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2d Session

HOUSE OF REPRESENTATIVES

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116–95

IMPEACHMENT OF PRESIDENT DONALD JOHN TRUMP

THE EVIDENTIARY RECORD PURSUANT TO H. RES. 798

VOLUME X, PART 2

Transcript of December 11–13, 2019 Committee on the Judiciary Markup of: H. Res. 755, Articles of Impeachment Against President Donald J. Trump, Volumes I–XI

Printed at the direction of Cheryl L. Johnson, Clerk of the House of Representatives, pursuant to H. Res. 798, 116th Cong., 2nd Sess. (2020)

JANUARY 23, 2020.—Ordered to be printed

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MARKUP OF: H. RES. 755, ARTICLES OF IMPEACHMENT AGAINST PRESIDENT DONALD J. TRUMP VOLUME II

HEARING

BEFORE THE

COMMITTEE ON THE JUDICIARY HOUSE OF REPRESENTATIVES

ONE HUNDRED SIXTEENTH CONGRESS

FIRST SESSION

DECEMBER 11–13, 2019

Serial No. 116–69

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Office of Inspector General
United States Department of State

October 2, 2019

U.S. Senate:
Appropriations Subcommittee on State, Foreign Operations, and Related Programs
Committee on Foreign Relations
Committee on Homeland Security and Governmental Affairs
Select Committee on Intelligence

U.S. House of Representatives:
Appropriations Subcommittee on State, Foreign Operations, and Related Programs
Committee on Foreign Affairs
Committee on Oversight and Reform
Permanent Select Committee on Intelligence

Dear Chairmen, Chairwoman, and Ranking Members:

Consistent with my obligations under the Inspector General Act of 1978, as amended, to keep Congress fully and currently informed, I am enclosing copies of documents related to the U.S. Department of State and Ukraine.

These documents were provided to the Office of Inspector General (OIG) in May 2019 by the Acting Legal Advisor. OIG transmitted these documents to the Federal Bureau of Investigation (FBI) in June 2019 for its review.

OIG was informed this week that the FBI does not object to our disclosure of the documents. Accordingly, I am providing a briefing to your staff.

We request that these documents not be distributed outside of Congress at this time.

Sincerely,

Steve A. Linick
Inspector General
U.S. Department of State

Enclosures:
As stated.

United States Department of State

Washington, D.C. 20520

May 3, 2019

MEMORANDUM

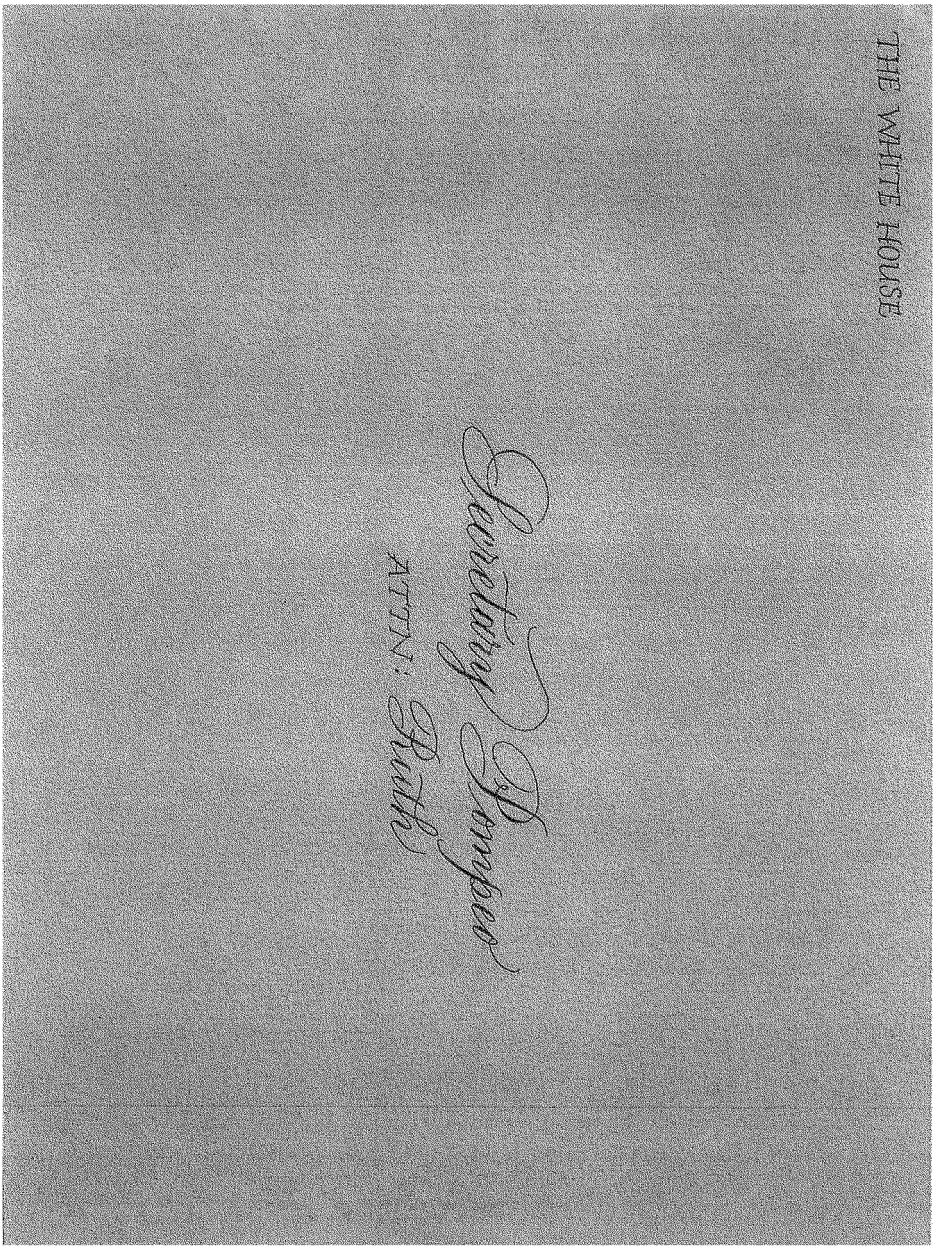
TO: The Honorable Steve A. Linick, Inspector General

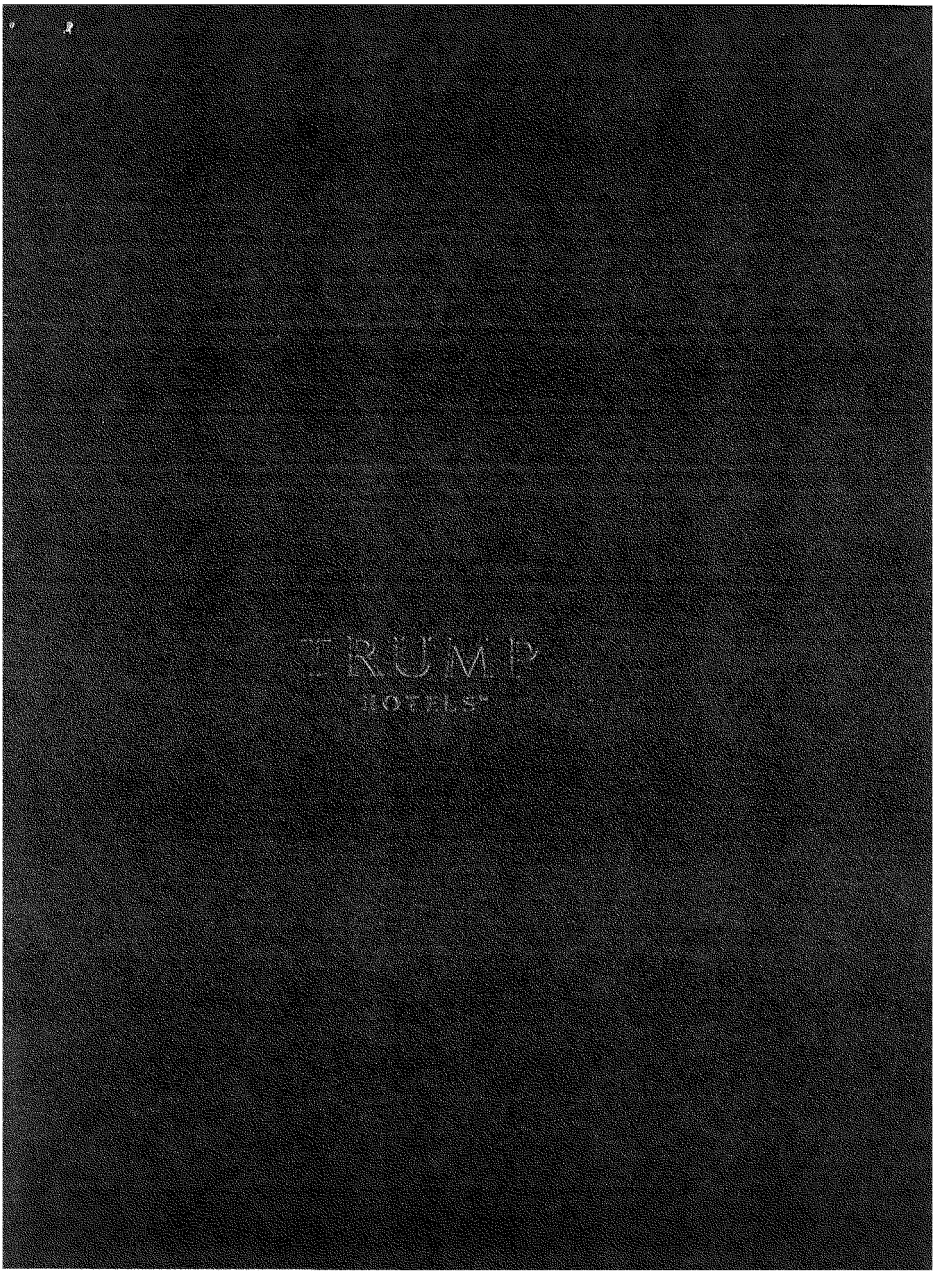
FROM: Richard C. Visek, Acting Legal Adviser RV

RE: Ukraine-related documents

The Department is in receipt of the attached envelope (Tab 1) containing documents relating to Ukraine. In addition, the Office of the Legal Adviser (L) was provided emails (Tab 2) addressing some of the content in the attached envelope. At the request of the Deputy Secretary, I am forwarding these materials to the Office of the Inspector General for its review and for such action as you deem appropriate.

Attachments as indicated


THE WHITE HOUSE
Secretary Pompeo
ATTN: Path


TRUMP
HOTELS

Shokin/Lutsenko Notes

January 23, 2019
445 Park Avenue
New York, NY 10022

Shokin:

On January 23, 2019 a telephone interview with Mr. Viktor Shokin the former General Prosecutor of Ukraine was conducted. Present in the New York location were: Rudolph Giuliani, Mr. Igor Fruman, Mr. Lev Parnas and Mr. George Boyle. The conversation was conducted through the use of two (2) interpreters one (1) in Ukraine and one (1) Lev Parnas in New York. The sum and substance of the conversation are as follows:

Mr. Shokin stated that he was appointed to the position of General Prosecutor of Ukraine from 2015 until April of 2016 when he was removed at the request of Mr. Joseph Biden the Vice President of the United States. Mr. Shokin was a Deputy Prosecutor prior to becoming the General Prosecutor. He became involved in a case against Mr. Mykola Zlochevsky the former Minister of Ecology and Natural Resources of Ukraine. The case was opened as a result of Mr. Zlochevsky giving himself/company permits to drill for gas and oil in Ukraine. Mr. Zlochevsky is also the owner of Burisma Holdings, which a corporation registered in Cyprus. Mr. Shokin stated that there are documents that list five (5) criminal cases in which Mr. Zlochevsky is listed, with the main case being for issuing illegal gas exploration permits. The following complaints are in the criminal case.

1. Mr. Zlochevsky was laundering money
2. Obtained assets by corrupt acts bribery
3. Mr. Zlochevsky removed approximately twenty three million U.S. dollars out of Ukraine without permission
4. While seated as the Minister he approved two addition entities to receive permits for gas exploration
5. Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

The above cases were closed after Mr. Zlochevsky was dismissed from the Ministry.

Mr. Shokin further stated that there were several Burisma board appointments were made in 2014 as follows:

1. Hunter Biden son of Vice President Joseph Biden
2. Joseph Blade former CIA employee assigned to Anti-Terrorist Unit
3. Alesksander Kwasnieski former President of Poland
4. Devon Archer roommate to the Christopher Heinz the step-son of Mr. John Kerry United States Secretary of State

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.
Mr. Zlochevsky left Ukraine while the above mentioned cases were open.
Mr. Shokin stated that the investigations stopped out of fear of the United States. Mr. Shokin attempted to continue the investigations but on or around June or July of 2015 the U.S. Ambassador Geoffrey R. Pyatt told him that the investigation has to be handled with white gloves, which according to Mr. Shokin, that implied do nothing. On or about September 2015 Mr. Pyatt gave a speech in Odessa where he stated that the cases were not investigated correctly and that Mr. Shokin may be corrupt.

Mr. Shokin stated that in 2014 Mr. Zlochevsky was in the UK and that the twenty three million dollars were frozen in the UK in the BNP Bank. Mr. Shokin stated that false documents were prepared and the money was released to Mr. Slochevsky before Mr. Shokin took office. That release of the money made Mr. Shokin look into the above cases again. Mr. Shoken stated that there were several articles written about bribes being taken during the investigation of the cases. The bribes were an effort to have the cases closed. On April of 2016 Mr. Shokin was dismissed as the General Prosecutor of Ukraine. In November of 2016 the cases were closed by the current Prosecutor General Yuriy Lutsenko.

Mr. Shokin further stated that on February of 2016 warrants were placed on the accounts of multiple people in Ukraine. There were requests for information on Hunter Biden to which nothing was received. It is believed that Hunter Biden receives a salary, commission plus one million dollars. There were no documents or information on Hunter Biden and Mr. Shokin stated he was warned to stop by Ambassador Geoffrey R. Pyatt. President of Ukraine Petro Poroshenko told Mr. Shokin not to investigate Burisma as it was not in the interest of Joe and/or Hunter Biden. Mr. Shokin was called into Mr. Poroshenko's office and told that the investigation into Burisma and the Managing Director where Hunter Biden is on the board, has caused Joe Biden to hold up one billion dollars in U.S. aid to Ukraine.

Mr. Shokin stated that on or around April of 2016 Mr. Petro Poroshenko called him and told him he had to be fired as the aid to the Ukaraine was being withheld by Joe Biden. Mr. Biden told Mr. Poroshenko that he had evidence that Mr. Shokin was corrupt and needed to be fired. Mr. Shokin was dismissed in April of 2016 and the U.S. aid was delivered within one and one half months.

On a different point Mr. Shokin believes the current Ambassador Marie L. Yovanovitch denied his visa to travel to the U.S. Mr. Shokin stated that she is close to Mr. Biden. Mr. Shokin also stated that there were leaks by a person named Reshenko of the Ukrainian State Secret Service about the Manafort Black Book. Mr. Shokin stated that there is possible deceit in the Manafort Black Book.

End of interview.

January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

On January 25, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Lutsenko stated that he is currently the Prosecutor General for Ukraine. He was the Minister of Interior from 2007 to 2010. He further stated that he was placed in jail for two and one half years as a political prisoner.

Mr. Lutsenko stated that his office has the following units under his purview:

1. Police Department
2. Fiscals
3. Secret Service
4. Investigative Department

Mr. Lutsenko stated that his office has recovered several billion dollars and has had two thousand six hundred thirty-seven verdicts for corruption. Mr. Lusenko went on to explain that there is a unit called Specialized Anticorruption Prosecutors Office (SAP) which has under its purview National Anticorruption Bureau Ukraine (NABU) which investigates corruption cases that involved public figures from Mayors upward. He stated that the current U.S. Ambassador protects SAP and NABU. He feels they are good organizations but have terrible leadership. His office has absolutely no control over SAP or NABU and can't even ask what they are working on however they fall under his "control".
He further state that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

Mr. Lutsenko went on to say that he began looking at the same case Mr. Shokin was looking at (mentioned above) and he believes Hunter Biden receives millions of dollars in compensation from Burisma. He produced a document from Latvia that showed several million dollars that were distributed out of Burisma's account. The record showed two (2) companies and four (4) individuals receiving approximately sixteen million dollars in disbursements as follows:

Companies:

1. Wirelogic Technology $ 14,665,982
2. Digitex $ 1,900,000

Individuals:

1. Alexsander Kwasnewski $ 1,150,000

2. Alan Apter $ 302,885
3. Devon Archer Amount not revealed by Latvia
4. Hunter Biden Amount not revealed by Latvia

Mr. Lutsenko feels that the total disbursements can as high as $100,000,000.

Mr. Lutsenko stated that there was also a payment of $ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the $ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office . On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:

Yuriy Lutsenko Continued: 3 days late

On January 26, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Yuriy Lutsenko stated that in 2010 there was a system set up that was comprised of five hundred (500) companies. This system was set up in order to remove money from the Ukraine have it laundered and then collect the laundered money. These companies were all headed by one Chief Financial Officer. Mr. Lutsenko stated that about twenty (20) to forty (40) of these companies were shell companies. He further stated that there were twenty-three (23) companies located off shore, and that two of them had approximately seven billion dollars that were placed in the Templeton Fund. The "system" ran similar to a pyramid scheme and all of the beneficiaries were pro-Russian. Mr. Lutsenk stated that there was about one point five billion dollars in International Bonds inside the Ukraine which allowed for the recovery of that money.

Mr. Letsenko stated that there was a "Black Book" found near the home of a former Deputy of the Ukrainian Secret Service . This book contained a list of people who were receiving kickbacks. He stated examples such as: 3 million dollars for a vote on the state budget by a member of Parliament.

He stated that it wasn't an actual book just several pieces of paper consisting of approximately ten (10) to twelve (12) pages long. The next day the U.S. media had the story, and a Mr. Leschenko who is member of Parliament and a journalist said that Paul Manafort's' name was also in the book. Mr. Letsenko further stated that Mr. Leschenko and the U.S. Ambassador are close. Several weeks after the discovery of the "Black Book" NABU opened a case. At some point during his first week in office Mr. Letsenko met with the Ambassador Marie Yovanovitch where she asked him to close three cases including one against Mr. Leschenko. The head of NABU confirmed that Mr. Manafort's name was in the "Black Book" however there was no signature where Mr. Manafort would have to sign for the money. There is bank transfer to Mr. Manafort from Kirgizstan. NABU also confirmed to the press that Mr. Manafort's name appears in the "Black Book".

Mr. Letsenko who oversees SAP and NABU cannot inquire about their cases/investigations. The Head of SAP is Nazar Kholodnitskiy and the head of NABU is Artem Sytnyk and do not like each other and are currently at odds with one another. At an anti-corruption training seminar in Panam Mr. Kholodnitskiy asked Mr. Sytnyk why would you say there is no signature (Manafort's) and MR. Sytnyk stated he wanted Hillary to win.

Mr. Letsenko stated that Ambassador Yovanovitch spends money on good public relations for NABU. Mr. Letsenk stated that NABU has no results. NABU took on approximately three hundred (300) cases/investigations which only resulted in 23 people taking plea deals. Mr. Letsenk further stated that Ambassador Yovanovitch said she would make Sytnyk President.

End of interview:

Shokin/Lutsenko Notes

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4. Hunter Biden Amount not revealed by Latvia

Mr. Lutsenko feels that the total disbursements can as high as $100,000,000.

Mr. Lutsenko stated that there was also a payment of $ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the $ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office . On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:

Yuriy Lutsenko Continued:

On January 26, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Yuriy Lutsenko stated that in 2010 there was a system set up that was comprised of five hundred (500) companies. This system was set up in order to remove money from the Ukraine have it laundered and then collect the laundered money. These companies were all headed by one Chief Financial Officer. Mr. Lutsenko stated that about twenty (20) to forty (40) of these companies were shell companies. He further stated that there were twenty-three (23) companies located off shore, and that two of them had approximately seven billion dollars that were placed in the Templeton Fund. The "system" ran similar to a pyramid scheme and all of the beneficiaries were pro-Russian. Mr. Lutsenk stated that there was about one point five billion dollars in International Bonds inside the Ukraine which allowed for the recovery of that money.

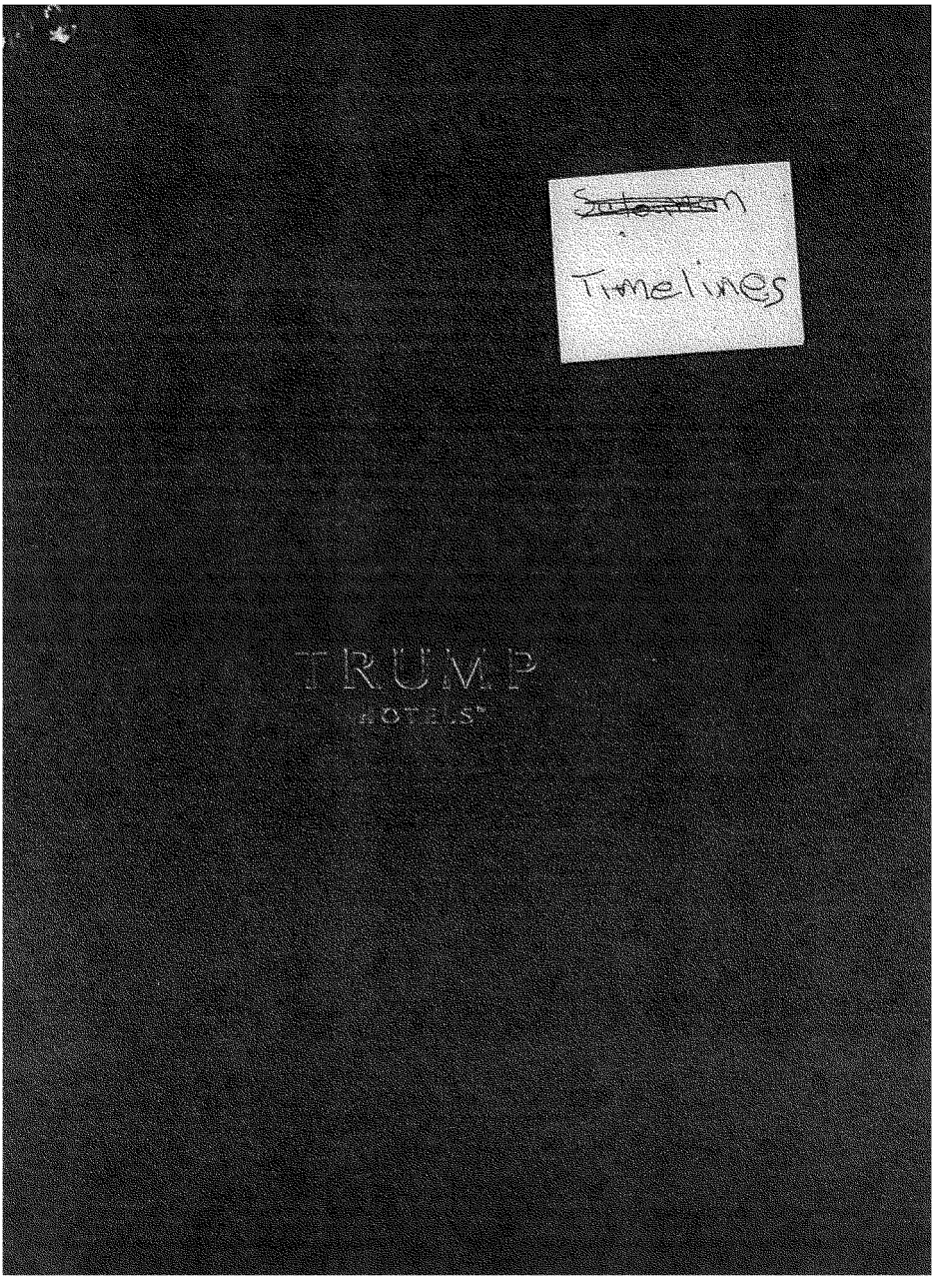
Mr. Letsenko stated that there was a "Black Book" found near the home of a former Deputy of the Ukrainian Secret Service . This book contained a list of people who were receiving kickbacks. He stated examples such as: 3 million dollars for a vote on the state budget by a member of Parliament.

He stated that it wasn't an actual book just several pieces of paper consisting of approximately ten (10) to twelve (12) pages long. The next day the U.S. media had the story, and a Mr. Leschenko who is member of Parliament and a journalist said that Paul Manafort's' name was also in the book. Mr. Letsenko further stated that Mr. Leschenko and the U.S. Ambassador are close. Several weeks after the discovery of the "Black Book" NABU opened a case. At some point during his first week in office Mr. Letsenko met with the Ambassador Marie Yovanovitch where she asked him to close three cases including one against Mr. Leschenko. The head of NABU confirmed that Mr. Manafort's name was in the "Black Book" however there was no signature where Mr. Manafort would have to sign for the money. There is bank transfer to Mr. Manafort from Kirgizstan. NABU also confirmed to the press that Mr. Manafort's name appears in the "Black Book".

Mr. Letsenko who oversees SAP and NABU cannot inquire about their cases/investigations. The Head of SAP is Nazar Kholodnitskiy and the head of NABU is Artem Sytnyk and do not like each other and are currently at odds with one another. At an anti-corruption training seminar in Panam Mr. Kholodnitskiy asked Mr. Sytnyk why would you say there is no signature (Manafort's) and MR. Sytnyk stated he wanted Hillary to win.

Mr. Letsenko stated that Ambassador Yovanovitch spends money on good public relations for NABU. Mr. Letsenk stated that NABU has no results. NABU took on approximately three hundred (300) cases/investigations which only resulted in 23 people taking plea deals. Mr. Letsenk further stated that Ambassador Yovanovitch said she would make Sytnyk President.

End of interview.


~~Statement~~
Timelines
TRUMP
HOTELS

Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

December 16, 2014
Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

Jan. 16, 2015
General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015
VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

April 15, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General's office.

May 26, 2015
Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution.

June 12, 2015
VP Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-8/

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. https://www.uschamber.com/first-annual-us-ukraine-business-forum

July 24, 2015
VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/

Aug. 16, 2015
Devon Archer throws a $10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

Aug. 28, 2015
VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/

Sept. 29, 2015
VP Biden meets with President Poroshenko in Ukraine. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/

Nov. 5, 2015
Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/

Dec. 7, 2015

VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/

Dec. 9, 2015
Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution.

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/

March 15, 2016
1. Assistant Secretary of State Victoria Nuland demands Ukraine "appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself." She offers no proof that special prosecutor's office is corrupt. https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next $1 billion in U.S. loan guarantees. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/

March 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko.
https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers $239 million more in promised aid.
https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/

April 14, 2016
VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/

May 12, 2016
Yuriil Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016
VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Burisma Holdings. https://www.pravda.com.ua/eng/news/2016/06/15/7111882/

June 15, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

Aug. 12, 2016
Phone call between VP Biden and President Poroshenko

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms $1 billion in loan guarantees has been made. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 20, 2016
General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

Nov. 2, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

Nov. 8, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016
VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017
Biden makes final appearance in Ukraine with President Poroshenko. https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainian-president-petro-poroshenko/

Jan. 25, 2018
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

Key Events in Burisma Investigation

February 2014:
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych. Yanukovych ousted as president during Maiden uprising.

March 2014
New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for president.

April 2014:
Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSIptxE_aGwqYQ

April 18, 2014:
Britain's Serious Fraud Office freezes $23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

April 24, 2014:
Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-and-ukraine.html

May 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid $90,000 in 2014 to lobby Congress and the State Department, when Kerry is Secretary. https://www.opensecrets.org/lobby/client_reports.php?id=F212407&year=2014

May 25, 2014
Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

OUTLINE
(3/28/19)

Source of this document?

2010-2014.
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Records show payments of approximately $3.2 million to Hunter Biden through a Cypriot Bank and a separate payment of $900,000 to his company Rosemont Seneca, The $900,000 payment is described as being for "lobbying Joe Biden."

Additionally, witnesses can testify that Ambassador Yovanovitch and key members of her staff including GEORGE KENT, now working at State in DC and protecting her, played a role in the scheme to fix the BURISMA case by setting up separate and independent offices to allegedly investigate corruption. Instead these offices were used to dismiss the cases against BURISMA, H.Biden and the notorious criminal Zlochevsky.

This same group is alleged to be involved in helping to resurrect a case against Paul Manafort that had been closed in 2014. A "black book" was discovered which may or may not be legitimate. It was used as the newly discovered evidence to justify re-opening the investigation. It is suspected that members of the Embassy were involved in developing evidence concerning Manafort. There is also a suggestion that they may have worked on some parts of the Steele dossier.

This and other aspects of the case have not been developed because Yovanovitch's presence there convinces potential witnesses that she is still in a position of power. For example, she denied a visa to Shokin on some claim he was corrupt. He was going to the US to be interviewed about his knowledge of this corrupt scheme. More likely she knows Shokin is aware of the whole story of her and Biden's corruption and could corroborate everything Lutsenko has said. In fact, Shokin was interviewed by video conference and independently verified every material aspect of this conspiracy.

There is also a third prosecutor who has supplied a memorandum supporting these facts and there are substantial records inside the Department of State that corroborate the testimony.

Yovanovitch has recently met with President Poroshenko and asked him to fire the present Prosecutor General Lutsenko. They are also circulating a rumor that VP Pence has interceded on her behalf to say she will remain. This is not true, but is an example of the kind of false information the Embassy spreads to intimidate.

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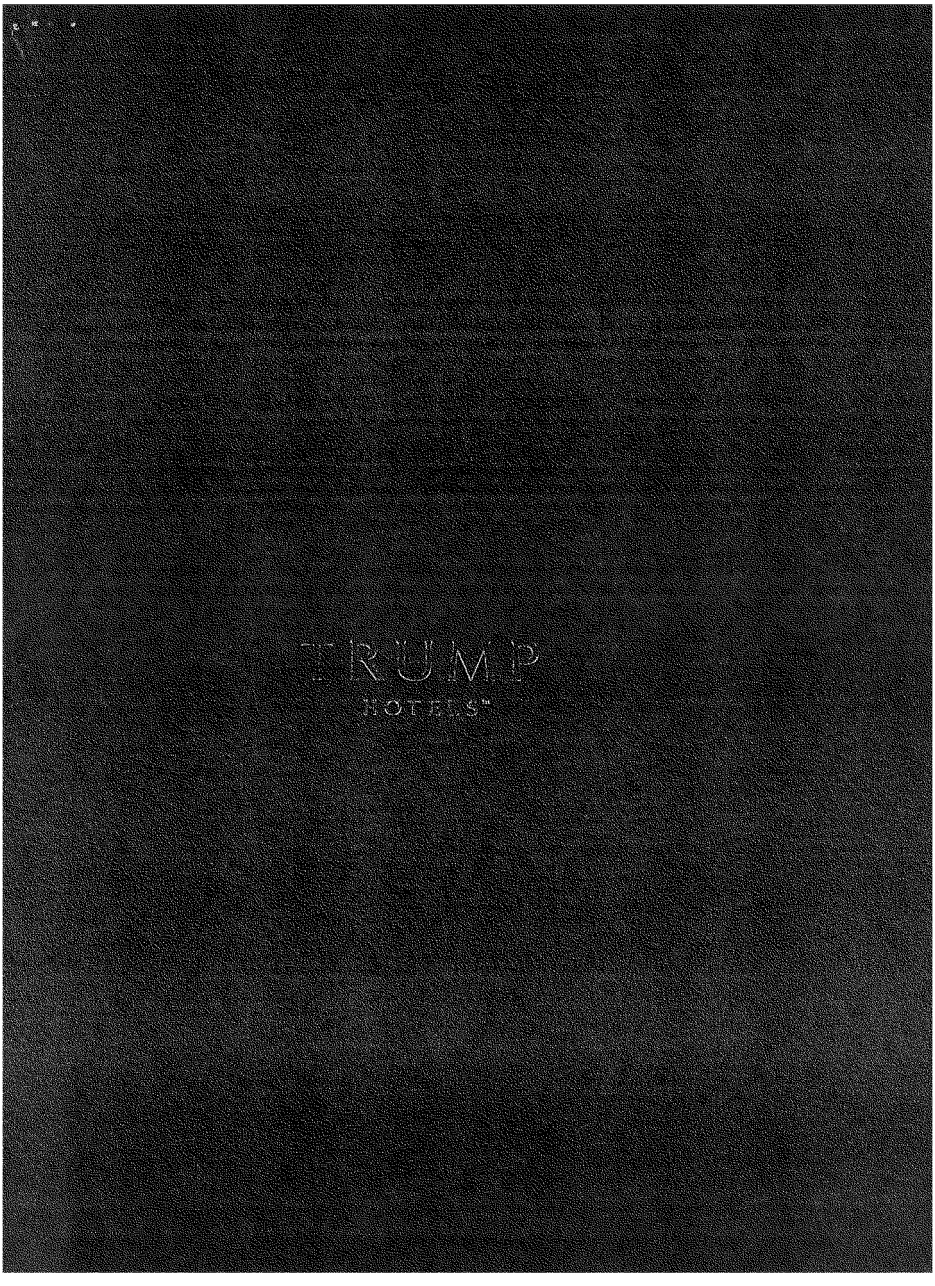
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Leshchenko, MP
Nayem, MP
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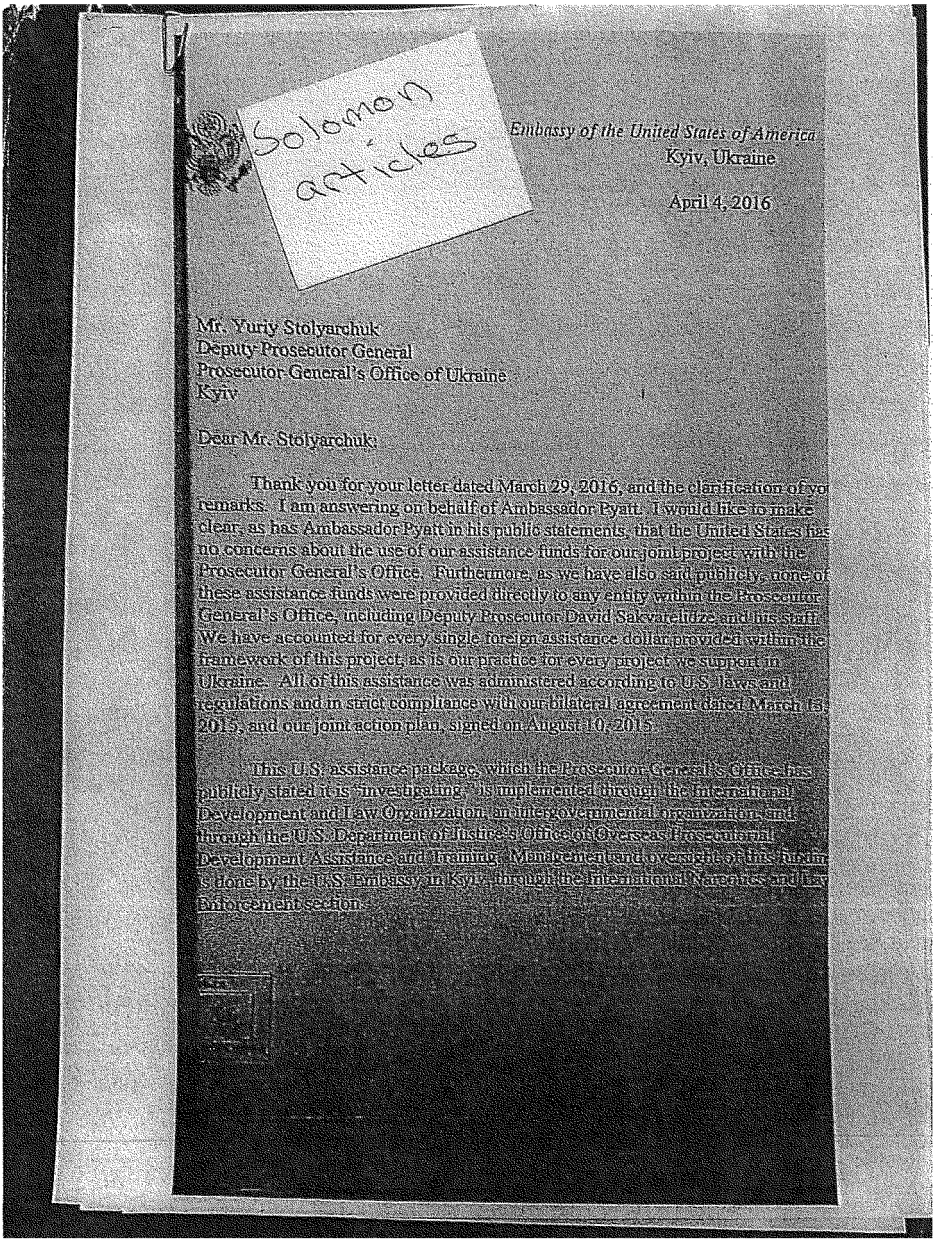


Embassy of the United States of America
Kyiv, Ukraine

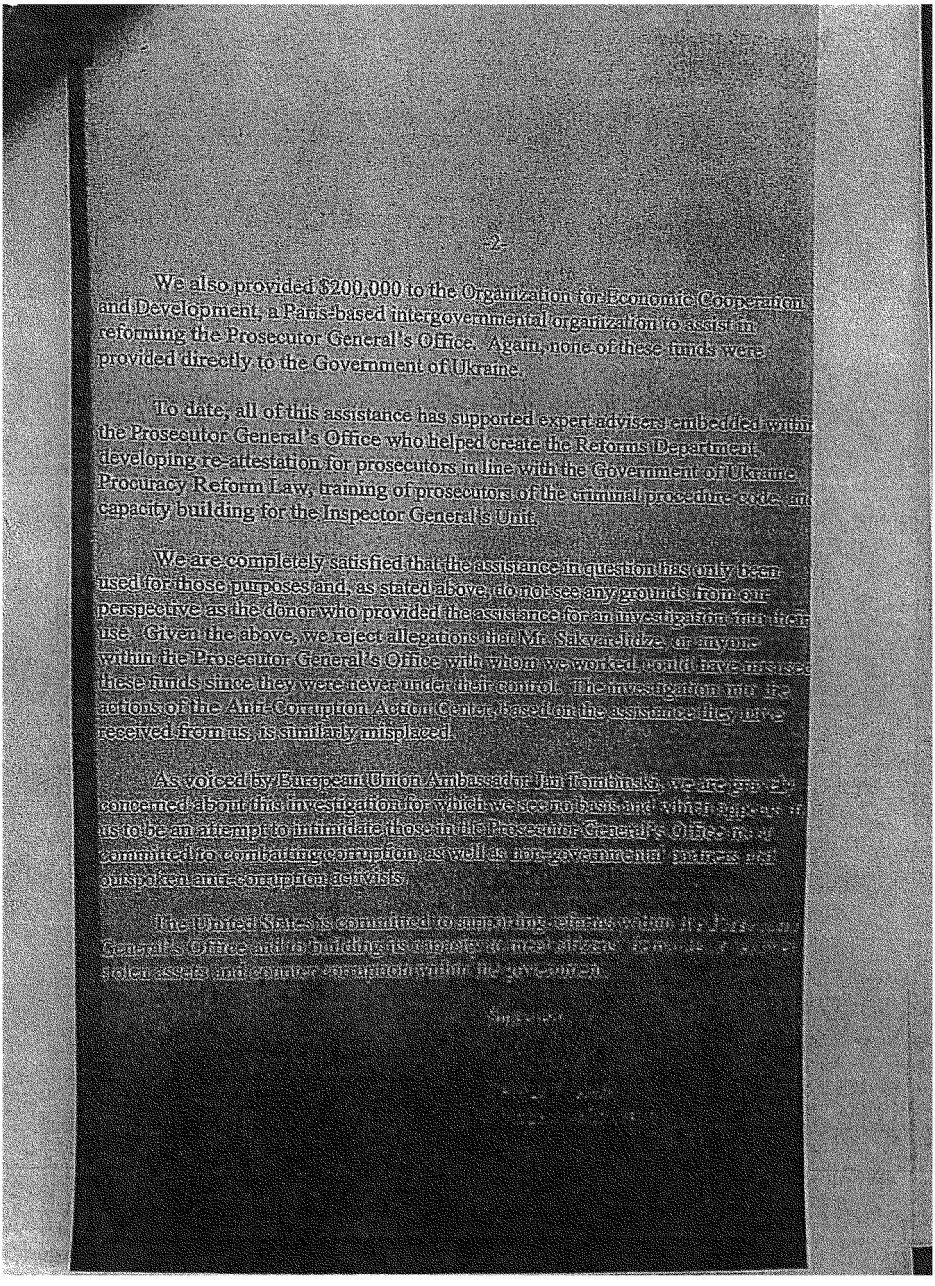
April 4, 2016

Mr. Yuriy Stolyarchuk
Deputy Prosecutor General
Prosecutor General's Office of Ukraine
Kyiv

Dear Mr. Stolyarchuk:

Thank you for your letter dated March 29, 2016, and the clarification of yo remarks. I am answering on behalf of Ambassador Pyatt. I would like to make clear, as has Ambassador Pyatt in his public statements, that the United States has no concerns about the use of our assistance funds for our joint project with the Prosecutor General's Office. Furthermore, as we have also said publicly, none of these assistance funds were provided directly to any entity within the Prosecutor General's Office, including Deputy Prosecutor David Sakvarelidze and his staff. We have accounted for every single foreign assistance dollar provided within the framework of this project, as is our practice for every project we support in Ukraine. All of this assistance was administered according to U.S. laws and regulations and in strict compliance with our bilateral agreement dated March 13, 2015, and our joint action plan, signed on August 10, 2015.

This U.S. assistance package, which the Prosecutor General's Office has publicly stated it is "investigating," is implemented through the International Development and Law Organization, an intergovernmental organization, and through the U.S. Department of Justice's Office of Overseas Prosecutorial Development Assistance and Training. Management and oversight of this fundin is done by the U.S. Embassy in Kyiv, through the International Narcotics and Law Enforcement section.



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We also provided $200,000 to the Organization for Economic Cooperation and Development, a Paris-based intergovernmental organization to assist in reforming the Prosecutor General's Office. Again, none of these funds were provided directly to the Government of Ukraine.

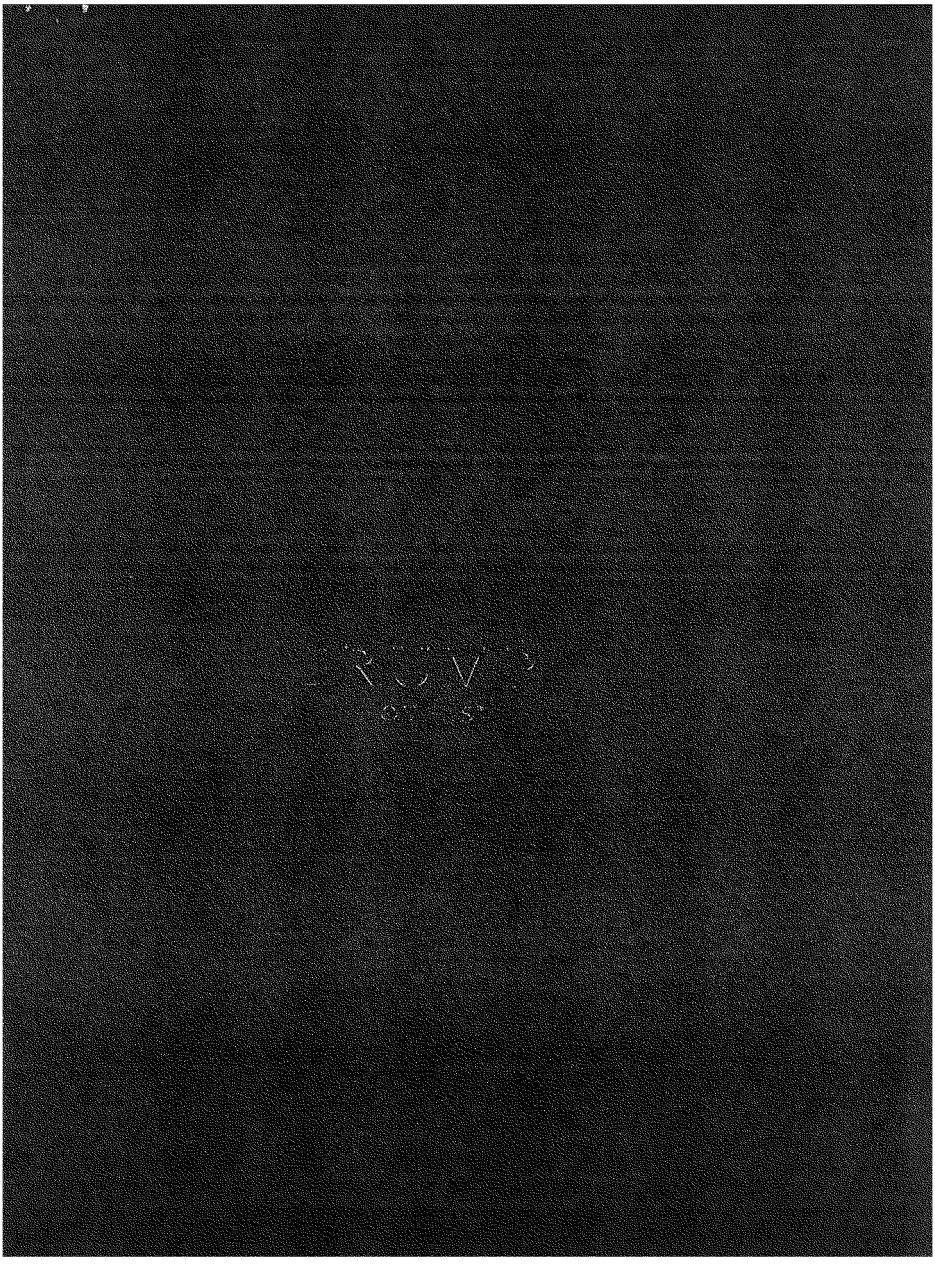
To date, all of this assistance has supported expert advisers embedded within the Prosecutor General's Office who helped create the Reforms Department, developing re-attestation for prosecutors in line with the Government of Ukraine's Procuracy Reform Law, training of prosecutors of the criminal procedure code, and capacity building for the Inspector General's Unit.

We are completely satisfied that the assistance in question has only been used for those purposes and, as stated above, do not see any grounds from our perspective as the donor who provided the assistance for an investigation into their use. Given the above, we reject allegations that Mr. Sakvarelidze, or anyone within the Prosecutor General's Office with whom we worked, could have misused these funds since they were never under their control. The investigation into the actions of the Anti-Corruption Action Center, based on the assistance they have received from us, is similarly misplaced.

As voiced by European Union Ambassador Jan Tombinski, we are greatly concerned about this investigation for which we see no basis and which appears to us to be an attempt to intimidate those in the Prosecutor General's Office who are committed to combatting corruption, as well as non-governmental partners and outspoken anti-corruption activists.

The United States is committed to supporting reforms within the Prosecutor General's Office and its building its capacity to meet citizens' demands to recover stolen assets and counter corruption within the government.

Sincerely,



THE HILL

As Russia collusion fades, Ukra plot to help Clinton emerges

BY JOHN SOLOMON, OPINION CONTRIBUTOR — 03/20/19 07:30 PM EDT
THE VIEWS EXPRESSED BY CONTRIBUTORS ARE THEIR OWN AND NOT THE VIEW OF THE HILL

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Just In...

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RISING — 5M 39S AGO

Pelosi presses Dems to focus on agenda post-Mueller
HOUSE — 10M 9S AGO

Trump officials indefinitely detaining Palestinian who served prison sentence: report
NEWS — 12M 5S AGO

GOP lawmaker Mark Walker talks Mueller report fallout
RISING — 13M 29S AGO

Wall Street bonuses fall 17 percent in 2018
FINANCE — 13M 51S AGO

Krystal Ball: Trump-Russia controversy won't end until the full Mueller report is released
RISING — 16M 21S AGO



After nearly three years and millions of tax dollars, the Trump-Russia collusion probe is about to be resolved. Emerging in its place is newly unearthed evidence suggesting another foreign effort to influence the 2016 election — this time, in favor of the Democrats.

Ukraine's top prosecutor divulged in an interview aired Wednesday on Hill.TV that he has opened an investigation into whether his country's law enforcement apparatus intentionally leaked financial records during the 2016 U.S. presidential campaign about then-Trump campaign chairman Paul Manafort in an effort to sway the election in favor of Hillary Clinton.

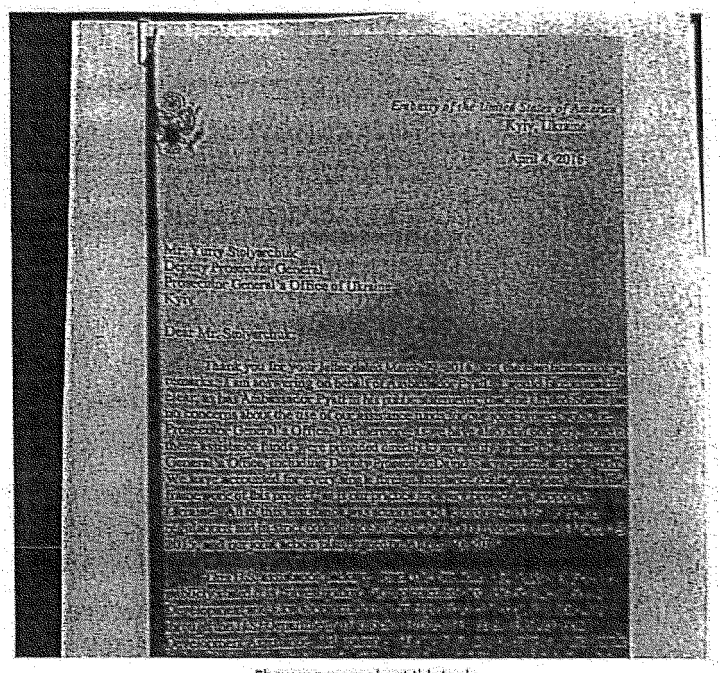
The leak of the so-called black ledger files to U.S. media prompted Manafort's resignation from the Trump campaign and gave rise to one of the key allegations in the Russia collusion probe that has dogged Trump for the last two and a half years.

Ukraine Prosecutor General Yurii Lutsenko's probe was prompted by a Ukrainian parliamentarian's release of a tape recording purporting to quote a top law enforcement official as saying his agency leaked the Manafort financial records to help Clinton's campaign.

The parliamentarian also secured a court ruling that the leak amounted to "an illegal intrusion into the American election campaign," Lutsenko told me. Lutsenko said the tape recording is a serious enough allegation to warrant opening a probe, and one of his concerns is that the Ukrainian

pursue and then refused to cooperate in an early investigation into the alleged misappropriation of U.S. aid in Ukraine.

Lutsenko provided me with a letter from the embassy, supporting part of his story by showing that a U.S. official did in fact ask him to stand down on the misappropriation-of-funds case. "We are gravely concerned about this investigation for which we see no basis," an embassy official named George Kent wrote to the prosecutor's office.


Embassy of the United States of America
Kyiv, Ukraine
April 4, 2016
Mr. Yuriy Stolyarchuk
Deputy Prosecutor General
Prosecutor General's Office of Ukraine
Kyiv
Dear Mr. Stolyarchuk,
Show me more about this topic
1 of 2

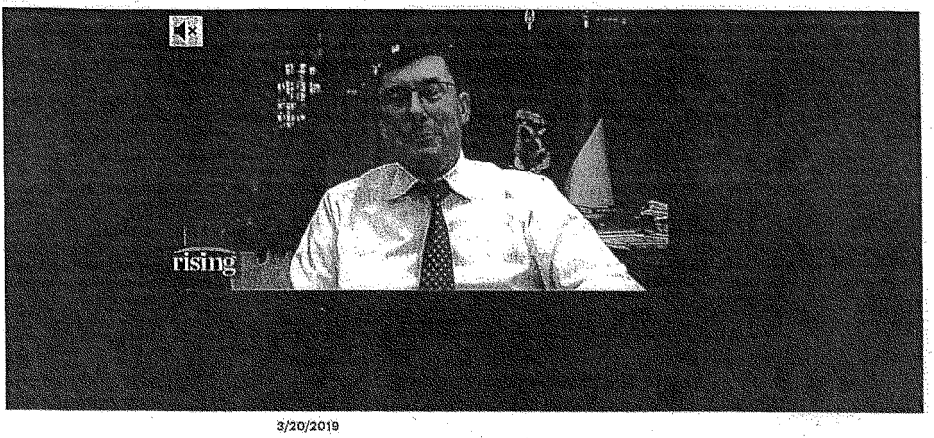
The State Department on Wednesday issued a statement declaring that it no longer financially supports Lutsenko's office in its anti-corruption mission and considers his allegation about the do-not-prosecute list "an outright fabrication."

My reporting, however, indicates Lutsenko isn't the only person complaining about the U.S. Embassy in Kiev.

Last year, when he served as House Rules Committee chairman, Rep. Pete Sessions (R-Texas) wrote a private letter asking Secretary of State Mike Pompeo to recall the current U.S. ambassador, alleging that she made disparaging statements about President Trump.

THE HILL

Top Ukrainian justice official says US ambassador gave him a do not prose(list



3/20/2019

Ukrainian Prosecutor General Yuriy Lutsenko told Hill.TV's John Solomon in an interview that aired Wednesday that U.S. Ambassador to Ukraine Marie Yovanovitch gave him a do not prosecute list during their first meeting.

"Unfortunately, from the first meeting with the U.S. ambassador in Kiev, [Yovanovitch] gave me a list of people whom we should not prosecute," Lutsenko, who took his post in 2016, told Hill.TV last week.

"My response of that is it is inadmissible. Nobody in this country, neither our president nor our parliament nor our ambassador, will stop me from prosecuting whether there is a crime," he continued.

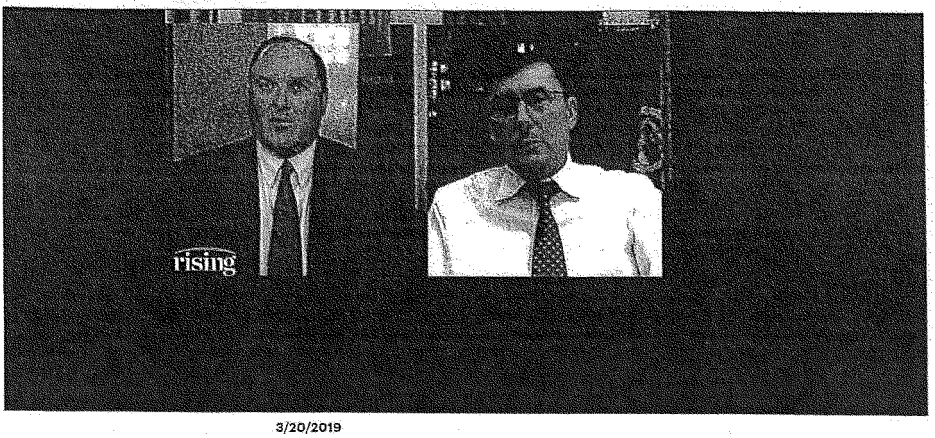
The State Department called Lutsenko's claim of receiving a do not prosecute list, "an outright fabrication."

"We have seen reports of the allegations," a department spokesperson told Hill.TV. "The United States is not currently providing any assistance to the Prosecutor General's Office (PGO), but did previously attempt to support fundamental justice sector reform, including in the PGO, in the aftermath of the 2014 Revolution of Dignity. When the political will for genuine reform by successive Prosecutors General proved lacking, we exercised our fiduciary responsibility to the American taxpayer and redirected assistance to more productive projects."

Hill.TV has reached out to the U.S. Embassy in Ukraine for comment.

THE HILL

Senior Ukrainian official says he's op probe into US election interference



3/20/2019

Ukrainian Prosecutor General Yuriy Lutsenko told Hill.TV's John Solomon in an interview aired on Wednesday that he has opened a probe into alleged attempts by Ukrainians to interfere in the 2016 U.S. presidential election.

"Today we will launch a criminal investigation about this and we will give legal assessment of this information," Lutsenko said last week.

Lutsenko is probing a claim from a member of the Ukrainian parliament that the director of the National Anti-Corruption Bureau of Ukraine (NABU), Artem Sytnyk, attempted to influence the 2016 vote to the benefit of Democratic presidential nominee Hillary Clinton.

A State Department spokesman told Hill.TV that officials are aware of news reports regarding Sytnyk.

"We have always emphasized the need for deep, comprehensive, and timely reforms that respond to the demands the Ukrainian people made during the Revolution of Dignity: an end to systemic corruption, faster economic growth, and a European future for all Ukrainians," a State spokesperson told Hill.TV.

"We have consistently said that Ukraine's long-term success and resilience depends on its commitment to reform, in particular the fight to address corruption. To succeed, Ukraine needs committed government officials and strong anti-corruption institutions. The United States is committed to engaging with our partners in Ukraine, including on efforts to roll back the persistent corruption that continues to threaten Ukraine's national security, prosperity, and democratic development."

NABU issued a statement on Friday, calling Lutsenko's comments "not true and is an absurd effort to discredit an independent anti-corruption agency."

Hill.TV has also reached out to the U.S. Embassy in Ukraine and Clinton's spokesperson for comment.

"According to the member of parliament of Ukraine, he got the court decision that the NABU official conducted an illegal intrusion into the American election campaign," Lutsenko said.

"It means that we think Mr. Sytnyk, the NABU director, officially talked about criminal investigation with Mr. [Paul] Manafort, and at the same time, Mr. Sytnyk stressed that in such a way, he wanted to assist the campaign of Ms. Clinton," he continued.

Solomon asked Lutsenko about reports that a member of Ukraine's parliament obtained a tape of the current head of the NABU saying that he was attempting to help Clinton win the 2016 presidential election, as well as connections that helped release the black-ledger files that exposed Trump campaign chairman Paul Manafort's wrongdoing in Ukraine.

"This member of parliament even attached the audio tape where several men, one of which had a voice similar to the voice of Mr. Sytnyk, discussed the matter."

— Hill.TV Staff



Sent from ProtonMail Mobile

---------- Forwarded message ----------
From: John Solomon [redacted]
Date: On Tue, Mar 26, 2019 at 12:52 PM
Subject: Fwd: Outline of Soros reporting, including embedded documents
To: Lev Parnas [redacted] Victoria Toensing [redacted] Joe diGenova [redacted]
Cc:

US embassy pressed Ukraine to drop probe of George Soros group during 2016 election

By John Solomon

While the 2016 presidential election was raging in America, Ukrainian prosecutors ran into some unexpectedly strong headwinds as they pursued an investigation into the activities of a nonprofit in their homeland known as the Anti-Corruption Action Centre (AntAC).

The focus on AntAC -- whose youthful street activists famously wore "Ukraine F*&k Corruption" t-shirts -- was part of a larger probe by Ukraine's Prosecutor General's office into whether $4.4 million in U.S. funds to fight corruption inside the former Soviet republic had been improperly diverted.

The prosecutors would soon learn the resistance they were facing was blowing directly from the U.S. embassy in Kiev, where the Obama administration took the rare step of trying to press the Ukrainian government to back off its investigation of both the U.S. aid and the group.

"The investigation into the Anti-Corruption Action Center (sic), based on the assistance they have received from us, is similarly misplaced," then-U.S. embassy Charge d' Affaires George Kent wrote the prosecutor's office in April 2016 that also argued U.S. officials had no concerns about how the U.S. aide had been spent.

At the time, the nation's Prosecutor General had just been fired under pressure from the United States, and a permanent replacement had not yet been named.

A few months later, Yurii Lutsenko, widely regarded as a hero in the West for spending two years in prison after fighting Russian aggression in his country, was named the new prosecutor general and invited to meet the new U.S. Ambassador Marie Yovanovitch.

Lutsenko told me he was stunned when the ambassador "gave me a list of people whom we should not prosecute." The list included a founder of the AntAC group as well as two members of Parliament who vocally supported the group's anti-corruption reform agenda, according to a source directly familiar with the meeting.

It turns out the group that Ukrainian law enforcement was probing was being co-funded both by the Obama administration and the liberal megadonor George Soros. And it was collaborating with the very FBI agents investigating then-Trump campaign manager Paul Manafort's business activities with pro-Russian figures in Ukraine.

The implied message to Ukraine's prosecutors was clear: Don't target AntAC in the middle of an America presidential election where Soros was backing Hillary Clinton to succeed another Soros-favorite, Barack Obama, Ukrainian officials said.

"We ran right into a buzzsaw, and we got bloodied," a senior Ukrainian official told me.

Lutsenko suggested the embassy applied pressure because it did not want Americans to see who was being funded with its tax dollars. "At the time Ms. Ambassador thought our interviews of the

Ukrainian citizens, of the Ukrainian civil servants who were frequent visitors in the U.S. embassy, could cast a shadow on that anti-corruption policy," he said.

State officials told me privately they wanted Ukraine prosecutors to back off AntAC because they feared the investigation was simply retribution for the group's high-profile efforts to force anticorruption reforms inside Ukraine, some of which took authorities and prestige from the Prosecutor General's office.

But at the same time, the officials acknowledged, it was an unusual intervention. "We're not normally in the business of telling a country's police force who they can and can't pursue, unless it involves an American citizen we think is wrongly accused," one official said.

In the end, no action was taken against AntAC and it remains thriving today. Nonetheless, the anecdote is taking on new significance.

First, it conflicts with the State Department's official statement last week after Lutsenko first mentioned the do-not-prosecute list. The embassy responded the claim was a fabrication and a sign that corruption was alive and well inside Ukraine.

But Kent's letter unequivocally shows the embassy did press Ukrainian prosecutors to back off what normally would be considered an internal law enforcement matter inside a sovereign country. And more than a half dozen U.S. and Ukrainian sources confirmed to me the AntAC case wasn't the only one where American officials exerted pressure on Ukrainian investigators in 2016.

I asked State to explain the letter and the inclusion of the Soros-connected names during the meeting, and it demurred. "As a general rule, we don't read out private diplomatic meetings," it responded. "Ambassador Yovanovitch represents the President of the United States in Ukraine, and America stands behind her and her statements."

The second significance is the AntAC anecdote highlights a little-known fact that the pursuit of foreign corruption has resulted in an unusual alliance between the U.S. government and a political megadonor.

After the Obama Justice Department launched its Kleptocracy Initiative a decade ago to prosecute corruption in other countries, the State Department, the Justice Department and the FBI outsourced some of its work in Ukraine to groups funded by Soros.

The Hungarian-American businessman is one of the largest donors to American liberal causes, including Hillary Clinton's 2016 campaign, a champion of the U.S. kleptocracy crackdown and a man with extensive business interests in Ukraine.

One key U.S. partner was AntAC, which received 59 percent (or $1 million) of its nearly $1.7 million budget since 2012 from U.S. budgets tied to State and nearly $290,000 from Soros' International Renaissance Foundation, according to the group's donor disclosure records.

The U.S.-Soros collaboration was visible in Kiev. Several senior Justice Department officials and FBI agents appeared in pictures as participants or attendees at Soros-sponsored events and conferences.

One attendee was Karen Greenaway, then the FBI supervisor in charge of international fraud cases and one of the lead agents in the Manafort investigation in Ukraine. She attended multiple such events and won glowing praise in a social post from AntAC's own executive director.

In one event during 2016, both Greenaway and Ambassador Yovanovitch participated alongside AntAC's executive director Daria Kaleniuk while Lutsenko was present. The message was clear: the embassy supported AntAC.

The FBI confirmed Greenaway's contacts with the Soros group,saying they were part of her investigative work.

"In furtherance of the FBI's mission and in the course of their duties, FBI employees routinely travel and participated in public forums in an official capacity. At a minimum, all such travel and speaking engagements are authorized by the employee's direct supervisor and can receive further authorization all the way up to the relevant division head, along with an ethics official determination," the bureau said.

Greenaway recently retired, and Soros' AntAC soon after announced she was joining its supervisory board.

Internal memos from Soros' umbrella charity organization, the Open Society Foundations, describe a concerted strategy of creating friendships inside key government agencies like State, DOJ and the FBI that can be leveraged inside the countries Soros was targeting for anti-corruption activism.

"We have broadly recognized the importance of developing supportive constituencies in order to make headway in tightening the global web of anticorruption accountability," a Feb. 21, 2014 memo states. "We first conceived of this in terms of fostering and helping to build a political environment favorable to high-level anti-corruption cases.

That same memo shows Soros' organization wanted to make Ukraine a top priority starting in 2014 and planned to use the Anti-Corruption Action Centre as its lead.

"Ukraine: Behind the scenes advice and support to Ukrainian partner Anti-Corruption Action Centre's efforts to generate corruption litigation in Europe and the U.S. respecting state assets stolen by senior Ukrainian leaders," the memo state.

The memo included a chart of Ukrainians the Soros team wanted pursued. Multiple figures on the chart had ties to Manafort.

Senior U.S. law enforcement officials confirmed to me that the early kleptocracy collaborations inside Ukraine led to highly visible U.S. actions against both the oligarch Dmitri Firtash, a major target of the Soros group, and Manafort. Firtash is now represented by former Hillary Clinton lawyer Lanny Davis and former U.S. Attorney Dan Webb.

Documents posted online by the Open Society Foundations show that after U.S. officials scored some early successes in kleptocracy actions in Ukraine, such as asset forfeitures, AntAC requested to receive some of the seized monies.

"Ukrainian NGO Anticorruption Action Centre (AntAC) petitioned the United States Justice Department on behalf of Ukrainian civil society to dedicate the nearly $3 million in forfeited and seized assets allegedly laundered by former Ukrainian Prime Minister Pavlo Lazarenko, to creating an anticorruption training facility," a 2015 foundation document stated.

Spokespersons for AntAC and Open Society Foundations did not respond to repeated request for comment.

Michael Vashon, a spokesman for Soros, deferred any comment about AntAC to the group. But he did he confirm his boss supported the continued investigation of Russia collusion allegations against Trump well past 2016.

Vashon said Soros wrote a sizable check from his personal funds in fall 2017 to a new group called the Democracy Integrity Project started by a former FBI agent and Senate staffer named Daniel Jones to continue "investigation and research into foreign interference in American elections and European elections.

Vashon said the group asked Soros not to divulge the size of his contribution and Soros later learned the group hired Fusion GPS, the same firm that was paid by Hillary Clinton's campaign and the Democratic Party to create the now-infamous Steele dossier alleging Trump-Russia collusion.

The he-said-she-said battle playing out between Ukraine's chief prosecutor and the American ambassador doesn't benefit either side. Rather, an honest, complete and transparent account of what the embassy communicated to Ukraine's law enforcement does.

And the tale of AntAC raises some cogent questions.

- Why would the U.S. embassy intervene on a Ukrainian internal investigation and later deny it exerted such pressure?
- Did Soros' role as a major political funder have any impact?
- Do Americans want U.S. tax dollars commingled with activists' private funds when it comes to anti-corruption probes?

Someone in State and Congress should try to get the answers.

NO DISCERNIBLE CLASSIFICATION

Brechbuhl, Thomas U

From: Reeker, Philip T
Sent: Sunday, March 31, 2019 8:53 PM
To: Brechbuhl, Thomas U
Subject: Fw: Ukr story: 3 Saturday media updates

Further coverage/context

This captures the basic fake narrative [the assumption that Masha is some kind of "liberal outpost...leading a political struggle" really is without merit or validationm]:

"US Ambassador Marie Yovanovitch here represents the State Department, which in principle was the last stronghold of the Democrats, where the Trump-ists have not yet reached. The State Department is the fortress of the democratic party, the outpost of the liberals. And Yovanovitch actually reflects this political force. We can say the same about the French Embassy. Western embassies are controlled by the liberal wing, and in Ukraine such diplomats continue the line of struggle that they lead in their homeland."

Sent from my BlackBerry 10 smartphone.

From: Kent, George P [redacted]
Sent: Saturday, March 30, 2019 9:08 AM
To: Reeker, Philip T; Murphy, Michael J
Cc: Olson, Maria dG; Brace, Tyler R
Subject: Ukr story: 3 Saturday media updates

Morning, Phil.

Below is the Saturday first take of US/Ukr media reaction, a day before election
—Long Foreign Policy piece that hits it more or less straight down the fairway - and addresses the Lutsenko fake news attack in two paras, highlighted.
—the primary pushers of the Lutsenko story in the US, (The Hill's) Solomon and Carter, will appear on Fox TV Sunday evening at 10 to talk about the 2016 thread.
—Ukr online interview with a far right nationalist leader/MP, Biletsky, who talks about the US culture wars, and claims the State Dept/Embassy is a bastion of US liberal attitudes. He leads the "National Corps," the pseudo-paramilitary group being used to prevent Poroshenko from having a monopoly of force in play before/during the election. While Biletsky coordinates with Minister of Interior Avakov, Avakov (and Biletsky) don't control their creation entirely.
Get Outlook for iOS

From: Hawkins, Kristin K (Kyiv) [redacted]
Sent: Saturday, March 30, 2019 8:38 AM
Subject: RE: Reactions to The Hill - Friday updates.

Ukraine's Election Is a Mess—and That's Exactly What Putin Wants

NO DISCERNIBLE CLASSIFICATION

A chaotic campaign, feuding oligarchs, and Russian disinformation efforts have combined to shake public faith in the electoral process....

...Since Ukrainians took to the streets to overthrow the Russian-backed leader Viktor Yanukovych in 2014, the country has become the front line of the West's new cold war with the Kremlin. Ukraine is considered Russia's biggest foreign policy priority, and Moscow-backed separatists have sliced off two separate parts of this former Soviet appendage: the Crimean Peninsula and a chunk of Eastern Ukraine. Three days before election day there were reports of mass armed searches and arrests targeting Crimean Tatars by Russian authorities. But Western countries, led by the United States, have poured hundreds of millions of dollars into Ukraine and sent advisors to mentor the armed forces to stop the Russian advance. Ukraine is flirting with NATO and European Union membership, which would irrevocably alter both institutions. All of this means that Ukraine's elections are an inflection point for a country that is literally split between East and West. But the presidential vote in Ukraine is shrouded with mystery....

The biggest risk to Ukraine's vote is perception. Russia may attempt to hack the preliminary, projected results that appear on election day in an attempt to make Ukrainians doubt the final verified vote that comes out days later, experts and election officials say. The idea is to torpedo trust in the winner in a cunning blitz of psychological warfare. The polling places outside major cities are particularly at risk of cyberattack, an election official, who spoke on the condition of anonymity, told Foreign Policy. "You don't even need to change the result—just by messing with the data, people will doubt the vote," said Kenneth Geers, a fellow at the Atlantic Council. "If having the Ukrainian vote lose legitimacy is your goal, that would be a powerful way to do it," he added.

At times, it feels like Russia will not have to do much to portray Ukraine's election as chaotic. Allegations of vote buying, wiretapping, and oligarchs funding candidates have already fueled doubts. More than 80 percent of Ukrainians believe that the elections will be rigged, one expert told a Radio Free Europe/Radio Liberty subsidiary. Even the United States has not been immune to the mudslinging.

Less than two weeks before election day, the country's prosecutor general, Yuriy Lutsenko, alleged in an interview with the Hill that the U.S. ambassador, Marie Yovanovitch, gave him a do-not-prosecute list in their first meeting. Lutsenko added that he was investigating whether anyone in Ukraine's government leaked financial records about former Trump campaign chairman Paul Manafort in order to support Hillary Clinton's 2016 presidential run. (The State Department did not respond to questions, but the embassy has previously denied the story.)

Although the story has zipped through the U.S. right-wing media, with the help of a tweet from President Donald Trump, experts view it with skepticism. Lutsenko offered no evidence to support his claim. Rather, it looks like an attempt from Poroshenko, the president, to convince senior Trump administration officials that he is an ally in case the elections are disputed. The logic is bizarre but relies on senior Trump administration officials backing Poroshenko because of his interest in investigating the Manafort leaks. If anything, the gambit has backfired already—a U.S. official told FP the embassy was "very angry." A spokesperson for Lutsenko said he was not available for interviews until after election day.

Yet this chaotic sentiment should not be cause for alarm, explained Liubov Tsybulska, the head of the Hybrid Warfare Analytical Group, which analyzes Russian disinformation campaigns. "I like that it's real democracy," she wrote in a text message. "Russians call it mess, but that's how free society does election." In fact, Ukraine's

elections could not be any more different than Russia's, because current polls show the outcome is almost completely unpredictable.

Of the three major candidates, Zelensky has consistently received the biggest vote in pre-election opinion surveys, but he has no political experience. He is the star of a popular TV show called Servant of the People, which is about a schoolteacher who accidentally becomes president of Ukraine. His politics are a mystery. Instead of traveling across Ukraine to give policy speeches, he has chosen to tour the country with stars from his production company. What is most suspect about Zelensky is that he models his candidacy on his television personality. Actors know that to make their character real they must draw on personal experiences. Zelensky has reversed this phenomenon.

"To some degree, maybe people really do have the feeling that the guy on screen and the guy in real life are one and the same person," Zelensky told reporters, according to the Washington Post. "This might even be true, to some extent." But no one knows how Zelensky will react when he encounters problems that lie outside the boundaries of a TV sitcom, like if Russia launches a cyberattack against the country's banks. Perhaps a scriptwriter will advise him. The other two major candidates—Poroshenko and Tymoshenko—do not share such an apolitical past.

Even Poroshenko's supporters admit that he has not done enough as president to fight corruption. His campaign is plagued by an investigative report that found Poroshenko's allies were smuggling spare military parts from Russia and selling them at inflated prices to the Ukrainian military. For a country at war with Russia, the allegations have sparked ire. But Peter Dickinson, a fellow at the Atlantic Council, said that the claims may not be significant. "He has almost zero credibility as an anti-corruption crusader and therefore this issue is not an important part of his re-election bid," Dickinson wrote. "Poroshenko's electoral appeal is rooted in the notion of 'better the devil you know' and his presidential campaign rests on his ability to convince voters that he is the lesser of all available evils."

U.S. officials are skeptical of Tymoshenko, the country's former prime minister, and fear that she has a pro-Russian outlook. They point to a 2009 deal that Tymoshenko signed with then-Russian Prime Minister Vladimir Putin to supply Ukraine with Russian gas. Steven Pifer, who served as U.S. ambassador to Ukraine during the Clinton administration, said Tymoshenko could also simply be a pragmatic politician who saw a personal political advantage in working with Putin. "She is pro-Tymoshenko," Pifer said. "She is also smart enough as a politician to know that anyone who gets elected and moves in a dramatically pro-Russian way is going to lose the country's support very quickly. Her views are flexible." Pifer argued that what is most worrying about Tymoshenko is her populist campaign to cut gas prices and raise pensions that would bankrupt the country and lead to the loss of crucial IMF funding.

The success of both initiatives will depend on Moscow's willingness to negotiate. And Ukraine's powerful oligarchs could shackle the future president. The oligarchs support different candidates in this election. Perhaps the two most influential—Poroshenko himself and the billionaire Ihor Kolomoisky—have feuded during this campaign. If the oligarchs don't come to a consensus and compromise on a presidential candidate, then there will be political gridlock, according to Victor Andrusiv, the head of the Ukrainian Institute for the Future think tank. Currently, there is little indication the country's richest men will come together.

"This is the first election where the oligarchs do not have a common candidate," Andrusiv said. "If there is no consensus, nobody can get power."

But Ukraine's next president may be at the mercy of larger forces. Parliamentary elections that take place this fall could thwart the president's agenda. The next president will be tasked with immediately renegotiating a gas deal with Russia and trying to end the war in the east.

https://foreignpolicy.com/2019/03/29/ukraines-election-is-a-mess-and-thats-exactly-what-putin-wants-russia-nato-european-union-poroshenko-zelensky-tymoshenko/

—#2—
From: Roraff, Brian R [redacted]
Date: March 30, 2019 at 12:09:47 AM GMT+2
Subject: RE: Reactions to The Hill - Friday updates
Sara Carter just tweeted that she and John Solomon will appear on "Life, Liberty, and Levin" on Fox on Sunday, 10pm DC time. There's a clip in the below link where Solomon says that Hillary Clinton should be asked "were foreigners helping your campaign just like we heard in Ukraine?" No other references to Ukraine in the clip.

https://insider.foxnews.com/2019/03/29/mark-levin-and-john-solomon-end-trump-mueller-probe-barack-obama-must-be-interviewed

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#3: Novoye Vremya published a long interview today with Biletsky of National Corps. Below is a brief excerpt relating to Amb Y (rough translation)

- Question: Many Western experts have a negative attitude to the Ukrainian right-wing movement. Here is a phrase from the monitoring of specialists who deal with right-wing radical movements: "Activists and patriots of Ukraine repeatedly attacked people with non-Slavic appearance on the street." Rejection of the actions of the Ukrainian right-wing is also expressed in the US Embassy.

- Answer: Let's talk about the US Embassy or similar organizations.

In the West, there is a grand internal struggle. Western society is split about 50 to 50 between the liberals, who are literally neo-Marxists and conservatives, and the right, whatever you like to call them. We see this split in all countries: Italy, Austria, USA. In the States, the Democratic conflict is not even with the Republicans, but with the Trump-ists, who are much more conservative.

US Ambassador Marie Yovanovitch here represents the State Department, which in principle was the last stronghold of the Democrats, where the Trump-ists have not yet reached. The State Department is the fortress of the democratic party, the outpost of the liberals. And Yovanovitch actually reflects this political force. We can say the same about the French Embassy.

Western embassies are controlled by the liberal wing, and in Ukraine such diplomats continue the line of struggle that they lead in their homeland.

NO DISCERNIBLE CLASSIFICATION

NO DISCERNIBLE CLASSIFICATION

Brechbuhl, Thomas U

From: Reeker, Philip T
Sent: Sunday, March 31, 2019 8:30 PM
To: Brechbuhl, Thomas U
Subject: Fw: Ukr fake news smear: Thursday Updates

Ulrich,
We sent this up to David Hale in your absence last week. It's a good summary of the story lines being peddled in the this, with good balance of facts. Reading through helps with context.

Phil

Sent from my BlackBerry 10 smartphone.

From: Kent, George P [redacted]
Sent: Thursday, March 28, 2019 8:12 AM
To: Reeker, Philip T; Murphy, Michael J; Olson, Maria dG
Cc: Ravi, Sunil K
Subject: Ukr fake news smear: Thursday Updates

The daily update of the fake news driven smear out of Ukraine:

- Podcast from a US amplifer (Bongino) involved in last week's first wave tweeting goes after Masha multiple times, and mixes in the latest "soros funding" storyline launched this week.
- The key Ukrainian anti-corruption NGO (AnTAC) smeared as a Soros organization mounts a spirited defense via transparency and fact-checking.
- *Newsweek* reporting article out last night.
- The fake list of alleged "do not prosecute" names posted on the dubious site Medium was from an "author" that apparently does not exist – no known profile, and only one follower. This is a common tactic to create "facts in the ether" then picked up later.

From: Hawkins, Kristin K (Kyiv) [redacted]
Sent: Thursday, March 28, 2019 7:37 AM
Subject: RE: Thursday Updates on The Hill Article

As mentioned in an earlier email, there was a new Dan Bongino podcast relating to Ukraine published yesterday. AMB Y was frequently mentioned by name throughout it. Here is a brief summary:

Main takeaway:
Bongino mentions the Ambassador multiple times during his speech, stresses her name and makes it a point that his viewers should remember her full name. According to Bongino, "...the lead of this story is the Obama administration co-mingled diplomatic U.S. efforts -- funded by your taxpayer dollars -- with political attacks from liberal mega-donors [Soros]," claiming that this story will be "a neutron bomb level bombshell."
--
[Ukraine references start around 17:20] ..."that real collusion scandal involves the media, the Democrats, Russian operatives, and Ukraine." Bongino relates to the latest story on The.Hill by John Solomon, reads the headline "US Embassy pressed Ukraine to drop probe of George Soros group during 2016 election", and an excerpt of a paragraph.

When reading the part about U.S. Embassy's alleged involvement, Bongino stresses that he's "talking about **OUR ambassador - U.S. ambassador**!" He later continues, "So, the Ukrainian Attorney General is saying that the **United States Ambassador**, a woman by the name -- remember this name -- **Marie Yovanovitch** -- REMEMBER the name -- gave him a list of people that should not be prosecuted in the Ukraine." Bongino finishes by reading the next paragraph from The Hill piece.

He then shifts to his book and makes a reference to Alexandra Chalupa, "a DNC operative, [...] alleged to work hand-in-hand with Ukrainian officials in the United States and the media to feed stories about Manafort", explaining Manafort's position in Ukraine and his role in the Trump presidential campaign. Bongino continues, "we now find out that the **U.S. Ambassador** -- remember the NAME -- this is gonna get good folks, I promise you, I've got some GOOD intel on this -- **Marie Yovanovitch** gives the Ukrainian, effectively, Attorney General a list of people [to] do not prosecute, because they're investigating this group AntAC for corruption and as it turns out, the group is being funded by our tax dollars via the Obama administration and also a liberal mega-donor George Soros". [21:12]

Bongino gets heated about the "fact" that democratic political consultants were being funded by U.S. tax dollars and stresses "These were not diplomatic efforts!"
He then references an old POLITICO piece from 2009 about the Obama administration political consultants coming to Ukraine (https://www.politico.com/story/2009/11/obama-consultants-land-abroad-029410). "These are not DIPLOMATS on behalf of the United States, folks! These are paid political consultants, working in the free market, who should be financed not even a [centiloid?] with your tax dollars!"

Also, Bongino drops a reference to John McCain being accused of Russian collusion back in the days of the Bush administration, the "same attack tried on Trump", which was nipped in the bud, according to Bongino, due to President Bush not allowing such attacks [by the Democrats].

Bongino going back to the Solomon piece, again mentioning U.S. taxpayer dollars being spent on funding political attacks and co-mingling with Soros ... "and suspiciously, the **United States Ambassador**, who is the highest diplomat in Ukraine for the United States, Joe [co host], then conveniently gives the Ukrainians a list of people "don't touch these people", according to the report, at least"... "and on that list are people associated with the group funded by George Soros and YOU!" -- stresses and repeats the point multiple times that U.S. taxpayer money is being used to go "after the political opponents of the Obama administration in Ukraine".

[28:42] "**The U.S. ambassador** is alleged to have told them not to touch these people, while they were using Manafort and the history of Manafort to fabricate a phony dossier through Steele to then go after and spy on Trump in the United States and his team!"

[31:40] "Two final points", Bongino continues, "the real collusion here is the Ukrainian collusion with the Obama administration and serious allegations that **Marie Yovanovitch**, Alexandra Chalupa, the DNC, and others are knee-deep in this whole thing in an effort to launder information to the Ukraine, into the United States, while U.S. tax dollars are [used] to fund the group associated with George Soros."

Bongino continues with the Soros narrative, liberals, antisemitism, liberal attacks on free speech and briefly mentions Ukrainian AG Lutsenko and The Hill article.

Bongino's "final story" related to Ukraine is in reference to Joe Biden and his son, John Kerry and his step son, as well as Kerry's former political consultant, and their activities in Ukraine. "Are any of those people [associated with Joe Biden's son] going to appear on a 'do not prosecute' list?", he asks in conclusion [end approx. at 37:45].

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From: Hawkins, Kristin K (Kyiv)
Sent: Thursday, March 28, 2019 11:55 AM
Subject: RE: Thursday Updates on The Hill Article

AntAC responds to allegations in The Hill's column:

Daria Kaleniuk posted in English on Facebook:

On Tuesday The Hill journalist John Solomon published a manipulative oped based on speculative and untrue quotes from Yuri Lutsenko.

Among other crazy statements Solomon called Lutsenko "widely regarded as a hero in the West for spending two years in prison after fighting Russian aggression in his country".

Lutsenko was actually well known on the West, but as a "hero" for his drunken and disorderly conduct in Frankfurt airport, where he was detained by the police in 2009 while serving as a Minister of Interior Affairs of Ukraine - https://reut.rs/2FFxWhn. And he was serving in prison not for fighting Russian aggression, but for embezzlement of state funds.

In the oped Solomon was attempting to drag AntAC into the internal political discussion within the US. He played with facts and part-truth to put a story on alleged mystical collusion between AntAC, NABU, Soros, US Embassy, Obama and FBI to intervene into the US presidential elections back in 2016.

I wish we could have such an influence and power at AntAC to be able to intervene into the presidential elections of the most powerful nation on the world, if we were that powerful Yuri Lutsenko would not have been appointed at the post of the Prosecutor General of Ukraine and Ukraine would have been in much better conditions than it is now.

Immediately the messages from Solomon were spread by FoxNews to feed the internal political debates in the US.

I wonder who were Solomon and Lutsenko consultants in the US who helped to build up and play with the story. This must be not a cheap operation. Or could Solomon himself serve as undeclared lobbyist? Will The Hill take a responsibility for disseminating lies? Would TheHill give us oped place to tell the true version of the story?

In the post-truth era we can fight manipulations only with facts.

Below is AntAC rebuttal of all fake messages from Solomon and Lutsenko: https://antac.org.ua/.../hero-lutsenko-and-soros-group-antac.../

Information from that ANTAC Link (information was published in English)

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ANTAC: "Hero" Lutsenko and "Soros group": AntAC rebuts new accusations of The Hill journalist

The opinion article, which was published on March 26 on The Hill media platform, contained a number of allegations regarding AntAC. We would like to offer our fact check and explanations.

Quote from the opinion article: ***"While the 2016 presidential race was raging in America, Ukrainian prosecutors ran into some unexpectedly strong headwinds as they pursued an investigation into the activities of a nonprofit in their homeland known as the Anti-Corruption Action Centre (AntAC).***

The focus on AntAC was part of a larger probe by Ukraine's Prosecutor General's Office into whether $4.4 million in U.S. funds to fight corruption inside the former Soviet republic had been improperly diverted.
The prosecutors soon would learn the resistance they faced was blowing directly from the U.S. Embassy in Kiev, where the Obama administration took the rare step of trying to press the Ukrainian government to back off its investigation of both the U.S. aid and the group."

The criminal case into alleged embezzlement of U.S. technical assistance of 4 million USD of the US taxpayers money which had to be spent on the PGO's reforms was opened on March 16, 2016 by the Prosecutor General's Office under the leadership of the previous Prosecutor General Viktor Shokin.

On April 4, 2016 the PGO received the letter from the U.S. Embassy.

Yuriy Lutsenko, who was appointed to the position of the Prosecutor General in May 2016, fully agreed that the allegations were groundless, he even said that they 'simply dishonor the Prosecutor General's Office of Ukraine'.

As soon as Lutsenko was appointed, the case was closed in May 2016 by the PGO.

"Yuri Lutsenko, widely regarded as a hero in the West for spending two years in prison after fighting Russian aggression in his country, was named prosecutor general and invited to meet new U.S. Ambassador to Ukraine Marie Yovanovitch."

Firstly, Yuri Lutsenko is widely regarded in the West as "hero" for his drunken and disorderly conduct in Frankfurt airport, where he was detained by the police in 2009 while serving as a Minister of Interior Affairs of Ukraine.

Secondly, Yuri Lutsenko was sentenced to four years in prison in early 2012, this was two years before Russian aggression that started in 2014. Allegations against Lutsenko were for embezzlement of funds of the Ministry of Interior under his leadership and abuse of office resulting in illicit allocation of state-owned apartment to his former driver, facilitating illicit social security payments to this person and illicit allocation of funds for the celebration of the Militia (police) day in 2008-2009. He was charged with causing damages of $125,000 to the state. Lutsenko submitted a claim to the European Court of Human Rights and in 2012 the court ruled that Lutsenko's arrest and subsequent detention violated the European Convention on Human Rights.

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"Lutsenko told me he was stunned when the ambassador "gave me a list of people whom we should not prosecute." The list included a founder of the AntAC group and two members of Parliament who vocally supported the group's anti-corruption reform agenda, according to a source directly familiar with the meeting."

During the first possible meeting of Madam Ambassador with Lutsenko, which could not have happened earlier than late August 2016, there were no ongoing criminal prosecutions against AntAC Head of Board Vitaliy Shabunin.

The criminal case against AntAC on alleged embezzlement of the U.S. taxpayers money was already closed for around 3 months.

The criminal investigation into Shabunin's punch of a bully-provocateur, which took place on June 8, 2017, was triggered in summer 2017. There is an ongoing trial in this case in the court.

"It turns out the group that Ukrainian law enforcement was probing was co-funded by the Obama administration and liberal mega-donor George Soros."

AntAC was founded in the end of 2011 by Vitaliy Shabunin and Daria Kaleniuk, who formerly were activists of youth NGO "Foundation of Regional Initiatives". In 2012 AntAC was functioning without any financial support as a volunteer project of its founders.

In 2013 the NGO received first funding as a subgrant from the All-Ukrainian Network of People Living with HIV/AIDs supported by the Global Fund to Fight AIDS, Tuberculosis and Malaria for the public monitoring of public procurement of medications in Ukraine.

"In the end, no action was taken against AntAC and it remains thriving today."

This is not true. The action was taken in May 2016 – the PGO closed the criminal case "due to the absence of criminal offence." However, no-one from PGO officers who abused the power triggering criminal investigation on AntAC was punished disregarding organization's requests.

Information PGO obtained through the course of the investigation (banking statements) was later repeatedly leaked to media with the goal to discredit the organization.

"After the Obama Justice Department launched its Kleptocracy Asset Recovery Initiative a decade ago to prosecute corruption in other countries, the State Department, Justice Department and FBI outsourced some of its work in Ukraine to groups funded by Soros."

In December 2013 in the middle of the Revolution of Dignity in Ukraine AntAC launched a campaign on freezing foreign assets of Ukraine's former President Yanukovych and his associates. AntAC was running a webpage yanukovich.info, which gathered all publicly available facts about corrupt assets of Yanukovych's allies and mapped the role of Western lawyers, banks and companies in covering and enabling grand corruption. The campaign was funded via crowdfunding from concerned citizens and was not financially supported by neither government of the U.S. nor Soros foundation.

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Within the campaign AntAC reached out to the law enforcement agencies in the EU, Switzerland, the U.S. with request to investigate foreign assets of Yanukovych and his associates. DoJ Kleptocracy Asset Recovery Initiative was part of a long list of foreign law enforcement agencies AntAC reached out in December 2013 – February 2014.

"One key U.S. partner was AntAC, which received 59 percent (or $1 million) of its nearly $1.7 million budget since 2012 from U.S. budgets tied to State and Justice, and nearly $290,000 from Soros's International Renaissance Foundation, <u>according to the group's donor disclosure records</u>."

Apart from the projects, funded by abovementioned donors U.S. government and Open Society foundations, since 2013 AntAC was funded by a wide range of other donors, including:

§ The Global Fund via All-Ukraine Charitable Organization "All-Ukraininan Network of People living with HIV/AIDS"
§ The Government of the Kingdom of the Netherlands via Matra program
§ The Embassy of the United Kingdom
§ The Ministry of Foreign Affairs of the Czech Republic
§ European Union
§ Donations from individuals/legal entities

"The U.S.-Soros collaboration was visible in Kiev. Several senior Department of Justice (DOJ) officials and FBI agents appeared in pictures as participants or attendees at Soros-sponsored events and conferences."

Right after the victory of the Revolution of Dignity and runaway of former President Yanukovych from Ukraine, AntAC activists were invited to the meetings with law enforcement officers from various countries willing to help Ukraine in tracing proceeds of corruption of ousted president Yanukovych. AntAC also met with representatives from DOJ and shared with them all publicly available information the organization gathered on corrupt officials under Yanukovych regime.

Recovery of proceeds of corruption of Yanukovych and his associates was one of the key priorities of work of AntAC, which was organizing specialized asset recovery conference in Ukraine in 2014, 2015, 2016. Law enforcement officers from Ukraine and abroad were invited to these conferences, including Karen Greenaway. Apart from DOJ officials there were Ukrainian (including PGO), Italian, British, Swiss law enforcement officers speaking and participating at AntAC asset recovery conferences.

"Greenaway recently retired, and Soros's AntAC <u>soon after announced</u> she was joining its supervisory board."

In February 2019 Karen Greenaway agreed to join AntAC Supervisory Board after she will finish her other professional obligations.

AntAC Supervisory Board membership is a non-paid commitment from distinguished professionals who care about Ukraine and countering grand political corruption. Among AntAC Supervisory Board members there <u>are</u> Francis Fukuyama from Stanford University, Giovanni Kessler, former head of the EU Anti-Fraud Office, Oliver Bullough, British author and investigative journalists, Oleksa Shalayskyi, head of Nashi Groshi investigative project in Ukraine.

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"Senior U.S. law enforcement officials confirmed to me that the early kleptocracy collaborations inside Ukraine led to highly visible U.S. actions against the oligarch Dmitri Firtash, a major target of the Soros group, and Manafort. Firtash is now represented by former Hillary Clinton lawyer Lanny Davis and former U.S. Attorney Dan Webb."

Dmitri Firtash was never a major target of the Anti-corruption Action Centre.

AntAC collects publicly available evidence of alleged corruption and money laundering of all oligarchs in Ukraine, as well as all top corrupt officials. AntAC has been doing this under the regime of ousted president Yanukovych and continues to do that under the new government leaded by President Poroshenko since spring 2014.

"Ukrainian NGO Anticorruption Action Centre (AntAC) petitioned the United States Justice Department on behalf of Ukrainian civil society to dedicate the nearly $3 million in forfeited and seized assets allegedly laundered by former Ukrainian Prime Minister Pavlo Lazarenko, to creating an anti-corruption training facility," a 2015 foundation document stated.

In 2013 AntAC submitted a petition to the DoJ with request to repatriate $250mln proceeds of corruption of Pavlo Lazarenko, a former Prime Minister of Ukraine, convicted in the US for money laundering back in 2006. Since 2004, the U.S. government started in rem forfeiture procedure aiming at recovery of proceeds of crime. The procedure is still pending.

In the petition supported by more than 10 civil society organizations AntAC called the US government to refrain from repatriation of stolen assets back to the corrupt government of Ukraine at that time headed by Yanukovych, which could steal them again. AntAC called the US Government to consider the success story of repatriating proceeds of corruption to Kazakhstan, where independent BOTA foundation was set up for the repatriation of proceeds of corruption. In 2015, AntAC updated the petition given the abrupt changes in the country and emerged news in media claiming that Lazarenko's funds were about to be confiscated by the DoJ.

"Spokespersons for AntAC and Open Society Foundations did not respond to repeated requests for comment."

AntAC did not receive any requests for the comments by John Solomon following recent Lutsenko's interview. The only request from him to provide answers to the questions was received back in October 2018 (six months before publication of Lutsenko's interview). At that time, AntAC did not provide any response to Solomon after the background checks on him. AntAC became aware of John Solomon's controversial reputation in American media for spreading manipulative and biased messages. For instance, last year, the staffers of the Hill expressed their concerns over Solomon's biased reporting. AntAC was rightfully concerned that our answers would be misused and manipulated by Solomon.

Also, here's a post by Mykola Bieliskov, blogger, Institute of World Policy (rough translation to English) :

This stream of publications of The Hill is an interesting connection of internal disputes in Ukraine with internal disputes in the U.S.

But whatever that was, these articles would not do anything good for Ukrainian-American relations. The hit will not be against the image of individual Ukrainians, but the image of the country as a whole. It's harder to tell why Washington should help Kyiv. It can be expected that in the United States there will be those who will begin to demand an investigation into the misuse of U.S. taxpayer money in Ukraine.

And tell me this is the price that some politicians are willing to pay for setting the scores within the country? ||

I personally feel very disappointed to watch it all.

Official - SBU
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From: Hawkins, Kristin K (Kyiv)
Sent: Thursday, March 28, 2019 8:18 AM
Subject: Thursday Updates on The Hill Article

Below is a Newsweek article published last night. Commentator Dan Bongino also issued a new podcast in which he discusses Ukraine; we will send a brief synopsis of this a bit later today, once we've had a chance to listen. Ukraine and George Soros continue to be widely discussed on social media, and the latest Hill column continues to be frequently shared on Twitter.

Newsweek: How Donald Trump and Sean Hannity are promoting theory Ukraine interfered in 2016 election to help Hillary Clinton
As Ukraine prepares for its presidential elections on March 31, collusion with a foreign country and President Donald Trump's former campaign manager Paul Manafort have made their way into the public discourse. And President Trump, his son Donald Trump Jr., and the president's favorite television presenter Sean Hannity are helping the conversation along, alleging that anti-corruption leaders in Ukraine tried to sway the U.S. election in favor of Hillary Clinton.

It all started on March 5, when U.S. Ambassador to Ukraine Marie Yovanovitch criticized the country's record on corruption, pointing to a recent high court decision to decriminalize illicit enrichment—when a public official has significant increases to their wealth or assets that cannot be explained by their income. Ambassador Yovanovitch specifically noted that the high court's decision weakens Ukraine's National Anti-Corruption Bureau, a law enforcement body established after a pro-Western movement ousted pro-Russian president Viktor Yanukovych in 2014.

From there, Ukraine's officials went on the offensive, appearing to target the bureau. Ukraine's Prosecutor General, Yuriy Lutsenko, announced on U.S.-based Hill Television earlier this month that he was opening a probe into alleged efforts by Ukrainians to influence the 2016 U.S. presidential election. Those efforts, he said, involved the head of the National Anti-Corruption Bureau, Artem Sytnyk. He also alleged that U.S. ambassador Yovanovitch had attempted to pressure him not to prosecute certain people, a claim the State Department denied in an email to *Radio Free Europe*.

Lutsenko alleged that Sytnyk published information about secret payments from Ukraine's former President Yanukovych's party to Trump's former campaign manager Paul Manafort in order to hurt the Trump campaign. The bureau says the information was published in the name of transparency, not to influence the U.S. election.

The prosecutor also told *The Hill* this month that he is expanding the inquiry into whether Sytnyk was trying to sway the 2016 elections in favor of Clinton. Conservative television presenter Sean Hannity then invited the reporter from *The Hill* onto his show to repeat the claims. Trump, who watches Hannity's show and reportedly speaks with the television presenter frequently, then promoted Lutsenko's narrative.

"As Russia Collusion fades, Ukrainian plot to help Clinton emerges," Trump tweeted on March 20.

Sytnyk played a central role in discovering and publishing secret records, nicknamed the "black ledger," with information about $12.7 million in undisclosed cash payments made by Yanukovych's party to Manafort from 2007 and 2012. The anti-corruption bureau alleges that Yanukovych stole from Ukrainian taxpayers in order to pay Manafort. The former Trump campaign manager had worked as a political consultant for Yanukovych for years.

On Wednesday, a Swedish broadcaster revealed that a shell company that Yanukovych allegedly used for accepting bribes also made payments to a company, Inlord Sales LLP, which transferred funds to Manafort.

But some members of Ukraine's government—who are eager to curry favor with the Trump administration to gain U.S. support in their own fight against Russian interference—have tried to frame Sytnyk's revelation about the payments to Manafort as an attempt to hurt Trump's campaign.

Previous reports suggested that Ukraine's government may have stopped cooperating with special counsel Robert Mueller's investigation into Manafort so that the Trump administration would sell the country lethal weapons with which to defend itself from pro-Russian separatists in eastern Ukraine. And a Ukranian court ruled in December last year that the National Anti-Corruption Bureau's transparency efforts were an attempt to influence U.S. elections.

Olga Lautman, an investigator covering Russia and the former Soviet Union, told *Newsweek* that Lutsenko recently met with Trump's lawyer Rudy Giuliani in Washington, and that the efforts to create a narrative about people in Ukraine working to help Clinton and hurt Trump was coordinated with Republican leaders.

"Manafort is at the heart of this investigation and Lutsenko is investigating how Manafort's black ledger files were leaked and whether this was an attempt to sway the election in Hillary Clinton's favor," Lautman told *Newsweek*. "This is all a very poorly orchestrated attempt between Prosecutor General Lutsenko, Trump, and the Republican Party, who are now vowing to open their own investigations into the matter to deflect from Russia's attack on America to Ukraine's 'involvement' with Hillary Clinton."

Michael Carpenter, a former deputy assistant secretary of defense in charge of Russia and Ukraine, argues that an investigation into Manafort's work in Ukraine should not be politicized.

"It's outrageous that anyone would question the motive of Ukrainian authorities for investigating Paul Manafort—a corrupt political hack who worked for Ukraine's disgraced, kleptocratic former president," Carpenter told *Newsweek*. "Manafort's a convicted felon who committed financial fraud in the United States, and he may have committed similar crimes in Ukraine, so why wouldn't they investigate him? Even more appalling, however, is that the investigation was reportedly stymied by senior Ukrainian officials because they thought it would upset Trump."

"Whether they arrived at that conclusion on their own or whether Trump advisors like Rudy Giuliani helped guide them to that realization remains an open question," Carpenter added.

Conservative U.S. media have focused on U.S. ambassador to Ukraine Yovanovitch, pointing out that former President Barack Obama had appointed her.

"Calls to remove former President Barack Obama's U.S. Ambassador to Ukraine, Marie Yovanovitch, have intensified over the last week as a scandal in Ukraine surrounding the 2016 U.S. presidential election has started to gain more attention," reads a March 24 article in the Daily Wire, a conservative website founded by political commentator Ben Shapiro.

The article cited claims that former Congressman Pete Sessions had written a letter to Secretary of State Mike Pompeo asking for Yovanovitch to be removed. The U.S. president's son Donald Trump Jr. then tweeted the article.

"We need more @RichardGrenell's and less of these jokers as ambassadors. Calls Grow To Remove Obama's U.S. Ambassador To Ukraine," Donald Trump Jr. Tweeted, referring to Trump's pick for ambassador to Germany Richard Grenell.

Grenell has been widely criticized for lacking experience and offending U.S. allies during his short tenure as U.S. ambassador to Germany.

Meanwhile, Ukraine's National Anti-Corruption Bureau issued a statement saying Lutsenko's claims about U.S. election interference are an effort to "discredit an independent anti-corruption agency."

"The NABUs jurisdiction is to expose and eradicate corruption offenses committed by Ukrainian top-officials," the statement reads. "Therefore, during the investigations, the NABU Detectives have never collected evidence as of illegal activities of Paul Manafort, as he was beyond the competence of the National Bureau.... We remind that the NABU published information mentioning the presence of Paul Manafort's name among others on the pages of the so-called 'black ledger' in response to numerous requests from Ukrainian and foreign media in order to avoid any speculations."
https://www.newsweek.com/donald-trump-sean-hannity-theory-ukraine-colluded-hillary-clinton-1376867

From: Hawkins, Kristin K (Kyiv) [redacted]
Sent: Thursday, March 28, 2019 4:24 AM
Subject: RE: Countering disinfo: A crude fake list, and a genuine business card from 2015

Hi George,

PAS Kyiv concurs with you – we do not see evidence to suggest Tony Sealy is a real individual. The Medium account in his name appears to have been created solely to publish this one piece of information. His account has only one follower, no profile information, and only this one post about the alleged "list."

Regards,
Kristin

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From: Kent, George P [redacted]
Sent: Wednesday, March 27, 2019 10:04 PM
Subject: Countering disinfo: A crude fake list, and a genuine business card from 2015

+ Gene and Tyler, minus those not in the disinformation trenches

One wonders why they didn't bother to do a bit more quality control in the fake list. Thankfully, those behind the crude forgery had not gone to the Gene Fishel school of how the USG spells Ukrainian names in transliteration. There are only two of the 13 names spelled how I would, or USG officials should, spell them. Or even close alternative spellings – the frequent use of "j" and the "c" for Hrytsenko suggests a Balkan (or Czech?) predilection for spelling Slavic names – certainly not Ukrainian, Russian, Belarusian, or Polish practice. And some of them are people I have never met (and one I had never heard of – Aleksandr (sic) Pasenyuk – judge of the high administrative court). This is a classic disinfo play – start with the three amigos that everyone knows have been close to us, add corrupt associates that Lutsenko can then point to as "I would have prosecuted them, but the US embassy told me not to," and some other random names.

NO DISCERNIBLE CLASSIFICATION

The business card attached is the one I used in 2015 during 3 A/DCM stints – not only the title, but the temporary email [redacted]. When I returned to Kyiv in March 2016 full time, I transferred my email account from DC, switching to my normal [redacted] email.

If anyone has ever heard of the supposed author, Tony Sealy, or found evidence that he is a real person, please forward to Tyler/me. We did a quick google search this morning, could find no such evidence, and wonder if he is a real person.

Medium is a known platform for anyone to put anything on the web, furthering a suspicion this may be creating "facts on the web" that can be used in future pieces.

Jorje

NO DISCERNIBLE CLASSIFICATION

Brechbuhl, Thomas U

From: Reeker, Philip T
Sent: Wednesday, March 27, 2019 2:25 PM
To: Brechbuhl, Thomas U; Hale, David
Subject: Fw: Ukr story: Wednesday Updates on The Hill Article, fake list of names

Sent from my BlackBerry 10 smartphone.

From: Kent, George P [redacted]
Sent: Wednesday, March 27, 2019 10:55 AM
To: Reeker, Philip T; Murphy, Michael J; Brace, Tyler R; Fishel, Eugene
Cc: Ravi, Sunil K
Subject: Ukr story: Wednesday Updates on The Hill Article, fake list of names

Two items of note posted on-line this morning:

- *The Hill* story last night, which broke nothing new but repackaged an element from last week to focus on an alleged Soros angle, is being retweeted by folk who have many followers (one below 640K).

- Of more note in the Ukrainian context, the second item below has a totally manufactured/fake list of alleged untouchables – ie, Lutsenko's alleged. One key sign of it being fake is that most of the names are misspelled in English – we would never spell most that way. (I know Embassy Moscow has in the past derided fake letters by circling in red all the misspellings and grammar mistakes and reposting it. If we wanted to push back hard(er), we could consider a similar approach.)

On substance, we also never dealt with some of the individuals – key Poroshenko insiders, known corrupt actors, or random folk. In classic disinformation operation fashion, the list includes people we were known to associate with (element of truth) with those we wouldn't ever touch (the disinfo intent). This list appears to be an effort by Lutsenko to inoculate himself for why he did not pursue corrupt Poroshenko associates and political allies – to claim that the US told him not to. Complete poppycock.

Finally, the list includes my 2015 business card as Acting Deputy Chief of Mission (I spent a better part of the 2015-16 year deploying out in Kyiv in acting status because my predecessor Bruce Donahue was medevaced/dying of cancer back in the States, and we did not want to curtail Bruce's formal assignment due to the greater coverage available on medevac status).

From: Hawkins, Kristin K (Kyiv) [redacted]
Sent: Wednesday, March 27, 2019 10:34 AM
Subject: RE: Wednesday Updates on The Hill Article, Social Media Commentary, Etc.

Tweeted 20 minutes ago by Sara A Carter, 640K followers:

Under @BarackObama, the @USEmbassyKyiv Pressured Ukraine Not To Investigate Liberal "Mega-Donor" @georgesoros. Why was Obama's @StateDept funding a #Soros group in Ukraine during the 2016 election and #Manafort probe? | via @jsolomonReports @thehill

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This tweet links to an article on her website:

The Hill: U.S. Embassy Pressured Ukraine Not To Investigate Liberal "Mega-Donor"

During the 2016 U.S. presidential race Ukrainian prosecutors said they were stymied by then-President Obama's appointed U.S. Ambassador to Ukraine from pursing investigations into the activities of a nonprofit known as the Anti-Corruption Action Centre (AntAC), according to John Solomon with The Hill.

Ukraine's Prosecutor General Yuri Lutsenko, who is considered a hero in the West for spending two years as a political prisoner for fighting Russian aggression in Ukraine , told Solomon that he was invited to meet new U.S. Ambassador to Ukraine Marie Yovanovitch. He was appointed to this position in 2016 and it was then that he spoke to Yovanovitch, he said.

He said they, "gave me a list of people whom we should not prosecute." According to Yovanovitch, it included a founder of the AntAC group and two members of Parliament. Those people "supported the group's anti-corruption reform agenda, according to a source directly familiar with the meeting," according to Solomon, who spoke to a source.

Ukrainian law enforcement was probing a group that was co-funded by the Obama administration, as well as billionaire donor George Soros. Further, according to Solomon the group was allegedly collaborating with the FBI agents investigating then-Trump campaign manager Paul Manafort's business activities in Ukraine.

From The Hill

The focus on AntAC — whose youthful street activists famously wore "Ukraine F&k Corruption" T-shirts — was part of a larger probe by Ukraine's Prosecutor General's Office into whether $4.4 million in U.S. funds to fight corruption inside the former Soviet republic had been improperly diverted.*

he prosecutors soon would learn the resistance they faced was blowing directly from the U.S. Embassy in Kiev, where the Obama administration took the rare step of trying to press the Ukrainian government to back off its investigation of both the U.S. aid and the group.

"The investigation into the Anti-Corruption Action Center (sic), based on the assistance they have received from us, is similarly misplaced," then-embassy Charge d' Affaires George Kent wrote the prosecutor's office in April 2016 in a letter that also argued U.S. officials had no concerns about how the U.S. aid had been spent...

https://saraacarter.com/the-hill-u-s-embassy-pressured-ukraine-not-to-investigate-liberal-mega-donor/

Official - SBU
UNCLASSIFIED

From: Hawkins, Kristin K (Kyiv)
Sent: Wednesday, March 27, 2019 2:25 PM
Subject: RE: Wednesday Updates on The Hill Article, Social Media Commentary, Etc.

Below is a Medium article allegedly listing the names on the "Yovanovitch list")

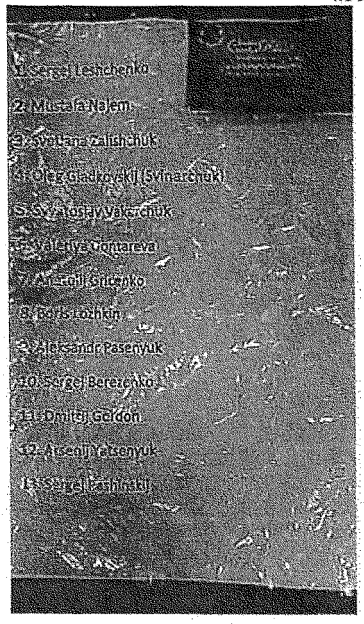
The names of 'improsecutable' Ukrainians from the Yovanovitch list got out

By Tony Sealy

The main thing appeared in the scandal around the Ukrainian Prosecutor General Yuriy Lutsenko's statement on the list of individuals he should not prosecute given to him by the American Ambassador. That thing is the names. Ukrainians started to actively share the photo leaked out to the web on Facebook communities oppositional to the current President of Ukraine.

(Note: Photo below – in case it doesn't display well for those reading on Blackberries, etc. -- lists the names: Sergej Leshchenko, Mustafa Najem, Svetlana Zalishchuk, Oleg Gladkovskij (Svinarchuk), Svyatoslav Vakarchuk, Valeriya Gontareva, Anatolij Gricenko, Boris Lozhkin, Aleksandr Posenyuk, Sergej Berezenko, Dmitrij Gordon, Arsenij Yatsenuk, Sergej Pashinskij, and also displays what appears to be a business card of George Kent.)

NO DISCERNIBLE CLASSIFICATION



To recap, earlier on, the Prosecutor General of Ukraine stated in an interview to the Hill that in 2016 US Ambassador to Ukraine Marie Yovanovitch had given him a list of individuals who should not be prosecuted by his department. However, Lutsenko did not mention any names.

The fact that such classified document could get out on the web behind the Trump Administration's back is now as hard to believe as the fact that a high ranked official like Lutsenko could even make such a revelation without the knowledge of Poroshenko.

Most likely Poroshenko himself ordered to set Yovanovitch up trying to gain support of both Donald Trump and the Republicans at the elections. However, Trump did not appreciate such an attempt. He made it clear he never forgave Poroshenko's support of Clinton at the elections in the United States. After receiving an aggressive reaction, Poroshenko instantly passed the buck to Lutsenko, and confirmed he completely backed Yovanovitch. Yet, the last move was still made by the White House. The list of the names that were not mentioned in the sensational interview by the Prosecutor General of Ukraine has magically appeared on the web.
https://medium.com/@tosealy/the-names-of-improsecutable-ukrainians-from-the-yovanovitch-list-got-out-117b096b02ac

BSF | BOIES SCHILLER FLEXNER

VIA EMAIL

October 13, 2019

The Hon. Eliot L. Engel, Chairman
House Committee on Foreign Affairs

The Hon. Adam B. Schiff, Chairman
House Permanent Select Committee on Intelligence

The Hon. Elijah E. Cummings, Chairman
House Committee on Oversight and Reform

The Hon. Michael McCaul, Ranking Member
House Committee on Foreign Affairs

The Hon. Devin Nunes, Ranking Member
House Permanent Select Committee on Intelligence

The Hon. Jim Jordan, Ranking Member
House Committee on Oversight and Reform

Messrs. Chairmen and Ranking Members:

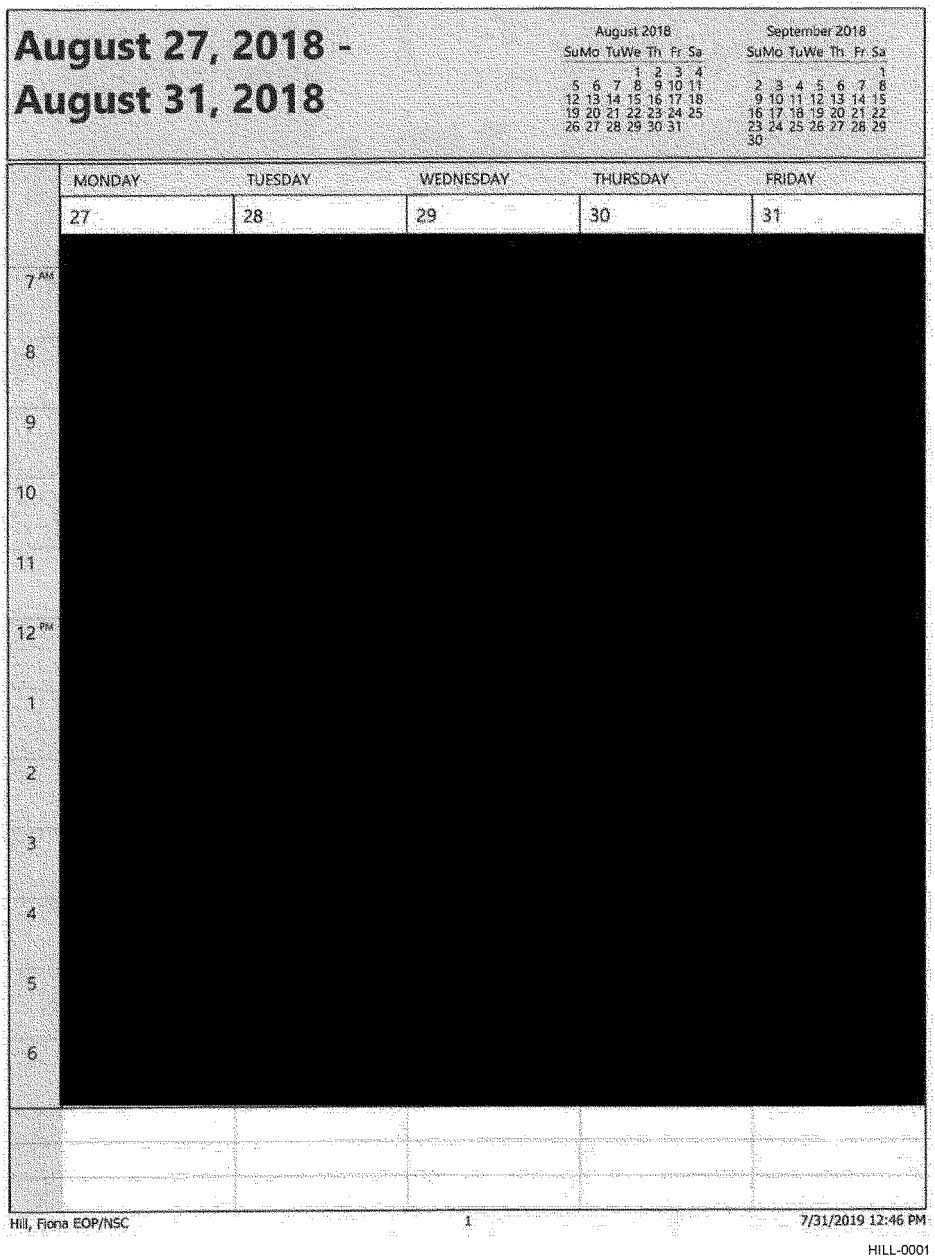
In response to the Document Request from the Committees dated October 9, 2019, Dr. Fiona Hill is producing the attached document, Bates-stamped HILL-0001 to HILL-0049. Portions of this document are responsive to Request No. 15. Non-responsive and non-relevant portions of this document have been redacted.

Thank you,

/s/ Lee S. Wolosky

Lee S. Wolosky

Enclosure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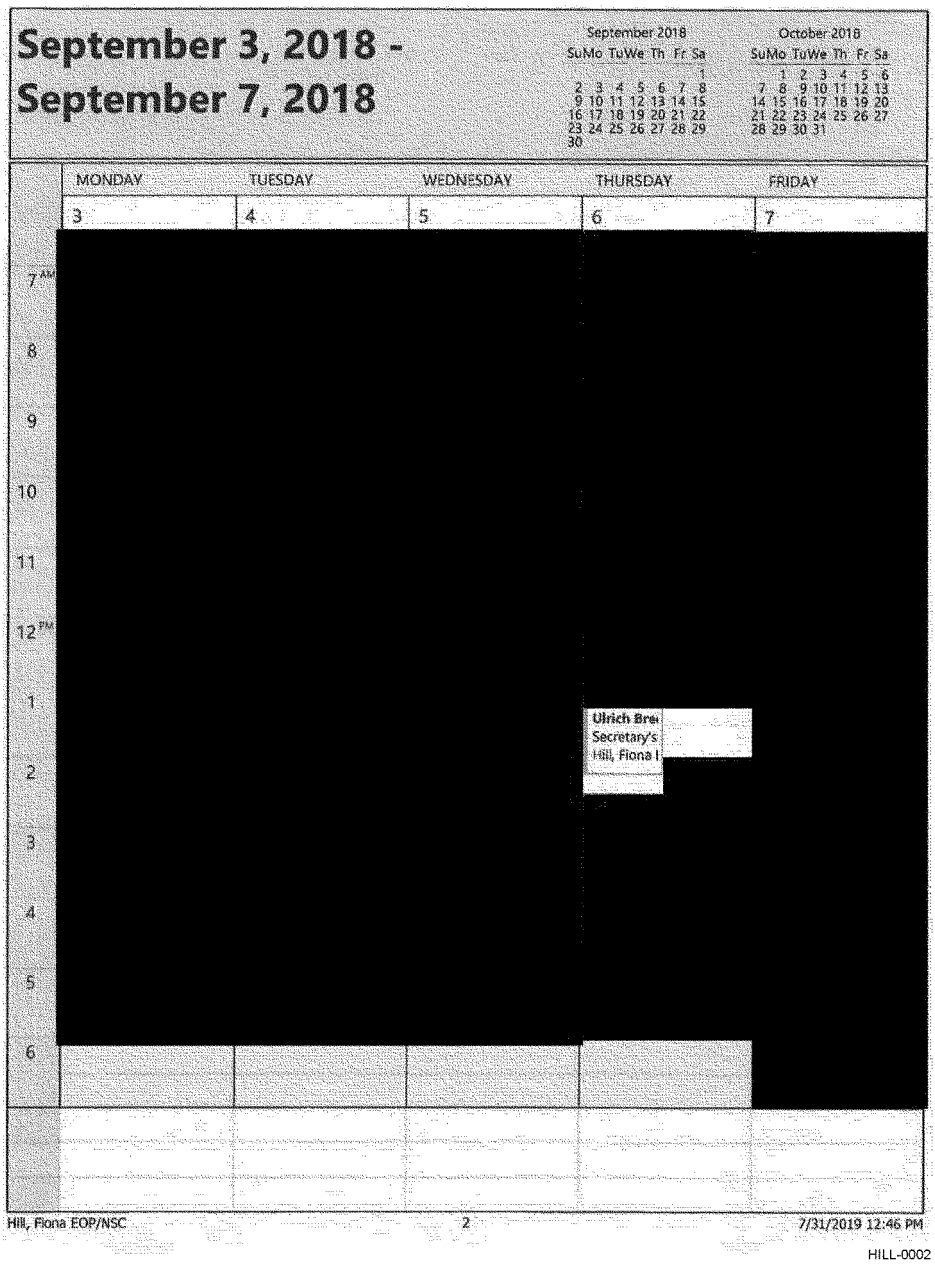
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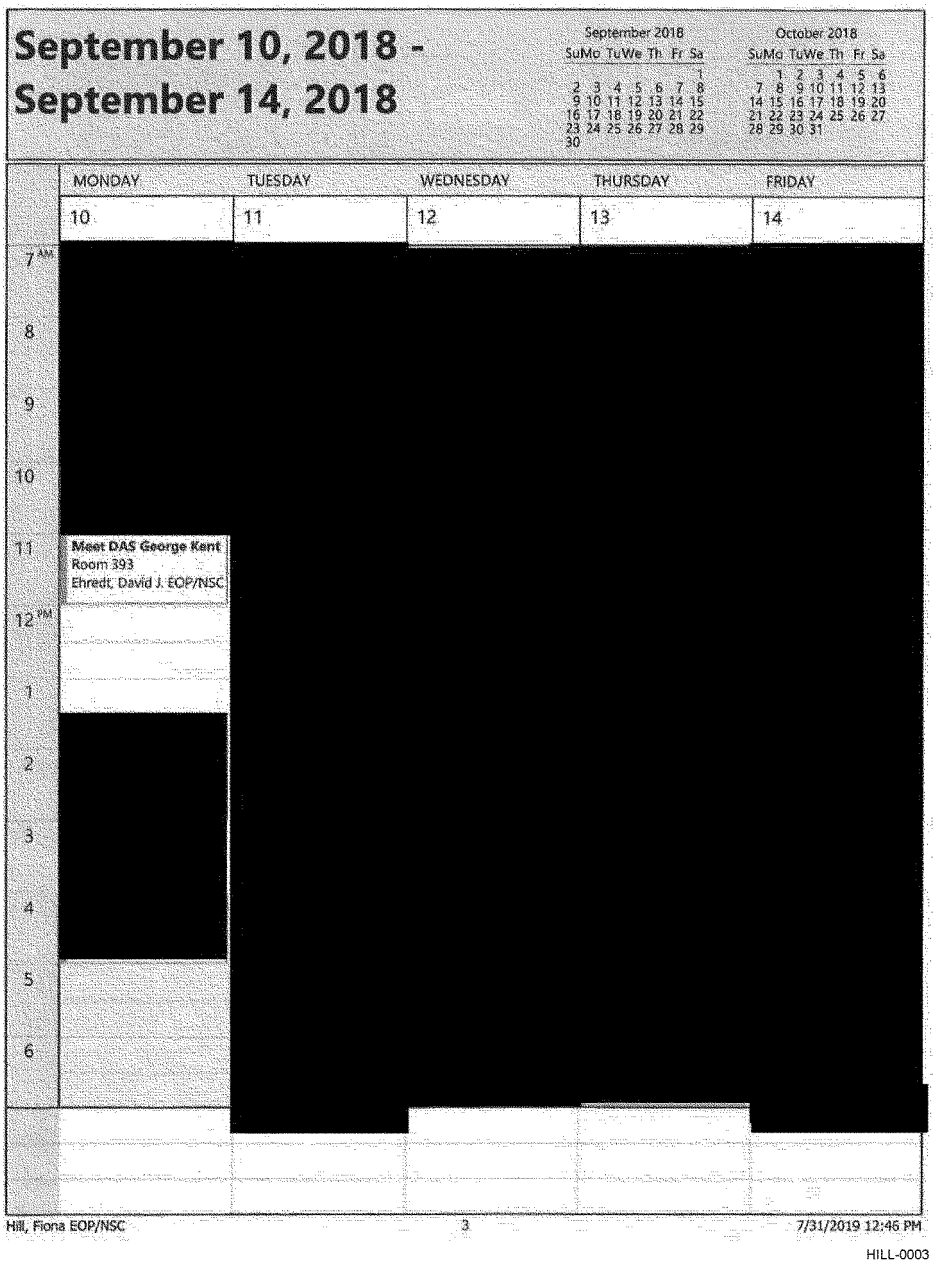
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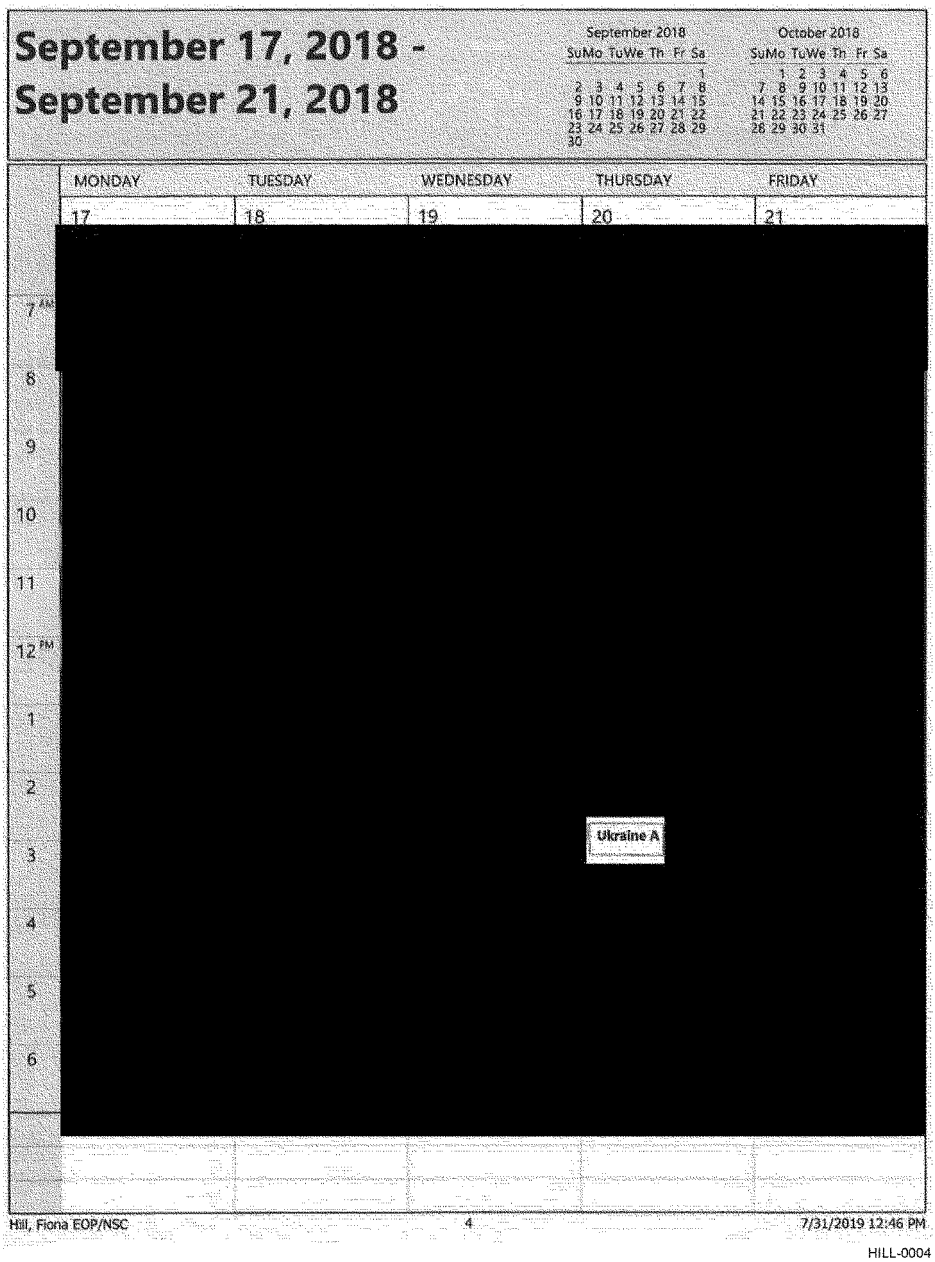
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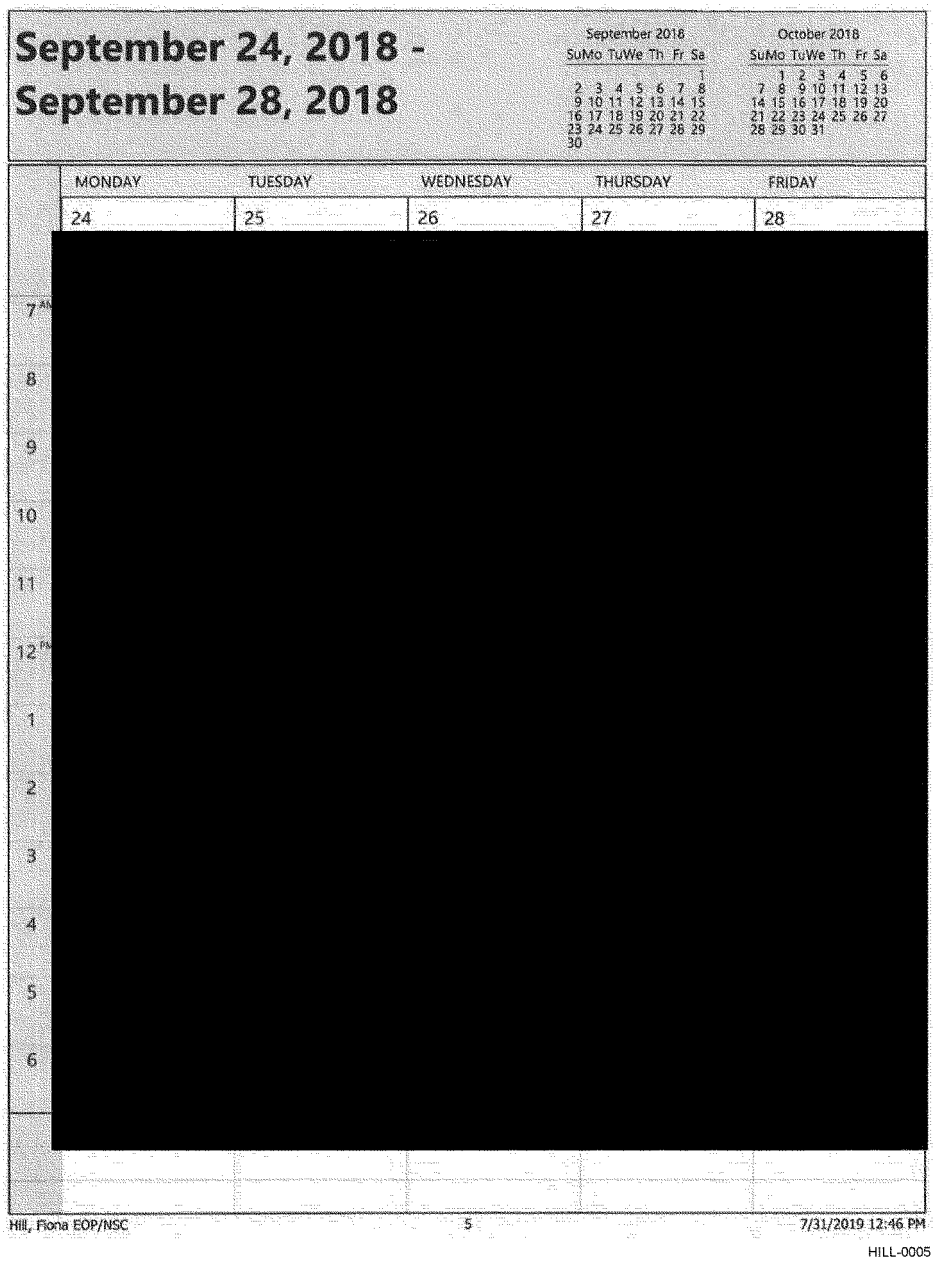
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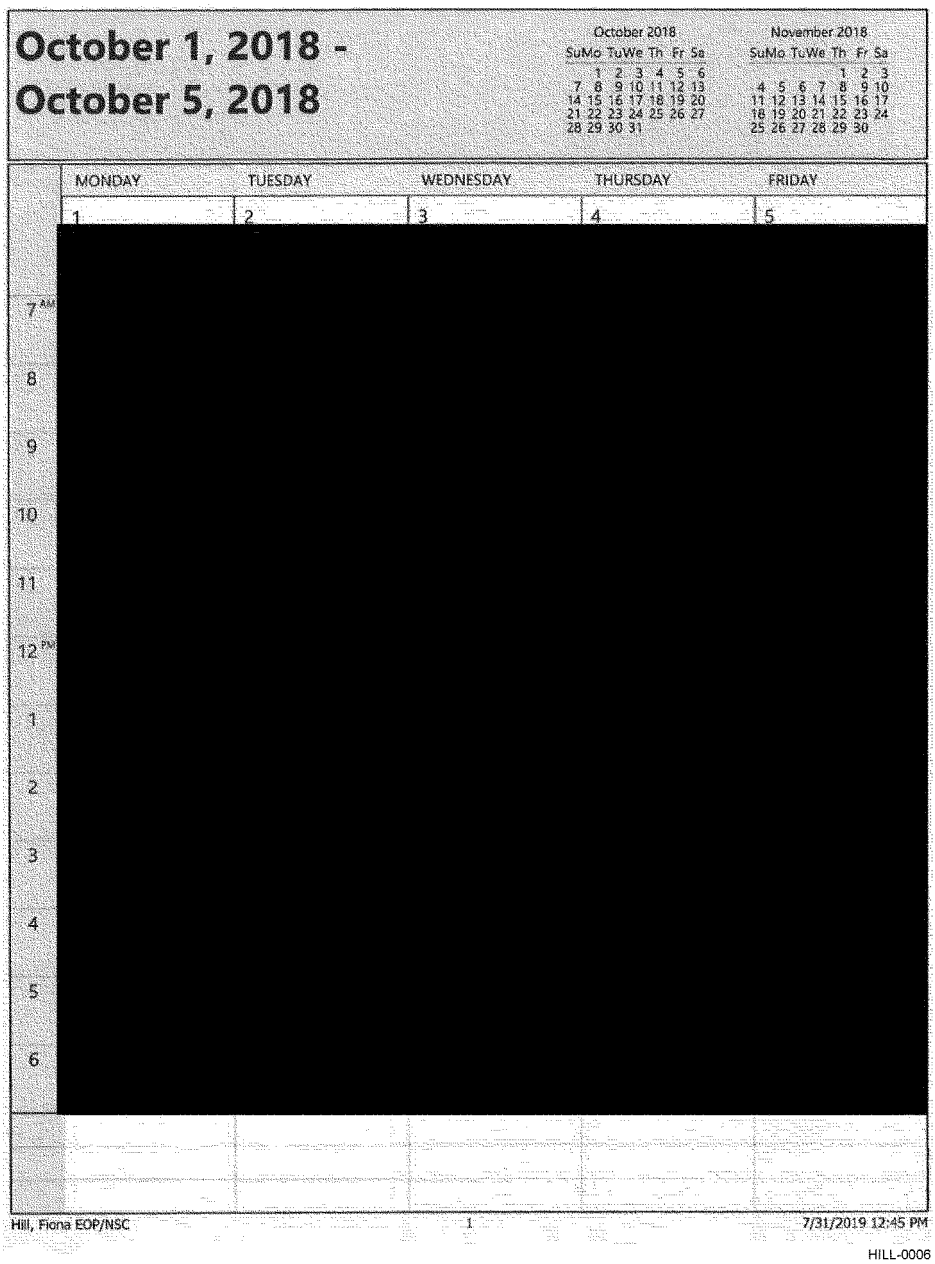
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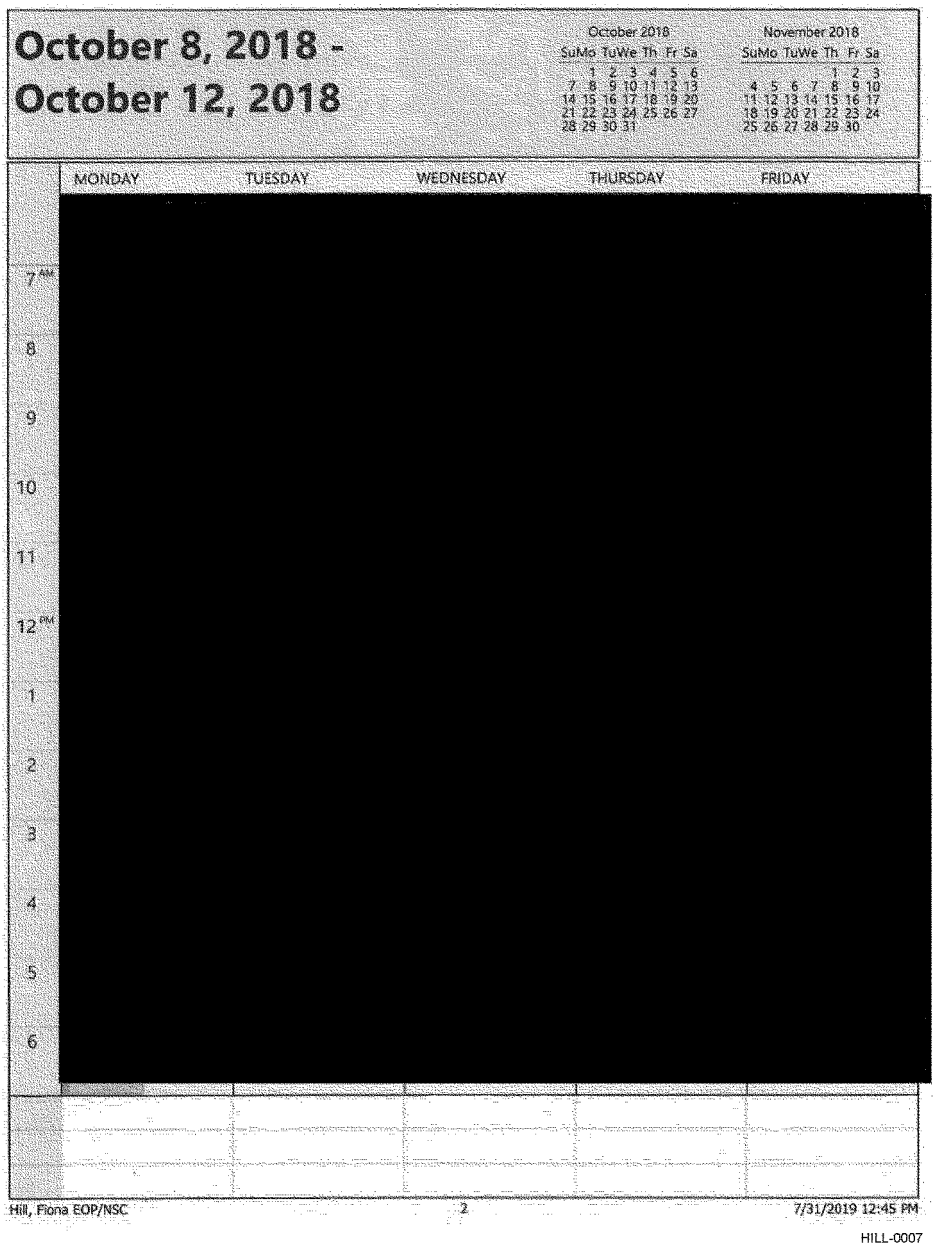
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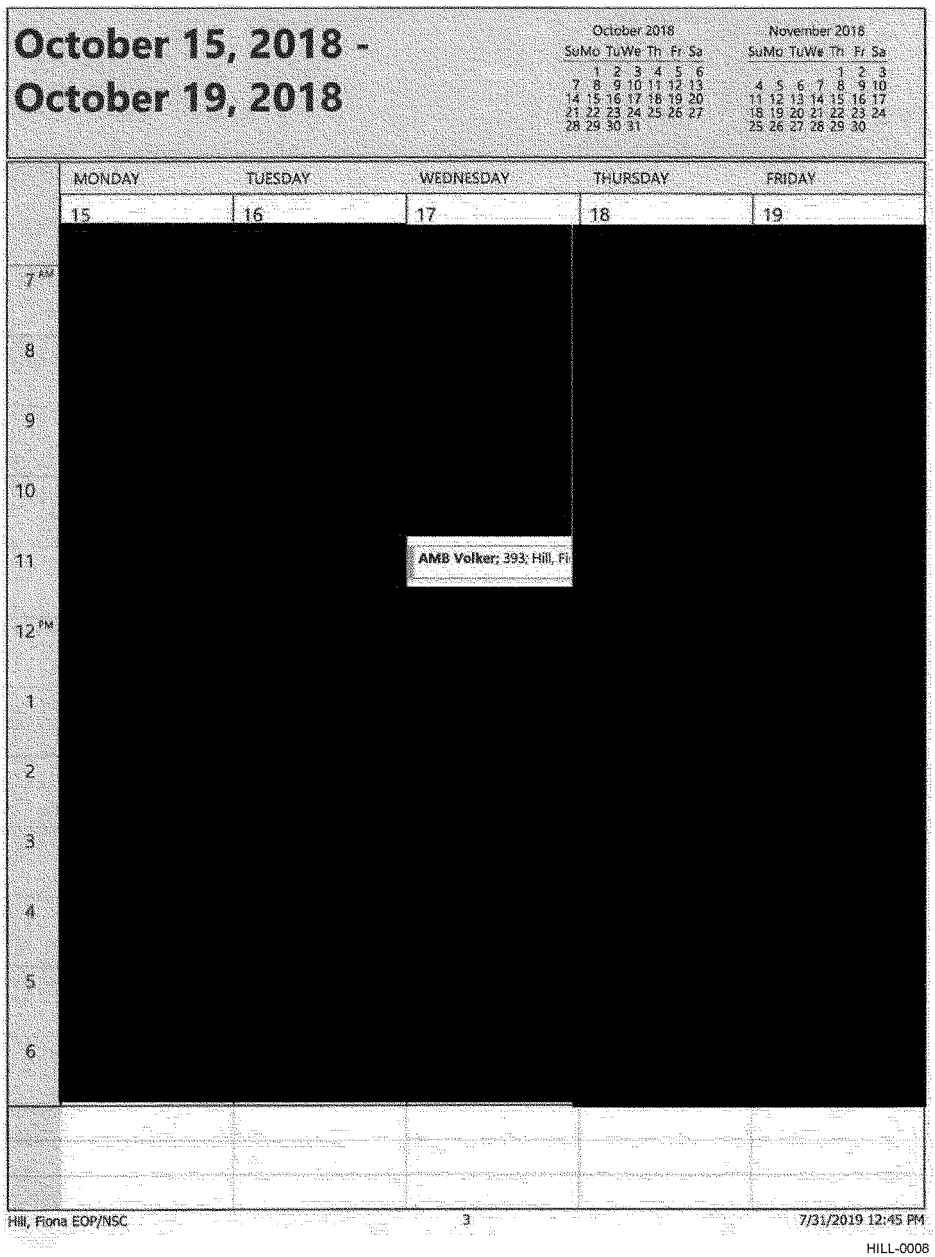
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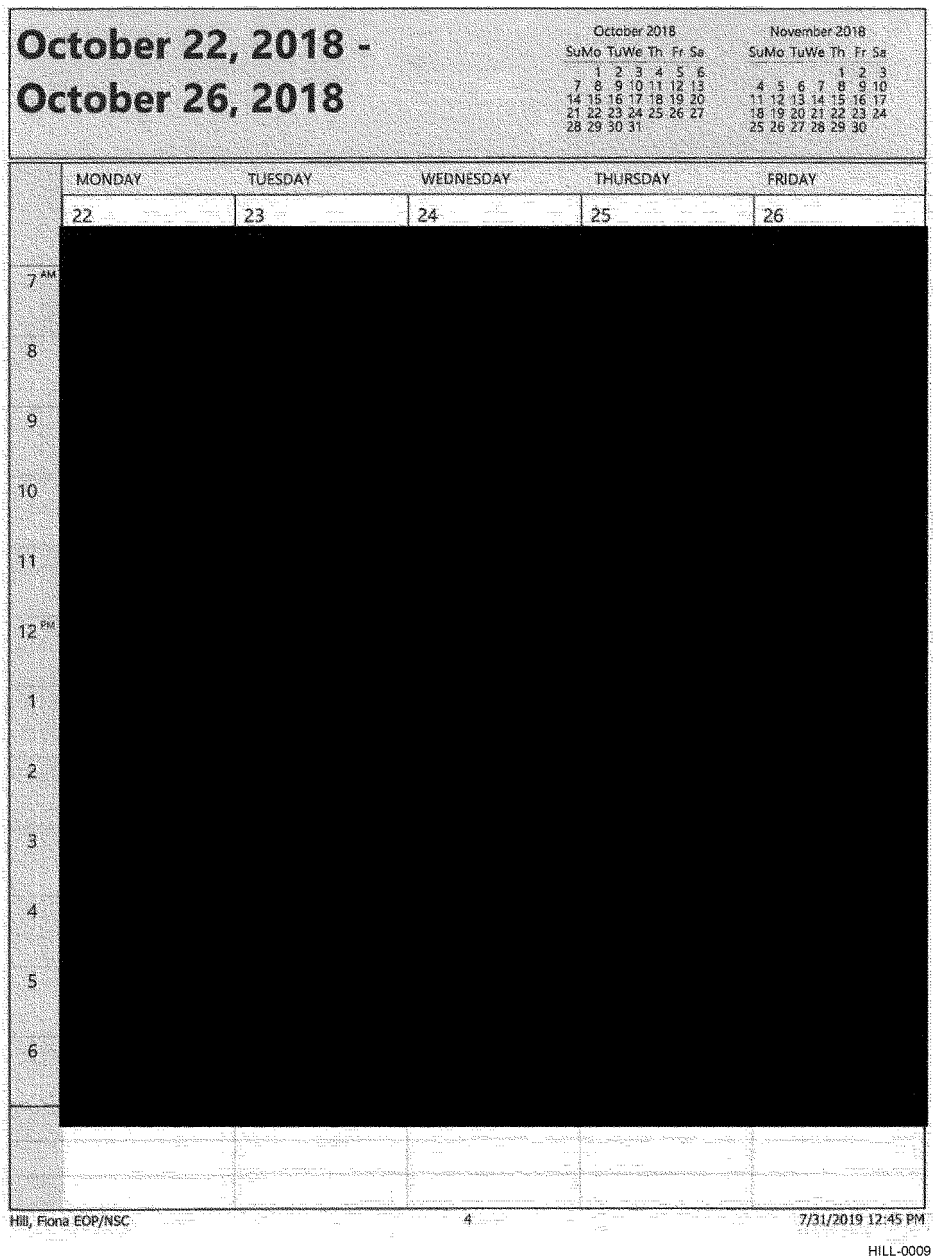
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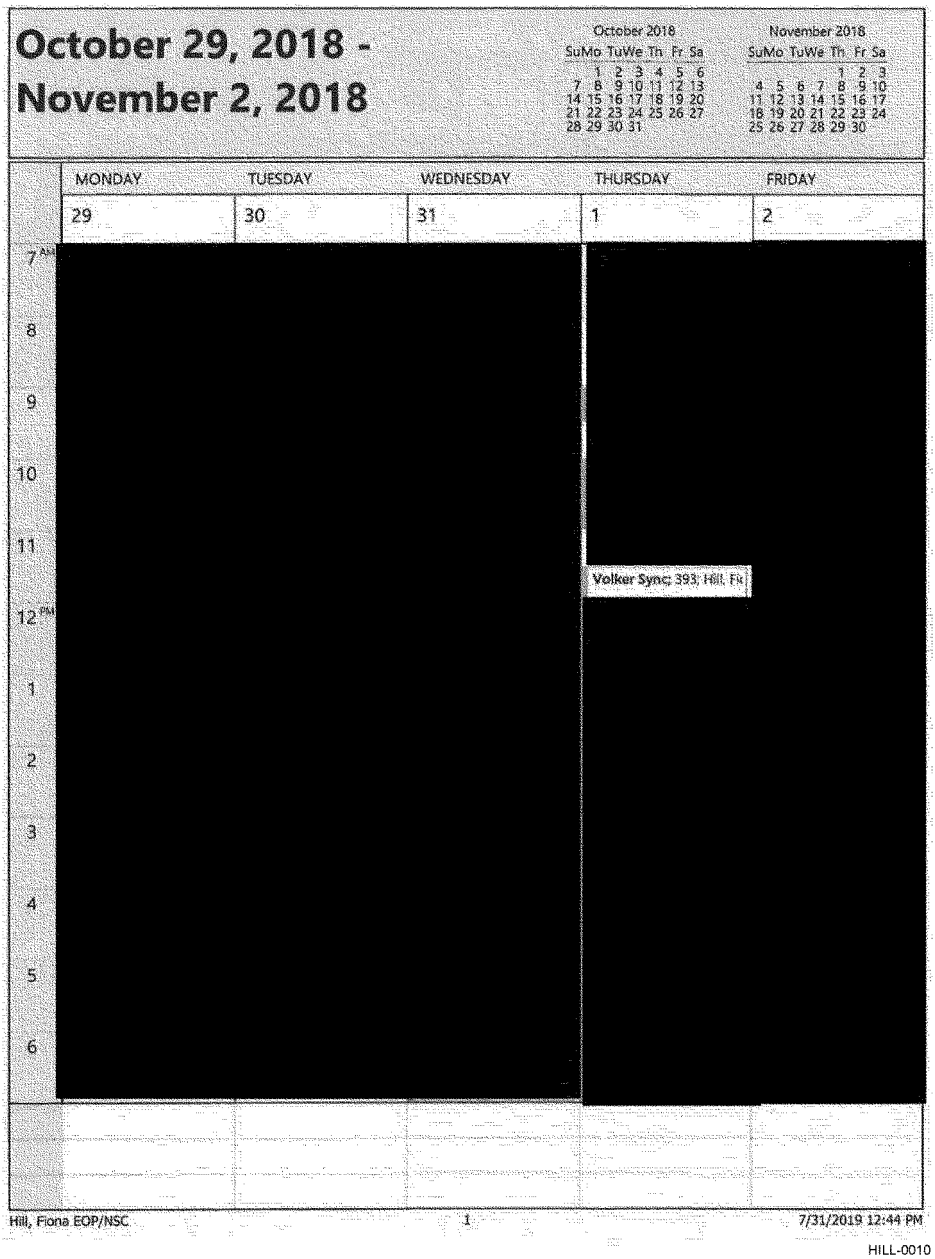
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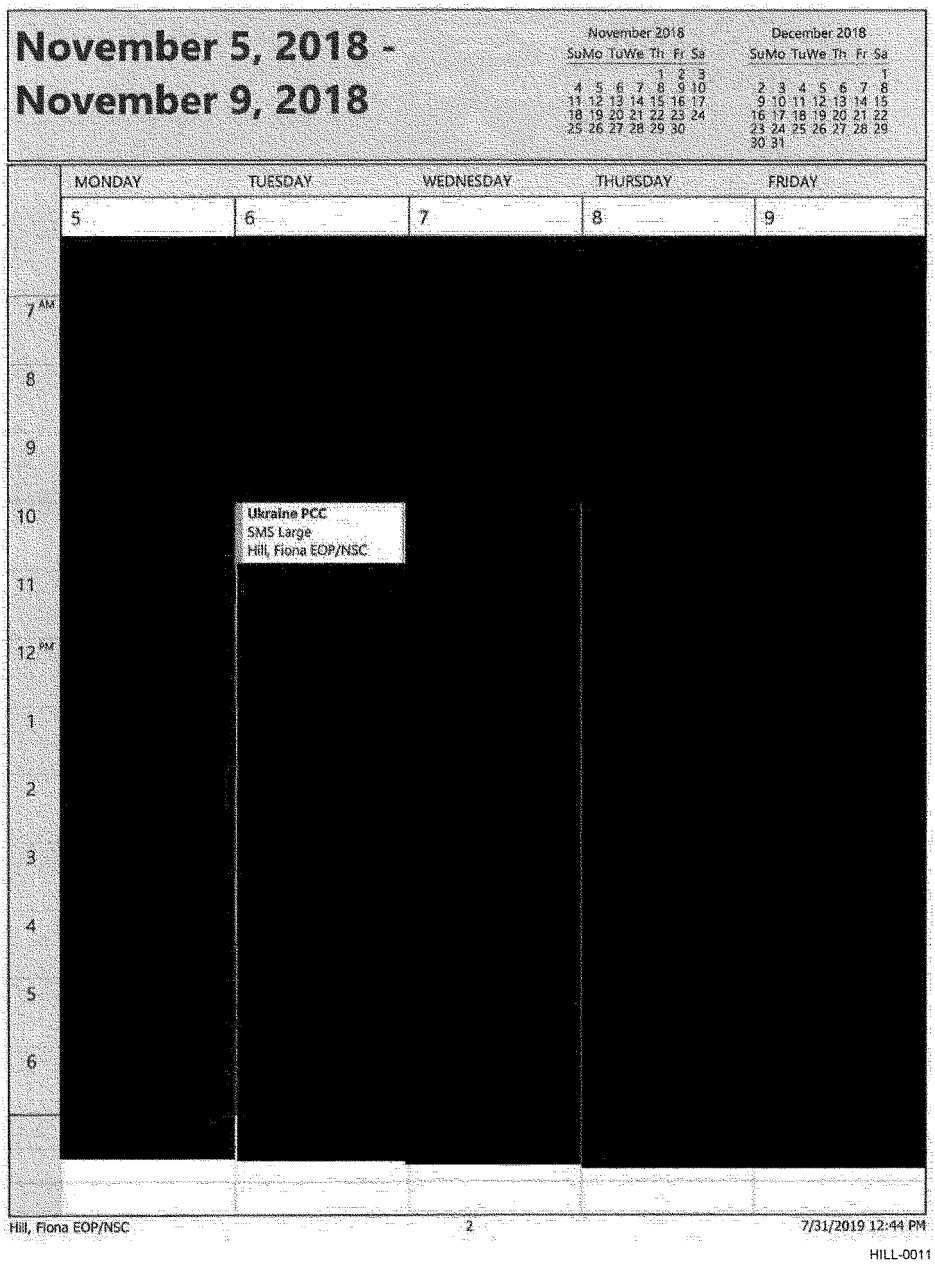
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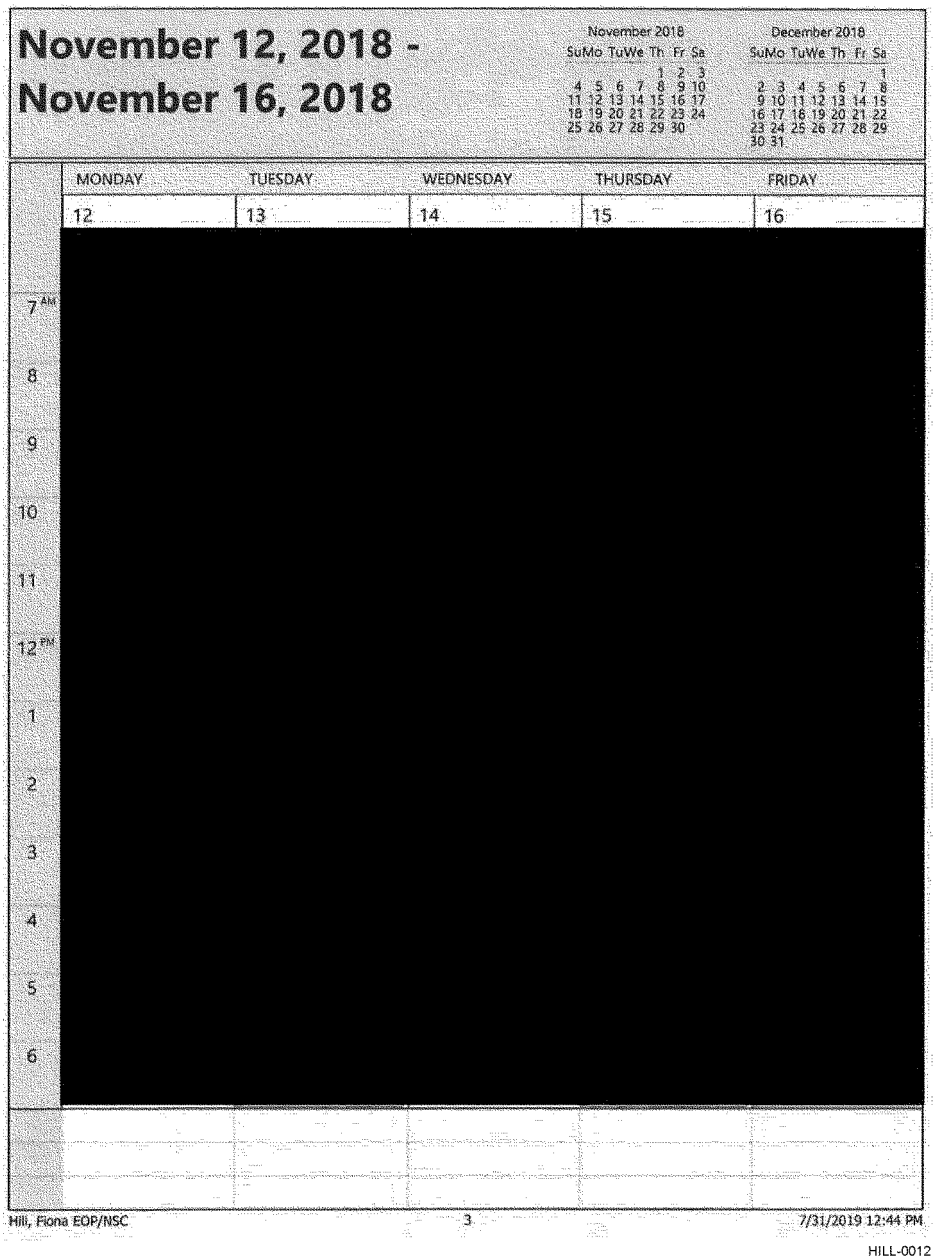
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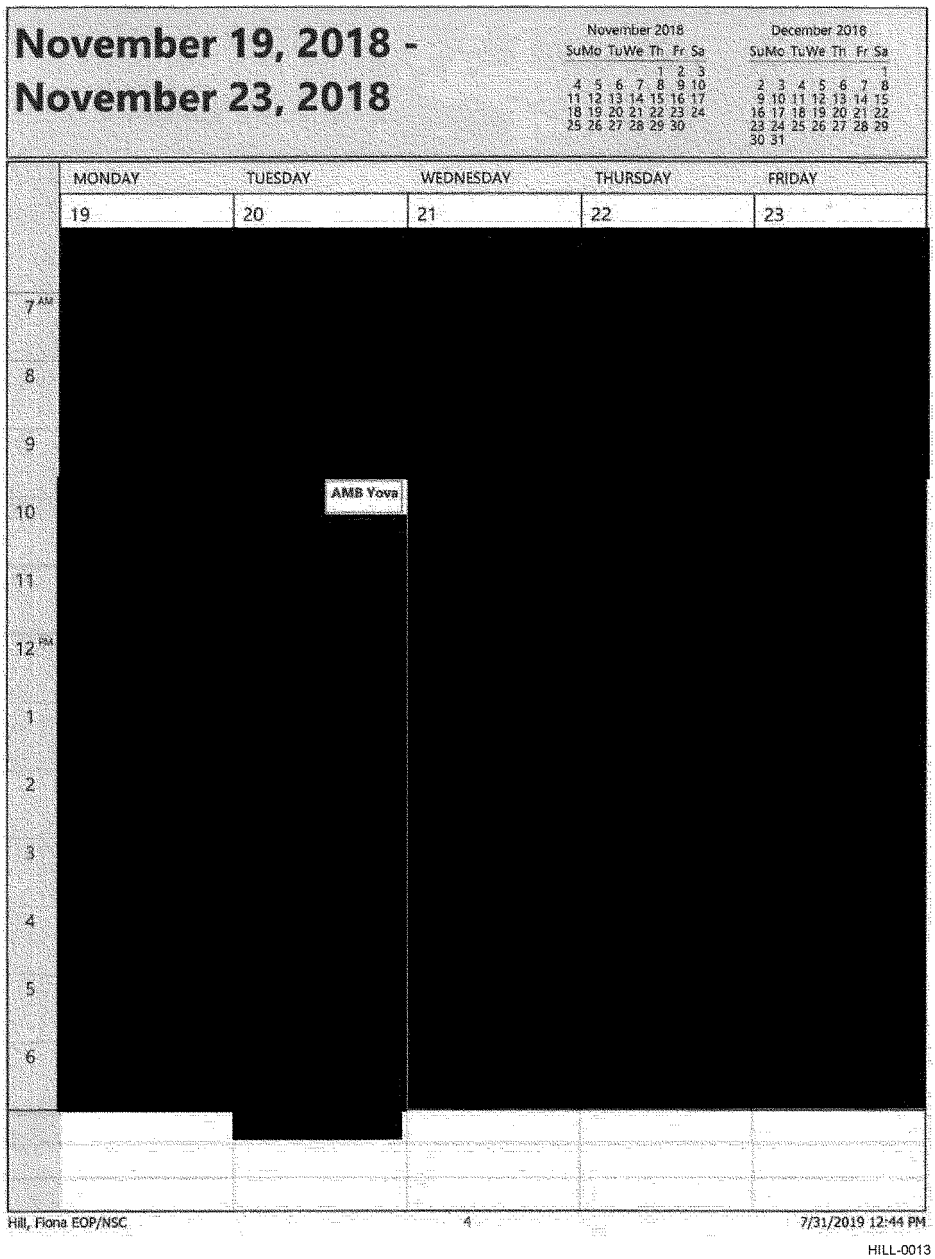
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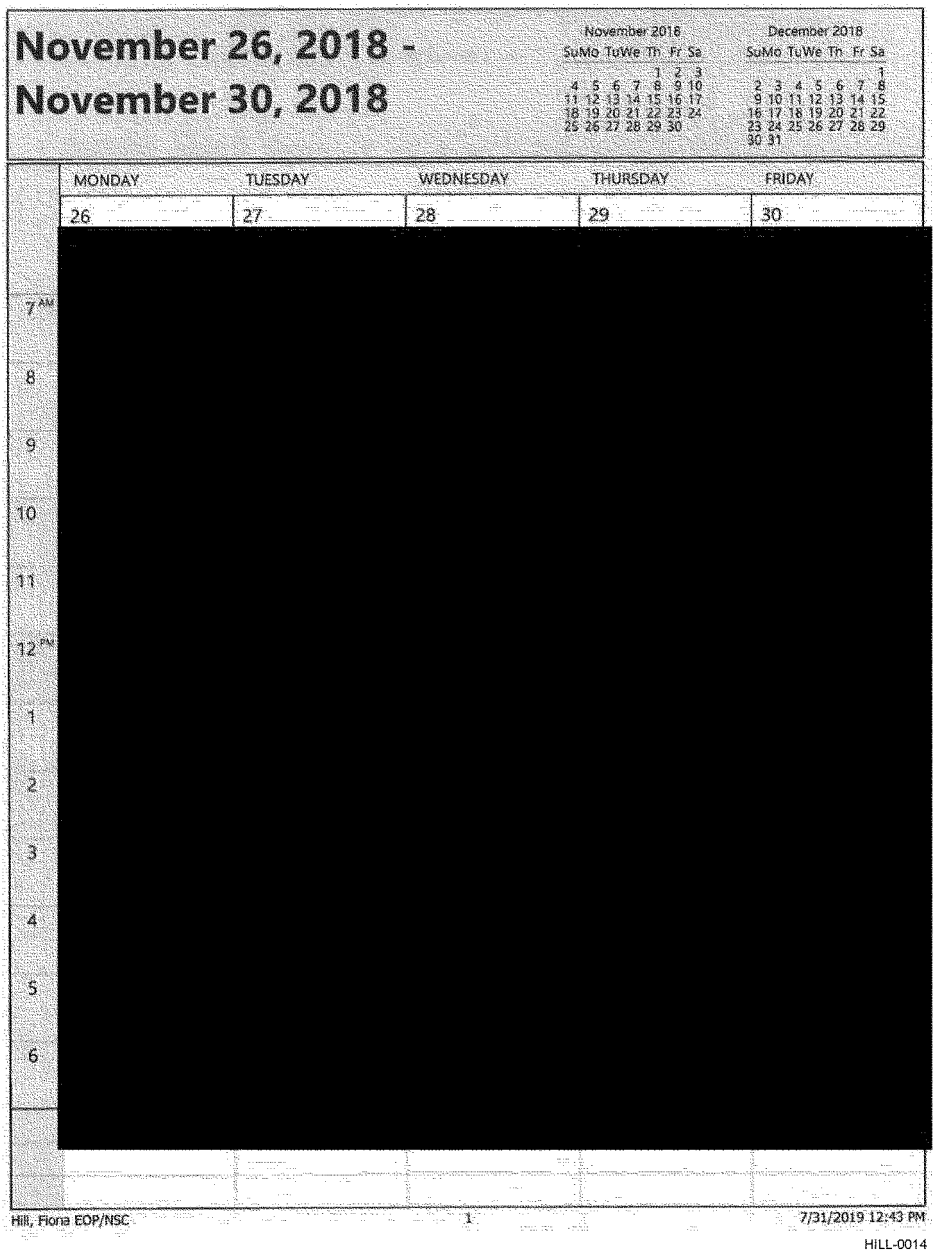
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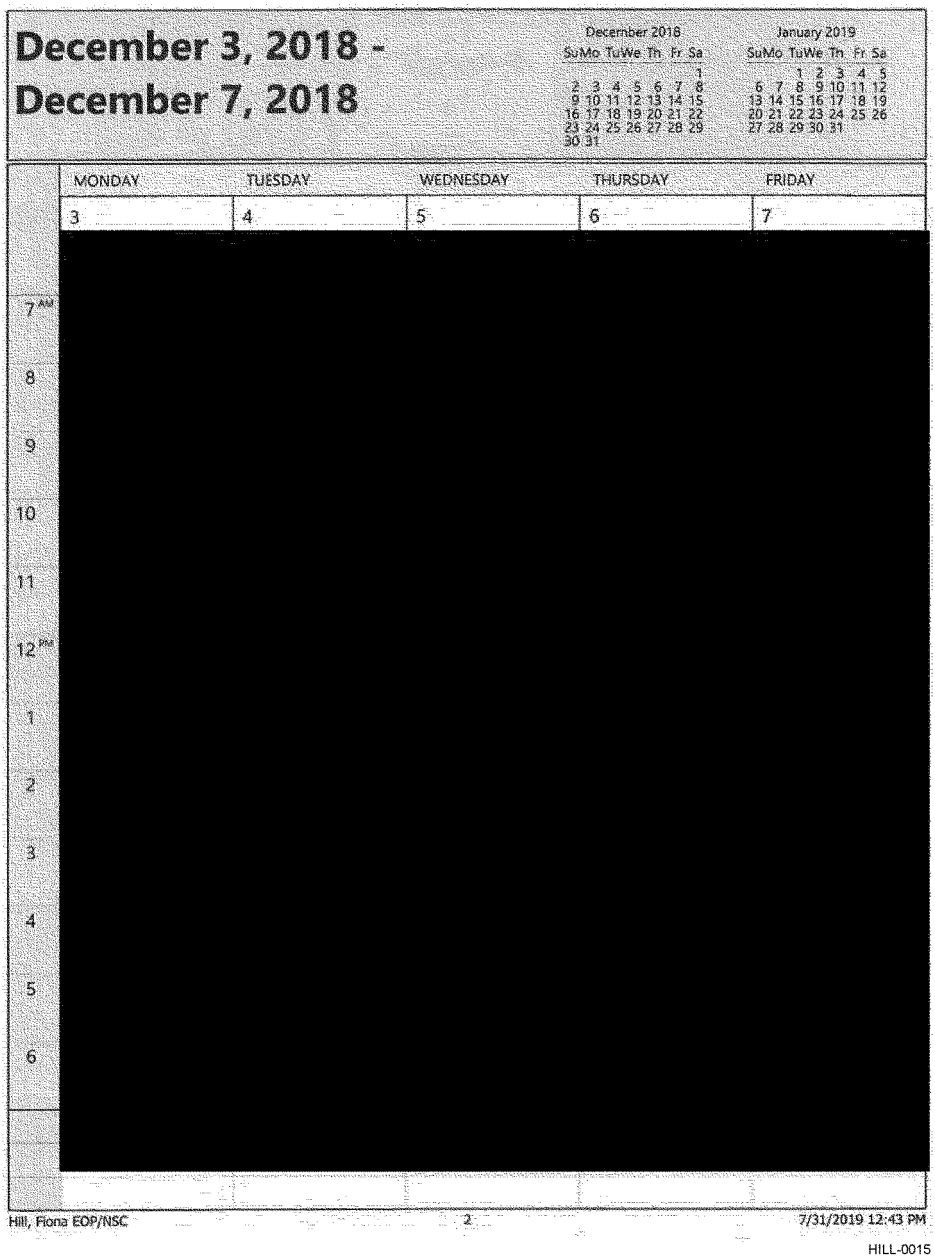
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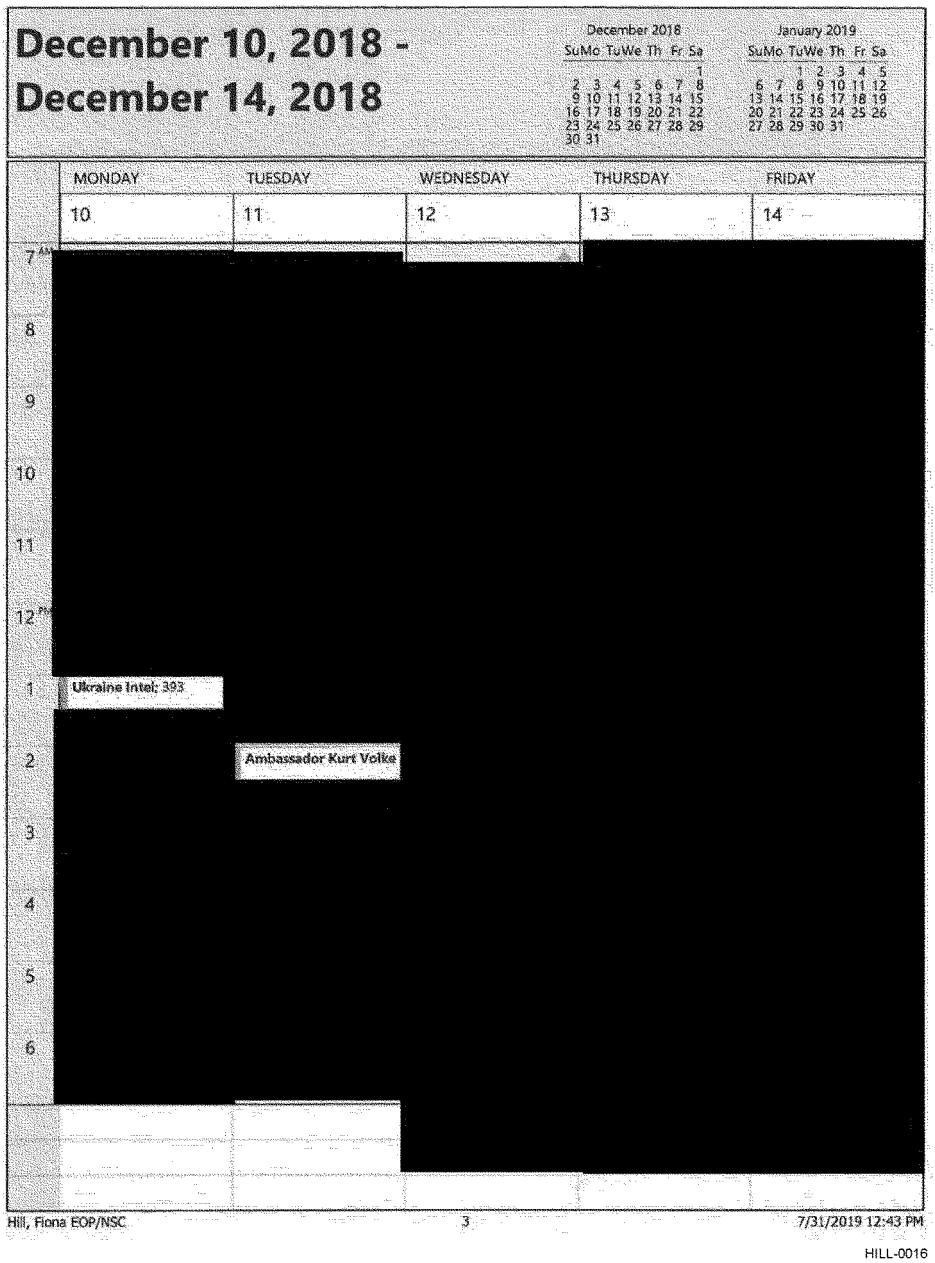
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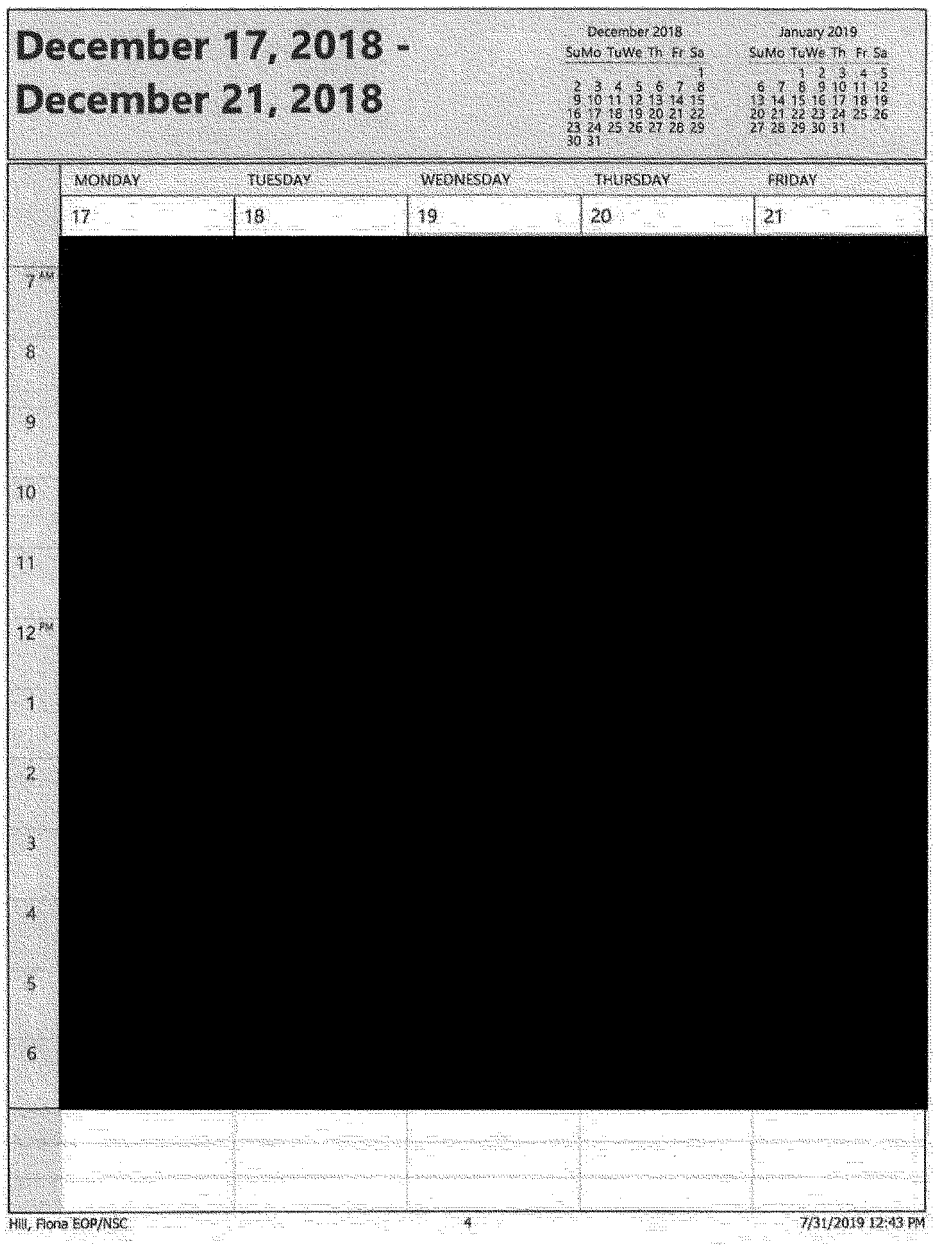
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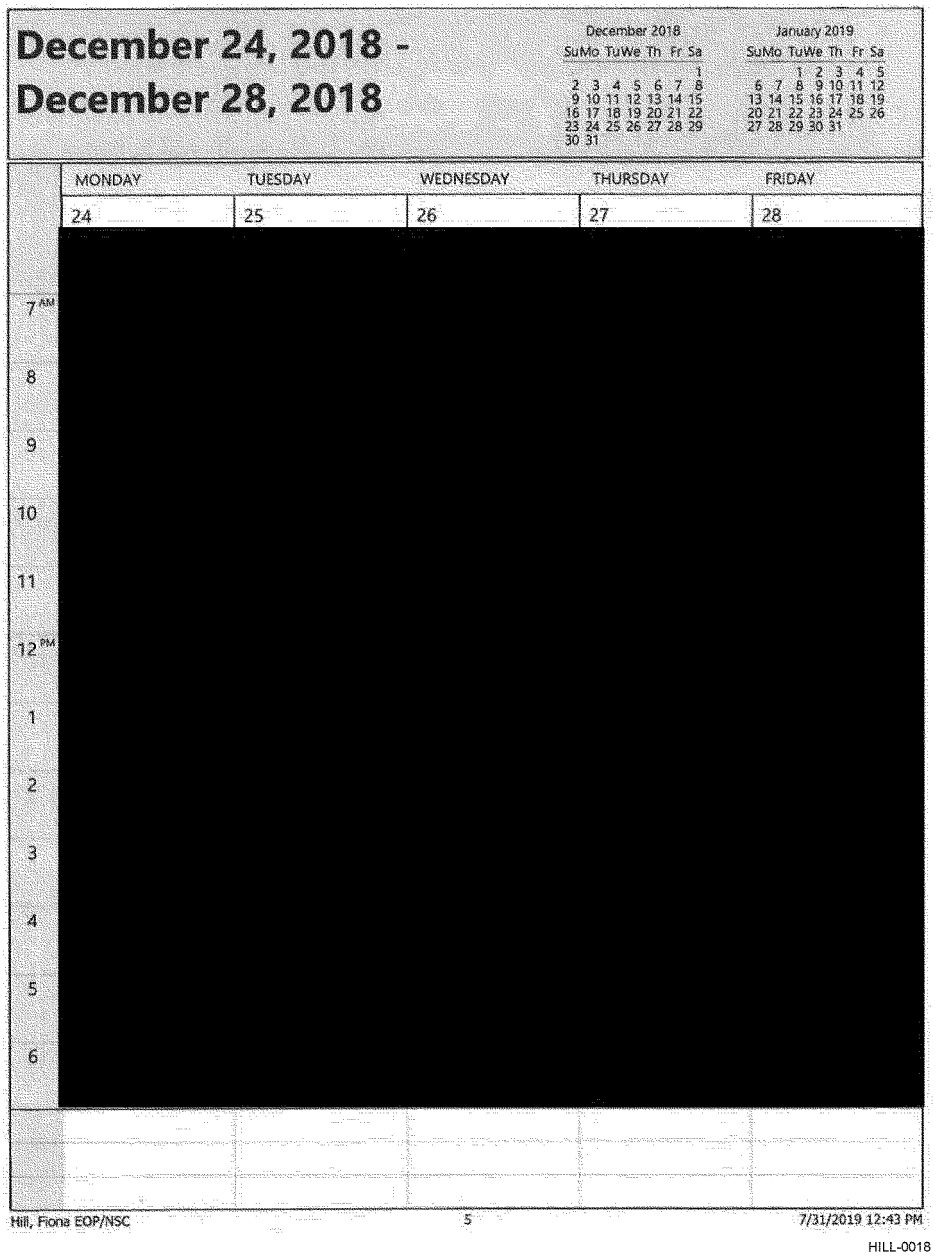
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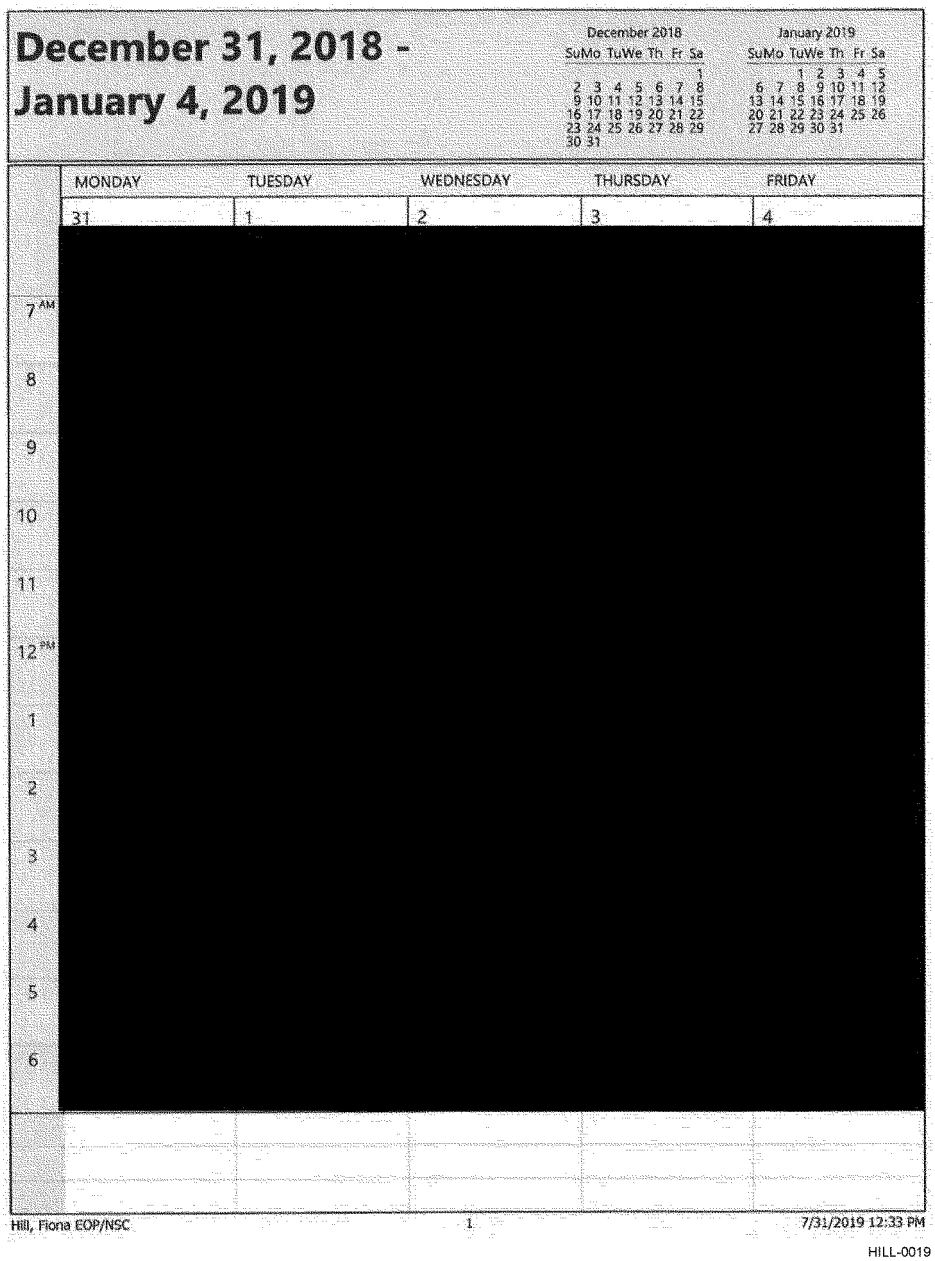
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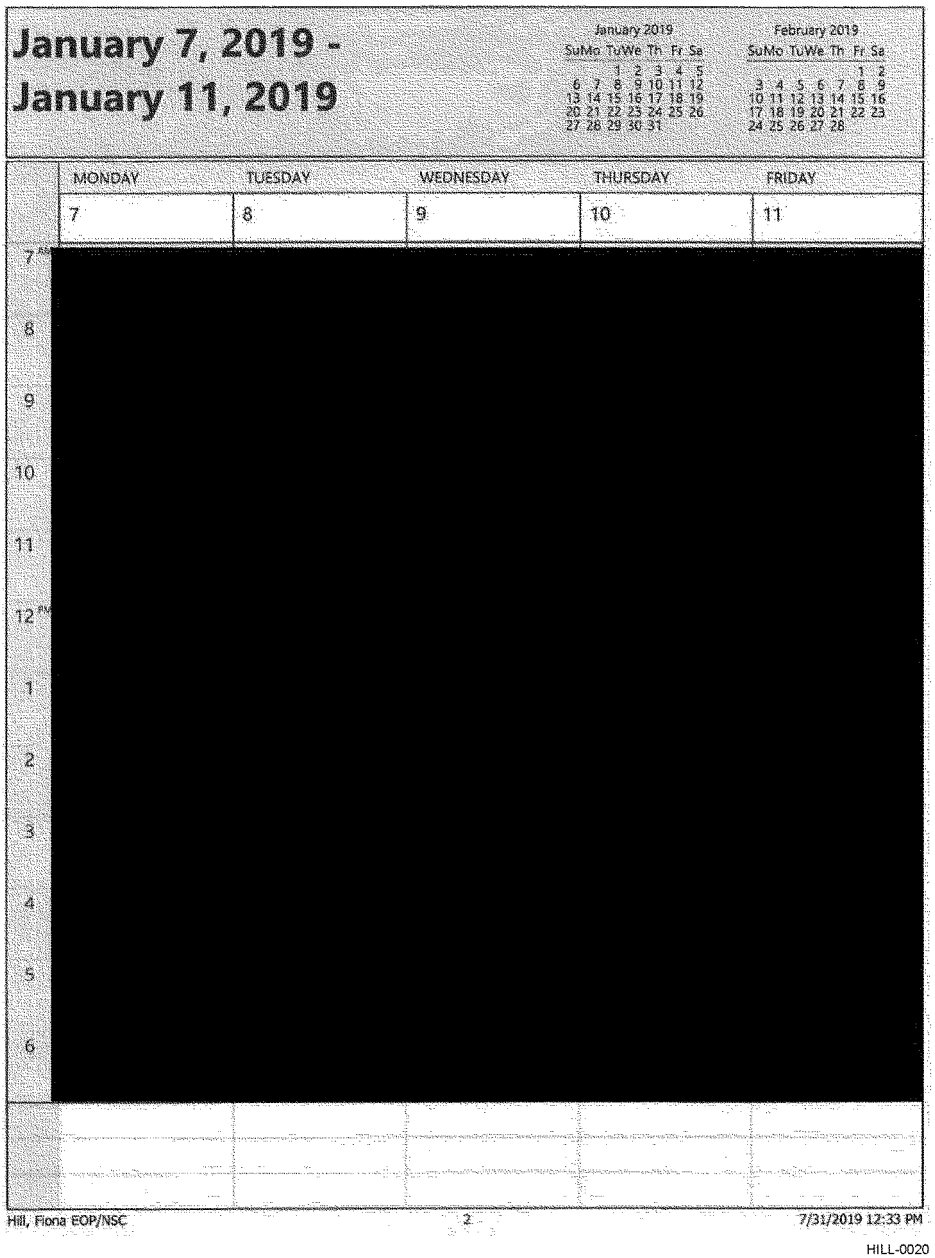
HILL-0019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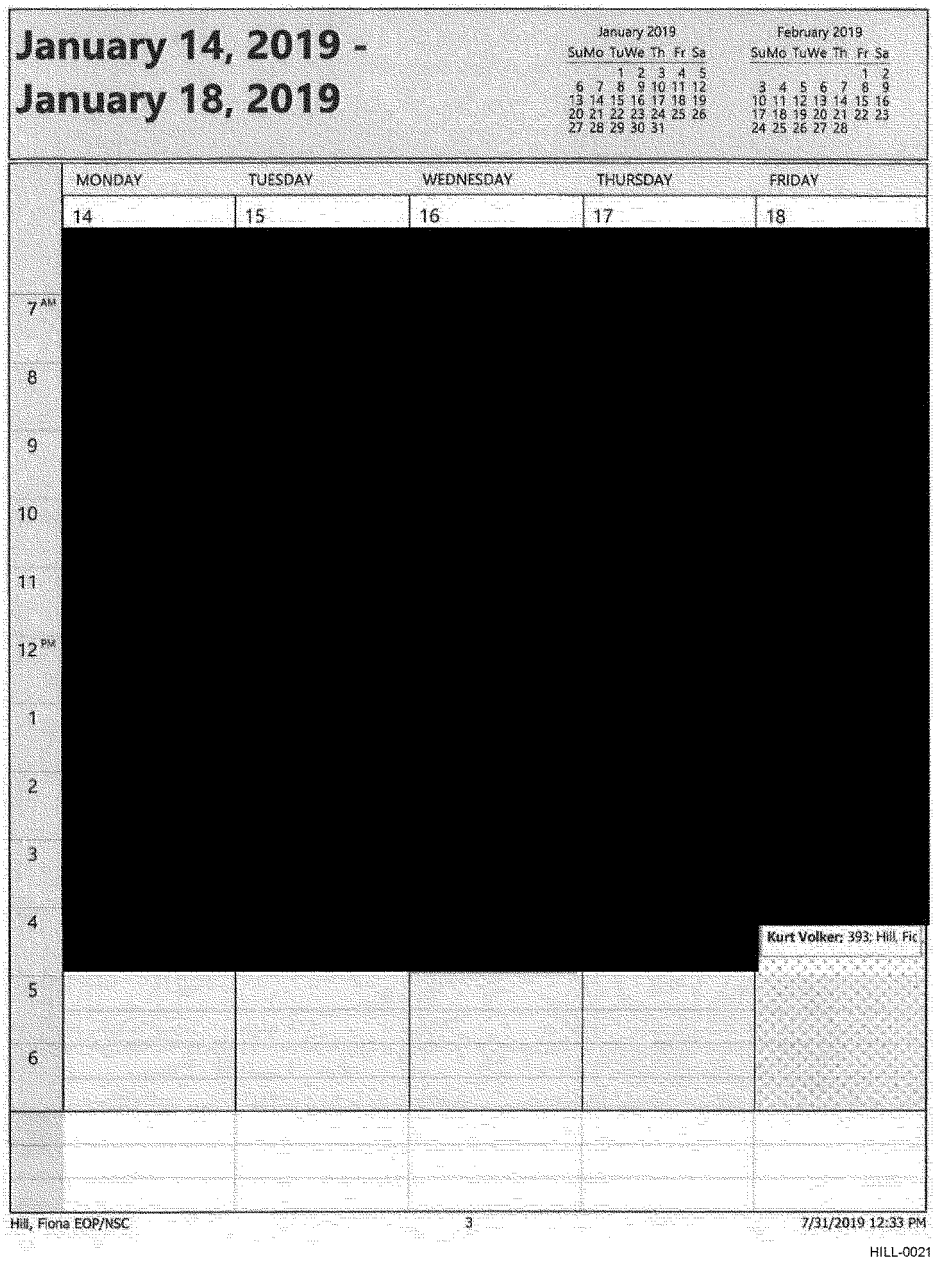
HILL-0020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Kurt Volker; 393; Hill, Fic
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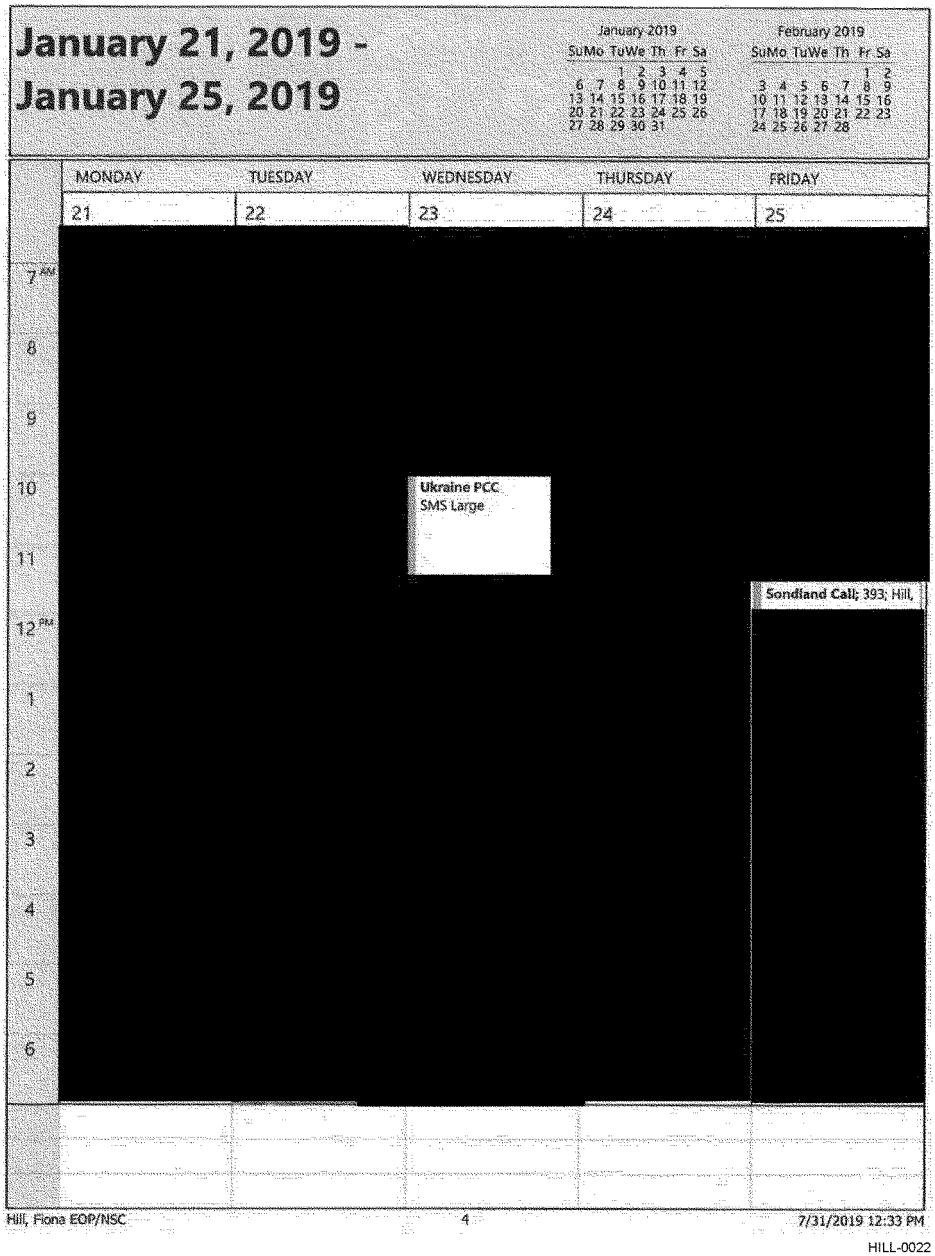
HILL-0021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SMS Large
Sondland Call; 393; Hill,
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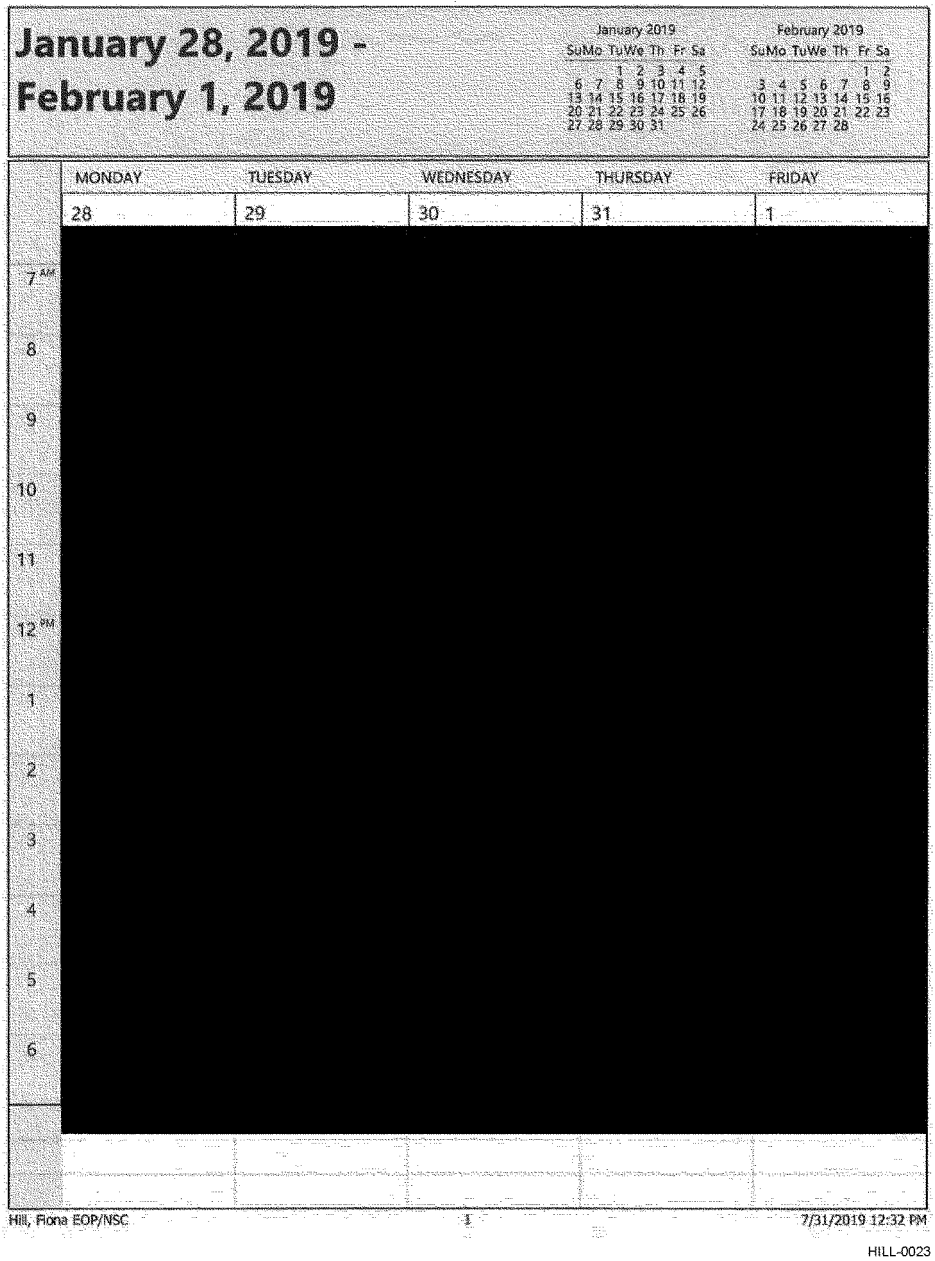
HILL-0022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Hill, Fiona EOP/NSC
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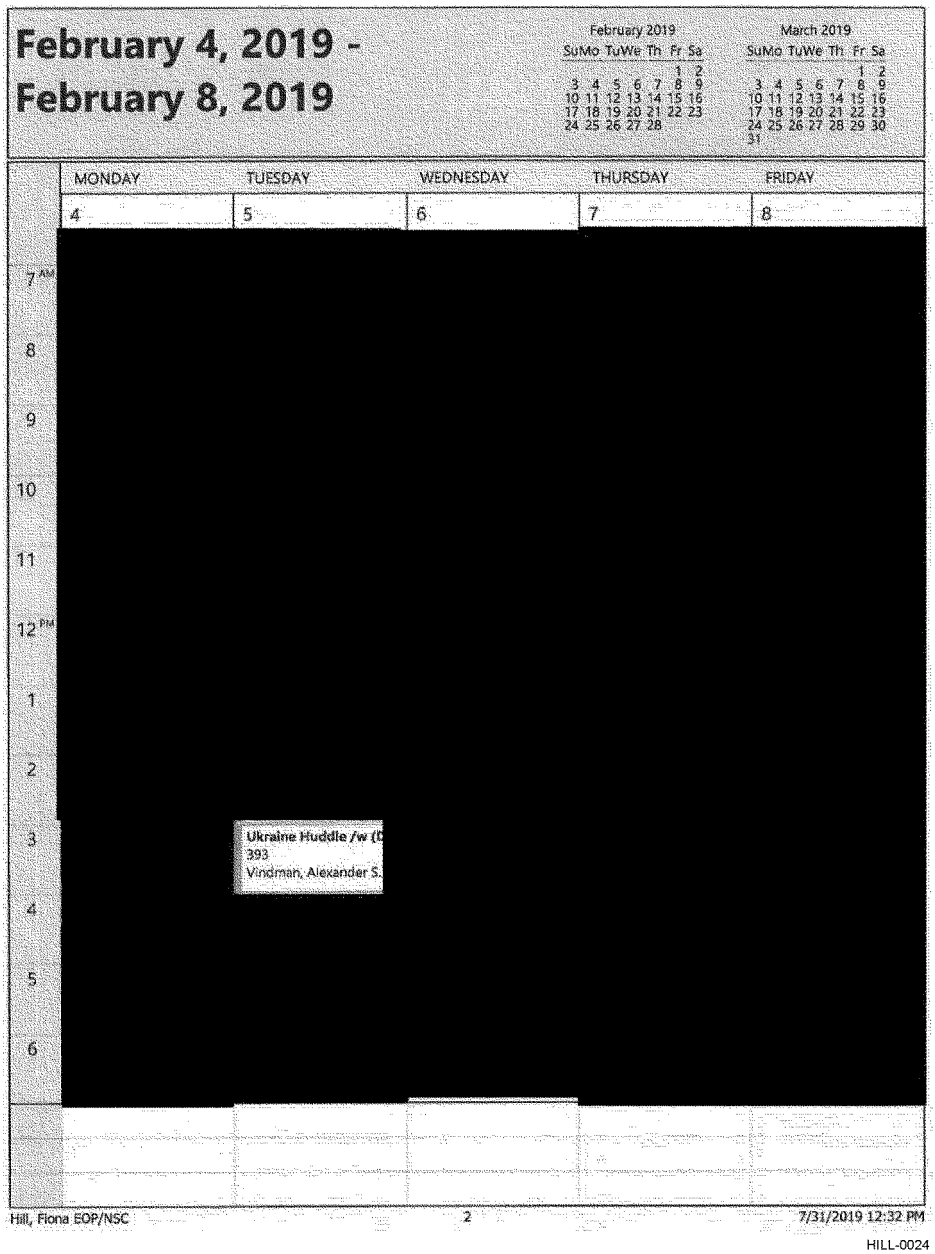
HILL-0023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Vindman, Alexander S.
Hill, Fiona EOP/NSC
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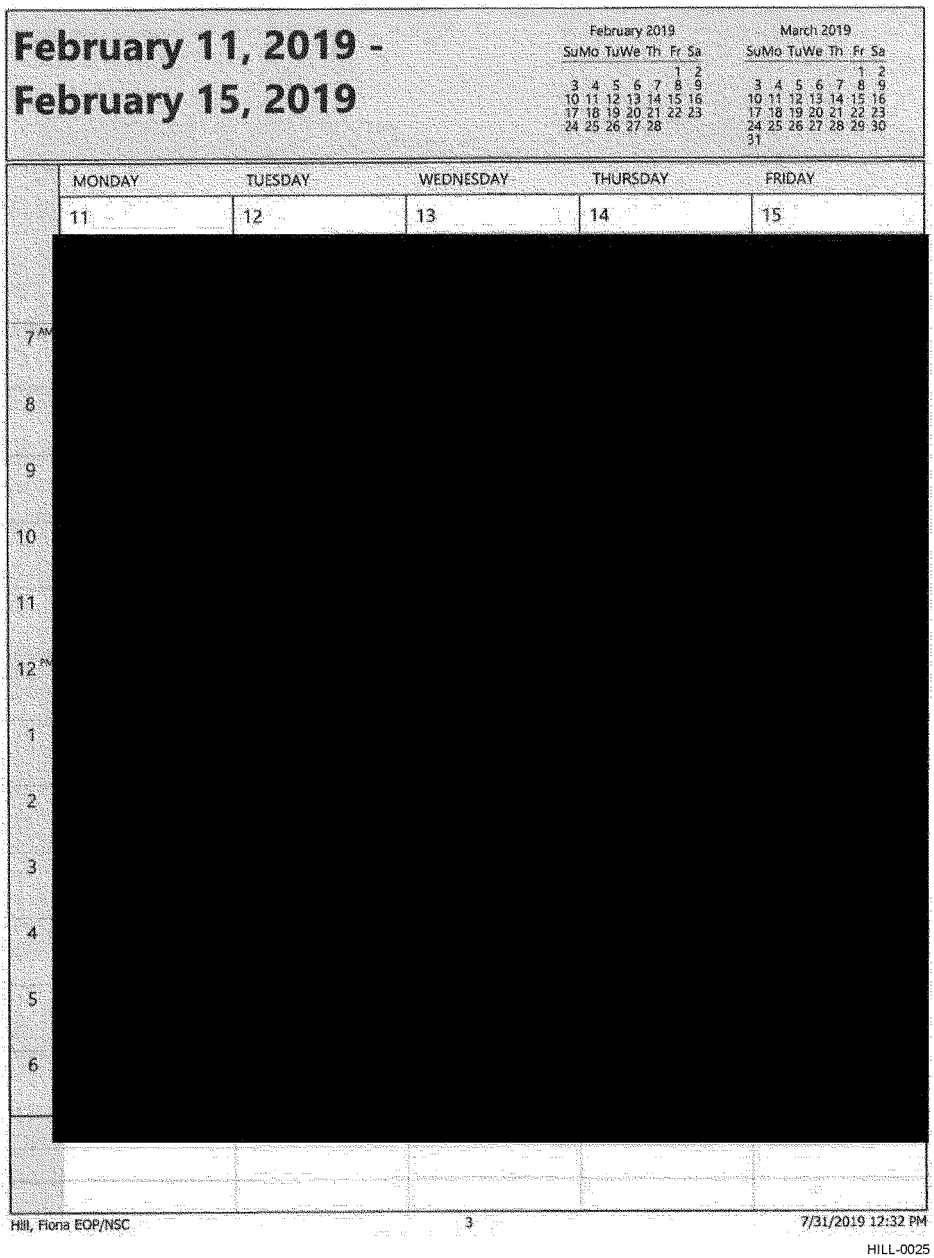
HILL-0024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Hill, Fiona EOP/NSC
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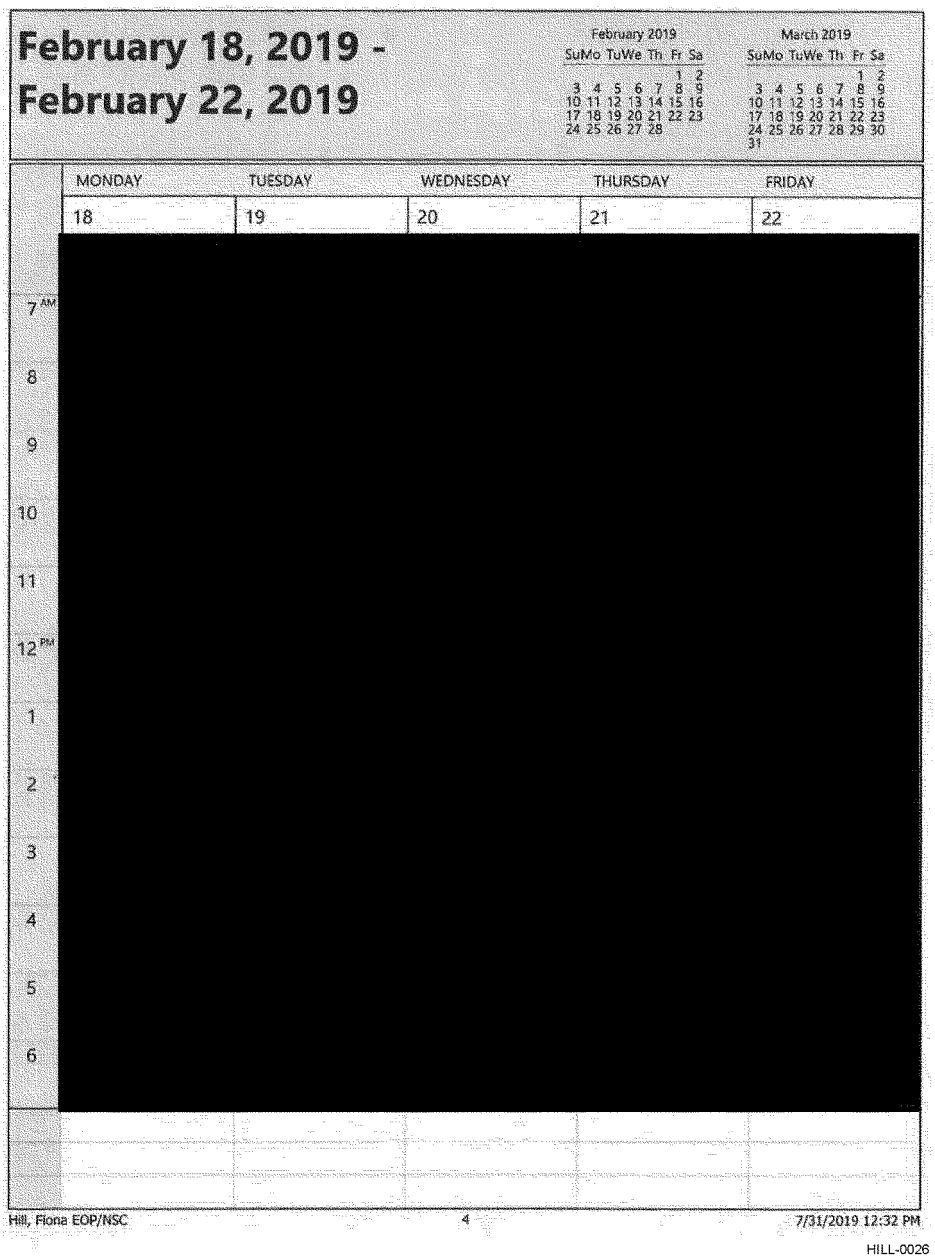
HILL-0025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Hill, Fiona EOP/NSC
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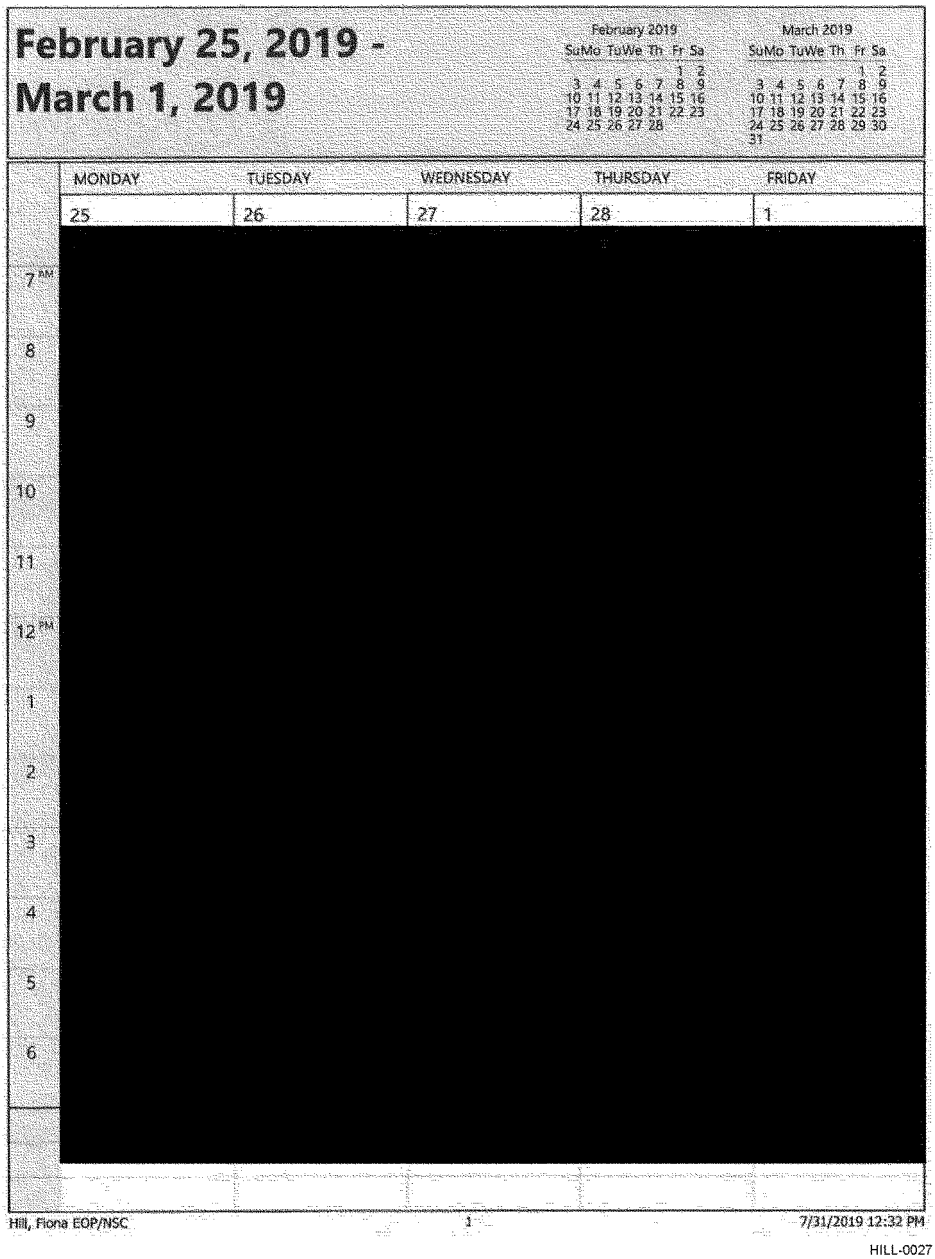
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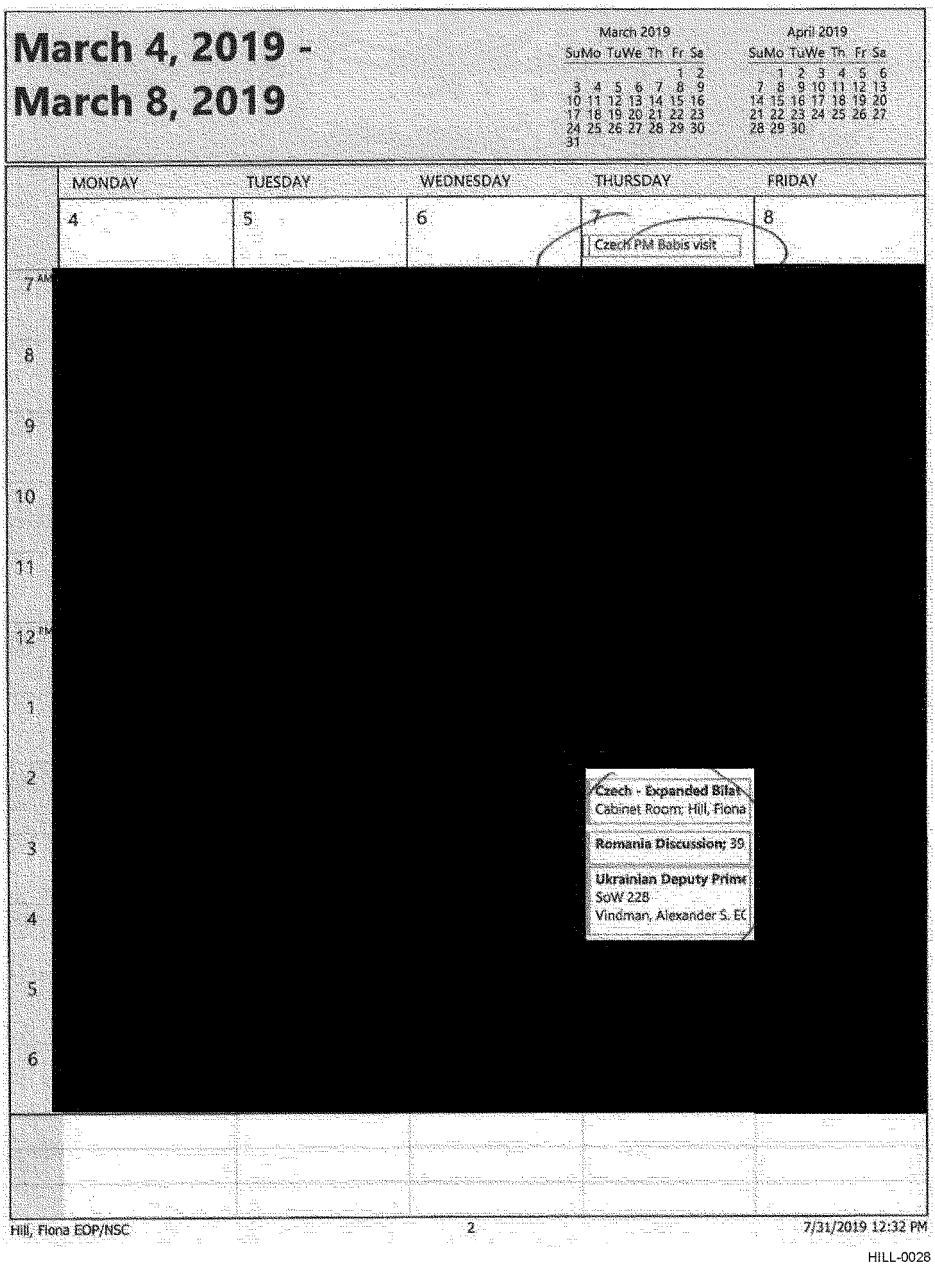
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Czech PM Babis visit
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Czech - Expanded Bilat
Cabinet Room; Hill, Fiona
Romania Discussion; 39
Ukrainian Deputy Prime
SoW 228
Vindman, Alexander S. EC
Hill, Fiona EOP/NSC
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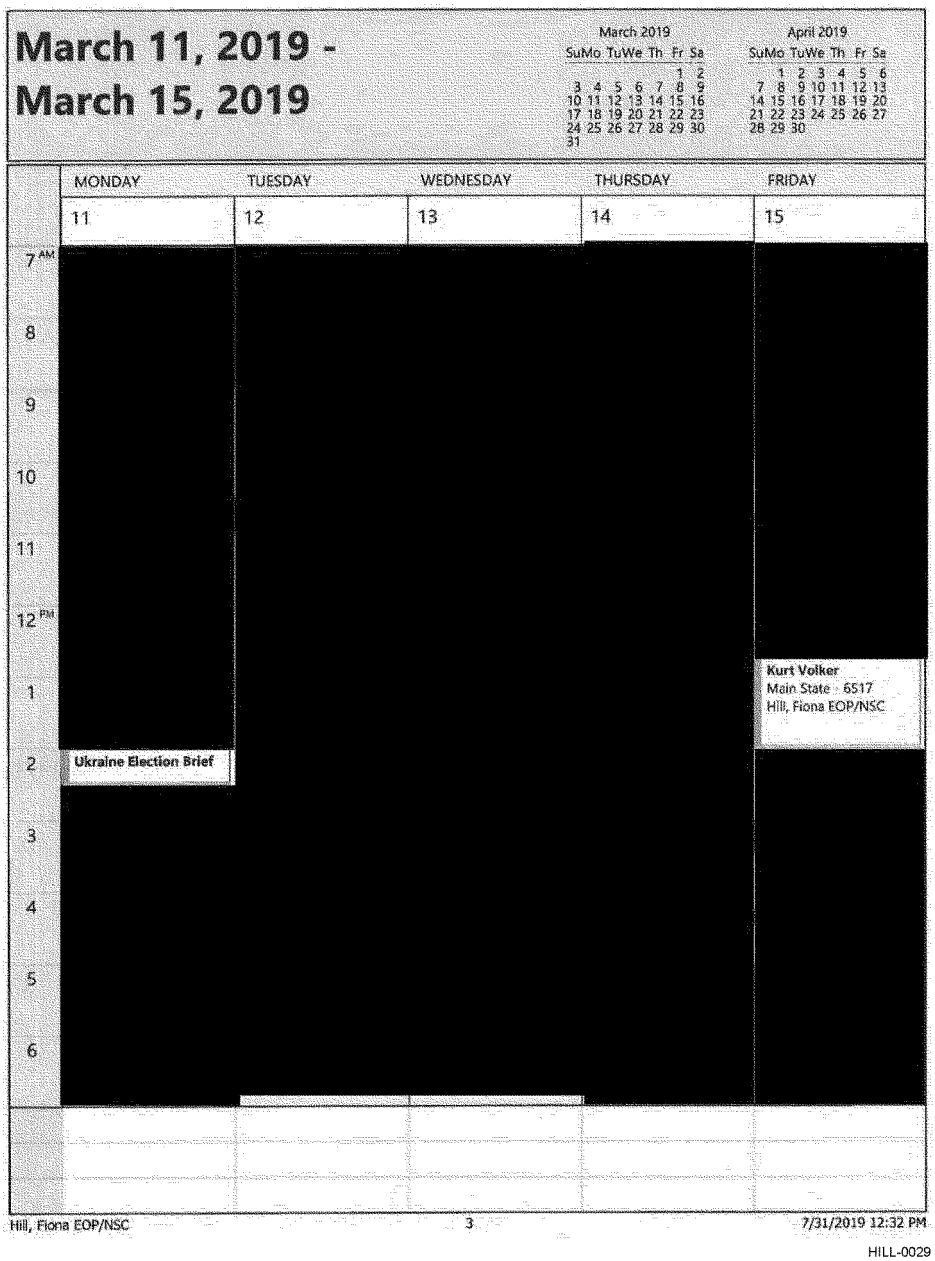
HILL-0028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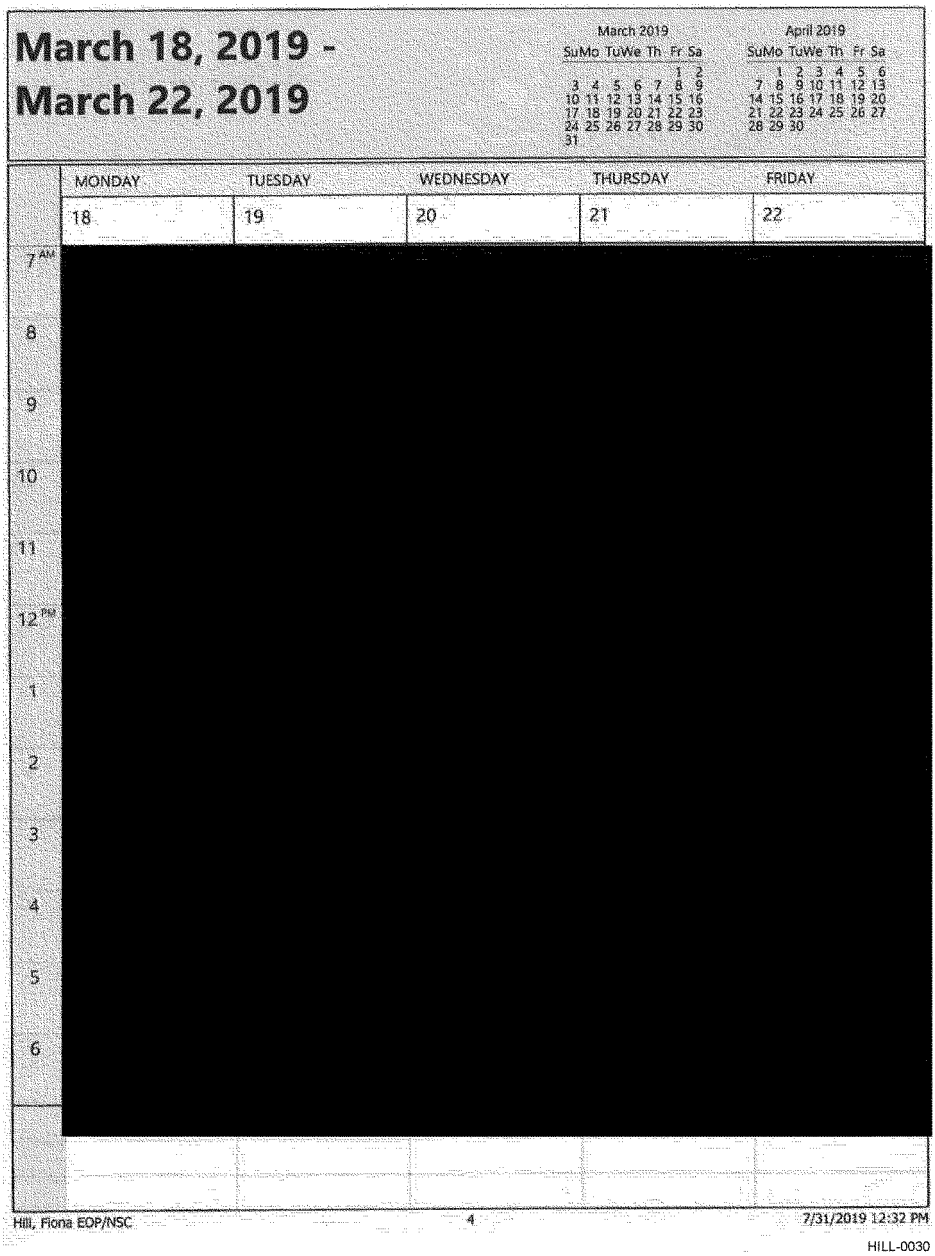
Kurt Volker
Main State 6517
Hill, Fiona EOP/NSC
Ukraine Election Brief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Hill, Fiona EOP/NSC
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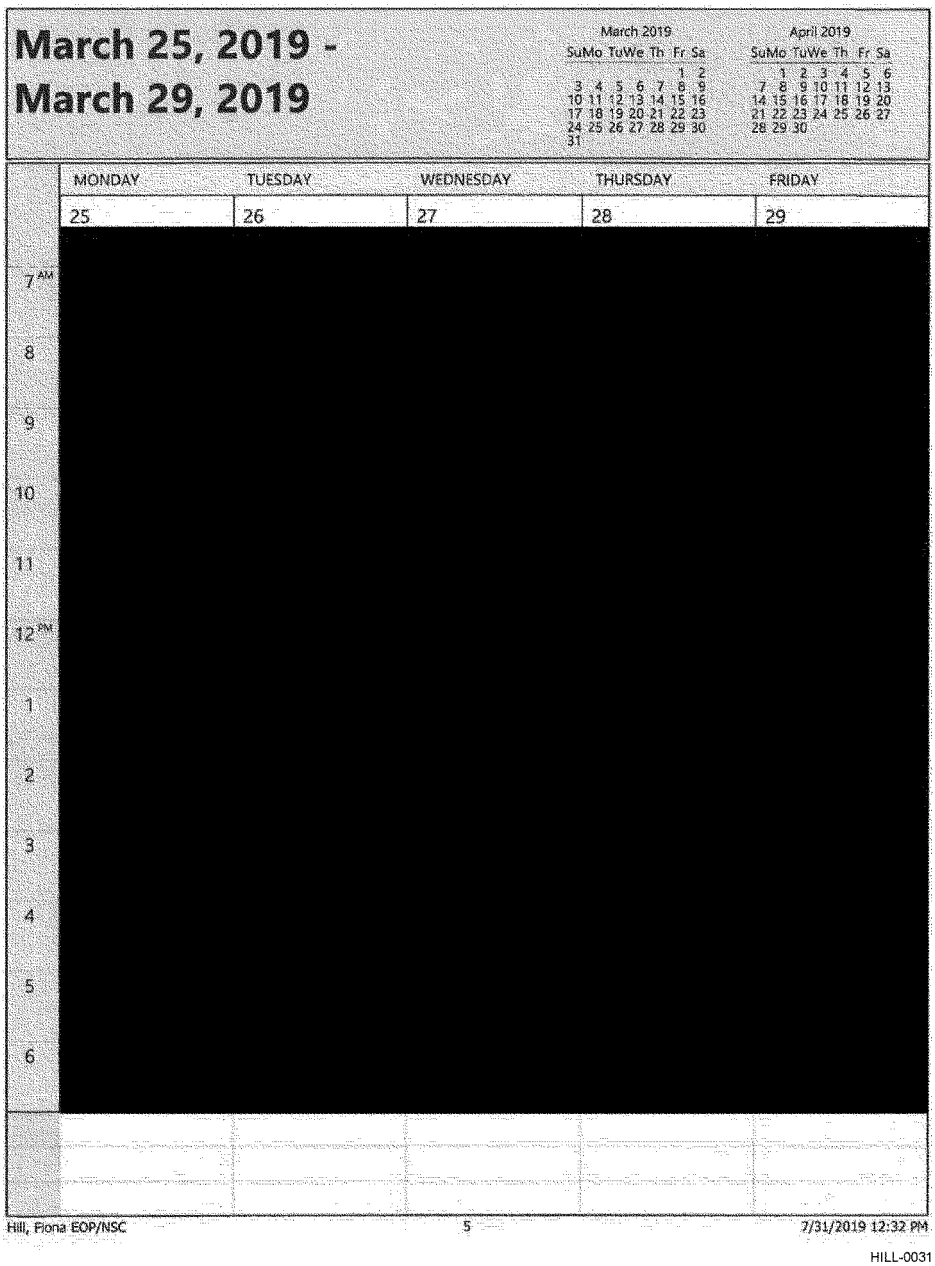
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Hill, Fiona EOP/NSC
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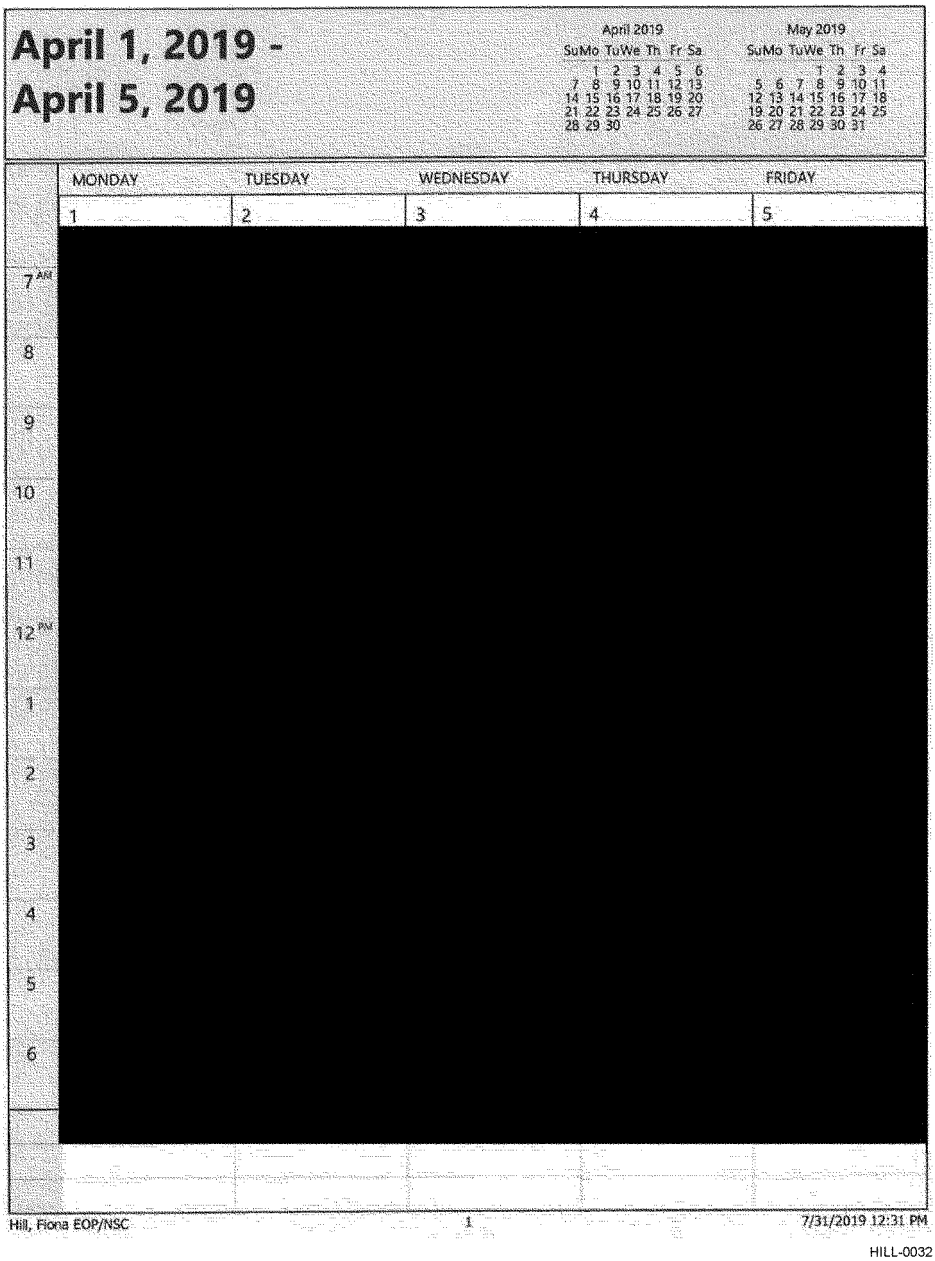
HILL-0031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Hill, Fiona EOP/NSC
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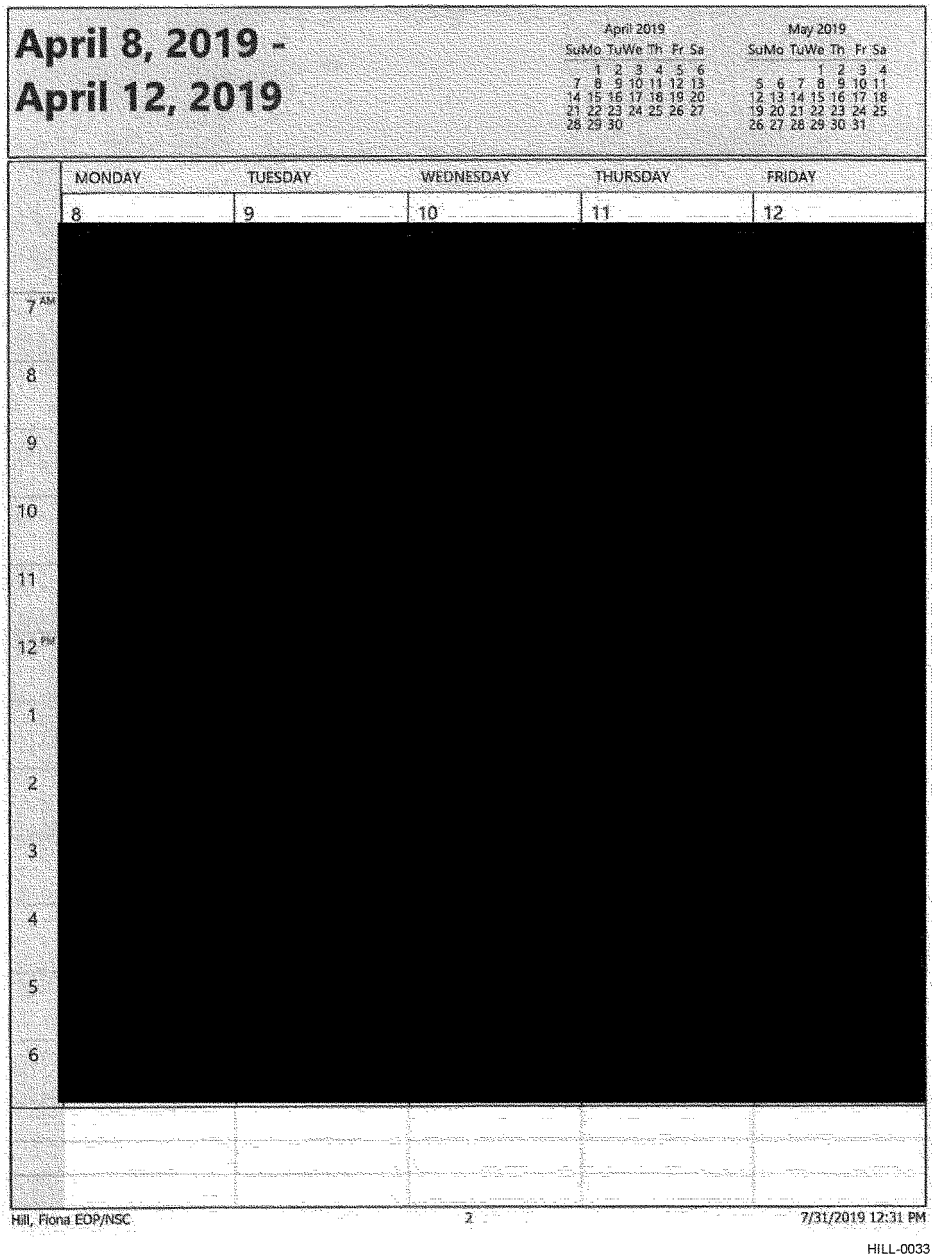
HILL-0032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April 12, 2019
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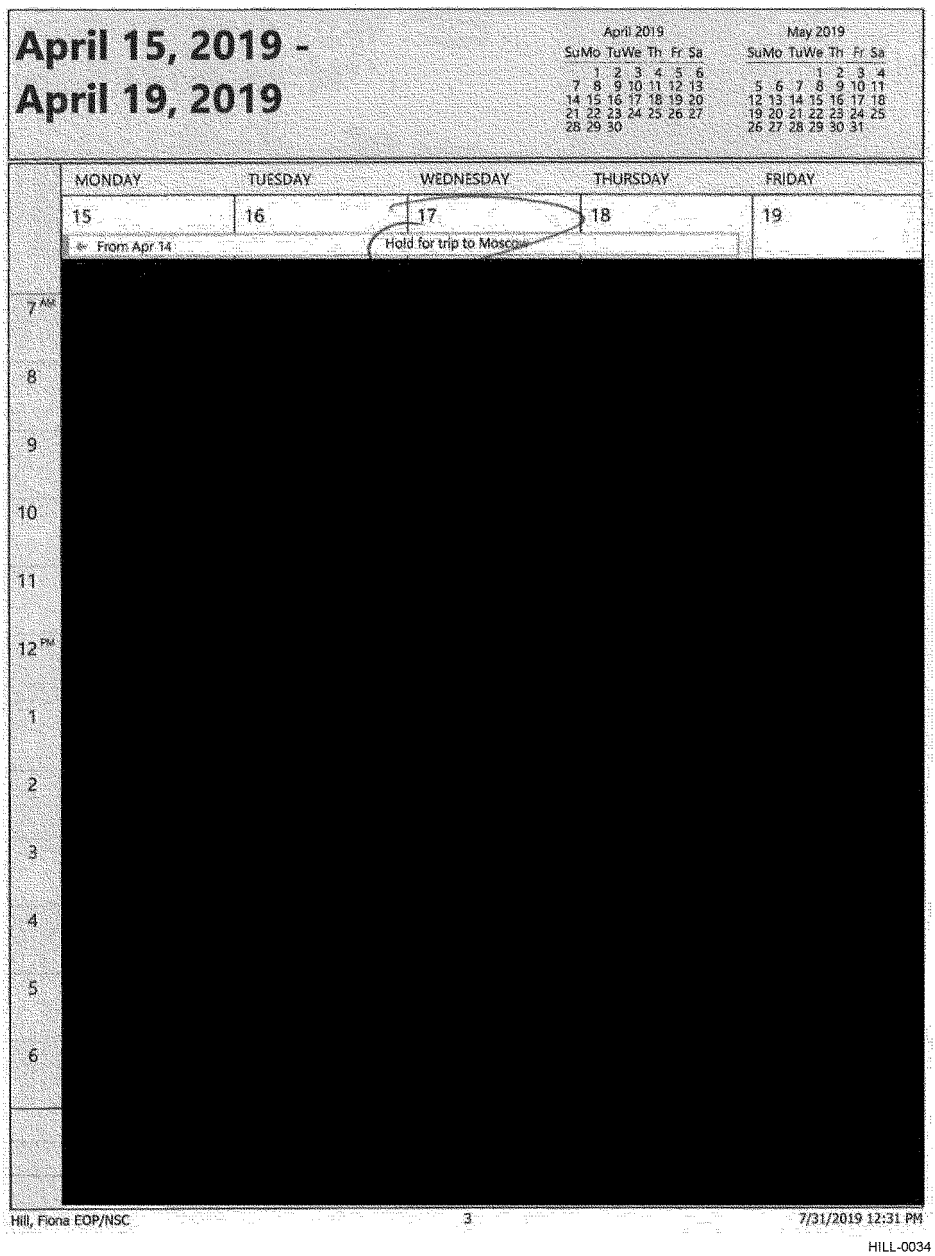
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Hill, Fiona EOP/NSC
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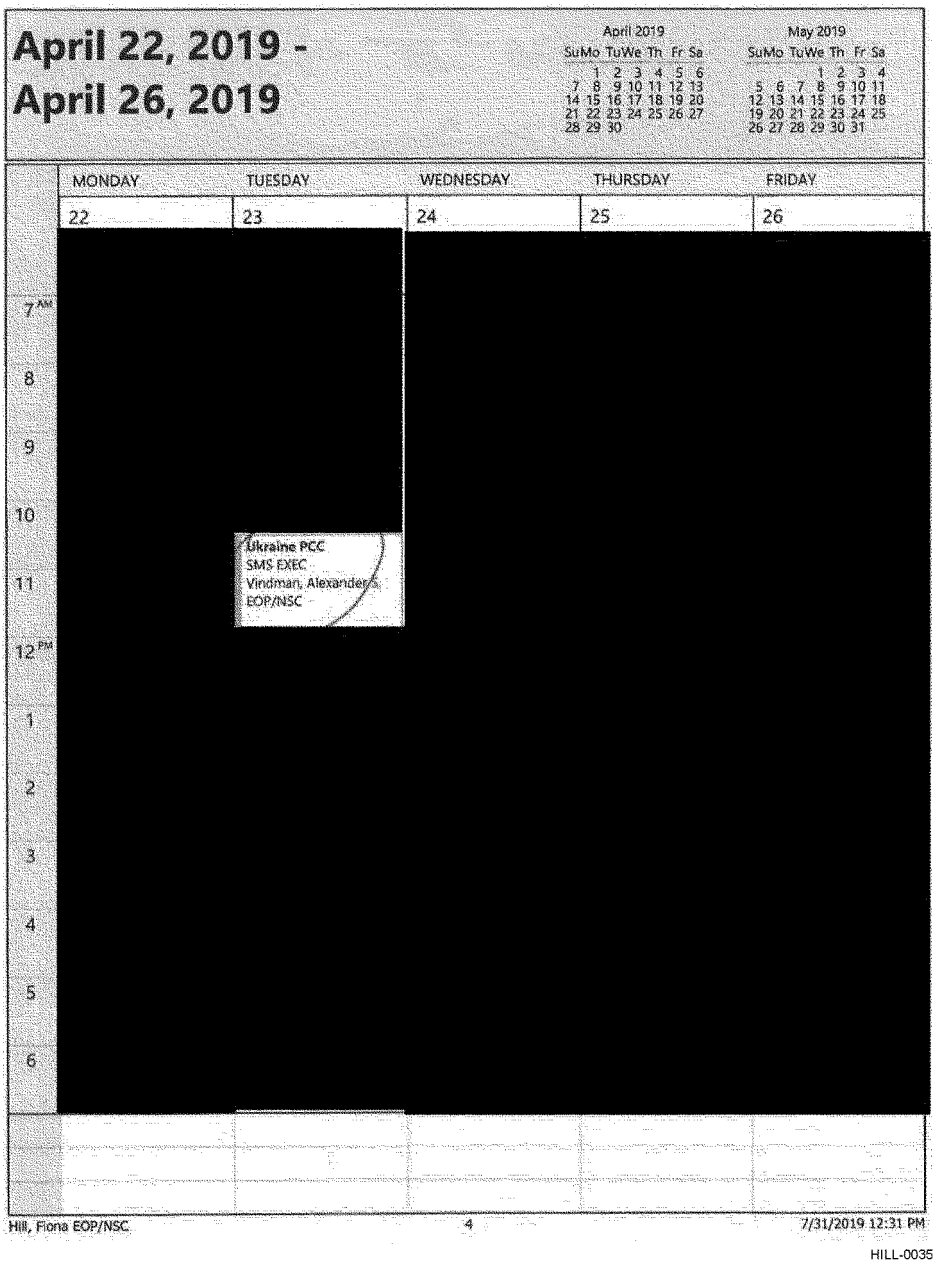
HILL-0034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Ukraine PCC
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EOP/NSC
Hill, Fiona EOP/NSC
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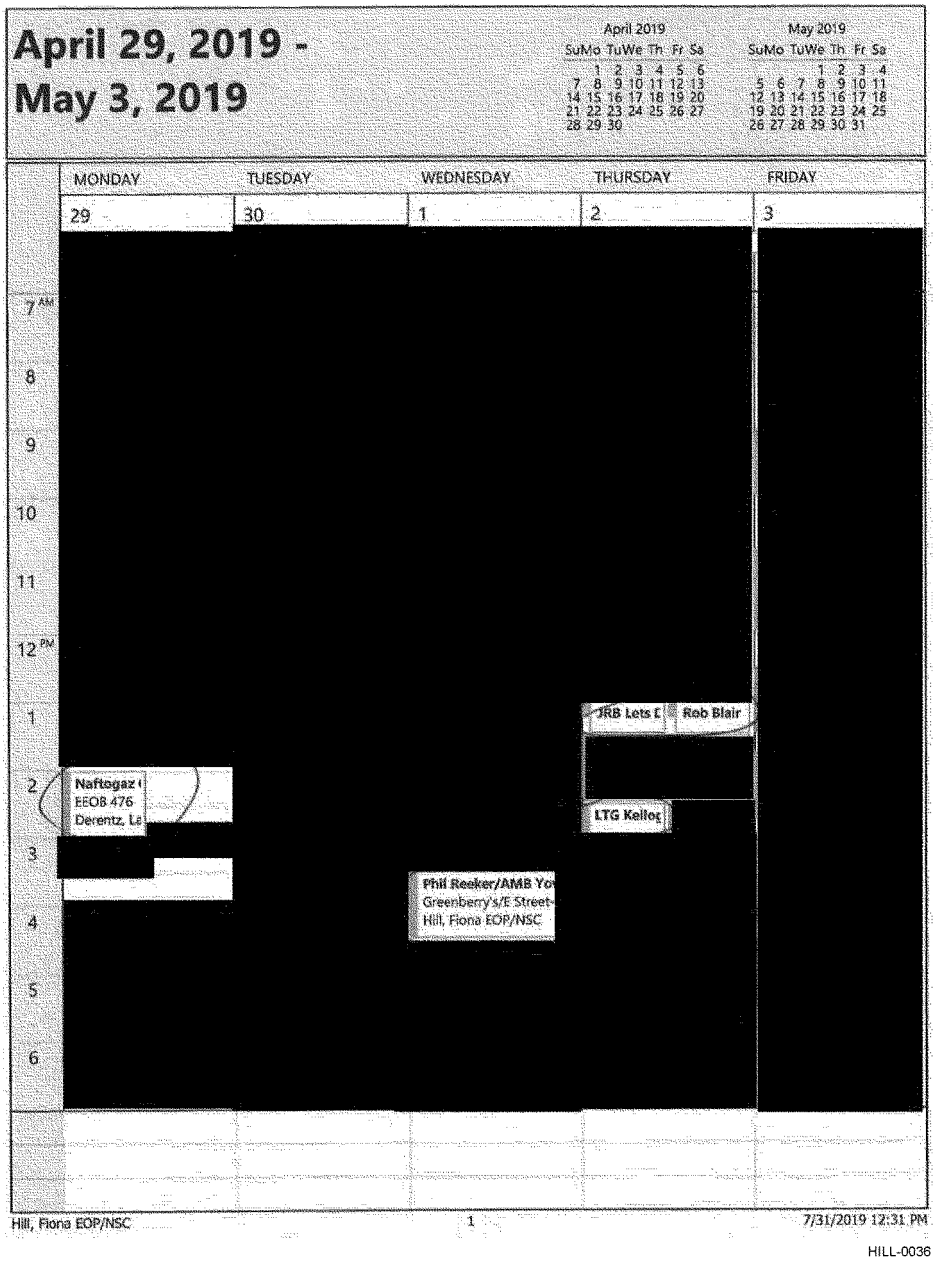
HILL-0035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Hill, Fiona EOP/NSC
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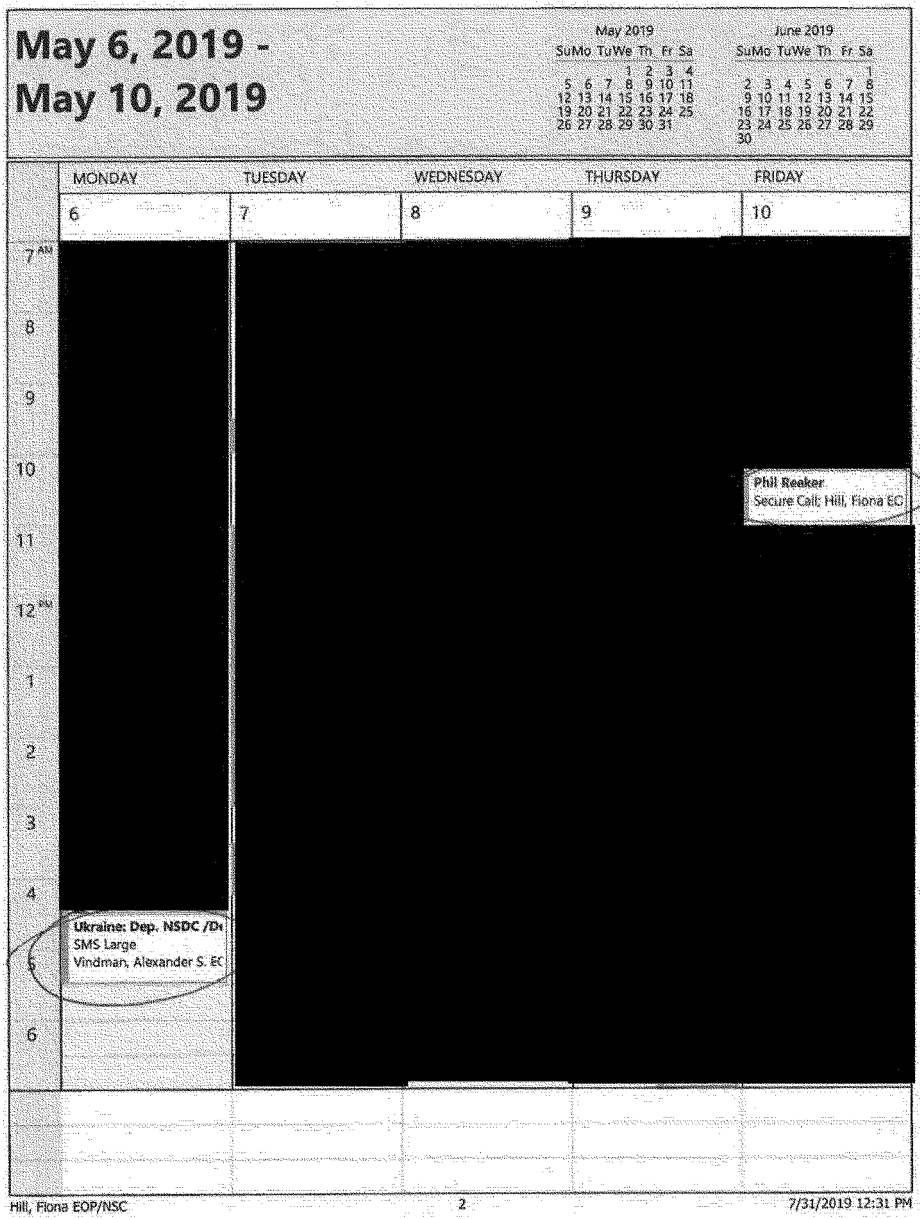
HILL-0036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Phil Reeker
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Ukraine: Dep. NSDC /D
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Vindman, Alexander S. EC
Hill, Fiona EOP/NSC
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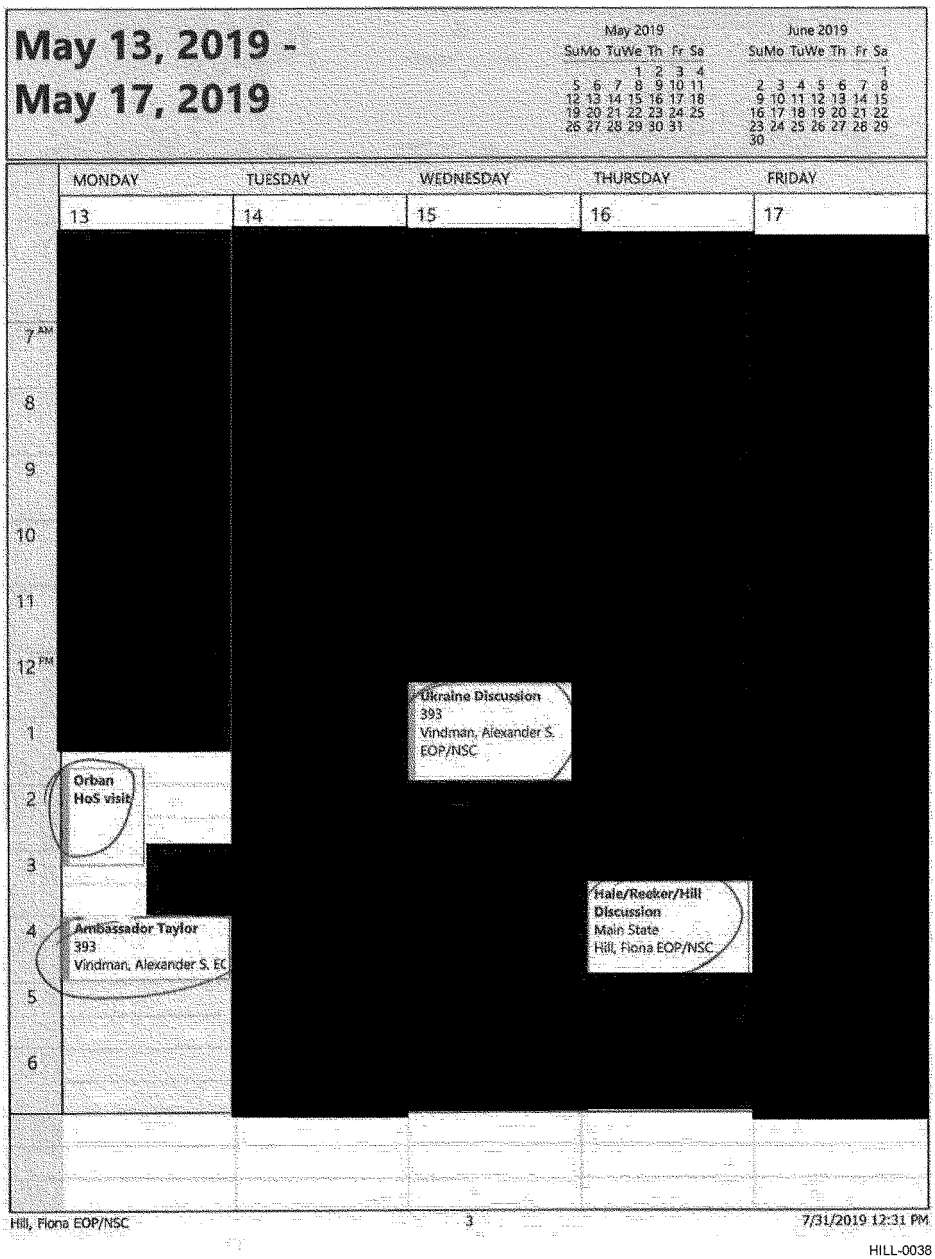
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Ukraine Discussion
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Vindman, Alexander S.
EOP/NSC
Orban
HoS visit
Ambassador Taylor
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Vindman, Alexander S. EC
Hale/Recker/Hill
Discussion
Main State
Hill, Fiona EOP/NSC
Hill, Fiona EOP/NSC
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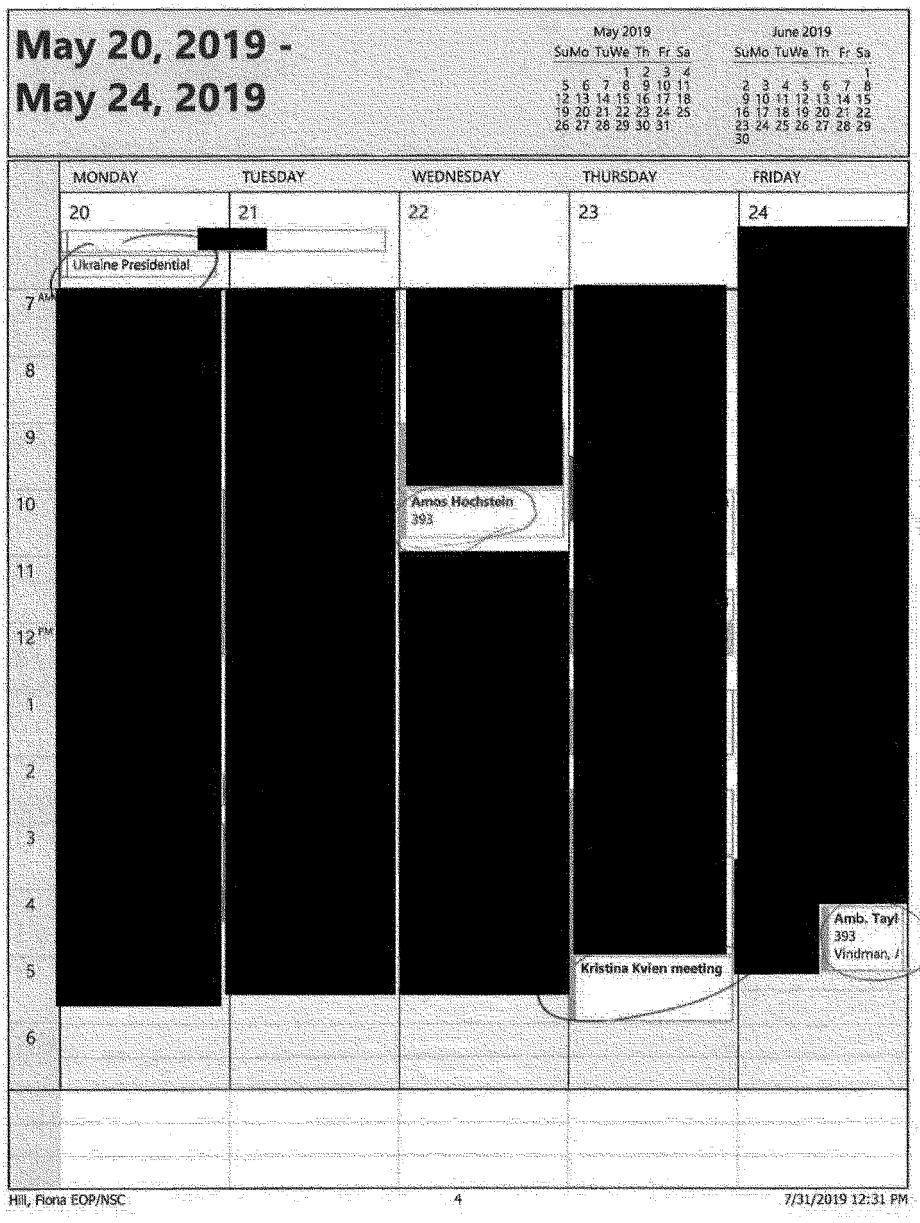
HILL-0038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Amos Hochstein
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Kristina Kvien meeting
Amb. Tayl
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Vindman, /
Hill, Fiona EOP/NSC
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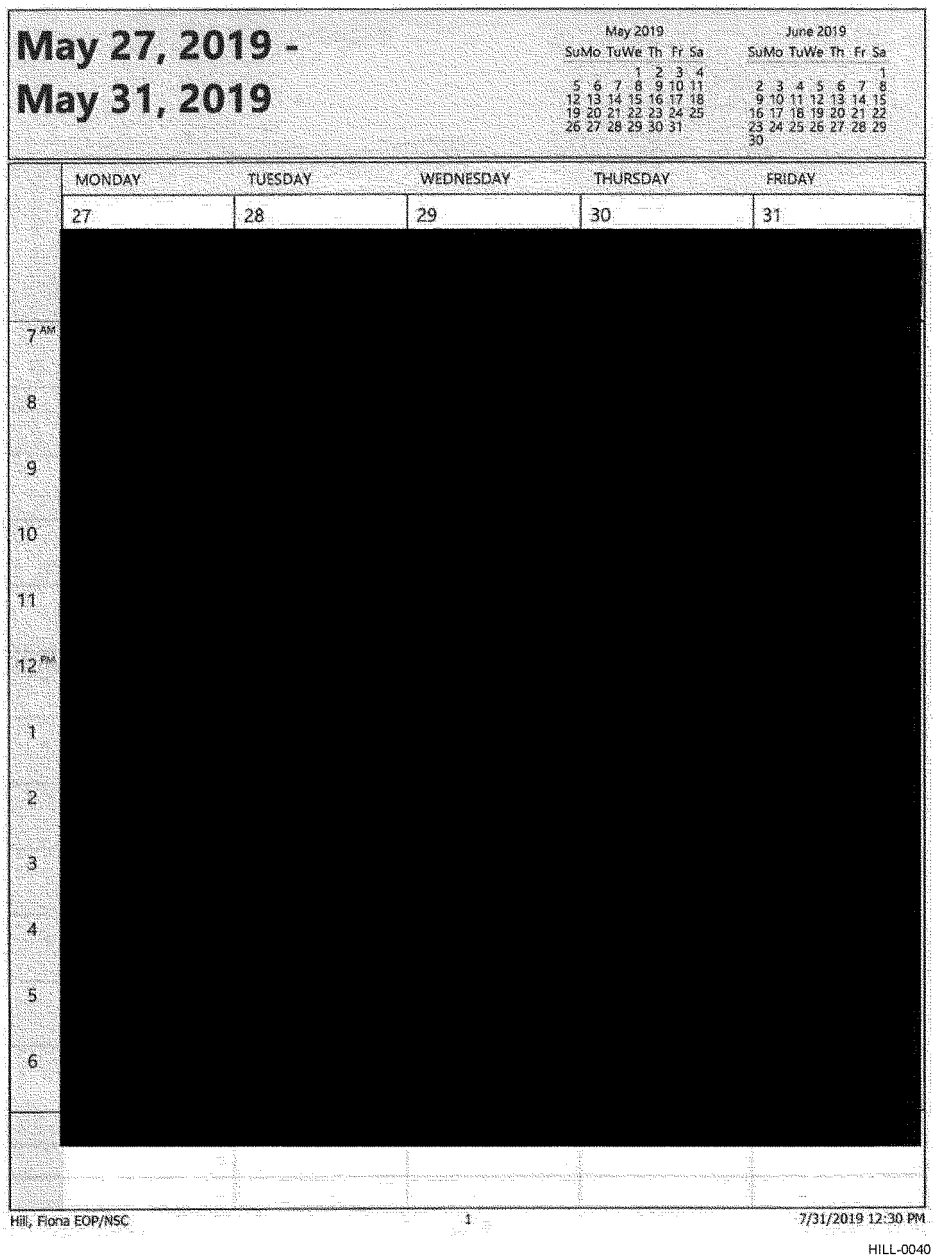
HILL-0039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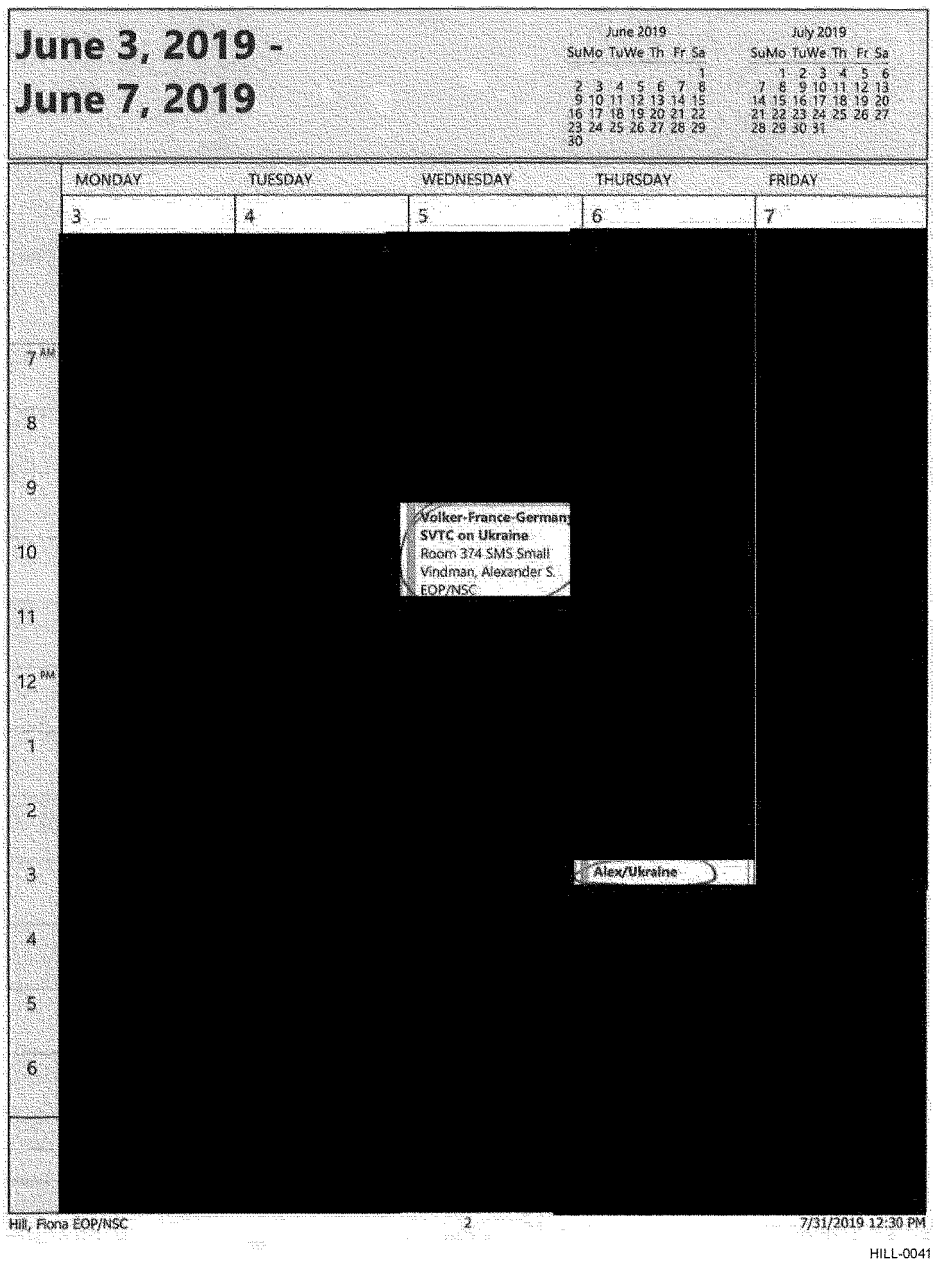
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EOP/NSC
Alex/Ukraine
Hill, Fiona EOP/NSC
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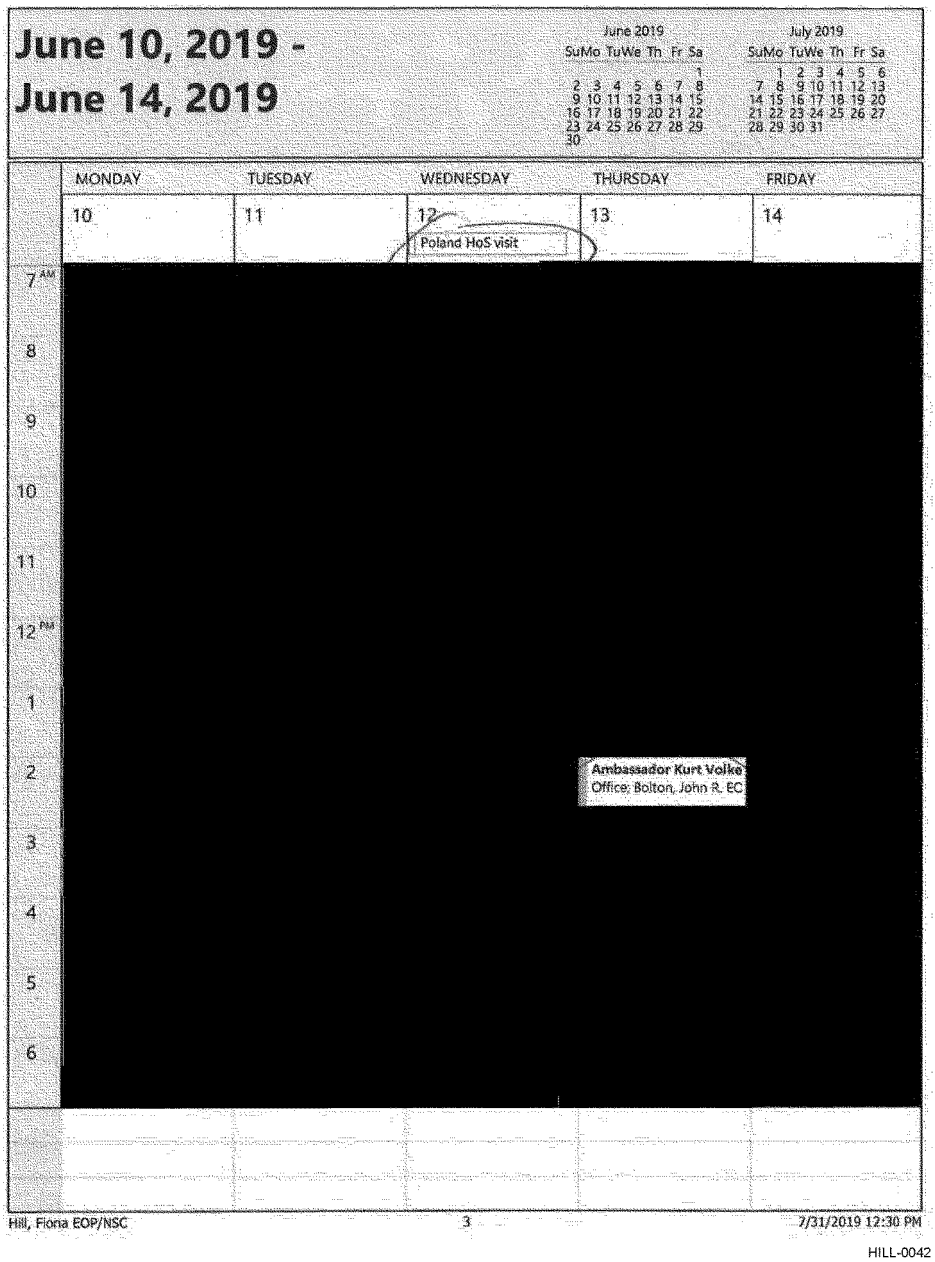
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7/31/2019 12:30 PM

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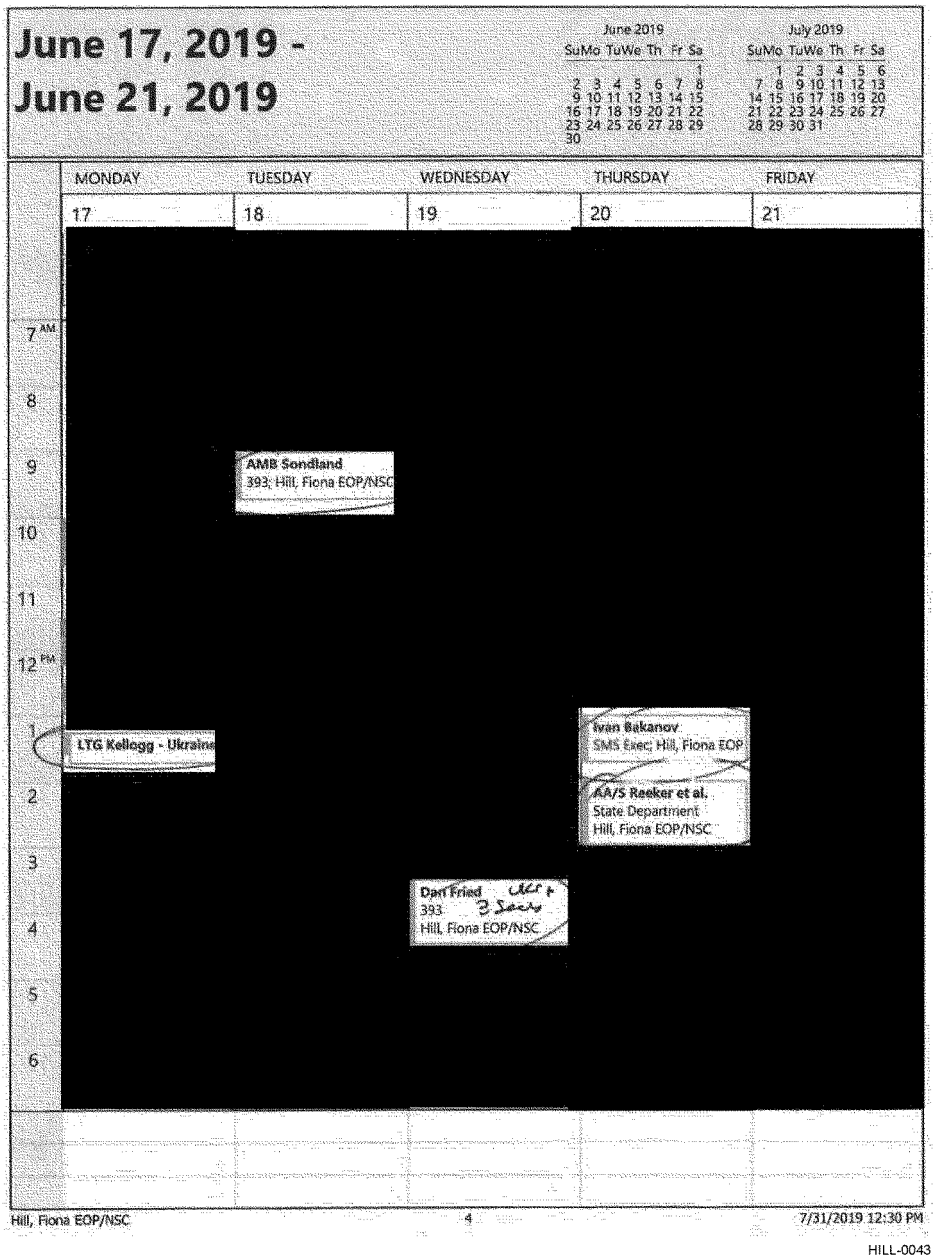
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393; Hill, Fiona EOP/NSC
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Ivan Bakanov
SMS Exec; Hill, Fiona EOP
AA/S Reeker et al.
State Department
Hill, Fiona EOP/NSC
Dan Fried
393
Hill, Fiona EOP/NSC
Hill, Fiona EOP/NSC
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7/31/2019 12:30 PM

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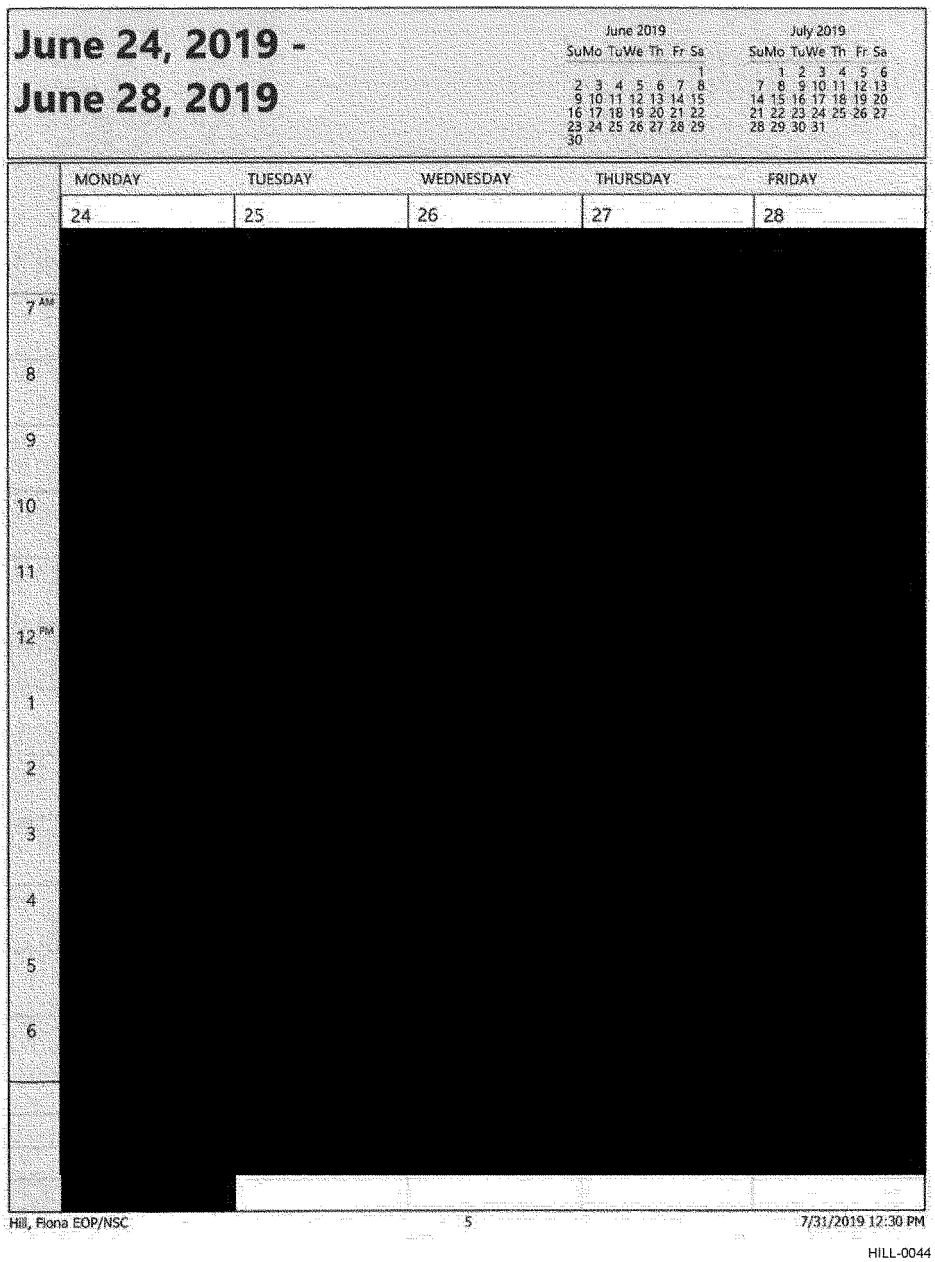

Hill, Fiona EOP/NSC 5 7/31/2019 12:30 PM

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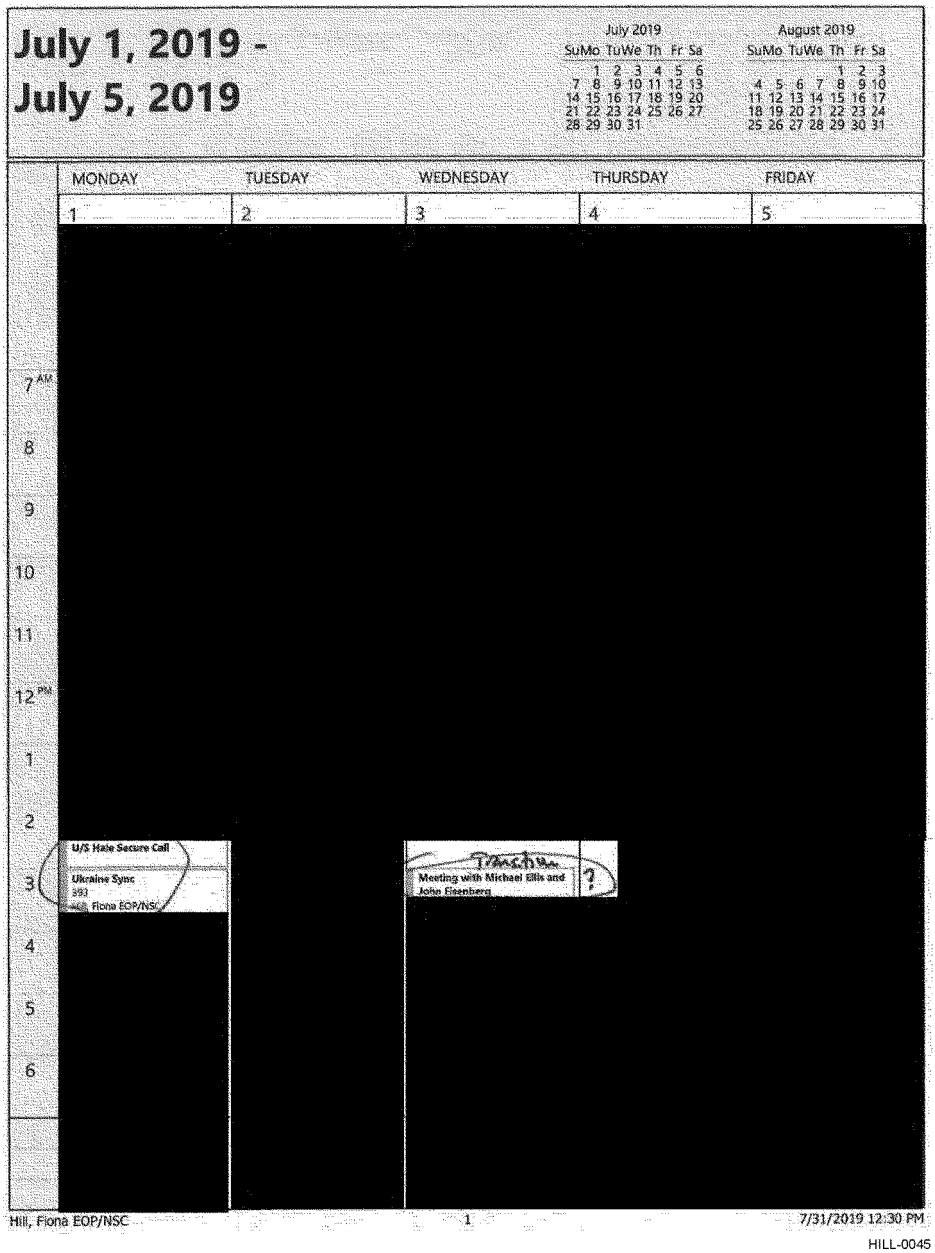
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Hill, Fiona EOP/NSC
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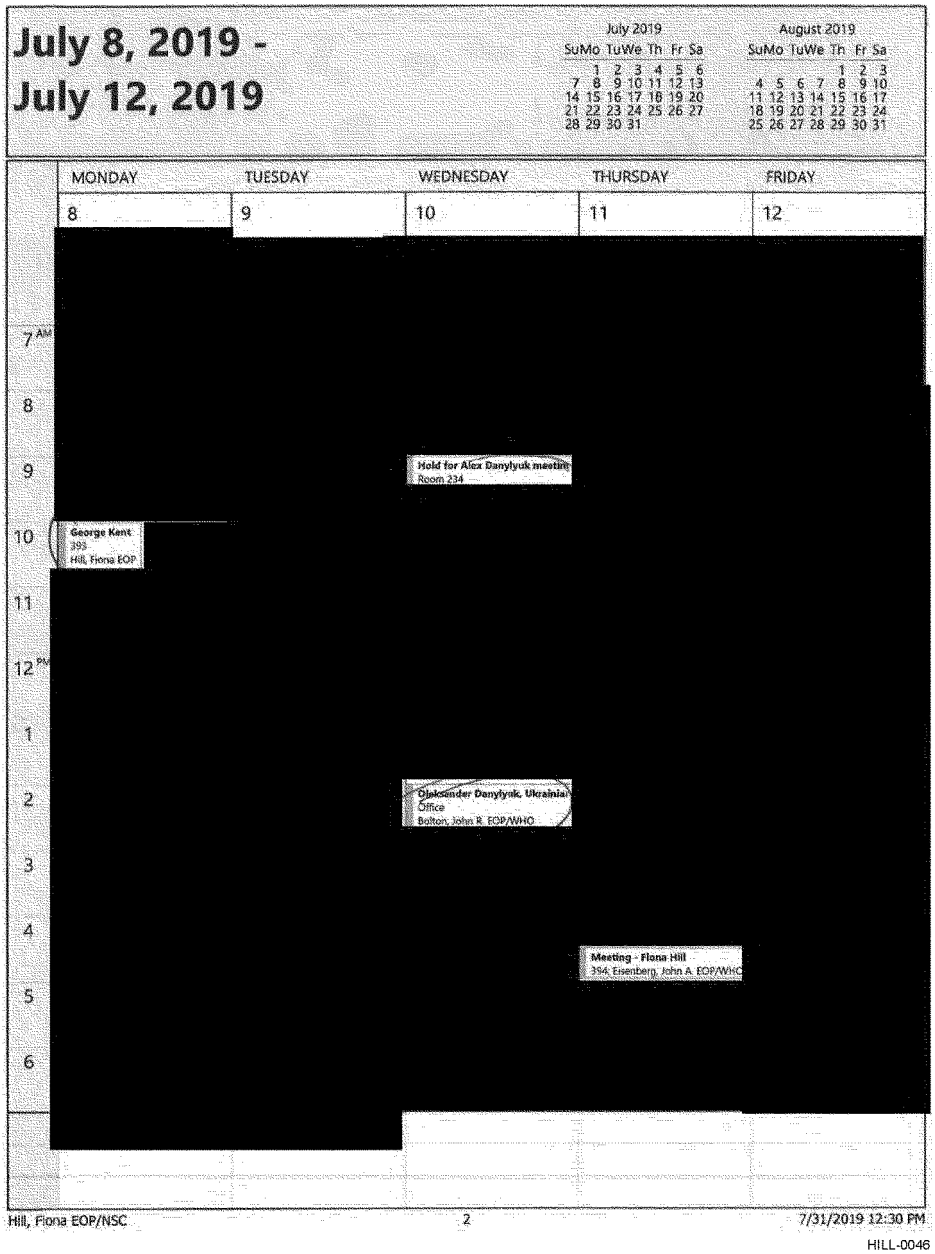
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Hold for Alex Danylyuk meeting
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Oleksander Danylyuk, Ukrainia
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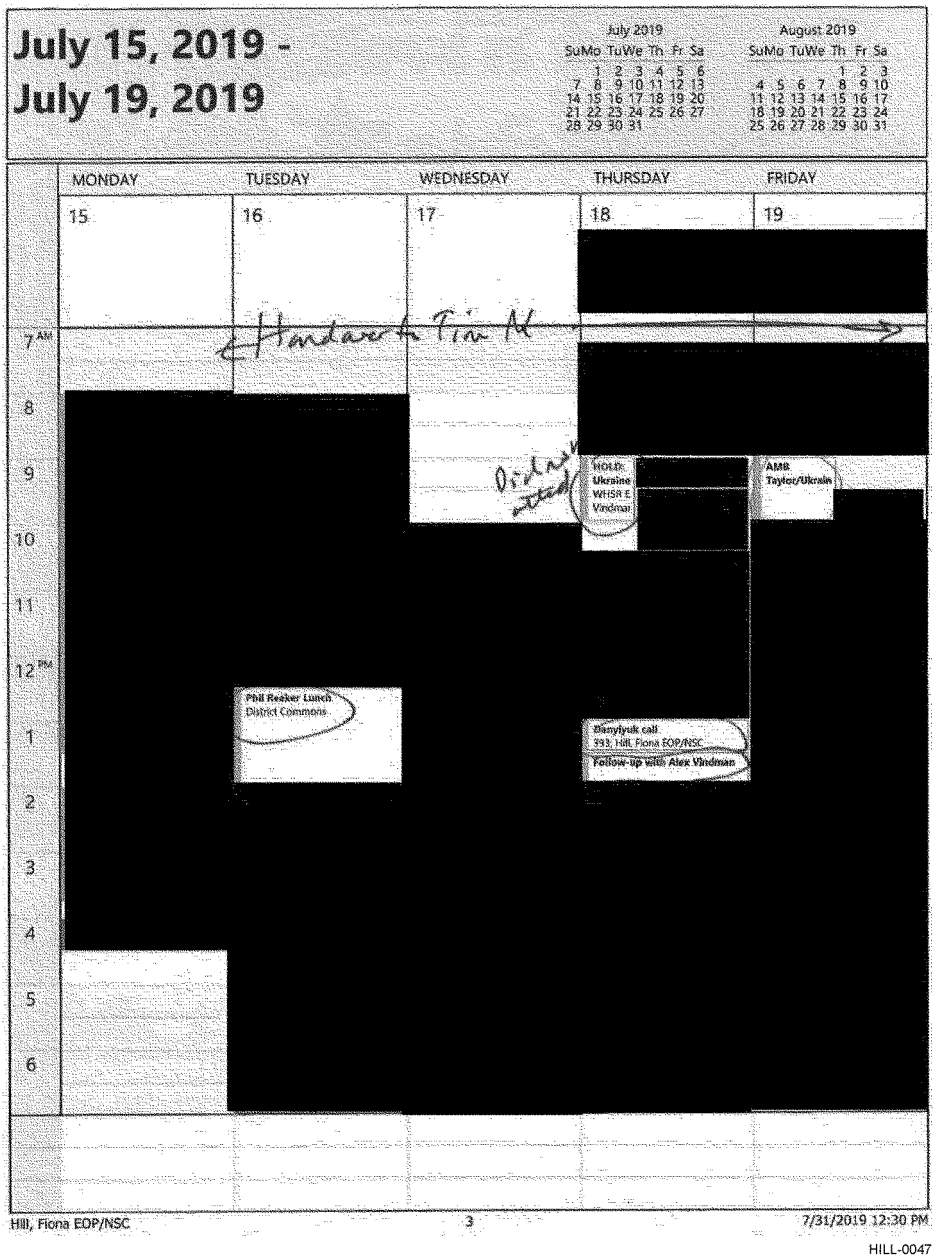
Bolton, John R. EOP/WHO
Meeting - Fiona Hill
354; Eisenberg, John A. EOP/WHO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393; Hill, Fiona EOP/NSC
Follow-up with Alex Vindman
Hill, Fiona EOP/NSC
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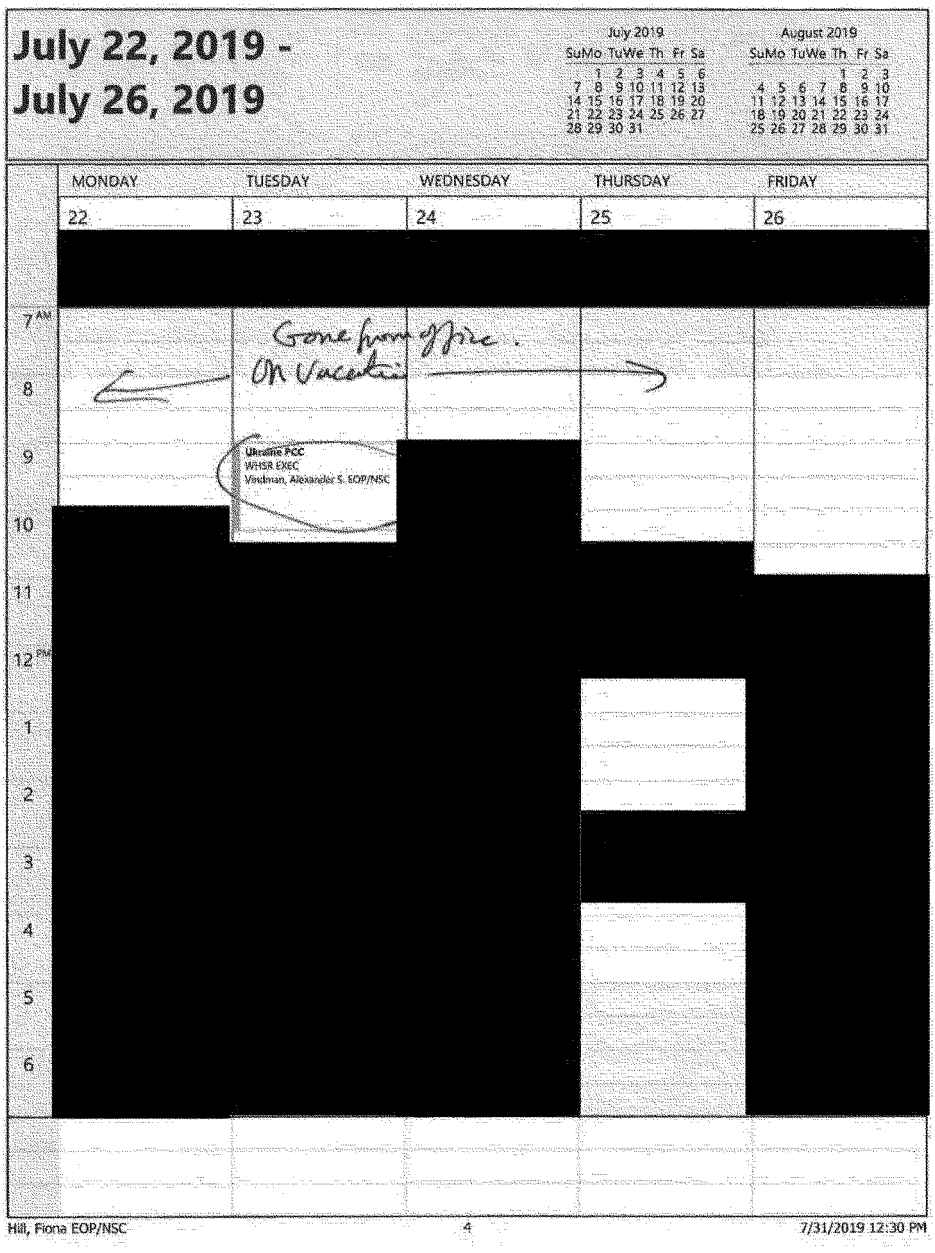
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Hill, Fiona EOP/NSC
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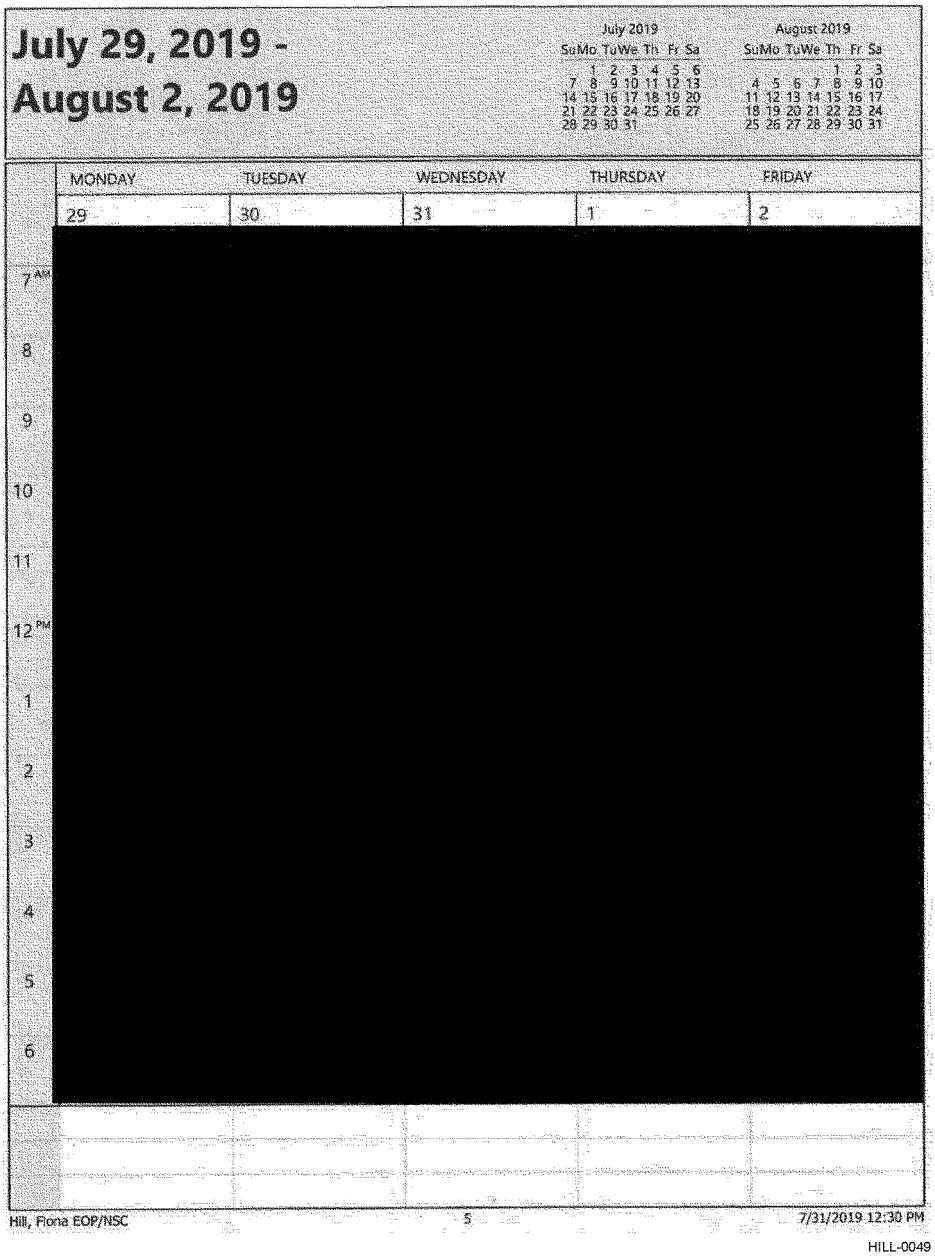
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HILL-0049

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Margaret E. Daum
T +1 202 457 [redacted]

Oct. 2, 2019

VIA E-MAIL

The Honorable Eliot L. Engel
Chairman, House Committee on Foreign Affairs

The Honorable Adam Schiff
Chairman, House Permanent Select Committee on Intelligence

The Honorable Elijah E. Cummings
Chairman, House Committee on Oversight and Reform

U.S. House of Representatives
Washington, DC 20515

Re: Ambassador Kurt Volker

Dear Chairman Engel, Chairman Schiff, and Chairman Cummings:

I write on behalf of our client Kurt Volker. Designated majority and minority staff for the Committee on Foreign Affairs, Permanent Select Committee on Intelligence, and Committee on Oversight and Reform will receive a secure file transfer today that contains Ambassador Volker's first production of documents bearing labels KV00000001 to KV00000065 in response to your letter dated September 27, 2019.

The electronic files have been encrypted for data security purposes. The password to access the files will be provided to staff via separate email.

You will note the entire production is labeled "Confidential." These documents contain sensitive diplomatic conversations with foreign officials and internal discussions between State Department employees, which, if disclosed, could adversely impact our nation's diplomatic relationships. In addition, although these documents are currently unclassified, we have been informed by the State Department that Ambassador Volker's discussions with foreign officials may be classified. We request that this information be treated as confidential and protected from disclosure in accordance with all applicable laws, rules, and regulations.

47 Offices in 20 Countries

Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.

Please visit squirepattonboggs.com for more information.

Squire Patton Boggs (US) LLP

VIA E-MAIL

We have not been authorized to waive any applicable privilege or other legal basis under which this information may be exempt from public release. Accordingly, this letter and the enclosed materials are not intended to, and do not, waive any such privilege or legal basis.

If you have any questions, I can be reached at the number listed above.

Sincerely,

Margaret Daum

cc: The Honorable Michael McCaul
Ranking Member, House Committee on Foreign Affairs

The Honorable Devin Nunes
Ranking Member, House Permanent Select Committee on Intelligence

The Honorable Jim Jordan
Ranking Member, House Committee on Oversight and Reform

[9/29/19, 1:43:45 PM] You created group "Rudy-Kurt-Gordon"
[8/12/19, 8:53:52 PM] Rudy-Kurt-Gordon: Messages to this group are now secured with end-to-end encryption.
[9/29/19, 1:44:31 PM] You left

iMessage
7/19/19, 4:48 PM

Mr Mayor — really enjoyed breakfast this morning. As discussed, connecting you here with Andrey Yermak, who is very close to President Zelensky. I suggest we schedule a call together on Monday — maybe 10am or 11am Washington time? Kurt

19179513862

Monday 10 to 11

Redacted

Ok, thank you

I will set up call — 10am — thanks - Kurt

Redacted



7/22/19, 8:29 AM

Redacted

Hello

Good morning — and congratulations! Looking forward to talking — in 90 min

Redacted

Thank you very much! And I'm waiting

19179513862

Call at 10 correct?

Yes

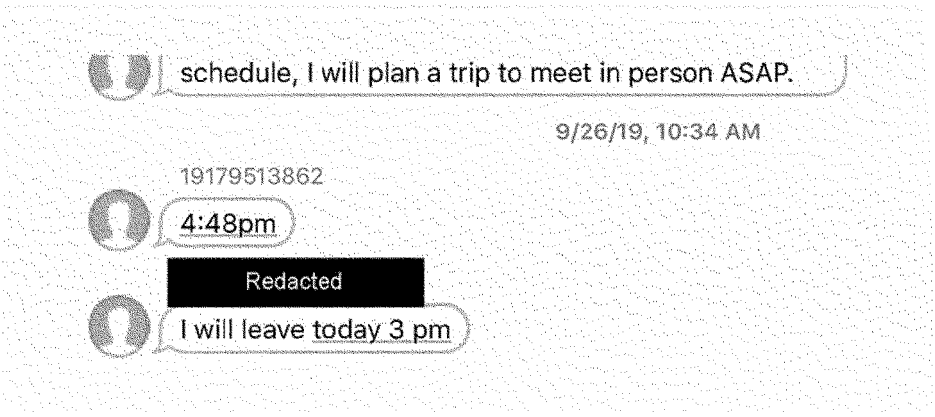
Redacted

Yes

7/22/19, 10:50 AM

Redacted

Thank you, Mr. Mayor for honest and productive conversation. I'm sure things will move quickly from today onwards and we will be able to take this relationship to a new level. If I may have your


schedule, I will plan a trip to meet in person ASAP.
9/26/19, 10:34 AM
19179513862
4:48pm
Redacted
I will leave today 3 pm

iMessage

8/1/19, 9:55 AM

Hi Mr Mayor — hope all is well, and that things are on track to see Yermak in Madrid.

Am copying Gordon Sondland, a friend of POTUS who is our Ambassador to the EU. He is also helping on Ukraine and would love to catch up with you at some point.

As always, let me know if I can be helpful on anything - Kurt

15038058010

Thanks Kurt. Hi Mayor. Working on a number of time sensitive EU issues. Would welcome your take? I'm in Brussels but in DC and NY regularly. Gordon

8/1/19, 11:08 AM

19179513862

Seeing Yermak in Madrid tomorrow. Would like to meet with Gordon also.

I will be near Madrid over weekend

15038058010

Rudy, great. We met a while back in NY at one of Doug Ducey's events. Had a good talk. Roy Bailey was on the menu😊. I will be in DC on the 12. Will you be there or in NY? Have a number of things for you to think about. Gordon

19179513862

I will probably be in NYC

15038058010

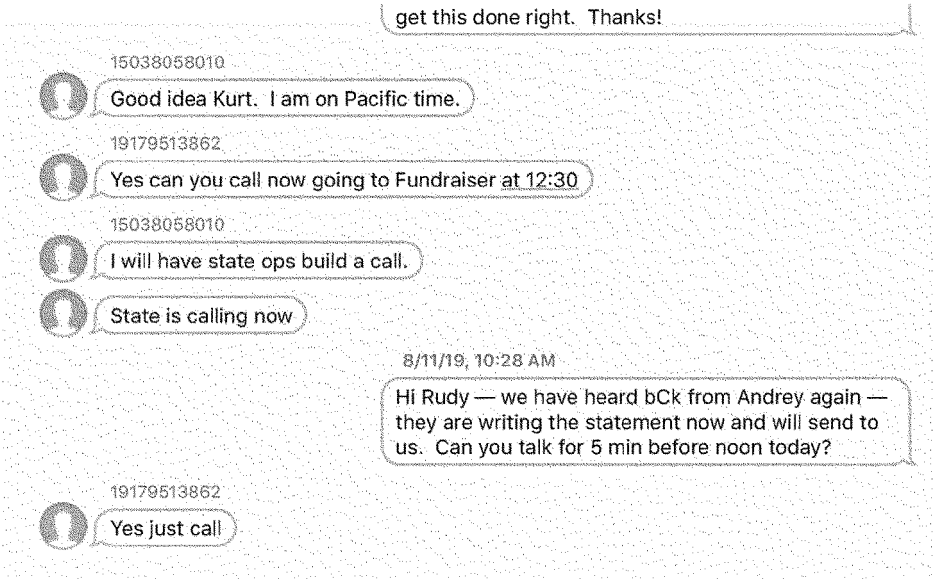
Bkfst @ Peninsula first thing on 8/12? Have to be in DC mid day.

19179513862

If I'm here will let you know as soon as I can

8/9/19, 11:27 AM

Hi Mr Mayor! Had a good chat with Yermak last night. He was pleased with your phone call. Mentioned Z making a statement. Can we all get on the phone to make sure I advise Z correctly as to what he should be saying? Want to make sure we


get this done right. Thanks!
15038058010
Good idea Kurt. I am on Pacific time.
19179513862
Yes can you call now going to Fundraiser at 12:30
15038058010
I will have state ops build a call.
State is calling now
8/11/19, 10:28 AM
Hi Rudy — we have heard bCk from Andrey again — they are writing the statement now and will send to us. Can you talk for 5 min before noon today?
19179513862
Yes just call

iMessage with 19179513862

5/11/19, 10:04 AM

Hi Mr Mayor - Kurt Volker here. Good speaking w you yesterday. Call anytime up to about 4pm today if you want to follow up. Would like to brief you more about Zelensky discussion and also Russia-Ukraine dynamic.

This number is good for text and cell phone

7/10/19, 8:01 AM

Mr Mayor — could we meet for coffee or lunch in the next week or so? I'd like to update you on my conversations about Ukraine. I think we have an opportunity to get you what you need. Best - Kurt V

Yes I am so n way to Albania. I'll text some suggestions a little later

Great - thank you!

7/15/19, 2:53 PM

Dear Mr. Mayor -- are you back stateside? Let's talk or get together... Best - Kurt Volker

7/17/19, 12:00 PM

Checking in — are you stateside? Kurt V

7/17/19, 1:06 PM

Will be in DC this Friday

Great -- let's meet for breakfast or coffee?

Ok will let you know ASAP

7/18/19, 5:11 PM

Hi Mr Mayor — can I buy you breakfast tomorrow?

Suggest trump hotel - 7:30am or 8:00am?

8:00am is fine

Great — see you there — thanks - Kurt

7/19/19, 8:08 AM

Good morning! Am in the restaurant on the mezzanine. Kurt

7/26/19, 5:55 AM

Hi Mr Mayor — you may have heard— the President has a great phone call with the Ukrainian President yesterday. Exactly the right messages as we discussed.

Please send dates when you will be in Madrid. I am seeing Yermak tomorrow morning. He will come to you in Madrid.

Thanks for your help! Kurt

I will arrive on Aug 1 and until 5

Thank you

Great —I will tell Yermak and he'll visit with you there. Thanks!

8/4/19, 12:55 PM

Mr Mayor — how was your meeting with Andrey — do you have time for a call? Best - Kurt

It was excellent I can call a little later.

Great to hear. Maybe 3pm DC time?

8/4/19, 4:10 PM

Is now a good time to call?

8/7/19, 12:52 PM

Hi Rudy —hope you made it back safely. Let's meet if you are coming to DC. And would be good if you could convey results of your meeting in Madrid to the boss so we get a firm date for a visit. Best - Kurt

8/13/19, 9:57 AM

Mr mayor — trying to set up call in 5 min via state Dept. If now is not convenient, is there a time later today?

9/22/19, 8:35 AM

Kurt,
Thanks for the support. All I need is for you to tell the truth. You called me about Yermak and I reported back to you and Sondland, eg., a

conference call on Aug. 11. Three others before. Really this is not hard just fair to affirm truth. Rudy

Also Secretary seems not to know you put us together. Straighten him out.

I certainly will let him know

Please send dates when you will be in Madrid. I am seeing Yermak tomorrow morning. He will come to you in Madrid.

Thanks for your help! Kurt

Kurt will you please get out a statement that State connected me to Yermak and I reported back to State on my conversations. Yermak has talked about this to Press so it's now public information. All I'm asking is to tell the truth. I can send you text chain if you need to check your recollection.

Also have Sondland inform Pompeo he can say State connected me with Ukraine official and was aware of it.

9/22/19, 6:40 PM

Hi Rudy — sorry for delay — just spoke w Secretary Pompeo — wanted to be sure we are coordinated. We have a statement from Aug 22 that makes clear it was coordinated — indeed, that i made the connection between you and Yermak.

Was tweeted by NYTimes Ken Vogel at the time

STATE DEPARTMENT SPOKESPERSON STATEMENT
AUGUST 22, 2019

- The United States strongly supports Ukraine as it deepens its democracy, fights corruption, pursues economic reform, and improves its ability to defend itself against Russia's ongoing aggression.
- President Trump has invited President Zelenskyy to visit him at the White House, and both sides are working on the scheduling of such a meeting.
- We understand that the Ukrainian government taking shape under President Zelenskyy is committed to fighting corruption and other illegal activities and that investigations into such matters would be consistent within that overall approach.
- Ambassador Volker has confirmed that, at Presidential Advisor Andriy Yermak's request, Volker put Yermak in direct contact with Mr. Giuliani.
- Mr. Giuliani is a private citizen and acts in a personal capacity as a lawyer for President

Trump. He does not speak on behalf of the U.S. Government. We would refer you to Mr. Giuliani for information about the content of Mr. Giuliani's conversations with Ukrainian officials.

@StenyHoyer JUST IN: The @StateDept, which facilitated @RudyGiuliani's communications with the Ukrainian gov't (during which he urged an investigation of @JoeBiden), says Giuliani "acts in a personal capacity as a lawyer for President TRUMP. He does not speak on behalf of the US Government."

Kenneth P. Vogel
twitter.com

Read 9/22/19

[7/23/19, 1:09:05 PM] You created group "Alex and Dan"
[7/23/19, 1:09:05 PM] Alex and Dan: Messages to this group are now secured with end-to-end encryption.
[7/23/19, 1:10:04 PM] Kurt Volker: Alex — Daniel Hoffman is the friend of mine I mentioned — connecting you here via What'sApp. He will be in Kyiv on 25th. Best - Kurt
[7/23/19, 1:18:18 PM] Kurt Volker: Daniel - Alex is the John Bolton equivalent — chair of the national security and defense council — with responsibility for reforming the security services.
[7/23/19, 1:19:50 PM] Dan Hoffman: Thank you Kurt for cross connecting us.
[7/23/19, 1:21:00 PM] Dan Hoffman: Alex, I'll be in Kiev from tomorrow late afternoon through Friday. With the exception of embassy meetings Friday afternoon my schedule is pretty open. Would it be possible to arrange a short meeting at your convenience?
[7/23/19, 3:14:43 PM] Alex Danylyuk: Daniel, let's meet thursday afternoon, say 16:00? is it ok?
[7/23/19, 5:04:14 PM] Dan Hoffman: Yes great
[7/23/19, 5:06:44 PM] Dan Hoffman: Over to you sir to pick the place
[7/24/19, 8:11:44 AM] Dan Hoffman: Я прилетел сейчас в гостинице жду вашего решения где встретимся завтра в 16.00. Всего хорошего

[5/20/19, 3:03:51 PM] Alex Danylyuk: Messages to this chat and calls are now secured with end-to-end encryption.
[5/20/19, 3:03:51 PM] Alex Danylyuk: Hi Kurt, this is Alex Danylyuk. Meeting today?
[5/20/19, 3:41:43 PM] Kurt Volker: Hi Alex -- sorry for delay -- we are just leaving for hotel now. We can meet around 11:15. Or we can miss tonight and stay in touch by text / cell phone and email
[5/20/19, 3:42:01 PM] Kurt Volker: Dinner ran late -- very sorry about that
[5/21/19, 3:49:27 AM] Kurt Volker: Hi Alex -- per our conversations, here is a very first draft of a concept note concerning anti-trafficking legislation and breaking up the oligarchic system. Please send me any reactions and I'll update. Very happy to work this with US, EU, and IMF. Thanks and good to see you -- Kurt
[5/21/19, 3:49:42 AM] Kurt Volker: Anti-Trust Reform.docx <attached: 00000006-Anti-Trust Reform.docx>
[5/22/19, 1:45:09 PM] Kurt Volker: Hi Alex -- any thoughts today? Thanks - Kurt
[5/22/19, 2:23:36 PM] Alex Danylyuk: Missed voice call
[5/22/19, 2:23:58 PM] Alex Danylyuk: Hi Kurt, can we briefly talk?
[5/25/19, 10:11:20 AM] Kurt Volker: Hi Alex -- let's talk today when you can
[5/28/19, 12:22:57 PM] Kurt Volker: Hi Alex -- congratulations on the appointment! Very good news
[5/28/19, 12:23:09 PM] Kurt Volker: How is it going? Talk tomorrow? Kurt
[5/30/19, 12:52:44 PM] Kurt Volker: <attached: 00000013-PHOTO-2019-05-30-12-52-44.jpg>
[5/30/19, 12:55:00 PM] Alex Danylyuk: Excellent! Thanks!
[5/30/19, 12:55:28 PM] Kurt Volker: We are thinking of pompeo visit to ukraine before election and White House visit by Ze after
[6/4/19, 7:41:23 AM] Kurt Volker: Hi Alex -- hope the Brussels visit goes well!
[6/4/19, 7:41:56 AM] Kurt Volker: I will write to our Russian friend tomorrow -- nothing new -- just checking in and restating what needs to happen.
[6/4/19, 7:42:17 AM] Kurt Volker: Sent just now to Prystaiko. Copying you below
[6/4/19, 7:42:32 AM] Kurt Volker: 2019 0531 KV Draft letter to Surkov - w edits • 1 page <attached: 00000019-2019 0531 KV Draft letter to Surkov - w edits.docx>
[6/14/19, 4:21:08 PM] Alex Danylyuk: Missed voice call
[6/14/19, 4:24:04 PM] Alex Danylyuk: Hi Kurt, i hope you are well. I would like to update you on a recent developments. Can we fix time for tomorrow?
[6/14/19, 4:41:42 PM] Kurt Volker: Yes! Call anytime after my 9am?
[6/28/19, 5:43:44 PM] Alex Danylyuk: Hi Kurt, can you talk?
[6/28/19, 5:45:09 PM] Kurt Volker: Hi Alex - yes - now is good!
[6/30/19, 3:27:24 PM] Alex Danylyuk: Hi Kurt! Let's talk tmrw Before you go to toronto. There is one thing i would like to tell you Before your meeting with Zelensky
[6/30/19, 5:55:17 PM] Kurt Volker: Great -- thanks -- I am free before 9am and between 9:30am and 10:30am. Best - Kurt
[7/1/19, 9:42:25 AM] Alex Danylyuk: Missed voice call
[7/1/19, 9:42:34 AM] Alex Danylyuk: Missed voice call
[7/1/19, 9:42:46 AM] Alex Danylyuk: Can you talk now?
[7/1/19, 9:42:59 AM] Kurt Volker: Hi Alex. 5 min?
[7/1/19, 9:43:07 AM] Alex Danylyuk: Sure!
[7/2/19, 8:01:27 PM] Alex Danylyuk: Hi! How was the meeting?
[7/2/19, 10:21:35 PM] Alex Danylyuk: Missed voice call
[7/4/19, 1:18:24 PM] Alex Danylyuk: Missed voice call
[7/4/19, 1:19:03 PM] Alex Danylyuk: Dear Kurt! Happy independence Day!!
[7/4/19, 1:55:12 PM] Kurt Volker: Thank you!! Great day!!
[7/8/19, 5:30:16 PM] Kurt Volker: Hi Alex -- are we meeting today or tomorrow at 5:30?
[7/8/19, 5:31:19 PM] Alex Danylyuk: Tomorrow). Unless you are in LONDON now
[7/8/19, 5:31:38 PM] Kurt Volker: :)) good! In DC and looking forward to tomorrow!
[7/8/19, 5:35:58 PM] Alex Danylyuk: See you!)
[7/9/19, 5:25:53 PM] Kurt Volker: I'm in the lobby -- 1700 H st -- take your time. Thx - kv
[7/11/19, 8:16:16 AM] Alex Danylyuk: Good morning! Is it convinient to talk?
[7/22/19, 8:34:35 AM] Kurt Volker: Congratulations!! And see you this week
[7/22/19, 8:42:01 AM] Alex Danylyuk: Thanks! See you!
[7/22/19, 8:46:59 AM] Kurt Volker: I think White House will be rescheduling phone call between our presidents. Not today, but soon. You should hear from WH directly
[7/22/19, 8:49:10 AM] Alex Danylyuk: Thanks! Understood
[7/23/19, 1:06:22 PM] Kurt Volker: Hi Alex -- Looking forward to seeing you. A friend of mine who is retired CIA -- former station chief in Moscow, Islamabad, and Tallinn -- will be visiting Kyiv this week. If you are interested in meeting him, I'll connect you. He has good contacts in US agencies still.
[7/23/19, 1:07:36 PM] Alex Danylyuk: Sure! Will be happy too. Pls give him this number. See you soon!!!
[7/23/19, 1:08:21 PM] Kurt Volker: Ok -- will do!
[8/24/19, 6:38:11 AM] Alex Danylyuk: Alex.danylyuk@gmail.com
[9/28/19, 7:45:34 AM] Alex Danylyuk: Missed voice call
[9/28/19, 9:16:56 AM] Alex Danylyuk: Missed voice call
[9/28/19, 2:03:43 PM] Alex Danylyuk: Kurt, just want to say "thank you" You sincerely cared about Ukraine. I hope to keep in touch. As you might know i have stepped down too. I am concerned about ability of the team to lead the country. Best regards Alex
[9/28/19, 2:57:54 PM] Kurt Volker: Thanks Alex! And yes - I saw that. Let's do stay in touch -- we can speaking series as a team some day!!

THE WHITE HOUSE

WASHINGTON

May 29, 2019

His Excellency
Volodymyr Zelenskyy
President of Ukraine
Kyiv

Dear Mr. President,

On the occasion of your inauguration, I wish to offer my congratulations on your historic election victory.

The United States and Ukraine are steadfast partners, working together to realize the shared vision of a stable, prosperous, and democratic Ukraine that is integrated into the Euro-Atlantic community. Our partnership is rooted in the idea that free citizens should be able to exercise their democratic rights, choose their own destiny, and live in peace. As you said in your victory speech, your election demonstrates that democracy is possible anywhere in the former Soviet region. Ukraine's success exemplifies the triumph of democracy over resurgent despotism. United States support for Ukraine's sovereignty and territorial integrity is unwavering.

As you prepare to address the many challenges facing Ukraine, please know that the American people are with you and are committed to helping Ukraine realize its vast potential. To help show that commitment, I would like to invite you to meet with me at the White House in Washington, D.C., as soon as we can find a mutually convenient time.

I wish you every success as you assume office, and I look forward to meeting with you.

Sincerely,

Dear Vladislav,

Following the recent meetings in Sochi of Secretary Pompeo with President Putin and Foreign Minister Lavrov, and in light of Volodymyr Zelenskyy having taken office as President of Ukraine, I wonder if you believe the time may now be right to renew efforts to achieve genuine peace in eastern Ukraine through the full implementation of the Minsk agreements.

I have been in close consultation with our French and German colleagues, and have had initial discussions with the emerging Ukrainian team under President Zelenskyy. On all counts, there is a belief that with the election of a new Ukrainian President, we should see whether it is possible to renew efforts to end the war and implement the Minsk agreements.

To generate good will and momentum, a good first step by Russia would be the release of the Ukrainian sailors. I would hope that this could be done immediately, and then quickly followed by additional confidence building measures – most particularly, a mutually agreed, comprehensive prisoner exchange. I would also hope that Russia and Ukraine could agree on a genuine and lasting ceasefire. Other important early steps could be those proposed by OSCE Chairman-in-Office Lajcak. We believe it is particularly important to make progress on full humanitarian access for the local population, the establishment of an incident prevention mechanism and protection of critical civilian infrastructure as well as, at long last, progress on replacing the bridge at Stanytsya-Luhanska and opening additional Line of Contact crossing points at Zolote and Shchastya.

Our ultimate goal remains the full implementation of the Minsk agreements. Security is an essential first step and we continue to believe that the best course of action is the staged deployment of a UN-mandated peacekeeping force that eventually assumes responsibility for security in the entire contested area as the illegal armed groups are dismantled, foreign forces withdrawn, and the so-called "People's Republics," are disbanded. An international peacekeeping force and interim civil administration would be best placed to oversee full Minsk implementation – including special status and amnesty - and eventual restoration of Ukrainian control. President Zelenskyy and his team has made clear that he shares these goals and is committed to reaching out to the people of eastern Ukraine and supporting their rights as citizens of Ukraine.

With all that in mind, I wonder if you believe that Russia is prepared to do its part, and if so, whether it would be worthwhile to schedule a meeting between us in the coming weeks. Ideally, this could be in Moscow after the release of the sailors, though other options are possible. If not, perhaps you would prefer to meet after Ukraine's parliamentary elections?

I hope you are well, and do let me know.

Best wishes,

Kurt

[7/30/19, 2:59:18 PM] You created group "Alex, Andrey and Vadym"
[7/30/19, 2:59:18 PM] Alex, Andrey and Vadym: Messages to this group are now secured with end-to-end encryption.
[7/30/19, 3:02:51 PM] Kurt Volker: Dear Vadym, Alex and Andrey -- Thank you again for a great visit to Ukraine last week. It could not have gone better, and I very much appreciate the chance to visit Stanitsa Luhanska.
[7/30/19, 3:03:19 PM] Kurt Volker: Attached is a draft note I propose to send to Surkov suggesting that now is a good time to get together. Would welcome your thoughts
[7/30/19, 3:03:51 PM] Kurt Volker: Draft Letter to VS 30.07.19.docx <attached: 00000304-Draft Letter to VS 30.07.19.docx>
[7/30/19, 3:06:42 PM] Kurt Volker: I would welcome your thoughts on the phased deployment of a peacekeeping force as we discussed last week. I think we need to produce a fresh concept among ourselves, even if we do not deploy as a proposal at this time.
[7/30/19, 3:06:48 PM] Kurt Volker: Best - Kurt
[7/30/19, 3:09:30 PM] Vadym Prystaiko: Dear Kurt, thank you for sharing the draft with us. I believe you can build up the momentum on your personal experience in st. Luhanska.We will try to push for the more concrete steps in bridging (literally) tmrw at Minsk. I will keep you informed about the progress.
[7/30/19, 3:11:57 PM] Kurt Volker: Thanks -- looking forward to hearing how tomorrow's meeting goes.

Dear Vladislav --

I hope you are well!

As you know, the Ukrainian elections are now behind us. The result is a renewed Ukrainian leadership that enjoys a strong majority in parliament and should be able to make decisions and pass significant legislation.

President Zelenskyy has also taken the initiative to order the disengagement of Ukrainian forces and to prepare for repairing the bridge at Stantisa Luhanska -- something I referred to in my last letter. As you may have seen, I visited there on Friday last week and was impressed with the reciprocal disengagement by the Russian-led forces, and the access afforded to engineers to evaluate the bridge for repair.

I hope that this disengagement continues to be successful, that it leads to a marginal improvement in the lives of the local population who depend on that boundary crossing point, and that it can become a catalyst for disengagement at other areas, and for the introduction of new boundary crossing points.

Of course, releasing the Ukrainian sailors held by Russia, and a further prisoner exchange, would also help build momentum for peace.

With all this in mind, I consulted with Ambassador Huntsman, and he strongly agrees that now is a good time for me to visit Moscow to resume bilateral dialogue about ending the war.

For my part, mid- to late-August is good timing. Ambassador Huntsman will be in touch in Moscow to see what specific dates might work best.

Please let me know if you agree that now is a good time to meet, and that the conditions are right for a productive discussion.

Best wishes,

Kurt

[9/2/19, 3:18:06 PM] Andrei Zagorodnyuk : Messages to this chat and calls are now secured with end-to-end encryption.
[9/2/19, 3:18:06 PM] Kurt Volker: Hi Andrei - Kurt Volker here. Are you free for a phone call?
[9/2/19, 3:18:24 PM] Andrei Zagorodnyuk : Hey
[9/2/19, 3:18:34 PM] Andrei Zagorodnyuk : Can we talk in 30 min?
[9/2/19, 3:18:42 PM] Kurt Volker: Yes - perfect
[9/2/19, 3:18:48 PM] Andrei Zagorodnyuk : Great
[9/2/19, 3:18:57 PM] Andrei Zagorodnyuk : Will call this number
[9/2/19, 3:19:11 PM] Kurt Volker: Good— looking forward to your call
[9/3/19, 11:28:23 AM] Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000009-Ukraine Security Letter.pdf>
[9/3/19, 11:40:28 AM] Andrei Zagorodnyuk : Fantastic
[9/3/19, 11:40:37 AM] Andrei Zagorodnyuk : Thank you so much
[9/4/19, 9:57:26 AM] Kurt Volker: Thanks — it is a good letter — and senate will keep pressure on this.
[9/4/19, 3:56:45 PM] Andrei Zagorodnyuk : Hello. Just to update, I have a call with Def Sec at 15.00 UA time on Friday
[9/4/19, 7:46:33 PM] Kurt Volker: Outstanding !!
[9/4/19, 7:47:25 PM] Kurt Volker: My suggestion : emphasis on your commitment to reform and professionalization — and really want US support
[9/4/19, 7:48:41 PM] Kurt Volker: Understand US assistance is an internal US decision, but if US goes forward, committed to making sure it is effective, transparent and makes a real difference for reform
[9/4/19, 11:55:37 PM] Andrei Zagorodnyuk : Yes, thank you. Appreciate your advice
[9/4/19, 11:56:08 PM] Andrei Zagorodnyuk : Will get back to you right after the call

[7/23/19, 1:16:27 PM] You created group "Andrey and Daniel"
[7/23/19, 1:16:27 PM] Andrey and Daniel: Messages to this group are now secured with end-to-end encryption.
[7/23/19, 1:17:11 PM] Kurt Volker: Hi Andrey -- Daniel Hoffman -- connected here is the person I mentioned. He will be in Kyiv on the 25th.
[7/23/19, 1:17:33 PM] Kurt Volker: Daniel -- Andrey is the Deputy chief of staff and will become the diplomatic advisor to the President
[7/23/19, 1:18:23 PM] Dan Hoffman: Thank you for cross connecting us Kurt
[7/23/19, 1:19:26 PM] Dan Hoffman: Andrey, I'll be in Kiev from tomorrow late afternoon until Friday evening. Would very much like to arrange a short chat at your convenience
[7/25/19, 3:46:08 AM] Dan Hoffman: Доброе утро Андрей я в Киеве если у вас будет возможность встретиться было бы здорово поделиться впечатлениями я улетаю рано утром послезавтра
[7/25/19, 3:46:18 AM] Dan Hoffman: Всего наилучшего Данил
[7/25/19, 2:57:30 PM] Dan Hoffman: У меня завтра встреча в посольстве начинается в 10 так что можно после обеда встретиться?

[7/2/19, 6:50:21 PM] Andrey Yermak: Messages to this chat and calls are now secured with end-to-end encryption.
[7/2/19, 6:50:21 PM] Andrey Yermak: Hello again, Yermak Andrey
[7/2/19, 10:56:00 PM] Kurt Volker: Hi Andrey - thanks and see you soon. Best - Kurt
[7/2/19, 11:24:22 PM] Andrey Yermak: Thank you
[7/4/19, 8:22:56 AM] Kurt Volker: Hi Andrey — are you back in Kyiv or still in Canada or US? When should we meet next week? Best - Kurt
[7/5/19, 4:29:11 PM] Andrey Yermak: Hi, Kurt! Already back to Kiev. I will come on Tuesday 9 and till 12. I know that we will have meeting together with Mr. Daniluk on Wednesday 2 pm. But it will be great to meet with you personally for lunch or dinner during these days. Please let me know when it works for you. Best Andrey
[7/7/19, 7:10:37 PM] Kurt Volker: Hi Andrey — sorry for delay. Can we meet for dinner on Tuesday? 7pm? I am meeting danylyuk for drinks at 5:30pm. I don't know if you are meeting together or separately, but maybe a separate dinner with the two of us would still be good
[7/8/19, 10:02:42 AM] Andrey Yermak: Hi, Kurt. My plane will land at 8 pm. We can have late dinner or breakfast on Wednesday morning. It will be great to meet with you before our big meeting. Up to you. I'm at your disposal at any time
[7/8/19, 10:03:42 AM] Andrey Yermak: I will stay in Trump International Hotel
[7/8/19, 1:05:49 PM] Kurt Volker: Are you coming straight from Kyiv? That will be 10pm before you are downtown. I could do coffee Wednesday morning around 9:00am / 9:15am at trump hotel.
[7/8/19, 2:05:11 PM] Andrey Yermak: Yes. Perfect, Wednesday, 9:15 am at Trump hotel
[7/8/19, 5:14:05 PM] Kurt Volker: Great — see you there
[7/10/19, 9:08:20 AM] Kurt Volker: Hi Andrey— got here early and ordered a coffee. No rush — see you in a bit. Kurt
[7/10/19, 9:10:19 AM] Andrey Yermak: Hi Kurt. I'm 5 min
[7/10/19, 4:05:30 PM] Andrey Yermak: Thank you for meeting and your clear and very logical position. Will be great meet with you before my departure and discuss. I feel that the key for many things is Rudi and I ready to talk with him at any time. Please, let me knew when you can meet. Andrey
[7/10/19, 9:56:26 PM] Kurt Volker: Hi Andrey — sorry for delay — full evening. Can we talk by phone tomorrow between 11am and 12pm? I am flying to Denver at 12:45 but can talk before. Best - Kurt
[7/10/19, 3:59:20 PM] Andrey Yermak: Ok, thank you
[7/11/19, 12:28:00 PM] Kurt Volker: Hi Andrey — sorry for delay — are you available to talk? Kurt
[7/11/19, 12:35:14 PM] Kurt Volker: Let's talk Saturday after the Paris meeting.
[7/11/19, 12:36:10 PM] Kurt Volker: One more feedback from yesterday — I think Alex could have been more direct and political in his message. But still, the message got through and we will keep working.
[7/11/19, 8:34:49 PM] Andrey Yermak: Ok and thank you very much! Will inform you about meeting in Paris
[7/13/19, 3:32:48 AM] Kurt Volker: Hi Andrey — how was Paris? Can you talk today or tomorrow? Kurt
[7/13/19, 3:35:45 AM] Andrey Yermak: Hi Kurt. You know much better. I think phone conversation between Presidents works. I back tonight and can call you. What time?
[7/13/19, 8:37:26 AM] Kurt Volker: I will be 10 hours behind Kyiv. Noon here is 10pm Kyiv. Is that too late? Otherwise we could do tomorrow around 8am here / 6pm Kyiv
[7/13/19, 9:40:35 AM] Andrey Yermak: If it's ok for you 11.30 pm Kyiv and 1.30 pm you?
[7/13/19, 8:42:16 AM] Kurt Volker: Yes — perfect
[7/13/19, 3:38:20 PM] Kurt Volker: Hi Andrey — still ok?
[7/13/19, 3:44:23 PM] Kurt Volker: I think it is late for you — let's try tomorrow!
[7/13/19, 4:26:35 PM] Andrey Yermak: Now ok for you?
[7/13/19, 4:30:36 PM] Kurt Volker: In about 20 minutes? Just wrapping up a meeting
[7/13/19, 4:38:26 PM] Andrey Yermak: Ok
[7/19/19, 5:08:47 AM] Andrey Yermak: Кстати. https://en.interfax.com.ua/news/interview/601400.html

[7/19/19, 3:58:27 AM] Kurt Volker: Thanks Andrey — good interview. Having our long anticipated breakfast today — will let you know and try to connect you directly. Good luck this weekend and see you next week. Kurt
[7/19/19, 1:17:15 PM] Andrey Yermak: Thank you Kurt
[7/19/19, 2:02:43 PM] Kurt Volker: Can I call you in about an hour?
[7/19/19, 3:22:42 PM] Andrey Yermak: Yes, of corse
[7/22/19, 8:32:30 AM] Kurt Volker: Also — please convey my best wishes and congratulations to the President! Great result!
[7/22/19, 8:32:50 AM] Andrey Yermak: Of corse!
[7/22/19, 8:35:35 AM] Andrey Yermak: One question. I have information about phone call from President Trump to President Zelenskiy at 6 pm Kyiv time today. Can you confirm it?
[7/22/19, 8:36:07 AM] Kurt Volker: I will check — maybe yes
[7/22/19, 8:38:07 AM] Andrey Yermak: Its very good that our conversation with Mr.Mayor will be before it
[7/22/19, 8:47:51 AM] Kurt Volker: Yes — and I checked — call will not be today but White House will call Danylyuk to re-schedule it
[7/22/19, 10:44:16 AM] Kurt Volker: I think that was very useful — hope it all keeps moving. Suggest you send a text to follow up and get Madrid dates - best - Kurt
[7/22/19, 11:24:54 AM] Andrey Yermak: Missed voice call
[7/22/19, 11:25:25 AM] Andrey Yermak: When you will be in Kiev?
[7/22/19, 11:26:23 AM] Andrey Yermak: And thank you for conversation and your help!
[7/22/19, 12:08:42 PM] Kurt Volker: Hi — sorry I missed your call. I land in Kyiv late Wednesday and then early Thursday go to the East. Will be in Kyiv all day Friday
[7/22/19, 12:08:54 PM] Kurt Volker: Hope to meet with the President — also see you and others
[7/22/19, 12:09:40 PM] Andrey Yermak:
[7/22/19, 12:10:36 PM] Andrey Yermak: What about late dinner Wednesday or breakfast Thursday?
[7/22/19, 12:18:01 PM] Andrey Yermak: Sorry about Thursday I understand, you will go to the East
[7/22/19, 12:18:42 PM] Andrey Yermak: Breakfast possible only Friday
[7/22/19, 12:19:43 PM] Andrey Yermak: Please let me know about Wednesday and we will decide about Friday
[7/22/19, 12:40:05 PM] Kurt Volker: Hi — looks like midnight arrival on Wednesday, so let's try Friday breakfast.
[7/22/19, 1:43:15 PM] Andrey Yermak: Ok, great
[7/23/19, 1:08:09 PM] Kurt Volker: Hi Andrey. I sent this to Danylyuk. Would also be happy to connect you if you and/or Prystaiko is interested. "A friend of mine who is retired CIA — former station chief in Moscow, Islamabad, and Tallinn — will be visiting Kyiv this week. If you are interested in meeting him, I'll connect you. He has good contacts in US agencies still."
[7/23/19, 1:14:46 PM] Andrey Yermak: Hi Kurt. Yes, please connect with me. Thank you

[7/23/19, 1:16:05 PM] Andrey Yermak: We have breakfast and lunch with Gordon Friday?
[7/23/19, 1:16:54 PM] Andrey Yermak: And phone call between Presidents Thursday?
[7/23/19, 1:18:52 PM] Kurt Volker: I am pretty sure the phone call is going forward for Thursday — will keep monitoring.
[7/23/19, 1:19:38 PM] Kurt Volker: For Friday — I could do 7:30am at the Hyatt. Alternatively, are you free Saturday morning?
[7/23/19, 1:20:31 PM] Kurt Volker: I think yes on Friday lunch — will check schedule on that
[7/23/19, 2:27:33 PM] Andrey Yermak: Up to you, I'm with pleasure and Friday and Saturday. Phone call still not confirm
[7/23/19, 2:31:49 PM] Andrey Yermak: When you can, let me know, i need 2 min by phone
[7/23/19, 2:33:05 PM] Kurt Volker: Ok — in about an hour?
[7/23/19, 2:33:14 PM] Kurt Volker: And call now being set for Friday I think
[7/23/19, 2:33:22 PM] Andrey Yermak: Super
[7/23/19, 2:33:36 PM] Kurt Volker: And I'm told president Z now available Thursday to meet w me, so I will rearrange schedule
[7/23/19, 2:33:54 PM] Andrey Yermak: Yes
[7/23/19, 2:34:51 PM] Andrey Yermak: Let's discuss in hour
[7/23/19, 2:35:10 PM] Kurt Volker: Ok
[7/25/19, 8:36:45 AM] Kurt Volker: Good lunch - thanks. Heard from White House — assuming President Z convinces trump he will investigate / "get to the bottom of what happened" in 2016, we will nail down date for visit to Washington. Good luck! See you tomorrow - kurt
[7/25/19, 10:15:06 AM] Andrey Yermak: Phone call went well. President Trump proposed to choose any convenient dates. President Zelenskiy chose 20,21,22 September for the White House visit. Thank you again for your help! Please remind Mr. Mayor to share the Madrid's dates
[7/25/19, 10:16:42 AM] Kurt Volker: Great — thanks and will do!
[7/26/19, 6:22:26 AM] Kurt Volker: 180730 Deployment Timeline • 2 pages <attached: 00000075-180730 Deployment Timeline.pdf>
[7/26/19, 6:25:23 AM] Kurt Volker: Hi Andrey — good meeting! Here is the paper we did last year — intended to be an annex to a UN Security Council Résolution about a peacekeeping force.
[7/26/19, 6:26:00 AM] Kurt Volker: Also — Rudy Giuliani says he arrives in Madrid on August 1 and departs August 5.
[7/27/19, 3:01:16 AM] Andrey Yermak: Good morning
[7/27/19, 3:01:42 AM] Andrey Yermak: I will be in Hyatt in 7 min
[8/1/19, 2:23:52 PM] Kurt Volker: Hi Andrey— just checking in — how is everything? On track for Madrid? Visit to DC? Kurt
[8/1/19, 3:36:03 PM] Andrey Yermak: Hi Kurt. Now in plane from Zurich to Madrid. Will call you after landing
[8/2/19, 1:27:31 PM] Andrey Yermak: Missed voice call
[8/2/19, 1:27:42 PM] Andrey Yermak: Hi Kurt
[8/2/19, 1:28:19 PM] Andrey Yermak: My meeting with Mr.Mayor was very good
[8/2/19, 1:30:36 PM] Andrey Yermak: We asked for White House meeting during week start 16 Sept. Waiting for confirmation. May be you know the date?
[8/2/19, 1:30:46 PM] Andrey Yermak: When we can talk?
[8/2/19, 1:31:04 PM] Andrey Yermak: Will be 1.5 hours in plane
[8/2/19, 1:38:44 PM] Kurt Volker: Hi Andrey -- sorry I missed you. Will be free when you land
[8/4/19, 12:39:54 PM] Andrey Yermak: Hi Kurt, how are you? Do you have any news?
[8/4/19, 1:16:37 PM] Kurt Volker: Hi Andrey — speaking w Rudy in about 2 hours — call you after?
[8/4/19, 1:17:17 PM] Andrey Yermak: Yes, of course
[8/4/19, 4:20:55 PM] Kurt Volker: Have still not heard back -- other than a text saying "great meeting"
[8/4/19, 4:21:11 PM] Kurt Volker: I think it is late in Spain now so will try again first thing in the morning
[8/5/19, 1:19:18 PM] Kurt Volker: Hi Andrey — had a good long talk w Rudy — call anytime - Kurt
[8/7/19, 1:32:10 PM] Andrey Yermak: Hi Kurt. How are you? Do you have some news about White House meeting date?
[8/7/19, 1:34:35 PM] Kurt Volker: Hi Andrey! Not yet — I texted Rudy earlier to make sure he weighs in following your meeting. Gordon should be speaking with the president on Friday. We are pressing this...
[8/7/19, 1:35:09 PM] Andrey Yermak: Thank you!
[8/7/19, 1:36:07 PM] Kurt Volker: Also — I expect to see pompeo next week as well, but not yet confirmed. Will ask him to help also.
[8/8/19, 3:46:10 PM] Andrey Yermak: Hi Kurt. Can you talk? I have some news
[8/8/19, 4:51:58 PM] Kurt Volker: Hi Andrey— yes — Now is good -- or tomorrow if too late for you now
[8/10/19, 4:46:29 PM] Andrey Yermak: Missed voice call
[8/10/19, 4:53:15 PM] Andrey Yermak: This message was deleted.
[8/10/19, 4:56:15 PM] Andrey Yermak: Hi Kurt. Please let me know when you can talk. I think it's possible to make this declaration and mention all these things. Which we discussed yesterday. But it will be logic to do after we receive a confirmation of date. We inform about date of visit and about our expectations and our guarantees for future visit. Let discuss it
[8/10/19, 5:01:32 PM] Kurt Volker: Ok! It's late for you — why don't we talk in my morning, your afternoon tomorrow? Say 10am/5pm?
[8/10/19, 5:02:18 PM] Kurt Volker: I agree with your approach. Let's iron out statement and use that to get date and then PreZ can go forward with it?
[8/10/19, 5:26:17 PM] Andrey Yermak: Ok
[8/10/19, 5:38:43 PM] Kurt Volker: Great. Gordon is available to join as well
[8/10/19, 5:41:45 PM] Andrey Yermak: Excellent
[8/10/19, 5:42:10 PM] Andrey Yermak: Once we have a date, will call for a press briefing, announcing upcoming visit and outlining vision for the reboot of US-UKRAINE relationship, including among other things Burisma and election meddling in investigations
[8/10/19, 5:42:30 PM] Kurt Volker: Sounds great!
[8/11/19, 9:49:09 AM] Kurt Volker: Hi Andrey - ready in 10 minutes?
[8/11/19, 9:50:01 AM] Andrey Yermak: Hi Kurt. In 25 min ok?
[8/11/19, 9:51:01 AM] Kurt Volker: Yes — no problem
[8/11/19, 10:19:01 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:26 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:33 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:39 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:44 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:51 AM] Andrey Yermak: Missed voice call

[8/12/19, 7:30:52 PM] Andrey Yermak: Hi Kurt. Can you talk?
[8/12/19, 7:48:34 PM] Kurt Volker: Hi Andrey - yes - and if it is too late for you, can also do first thing my morning. Up to you
[8/12/19, 8:24:20 PM] Andrey Yermak: Missed voice call
[8/12/19, 8:31:25 PM] Andrey Yermak: Отдельного внимания заслуживает проблема вмешательства в политические процессы Соединенных Штатов, в том числе при возможном участии некоторых украинских политиков. Хочу заявить о недопустимости подобной практики. Мы намерены обеспечить и довести до конца прозрачное и непредвзятое расследование всех имеющихся фактов и эпизодов, что в свою очередь предотвратит повторение данной проблемы в будущем.

Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, which in turn will prevent the recurrence of this problem in the future.
[8/17/19, 2:09:08 PM] Andrey Yermak: Hi Kurt! Can you talk?
[8/17/19, 3:03:45 PM] Kurt Volker: Hi Andrey — am driving for the next hour. Would it work to call you then?
[8/17/19, 3:05:31 PM] Andrey Yermak: Yes, please
[8/17/19, 4:34:05 PM] Kurt Volker: Hi Andrey — sorry for delay — is now good? Kurt
[8/23/19, 12:27:21 PM] Andrey Yermak: Hi Kurt. Finishing meeting with President and will go. Sorry, delay, hope not more than 20-30 min
[8/23/19, 12:30:16 PM] Kurt Volker: No worries — just got in. We are in no hurry
[8/24/19, 3:15:13 PM] Andrey Yermak: Good evening
[8/24/19, 3:21:41 PM] Andrey Yermak: It's very important for all our team that you was with us today. Great day for Ukraine! I'd like to check with you some info. Thank you!
[8/24/19, 3:31:45 PM] Kurt Volker: Hi Andrey - sorry - was on another call. Was great to be here — thank you! Very inspiring day!
[8/24/19, 3:32:37 PM] Kurt Volker: Can talk now or tomorrow morning — flight is at 2pm to Frankfurt
[8/26/19, 4:18:07 PM] Kurt Volker: Hi Andrey — let me know when you can talk — have more on RFE following up on discussion with the President. - Kurt
[8/27/19, 2:08:04 PM] Kurt Volker: Hi Andrey — did you get to see Bolton?
[8/27/19, 2:08:30 PM] Andrey Yermak: Hi Kurt
[8/27/19, 2:08:32 PM] Andrey Yermak: No
[8/27/19, 2:08:42 PM] Andrey Yermak: Nobody call me
[8/27/19, 2:08:44 PM] Kurt Volker: :((
[8/27/19, 2:09:12 PM] Kurt Volker: That's disappointing— what time is the meeting with the president tomorrow?
[8/27/19, 2:09:14 PM] Andrey Yermak: Tomorrow, in official meeting with President
[8/27/19, 2:09:52 PM] Andrey Yermak: 10.30 big group. 12.30 with President
[8/27/19, 2:10:31 PM] Kurt Volker: Ok — I imagine his breakfast is already booked, but I'll ask.
[8/27/19, 2:11:44 PM] Andrey Yermak: No problem, maybe better after
[8/27/19, 2:11:55 PM] Kurt Volker: Ok
[8/27/19, 2:12:32 PM] Andrey Yermak: As I understand he don't know about dates
[8/27/19, 2:13:16 PM] Kurt Volker: Correct — but he is working hard for the meeting in Warsaw, and that will hopefully break things free
[8/27/19, 2:14:22 PM] Andrey Yermak: Ok, I'm ready meet with him after official meeting
[8/28/19, 8:11:57 AM] Andrey Yermak: Turns out that Bolton can't make it. We'll talk
[8/28/19, 8:12:10 AM] Andrey Yermak: Hi Kurt
[8/28/19, 8:12:20 AM] Andrey Yermak: It's from Taylor
[8/28/19, 8:14:08 AM] Kurt Volker: That's too bad — but bill is on the ground with him so he knows the schedule. How was the meeting w he president?
[8/28/19, 8:15:29 AM] Andrey Yermak: I think very good
[8/28/19, 8:17:47 AM] Andrey Yermak: And involved in this case with Motor Sich
[8/28/19, 8:19:05 AM] Andrey Yermak: Me
[8/28/19, 8:19:32 AM] Andrey Yermak: Ok, for me no problem
[8/28/19, 8:20:12 AM] Andrey Yermak: This message was deleted.
[8/28/19, 8:28:54 AM] Kurt Volker: Ok — let's talk later today
[8/28/19, 4:02:34 PM] Andrey Yermak: Missed voice call
[8/29/19, 2:27:35 AM] Andrey Yermak: Hi Kurt
[8/29/19, 2:28:13 AM] Andrey Yermak: Need to talk with you
[8/29/19, 3:06:14 AM] Andrey Yermak: https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531
[8/29/19, 6:55:04 AM] Kurt Volker: Hi Andrey - Absolutely. When is good for you?
[8/29/19, 3:01:38 PM] Kurt Volker: Hi Andrey — am told 2:40pm meeting on Sunday in Warsaw. 1 hour bilat
[8/29/19, 5:03:38 PM] Kurt Volker: Just saw trump cancelling going to Poland — sending Pence instead. Hope we keep the bilat — and push for date for WH visit
[9/1/19, 11:33:02 AM] Kurt Volker: Hi Andrey — how was pence meeting?
[9/3/19, 8:58:30 AM] Kurt Volker: Hi Andrey — how was N4 meeting. Can call in an hour or so...
[9/3/19, 9:08:33 AM] Andrey Yermak: Hi Kurt
[9/3/19, 9:08:51 AM] Andrey Yermak: Will be in plane
[9/3/19, 9:09:05 AM] Andrey Yermak: In general, ok
[9/3/19, 9:09:24 AM] Andrey Yermak: Details tonight
[9/3/19, 9:09:44 AM] Andrey Yermak: What about Pence meeting?
[9/3/19, 9:10:00 AM] Andrey Yermak: Any news about dates?
[9/3/19, 11:28:23 AM] Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000174-Ukraine Security Letter.pdf>
[9/4/19, 5:56:30 AM] Kurt Volker: Hi Andrey. Reports are that pence liked meeting and will press trump on scheduling Ze visit. Gordon will follow up with pence and, if nothing moving, will have a chance to talk with President on Saturday.
[9/4/19, 9:56:49 AM] Kurt Volker: Sorry — on Friday
[9/4/19, 9:57:35 AM] Andrey Yermak: Hi Kurt

[9/4/19, 9:57:41 AM] Andrey Yermak: Thank you!
[9/4/19, 9:58:09 AM] Andrey Yermak: Call you in 30 min?
[9/4/19, 9:58:14 AM] Kurt Volker: My pleasure. Did you have a chance to put a word into Kozak about me visiting?
[9/4/19, 9:58:29 AM] Kurt Volker: In an hour would be better — going in to a meeting now...
[9/4/19, 1:53:32 PM] Andrey Yermak: Missed voice call
[9/4/19, 2:37:50 PM] Andrey Yermak: Missed voice call
[9/4/19, 2:56:25 PM] Andrey Yermak: Can you talk?
[9/5/19, 8:17:50 PM] Kurt Volker: Hi Andrey — flying to Georgia — can talk Friday or Saturday. Nothing new on RFE? I will see RFE Presidet Jamie Fly on Monday. Best - Kurt
[9/7/19, 8:17:52 AM] Kurt Volker: Great news on the prisoner exchange! Hope it leads to progress in Donbas.
[9/9/19, 8:01:26 AM] Kurt Volker: Hi Andrey — let me know if there is a good time to call. Can we meet for breakfast or coffee on Saturday? Best - Kurt
[9/11/19, 2:23:51 PM] Kurt Volker: Hi Andrey - hope all is well — looking forward to seeing you Saturday. Will be interested to get your read on call this eve. Just spoke w Gordon after your call and we are pushing again for a date. Best - Kurt
[9/11/19, 4:52:34 PM] Andrey Yermak: Hi Kurt
[9/11/19, 4:52:52 PM] Andrey Yermak: Can call you in 40 min?
[9/11/19, 5:36:41 PM] Andrey Yermak: Missed voice call
[9/12/19, 12:58:11 AM] Kurt Volker: Hi Andrey — sorry to miss you last night. Let's try later today— Sam?
[9/12/19, 1:44:10 PM] Andrey Yermak: Missed voice call
[9/12/19, 2:59:54 PM] Andrey Yermak: Missed voice call
[9/12/19, 3:26:07 PM] Kurt Volker: Hi Andrey — sorry to miss your call. Just getting back from a dinner and will call
[9/12/19, 3:40:42 PM] Kurt Volker: Call in 20 min - no problem
[9/14/19, 2:39:42 AM] Kurt Volker: Hi Andrey — planning on 20:30 dinner at Hyatt. Let me know once you are back from Dnipro if you need to adjust timing. I am flexible. Kurt
[9/14/19, 2:40:34 AM] Andrey Yermak: Hi, Kurt
[9/14/19, 2:40:35 AM] Andrey Yermak: Ok
[9/14/19, 2:41:05 AM] Kurt Volker: Ok - thanks
[9/14/19, 2:41:34 AM] Andrey Yermak: Thank you
[9/14/19, 12:03:54 PM] Kurt Volker: Hi Andrey — checking schedule — ok for 8:30pm?
[9/14/19, 12:06:51 PM] Andrey Yermak: If possible 9 pm
[9/14/19, 12:06:55 PM] Andrey Yermak: ?
[9/14/19, 12:09:40 PM] Kurt Volker: Yes — 9am is fine. Also — Pinchuk is urging that you come to YES and join dinner he is hosting here. As long as we have a chance to speak privately, that's fine with me. But also happy to leave here and meet you privately at Hyatt.
[9/14/19, 12:17:59 PM] Andrey Yermak: I was in YES dinner yesterday, it's problematic to speak there. See you at Hyatt
[9/14/19, 12:18:15 PM] Kurt Volker: Ok — see you there at 9am
[9/14/19, 12:18:49 PM] Andrey Yermak: Tomorrow?
[9/14/19, 12:19:15 PM] Andrey Yermak: 9 am?
[9/14/19, 12:32:42 PM] Kurt Volker: Sorry — I meant 9pm!!
[9/14/19, 12:32:52 PM] Kurt Volker: I have a flight at 6am tomorrow
[9/14/19, 12:34:38 PM] Andrey Yermak: Ok
[9/14/19, 12:34:41 PM] Andrey Yermak: Excellent
[9/14/19, 12:34:57 PM] Kurt Volker: Ok - thank you!!
[9/16/19, 1:18:05 PM] Kurt Volker: Hi Andrey — looks like the Metropolitan's What's App account was hacked.

The phone number is correct. I just spoke with him.

I suggest you give him a call at that number rather than engage in the text stream. Kurt
[9/20/19, 11:02:05 AM] Kurt Volker: Hi Andrey — let me know when is good to call. Going to see Russian Amb on Monday and looking at next weekend (27th-30th or so) to visit Moscow.
[9/20/19, 1:27:38 PM] Andrey Yermak: Hi
[9/20/19, 1:27:51 PM] Andrey Yermak: Will call you
[9/20/19, 1:51:37 PM] Kurt Volker: Ok - thanks
[9/20/19, 2:20:52 PM] Andrey Yermak: Missed voice call
[9/21/19, 12:25:47 AM] Andrey Yermak: https://thehill.com/opinion/white-house/462422-missing-piece-to-the-ukraine-puzzle-state-departments-overture-to-rudy
[9/23/19, 5:29:23 PM] Kurt Volker: Hi Andrey -- welcome to New York! Would you be free between 4pm and 6pm tomorrow? Either the two of us, or also with Vadym? Best - Kurt
[9/24/19, 10:08:26 AM] Andrey Yermak: Hi Kurt
[9/24/19, 10:08:48 AM] Andrey Yermak: And what about evening?
[9/24/19, 10:09:04 AM] Andrey Yermak: Gordon already here?
[9/24/19, 10:09:15 AM] Kurt Volker: Yes — I have a dinner at 8:30pm — but can rearrange to make time for you.
[9/24/19, 10:09:22 AM] Kurt Volker: Yes - he is there
[9/24/19, 10:09:28 AM] Kurt Volker: I arrive around 3:30pm
[9/24/19, 10:09:56 AM] Andrey Yermak: It will be excellent
[9/24/19, 10:10:05 AM] Kurt Volker: What time are you free
[9/24/19, 10:10:07 AM] Kurt Volker: ?
[9/24/19, 10:10:28 AM] Andrey Yermak: 8.30 pm?
[9/24/19, 10:11:19 AM] Kurt Volker: Ok — I'll skip my dinner — let's get a dinner reservation for 8:30
[9/24/19, 10:11:42 AM] Andrey Yermak: Ok
[9/24/19, 10:12:07 AM] Kurt Volker: Is 9pm too late? 9-10:30pm?
[9/24/19, 10:12:47 AM] Andrey Yermak: May be Gordon will joint us?
[9/24/19, 10:15:02 AM] Kurt Volker: I'll ask him
[9/24/19, 10:15:12 AM] Kurt Volker: Do you want to invite Vadym?

[9/24/19, 10:15:47 AM] Andrey Yermak: Yes
[9/24/19, 10:17:13 AM] Andrey Yermak: You will make a reservation or me?
[9/24/19, 10:43:04 AM] Kurt Volker: i'll get a reservation -- what hotel are you be staying at? will look for a steak place.
[9/24/19, 10:43:29 AM] Andrey Yermak:
[9/24/19, 10:43:47 AM] Andrey Yermak: Park Hyatt
[9/24/19, 10:50:58 AM] Kurt Volker: Reservation for 4 people at The Strip House -- 9pm. 15 West 44th Street
[9/24/19, 10:51:23 AM] Kurt Volker: Gordon has another dinner at 7pm and will join as soon as he can after
[9/24/19, 10:51:32 AM] Kurt Volker: Will you tell Vadym?
[9/24/19, 10:54:18 AM] Andrey Yermak: Ok
[9/24/19, 10:54:23 AM] Andrey Yermak: Yes
[9/24/19, 10:54:35 AM] Andrey Yermak:
[9/24/19, 11:01:02 AM] Kurt Volker: Great!
[9/24/19, 7:16:04 PM] Andrey Yermak: See you very soon
[9/24/19, 7:16:06 PM] Andrey Yermak: I have one question
[9/24/19, 7:16:06 PM] Andrey Yermak: May be you know
[9/24/19, 7:17:07 PM] Kurt Volker: Yes -- I think so
[9/24/19, 7:17:19 PM] Kurt Volker: Don't have an answer yet and trying to get one
[9/25/19, 8:21:20 AM] Andrey Yermak: Good morning
[9/25/19, 8:21:28 AM] Andrey Yermak: Any news?
[9/25/19, 8:22:46 AM] Kurt Volker: Spoke w Gordon - he was feeling sick last night
[9/25/19, 8:23:28 AM] Kurt Volker: We are both weighing in on the issue... nothing more yet
[9/25/19, 9:31:27 AM] Andrey Yermak: Will publish full or part?
[9/25/19, 9:52:05 AM] Kurt Volker: I pushed for sharing w you first, then meeting, then release. But no word back
[9/25/19, 3:18:16 PM] Andrey Yermak: What you think? Great that you was
[9/25/19, 3:20:43 PM] Kurt Volker: Thanks - very good meeting. Exactly what I expected. Once they can talk to each other -- all good
[9/25/19, 5:36:27 PM] Kurt Volker: Did you want to meet and follow up also with Gordon? Can try, though schedules are tight for all of us
[9/25/19, 5:54:07 PM] Andrey Yermak: Yes
[9/25/19, 5:54:16 PM] Andrey Yermak: With pleasure
[9/25/19, 5:54:47 PM] Andrey Yermak: I will call you about 8 pm?
[9/25/19, 6:00:15 PM] Kurt Volker: Ok -- can talk briefly then
[9/25/19, 7:24:30 PM] Andrey Yermak: Missed voice call
[9/25/19, 7:24:51 PM] Andrey Yermak: Can you talk now?
[9/25/19, 7:27:25 PM] Kurt Volker: Yes -- but maybe better in 15-20 min?
[9/25/19, 11:36:11 PM] Andrey Yermak: What about tomorrow?
[9/25/19, 11:36:41 PM] Kurt Volker: Yes - -- 8am your Hotel -- Park Hyatt
[9/25/19, 11:36:59 PM] Andrey Yermak:
[9/26/19, 7:49:17 AM] Andrey Yermak: Missed voice call
[9/26/19, 7:50:20 AM] Andrey Yermak: Missed voice call
[9/26/19, 7:55:46 AM] Andrey Yermak: Missed voice call
[9/26/19, 7:57:58 AM] Andrey Yermak: Good morning
[9/26/19, 7:58:38 AM] Andrey Yermak: Waiting for you in lobby, place for breakfast
[9/26/19, 10:43:57 AM] Kurt Volker: Hi Andrey -- good visit. Reminder about Metropolitan Emmanuel Adamakis. Do you need his number again? Thanks - Kurt
[9/26/19, 10:47:21 AM] Andrey Yermak: Thank you! Yes, please
[9/26/19, 10:48:10 AM] Kurt Volker: +33 6 89 52 12 55
[9/26/19, 10:48:36 AM] Kurt Volker: He is planning to be in ukraine through tomorrow
[9/27/19, 7:44:20 PM] Andrey Yermak: Hi
[9/28/19, 8:11:36 AM] Andrey Yermak: Hello again. I+I channel want to talk with you?
[9/28/19, 9:23:16 AM] Kurt Volker: Thanks -- not yet -- have to do the Congress first
[9/28/19, 9:23:31 AM] Andrey Yermak: Ok

[8/9/19, 2:24:21 PM] You created group "Andrey/Gordon/Kurt"
[8/9/19, 2:24:21 PM] Andrey/Gordon/Kurt: Messages to this group are now secured with end-to-end encryption.
[8/9/19, 2:24:57 PM] Kurt Volker: Hi Andrey-- we have all consulted here, including with Rudy. Can you do a call later today or tomorrow your afternoon time? Kurt
[8/9/19, 2:25:40 PM] Gordon Sondland: I have a call sched at 3pm Eastern for the three of us. Ops will call
[8/13/19, 10:11:50 AM] Kurt Volker: Hi Andrey — we spoke with Rudy. When is good to call you?
[8/13/19, 10:19:20 AM] Andrey Yermak: Hi Kurt
[8/13/19, 10:19:50 AM] Gordon Sondland: I can talk now
[8/13/19, 10:20:54 AM] Andrey Yermak: I'm in Israel
[8/13/19, 10:21:20 AM] Gordon Sondland: Important. Do you have 5 mins
[8/13/19, 10:21:21 AM] Andrey Yermak: I can speak in 10-15 min
[8/13/19, 10:22:55 AM] Gordon Sondland: Ok I will have our operator dial us in at 4:35 Brussels time
[8/13/19, 10:23:14 AM] Kurt Volker: Can we do this one on what's App?
[8/13/19, 10:23:31 AM] Gordon Sondland: Ok, fine. Can you initiate?
[8/13/19, 10:23:41 AM] Kurt Volker: Yes - will do
[8/13/19, 10:24:17 AM] Andrey Yermak: Ok
[8/13/19, 12:11:15 PM] Kurt Volker: Hi Andrey — good talking — following is text with insert at the end for the 2 key items. We will work on official request
[8/13/19, 12:11:19 PM] Kurt Volker: Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, including those involving Burisma and the 2016 U.S. elections, which in turn will prevent the recurrence of this problem in the future.

[6/27/19, 2:05:42 PM] You created group "Bill and Emmanuel"
[6/27/19, 2:05:42 PM] Bill and Emmanuel: Messages to this group are now secured with end-to-end encryption.
[6/27/19, 2:07:03 PM] Kurt Volker: Hi Bill -- allow me to introduce here Metropolitan Emmanuel. He would like to meet with you when he is in Kyiv next week (Tuesday-Thursday). Concerned about F and seeking US help. Best - Kurt
[6/27/19, 2:11:54 PM] Emmanuel Adamakis: Thanks a lot Kurt. I'll be honored to meet Bill while in Kiev
[6/27/19, 2:28:21 PM] Bill Taylor: Glad to meet you. We have a congressional delegation in town next week, but later in the week could work?
Bill
[6/27/19, 2:30:03 PM] Emmanuel Adamakis: I m arriving on 2nd July and I staying up to the 5th July. I fully understand if not this time propably when I come back
[6/27/19, 2:42:05 PM] Bill Taylor: Maybe when you come back -- the 4th of July is a holiday and I have 1200 people invited to my residence on the evening of the 5th!
[6/27/19, 2:42:53 PM] Emmanuel Adamakis: OK looking forward next time

[12/24/18, 6:33:34 AM] Bill Taylor: Messages to this chat and calls are now secured with end-to-end encryption.
[12/24/18, 6:33:34 AM] Bill Taylor: Kurt, did you send a draft of the op-ed we discussed to Steve?
[1/2/19, 11:12:47 AM] Bill Taylor: Steve hasn't received a draft yet. Still a good idea?
[1/2/19, 11:13:02 AM] Kurt Volker: Yes - I should have it today
[1/2/19, 11:37:21 AM] Bill Taylor: On another topic, we continue to plan the February 12 roundtable on Donbas peace plans. It's on Steve's calendar. Two questions: can you kick off the discussion? Minister Avakov will also speak. Second, would you be OK if we invited Professor Dynkin, Steve's friend from IMEMO? He made a proposal for peacekeepers last year. Minister Avakov and Gregory Nemyria are both comfortable inviting Dynkin.
[1/2/19, 11:38:07 AM] Kurt Volker: Yes — all good. What time on 12th?
[1/2/19, 11:40:58 AM] Bill Taylor: Opening comments at 9:30. First session on peacekeepers until 12:30. Informal lunch. Afternoon sessions on interim international administration and political prospects in the UN. Close by 5.
[1/2/19, 11:43:01 AM] Kurt Volker: Ok — so I can be there from 9:30-10:15am?
[1/2/19, 11:47:33 AM] Bill Taylor: Yes
[1/2/19, 12:32:13 PM] Kurt Volker: Great. Will it be as USIP?
[1/2/19, 1:53:37 PM] Bill Taylor: Yes
[1/3/19, 11:57:43 AM] Bill Taylor: Dynkin declined.
[1/3/19, 11:58:43 AM] Kurt Volker: Interesting. Means there is no room for progress
[1/3/19, 12:22:13 PM] Bill Taylor: Not with this Ukrainian administration, he says.
[1/5/19, 11:02:14 AM] Bill Taylor: Haven't heard from Steve on the edits he asked me to make. He wanted it shortened and the recommendations focused. I tried to shorten but didn't want to lose any of the recommendations. Am checking to see if Steve is flying back from China and thus offline.
[1/5/19, 1:10:13 PM] Kurt Volker: Good -- I saw the edits -- I think he will want to make the recommendations less of a "list" — but let's hear from him.
[1/5/19, 1:11:00 PM] Kurt Volker: If we don't get Steve (although we should) is there someone else the WH would be impressed by?
[1/5/19, 1:23:58 PM] Bill Taylor: That's a hard question. Steve is almost unique -- a reasonable Republican, respected by both ends of that spectrum.
[1/5/19, 1:24:39 PM] Kurt Volker: Exactly. Almost anyone else would not be respected at WH. So let's convince him!
[1/5/19, 1:26:40 PM] Bill Taylor: Yup. I'm hoping he's in an airplane. He is usually very responsive. Is there a way to repackage the recommendations in a way that looks less like a laundry list?
[1/5/19, 1:36:55 PM] Kurt Volker: I think just turning it into prose instead of bullets would do it
[1/5/19, 1:38:21 PM] Bill Taylor: Could be, but might make it longer. Want to take a shot? Or I can
[1/5/19, 1:38:40 PM] Kurt Volker: I can do it now — back to you in half an hour
[1/5/19, 2:43:05 PM] Kurt Volker: Just sent via email to the group - kv
[1/5/19, 3:01:43 PM] Bill Taylor: Got it -- looks good
[1/5/19, 3:03:50 PM] Kurt Volker: Same recommendations, but less jarring — think he'll like that better
[1/5/19, 3:05:43 PM] Bill Taylor: Agree. Hope it gets published before the Russians move.
[1/5/19, 10:10:08 PM] Bill Taylor: Missed voice call
[1/7/19, 3:15:33 PM] Bill Taylor: WSJ declined saying they'd recently done a piece on the Orthodox Church and that our piece is too long for them. Jackson Diehl has a piece similar to ours in the Post today. We are pitching our piece to the Times.
[1/7/19, 4:01:13 PM] Kurt Volker: Have you considered foreign policy ?
[1/7/19, 4:02:04 PM] Bill Taylor: Good idea
[1/7/19, 5:05:02 PM] Kurt Volker: Btw -- surprised wsj rejected since this has nothing to do with the church. Did shai speak with an editor and explain who it is and why it is impt?
[1/7/19, 5:47:43 PM] Bill Taylor: I'll press
[1/7/19, 8:17:53 PM] Bill Taylor: Shai did push and did talk to their op-ed editor. Steve came back asking us to offer it to the Post -- he knows Fred Hiatt well -- and to consider FT and Foriegn Affairs website.
[1/7/19, 9:59:37 PM] Kurt Volker: Ok - great - thanks - hope they take it!
[1/9/19, 10:22:43 AM] Bill Taylor: Status: submitted to the NYT two days ago, no response yet. If they accept but ask that it be shortened, we will -- and check with you. If they decline, we will go to Foreign Affairs, then Foreign Policy.
[1/9/19, 10:24:34 AM] Bill Taylor: Different topic: what do you think about inviting Chesnakov to the February 12 roundtable? Not to present, but to participate.
[1/9/19, 5:37:18 PM] Kurt Volker: I think it is a good idea
[1/9/19, 5:52:01 PM] Bill Taylor: I agree. John Herbst doesn't think that Chesnakov will agree to participate. But we can ask.
We are submitting the op-ed to Foreign Affairs tomorrow morning.
[1/9/19, 11:50:33 PM] Kurt Volker: Sounds good — thx!
[1/9/19, 11:51:01 PM] Kurt Volker: And on chesnakov — let it be him who declines — good that we ask
[1/10/19, 5:07:24 AM] Bill Taylor: Sounds good
[1/15/19, 7:07:33 PM] Kurt Volker: Hi bill — any news on the op-Ed? Needed now more than ever. Indeed, may need to be sharper up front.
[1/15/19, 7:55:21 PM] Bill Taylor: I asked our guys this afternoon -- apparently FA requires multiple pings. Told Steve. Got any changes to the opening?
[1/15/19, 8:25:52 PM] Kurt Volker: Just sent you a tougher opening. Steve may not like it, but all the info I am getting is that we are going to do absolutely nothing. Zero from the list we discussed.
[1/15/19, 8:36:35 PM] Bill Taylor: Just sent it to Steve, blind copying you.
[1/16/19, 3:40:28 PM] Kurt Volker: Hi Bill — should we try foreign policy instead? I can send you contact for lead editor Jonathan Tepperman if you want - kv
[1/16/19, 3:51:30 PM] Bill Taylor: Yes. We submitted it to FA this morning, pinged twice and haven't heard from them. If we don't hear by 5:30, we'll pull it and resubmit it to FP. As soon as we do, I will let you know so you can alert your contact there. We have another contact there as well.
[1/16/19, 3:52:29 PM] Kurt Volker: Ok - great - thanks!
[1/16/19, 9:53:33 PM] Bill Taylor: Submitted and alerted Jonathan Tepperman
[1/16/19, 10:08:52 PM] Kurt Volker: Great - thanks!
[1/17/19, 9:42:25 AM] Bill Taylor: Looking good for FP. Will confirm
[1/17/19, 9:42:32 AM] Kurt Volker: Great!
[1/17/19, 9:42:51 AM] Kurt Volker: Let me know and I'll try to get it into TV interviews
[1/17/19, 11:08:52 AM] Bill Taylor: Will do
[1/17/19, 11:49:41 AM] Bill Taylor: Regarding the February 12 roundtable, I was thinking about inviting representatives from Normandy Format embassies. I'm keeping Chaly and Oksana informed. No word back from Chesnakov but Dynkin's colleague Zagorski is trying to get here. The Russian embassy? Are there Donbas watchers at the French and German embassies?

[1/17/19, 1:14:41 PM] Kurt Volker: Yes — Chris knows the names at the Normandy embassies. Fine on Zagorsky. Avakov is a mixed bag. Is he still coming?
[1/17/19, 1:17:43 PM] Bill Taylor: Yes
[1/18/19, 12:23:17 PM] Kurt Volker: Hi bill — did they publish?
[1/18/19, 1:59:09 PM] Bill Taylor: As soon as they get the contributor consent form back from Steve, they hit publish.
[1/18/19, 2:23:29 PM] Kurt Volker: Great - thanks!
[1/18/19, 4:12:22 PM] Bill Taylor: It's up. On your email
[1/18/19, 6:05:31 PM] Kurt Volker: Great!! Thanks!
[4/29/19, 5:01:59 PM] Bill Taylor: What did you volunteer me for?
[4/29/19, 5:02:31 PM] Kurt Volker: I can't remember— context?
[4/29/19, 5:14:8 PM] Bill Taylor: George has asked me to go to Kyiv for a while.
[4/29/19, 5:16:52 PM] Kurt Volker: Ah… good!!!
[4/29/19, 5:16:56 PM] Kurt Volker: You should!
[4/29/19, 5:17:39 PM] Bill Taylor: George described two snake pits, one in Kyiv and one in Washington.
[4/29/19, 5:19:15 PM] Kurt Volker: :) so what's new?
[4/29/19, 5:23:05 PM] Bill Taylor: Yes, but he described much more than I knew. Very ugly
[5/25/19, 10:07:55 AM] Kurt Volker: Anti-Trust Reform • 2 pages <attached: 00000072-Anti-Trust Reform.docx>
[5/25/19, 10:21:15 AM] Bill Taylor: I like this a lot.
[5/25/19, 10:22:50 AM] Kurt Volker: Thanks! Will need more expert advice, but wanted to kick this off
[5/25/19, 10:23:22 AM] Bill Taylor: I look forward to pushing it in Kyiv.
[5/26/19, 2:14:39 PM] Bill Taylor: I am still struggling with the decision whether to go. Can anyone hope to succeed with the Guliani-Biden issue swirling for the next 18 months? Can S offer any reassurance on this issue?
[5/26/19, 6:25:42 PM] Bill Taylor: You mentioned that several people have asked you to go out as CDA. I think that is the answer. It wouldn't be that long. No one knows the issues better. People will ask, why isn't Kurt going out -- we already have a special envoy.
[5/26/19, 11:23:10 PM] Kurt Volker: Let's see how it looks on Tuesday … I don't know if there is much to do about the Giuliani thing, but I do think the key thing is to do what we can right now since the future of the country is in play right now
[5/27/19, 6:47:44 AM] Bill Taylor: It is, and that's why it's encouraging that you would consider being chargé during this critical time. I, for one, fully support you -- as would Steve in any way we can.
[5/27/19, 2:33:31 PM] Kurt Volker: But as we discussed — I can't do it for a variety of reasons, and I am more useful being here anyway. We need someone on the ground there.
[5/27/19, 3:20:12 PM] Bill Taylor: How about for a short period of time?
[5/27/19, 4:27:43 PM] Kurt Volker: I can visit for a day or two, but not longer. Still have all the other commitments here
[5/28/19, 5:49:28 PM] Bill Taylor: Do we know for sure that there is a letter inviting Ze to visit? Fiona doesn't think so
[5/28/19, 5:59:25 PM] Kurt Volker: I heard it from Mulvaney — so I think so
[5/28/19, 6:00:39 PM] Bill Taylor: Wouldn't it have to go through Fiona?
[5/28/19, 6:01:04 PM] Kurt Volker: I don't know how things work over there. In a normal world, of course. But …
[5/28/19, 6:03:31 PM] Bill Taylor: Do I want to enter this non-normal world?
[5/28/19, 6:09:01 PM] Kurt Volker: Despite everything, I feel like we have moved the ball substantially forward over the last 2 years. I think it is worth it to continue to keep pushing…
[5/28/19, 6:15:16 PM] Kurt Volker: And just checked w Sondland, who said Mulvaney told him today it is with POTUS… tbc…
[6/11/19, 4:05:35 PM] Kurt Volker: Hi bill — Perry, Sondland and I had a good call w Bolton yesterday. He is going to get a date for Z visit — maybe late July - and also ask about VPOTUS visit to Kyiv. All good. Best - Kurt
[6/11/19, 4:20:41 PM] Bill Taylor: Excellent -- thanks, Kurt. I am hoping to meet AMB Sondland, maybe in Brussels on my way to Kyiv.
[6/11/19, 4:59:53 PM] Kurt Volker: Good idea!
[6/12/19, 7:56:49 AM] Bill Taylor: Can you introduce me to AMB Sondland? I looked to see if I could see him in Brussels on the way to Kyiv, but it looks like that won't work. I will try to get there sometime soon or see him in Kyiv.
[6/14/19, 4:43:35 PM] Kurt Volker: Hi Bill — are you in DC now? We should take a picture together!
[6/14/19, 4:43:46 PM] Kurt Volker: Then can tweet when you are in Kyiv
[6/14/19, 4:46:24 PM] Bill Taylor: Excellent idea! I am here until Sunday night. Where are you?
[6/14/19, 4:59:20 PM] Bill Taylor: I am en route to the Ukrainian embassy now.
[6/19/19, 2:26:12 AM] Bill Taylor: Kurt, what's the view of Kobolyev among the three of you?
[6/19/19, 6:07:25 AM] Kurt Volker: Hi bill ! I think Perry is the most negative — sees him as obstructing both the upstream and downstream opening up of the market. Perry also wants 2 senior US energy industry people on an expanded board.
[6/19/19, 6:07:59 AM] Kurt Volker: Gordon shares this view - but maybe a little less negative.
[6/19/19, 6:09:13 AM] Kurt Volker: I remember Naftogaz before the reform, so I know K did a lot of good. But now he needs to get behind even more ambitious reform. He is capable of doing it, but he needs to be committed to
it.
[6/19/19, 6:10:02 AM] Kurt Volker: Btw - hope the testimony went over well - kv
[6/19/19, 11:04:25 AM] Bill Taylor: Kurt, I am getting the same thing out here -- stifling private investment. Will look for your testimony
[6/19/19, 11:16:05 AM] Kurt Volker: Yes — exactly — stifling private investment
[6/19/19, 11:17:26 AM] Kurt Volker: Here's the testimony - best - Kurt
https://www.c-span.org/video/?461818-1/us-policy-russia-ukraine
[6/25/19, 11:31:15 AM] Bill Taylor: Do you think Gordon saw my note asking him for help with the meeting date and the delegation to Independence Day?
[6/25/19, 2:36:53 PM] Bill Taylor: At a dinner this evening, Klimkin advised you to engage Ze in Toronto "on an emotional level." He was at pains to emphasize how important is the US role right here, right now. You have to play it right, he said. The Russians are clever.
[6/25/19, 2:47:13 PM] Kurt Volker: Hi - he is religious about checking messages so am sure he did. Got the point on Ze — will do my best — any thoughts about "emotions?"
[6/25/19, 2:48:21 PM] Bill Taylor: I am checking that suggestion with Prystaiko.
[6/28/19, 11:38:56 AM] Bill Taylor: Are you telling Chris about the call?
[6/28/19, 11:40:45 AM] Bill Taylor: Prystaiko?
[6/28/19, 11:41:16 AM] Bill Taylor: He will be in Toronto with Ze.

[6/28/19, 11:53:24 AM] Kurt Volker: Yes — in person though
[6/28/19, 12:00:53 PM] Bill Taylor: Chris in person, right? Should I give Vadym a heads up since he will be in Toronto with Ze?
[6/28/19, 12:25:39 PM] Kurt Volker: Yes -- that's a good idea
[7/3/19, 2:01:39 PM] Bill Taylor: Are you OK with me briefing Ulrich on these conversations? Maybe you have already?
[7/3/19, 5:53:34 PM] Kurt Volker: I have not — please feel free
[7/3/19, 5:54:06 PM] Kurt Volker: The key thing is to tee up a phone call w potus and then get visit nailed down
[7/3/19, 11:09:58 PM] Bill Taylor: I agree. Is Ze on board with a phone call?
[7/4/19, 1:30:29 AM] Kurt Volker: Yes — bogdan was a little skeptical, but Zelensky was ok with it. Now we need to get it on potus schedule...
[7/4/19, 1:40:35 AM] Bill Taylor: The three amigos are on a roll. Let me know when I can help.
[7/7/19, 2:46:13 PM] Bill Taylor: Do you have a minute to talk?
[7/7/19, 3:08:45 PM] Bill Taylor: My question is about Danyliuk-Prystaiko -- have you been working with both on the phone call? Did Prystaiko and Ze get it when you laid out what needs to happen on the call? Should I follow up with Prystaiko?
[7/7/19, 3:09:30 PM] Bill Taylor: Or with Bohdan?
[7/7/19, 4:30:24 PM] Kurt Volker: Hi bill -- sorry -- just saw this -- I can talk now or first thing tomorrow if you can - best Kurt
[7/7/19, 4:32:31 PM] Kurt Volker: Spoke w Zelensky, bogdan and Prystaiko in Toronto. Have spoke w Danylyuk by phone and will see him in DC Tuesday. There does seem to be some disconnect on their side -- in addition to our side! Best - Kurt
[7/7/19, 11:21:12 PM] Bill Taylor: Yup. Can I tell the three of them -- Prystaiko, Danyliuk and Bohdan -- that we can schedule the phone call if Ze is ready to say that he is not interfering, one way or another, in any investigations? I would like to talk about it -- what's a good time for you today?
[7/8/19, 9:12:25 AM] Bill Taylor: Let's talk today. I will be asking to see Bohdan (probably with Vadym) to try to nail down this end of the phone call. They didn't say that they were on board for the call when you talked to them in Toronto?
[7/8/19, 9:12:30 AM] Kurt Volker: Hi bill - I can call around 9:30/9:40 dc time of ok?
[7/8/19, 9:14:05 AM] Kurt Volker: Zelensky was on board - bogdan was skeptical. Worried that a call substitutes for a visit. I pulled the two of them aside at the end and explained the Giuliani factor...
[7/8/19, 9:16:50 AM] Bill Taylor: Live interview here 4:30 here, 9:30 there. How about 6 here, 11 there? Or pick a later time today.
[7/8/19, 5:31:17 AM] Kurt Volker: Great — I can do 1:30pm here / 8:30 for you — does that work?
[7/8/19, 10:01:37 AM] Bill Taylor: Perfectly
[7/8/19, 1:29:42 PM] Bill Taylor: Calling shortly
[7/10/19, 3:22:20 AM] Bill Taylor: Are you OK on MNNA for Ukraine? They are raising it a lot. Would be a win for Ze?
[7/10/19, 9:23:34 AM] Kurt Volker: Personally I think it is fine. Not sure what it gets them, but is a nice symbolic gesture, Would be impt to message that this does not change our commitment to Ukraine's eventual NATO membership...
[7/10/19, 6:24:38 AM] Bill Taylor: Absolutely
[7/10/19, 2:28:34 PM] Bill Taylor: Ulrich is still looking for ideas for candidates to be ambassador here. I have already put you on the list. Other candidates?
[7/10/19, 10:30:22 PM] Bill Taylor: Missed voice call
[7/10/19, 10:39:22 PM] Bill Taylor: Missed voice call
[7/10/19, 10:45:02 PM] Bill Taylor: Can you talk now?
[7/10/19, 10:48:07 PM] Bill Taylor: Missed voice call
[7/11/19, 9:24:23 AM] Bill Taylor: When can we talk?
[7/11/19, 9:26:39 AM] Kurt Volker: Hi Bill! Can we try around 11am my time?
[7/11/19, 9:46:51 AM] Bill Taylor: Yes. I will call you then. Thanks
[7/11/19, 10:29:23 AM] Kurt Volker: I have another call at 11:15 so let's talk at 11 but then follow up again later as needed...
[7/11/19, 10:53:42 AM] Bill Taylor: I can call now if that works
[7/11/19, 10:54:41 AM] Bill Taylor: Missed voice call
[7/11/19, 10:58:15 AM] Bill Taylor: Missed voice call
[7/11/19, 10:59:45 AM] Bill Taylor: Calling shortly
[7/11/19, 11:01:39 AM] Bill Taylor: Missed voice call
[7/11/19, 11:01:57 AM] Bill Taylor: Missed voice call
[7/11/19, 11:02:19 AM] Bill Taylor: Call when you can
[7/16/19, 9:48:08 AM] Bill Taylor: Should I suggest that you join your N4 counterparts starting soon?
[7/16/19, 9:48:43 AM] Bill Taylor: And do you have dates for your (and Gordon's) visit?
[7/16/19, 9:59:10 AM] Kurt Volker: Hi bill — looking at leaving here 23rd — arriving east on 24th. Meetings there on 25th, Kyiv on 26th return on 27th. Catherine Croft should be working w your staff.
[7/16/19, 10:00:30 AM] Kurt Volker: On N4 — what specifically? I saw Jan Hecker in DC last week — I know they are planning another meeting in August. But taking stock after seeing how TCG goes tomorrow in Minsk...
[7/16/19, 11:30:45 AM] Bill Taylor: On your trip, Vadym asks what you want to see in the east -- the bridge? the Mariopol district? The latter is of course easier to get to. He also wondered about the president's participation.
[7/16/19, 12:22:47 PM] Kurt Volker: Hi — I want to be supportive of the president's efforts, so whatever helps them them most. I would be interested in visiting somewhere together with the president if that works, but would do on my own if not. I am fine with either S-L or Mariupol — both have reasons to be visited, so whichever they prefer
[7/16/19, 12:40:55 PM] Bill Taylor: Got it
[7/17/19, 1:45:10 PM] Kurt Volker: Prystaiko confirmed the dates work for my visit — Ze will not go east with me but will meet in Kyiv on Friday. He is looking to nail down logistics. -kv
[7/17/19, 1:59:01 PM] Bill Taylor: Excellent. I will plan to join you. Gordon coming?
[7/17/19, 2:00:42 PM] Kurt Volker: Yes - he wants to. And Prystaiko will also come
[7/17/19, 2:04:16 PM] Bill Taylor: Excellent. My folks will work with Catherine.
[7/19/19, 11:55:14 PM] Bill Taylor: Preparations for the trip are well underway. You had breakfast with RG?
[7/22/19, 10:43:00 AM] Kurt Volker: Should I plan on being in Kyiv on National day? Will get my own ticket this time... come down from Vilnius— arrive late 23rd or early 24th, depart 25th
[7/22/19, 11:59:50 AM] Bill Taylor: Excellent idea! Stay at the residence.
[7/22/19, 12:06:49 PM] Kurt Volker: Ok — will do!
[7/24/19, 3:39:05 AM] Bill Taylor: I will call you back

(7/24/19, 6:23:59 AM) Kurt Volker: Hi bill — can you talk now?
(8/3/19, 1:41:55 PM) Bill Taylor: Did Tim say how he was doing on the call?
(8/11/19, 12:55:01 PM) Bill Taylor: Is your Moscow trip on track?
(8/11/19, 2:18:06 PM) Kurt Volker: Not yet. We heard from surkov but nothing from ushakov or Kozak.
(8/11/19, 2:18:35 PM) Kurt Volker: Meantime Yermak is in touch with Kozak and will be in dc next week and wants to coordinate before a Moscow trip
(8/11/19, 2:19:16 PM) Kurt Volker: Spoke w Etienne on Friday and have joint FR/GE SVTC Monday. Paris hoping for N4 summit (at UKR request) in mid September
(8/11/19, 2:21:08 PM) Bill Taylor: I like the bilateral Ukraine-Russia process with the Ukrainians coordinating with us. Not clear to me what the Germans and French bring.
(8/11/19, 2:23:00 PM) Bill Taylor: You are still planning to be here for August 24?
(8/11/19, 2:23:43 PM) Kurt Volker: Yes — assuming there are things to do — arrive on 23rd early evening and depart 25th early morning. Any sense on what they are planning ?
(8/11/19, 2:25:08 PM) Bill Taylor: I asked Prystaiko again friday. He smiled and said something about a parade with no tanks. Sounds pretty vague
(8/11/19, 2:26:21 PM) Kurt Volker: Some kind of Ukrainian pride March I think ... but if it would be awkward for me to go, we should rethink... let's clarify their plans for DV's this week if we can
...
(8/11/19, 2:27:43 PM) Bill Taylor: Will do. I am sure they would love to have you here in any case.
(8/11/19, 2:37:10 PM) Kurt Volker: And the timing is easy so I'm happy to do it
(8/11/19, 2:44:15 PM) Bill Taylor: Standing invitation to stay here.
(8/11/19, 2:52:08 PM) Kurt Volker: Thank you! You don't happen to have a gym, do you?
(8/11/19, 2:52:22 PM) Kurt Volker: That's the single best thing about the Hyatt...
(8/11/19, 2:55:21 PM) Kurt Volker: I am supposed to arrive on 23rd at 6:15pm from Vilnius on Ukrainian Air 178. Maybe we can plan on casual dinner if you do not have National day duties — maybe together w Vadym and Andrey Y
(8/11/19, 2:56:48 PM) Bill Taylor: Sounds good. Sadly, no gym.
(8/13/19, 10:05:59 AM) Bill Taylor: Kurt, we are meeting with Honcharuk and Ryabshapka on Thursday to get their thoughts on de-oligarchization. We may want to enlist the reform-minded G-7 to this effort. Clearly this has to be Ukrainian-owned for it to have a chance. You are OK on all this?
(8/13/19, 10:11:19 AM) Kurt Volker: Yes — all good. Would it be possible to arrange a follow up with G7 (with or sequentially with or Ryabshapka) on 24th?
(8/15/19, 10:36:15 AM) Kurt Volker: Hi bill — can you take a call?
(8/15/19, 10:38:50 AM) Bill Taylor: In a car in Lviv. Can call now.
(8/15/19, 10:39:02 AM) Bill Taylor: Missed voice call
(8/15/19, 10:39:06 AM) Kurt Volker: 2 min
(8/15/19, 10:39:22 AM) Bill Taylor: Sounds good
(8/16/19, 12:54:11 AM) Bill Taylor: The person who asked for an official request was Yermak?
(8/16/19, 7:01:10 AM) Kurt Volker: Yes — but don't cite him.
(8/16/19, 7:04:33 AM) Bill Taylor: I won't. You are right -- this is not good. We need to stay clear.
(8/16/19, 7:06:33 AM) Kurt Volker: Were you able to discover if we have ever asked for an investigation, or what it would take to do so?
(8/16/19, 7:07:40 AM) Bill Taylor: Just landed back in Kyiv. En route back to the embassy.
(8/16/19, 8:52:44 AM) Bill Taylor: Turns out that our legatt just left on leave. You should ask Bruce Schwartz at Justice.
(8/16/19, 8:53:14 AM) Kurt Volker: Ok — will do
(8/20/19, 8:40:36 AM) Bill Taylor: We have dinner Friday, the ceremony Saturday morning, a Zelenskyy reception Saturday afternoon. Other requests? What time do you leave on Sunday?
(8/20/19, 10:43:27 AM) Kurt Volker: Yes — can we do a G7 Amb coffee? And a separate meeting w Yermak? Anyone else we should see on anti-trust legislation?
(8/20/19, 12:33:37 PM) Bill Taylor: Let's ask Yermak to stay after the dinner. Most G-7 ambassadors are not in town, both turnover and leave. I can see if Honcharuk is available.
(8/20/19, 11:14:36 PM) Bill Taylor: Honcharuk can meet us after the president's reception. What about a dinner with the embassy team working on de-oligarking?
(8/21/19, 6:03:53 AM) Kurt Volker: Yes - casual embassy dinner would be great. And Yermak after dinner or lunch Saturday — whatever is best for him
(8/21/19, 8:13:03 AM) Bill Taylor: Got it
(8/21/19, 8:21:06 AM) Bill Taylor: Turns out it works for Honcharuk for lunch on Saturday, Yermak after dinner on Friday. Internal, informal dinner Saturday.
(8/21/19, 8:31:05 AM) Kurt Volker: Great!
(8/22/19, 3:45:56 AM) Bill Taylor: Honcharuk moved to 16:30 Saturday at the residence.
PAS is suggesting skipping the Sunday press engagements because of the G-7/8 comments and the NYT article. Thoughts?
(8/22/19, 4:39:48 AM) Kurt Volker: I think I can handle those topics... might even be useful. But let's decide tomorrow or Saturday. Things always seem to change ...
(8/22/19, 5:38:09 AM) Bill Taylor: Sounds good
(8/23/19, 4:59:09 AM) Kurt Volker: Hi bill — is it casual or suits for dinner? Thanks! Kurt
(8/23/19, 5:00:14 AM) Bill Taylor: No ties
(8/23/19, 5:00:33 AM) Kurt Volker: But no jeans then either -- no prob!
(8/23/19, 5:25:45 AM) Bill Taylor: We are working today!
(8/23/19, 5:44:20 AM) Kurt Volker: :) great - see you later
(8/26/19, 4:46:31 PM) Kurt Volker: Hi Bill — thanks for a great visit!
(8/26/19, 4:47:43 PM) Kurt Volker: Briefed Bolton, spoke w Huntsman and with Jamie Fly. Jamie will visit in mid- late September.
(8/26/19, 4:48:44 PM) Kurt Volker: Since Bolton has extra time, strongly recommend you set up a meeting with Yermak for him tomorrow, before he sees Ze on Wednesday. I will also recommend thru WHSR. - kv
(8/26/19, 4:48:58 PM) Kurt Volker: Talk tomorrow if it is too late today. Best - Kurt
(8/26/19, 11:05:35 PM) Bill Taylor: When you briefed Bolton, did you recommend he see Yermak?
(8/27/19, 5:59:19 AM) Kurt Volker: Yes, but I did not stress the point. On reflection, think he really should ...
(8/27/19, 7:34:55 AM) Bill Taylor: Bolton said he talked to you and Gordon briefly, nothing specific. What should they talk about? Tim says Bolton wants to stay out of politics.
(8/27/19, 7:44:57 AM) Kurt Volker: How to make the POTUS encounter a success, and what deliverables we achieve for a WH meeting.
(8/27/19, 8:03:03 AM) Bill Taylor: Bolton is pretty sure the meeting in Warsaw will happen. Wants to judge the dynamics of that meeting first. That one will be short.
(8/27/19, 2:09:55 PM) Kurt Volker: Good. Any luck on sitting him down with Yermak?
(8/27/19, 2:17:58 PM) Kurt Volker: He would like to meet with Bolton after the meeting with Zelenskyy if possible (to help coach for Warsaw)
(8/27/19, 2:42:03 PM) Bill Taylor: Have questions in with Bolton team, Prystaiko and Yermak. Nothing back yet.
(9/2/19, 11:26:26 AM) Bill Taylor: <attached: 00000230-Andrei Zagorodnyuk.vcf>
(9/2/19, 11:28:40 AM) Bill Taylor: Kurt, can you WhatsApp Defense Minister Zagorodnyuk? We just met to discuss the pause in security assistance. He would like your advice and assistance.

[9/2/19, 11:28:59 AM] Kurt Volker: Sure -- need a few min but will do!
[9/2/19, 11:29:38 AM] Bill Taylor: Many thanks. I think he is very good.
[9/2/19, 12:32:19 PM] Bill Taylor: You two connected?
[9/2/19, 3:25:47 PM] Kurt Volker: Hi bill -- we are taking in half an hour. Have you got a minute to talk?
[9/2/19, 11:08:28 PM] Bill Taylor: Sorry to miss you last night. Glad you connected. Glad to talk -- when works for you?
[9/3/19, 11:27:50 AM] Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000237-Ukraine Security Letter.pdf>
[9/6/19, 10:44:57 AM] Kurt Volker: Hi Bill greetings from Munich -- en route to Tbilisi...
[9/6/19, 10:45:10 AM] Kurt Volker: I'll let Chris answer on who the advisor is...
[9/6/19, 10:45:42 AM] Bill Taylor: Looking forward to seeing you next week
[9/6/19, 10:45:59 AM] Kurt Volker: However -- what I did not want to say in that wider group is that Z team does not plan on a Minsk-related constitutional amendment. They want to do decentralization through legislation
[9/6/19, 10:46:05 AM] Kurt Volker: Yes -- me too!
[9/6/19, 10:47:27 AM] Bill Taylor: And I agree with him on no constitutional amendment on special status. Decentralization!
[9/9/19, 8:01:57 AM] Kurt Volker: Hi bill -- is there a good time to call this afternoon / eve? Best - Kurt
[9/9/19, 8:10:16 AM] Bill Taylor: Maybe around 9?
[9/9/19, 8:30:59 AM] Kurt Volker: Ok -- in 30 min?
[9/9/19, 8:33:41 AM] Bill Taylor: No, sorry -- 9 PM my time.
[9/9/19, 8:34:10 AM] Kurt Volker: Ok - 10pm here - can do
[9/13/19, 7:55:14 AM] Bill Taylor: We just had a good meeting with Zelenskyy, Bohdan and Zhovka (now in Yelisieiev position) and discussed Donbas and Steinmyer formula at some length. If Yermak is not available for breakfast, how about Bohdan and Zhovka for breakfast?
[9/13/19, 7:55:36 AM] Kurt Volker: Sure -- that would be great
[9/13/19, 8:06:14 AM] Kurt Volker: Did you ask about Privatbank?
[9/13/19, 8:08:34 AM] Bill Taylor: Yes, and Kolomoisky. NBU. Hontereva.
[9/13/19, 8:11:13 AM] Kurt Volker: Great -- interested to hear...

CONCEPT NOTE

Breaking the Oligarchic System through Anti-Trust Reform

Objectives:

- Fundamentally break the grip of the oligarchic system on Ukrainian society.
- Reverse the incentives that now prevent rule of law, instead creating a demand for rule of law by the most powerful elements in society.
- Create the conditions for substantial foreign investment, boosting GDP growth, new job creation, and higher wages.
- Overcome divisions in Ukrainian society that have deepened over perceived injustice and corruption in the judicial and economic system.

Why Go Big?

- Corruption is often treated as a problem in Ukraine, but in reality, it is just a symptom of a bigger problem.
- The larger problem is a political and economic system distorted by oligarchs with disproportionate power in the country.
    - They seek control of institutions to private benefit, rather than maintenance of institutions that protect successful competition.
    - They seek monopolistic returns rather than additional, diverse investment in the Ukrainian economy as a whole.
    - This corrupts the judicial system, the Rada, and repels foreign investment.
- In this circumstance, incrementalism does not work.
- Only a major reform attacking the core problem itself gives Ukraine the opportunity for fundamental change.

Key Components

- Identify, draft, and gain Parliamentary approval of highly restrictive anti-trust legislation modeled on European Union best practices.
    - Prohibit excessive control by any single actor, or small number of actors, in any sector the economy.
    - Prevent excessive vertical or horizontal integration.
    - Require any person or company in excess of these limits to sell off assets in order to come into compliance.
    - Fixed time period for compliance – e.g., 3 years.
- Those coming into compliance retain proceeds of selling assets, minus 10 percent one-time tax.

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  - After compliance, amnesty from prosecution for crimes related to the acquisition of these assets, or past bribery or corruption charges.
- For those failing to come into compliance, state forcibly sells assets on behalf of those targeted and retains 30 percent one-time tax
  - No amnesty from prosecution for past crimes.
  - Failure to accept sale is prosecutable offense in itself.
- Agree on implementation of such legislation with U.S., EU, IMF as major reform
- Establish special, international Court of Appeals in London or The Hague to oversee implementation of legislation and adjudicate contested cases

Political Benefits

- Provides ambitious, major reform that truly tackles entire system in Ukraine, commensurate with President Zelensky's campaign promises.

- Use as litmus test for those seeking election to Rada – President's candidates will adopt pledge to support such legislation, and challenge others to do the same. Creates identity and method for advancing President's agenda through Rada election.

- Use as a compact with U.S., EU, and IMF as basis for securing further tranches of budgetary support, technical assistance, and support for private sector business investment.

- Establishes President and his political party as fundamentally aligning with EU and U.S. standards.

- Implementation will open door to substantial foreign investment that will raise GDP growth, job creation, and wages.

- Creatives "pole of attraction" for occupied territories in Donbas and Crimea.

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United States Senate
WASHINGTON, DC 20510

September 3, 2019

Mick Mulvaney
Director
Office of Management and Budget
725 17th Street N.W.
Washington, D.C. 20007

Dear Director Mulvaney:

As members of the bi-partisan Ukraine Caucus we write to express our deep concerns of reports that the Administration is considering not obligating the Ukraine Security Initiative funds for 2019.

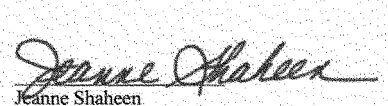
This body has long advocated for increasing the military capacity and capabilities of Ukraine—a fledgling democracy that is pro-West and pro-United States, and since 2014 has been under increased military, political and economic pressure from Russia.

The funds designated for the Ukraine Security Assistance Initiative are vital to the long term viability of the Ukrainian military. It has helped Ukraine develop the independent military capabilities and skills necessary to fend off the Kremlin's continued onslaughts within its territory. In fact, Ukraine continues to fight daily on its eastern border against Russia-backed separatists in the provinces of Donetsk and Luhansk, and over 10,000 Ukrainian soldiers and civilians have lost their lives in this war. U.S.-funded security assistance has already helped turn the tide in this conflict, and it is necessary to ensure the protection of the sovereign territory of this young country, going forward. This is not only critical from a security perspective, but it is the only way for Ukrainians to continue their progress toward reforming and defending their country's democratic institutions. In this way, we are helping Ukraine to one day become a net assistance provider, and not just a recipient.

We have worked hard in a bi-partisan manner in the Senate to provide funding for a security assistance program for Ukraine that is effective, transparent and fiscally responsible. This funding is crucial to the long term stability of Ukraine and has the continued backing and approval of the U.S. Congress which appropriated these funds. We strongly urge you to direct the Department of Defense to obligate these funds immediately.

Thank you for your prompt attention to this matter.

Sincerely,



Jeanne Shaheen
United States Senator



Rob Portman
United States Senator



Richard J. Durbin
United States Senator



Ron Johnson
United States Senator



Richard Blumenthal
United States Senator

CC: Secretary of State Michael R. Pompeo
Secretary of Defense Mark T. Esper

[8/9/19, 12:29:28 PM] Call with Sondland/Volker: Messages to this group are now secured with end-to-end encryption.
[8/9/19, 12:29:28 PM] Gordon Sondland created group "Call with Sondland/Volker"
[8/9/19, 12:29:28 PM] Gordon Sondland added you
[8/9/19, 12:30:03 PM] Gordon Sondland: Andrey, can you, Kurt and I have a call today after 3pm Eastern time?
[8/9/19, 12:31:38 PM] Andrey Yermak: Yes, ok
[8/9/19, 12:32:50 PM] Gordon Sondland: I will have our State Dept ops center place the call to you at this number at 3pm Washington time.

[6/22/19, 3:25:03 PM] You created group "Dan and bill"
[6/22/19, 3:25:03 PM] Dan and bill: Messages to this group are now secured with end-to-end encryption.
[6/22/19, 3:26:26 PM] Kurt Volker: Introducing you -- Bill Taylor, Chargé in Kyiv -- meet Dan Hoffman -- former COS is moscow, Tallinn and Islamabad. Dan will be in Kyiv in coming days and wanted to put you in touch. Best - Kurt
[6/22/19, 11:26:24 PM] Bill Taylor: Thanks Kurt.
Welcome, Dan

Bill
[6/23/19, 10:06:02 AM] Dan Hoffman: Greetings sir, I'm looking at getting out to Kiev, would like to pay a courtesy call at your convenience.
[6/23/19, 10:36:24 AM] Bill Taylor: Excellent -- let me know when you have a schedule.
[6/23/19, 11:03:48 AM] Dan Hoffman: Great! Are you in Kiev now Sir? Are you there all of July? I might even think of popping over next week....
[6/23/19, 12:57:50 PM] Bill Taylor: I am here in Kyiv. The next two weeks are pretty crazy -- a congressional delegation, a ship visit in Odesa and the 4th of July events. Later in July?
[6/23/19, 1:01:31 PM] Dan Hoffman: Yes sir sounds great
[6/23/19, 1:02:15 PM] Dan Hoffman: May I correspond with your personal assistant to set a meeting?
[6/23/19, 1:09:00 PM] Bill Taylor: Yes, of course. Send me an email and I will connect you to Di. I am at taylorwb@state.gov
[6/23/19, 2:03:25 PM] Dan Hoffman: Great thanks will do enjoy the rest of your Sunday

[6/12/19, 9:39:22 AM] You created group "Gordon and Bill"
[6/12/19, 9:39:22 AM] Gordon and Bill: Messages to this group are now secured with end-to-end encryption.
[6/12/19, 9:40:38 AM] Kurt Volker: Hi Gordon — introducing you here to Bill Taylor, who is going out to Kyiv as Chargé. You guys should meet / talk when you can. Bill was Amb in Kyiv at end of Bush Admin and more recently has been VP at USIP. Best - Kurt
[6/12/19, 9:56:09 AM] Bill Taylor: Thanks, Kurt.
Ambassador, good to meet you. I look forward to working with you.
Bill
[6/19/19, 5:12:14 AM] Gordon Sondland: This message was deleted.
[6/19/19, 5:13:31 AM] Gordon Sondland: Bill, thanks for joining us on the call yesterday. This is a great team working together in support of the Ukranian people. I look forward to meeting you in person soon. All the best, Gordon
[6/19/19, 9:33:02 AM] Bill Taylor: Thanks, Gordon -- a very productive call. We are working on several of the actions and will keep you posted on progress. Bill
[6/24/19, 3:01:31 PM] Bill Taylor: Gordon,
Can I ask you to see if you can break through on two key issues: a date from the White House for the Ze visit and a senior lead for a delegation to Kyiv for their Independence Day parade and celebration on August 24. The date for the visit is urgent. The NSC has not been able get a date (many are traveling, of course). Two years ago Secretary Mattis came for Independence Day; last year Ambassador Bolton, Secretary Pompeo can't make it, The Vice President? Many thanks
[6/26/19, 3:48:43 PM] Bill Taylor: Gordon,
You might not have seen the message from George Kent on the high side that tells us that senior levels at the WH said that the visit is not happening any time soon. Very discouraging. Any chance you can turn this around? If not, I don't think a senior call with the Ukrainians on Friday as your staff is suggesting makes sense. (Plus it's a Ukrainian holiday -- Constitution Day.) Your thoughts?
[6/26/19, 3:49:33 PM] Kurt Volker: Let's have an internal call Friday -- three of us plus Secretary Perry. - Kurt
[6/26/19, 3:50:13 PM] Gordon Sondland: This is Vindman and is being fixed. Agree Kurt, lets talk Fri
[6/26/19, 3:51:04 PM] Bill Taylor: Good idea.
[6/27/19, 7:13:33 AM] Bill Taylor: Gordon, is this fixed? If we have a date for the meeting, I am glad to ask Ukrainians to talk to us tomorrow on their Constitution Day holiday. If we don't yet have a date, I am reluctant and agree with Kurt that the call tomorrow should be just Americans. Thoughts?
[6/27/19, 7:53:52 AM] Gordon Sondland: Just Americans tomorrow. Give me a call when u can on this line
[6/27/19, 8:46:02 AM] Bill Taylor: Calling now
[6/27/19, 10:23:19 AM] Bill Taylor: Calling again shortly
[6/27/19, 10:28:11 AM] Bill Taylor: Call when it's convenient. I will be on this number for the next 30 minutes. After that, I will be in my office and will need an email alert to come get this phone.
taylorwb@state.gov
[6/28/19, 9:47:19 AM] Bill Taylor: Call this afternoon still on?
[6/28/19, 9:52:06 AM] Gordon Sondland: Yes, they will be calling you. Just got moved by Ukraine to 10:15-10:30 Eastern
[6/28/19, 9:52:52 AM] Bill Taylor: Got it -- thanks
[6/28/19, 11:03:23 AM] Bill Taylor: Good call.
Thanks for including me and for the Secretary's kind endorsement. Good luck in Toronto, Kurt
[6/28/19, 11:08:30 AM] Gordon Sondland: Whew, glad you stayed on!
[6/28/19, 11:13:33 AM] Bill Taylor: Me, too. I might see him Sunday with Congressman Hoyer's congressional delegation.
[6/28/19, 11:15:54 AM] Bill Taylor: How do you plan to handle informing anyone else about the call? I will completely follow your lead.
[6/28/19, 11:23:52 AM] Kurt Volker: I think we just keep it among ourselves to try to build working relationship and just get the d*** date for the meeting!
[6/28/19, 11:23:57 AM] Kurt Volker: :)
[6/28/19, 11:34:39 AM] Gordon Sondland: Agree with KV. Very close hold
[6/28/19, 11:37:32 AM] Bill Taylor: Got it
[7/3/19, 1:20:45 PM] Bill Taylor: Kurt had a good meeting with Ze, I hear. I just sent Danyliuk's strategic partnership plan in preparation for next Wednesday's meeting. OK to talk with Ulrich about these conversations, or have you already briefed him?
[7/3/19, 1:22:28 PM] Gordon Sondland: Did Danyliuk get confirmed with Bolton for next week?
[7/3/19, 1:26:21 PM] Bill Taylor: Yes -- 2 PM Wednesday
[7/3/19, 1:50:06 PM] Gordon Sondland: I have not briefed Ulrich yet. Waiting for the Bolton meeting and then a comprehensive briefing. If you want to chat with him sooner, no worries on my end. Have a great 4th!
[7/3/19, 1:54:03 PM] Bill Taylor: Thanks -- to you as well.
[7/7/19, 10:04:34 AM] Bill Taylor: Prystaiko is with the president at the line of contact. They asked if we have anything more on the phone call. I am with Danyliuk in his helicopter on the way back from the Crimean border. Can pass on any new information.
[7/7/19, 10:07:30 AM] Gordon Sondland: We are seeing Danyliuk in a couple of days. Better face to face with Bolton
[7/7/19, 1:50:19 PM] Bill Taylor: As Kurt knows, the NSDC office is a ways from the president's. For now, Prystaiko is physically closer, traveling with Ze to Toronto and the line of contact. Let me know if I can get answers.
[7/7/19, 2:15:32 PM] Gordon Sondland: Call me.
[7/7/19, 2:29:01 PM] Bill Taylor: Just called. Let me know what's a convenient time.
[7/7/19, 2:34:01 PM] Kurt Volker: Gordon - maybe we can talk e Mulvaney on Monday by phone? Kurt
[7/7/19, 5:08:56 PM] Gordon Sondland: Yes, lets do that
[7/7/19, 11:24:09 PM] Bill Taylor: Great. If you get me a time for the call, I will get them ready and the call on their schedule.
[7/10/19, 7:56:33 AM] Bill Taylor: Just had a meeting with Andriy and Vadym. Very concerned about what Lutsenko told them -- that, according to RG, the ZE-POTUS meeting will not happen. Advice?
[7/10/19, 7:57:58 AM] Kurt Volker: Good grief. Please tell Vadym to let the official USG representatives speak for the U.S. lutsenko has his own self-interest here...
[7/10/19, 7:58:37 AM] Bill Taylor: Exactly what I told them.
[7/10/19, 7:59:41 AM] Bill Taylor: And I said that RG is a private citizen.
[7/10/19, 11:43:41 AM] Bill Taylor: I briefed Ulrich this afternoon on this.
[7/10/19, 2:26:06 PM] Bill Taylor: Eager to hear if your meeting with Danyliuk and Bolton resulted in a decision on a call.
[7/10/19, 10:26:13 PM] Bill Taylor: How did the meeting go?
[7/10/19, 10:29:44 PM] Kurt Volker: Not good — let's talk — kv

[7/10/19, 10:31:20 PM] Bill Taylor: Just called. You are on the phone.
[7/14/19, 10:07:27 AM] Gordon Sondland: Everyone is now focused on making the Potus ZE call happen prior to 7/21
[7/14/19, 10:09:33 AM] Kurt Volker: Anything new you have heard?
[7/14/19, 10:12:57 AM] Gordon Sondland: Tim Morrison is also tracking now. Good sign
[7/14/19, 10:16:46 AM] Bill Taylor: They will make it happen whenever, but they want him in an office, ideally his, so the connection and interpretation are clear. Any indication of timing most welcome
[7/15/19, 10:10:22 AM] Bill Taylor: We keep getting readouts of the Danyliuk-Bolton meeting that predict no phone call or meeting any time soon. This can't be my message to Ze. How to proceed?
[7/15/19, 10:31:05 AM] Gordon Sondland: Talking to NSC tomorrow at 8:30 eastern
[7/16/19, 12:47:13 PM] Bill Taylor: Make any progress?
[7/17/19, 10:46:23 AM] Bill Taylor: Danyliuk just asked if there was any news from the WH. Any update?
[7/17/19, 10:47:01 AM] Gordon Sondland: I put in a call to Potus and am waiting for a return
[7/17/19, 10:47:44 AM] Bill Taylor: Excellent -- thanks, Gordon
[7/18/19, 10:19:54 AM] Bill Taylor: OMB on a SVTS just now said that all security assistance to Ukraine is frozen, per a conversation with Mulvaney and POTUS. Over to you.
[7/18/19, 11:07:38 AM] Gordon Sondland: All over it
[7/19/19, 10:19:16 AM] Bill Taylor: Can we marshal our forces to get a congratulatory phone call from POTUS to Ze mid to late next week, assuming the election goes well and Servant of the People does well?
[7/19/19, 11:31:03 AM] Gordon Sondland: Talked to WH. This is moving but post election
[7/19/19, 11:49:51 AM] Bill Taylor: If we can get a congratulatory call post election, that could begin to establish the relationship?
[7/19/19, 4:48:42 PM] Kurt Volker: Can we three do a call tomorrow -- say noon WASHINGTON?
[7/19/19, 5:50:29 PM] Gordon Sondland: Looks like Potus call tomorrow. I spike directly to Zelensky and gave him a full briefing. He's got it.
[7/19/19, 5:52:57 PM] Gordon Sondland: Sure!
[7/19/19, 7:01:22 PM] Kurt Volker: Good. Had breakfast with Rudy this morning -- teeing up call w Yermak Monday. Must have helped. Most impt is for Zelensky to say that he will help investigation -- and address any specific personnel issues -- if there are any
[7/19/19, 11:53:55 PM] Bill Taylor: Good idea for us to check in at noon Washington time. I just heard that the POTUS call that had been scheduled for 1500 Kyiv time today has been put on hold pending the outcome of the election tomorrow. Is that what you hear?
[7/20/19, 4:52:58 AM] Bill Taylor: If possible, I'd like to at least know when these are scheduled. I can at least reinforce what you are doing.
[7/20/19, 4:53:15 AM] Gordon Sondland: Call me Bill thx
[7/20/19, 10:41:01 AM] Bill Taylor: Do we need to talk at noon Washington time?
[7/20/19, 10:45:50 AM] Kurt Volker: Yes - I'm available. Not sure if Gordon can or not but let's plan on it, and we'll loop Gordon in if we can
[7/20/19, 11:33:00 AM] Bill Taylor: Kupperman (sp?) wants to talk to Danyliuk secure so I am meeting taking him to my office. Can we reschedule?
[7/20/19, 11:37:11 AM] Kurt Volker: Absolutely
[7/20/19, 11:37:19 AM] Kurt Volker: Anytime today will work for me
[7/20/19, 11:46:20 AM] Bill Taylor: Maybe after the Kupperman-Danyliuk call? Around 9 my time tonight?
[7/20/19, 12:29:14 PM] Kurt Volker: Ok
[7/20/19, 1:48:41 PM] Bill Taylor: Just finished with Danyliuk. Will be in the car in 10 minutes. Call then?
[7/20/19, 1:49:33 PM] Kurt Volker: Yes - good
[7/20/19, 2:27:04 PM] Bill Taylor: Call now?
[7/21/19, 1:45:54 AM] Bill Taylor: Gordon, one thing Kurt and I talked about yesterday was Sasha Danyliuk's point that President Zelenskyy is sensitive about Ukraine being taken seriously, not merely as an instrument in Washington domestic, reelection politics.
[7/21/19, 4:45:44 AM] Gordon Sondland: Absolutely, but we need to get the conversation started and the relationship built, irrespective of the pretext. I am worried about the alternative.
[7/21/19, 5:21:47 AM] Bill Taylor: So, the call tomorrow can be a positive step.
[7/22/19, 12:15:55 AM] Bill Taylor: Good, pretty long meeting -- both one-on-one and with Bohdan, Sasha, Yermak, Razumkov -- with the president at his campaign headquarters last night. Interested in both the call and meeting. I couldn't be specific.
[7/22/19, 12:17:16 AM] Bill Taylor: Sounds like Washington is thinking about a congratulatory call in the next couple of days -- Kupperman wrote asking when the results will be known.
[7/22/19, 12:20:58 AM] Bill Taylor: Very good election result for Zelenskyy and us. Likely a young, Western-oriented prime minister. Ze likely in coalition with Vakarchuk (with whom I have met one-on-one twice in the last three days).
[7/22/19, 12:22:01 AM] Gordon Sondland: So Monday call was just rumor?
[7/22/19, 12:28:22 AM] Bill Taylor: Doesn't sound like from either side that it was actually scheduled.
[7/22/19, 8:38:05 AM] Kurt Volker: Yermak thinks Call is at 6pm Kiev today. Bill -- any idea? Should I call sitroom?
[7/22/19, 8:40:38 AM] Gordon Sondland: Good idea
[7/22/19, 8:42:39 AM] Bill Taylor: Tim Morrison just told me it's not on today and I should tell Danyliuk that they will schedule through him shortly.
[7/22/19, 8:43:12 AM] Bill Taylor: I have told Sasha (and Vadym).
[7/22/19, 8:44:12 AM] Bill Taylor: Don't you think we should work through Sasha?
[7/22/19, 8:46:03 AM] Kurt Volker: Yes -- you've got the latest. That's good. Work thru Sasha. And great they will schedule thru danyliyuk. Keep us posted what you hear.
[7/22/19, 8:46:10 AM] Kurt Volker: I'll tell Yermak same thing
[7/22/19, 8:46:52 AM] Bill Taylor: Excellent. Will do
[7/23/19, 4:18:41 AM] Bill Taylor: NSC is trying to schedule the call for Thursday. I am checking with Sasha to see if that works for them.
[7/23/19, 4:28:55 AM] Gordon Sondland: Great. I will be in Kyiv Thu night
[7/23/19, 4:57:47 AM] Bill Taylor: Looking forward to seeing you here!
[7/23/19, 11:33:06 PM] Bill Taylor: NSC now looking at Friday for the call. Ukrainians are checking to see if that works
[7/24/19, 1:39:08 AM] Kurt Volker: Great! Sounds like this is now on track?
[7/24/19, 1:40:57 AM] Gordon Sondland: Fly
[7/24/19, 1:41:05 AM] Gordon Sondland: Vey
[7/24/19, 2:56:33 AM] Bill Taylor: Is right. Also, some question about which day to go east, which to stay here for meetings. On the call, it sounds like the NSC is on board with the call and are just trying to get it scheduled. Not final but shooting for Friday. I am waiting to hear if Friday works for the Ukrainians.
[7/24/19, 2:57:25 AM] Kurt Volker: Great. I'll go east on whichever day in order to accommodate zelenskyy -- fine either way
[7/24/19, 2:57:41 AM] Gordon Sondland: Call me just spoke to Danyliuk. I have clarity

[7/24/19, 2:58:21 AM] Bill Taylor: Calling now
[7/24/19, 3:30:19 AM] Bill Taylor: Prystaiko and Danyliuk are now coordinating the call. President Zelenskyy is traveling on Friday.
[7/24/19, 3:39:03 AM] Kurt Volker: Ok -- so we are meeting Ze on Thursday and going east Friday?
[7/24/19, 3:39:09 AM] Kurt Volker: Great the call is on!
[7/24/19, 3:39:25 AM] Kurt Volker: Have just boarded in Zurich en route to Vienna
[7/24/19, 3:50:52 AM] Bill Taylor: The call is not yet scheduled -- NCS trying for Friday. Zelensky traveling on Friday, they prefer Thursday. Prystaiko wants our meeting and the POTUS call on Thursday, trip to the East on Friday. That doesn't work for you, Gordon.
[7/24/19, 4:03:15 AM] Kurt Volker: We should do what works for Ze on Kyiv/S-L schedule. Most impt thing is that potus call happens no matter what day.
[7/24/19, 9:18:00 AM] Bill Taylor: Still waiting on word from NSC on the phone call tomorrow. President Zelenskyy will be here on Friday morning if you two wanted to schedule a meeting with him then. That would, however, make the trip to the East with Prystaiko difficult.
[7/24/19, 9:23:08 AM] Gordon Sondland: My primary objective is Zelensky. Friday morning is great
[7/24/19, 9:24:13 AM] Bill Taylor: Got it, Kurt?
[7/24/19, 10:33:55 AM] Kurt Volker: Gordon -- can you get there in time for a Thursday meeting? I think it is important to see the conflict area and the people affected by it -- and in doing, reinforce zelensky's substantive efforts.
[7/24/19, 10:39:20 AM] Bill Taylor: There is a report -- from Vadym via an irritated Sasha -- that the phone call could happen at 7 tomorrow evening our time. Tim Morrison is trying to confirm.
[7/24/19, 10:41:07 AM] Kurt Volker: That's great! Why are they irritated? They are getting the date they asked for.
[7/24/19, 10:41:47 AM] Kurt Volker: Also -- Gordon just called and danyluyk said meeting w president is confirmed for 11am Friday -- so we should keep the trip east on Thursday
[7/24/19, 2:08:46 PM] Bill Taylor: The phone call is now confirmed for tomorrow at 16.00 Kyiv time. We are planning the trip to the East after the Zelenskyy meeting on Friday morning.
[7/24/19, 2:54:33 PM] Gordon Sondland: Thanks Bill
[7/24/19, 2:55:48 PM] Bill Taylor: Looking forward to seeing you both tomorrow.
[7/24/19, 3:25:23 PM] Kurt Volker: Outstanding -- thanks! Kurt
[7/25/19, 12:00:55 PM] Bill Taylor: Gordon, Kurt and I will be at the restaurant in 10 minutes. Sounds like the call went well. Sasha will give us a readout.
[7/26/19, 6:36:53 AM] Kurt Volker: <attached: 00000127-PHOTO-2019-07-26-06-36-53.jpg>
[7/26/19, 6:37:38 AM] Kurt Volker: Great photo! Gordon- can you get this to POTUS without intermediaries? - kv
[7/27/19, 4:26:25 AM] Gordon Sondland: <attached: 00000129-PHOTO-2019-07-27-04-26-25.jpg>
[7/27/19, 4:40:43 AM] Gordon Sondland: https://youtu.be/zW8pad3RDCQ
[7/27/19, 7:21:45 AM] Gordon Sondland: Ric and I are talking later today
[7/27/19, 7:22:16 AM] Kurt Volker: Great -- give him my best. I'm arriving to Kyiv on aug 23 and departing aug 25.
[7/27/19, 7:22:31 AM] Kurt Volker: Would be happy if he joined
[7/27/19, 7:23:56 AM] Bill Taylor: Thanks for getting him on message, Gordon. This is why you are the US ambassador to Europe.
[8/1/19, 9:54:13 AM] Kurt Volker: Hi bill -- what's the status on dates? Thanks
[8/1/19, 10:04:23 AM] Gordon Sondland: Kurt, thx for flagging. Bill, S' office getting conflicting info. Did the WH formally offer dates for Ze's consideration,
[8/1/19, 10:42:45 AM] Bill Taylor: WH offered three windows: the weeks of September 9, 16 and 30. The Ukrainians want to make one trip, so either the week before UNGA or the week after. Ball is back in Tim's court.
[8/1/19, 11:03:57 AM] Kurt Volker: Thanks! I'm seeing Tim tomorrow and will ask. I guess the week of 16th in this case makes most sense. A shame not to do it 3 weeks earlier...
[8/1/19, 11:06:47 AM] Bill Taylor: Yes, but let Tim handle it!
[8/1/19, 11:07:21 AM] Kurt Volker: Of course!
[8/1/19, 11:07:45 AM] Gordon Sondland: This team works like a Swiss Watch
[8/1/19, 11:08:28 AM] Kurt Volker: Or a Timex.... takes a licking and keeps on ticking... :)
[8/1/19, 11:58:28 AM] Bill Taylor: I know about the licking part
[8/3/19, 6:27:26 AM] Bill Taylor: Standing by to hear from Tim who had hoped to have a date by yesterday.
[8/3/19, 6:34:01 AM] Bill Taylor: On another topic, we just met a staffdel from the Senate Armed Services Committee. Very supportive. But also very concerned that the message on Ukraine in Washington is neutral at best and negative in many spheres -- the Russian message: Ukraine is lost, totally corrupt, beyond saving not worth investing in. Makes these staffers' jobs harder -- increase military support to Ukraine. (They had heard about the proposed pause in security assistance to Ukraine.) Kurt, we may need Steve Hadley to reengage.
[8/3/19, 11:19:50 AM] Gordon Sondland: I have a sec call w Tim Mon. Sounds like bad news. Kurt, call if u have a sec. thx
[8/3/19, 1:39:17 PM] Kurt Volker: Hi all -- Gordon -- will call in a bit -- had a long talk w Tim on Friday. Seeing steve H on Thursday. We just keep working it....
[8/4/19, 8:52:00 AM] Bill Taylor: I just talked to Tim secure. He's looking forward to talking with you, Gordon, tomorrow. Kurt is right -- work to do.
[8/6/19, 4:15:13 AM] Bill Taylor: Now that we have all three talked with Tim, what's our strategy?
[8/6/19, 7:00:55 AM] Kurt Volker: Keep going...
[8/6/19, 7:01:35 AM] Kurt Volker: Formally, WH asked for a preference on week from ukraine, and ukraine responded?
[8/6/19, 7:02:05 AM] Kurt Volker: There should be a paper going up that seeks a decision based on that, no?
[8/6/19, 7:57:32 AM] Bill Taylor: Ukraine responded saying that they want to plan one trip, so the week before UNGA or the week after works. The week of September 9 doesn't. But my conversation with Tim on Sunday did not fill me with hope that they will agree on a date any time soon unless, Tim said, "Gordon turns it around."
[8/6/19, 7:59:21 AM] Bill Taylor: Gordon, you talked to Tim yesterday, right? Is that your sense? (Tim actually said, "Unless Gordon turns it around like he did with the phone call."
[8/6/19, 8:27:12 AM] Bill Taylor: So, Kurt, I don't think a paper is going up -- at least as of Sunday.
[8/6/19, 10:11:17 AM] Kurt Volker: That does sound right...
[8/6/19, 10:27:04 AM] Gordon Sondland: Tim and I had to bump secure till Thurs morning. I am working the problem however
[8/29/19, 3:00:42 PM] Bill Taylor: Meeting on for 2:40 Sunday afternoon
[8/29/19, 3:01:01 PM] Kurt Volker: Full bilat?
[8/29/19, 3:01:28 PM] Bill Taylor: Yup, an hour.
[8/29/19, 3:01:48 PM] Kurt Volker: Outstanding!!
[8/29/19, 3:02:08 PM] Gordon Sondland: Fantastic News Bill
[8/29/19, 3:02:55 PM] Gordon Sondland: Vlad must have made quite the impression on John B
[8/29/19, 3:03:01 PM] Bill Taylor: You are listed as a participant, Gordon.
[8/29/19, 3:04:10 PM] Bill Taylor: He did have a good, long meeting.
[8/29/19, 3:04:43 PM] Bill Taylor: Does this mean no Washington meeting?

[8/29/19, 3:05:02 PM] Kurt Volker: Just the opposite — should open the door
[8/29/19, 3:05:33 PM] Bill Taylor: Hope you are right
[8/30/19, 12:14:57 AM] Bill Taylor: Trip canceled
[8/30/19, 12:16:02 AM] Kurt Volker: Hope VPOTUS keeps the bilat — and tees up WH visit…
[8/30/19, 12:16:18 AM] Kurt Volker: And hope Gordon and Perry still going…
[8/30/19, 5:31:14 AM] Gordon Sondland: I am going. Pompeo is speaking to Potus today to see if he can go.
[9/1/19, 12:08:57 PM] Bill Taylor: Are we now saying that security assistance and WH meeting are conditioned on investigations?
[9/1/19, 12:42:29 PM] Gordon Sondland: Call me
[9/3/19, 11:49:46 AM] Bill Taylor: Defense Minister Zagorodnyuk is calling you both about security assistance. I think Kurt talked with him last night.
[9/4/19, 9:55:18 AM] Kurt Volker: Yes — we had a good talk — Bill — I'll call you later today
[9/4/19, 11:08:05 AM] Bill Taylor: Sounds good. Am heading to the airport to pick up Senators Johnson and Murphy. Messages for them?
[9/4/19, 12:42:20 PM] Kurt Volker: Thank you for the letter!! And push for WH visit…
[9/4/19, 12:42:44 PM] Kurt Volker: Being denied visas for Russia is a badge of honor
[9/4/19, 12:44:03 PM] Kurt Volker: Even more convinced of our assessment after inauguration— zelenskyy is the real deal and he needs our support
[9/4/19, 3:22:02 PM] Bill Taylor: Made those points. They are in exactly the right place.
[9/12/19, 12:08:40 AM] Kurt Volker: Hi — got an email overnight from SASC — says hold is lifted. Let's verify…
[9/12/19, 12:10:19 AM] Bill Taylor: Got the same message. Checking with NSC
[9/12/19, 12:10:49 AM] Kurt Volker: Great - thanks! Let me know what you hear!
[9/12/19, 3:56:27 AM] Kurt Volker: https://www.rferl.org/a/ukraine-s-zelenskiy-talks-business-with-oligarch-kolomoyskiy/30157530.html
[9/12/19, 3:58:08 AM] Bill Taylor: Yup
[9/12/19, 3:58:31 AM] Kurt Volker: Will be interesting to talk w Honcharuk on Saturday
[9/12/19, 3:59:09 AM] Bill Taylor: Yes



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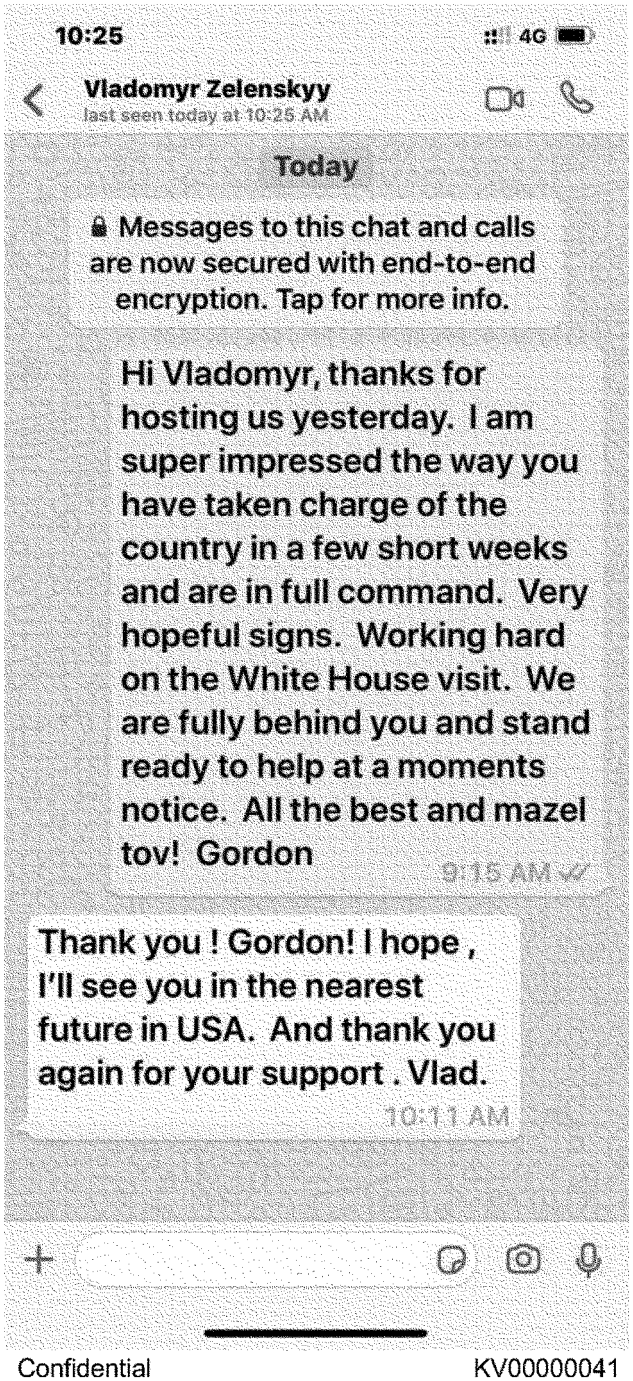
10:25
4G
Vladomyr Zelenskyy
last seen today at 10:25 AM
Today
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Hi Vladomyr, thanks for hosting us yesterday. I am super impressed the way you have taken charge of the country in a few short weeks and are in full command. Very hopeful signs. Working hard on the White House visit. We are fully behind you and stand ready to help at a moments notice. All the best and mazel tov! Gordon
9:15 AM
Thank you ! Gordon! I hope , I'll see you in the nearest future in USA. And thank you again for your support . Vlad.
10:11 AM

[6/28/19, 3:12:31 AM] Gordon Sondland: Messages to this chat and calls are now secured with end-to-end encryption.
[6/28/19, 3:12:31 AM] Gordon Sondland: Pls call. Urgent. Thx
[7/10/19, 3:53:48 PM] Gordon Sondland: Missed voice call
[7/10/19, 9:57:14 PM] Kurt Volker: Hi Gordon — sorry I missed you earlier. Can talk tomorrow early morning? Kurt
[7/10/19, 10:24:41 PM] Gordon Sondland: Will call
[7/10/19, 10:30:45 PM] Gordon Sondland: Missed voice call
[7/22/19, 4:27:55 PM] Kurt Volker: Orchestrated a great phone call w Rudy and Yermak. They are going to get together when Rudy goes to Madrid in a couple of weeks.
[7/22/19, 4:28:08 PM] Kurt Volker: In the meantime, Rudy is now advocating for phone call
[7/22/19, 4:28:26 PM] Kurt Volker: I have call into Fiona's replacement and will call Bolton if needed.
[7/22/19, 4:28:48 PM] Kurt Volker: But I can tell Bolton and you can tell Mick that Rudy agrees on a call, if that helps
[7/22/19, 4:30:10 PM] Gordon Sondland: I talked to Tim Morrison, (Fiona's replacement). He is pushing but feel free as well.

We still meeting in Kyiv Fri?
[7/22/19, 4:30:35 PM] Kurt Volker: Yes — Morrison. We're talking in 5
[7/22/19, 4:31:05 PM] Kurt Volker: And yes — do come to kyiv! I'll go east on Thursday (welcome there too) and go to kyiv on Friday.
[7/22/19, 4:32:00 PM] Gordon Sondland: Tim is a good guy. Tell him we are in touch and synced. I wont make East but will be in Kyiv Thu night/all day Fri
[7/22/19, 4:33:52 PM] Kurt Volker: Great!
[7/25/19, 7:54:09 AM] Gordon Sondland: Missed voice call
[7/25/19, 7:54:20 AM] Gordon Sondland: Call asap
[7/25/19, 9:35:32 AM] Kurt Volker: Hi Gordon - got your message. Had a great lunch w Yermak and then passed your message to him. He will see you tomorrow. Think everything in place
[7/26/19, 9:34:51 AM] Kurt Volker: Hi Gordon — when are you flying, and when can I call you about Sweden? Kurt
[7/26/19, 9:39:42 AM] Gordon Sondland: Call
[7/26/19, 9:41:03 AM] Kurt Volker: When we land — still in helo — maybe another 45 min?
[7/26/19, 9:41:12 AM] Gordon Sondland: Sure
[7/26/19, 4:54:58 PM] Kurt Volker: Hi Gordon - we could not get a chance to call. Free for 2 min or call tomorrow? Kurt
[7/26/19, 11:23:43 PM] Gordon Sondland: In air. On ground after 10am Brussels time
[7/27/19, 12:43:35 AM] Kurt Volker: Ok - will call
[7/27/19, 6:14:08 AM] Kurt Volker: Hi Gordon — have an hour now — let's talk when you can.
[7/27/19, 6:15:50 AM] Kurt Volker: I want to connect you to the Swedish ambassador in Washington, who was dispatched from her vacation to go back to work...
[7/29/19, 9:29:26 AM] Kurt Volker: Hi Gordon — can you take a call?
[7/29/19, 9:30:27 AM] Gordon Sondland: Yes
[7/29/19, 10:56:47 AM] Kurt Volker: I gather potus is getting à Sweden briefing this afternoon -- Swedes met with O'Brien, and somehow WH lawyer thinks they did not take the meeting.... crazy...
[7/29/19, 12:05:24 PM] Gordon Sondland: Missed voice call
[7/29/19, 12:05:41 PM] Kurt Volker: Call you back in 15
[7/29/19, 12:05:52 PM] Gordon Sondland: Sure
[8/1/19, 7:05:41 AM] Gordon Sondland: I am on Eastern time. Can u talk?
[8/4/19, 4:21:51 PM] Kurt Volker: Gordon — on east coast time?
[8/4/19, 4:22:29 PM] Gordon Sondland: West coast
[8/4/19, 4:22:46 PM] Kurt Volker: Even better — call in a few?
[8/4/19, 4:22:54 PM] Gordon Sondland:
[8/9/19, 10:36:23 AM] Kurt Volker: Got a minute? Best - Kurt
[8/9/19, 10:56:31 AM] Gordon Sondland: Missed voice call
[8/9/19, 5:35:53 PM] Gordon Sondland: Morrison ready to get dates as soon as Yermak confirms.
[8/9/19, 5:46:21 PM] Kurt Volker: Excellent!! How did you sway him? :)
[8/9/19, 5:47:34 PM] Gordon Sondland: Not sure i did. I think potus really wants the deliverable
[8/9/19, 5:48:00 PM] Kurt Volker: But does he know that?
[8/9/19, 5:48:09 PM] Gordon Sondland: Yep
[8/9/19, 5:48:37 PM] Gordon Sondland: Clearly lots of convos going on
[8/9/19, 5:48:38 PM] Kurt Volker: Ok — then that's good it's coming from two separate sources
[8/9/19, 5:51:18 PM] Gordon Sondland: To avoid misunderstandings, might be helpful to ask Andrey for a draft statement (embargoed) so that we can see exactly what they propose to cover. Even though Ze does a live presser they can still summarize in a brief statement. Thoughts?
[8/9/19, 5:51:42 PM] Kurt Volker: Agree!
[8/10/19, 11:58:56 AM] Gordon Sondland: Anything from Andrey?
[8/10/19, 1:22:51 PM] Kurt Volker: Not yet — will give him some time
[8/10/19, 1:23:24 PM] Gordon Sondland: I briefed Ulrich. All good
[8/10/19, 5:12:44 PM] Kurt Volker: This came in from Andrey — I suggested we talk at my 10am / his 5pm tomorrow...
[8/10/19, 5:12:49 PM] Kurt Volker: Hi Kurt. Please let me know when you can talk. I think it's possible to make this declaration and mention all these things. Which we discussed yesterday. But it will be logic to do after we receive a confirmation of date. We inform about date of visit and about our expectations and our guarantees for future visit. Let discuss it
[8/10/19, 5:14:08 PM] Gordon Sondland: If that's 10am Eastern, I can join you if you wish.
[8/10/19, 5:14:31 PM] Kurt Volker: Yes — hoping you can!
[8/10/19, 5:14:51 PM] Gordon Sondland: Great. You want to call State ops or shall I?
[8/10/19, 5:15:05 PM] Kurt Volker: No — I'll just do via what's App
[8/10/19, 5:15:28 PM] Gordon Sondland: Perfect. Talk tomorrow.
[8/11/19, 9:48:53 AM] Kurt Volker: Hi Gordon — ready in 10 min?
[8/11/19, 9:49:08 AM] Gordon Sondland: Yes
[8/11/19, 9:51:16 AM] Kurt Volker: He needs another 15 min. So 10:15

[8/11/19, 9:52:54 AM] Gordon Sondland: Ok
[8/13/19, 9:20:21 AM] Kurt Volker: You free?
[8/13/19, 10:26:44 AM] Kurt Volker: Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, including those involving Burisma and the 2016 U.S. elections, which in turn will prevent the recurrence of this problem in the future.
[8/13/19, 10:27:20 AM] Gordon Sondland: Perfect. Lets send to Andrey after our call
[8/13/19, 10:27:53 AM] Kurt Volker: Yes
[8/13/19, 10:38:57 AM] Gordon Sondland: Missed voice call
[8/13/19, 10:39:27 AM] Gordon Sondland: Missed group voice call
[8/13/19, 10:42:20 AM] Gordon Sondland: Missed voice call
[8/13/19, 10:49:20 AM] Gordon Sondland: Missed voice call
[8/13/19, 2:44:59 PM] Gordon Sondland: U going to call Andrey first tomorrow?
[8/15/19, 7:26:36 AM] Gordon Sondland: Hi, did you connect with Andrey?
[8/15/19, 7:34:14 AM] Kurt Volker: Not yet - will talk w bill and then call him later today. Want to know our status on asking them to investigate
[8/15/19, 7:51:49 AM] Gordon Sondland: Good thought
[8/17/19, 2:48:40 PM] Gordon Sondland: Yermak just tapped on me about dates. Havent responded. Any updates?
[8/17/19, 3:02:55 PM] Kurt Volker: Hi -- I've got nothing. Bill had no info on requesting an investigation -- calling a friend at DOJ (Bruce Schwartz)
[8/17/19, 3:06:19 PM] Gordon Sondland: Do we still want Ze to give us an unequivocal draft with 2016 and Boresma?
[8/17/19, 4:34:21 PM] Kurt Volker: That's the clear message so far ...
[8/17/19, 4:34:39 PM] Kurt Volker: I'm hoping we can put something out there that causes him to respond with that
[8/17/19, 4:41:09 PM] Gordon Sondland: Unless you think otherwise I will return Andreys call tomorrow and suggest they send us a clean draft.
[8/17/19, 6:57:11 PM] Kurt Volker: Let's talk tomorrow my morning so you have all latest. We spoke for about 30 min today
[8/17/19, 8:58:05 PM] Gordon Sondland: Deal
[8/18/19, 7:13:04 AM] Gordon Sondland: Call when up
[8/18/19, 10:11:00 AM] Kurt Volker: Hi Gordon -- am free anytime - Kurt
[8/19/19, 8:56:25 AM] Gordon Sondland: Drove the "larger issue" home with Yermak. Not about just a meeting but the relationship per se. please convey to John. Also Yermak raisad the Bolton visit and said he would appreciate us both joining the meetings. Kindly convey. Thx
[8/19/19, 7:27:50 PM] Gordon Sondland: Missed voice call
[8/19/19, 7:27:58 PM] Gordon Sondland: Missed voice call
[8/23/19, 10:49:20 AM] Gordon Sondland: Missed voice call
[8/23/19, 10:49:31 AM] Gordon Sondland: New news. Pls call
[8/23/19, 12:08:40 PM] Kurt Volker: Thanks -a just called -- ring back when you can
[8/28/19, 5:37:17 PM] Gordon Sondland: Missed voice call
[8/28/19, 5:37:32 PM] Gordon Sondland: Call at your convenience
[8/28/19, 5:52:21 PM] Kurt Volker: Is it ok to call now?
[9/1/19, 11:59:02 AM] Kurt Volker: Hi Gordon -- how was pence - Ze meeting?
[9/2/19, 3:51:50 PM] Gordon Sondland: Missed voice call
[9/2/19, 4:08:31 PM] Gordon Sondland: Missed voice call
[9/2/19, 4:10:03 PM] Gordon Sondland: Missed voice call
[9/8/19, 1:16:57 PM] Gordon Sondland: Missed voice call
[9/9/19, 1:24:44 AM] Gordon Sondland: Yes, please call soonest
[9/9/19, 1:42:48 AM] Gordon Sondland: Missed voice call
[9/9/19, 1:43:27 AM] Gordon Sondland: Missed voice call
[9/9/19, 1:43:35 AM] Gordon Sondland: Try me back
[9/9/19, 1:55:22 AM] Gordon Sondland: Missed voice call
[9/9/19, 1:56:02 AM] Kurt Volker: Need a few min still -- chairing a discussion -- but will pass baton when I can and call
[9/9/19, 1:56:15 AM] Gordon Sondland:
[9/9/19, 3:25:08 AM] Kurt Volker: I am free for about 90 min if you can call. Thx - kv
[9/9/19, 4:20:41 AM] Gordon Sondland: Missed voice call
[9/9/19, 4:20:56 AM] Gordon Sondland: Just called
[9/11/19, 1:57:21 PM] Gordon Sondland: Pls call
[9/12/19, 4:25:49 AM] Kurt Volker: Rompetrol II Investigation_Background_September 2019 • 2 pages <attached: 00000141-Rompetrol II Investigation_Background_September 2019.pdf>
[9/12/19, 4:27:15 AM] Kurt Volker: Hi Gordon -- just sent the background on US businessman Phil Stephenson's case. Hope Ana can get a handle on this. Best - Kurt
[9/12/19, 6:07:41 AM] Gordon Sondland: Will take up when i see her Friday
[9/12/19, 6:10:08 AM] Kurt Volker: Great - thanks
[9/12/19, 12:15:24 PM] Gordon Sondland: Missed voice call
[9/12/19, 4:28:41 PM] Kurt Volker: Hi Gordon - Any news from call to Lisa / WH?
[9/12/19, 4:29:24 PM] Kurt Volker: Great news otherwise on security assistance -- and great statements from Inhofe and McConnell to back it up
[9/12/19, 5:17:01 PM] Gordon Sondland: Call me in am
[9/13/19, 11:43:04 PM] Kurt Volker: Hi Gordon -- hearing sept 25 for bilat at UNGA. Have you heard?
[9/14/19, 12:06:18 AM] Gordon Sondland: Nope, but we should be there. Perry is going to be in NY as well for nuclear signing I am working on with RO. We need to all be manifested for the bilat
[9/14/19, 12:12:23 AM] Kurt Volker: Yes -- will push for that
[9/14/19, 12:29:43 AM] Gordon Sondland: I will send Morrison an email as well and will copy you.
[9/14/19, 3:25:22 AM] Gordon Sondland: Missed voice call
[9/20/19, 4:20:39 PM] Kurt Volker: Hi Gordon -- are you stateside or in Brussels?
[9/20/19, 4:20:46 PM] Kurt Volker: I just got to NY for a dinner
[9/20/19, 11:53:38 PM] Gordon Sondland: Just saw this. Call at convenience. In BRU. NY on Sun

[9/22/19, 12:03:58 PM] Kurt Volker: Landed yet? Will call
[9/22/19, 12:04:38 PM] Gordon Sondland: Yes, can u meet with S this afternoon?
[9/22/19, 12:05:02 PM] Kurt Volker: I'm in DC -- but would be happy to join by phone
[9/22/19, 3:54:32 PM] Gordon Sondland: U dialing in?
[9/22/19, 3:54:44 PM] Gordon Sondland: At 5:45
[9/22/19, 3:58:51 PM] Kurt Volker: Yes -- secure from state via ops
[9/22/19, 7:21:09 PM] Kurt Volker: Spoke w Rudy per guidance from S. He said he will use the statement and talk w John Solomon. Urged me to do so as well. Will stick with what we discussed. If you are with S - please pass along. Thanks!
[9/24/19, 10:39:50 AM] Kurt Volker: Hi Gordon - can you make dinner with me and Andrey and Vadym at 8pm? Venue TBD
[9/24/19, 10:46:06 AM] Gordon Sondland: I am taking Reeker, Morgan and another 7 to dinner at Cipriani at 8. Maybe drop by later? Where will u be.
[9/24/19, 10:46:49 AM] Kurt Volker: Working on that. Can you recommend steakhouse in midtown?
[9/24/19, 10:47:01 AM] Gordon Sondland: The Strip House
[9/24/19, 10:50:14 AM] Kurt Volker: Done -- reservation for 4 at 9pm. Join when you can
[9/24/19, 10:53:31 AM] Gordon Sondland: Ok!
[9/24/19, 11:14:18 AM] Kurt Volker: 15 W 44th St
[9/24/19, 9:31:24 PM] Kurt Volker: We are here - hope you can make it
[9/24/19, 10:10:38 PM] Kurt Volker: ??
[9/24/19, 10:45:12 PM] Kurt Volker: Ok -- we are taking off. Let's talk when you can
[9/25/19, 7:53:10 AM] Gordon Sondland: Missed voice call
[9/25/19, 7:54:05 AM] Gordon Sondland: Sorry about last night. Felt like shit and went to bed at 8. Didnt even go to my own dinner, Much better today. Call when able
[9/25/19, 8:00:56 AM] Kurt Volker: Sorry to hear that! Hope you feel better. Need to discuss one urgent topic - best - Kurt
[9/25/19, 7:49:01 PM] Kurt Volker: Breakfast with Andrey at Park Hyatt at 8am??
[9/25/19, 8:03:43 PM] Gordon Sondland: If you guys could come to the Peninsula for bkfst my treat. I have to be on a call just prior.
[9/25/19, 8:41:14 PM] Gordon Sondland: Missed voice call
[9/25/19, 10:08:57 PM] Gordon Sondland: Missed voice call
[9/25/19, 11:09:33 PM] Kurt Volker: Sorry Gordon -- was separated from my phone. He has an appointment immediately after at the Hyatt,... so thought best to meet there ... is it ok?
[9/25/19, 11:36:57 PM] Kurt Volker: 57tj street
[9/26/19, 4:59:07 AM] Gordon Sondland: Kurt, sorry cant make bkfst. Do you have a moment to chat by phone or in person after your bkfst?
[9/26/19, 5:31:14 AM] Kurt Volker: Could you make it if we went to peninsula at 8? Otherwise - yes - let's find time to talk later in morning.
[9/26/19, 5:41:07 AM] Gordon Sondland: Cant make 8 but can we meet around 9:30 or 10?
[9/26/19, 5:43:42 AM] Kurt Volker: No - Andrey has meetings w Ze then. I can call you in that time range - and he can call later I am sure as well
[9/26/19, 5:44:04 AM] Gordon Sondland: Just wanted to meet with you
[9/26/19, 5:47:39 AM] Kurt Volker: Got it -- going to be tough to meet in person -- I've got several meetings and calls kind of stacked up in between. Let's talk today. Y phone and maybe longer call tomorrow if needed

Rompetrol II Investigation—Background September 2019

US citizens Phil Stephenson and Colin Hart remain under investigation by DIICOT prosecutors for transactions from 1998-2004 relating to the privatization and restructuring of Petromidia, Romania's largest refinery.

Starting in 1998, Phil, Colin and local partners invested in, raised money for, and helped manage The Rompetrol Group (TRG). They brought in as co-investors the World Bank's IFC, Germany's development fund DEG, and Austrian oil major OMV in what prosecutors later bizarrely described as an organized crime group. With technology and funding from the US and Europe, TRG's international management team revamped the outdated refinery and built a successful retail gas station network which continues today.

In the late 1990s investors like Phil, Colin and others bought assets at rock bottom prices as Romania, not yet in the EU or NATO, was on its knees economically with exhortations from the IMF to either privatize state owned dinosaurs immediately or lose critical funding. In response, Romanian officials had no choice but to sell assets at prices that their successors later came to regret once the Romanian economy stabilized. Though these were legal transactions at the time, the Romanian prosecutors later hoped to find flaws in them that would justify re-nationalizing the assets (in this case almost 20 years after the deal was done.)

Troubles first began in 2004 when Petromidia turned its first profit four years after Phil and Colin got involved. Local oil barons, losing out to Rompetrol in a competitive market because they lacked transparency and therefore access to financing, suggested "merging with Rompetrol" on very favorable returns – "or you will face problems". Three months after the US citizens said no, a series of government inspections, reports, and tax raids started including the opening of a criminal investigation against a dozen Rompetrol executives, including Phil and Colin **(Rompetrol I).**

Prosecutors **dropped the investigation against Colin and Phil in 2006.** Both men sold their Romanian interests in 2007 and exited Romania completely. A majority of TRG was sold to Kazahkstan's oil company (KMG) at the top of the oil price market. Prosecutors today see the difference between 2000's low buy price and 2007's high sale price as evidence that Romanian officials were somehow tricked (or forced by the IMF) into selling too low. The actual reasons for the high profit was a perfect storm of (a) improvements in the global economy, (b) expanding credit conditions, (c) record high oil prices, (d) expanding refining margins, (e) Kazakhstan's desperation to own an EU refinery (f) better management of a company that had expanded its presence to Holland, France, Spain, Bulgaria, and other countries.

Surprisingly, a new Rompetrol investigation **started in April 2016 (Rompetrol II)** after a ten-year hiatus. This second investigation justified Romania freezing the assets of the new owners of Rompetrol (KMG) when a dispute over a billion-dollar investment promise by KMG failed to materialize and soured Romania-Kazakh relations.

Colin and Phil have hired US and Romanian counsel and fully participated as required under Romanian law (without physically visiting Bucharest). While corruption remains a big problem in Romania that needs fighting, the Rompetrol case is not about corruption. No public officials are accused, and no allegations of bribery have ever been raised by anyone during the 15-year span of this Rompetrol investigation.

These accusations suffer from fatal deficiencies, including:

- Expired statute of limitations;
- Lack of evidence proving specific actions or intent of each accused; (both Rompetrol I and II have followed a Soviet-style "gang trial" approach);
- Lack of due process (missing evidence binders, procedural delays, refusal to subpoena foreign witnesses or to obtain exculpatory evidence located outside of Romania.

Letters from U.S. legislators since 2005-2019 have helped keep a spotlight on the need to adhere to due process standards. On May 13, 2019, legal counsel for Phil and Colin filed a **request for dismissal of all charges**. Legal counsel believes the current prosecutors no longer believe in the case and would like to dismiss. There are many good legal reasons for dismissal but finding someone to take responsibility for this after so much time and resources have been expended is challenging.

[11/12/17, 5:36:25 AM] Pavlo Klimkin: Messages to this chat and calls are now secured with end-to-end encryption.
[11/12/17, 5:36:25 AM] Kurt Volker: Test -- morning Pavlo! - Kurt
[11/12/17, 5:59:38 AM] Pavlo Klimkin: It's a good test) p
[11/12/17, 5:59:41 AM] Pavlo Klimkin: Missed video call
[11/12/17, 6:00:20 AM] Kurt Volker: Great -- I had a good meeting with Etienne and De Riviere yesterday. Nothing new.
[11/12/17, 6:01:12 AM] Kurt Volker: On the "elements" paper -- I revised it to take account of input from your paper, and especially our phone call. Emphasis on geography (all of conflict zone, and conflict zone only); local policing supervision; and the border.
[11/12/17, 6:01:36 AM] Kurt Volker: Sending here -- hope you can open it -- let me know -- would like to send to RU today before tomorrow's meeting
[11/12/17, 6:01:47 AM] Kurt Volker: 171111 Draft parameters - after ukr input.docx <attached: 00000008-171111 Draft parameters - after ukr input.docx>
[11/12/17, 6:01:57 AM] Pavlo Klimkin: Great good luck for tomorrow
[11/12/17, 8:08:05 AM] Pavlo Klimkin: I've had a look through this paper and still see a number of points which need to be properly addressed, especially the geographical scope: only territories of certain occupied areas, the border,": monitoring and control, no local security forces without reshuffling them and putting under our and/or international control. On other points some further adjustments are needed but probably less critical. Anyway the border control is key, broad security function including policing the same. And you know my point about geography and why the RU could be happy with vague formula on that. Best p
[11/12/17, 8:21:45 AM] Kurt Volker: Thanks pavlo -- this is not specific enough on geographic area? K

"Ensure peace and security throughout its area of operations (extending from Ukrainian controlled territory along the line of contact, throughout the contested area, and to the international border with Russia) until such time as all Minsk-related steps have been completed and the territory can be fully restored to Ukrainian control. "
[11/12/17, 10:08:14 AM] Pavlo Klimkin: A, I wasn't able to open it on my phone fully, but we need full consistency through the whole text. I'll try to send you more detailed impression. Important that FKO operations wouldn't extend beyond the occupied territory for reasons I told you before yesterday
[11/12/17, 10:17:30 AM] Kurt Volker: Yes -- in an eventual UNSCR, we'll need lawyers to really scrub the text. For now, these are just key elements, and I think we have the issue covered. The only thing I would say is that the FKO probably needs to operate on both sides of the ceasefire line (like SMM does) -- so maybe 25km back from line, and then throughout occupied territory
[11/12/17, 10:26:05 AM] Pavlo Klimkin: Nominal presence and verification could be considered but not operative part like disarmament and broad security etc.
[11/12/17, 10:27:41 AM] Kurt Volker: Operating in the area from which heavy weapons withdrawn?
[11/12/17, 10:28:47 AM] Pavlo Klimkin: Will not fly and will be misused further down
[11/12/17, 10:29:04 AM] Kurt Volker: Ok
[11/12/17, 10:29:47 AM] Kurt Volker: We may need to revisit, but good for where we are now
[3/7/18, 12:59:37 PM] Pavlo Klimkin: I've been asked whether you are going to meet Surkov in Brussels. It's under discussion or fake?
[3/7/18, 1:00:51 PM] Kurt Volker: fake. No plans, and my understanding is that he refuses to travel to E.U. countries because of sanctions.
[3/7/18, 1:01:18 PM] Kurt Volker: Kortunov will be there, but not expecting anything serious from him
[3/7/18, 1:01:45 PM] Pavlo Klimkin: Ok thanks
[3/7/18, 1:02:16 PM] Kurt Volker: No prob. Who is going from ukraine?
[3/7/18, 1:04:02 PM] Pavlo Klimkin: Ivanna Klimpush should be there, i'll skip it this time)
[3/7/18, 1:04:23 PM] Kurt Volker: Good - I'll make a point to see her
[3/7/18, 1:04:31 PM] Kurt Volker: Sorry to miss you
[3/7/18, 1:06:07 PM] Pavlo Klimkin: (((
[6/10/18, 2:09:06 PM] Kurt Volker: Hi Pavlo - got a note from Surkov on the weekend - he also is claiming they are waiting for proposal from me, and will seek meeting w me in light of N4 ministerial. Am coordinating w FR and GE so we don't have multiple efforts but one coordinated position
[6/11/18, 2:19:11 AM] Pavlo Klimkin: Very important, cause see a threat of different approaches. Should we talk on Wednesday when I am back on a conf line?
[6/12/18, 9:32:31 AM] Kurt Volker: Hi Pavlo -- how was yesterday / dinner?
[6/12/18, 9:56:28 AM] Pavlo Klimkin: Not good on peacekeepers, otherwise the same. What about our chat on a conf line tomorrow or aftertomorrow
[6/12/18, 3:00:23 AM] Kurt Volker: Yes -- let's do. I should be able early DC time before a flight to LA
[6/12/18, 3:04:38 AM] Pavlo Klimkin: Great
[8/14/18, 3:35:56 PM] Kurt Volker: 180730 deployment timeline REVISED • 2 pages <attached: 00000034-180730 deployment timeline REVISED.docx>
[8/14/18, 9:37:57 PM] Kurt Volker: Hi Pavlo -- see document sent here. I want to re-engage surkov on what we discussed in January. Attached has FR and GE sign off. Have a look and let me know any thoughts. Also sending to Kostiantyn. - Kurt
[8/15/18, 3:36:15 AM] Pavlo Klimkin: Hi, very good outline of what we had discussed although some issues need further discussion, what is important though is NOT to discuss timelines without capabilities and mandate. Ready to talk whenever you can on a conf line. Also discussed it yesterday shortly with Heiko Mass. Pavlo
[8/15/18, 7:00:34 AM] Kurt Volker: Thanks Pavlo -- could on what's app this morning (DC time), or via secure video or call tomorrow morning - good on Maas, and yes -- capabilities and mandate important. Referring S back to our "parameters" paper from November
[8/15/18, 11:36:36 AM] Pavlo Klimkin: Do you need kind of feedback on that? And if yes what's the deadline? I mean if you are going to send it to S or show it to RU ! any other way?
[8/15/18, 11:44:10 AM] Kurt Volker: Yes -- planning to send to S to see if that stimulates a response and if he is willing / able to meet. But do not expect anything in reality.
[8/15/18, 11:44:42 AM] Kurt Volker: If we do end up meeting, I'd like to get detailed feed back from you. But until then not sure it is necessary
[8/15/18, 11:44:43 AM] Pavlo Klimkin:)
[8/15/18, 11:44:48 AM] Kurt Volker: Will let you know
[8/15/18, 11:45:02 AM] Pavlo Klimkin: Great agree
[8/15/18, 11:45:10 AM] Kurt Volker: Ok - thanks!
[9/25/18, 4:34:18 PM] Kurt Volker: Hi Pavlo - Kellari Taverna, 19 W 44th street (between 5th and 6th) - 9:30pm. Ok? Bring your wife!
[9/25/18, 4:56:51 PM] Pavlo Klimkin: I will)
[12/19/18, 3:30:30 AM] Pavlo Klimkin: Hi, Kurt, I'm at home with pneumonia so unable to meet, good luck for your meetings, you can call or write Aby time if you need smth additionally. Best p
[12/19/18, 9:38:01 AM] Kurt Volker: Thanks Pavlo -- hope you get better soon! Just arrived in Frankfurt on the way back to Washington -- good visit, though short
[12/20/18, 7:58:34 AM] Kurt Volker: Hi Pavlo-- one thing I forgot to ask about in Kyiv -- can you guys support Mayr-Harting to replace Sajdik? I know him well and think he's as good as we can get and still not have Russia veto
[12/22/18, 12:06:41 PM] Pavlo Klimkin: Ok, will work on that, although he's bit of problem in his perception here, Merry Christmas!!!
[12/22/18, 12:20:23 PM] Kurt Volker: I know -- but he wasn't the one dancing, he was actually in Brussels... :). Merry Christmas to you too!! Hope you are feeling better!
[1/7/19, 11:24:22 AM] Kurt Volker: Merry Christmas Pavlo!! Wishing the best for you and your family -- and a happy, peaceful Christmas!
[1/29/19, 11:52:23 AM] Kurt Volker: Hi Pavlo -- will you be in Munich? Best Kurt

[1/29/19, 12:02:13 PM] Pavlo Klimkin: Of course))) I have to)
[1/29/19, 12:21:56 PM] Kurt Volker: Ok — tell me when we should meet up — maybe Saturday late afternoon?
[1/29/19, 12:22:53 PM] Pavlo Klimkin: Still don't know my schedule - will get back to you asap
[1/31/19, 10:56:52 PM] Kurt Volker: Hi pavlo — any news on sajdik replacement? Mayr-Harting thoughts? Kurt
[4/15/19, 9:51:54 AM] Pavlo Klimkin: Hi, I shared with Masha Yovanovich some impressions about P2 visit to Berlin and Paris. Pls read her note, I'm worried about Normandy summit perspective early June. Best p
[4/15/19, 10:02:58 AM] Kurt Volker: Thanks Pavlo — will do! Hope you are well!
[5/19/19, 5:49:05 AM] Kurt Volker: Hi Pavlo — late arrival — 10:35pm from Munich to Kiev. That messes up dinner, unfortunately. We'll work something else out — looking forward to seeing you. - Kurt
[5/19/19, 5:17:32 AM] Pavlo Klimkin: Hi, can do breakfast 7.30 or 8am tomorrow
[5/19/19, 5:55:47 AM] Kurt Volker: Ok -- will check w embassy schedule and let you know
[5/19/19, 11:14:00 AM] Kurt Volker: Hi Pavel — we have a delegation meeting w Secretary Perry at 8am. Could you and I meet at 7:30 or even 7:15 at Hyatt?
[5/19/19, 11:19:12 AM] Pavlo Klimkin: Can do 7.20am cause have a Skype interview at 7.10 in the MFA
[5/19/19, 11:19:39 AM] Kurt Volker: Ok — that works for me
[5/19/19, 11:19:51 AM] Pavlo Klimkin: Great
[5/19/19, 4:53:12 PM] Kurt Volker: Hi Pavlo -- arrived — see you in the morning - Kurt
[5/19/19, 4:54:17 PM] Pavlo Klimkin:
[5/20/19, 12:26:42 AM] Pavlo Klimkin: In 2min
[5/20/19, 12:28:44 AM] Kurt Volker: No worries -- I am in restaurant in the back behind the screen

Deployment of a United Nations Peacekeeping Mission to Ukraine

Key Elements of a UN Security Council Resolution

- Reaffirmation of Ukraine's sovereignty and territorial integrity within its internationally recognized borders;
- Underscoring the need to establish lasting peace in certain areas of the Donetsk and Luhansk regions of Ukraine, and the restoration of Ukrainian constitutional order and the rule of law in these areas;
- Reaffirmation of Security Council Resolution 2202 (2015), endorsing the "Package of measures for the Implementation of the Minsk Agreements", expression of concern over the lack of its implementation; need for full and comprehensive implementation of Resolution 2202 (2015), including a comprehensive ceasefire as provided for therein;
- Reaffirmation of the parties' primary responsibility to deliver on the full implementation of the Minsk agreements;
- Establishment of a UN peacekeeping operation in certain areas of the Donetsk and Luhansk regions of Ukraine, beginning as soon as practical, and extending for no longer than XX months after the certification that all Minsk-related political measures have been completed. The peacekeeping operation shall:
    - Ensure the implementation of Resolution 2202 (2015), the "Package of measures for the Implementation of the Minsk Agreements" of February 12, 2015 as well as the Minsk Memorandum of September 19, 2014 and the Minsk Protocol of September 5, 2014;
    - Support and protect the OSCE and UN missions and personnel as they carry out their mandates, including tasks under Article 3 of the "Package of Measures for Implementation of the Minsk Agreements;" and
    - Ensure peace and security throughout its area of operations (extending from Ukrainian controlled territory along the line of contact, throughout the contested area, and to the international border with Russia) until such time as all Minsk-related steps have been completed and the territory can be fully restored to Ukrainian control. .
- Establishment of a Special Representative of the Secretary General for Ukraine, who shall have overall oversight responsibility for the peacekeeping operation, and the coordination of military and civilian activities under UN auspices in certain regions in Eastern Ukraine.
- In particular, the UN peacekeeping operation shall:
    - Support and control in close coordination with the SMM and OSCE, without limiting its mandate, the efficacy of the ceasefire implemented according to Article 1 of the "Package of Measures" throughout the conflict area, including through a continuous presence in the areas adjacent to the Ukrainian side of the international border with Russia until such time as Ukrainian control can be restored;
    - Facilitate and control the efficacy of the withdrawal of Minsk-related weapons, to allow for the creation of security zones and areas free of heavy weapons and military hardware according to Article 5 of the Minsk Memorandum, Article 2 of the "Package of Measures", and the Addendum to the "Package of Measures", and ensure the secure storage of those weapons in designated storage sites;
    - Closely coordinate with and support the OSCE, including the Special Monitoring Mission, to fulfill tasks according to Article 3 of the "Package of Measures" and subsequent agreements agreed in the framework of the Trilateral Contact Group, and,

if required and requested by the OSCE, ensure that OSCE personnel, including SMM monitors, can safely and securely access territories within the Peacekeeping Force area of operations;

- Consolidate the ceasefire by monitoring disengaged areas, including through technical means, after the implementation of parties' commitments under the Framework Agreement on Disengagement;
- Ensure the demilitarization of areas around essential civilian infrastructure by establishing a presence at the most critical sites after their demilitarization by the parties and any other zones agreed to under the Framework Agreement on Disengagement;
- Facilitate demining activities throughout the conflict area in support of the Minsk Memorandum, Trilateral Contact Group decisions on demining, and any further agreements on demining;
- Support the safety and security at the crossing points along the line of contact to support fulfillment of point 8 of UNSCR 2202 (2015);
- Support the implementation of the various Minsk agreements, including the "Package of Measures" in accordance with all its provisions, including Article 9 (reinstatement of full border control), Article 10 (withdrawal of foreign armed formations, military equipment, and mercenaries, and disarmament of all illegal groups);
- Assist in providing subsequently the safety and security of local elections, foreseen in Article 12 of the "Package of Measures" including ensuring the free access of all personnel involved in local elections;
- Provide broad area security, including the protection of civilians and maintenance of a secure environment, and the necessary security conditions for local elections in coordination with authorized local security forces during the transition under Article 11 of the "Package of Measures";
- Establish a secure framework for the disarmament of illegal armed groups, collection of weapons, and the reintegration of former combatants;
- Establish a framework providing international supervision of local police;
- Ensure safe and secure access and full freedom of movement along the weapons withdrawal and disengagement areas on both sides of the line of contact and throughout certain areas of Donetsk and Luhansk regions of Ukraine up to and including the international border;
- Be granted the right of self-defense both for itself and for the SMM;
- Have authority to ensure area security in cooperation with relevant coordination mechanisms in a manner that protects individuals' human and civil rights, including those of national minorities and other disadvantaged groups;
- Establish a conducive environment for the work of international organizations to address humanitarian, economic, and environmental problems caused by the conflict;
- Be armed with the equipment necessary for self-defense and enforcement of its mandate.

- Request to the Secretary-General to start preparatory work without delay and to present as soon as possible to the Security Council for its consideration and approval detailed options for the deployment of a UN Mission.

Annex I – Timeline for Deployment of UN Security Council-mandated Mission

The deployment of a UN mandated mission as described below will contribute to the implementation of the Minsk agreements by the sides, with the understanding that the primary responsibility to implement in full their commitments rests squarely with the parties. During the entire duration of the UN Security Council-mandated mission, the mandate of OSCE/SMM remains fully valid, including its safe and secure access to the entire Ukrainian territory, up to the international border. The Trilateral Contact Group and its working groups will also continue to function as provided by the Minsk agreements.

Phase 0 – Establishment by the sides of conditions for deployment

- Effective and prolonged ceasefire
- Disengagement from the three agreed pilot areas
- Demilitarization of Donetsk Water Filtration plant
- Beginning of the withdrawal and storage of heavy weapons in a sector-based approach

Phase 1: Day 1-30 – Point security

- Three agreed disengagement areas
- Area surrounding Donetsk Water Filtration plant
- Crossing points for civilians on the line of contact
- Line of Contact at Mariupol and international border at Novoazovsk.
- Access to International border from Stanytsia Luhanska crossing

Phase 2: Day 30-60 – Expansion to LOC and less populated areas

- Along entire Line of Contact
- Broad, less populated areas North of Mariupol, excluding city of Donetsk
- Broad, less populated areas South of Luhansk, excluding city of Luhansk
- Securing designated storage areas for heavy weapons monitored by OSCE/SMM
- Beginning of police liaison functions

Phase 3: Day 60-90 – Expansion to Urban centers

- Urban areas – Donetsk and Luhansk
- Beginning of disbanding and disarmament of illegal armed formations and withdrawal of foreign fighters, under UN guarantee of security for such individuals

Phase 4: Day 90-120 and onward – Full peacekeeping deployment

- Full area access in order to contribute, by its presence, to the maintenance of peace and security
- Multiple points with full access to international border

Phase 5: Election preparation phase – 6 months
(Upon full deployment as noted in Phase 4)

- Completion of disbanding and disarmament of illegal armed formations, and withdrawal of foreign fighters, under UN guarantee of security for such individuals
- Establishment of administration and date for local elections
- Full deployment of civilian mechanisms (Police coordination, election admin)

Phase 6: Election date – E-Day

- Conduct of local elections
- Provisional implementation of special status
- Implementation of amnesty
- Begin transfer of border control to Ukrainian authorities

Phase 7: Political transition – Post-E-Day

- Permanent implementation of special status
- Begin withdrawal of UN Mission

[9/8/19, 11:20:08 AM] Ukraine: Messages to this group are now secured with end-to-end encryption.
[9/8/19, 11:20:08 AM] Gordon Sondland created group "Ukraine"
[9/8/19, 11:20:09 AM] Gordon Sondland added you
[9/8/19, 11:20:32 AM] Gordon Sondland: Guys, multiple convos with Ze, Potus. Lets talk
[9/8/19, 11:21:41 AM] Bill Taylor: Now is fine with me
[9/8/19, 11:26:13 AM] Kurt Volker: Try again -- could not hear
[9/8/19, 11:40:11 AM] Bill Taylor: Gordon and I just spoke. I can brief you if you and Gordon don't connect
[9/8/19, 12:37:28 PM] Bill Taylor: The nightmare is they give the interview and don't get the security assistance. The Russians love it. (And I quit.)
[9/8/19, 5:04:16 PM] Kurt Volker: I'm not in the loop. Talk Monday?
[9/9/19, 12:16:42 AM] Gordon Sondland: Call at your convenience or let me know a good time. I am in Brussels
[9/9/19, 12:20:32 AM] Kurt Volker: Will do - just getting started here in Georgia -- will step out and call in an hour or so a thanks!
[9/9/19, 12:31:06 AM] Bill Taylor: The message to the Ukrainians (and Russians) we send with the decision on security assistance is key. With the hold, we have already shaken their faith in us. Thus my nightmare scenario.
[9/9/19, 12:34:44 AM] Bill Taylor: Counting on you to be right about this interview, Gordon.
[9/9/19, 12:37:16 AM] Gordon Sondland: Bill, I never said I was "right". I said we are where we are and believe we have identified the best pathway forward. Lets hope it works.
[9/9/19, 12:47:11 AM] Bill Taylor: As I said on the phone, I think it's crazy to withhold security assistance for help with a political campaign.
[9/9/19, 5:19:35 AM] Gordon Sondland: Bill, I believe you are incorrect about President Trump's intentions. The President has been crystal clear: no quid pro quo's of any kind. The President is trying to evaluate whether Ukraine is truly going to adopt the transparency and reforms that President Zelensky promised during his campaign. I suggest we stop the back and forth by text. If you still have concerns, I recommend you give Lisa Kenna or S a call to discuss them directly. Thanks.
[9/9/19, 5:47:09 AM] Bill Taylor: I agree

[5/25/19, 8:43:45 AM] Vadym Prystaiko: Messages to this chat and calls are now secured with end-to-end encryption.
[5/25/19, 8:43:45 AM] Kurt Volker: Hi Vadym! When is good for you to talk? I am free anytime - Kurt
[5/25/19, 8:44:16 AM] Vadym Prystaiko: can you talk right now?
[5/25/19, 9:04:44 AM] Kurt Volker: Anti-Trust Reform • 2 pages <attached: 00000004-Anti-Trust Reform.docx>
[5/25/19, 9:34:22 AM] Vadym Prystaiko: thank you for that.And for a good conversation. I will be in touch
[5/25/19, 9:37:41 AM] Kurt Volker: Great!
[5/28/19, 12:24:18 PM] Kurt Volker: Hi Vadym — how is it going? Talk tomorrow? Kurt
[5/28/19, 12:27:44 PM] Vadym Prystaiko: Ok. Let's talk tmrw. Your lead
[5/28/19, 12:20:34 PM] Kurt Volker: Hi Vadym — now a good time to call?
[5/29/19, 3:16:38 PM] Vadym Prystaiko: Good night, what about now?
[5/29/19, 3:19:09 PM] Kurt Volker: Greetings — ok if not too late for you
[5/29/19, 3:22:38 PM] Vadym Prystaiko: 3 min?
[5/29/19, 3:22:52 PM] Kurt Volker: Yes - no problem
[5/29/19, 3:26:31 PM] Vadym Prystaiko: Missed voice call
[5/29/19, 3:28:04 PM] Vadym Prystaiko: Missed voice call
[5/29/19, 3:30:05 PM] Kurt Volker: Try now?
[5/30/19, 12:52:22 PM] Kurt Volker: <attached: 00000017-PHOTO-2019-05-30-12-52-22.jpg>
[5/30/19, 12:53:26 PM] Kurt Volker: We are thinking of pompeo visit to ukraine before election and White House visit by Ze after
[5/30/19, 12:58:18 PM] Vadym Prystaiko: thank you. good news! already reported to Pr. we have to work on timing
[5/30/19, 12:58:55 PM] Kurt Volker: Good — thanks. You should get this "officially" from the embassy, but wanted you to get it right away
[5/30/19, 4:25:28 PM] Vadym Prystaiko:)) they will be soo unhappy
[5/30/19, 4:26:16 PM] Kurt Volker: They'll get over it...
[6/4/19, 7:40:16 AM] Kurt Volker: Hi Vadym — good luck with visit to Brussels! Can you talk today or tomorrow?
[6/4/19, 7:40:48 AM] Kurt Volker: Will send letter to our Russian friend tomorrow ... forwarding you a draft now.
[6/4/19, 7:40:59 AM] Kurt Volker: 2019 0531 KV Draft letter to Surkov - w edits • 1 page <attached: 00000025-2019 0531 KV Draft letter to Surkov - w edits.docx>
[6/4/19, 3:07:03 PM] Vadym Prystaiko: thank you. will read now and we might talk tmrw Visit is not a time for reflections))
[6/4/19, 3:07:21 PM] Kurt Volker: Understood! Hope it is going well!
[6/5/19, 9:00:36 AM] Kurt Volker: Hi vadym — all good? Kurt
[6/5/19, 9:25:39 AM] Vadym Prystaiko: Hi, finishing up last meetings in Bru. Just agreed to have EU summit on July 8. Great message. Unfortunately NATO is trying to reschedule. This will be used to show that we are changing our NATO course. I hate it
[6/5/19, 9:27:14 AM] Kurt Volker: We'll back you up
[6/5/19, 9:27:25 AM] Kurt Volker: And good press already on Z at nato
[6/5/19, 9:27:33 AM] Kurt Volker: (RFE)
[6/5/19, 12:01:42 PM] Vadym Prystaiko: thank you, Kurt, for the letter. I believe, I have to report it to Pr Ze. I fully share your believe that there is a chance we should grasp. I am ready to meet with my colleagues - forpol advisors in the nearest future Surkov included. Although, I urged our deputies to meet first to assess the new reality and prepare the talks
[6/5/19, 1:06:28 PM] Kurt Volker: Great — thanks Vadym! Please do let him know — and if he has any comment or guidance, please do convey that to me.
[6/5/19, 1:06:39 PM] Kurt Volker: I will let you know what response we get
[6/5/19, 1:07:06 PM] Kurt Volker: I also shared the text with the French and Germans, so feel free in discussing with them too
[6/5/19, 1:07:09 PM] Kurt Volker: Thanks!
[6/12/19, 1:56:53 PM] Vadym Prystaiko: Dear Kurt, I bother you on purpose that you will not forget about your duties in the middle of celebration!
But, seriously, please accept my best wishes. Long, prosperous and happy life for you both!
[6/12/19, 2:50:11 PM] Kurt Volker: Thank you Vadym! Very kind of you!! We are very happy!
[6/21/19, 1:04:33 PM] Kurt Volker: Hi Vadym — hope it is going well. From what I saw, paris was good. Berlin as well?
[6/21/19, 1:07:23 PM] Kurt Volker: We are looking at a visit to east on July 22-23 — ideally together w president z. But want to be sure this is done in a way that works substantively for the president.
[6/21/19, 1:08:54 PM] Kurt Volker: Maybe Stanitsa Luhanska? Or Zolote? Or Mariupol?
[6/21/19, 1:09:16 PM] Kurt Volker: And we should coordinate message / new "initiative"?
[6/21/19, 1:09:35 PM] Kurt Volker: Would then come to Kyiv and have meetings there before departure
[6/21/19, 1:10:33 PM] Kurt Volker: Also — I will head US del to Toronto. Would like to arrange bilat there to discuss this, plans, WH visit, etc.
[6/22/19, 3:34:44 PM] Vadym Prystaiko: Kurt, thank you. We are looking to your visit. I guess that St.Luh will be good move as we are hoping to withdraw forces from here after the sustainable ceasefire and start contracting the bridge.
Hope to see you in Toronto. Will talk in more details
[6/22/19, 4:34:18 PM] Kurt Volker: That sounds good — see you in Toronto. I get in Monday eve and leave Wednesday morning
[6/23/19, 1:21:31 PM] Vadym Prystaiko: Same with us. See you there
[6/30/19, 5:56:16 PM] Kurt Volker: Hi Vadym — looking forward to seeing you in Toronto. Will you join the first panel (I am moderating) with Swedish FM and EU Commissioner? Best - Kurt
[7/1/19, 1:17:46 AM] Vadym Prystaiko: Hi Kurt. Will see you in Toronto. I was planning for the first panel but see now that Pr has his meeting, so I might be with him. Will see how it goes. Best, Vadym
[7/1/19, 7:35:33 AM] Kurt Volker: Got it — thanks — see you later today and certainly at breakfast tomorrow. Best - Kurt
[7/1/19, 2:43:27 PM] Kurt Volker: Hi Vadym. At the airport heading up to Toronto. Please tell the president I was unhappy to see the media link my comments about sakharova's claims on sailors with Klimkin's behavior. I was responding directly to Russian MFA claims before Klimkin had said anything, and of course I did not know that Klimkin would do so in a way that undercuts Zelensky. If I can help to reframe this in any way to help Zelensky, let me know. See you later — best — Kurt
[7/1/19, 11:31:14 PM] Vadym Prystaiko: Hi, Kurt, I knew you are a good friend with Pavlo!
[7/2/19, 6:12:43 AM] Kurt Volker: Very funny — thanks — see you in a bit
[7/2/19, 6:42:54 AM] Vadym Prystaiko: yiu still have you sense of humor with you - good sign. see you in a bit
[7/4/19, 8:22:14 AM] Kurt Volker: Thanks for everything. What is your take on our meeting, and the visit overall?
[7/4/19, 1:33:54 PM] Vadym Prystaiko: thank you. it was important contact. I must admit, I felt that you sugarcoated a message on a visit. Or the message I got earlier was not correct. the visit went well - he is fast learner and adapts constantly. Frankly, this one was expectedly easy and friendly. Will introduce him to a tougher ones gradually. What was your reading?

[7/4/19, 1:52:44 PM] Kurt Volker: I wanted to make sure he knew we are supporting him and his stated commitment to reforms — and that there are still concerns at the highest level he needs to address proactively — about Kolo and whether he will really pursue reforms he says. I talked to him privately about Giuliani and impact on president T
[7/4/19, 1:53:5! PM] Kurt Volker: My impression is that he is sincere in wanting to press forward on everything, but doesn't have a full team yet, doesn't quite know how to do it, and and knows there will be tough opposition
[7/4/19, 1:54:26 PM] Kurt Volker: But he made a good impression in Toronto and am sure he will do the same in Washington
[7/5/19, 10:13:3! AM] Vadym Prystaiko: Got it. Thank you. will you advise us on time for telephone call?
[7/5/19, 10:14:12 AM] Kurt Volker: Yes — am hoping we can nail that down on Monday or Tuesday
[7/5/19, 3:52:12 PM] Vadym Prystaiko: Thank you
[7/14/19, 7:23:56 AM] Vadym Prystaiko: Morning Kurt. Are you coming to UA?
[7/14/19, 9:06:14 AM] Kurt Volker: Hi Vadym — yes — still working out dates — what works for you and president? And how was paris?
[7/14/19, 9:08:19 AM] Kurt Volker: Also — am hearing from Bartholomeo's people they are very unhappy with Filaret and concerned that the president is backing him — any thoughts on that? Thx
[7/14/19, 10:49:20 AM] Vadym Prystaiko: Paris was OK. Will forward a final paper to you.
[7/14/19, 10:49:53 AM] Vadym Prystaiko: I have to check the dates for the Pr but am ready to accommodate your time lines
[7/14/19, 10:49:54 AM] Vadym Prystaiko: do jot think it is true, but will have to check
[7/14/19, 11:35:50 AM] Kurt Volker: Ok - for dates, am thinking of arriving in the east on the 23rd. Meetings out there (S-L) or 24th and then Kyiv on 25th. Would any of that work?
[7/14/19, 4:43:44 PM] Vadym Prystaiko: will check tmrw. How many of you?
[7/14/19, 4:49:40 PM] Kurt Volker: Sorry — push that to the right — arrive 24th, meetings in S-L on 25th, Kyiv 26th. Probably 3 or 4? But we can adjust.
[7/15/19, 4:32:39 AM] Vadym Prystaiko: 1907012 N4 advisors steps FINAL.DOCX • 1 page <attached: 00000073-1907012 N4 advisors steps FINAL.docx>
[7/17/19, 12:46:38 PM] Vadym Prystaiko: Morning. We are OK with the dates you gave me. Pr will not be able to accompany you to East but I already booked time with him upon your return to Kyiv. you Emb here can't update me on logistics yet. Is it done on purpose?
[7/17/19, 1:43:28 PM] Kurt Volker: That sounds great. No idea what problem could be with embassy. I'll push them. Looking forward to it. Kurt
[7/17/19, 1:44:10 PM] Vadym Prystaiko: Pls, do not. Good people. Will check with them myself
[7/17/19, 1:44:46 PM] Kurt Volker: Ok ... will you be coming east or we can find time in Kyiv as well?
[7/17/19, 1:45:41 PM] Vadym Prystaiko: Hate it, being there so many times but will go with you if Pr allows
[7/17/19, 1:46:13 PM] Kurt Volker: Ok — entirely your call. I just want to be as supportive as possible
[7/17/19, 1:47:15 PM] Vadym Prystaiko: You are, sorry just one of those days. Of course, I will go
[7/17/19, 2:00:19 PM] Kurt Volker: I wish you well!
[7/22/19, 8:33:41 AM] Kurt Volker: Congratulations! Please give my best to the president — see you this week
[7/22/19, 8:39:54 AM] Vadym Prystaiko: thank you, I will. still counting though. See you later this week
[7/26/19, 6:22:26 AM] Kurt Volker: 180730 Deployment Timeline • 2 pages <attached: 00000084-180730 Deployment Timeline.pdf>
[7/26/19, 6:27:22 AM] Kurt Volker: Hi Vadym — here is the paper on rollout of a peacekeeping force — intended to be an annex to a UNSCR on establishing a un-mandates PKO.
[7/26/19, 6:28:36 AM] Kurt Volker: Suggest we review and change as makes sense to you. And I can seek meetings in Moscow — maybe use then or maybe meet first and then propose something.
[7/26/19, 3:16:52 PM] Kurt Volker: <attached: 00000087-PHOTO-2019-07-26-15-16-52.jpg>
[7/26/19, 3:16:52 PM] Kurt Volker: <attached: 00000088-PHOTO-2019-07-26-15-16-52.jpg>
[7/26/19, 3:16:52 PM] Kurt Volker: <attached: 00000089-PHOTO-2019-07-26-15-16-52.jpg>
[7/27/19, 3:27:36 AM] Vadym Prystaiko: Thank you,Kurt. I appreciate your effort and courage to make it to the TouchLine.
[7/27/19, 3:39:11 AM] Kurt Volker: Thank you for making it possible! Was a really good opportunity — very glad we did it.
[8/7/19, 12:51:13 PM] Kurt Volker: Hi Vadym — just checking in. Terrible on the attack near Donetsk. How are things otherwise?
[8/7/19, 4:17:31 PM] Vadym Prystaiko: Kurt, I am with Pr at the visit to Turkey. Have seen your statement on last escalation. Thank you. We are making our own steps. Talked to Pu and Mak this morning, reaching out for Merk. Asking them to get together to reflect on updating Minsk or take other steps to achieve tangible progress
[8/7/19, 4:49:40 PM] Kurt Volker: Good. Let us know how we can help. Am looking at dates for a Moscow trip — want to be sure the right people are there ...
[8/8/19, 10:47:28 AM] Kurt Volker: Hi Vadym - Did macron agree to try to schedule N4 meeting?
[8/8/19, 11:59:22 AM] Vadym Prystaiko: Yes, he promised to reach to Merk and he will see Pu soo anyways. I felt that he is planning for UNGA. You think that your leader would like to join?
[8/8/19, 12:12:16 PM] Kurt Volker: Not sure — but let's try.
[8/8/19, 12:19:16 PM] Vadym Prystaiko: not sure either, but can forsee a new big deal with possiblele outcome of eventual resolution. Will he rather be a part of historic moment? A leader and driver of the process?
[8/8/19, 4:52:22 PM] Kurt Volker: If we are there, he will want in
[8/9/19, 1:04:35 AM] Vadym Prystaiko: is that your educated guess or you know something? could be Warsaw, BTW
[8/9/19, 7:05:55 AM] Kurt Volker: Educated guess only
[8/9/19, 7:47:03 AM] Vadym Prystaiko: ok
[8/20/19, 10:44:06 AM] Kurt Volker: Hi Vadym — hope all is well — are you free to talk today or tomorrow? Kurt
[8/20/19, 10:54:45 AM] Vadym Prystaiko: Morning, Kurt, yes, will be glad to, In a couple of hours?
[8/20/19, 10:58:36 AM] Kurt Volker: Great — my 2:30pm?
[8/20/19, 11:29:33 AM] Vadym Prystaiko: I am in Brussels now)) so, it is....?
[8/20/19, 11:30:05 AM] Kurt Volker: 6 hours difference — so 8:30pm your time?
[8/20/19, 11:31:25 AM] Vadym Prystaiko: OK. Will dial you
[8/20/19, 3:15:24 PM] Kurt Volker: Hi Vadym — heading into pentagon for an hour and will be without phone. let's try later or tomorrow - between noon and 3 your time
[8/20/19, 4:45:15 PM] Vadym Prystaiko: sorry, just back to phone. I am away from UA. we can do it tmrw if it works for you.
[8/20/19, 4:45:52 PM] Kurt Volker: Yes - great - thanks
[8/22/19, 11:55:28 AM] Vadym Prystaiko: Morning. Are you available for a chat?
[8/22/19, 11:58:31 AM] Kurt Volker: Yes — in a few min — just arriving at a dinner in Vilnius. Ok?
[8/22/19, 12:01:50 PM] Vadym Prystaiko: sorry, please have a dinner first))
[8/22/19, 12:17:52 PM] Kurt Volker: Ok — are you sure? Can call now, or after 8pm Brussels
[8/22/19, 12:18:28 PM] Vadym Prystaiko: totally up to you. I can do both
[8/22/19, 12:22:23 PM] Kurt Volker: Just tried. Will try again in a minute.

[8/22/19, 12:23:13 PM] Kurt Volker: Meanwhile, I noticed this picture of this young, good-looking guy on your what's App account. Who is that? :)
[8/29/19, 12:43:41 PM] Kurt Volker: Hi Vadym — can I congratulate you yet?
[8/29/19, 1:01:21 PM] Vadym Prystaiko: Should I rather accept condolences ?
[8/29/19, 1:01:47 PM] Kurt Volker: Not at all! Great opportunities ahead....
[8/29/19, 1:40:33 PM] Vadym Prystaiko:)) BTW, I will go to N4 to Berlin Sept 2
[8/29/19, 4:12:01 PM] Kurt Volker: Good luck!
[8/29/19, 4:12:29 PM] Kurt Volker: Can we get you or someone from new team in Tbilisi on Sept 9-10?
[8/29/19, 4:12:55 PM] Kurt Volker: And what are your current thoughts on OSCE Rep? Amb to US?
[8/29/19, 4:35:59 PM] Vadym Prystaiko: not sure I understand what you are talking about
[8/29/19, 4:37:03 PM] Kurt Volker: On Tbilisi, you and others should have received an invitation to the McCain Institute Tbilisi Int'l Conference. Are you aware of that? I can tell them to re-send.
[8/29/19, 4:37:46 PM] Kurt Volker: On OSCE Rep on Ukraine — I know you don't like Mayr-Harting, but not sure who is available or would be better that would get consensus
[8/29/19, 4:38:27 PM] Kurt Volker: And is there news on next Ukraine Amb to US now that you are FM? I heard that Shamshur is not doing it, so...
[8/29/19, 4:38:51 PM] Vadym Prystaiko: I have re rived one Thank you, will try to send someone
[8/29/19, 4:39:21 PM] Kurt Volker: That would be great — need the new team, not old voices
[8/29/19, 4:39:28 PM] Vadym Prystaiko: we are for Haidi T
[8/29/19, 4:39:42 PM] Kurt Volker: Will she do it?
[8/29/19, 4:40:07 PM] Vadym Prystaiko: no, unfortunately he is not coming, I am finalizing the list to suggest to Pr
[8/29/19, 4:41:28 PM] Vadym Prystaiko: I did not talk to her personally but asked our rep to do so. She told she would be available since October or so. Until then Sajik can work
[8/29/19, 4:41:47 PM] Kurt Volker: Ok - great. We can support her.
[8/29/19, 4:41:57 PM] Kurt Volker: Good luck on Amb!
[8/29/19, 4:42:38 PM] Vadym Prystaiko: I will need it. Should we send you?))
[8/29/19, 4:43:06 PM] Kurt Volker: :). I'll do it anyway — you may as well get 2 for the price of 1
[8/29/19, 4:43:44 PM] Vadym Prystaiko:)) imagine, how creative it would sound
[8/29/19, 4:44:10 PM] Kurt Volker: True...
[8/29/19, 4:55:26 PM] Kurt Volker: You deleted this message.
[8/29/19, 5:02:57 PM] Kurt Volker: Trump not going to Warsaw now — pence going ... I'm so sorry
[9/1/19, 11:33:13 AM] Kurt Volker: How was pence meeting?
[9/1/19, 1:27:11 PM] Vadym Prystaiko: have to recognize it was a good meet. Nobody was rushing, seems the chemistry was there, It could easily be a very successful meeting with POTUS. However, on assistance side it did not became clearer, "regardless of the decision, you have to know that the US is staying strong next to UA in its war against..
[9/1/19, 3:24:08 PM] Kurt Volker: Good grief. We need to get our side sorted out on the assistance. But glad the meeting was good overall... still working for WH visit...
[9/3/19, 8:58:01 AM] Kurt Volker: Hi Vadym — what is your take on N4 meeting?
[9/3/19, 9:07:31 AM] Vadym Prystaiko: it was usually tough. I will show you docs. Ge+Fr are pushing for a Summit, your friend was fighting against. As always there were sensitivity on their side on outsiders to N4. You are coming to YES?
[9/3/19, 11:28:23 AM] Kurt Volker: Ukraine Security Letter ▪ 2 pages <attached: 00000149-Ukraine Security Letter.pdf>
[9/4/19, 9:54:47 AM] Kurt Volker: Thanks. Planning on YES! Maybe visit Moscow first. What do you think?
[9/4/19, 9:54:57 AM] Kurt Volker: No surprise on dynamics in Berlin ...
[9/4/19, 12:16:48 PM] Vadym Prystaiko: TCG finished for today. Not much. Are not at speed of our leader yet. Will have to give then a boost
[9/4/19, 12:44:41 PM] Kurt Volker: Honestly, I don't know anything that is the at the speed of your leader!
[9/4/19, 4:20:11 PM] Vadym Prystaiko: we are learning from the best
[9/4/19, 4:28:03 PM] Vadym Prystaiko: lets talk about your possible visit to RU in a day or two?
[9/5/19, 8:16:32 PM] Kurt Volker: Sorry — yes — talk Friday? Thx!
[9/23/19, 5:30:43 PM] Kurt Volker: Hi Vadym -- are you free before the Wednesday bilat at any point? I get to NY around 3:30pm tomorrow. Kurt
[9/23/19, 8:47:21 PM] Vadym Prystaiko: yes,I am, will see you
[9/24/19, 2:06:18 PM] Kurt Volker: Hi Vadym — has Andrey reached out? Plan for dinner at 8pm? Did you want to meet separately? Kurt
[9/24/19, 3:06:30 PM] Vadym Prystaiko: you heve a dinner with Yermak?
[9/24/19, 3:21:04 PM] Kurt Volker: Yes — he reached out to me -- I asked if he would invite you and he said yes, but I have not heard back. Can you join? And/Or would you prefer to meet separately?
[9/24/19, 3:41:39 PM] Vadym Prystaiko: I have other meeting at this time unfortunately. Will Gordon be there as well?
[9/24/19, 3:41:27 PM] Kurt Volker: He is joining late -- probably 9:30
[9/24/19, 3:43:29 PM] Vadym Prystaiko: I see, will try to get there. Where you meet?
[9/24/19, 3:48:03 PM] Kurt Volker: Strip House steak— 15 W 44th
[9/24/19, 4:15:27 PM] Kurt Volker: Do you have time between 6 and 7:30?
[9/24/19, 4:17:16 PM] Vadym Prystaiko: finishing up at 19:30 at UN. Have time until next thing
[9/24/19, 4:18:30 PM] Kurt Volker: Ok — I need to be somewhere between 7:30 and 8:30 — so let's stick with dinner
[9/24/19, 4:43:24 PM] Vadym Prystaiko: will try to join you
[9/24/19, 4:43:54 PM] Kurt Volker: OK -- would be great if you can -- what time is your next appt after the 7pm break?
[9/24/19, 5:33:13 PM] Vadym Prystaiko: EU reception at 19:10 but I can skip if we find time to meet. It will be much easier than 21:00 dinner
[9/24/19, 6:31:40 PM] Kurt Volker: I'm sorry — Do the reception, I will have to be upper east side until 8:30pm...
[9/24/19, 6:37:07 PM] Vadym Prystaiko: OK. Too late, Can you speak for a sec now?
[9/24/19, 6:38:32 PM] Kurt Volker: Yes - in a car with others, so will watch my words, but yes - can talk
[9/24/19, 6:38:45 PM] Vadym Prystaiko: OK. 15 min.
[9/24/19, 6:38:49 PM] Kurt Volker: Ok
[9/24/19, 6:59:12 PM] Vadym Prystaiko: now?
[9/24/19, 7:01:19 PM] Vadym Prystaiko: Missed voice call
[9/25/19, 12:06:34 PM] Kurt Volker: Vadym - Can you meet w pompeo and me at bilat venue at 1400? Kurt
[9/25/19, 1:24:17 PM] Vadym Prystaiko: I can do it.

[9/25/19, 1:28:12 PM] Vadym Prystaiko: Missed voice call
[9/25/19, 1:46:22 PM] Vadym Prystaiko: Missed voice call
[9/28/19, 3:17:54 AM] Vadym Prystaiko: Dear Kurt, do I have to start worrying or they are just rumors?
[9/28/19, 9:25:39 AM] Kurt Volker: You mean you weren't worried when you became foreign minister?!
[9/28/19, 9:27:12 AM] Kurt Volker: Seriously -- I had step down to deal with the Congress and I would not be able to do the job effectively in this circus... but still paying attention and will be helpful
[9/28/19, 9:29:50 AM] Vadym Prystaiko: this is a very good observation. I am worrying now too. Your departure made me even more uncertain
[9/28/19, 9:30:21 AM] Kurt Volker: Hang in there ... Ukraine needs good people
[9/28/19, 9:31:12 AM] Vadym Prystaiko: that was my exact message to you. What now?

THE WHITE HOUSE

WASHINGTON

May 29, 2019

His Excellency
Volodymyr Zelenskyy
President of Ukraine
Kyiv

Dear Mr. President,

On the occasion of your inauguration, I wish to offer my congratulations on your historic election victory.

The United States and Ukraine are steadfast partners, working together to realize the shared vision of a stable, prosperous, and democratic Ukraine that is integrated into the Euro-Atlantic community. Our partnership is rooted in the idea that free citizens should be able to exercise their democratic rights, choose their own destiny, and live in peace. As you said in your victory speech, your election demonstrates that democracy is possible anywhere in the former Soviet region. Ukraine's success exemplifies the triumph of democracy over resurgent despotism. United States support for Ukraine's sovereignty and territorial integrity is unwavering.

As you prepare to address the many challenges facing Ukraine, please know that the American people are with you and are committed to helping Ukraine realize its vast potential. To help show that commitment, I would like to invite you to meet with me at the White House in Washington, D.C., as soon as we can find a mutually convenient time.

I wish you every success as you assume office, and I look forward to meeting with you.

Sincerely,

Paris, July 12th 2019

Steps to be taken by the sides

Bearing in mind the decisions of the October 2015 and 2016 N4 Summits, the N4 political advisors agreed on the following steps to be taken by the sides. They request the Trilateral Contact Group to implement these steps in its work.

- Ensure the **disengagement of forces and hardware** from and demining in the three agreed pilot areas (Zolote, Petrivske, Stanytsa Luhanska). Demining and dismantling of the fortification infrastructure inside the disengagement areas. Full OSCE SMM access to these areas, monitoring and verification. If necessary, agreement in the TCG on introducing supplements to the Framework Decision of the Trilateral Contact Group on the Disengagement of Forces and Hardware.

- Agree in the Trilateral Contact Group on **additional disengagement areas**.

- Agree on the **"Harvest ceasefire"**, ensure a comprehensive respect of the ceasefire, strengthened by the implementation of all necessary ceasefire support measures.

- Grant the **OSCE SMM** safe and secure access to fully implement its mandate.

- Develop and implement a **concept of step-by-step de-escalation** envisaging the simultaneous disengagement of forces and equipment, verifiable withdrawal of heavy weapons and demining in the areas agreed by the sides in advance on the entire line of contact.

- Develop and implement an updated **demining plan** on the basis of the TCG's Decision on demining activities of March 3, 2016.

- Conduct within one month an **exchange of a significant number of conflict related detainees** on the basis of the work of the TCG humanitarian subgroup, aiming at an "all for all" exchange. The ICRC should be given full and unconditional access to all detained persons. The coordination mechanism of interaction within the Trilateral Contact Group on the issue of missing persons should be established with the participation of the ICRC.

- Develop a **plan to resume socio-economic ties and to take concrete steps to improve the humanitarian situation**, inter alia by :

    - Demining and dismantling of the fortification infrastructure inside the Stanytsia Luhanska disengagement area,
    - Agreeing within one month in the Trilateral Contact Group, taking into account the proposal of the ICRC, on the project of the rehabilitation of the bridge in Stanytsia Luhanska and agreeing on the principles for its exploitation,
    - Beginning consultations in the Trilateral Contact Group on the prospects of launching passenger shuttle services across the line of contact when the sustainable security conditions are established on the ground,
    - Agreeing on the actions of the sides on opening additional civilian crossing points within two months in mutually agreed locations.

- Commit to **preparing the necessary legal framework**. Open questions to be addressed are: special status (including the Steinmeier formula), amnesty, local elections.

The advisors in the Normandy format will remain seized of the matter and intend to reconvene later this summer to identify common ground for a potential meeting of the four leaders.

Annex I – Timeline for Deployment of UN Security Council-mandated Mission

The deployment of a UN mandated mission as described below will contribute to the implementation of the Minsk agreements by the sides, with the understanding that the primary responsibility to implement in full their commitments rests squarely with the parties. During the entire duration of the UN Security Council-mandated mission, the mandate of OSCE/SMM remains fully valid, including its safe and secure access to the entire Ukrainian territory, up to the international border. The Trilateral Contact Group and its working groups will also continue to function as provided by the Minsk agreements.

Phase 0 – Establishment by the sides of conditions for deployment

- Effective and prolonged ceasefire
- Disengagement from the three agreed pilot areas
- Demilitarization of Donetsk Water Filtration plant
- Beginning of the withdrawal and storage of heavy weapons in a sector-based approach

Phase 1: Day 1-30 – Point security

- Three agreed disengagement areas
- Area surrounding Donetsk Water Filtration plant
- Crossing points for civilians on the line of contact
- Line of Contact at Mariupol and international border at Novoazovsk.
- Access to International border from Stanytsia Luhanska crossing

Phase 2: Day 30-60 – Expansion to LOC and less populated areas

- Along entire Line of Contact
- Broad, less populated areas North of Mariupol, excluding city of Donetsk
- Broad, less populated areas South of Luhansk, excluding city of Luhansk
- Securing designated storage areas for heavy weapons monitored by OSCE/SMM
- Beginning of police liaison functions

Phase 3: Day 60-90 – Expansion to Urban centers

- Urban areas – Donetsk and Luhansk
- Beginning of disbanding and disarmament of illegal armed formations and withdrawal of foreign fighters, under UN guarantee of security for such individuals

Phase 4: Day 90-120 and onward – Full peacekeeping deployment

- Full area access in order to contribute, by its presence, to the maintenance of peace and security
- Multiple points with full access to international border

Phase 5: Election preparation phase – 6 months
(Upon full deployment as noted in Phase 4)

- Completion of disbanding and disarmament of illegal armed formations, and withdrawal of foreign fighters, under UN guarantee of security for such individuals
- Establishment of administration and date for local elections
- Full deployment of civilian mechanisms (Police coordination, election admin)

Phase 6: Election date – E-Day

- Conduct of local elections
- Provisional implementation of special status
- Implementation of amnesty
- Begin transfer of border control to Ukrainian authorities

Phase 7: Political transition – Post-E-Day

- Permanent implementation of special status
- Begin withdrawal of UN Mission



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ONE HUNDRED SIXTEENTH CONGRESS

DEVIN NUNES, CALIFORNIA
RANKING MEMBER

ASHLEY SOUZA, MINORITY STAFF DIRECTOR

Permanent Select Committee on Intelligence
U.S. House of Representatives

January 14, 2020

The Honorable Jerrold Nadler
Chairman
Committee on the Judiciary
U.S. House of Representatives
2138 Raybum House Office Building
Washington, D.C. 20515

Dear Chairman Nadler:

Pursuant to Section 3 of H. Res. 660, following consultation with the Ranking Minority Member, I am transmitting to the House Committee on the Judiciary two flash drives containing additional records and other materials related to the impeachment inquiry. This evidence was produced to the House Permanent Select Committee on Intelligence pursuant to duly authorized subpoenas and shared with the Committee on Oversight and Reform and the Committee on Foreign Affairs.

One flash drive is in a sealed envelope marked "sensitive"—this flash drive contains call records with sensitive personal information that should be protected from public disclosure. The other flash drive includes some of the records recently produced by Lev Parnas, an associate of President Trump's personal attorney, Rudy Giuliani, that are pertinent to the impeachment inquiry and some of which are described in more detail in the enclosure. Despite unprecedented obstruction by the President, the Committee continues to receive and review potentially relevant evidence and will make supplemental transmittals under H. Res. 660, as appropriate.

Thank you for your prompt attention to this matter.

Sincerely,

Adam B. Schiff
Chairman

Enclosures
cc: The Honorable Doug Collins, Ranking Member
Committee on the Judiciary
The Honorable Devin Nunes, Ranking Member
Permanent Select Committee on Intelligence

Enclosure: Certain Documents Produced by Lev Parnas to the House Permanent Select Committee on Intelligence

The House Permanent Select Committee on Intelligence ("Committee") requested on September 30, 2019, that Lev Parnas, an associate of Rudy Giuliani, President Trump's personal attorney, voluntarily produce records as part of the House of Representatives' impeachment inquiry. On October 3, Mr. Parnas' then-attorney, John Dowd, communicated to the Committee that Mr. Parnas would not comply with the request. On October 9, Mr. Parnas was detained pursuant to an arrest warrant from the Southern District of New York. The next day, on October 10, the Committee issued a duly-authorized subpoena to compel Mr. Parnas to produce records pertinent to the impeachment inquiry.

On October 30, after securing new counsel, Mr. Parnas informed the Committee that he intended to comply with the subpoena. Mr. Parnas recently received court authorization to share with the Committee materials that were seized from him by the U.S. Attorney's Office for the Southern District of New York. He also produced to the Committee other material in his possession and continues to provide material responsive to the subpoena on a rolling basis.

A preliminary review of Mr. Parnas' production, a voluminous record of data extracted primarily from one of his personal cell phones, further corroborates the findings and evidence related to the President's scheme, which was laid out in the Trump-Ukraine Impeachment Inquiry Report, released by the Committee on December 3.

As an example of the relevancy to the impeachment inquiry of the evidence that you are receiving today, attached here are some documents pertinent to the President's Ukraine effort that we identified in our initial review of Mr. Parnas' production. Because some messages retrieved from Mr. Parnas' device were written in Russian, the Committee is also providing a rough translation of a number of those messages, which is also included here. The evidence you are receiving today shows:

- Mr. Parnas produced handwritten notes on stationery from the Ritz-Carlton Hotel in Vienna, Austria that appear directly related to the President's scheme to press Ukraine to announce investigations beneficial to his reelection campaign. Mr. Parnas' attorney confirmed that the notes were written by his client. One hand-written note states:

  ** get Zalensky [sic] to Annonce [sic] that the Biden case will Be Investigated*
  ** start commun[icating] with Zalensky [sic] without (Pinchuk or Kolomoisky)*

  Victor Pinchuk and Ihor Kolomoisky are prominent and politically-connected Ukrainian oligarchs. As described in the Committee's impeachment report, Mr. Parnas unsuccessfully sought Mr. Kolomoisky's assistance in facilitating a meeting between Mr. Giuliani and President Zelensky.

- In January of 2019, Mr. Parnas and Mr. Giuliani exchanged text messages about securing a visa for former Ukrainian Prosecutor General Viktor Shokin. When Mr. Parnas advised that the United States had denied Mr. Shokin's visa, Mr. Giuliani responded "I can revive it."

Mr. Giuliani later revealed, "It's going to work I have no 1 in it." He also gave Jay Sekulow, President Trump's personal attorney, Mr. Parnas' phone number.

- In March 2019, Mr. Parnas communicated by text message with Robert F. Hyde about former U.S. Ambassador to Ukraine Marie Yovanovitch. In response to some articles, tweets, and videos accusing the Ambassador of being disloyal to President Trump, Mr. Hyde wrote "Wow. Can't believe Trumo [sic] hasn't fired this bitch. I'll get right in that." Mr. Hyde then sent a series of text messages suggesting that he had Ambassador Yovanovitch under physical surveillance in Kyiv and that "They are willing to help if we/you would like a price."

- Mr. Parnas communicated with Mr. Giuliani, Victoria Toensing and others about the removal of Ambassador Yovanovitch. For example, on April 23, the day before Ambassador Yovanovitch received a phone call from the State Department that she had to return to the United States because there were "concerns" from "up the street" at the White House, Mr. Giuliani texted Parnas, "He fired her again." Mr. Parnas responded, "I pray it happens this time I'll call you tomorrow my brother."

- Mr. Parnas communicated extensively by phone and messaging applications with Mr. Giuliani about matters relevant to the House impeachment inquiry.

  For example, Mr. Parnas' phone included a screenshot of a previously-undisclosed May 10, 2019, letter from Mr. Giuliani to then-President-elect Zelensky. The one-page letter signed by Mr. Giuliani states, in part:

  > *Dear President-Elect Zelensky:*
  >
  > *I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.*
  >
  > *[...]*
  >
  > *However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.*

  Mr. Parnas texted a copy of the letter to a close aide to then-President-elect Zelensky shortly after it was drafted.

  Mr. Giuliani's letter makes clear that his trip, which he publicly described at the time as an effort to "meddle in an investigation," was undertaken with the knowledge and support of President Trump.

Around the same time, Mr. Giuliani also sent Mr. Parnas a text message asking, "This guy is canceling meeting I think?" Approximately three hours later, Mr. Giuliani sent Mr. Parnas drafts of a public statement that claimed that "people advising the PRES ELECT are no friends of the President."

As detailed in the Committee's impeachment inquiry report, Mr. Giuliani cancelled his trip to Ukraine following public revelations that he was traveling there to manufacture dirt on President Trump's political opponent, former Vice President Joe Biden.

Following his cancellation, Mr. Giuliani publicly criticized President-elect Zelensky and his aides, claiming that Mr. Zelensky was surrounded by "enemies of the President."

- Mr. Parnas continued to try to arrange a meeting with President Zelensky. For example, on July 3, Mr. Parnas told Mr. Giuliani that he was traveling to Vienna. Mr. Giuliani responded, "Wow!", and Mr. Parnas explained "trying to get us mr Z."

- Mr. Parnas communicated via encrypted messaging applications, particularly WhatsApp, with senior Ukrainian officials and figures at key junctures in 2019 while President Trump's scheme was underway. These communications, often in Russian, demonstrate that Mr. Parnas served as a direct channel between President Trump's agent, Mr. Giuliani, and individuals close to President Volodymyr Zelensky.

    - In early May 2019, Mr. Parnas was in contact with senior aides to President Zelensky, including Ivan Bakanov, who serves as the head of Ukraine's Security Service, and Serhiy Shefir, who is the chief aide to President Zelensky. Mr. Parnas sought their assistance in scheduling a meeting between Mr. Giuliani and President Zelensky.

      Mr. Parnas also sent these aides several news articles promoting the same false allegations about former Vice President Biden and his son and Ukraine's purported interference in the 2016 election that President Trump raised during his July 25, 2019, call with President Zelensky.

      On May 2, Mr. Bakanov replied to Mr. Parnas: "I shared the information you provided with Mr. President via the established channel, but I have not yet received confirmation." It appears that Mr. Bakanov provided the press articles to President-elect Zelensky, indicating that President Zelensky learned of the false allegations promoted by Mr. Giuliani and his associates at least as early as May of 2019.

    - Mr. Parnas was also in contact with two former corrupt Prosecutors General of Ukraine, Viktor Shokin and Yuriy Lutsenko. Mr. Lutsenko in particular was Mr. Giuliani's primary source for the same false allegations about Vice President Biden and the 2016 election. Mr. Parnas' communications with Mr. Lutsenko included frequent reference to Ambassador Yovanovitch, often in deeply offensive terms. Ambassador Yovanovitch was ousted by President Trump after a smear campaign

launched against her by Mr. Lutsenko, Mr. Giuliani, and their associates in the United States and Ukraine.

- On October 2, 2019, Jay Sekulow, personal counsel to the President, informed President Trump's former attorney John Dowd that he had discussed with President Trump "the issue of representation" and that President Trump "consents to allowing your representation of Mr. Parnas and Mr. Fruman." This email was sent three days after the Committee sent Mr. Parnas and Mr. Fruman a request to voluntarily produce records and testify before the investigating Committees.

  On October 3, the day after Mr. Sekulow's letter was sent to Mr. Dowd, Mr. Dowd wrote to the Committee to clarify that he represented Mr. Parnas and Mr. Fruman, advising that, "Mssrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump."

One week later, Mr. Parnas and Mr. Fruman were arrested. Mr. Parnas changed counsel thereafter and, on October 30, 2019, informed the Committee that he wanted to comply its request and subpoena.

diGENOVA & TOENSING, LLP
ATTORNEYS-AT-LAW

April 15, 2019

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION

Mr. Viktor Shokin

RETAINER LETTER

1. Viktor Shokin ("Client") hereby engages the firm of diGenova & Toensing, LLP ("Firm" or "Attorneys") to represent him for the purpose of collecting evidence regarding his March 2016 firing as Prosecutor General of Ukraine and the role of then-Vice President Joe Biden in such firing, and presenting such evidence to U.S. and foreign authorities.

2. Client acknowledges that he has been advised the Firm's services may entail activities subject to mandatory public disclosure under United States law. In particular, the Foreign Agents Registration Act ("FARA," 22 U.S.C. § 611 *et seq.*) requires the Firm to register and report certain of its activities on behalf of foreign political parties or entities. Client understands that any questions or concerns about FARA or other mandatory disclosure laws should be raised with a Firm Attorney prior to agreeing to the representation.

3. Client agrees to compensate the Firm for the services rendered on the basis of a flat fee of $25,000 per month, plus costs, for four months. Unless otherwise agreed in writing by both parties, the Firm's representation of Client will terminate at the conclusion of the four month period.

4. Upon acceptance of this Retainer Letter, Client shall deposit $125,000 with the Firm as a retainer and advance toward payments of the monthly fees and any costs that may be incurred by the Firm, which sum shall be deposited in an escrow account, separate from the Firm's operating account until earned or disbursed by Attorneys. Any amount of expense money remaining after the representation ends shall be returned to Client.

5. Attorneys will provide Client a monthly statement for costs incurred from the previous month.

1776 K STREET, NW · SUITE 737 · WASHINGTON, DC 20006
202-289-7701 · 202-289-7708 (FACSIMILE)

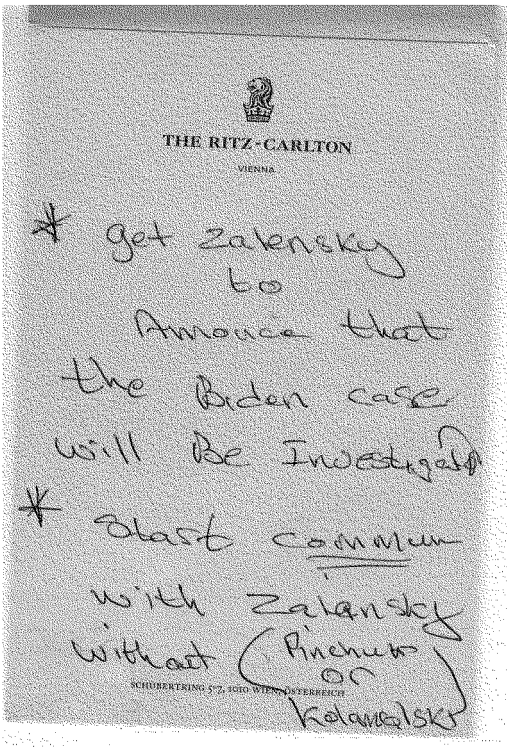
6. Fees and costs incurred in connection with Attorneys' representation are not contingent upon the successful completion of any project.

Dated: _____ By: _____
Mr. Viktor Shokin

Dated: April 15, 2019 By: _____
Victoria Toensing, Esq.
diGenova & Toensing, LLP

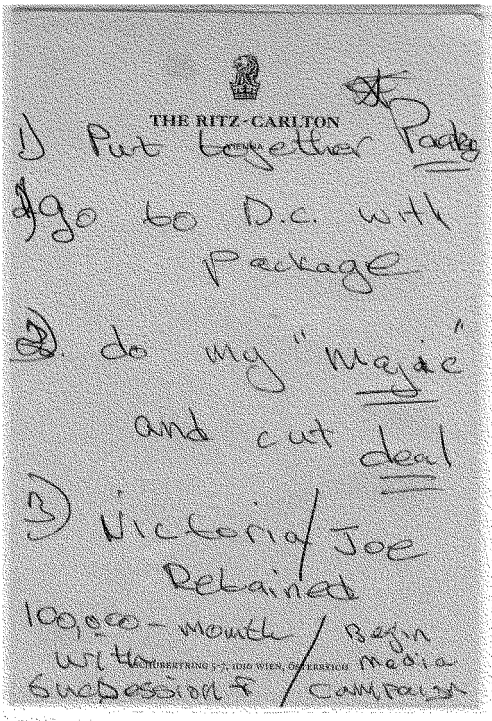
Calendar

#	Category	Subject	Details	Start Date	Start Date Date	End Date	End Date Date	Priority	Status	Class	Repeat Rule	Repeat Day
95	Found in Natural Language	Breakfast with President Trump in NYC		9/26/2019 12:00:00 PM(UTC+0)	9/26/2019	9/26/2019 1:00:00 PM(UTC+0)	9/26/2019	Unknown	Unknown	Normal	None	None
124	[redacted] @globalenergyproducers.com	National Council of Young Israel Gala Dinner on March 31st at Marriott Marquis in Manhattan	From: Joseph Frager [redacted] @aol.com Date: December 19, 2018 at 4:01:06 PM GMT+2 To: [redacted] @globalenergyproducers.com, [redacted] @globalenergyproducers.com Cc: [redacted] @gmail.com Subject: National Council of Young Israel Gala Dinner on March 31st at Marriott Marquis in Manhattan Dear Ley and Igor, Great seeing you at the White House. I am counting on your support to make the National Council of Young Israel Gala Dinner on March 31st. You will be receiving the Builders of Jerusalem Award. It would be great if Rudy Giuliani could present the Award to you. It would also be great if Rudy and you can help bring the Vice President to the Dinner especially since we are honoring Jewish Vets from World War Two. 2019 marks the 80th year since the War began. Obviously, in order to make the Dinner a success we will need both money and people. I will gladly discuss. All in all it will be a Great event. Looking forward to getting together soon. Joe Frager Sent from my iPhone	3/31/2019 12:00:00 AM(UTC+0)	3/31/2019	3/31/2019 11:59:59 PM(UTC+0)	3/31/2019	Unknown	Unknown	Private	None	None


THE RITZ-CARLTON
VIENNA

* get Zalensky
to
Announce that
the Biden case
will Be Investigated
* Blast communism
with Zalansky
Without (Pinchuk
or
Kolomoisky)

SCHUBERTRING 5-7, 1010 WIEN, ÖSTERREICH



THE RITZ-CARLTON

1) Put together Packg

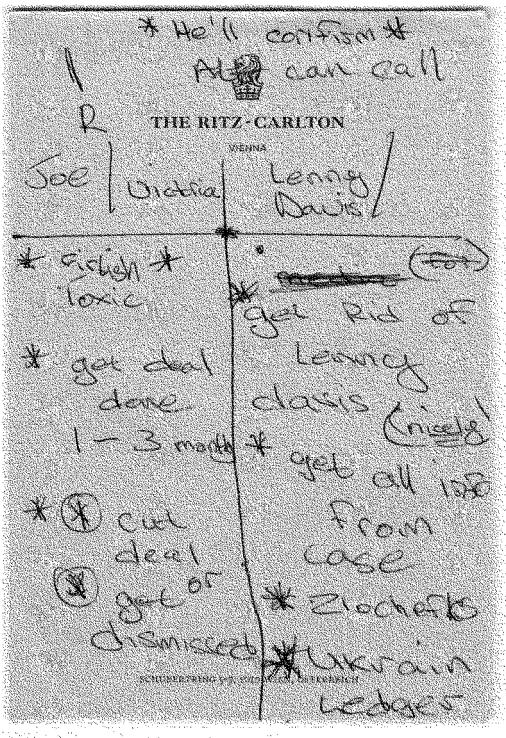
2) go to D.C. with Package

2). do my "Magic" and cut deal

3) Victoria/Joe Retained

100,000 - month / Begin with Succession F / Media campaign

SCHUBERTRING 5-7, 1010 WIEN, OESTERREICH


* He'll confirm *
Al can call
R
THE RITZ-CARLTON
WIENNA
Joe
Victoria
Lenny Davis
* Firbish *
Toxic
* get deal done
1 - 3 months
* cut deal
get or dismissed
* get Rid of Lenny Davis
(nicely)
* get all 1500 from case
* Zlochefs
* Ukrain Ledger

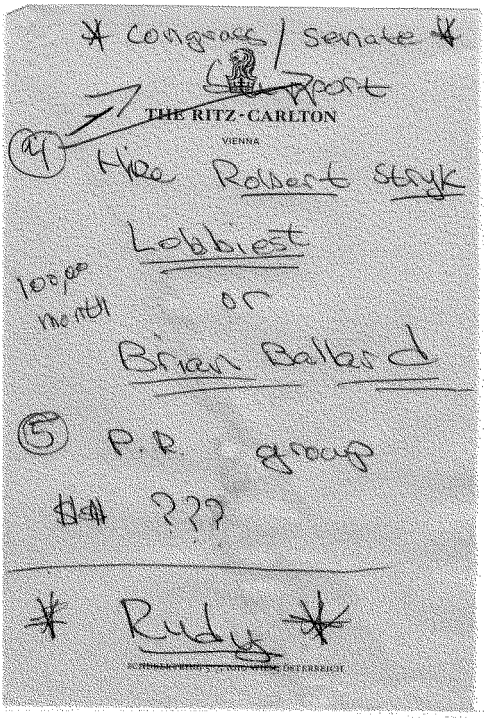
* congress / senate *

Support

THE RITZ-CARLTON

VIENNA

(4) Hire Robert Stryk



Lobbiest

100,00 month

or

Brian Ballard

(5) P.R. group

$$???

* Rudy *

SCHUBERTRING 5 · A-1010 WIEN, ÖSTERREICH

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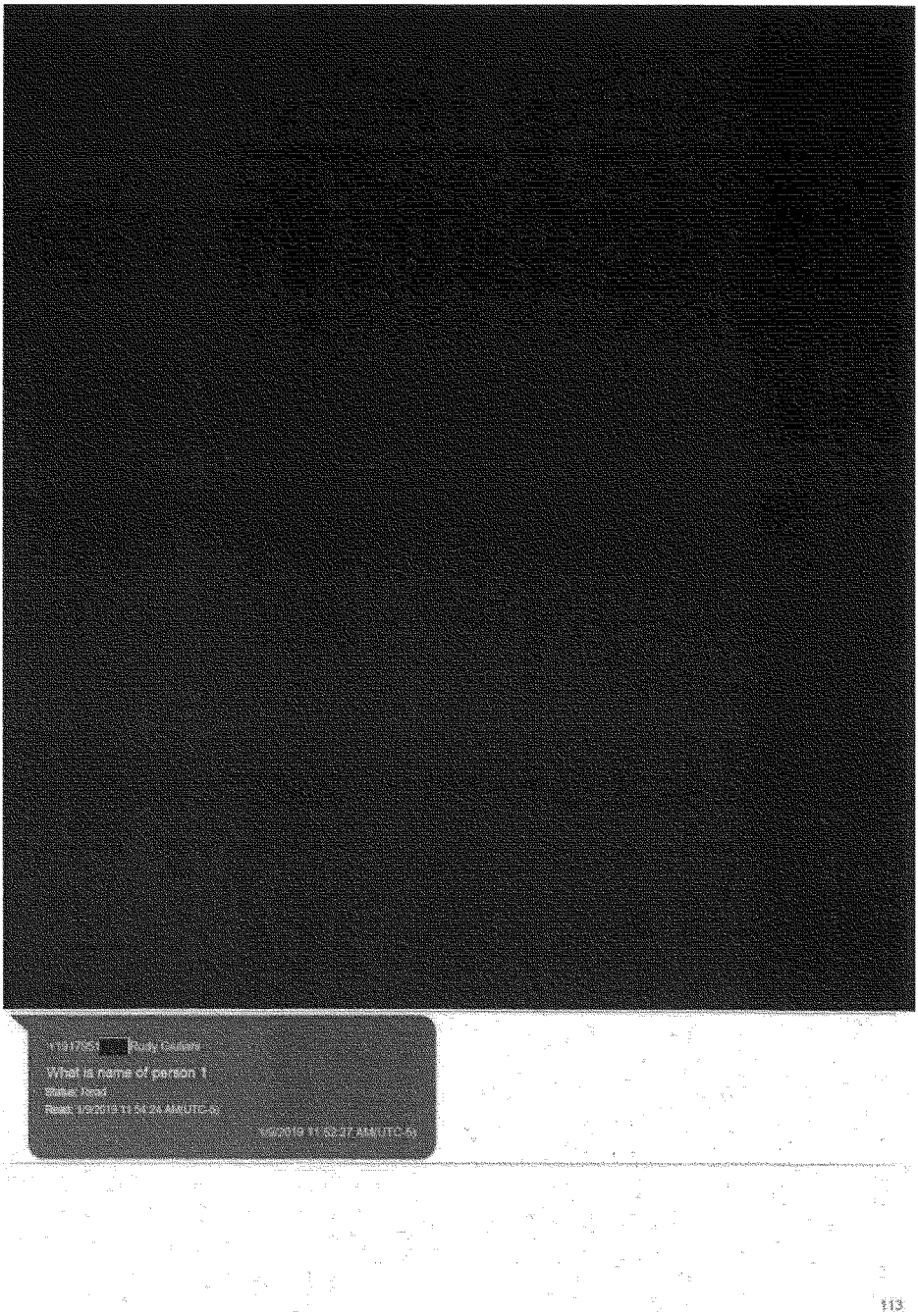
11917251 Rudy Giuliani
What is name of person 1
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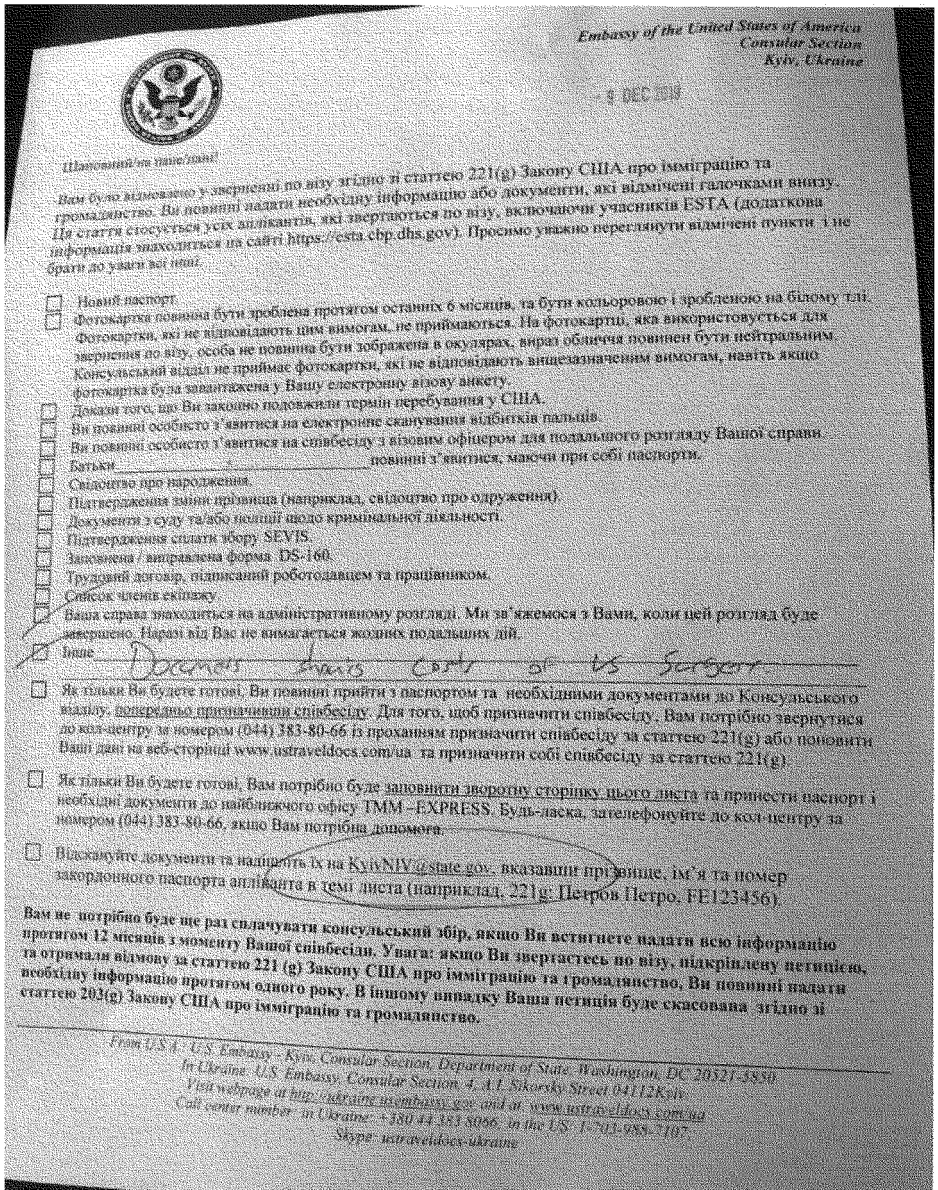
9/3/2019 11:52:27 AM(UTC-5)


Attachments
Status: Sent
Delivered:
Read:
Rudy Giuliani
I can revive it
Status: Read
Read: 1/9/2019 12:26:58 PM(UTC-5)
Status: Sent
Delivered:
Read:
Rudy Giuliani
I have a Meet Ng there from 5:30 to 7 then free. So can meet before and after ok
Status: Read
Read: 1/9/2019 2:36:39 PM(UTC-5)



Embassy of the United States of America
Consular Section
Kyiv, Ukraine

- 9 DEC 2019

Шановний/на пане/панні!

Вам було відмовлено у зверненні по візу згідно зі статтею 221(g) Закону США про імміграцію та громадянство. Ви повинні надати необхідну інформацію або документи, які відмічені галочками внизу. Ця стаття стосується усіх аплікантів, які звертаються по візу, включаючи учасників ESTA (додаткова інформація знаходиться на сайті https://esta.cbp.dhs.gov). Просимо уважно переглянути відмічені пункти і не брати до уваги всі інші.

- ☐ Новий паспорт.
- ☐ Фотокартка повинна бути зроблена протягом останніх 6 місяців, та бути кольоровою і зробленою на білому тлі. Фотокартки, які не відповідають цим вимогам, не приймаються. На фотокартці, яка використовується для звернення по візу, особа не повинна бути зображена в окулярах, вираз обличчя повинен бути нейтральним. Консульський відділ не приймає фотокартки, які не відповідають вищезазначеним вимогам, навіть якщо фотокартка була завантажена у Вашу електронну візову анкету.
- ☐ Докази того, що Ви законно подовжили термін перебування у США.
- ☐ Ви повинні особисто з'явитися на електронне сканування відбитків пальців.
- ☐ Ви повинні особисто з'явитися на співбесіду з візовим офіцером для подальшого розгляду Вашої справи.
- ☐ Батьки _____ повинні з'явитися, маючи при собі паспорти.
- ☐ Свідоцтво про народження.
- ☐ Підтвердження зміни прізвища (наприклад, свідоцтво про одруження).
- ☐ Документи з суду та/або поліції щодо кримінальної діяльності.
- ☐ Підтвердження сплати збору SEVIS.
- ☐ Заповнена / виправлена форма DS-160.
- ☐ Трудовий договір, підписаний роботодавцем та працівником.
- ☐ Список членів екіпажу.
- ☐ Ваша справа знаходиться на адміністративному розгляді. Ми зв'яжемося з Вами, коли цей розгляд буде завершено. Наразі від Вас не вимагається жодних подальших дій.
- ☒ Інше: Documents awaits Cost of US Surgery

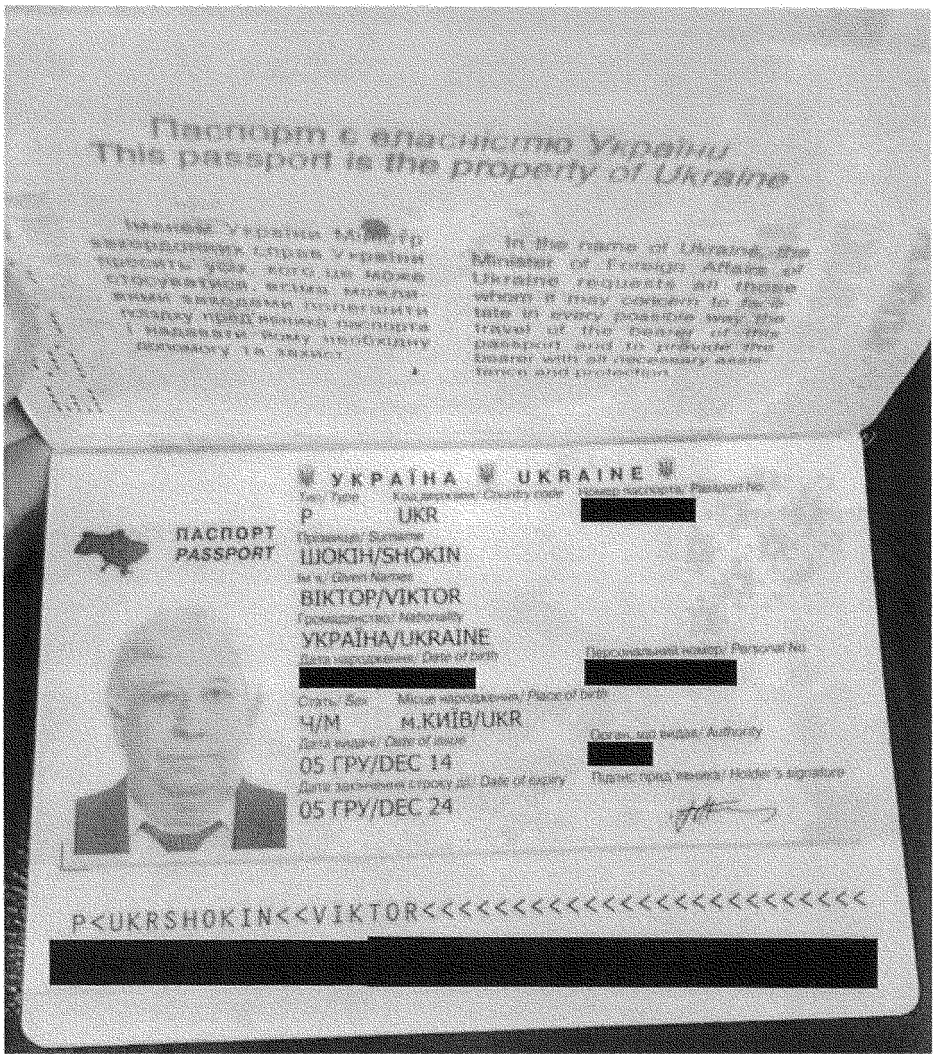
- ☐ Як тільки Ви будете готові, Ви повинні прийти з паспортом та необхідними документами до Консульського відділу, попередньо призначивши співбесіду. Для того, щоб призначити співбесіду, Вам потрібно звернутися до кол-центру за номером (044) 383-80-66 із проханням призначити співбесіду за статтею 221(g) або поновити Ваш дані на веб-сторінці www.ustraveldocs.com/ua та призначити собі співбесіду за статтею 221(g).

- ☐ Як тільки Ви будете готові, Вам потрібно буде заповнити зворотну сторінку цього листа та принести паспорт і необхідні документи до найближчого офісу TMM –EXPRESS. Будь-ласка, зателефонуйте до кол-центру за номером (044) 383-80-66, якщо Вам потрібна допомога.

- ☐ Відскануйте документи та надішліть їх на KyivNIV@state.gov, вказавши прізвище, ім'я та номер закордонного паспорта апліканта в темі листа (наприклад, 221g: Петров Петро, FE123456).

Вам не потрібно буде ще раз сплачувати консульський збір, якщо Ви встигнете надати всю інформацію протягом 12 місяців з моменту Вашої співбесіди. Увага: якщо Ви звертаєтесь по візу, підкріплену петицією, та отримали відмову за статтею 221 (g) Закону США про імміграцію та громадянство, Ви повинні надати необхідну інформацію протягом одного року. В іншому випадку Ваша петиція буде скасована згідно зі статтею 203(g) Закону США про імміграцію та громадянство.

From U.S.A.: U.S. Embassy - Kyiv, Consular Section, Department of State, Washington, DC 20521-5850
In Ukraine: U.S. Embassy, Consular Section, 4, A.I. Sikorsky Street 04112Kyiv
Visit webpage at http://ukraine.usembassy.gov and at www.ustraveldocs.com/ua
Call center number: in Ukraine: +380 44 383 8066, in the US: 1-703-988-2107
Skype: ustraveldocs-ukraine


Паспорт є власністю України
This passport is the property of Ukraine
УКРАЇНА UKRAINE
ПАСПОРТ
PASSPORT
P UKR
ШОКІН/SHOKIN
ВІКТОР/VIKTOR
УКРАЇНА/UKRAINE
Ч/М
м.КИЇВ/UKR
05 ГРУ/DEC 14
05 ГРУ/DEC 24
P<UKRSHOKIN<<VIKTOR<<<<<<<<<<<<<<<<<<<<<<<

[redacted]

K

Status: Sent

Delivered: [illegible]

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[redacted]

https://www.cnn.com/2019/01/09/politics/manafort-ukrainian-oligarchs/index.html

Attachments:



CNN

Size: [illegible]



File name: [illegible]

Size: [illegible]

File name: [illegible]

Status: Sent

Delivered: [illegible]

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[redacted]

[redacted]

No visa my brother he just called me

Status: Sent

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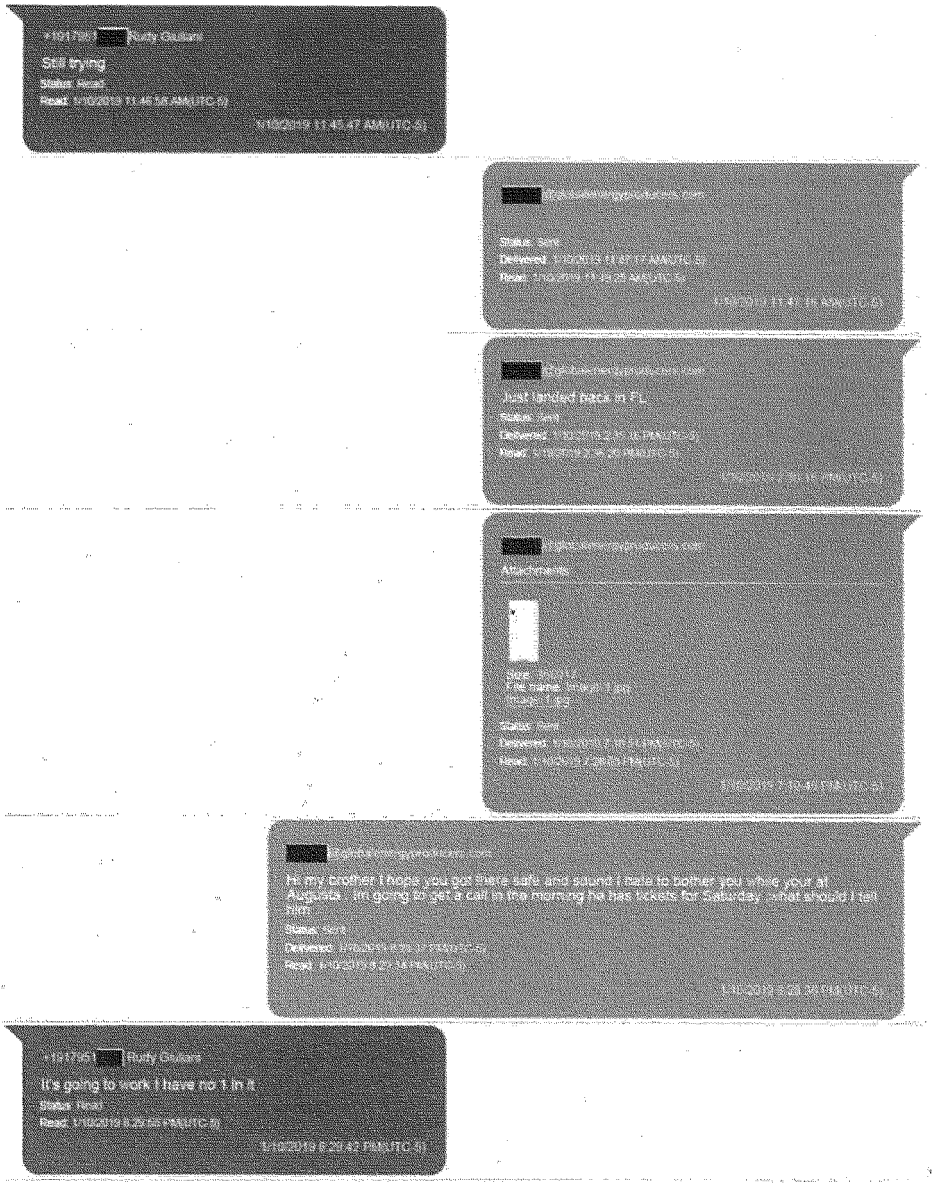
+19177951 Rudy Giuliani
Still trying
Status: Read
Read: 1/10/2019 11:46:58 AM(UTC-5)
1/10/2019 11:45:47 AM(UTC-5)
Just landed back in FL
Attachments:
Status: Sent
Hi my brother I hope you got there safe and sound I hate to bother you while your at Augusta I'm going to get a call in the morning he has tickets for Saturday what should I tell him
Status: Sent
+19177951 Rudy Giuliani
It's going to work I have no 1 in it
Status: Read
Read: 1/10/2019 8:29:55 PM(UTC-5)
1/10/2019 8:29:42 PM(UTC-5)

[redacted] @globalenergyproducers.com

Status: Sent
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1/10/2019 8:30:58 PM(UTC-5)

[redacted] @globalenergyproducers.com

Hit them straight tomorrow and try to relax and enjoy the moment with your son

Status: Sent
Delivered: 1/10/2019 8:31:37 PM(UTC-5)
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1/10/2019 8:31:30 PM(UTC-5)

[redacted] @globalenergyproducers.com

Good morning my brother they called him from embassy and told him to cancel his tickets because he's not getting visa.

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1/11/2019 10:21:04 AM(UTC-5)

+191796[redacted] Rudy Giuliani

He will get one

Status: Read
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1/11/2019 10:32:57 AM(UTC-5)

[redacted] @globalenergyproducers.com

I'll call him now

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Read: 1/11/2019 10:46:06 AM(UTC-5)

1/11/2019 10:46:56 AM(UTC-5)

+1917951[redacted] Rudy Giuliani

Gave Jay your number

Status: Read
Read: 1/11/2019 10:47:57 AM(UTC-5)

1/11/2019 10:49:53 AM(UTC-5)

+1917951[redacted] Rudy Giuliani

Attachments



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Jay Sokolow.vcf

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Read: 1/11/2019 10:53:50 AM(UTC-5)

1/11/2019 10:48:25 AM(UTC-5)

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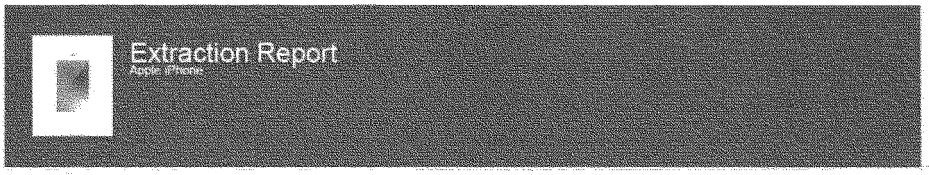
Extraction Report

Apple iPhone



Participants



[redacted]@s.whatsapp.net
Robert F Hyde



[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (61)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/ingrahamangle/status/1108342348235346112?s=12

Attachments:



Title: Laura Ingraham on Twitter
Size: 41/3
File name: [illegible]
[illegible]

Status: Sent
Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-he's-opened-probe-into-us-election

Attachments:



Title: Senior Ukrainian official says he's opened probe into US election
Size: 69/0
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[illegible]

Status: Sent
Platform: Mobile

3/21/2019 8:13:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/seanhannity/status/1108396038719102977?s=12

Attachments:



Title: Sean Hannity on Twitter
Size: 4063
File name: 3374526a-c5d7-4ea3-b882-adfc16c5d5b.thumb
[illegible]

Status: Sent
Platform: Mobile

3/21/2019 3:13:39 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian

Attachments:



Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
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[illegible]

Status: Sent
Platform: Mobile

3/21/2019 8:13:47 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges

Attachments:



Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0

Status: Sent
Platform: Mobile

3/21/2019 8:14:02 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4448
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[illegible]

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Platform: Mobile

3/22/2019 4:50:04 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109155948462907393?s=12

Attachments



Title: Dan Bongino on Twitter
Size: 4447
File name: [illegible]
[illegible]

Status: Sent
Platform: Mobile

3/22/2019 4:55:12 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments



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Path: [illegible]
[illegible]
[illegible]

Status: Sent
Platform: Mobile

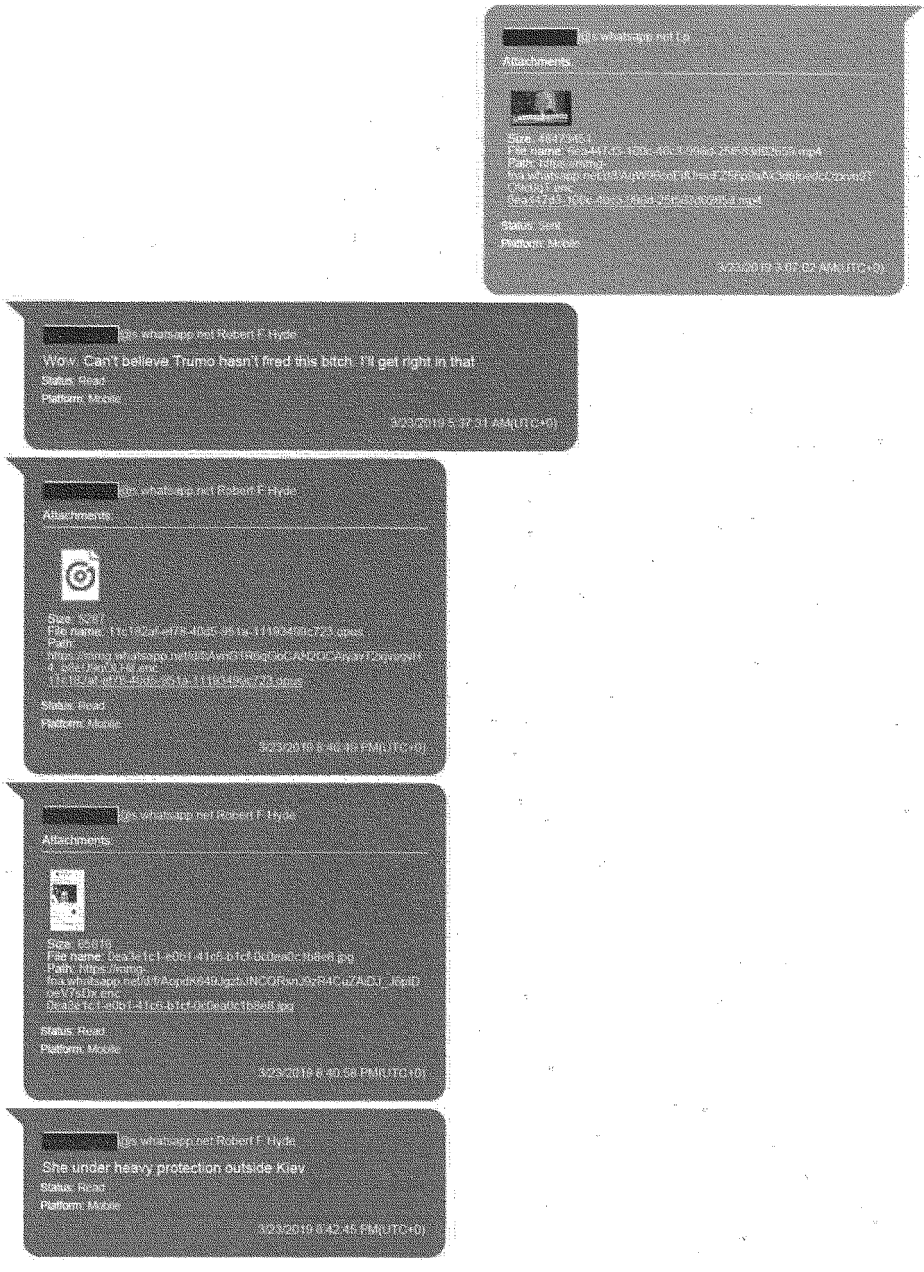
3/22/2019 5:52:05 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Fuck that bitch

Status: Read
Platform: Mobile

3/22/2019 10:31:01 PM(UTC+0)


[redacted] @s.whatsapp.net Robert F Hyde
Attachments:
Status: Read
Platform: Mobile
[redacted] @s.whatsapp.net Robert F Hyde
Wow. Can't believe Trumo hasn't fired this bitch. I'll get right in that
Status: Read
Platform: Mobile
[redacted] @s.whatsapp.net Robert F Hyde
Attachments:
Status: Read
Platform: Mobile
[redacted] @s.whatsapp.net Robert F Hyde
Attachments:
Status: Read
Platform: Mobile
[redacted] @s.whatsapp.net Robert F Hyde
She under heavy protection outside Kiev
Status: Read
Platform: Mobile

[redacted] @s.whatsapp.net Lp

I know crazy shit

Status: Sent

Platform: Mobile

3/25/2019 8:49:52 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

My guy thinks maybe FSB..?

Status: Read

Platform: Mobile

3/25/2019 8:50:24 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine

Size: 4818

File name: 4b33351f-b2c7-3261-9478-c2c5b0b42e8f-Image.jpeg

Path: https://mmg.whatsapp.net/d/AdEvb1m4tZzcaTVRvD1uiNcIaOef-eBgsJOrT2b0TEaY.enc/4b33351f-b2c7-3261-9478-c2c5b0b42e8f-Image.jpeg

Status: Sent

Platform: Mobile

3/24/2019 4:31:05 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine

Size: 4818

File name: ea6d709d-5c3c-4fdc-a3ff-368ca9d2f05e-Image.jpeg

Path: https://mmg.whatsapp.net/d/AdEvb1m4tZzcaTVRvD1uiNcIaOef-eBgsJOrT2b0TEaY.enc/ea6d709d-5c3c-4fdc-a3ff-368ca9d2f05e-Image.jpeg

Status: Sent

Platform: Mobile

3/24/2019 4:34:34 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Attachments:



Size: 89678

File name: 16ab3621-c487-4ac1-9b52-9e8e80fa0b9f.jpg

Path: https://mmg.whatsapp.net/d/AdEvb1m4tZzcaTVRvD1uiNcIaOef-eBgsJOrT2b0TEaY.enc/16ab3621-c487-4ac1-99e2-5e9e80fa0b9f.jpg

Status: Read

Platform: Mobile

3/25/2019 8:59:14 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Interesting

Status: Sent

Platform: Mobile

3/25/2019 6:01:09 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments:



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4435
File name: e39e5eb8-d47f-4181-bfc9-d6465c62f73c.thumb
e39e5eb8-d47f-4181-bfc9-d6465c62f73c.thumb

Status: Read

Platform: Mobile

3/25/2019 6:28:48 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

What should I do with this?

Status: Read

Platform: Mobile

3/25/2019 6:29:58 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

They are moving her tomorrow

Status: Read

Platform: Mobile

3/25/2019 9:58:41 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

The guys over they asked me what I would like to do and what is in it for them

Status: Read

Platform: Mobile

3/25/2019 9:59:03 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Wake up Yankees man

Status: Read

Platform: Mobile

3/25/2019 9:59:13 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

She's talked to three people. Her phone is off. Computer is off.

Status: Read

Platform: Mobile

3/25/2019 11:39:42 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
She's next to the embassy
Status: Read
Platform: Mobile
3/25/2019 11:39:55 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
Not in the embassy
Status: Read
Platform: Mobile
3/25/2019 11:40:01 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
Private security. Been there since Thursday
Status: Read
Platform: Mobile
3/25/2019 11:40:16 PM(UTC+0)

[redacted]@s.whatsapp.net I p
Interesting
Status: Sent
Platform: Mobile
3/25/2019 11:40:38 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
They know she's a political puppet
Status: Read
Platform: Mobile
3/25/2019 11:41:27 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
They will let me know when she is on the move
Status: Read
Platform: Mobile
3/25/2019 11:45:38 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde
And they'll let me know when she's on the move
Status: Read
Platform: Mobile
3/25/2019 11:45:55 PM(UTC+0)

[redacted]@s.whatsapp.net I p
Perfect
Status: Sent
Platform: Mobile
3/25/2019 11:46:35 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

I mean where if they can find out.

Status: Read
Platform: Mobile

3/25/2019 11:46:13 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

That address I sent you checks out

Status: Read
Platform: Mobile

3/25/2019 11:46:22 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

It's next to the embassy

Status: Read
Platform: Mobile

3/25/2019 11:46:30 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

They are willing to help if we/you would like a price

Status: Read
Platform: Mobile

3/25/2019 11:46:53 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Guess you can do anything in the Ukraine with money... what I was told

Status: Read
Platform: Mobile

3/25/2019 11:47:19 PM(UTC+0)

[redacted]@s.whatsapp.net I D

Lol

Status: Sent
Platform: Unknown

3/25/2019 11:48:42 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Update she will not be moved special security unit upgraded force on the compound people are already aware of the situation my contacts are asking what is the next step because they cannot keep going to check people will start to ask questions

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

If you want her out they need to make contact with security forces

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

From Ukranians

Status: Read

Platform: Mobile

3/26/2019 10:05:24 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

What's the word bro

Status: Read

Platform: Mobile

3/27/2019 2:18:11 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Any good stuff?

Status: Read

Platform: Mobile

3/27/2019 2:20:54 AM(UTC+0)

[redacted]@s.whatsapp.net L.F

Call you soon in studio

Status: Sent

Platform: Mobile

3/27/2019 2:22:12 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Let's go Holmes

Status: Read

Platform: Mobile

3/27/2019 3:42:33 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

RG was good. But Ingraham had some hard questions

Status: Read

Platform: Mobile

3/27/2019 3:42:54 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Nothing has changed she is still not moving they check today again

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Hi buddy

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.youtube.com/watch?v=LS8ZA-o9_L4

Attachments



Title: Trumps takedown of FBI (Winning montage!)
Size: 3439
File name: [illegible]

Status: Sent

Platform: Mobile

3/28/2019 12:41:40 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Nice

Status: Read

Platform: Mobile

3/28/2019 1:44:08 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Hey brother do we stand down??? Or you still need intel be safe

Status: Read

Platform: Mobile

3/29/2019 1:01:07 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

She had visitors

Status: Read

Platform: Mobile

3/29/2019 1:01:18 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/29/2019 1:01:32 AM(UTC+0)

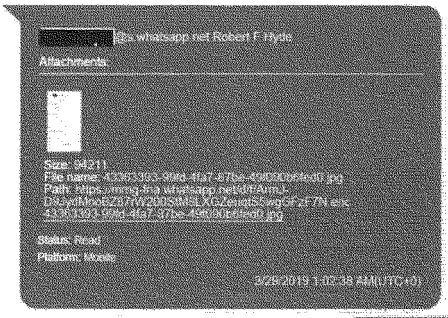
[redacted] @s.whatsapp.net Robert F Hyde

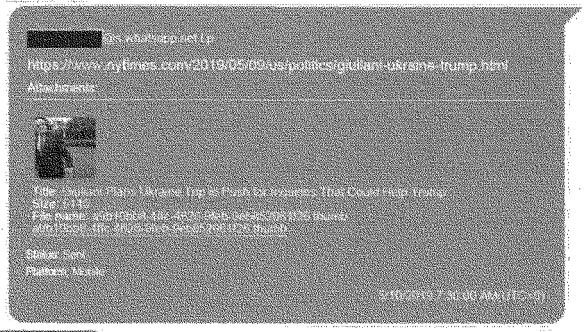
Hey broski tell me what we are doing what's the next step

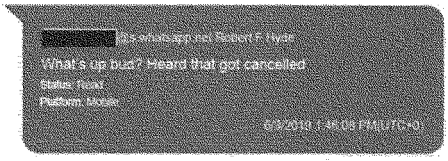
Status: Read

Platform: Mobile

3/29/2019 1:01:46 AM(UTC+0)


[redacted]@s.whatsapp.net Robert F Hyde
Attachments:
Size: 94211
Status: Read
Platform: Mobile
3/28/2019 1:02:38 AM(UTC+0)


[redacted]@s.whatsapp.net Lp
https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html
Attachments:
Status: Sent
Platform: Mobile


[redacted]@s.whatsapp.net Robert F Hyde
What's up bud? Heard that got cancelled
Status: Read
Platform: Mobile

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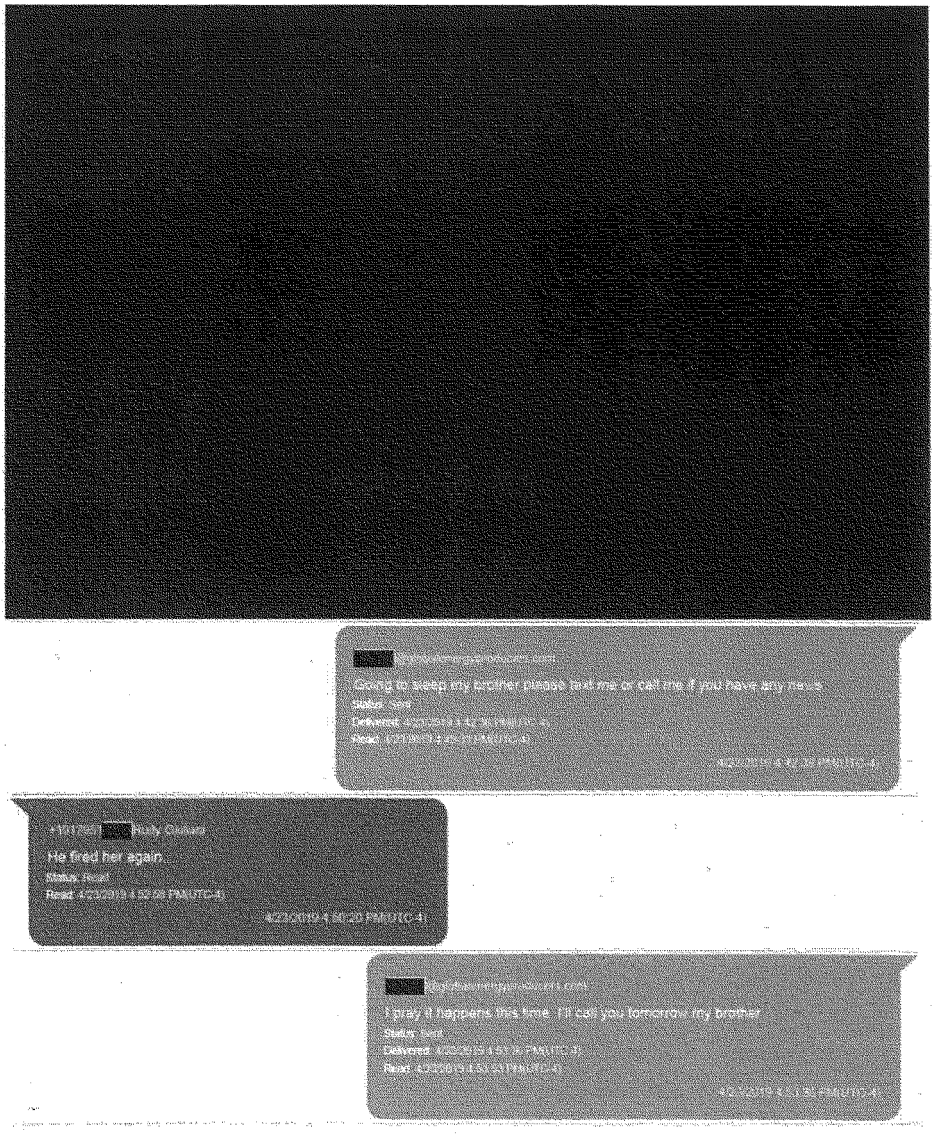
11689

223


Going to sleep my brother please text me or call me if you have any news
Status: Sent
Delivered: 4/23/2019 4:42:36 PM(UTC-4)
Read: 4/23/2019 4:42:36 PM(UTC-4)
4/23/2019 4:42:36 PM(UTC-4)
Ruly Cicilura
He fired her again.
Status: Read
Read: 4/23/2019 4:52:08 PM(UTC-4)
4/23/2019 4:50:20 PM(UTC-4)
I pray it happens this time. I'll call you tomorrow my brother
Status: Sent
Delivered: 4/23/2019 4:51:36 PM(UTC-4)
Read: 4/23/2019 4:53:31 PM(UTC-4)
4/23/2019 4:51:35 PM(UTC-4)

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RUDOLPH W. GIULIANI

May 10, 2019

President-Elect Volodymyr Oleksandrovych Zelensky
c/o Ministry of Internal Affairs of Ukraine
10 Bogomoltsa str. 01601
Kyiv, Ukraine

Dear President-Elect Zelensky:

I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

Congratulations on a truly impressive victory in the recent election. I have a great fondness for your country and have visited there often. I have even had the privilege of being there most recently on 2017. Along with many others, I am very hopeful that your election is a real turning point and allows the Ukraine to prosper and overcome some of the long-standing problems of the past. Anything I can do to help you or your country would be a great honor.

However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Please have your office let me know what time or times are convenient for you, and Victoria and I will be there.

Sincerely,

Rudolph W. Giuliani

Cc: Arsen Avakov
Minister of Internal Affairs

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Extraction Report

Apple iPhone

Participants

[redacted]@s.whatsapp.net
Sergy Shealer (zalintsky)

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (16)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый вечер Сергей меня зовут пЕв Парнас я друг мэра руди Джулиани пожалуйста перезвоните мне спасибо.

Status: Sent

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments



Size: 16 MB
File name: [illegible]
Path: [illegible]
[illegible]
[illegible]

Status: Sent

Platform: Mobile

5/11/2019 4:06:57 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это копия письма переданная через Авакова по поводу встречи

Status: Sent

Platform: Mobile

5/11/2019 4:08:47 PM(UTC+0)

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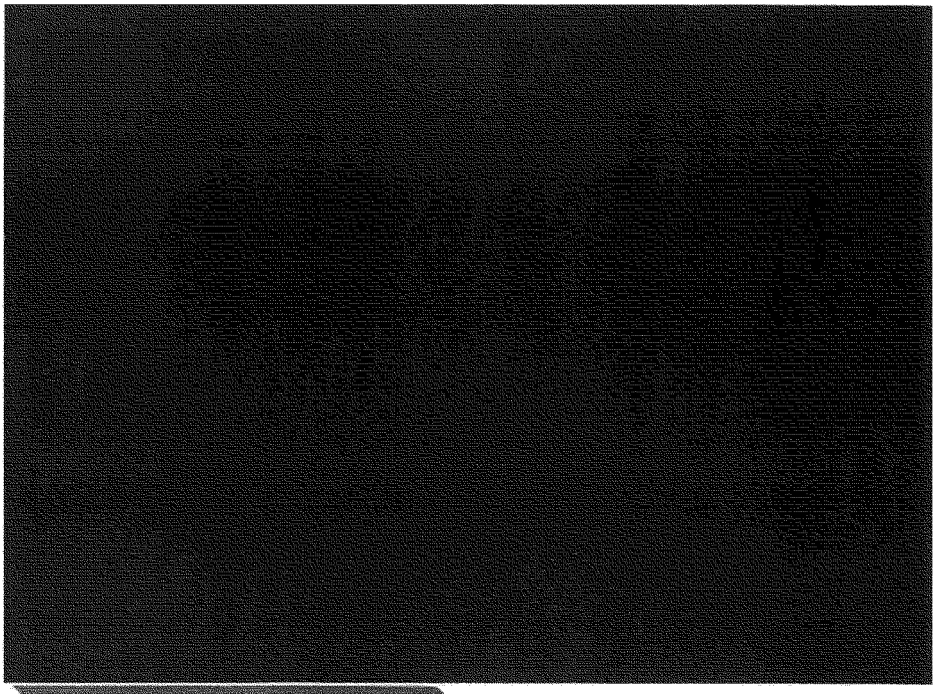


+1917[redacted] Rudy Giuliani

This guy is canceling meeting I think?

Status: Read

Read: 5/11/2019 2:56:49 AM(UTC-4)

5/10/2019 7:37:09 PM(UTC-4)

+1917[redacted] Rudy Giuliani

I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart

Status: Read

Read: 5/11/2019 2:56:49 AM(UTC-4)

5/10/2019 10:47:21 PM(UTC-4)

+1917[redacted] Rudy Giuliani

Liked "I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that tge operatives around him don't have his best interests at heart"

Status: Read

Read: 5/11/2019 2:56:49 AM(UTC-4)

5/10/2019 10:57:18 PM(UTC-4)

+1917951[redacted] Rudy Giuliani

I am advised that the PRES ELECT is in the hands of people who are avowed enemies of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that the operatives around him don't have his best interests at heart.

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:42:12 AM(UTC-4)

+1917951[redacted] Rudy Giuliani

Sorry I had to cancel trip. See if you can come back to NYC so we can talk and regroup.

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:43:21 AM(UTC-4)

+1917951[redacted] Rudy Giuliani

I will text Victoria

Status: Read

Read: 5/11/2019 2:50:49 AM(UTC-4)

5/11/2019 1:47:30 AM(UTC-4)

[redacted]@[illegible].com

Please call me as soon as your up my brother

Status: Sent

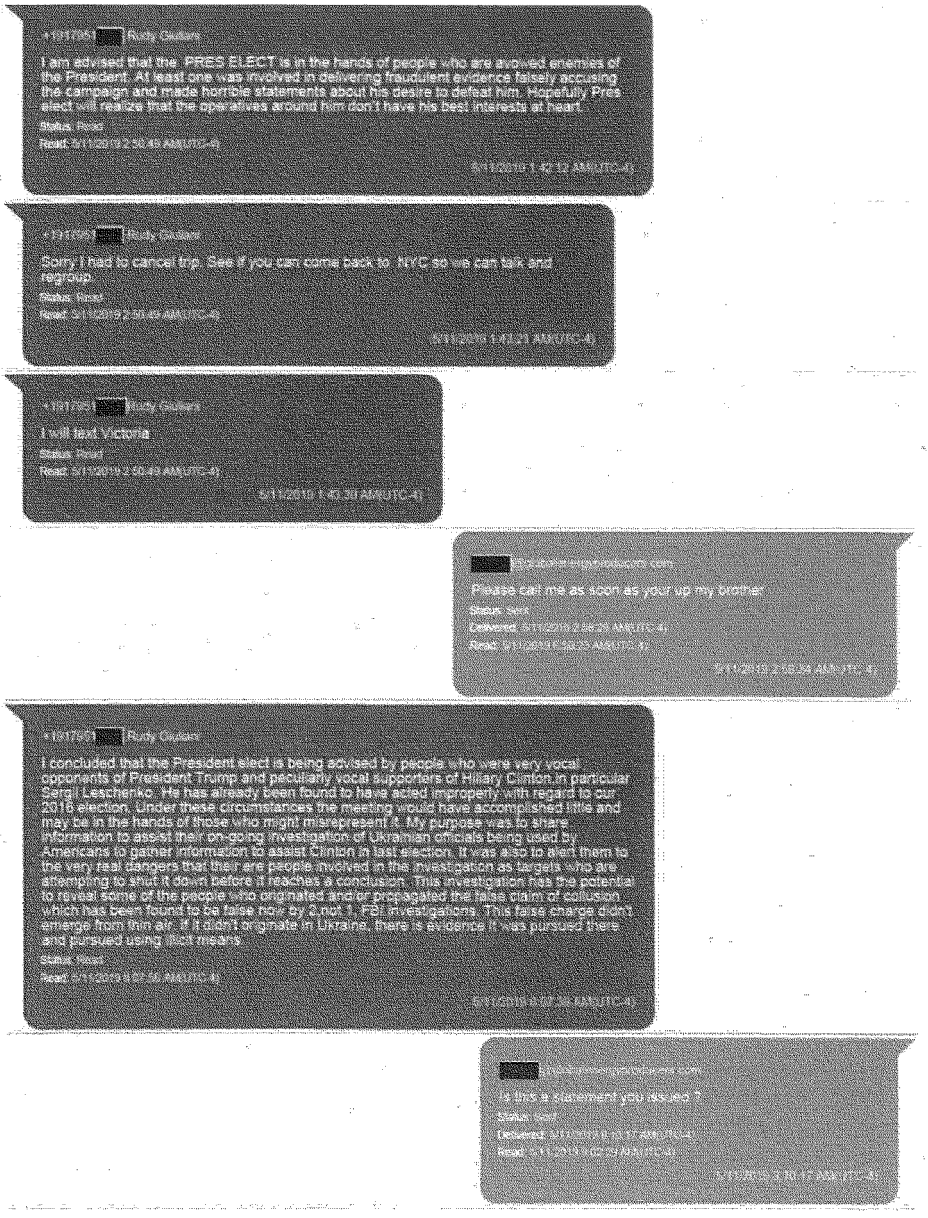
Delivered: 5/11/2019 2:56:21 AM(UTC-4)

Read: 5/11/2019 6:58:35 AM(UTC-4)

5/11/2019 2:58:34 AM(UTC-4)

+1917951[redacted] Rudy Giuliani

I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton in particular Sergii Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2 not 1, FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.



Status: Read

Read: 5/11/2019 6:07:56 AM(UTC-4)

5/11/2019 6:07:38 AM(UTC-4)

[redacted]@[illegible].com

Is this a statement you issued ?

Status: Sent

Delivered: 5/11/2019 6:10:17 AM(UTC-4)

Read: 5/11/2019 6:02:59 AM(UTC-4)

5/11/2019 6:10:17 AM(UTC-4)

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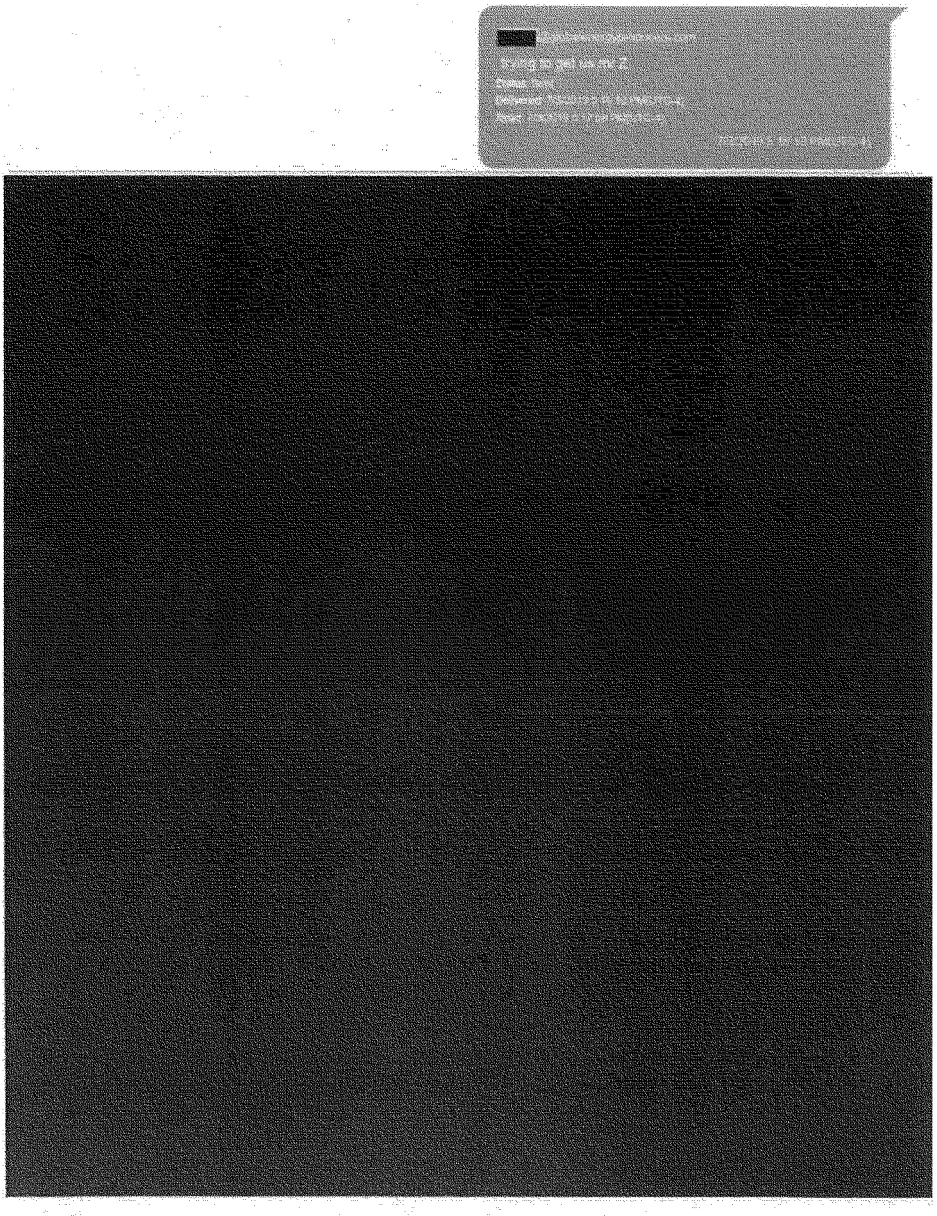
Where are you guys
Going to Vienna
Wow!



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5:23 3G

John M. Dowd
[redacted]
M- 571-435[redacted]
[redacted]@johnmdowd.com

From: jay sekulow <[redacted]@claglaw.com>
Sent: Wednesday, October 2, 2019 11:14 AM
To: John Dowd <[redacted]@johnmdowd.com>
Subject: Re: Lav Parnas and Igor Fruman-

John,

I have discussed the issue of representation with the President. The President consents to allowing your representation of Mr. Parnas and Mr. Furman.

Jay Sekulow
Counsel to the President
Sent from my iPhone
PLEASE NOTE: This e-mail and any files transmitted with it are confidential and may be subject to the attorney-client privilege. Use or disclosure of this e-mail or any such files by anyone other than a designated addressee is unauthorized. If you are not an intended recipient, please notify the sender by e-mail and delete this e-mail without making a copy.

On Oct 2, 2019, at 9:04 AM, John Dowd

Reply Reply All Forward

Ivan Bakanov

In early May 2019, Parnas reached out to Ivan Bakanov, a close aide to Zelensky, asking for help in connecting with President Volodymyr Zelensky. Bakanov, a childhood friend of Zelensky, ran his campaign in 2019. Once Zelensky became president, he appointed Bakanov to head the SBU, Ukraine's main secret service agency.

"Ivan, hello, we have to do this call[,] if you are currently on vacation please connect someone else who is close to President Volodymyr [and] who can call me back so that I can connect them with Giuliani[.] Thanks, I'm waiting"

[redacted]@s.whatsapp.net Lp

Иван добрый день нам нужно Сделать этот звонок если вы сейчас в отпуске пожалуйста соедините кого-то там который рядом президента Владимиром кто может меня перезвонить на мой номер я их соедини Джулиани спасибо жду

Status: Sent

Platform: Mobile

5/2/2019 5:54:51 PM(UTC+0)

[redacted]@s.whatsapp.net Ivan Banakov

Лев, добрый вечер! Я передал данную информацию от Вас по установленному каналу г-ну Президенту , но пока не получил подтверждения. Да, я в настоящий момент не в Украине , но как только я получу какую-то обратную информацию я незамедлительно выйду с вами на связь.

Status: Read

Platform: Mobile

5/2/2019 6:01:30 PM(UTC+0)

"Lev, good evening! I shared the information you provided with Mr. President via the established channel, but I have not yet received confirmation. Yes, I'm currently not in Ukraine, but as soon as I hear something back, I will immediately get in touch with you."

[redacted]@s.whatsapp.net Lp

Спасибо я передам

Status: Sent

Platform: Mobile

5/2/2019 6:03:17 PM(UTC+0)

"Thanks, I'll convey this"

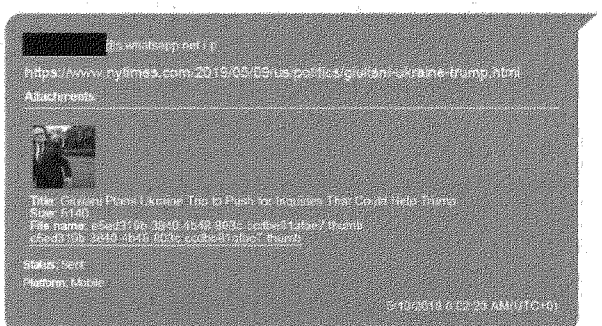


"Good evening! No news here. Waiting."

"Good evening Ivan[,] please let me know what's happening and why we have not been able to do the call yet?"



Parnas sent Bakanov *The New York Times* article from May 9, which outlined Giuliani's agenda in Ukraine, including investigations into the Bidens and Ukraine's alleged meddling in 2016. Parnas tried connecting with Bakanov again on May 15, but there was no reply.



Serhiy Shefir

RUDOLPH W. GIULIANI

[redacted] @s.whatsapp.net Lp

Добрый вечер Сергей меня зовут лЕв Парнас я друг мэра руди Джулиани пожалуйста перезвоните мне спасибо

Status: Sent

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

May 10, 2019

President-Elect Volodymyr Oleksandrovych Zelensky
c/o Ministry of Internal Affairs of Ukraine
10 Bogomoltsa str. 01601
Kyiv, Ukraine

[redacted] @s.whatsapp.net Lp

Это копия письма переданная через Авакова по поводу встречи

Status: Sent

Platform: Mobile

5/11/2019 4:06:47 PM(UTC+0)

Dear President-Elect Zelensky:

I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

Congratulations on a truly impressive victory in the recent election. I have a great fondness for your country and have visited there often. I have even had the privilege of being there most recently on 2017. Along with many others, I am very hopeful that your election is a real turning point and allows the Ukraine to prosper and overcome some of the long-standing problems of the past. Anything I can do to help you or your country would be a great honor.

However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Please have your office let me know what time or times are convenient for you, and Victoria and I will be there.

Sincerely,

Rudolph W. Giuliani

Cc: Arsen Avakov
Minister of Internal Affairs

"Good evening Serhiy[,] my name is Lev Parnas and I'm a friend of Mayor Rudy Giuliani[.] Please call me back[,] thank you"

"This is copy of a letter shared via Avakov on the subject of the meeting"

[redacted] @s.whatsapp.net Sergy Shefir (calintsky)

Понял спасибо

Status: Read

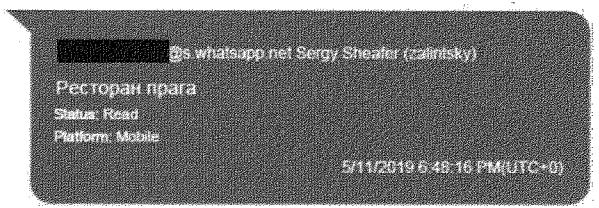
Platform: Mobile

5/11/2019 4:18:23 PM(UTC+0)

"Understood thanks"

Serhiy Shefir

Parnas connected with Serhiy Shefir, a close aide to President Zelensky, in May in preparation for Giuliani's trip. Shefir has known Zelensky for many years and they both worked together in entertainment. When Zelensky became president, he named Shefir his principal advisor. Parnas met with Shefir in Kyiv after Giuliani cancelled his trip.



"Restaurant Prague"



"Good morning Serhiy[,] I'm on my way but am running late about 15 minutes[,] I'll be there at about 10:15 or 10:20[,] thanks"



Serhiy Shefir

[redacted]@s.whatsapp.net Sergy Sheafer (zalintsky)

Ok

Status: Read

Platform: Mobile

5/12/2019 6:51:59 AM(UTC+0)

"Serhiy[,] good evening[,] is there any news!"

[redacted]@s.whatsapp.net Lp

Сергей добрый вечер есть какая-то информация!

Status: Sent

Platform: Mobile

5/12/2019 6:41:30 PM(UTC+0)

"Hello Serhiy[,] let me know when it would be convenient to speak"

[redacted]@s.whatsapp.net Lp

Добрый день Сергей Дай знать когда удобно будет поговорить

Status: Sent

Platform: Mobile

5/28/2019 3:34:58 PM(UTC+0)

This was the last communication in the thread with Shefir.

[redacted]@s.whatsapp.net Lp

??

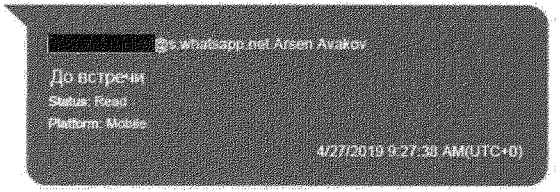
Status: Sent

Platform: Mobile

7/24/2019 9:29:00 AM(UTC+0)

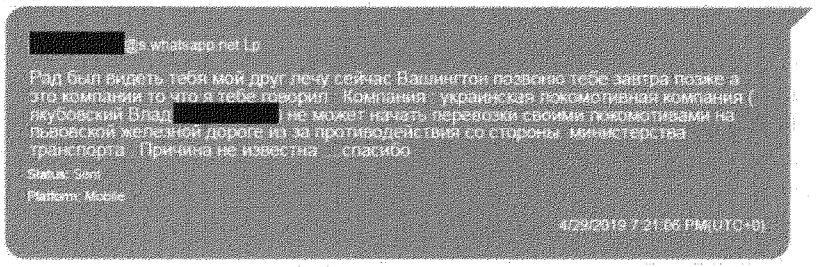
Arsen Avakov

The first WhatsApp message from Parnas to Arsen Avakov, Ukraine's Minister of the Interior, was sent on April 15, 2019. Avakov is a well-connected politician who survived Petro Poroshenko's loss and remained in power under Zelensky, Ukraine's new president. In this message, Parnas wrote that he was in Kyiv and wanted to meet. Avakov proposed a meeting at noon the following day. It is not clear if they met then, but they stayed in touch and met at the end of April.



"Until we meet"

"I was happy to see you[,] my friend[.] I'm flying to Washington now and will call you later tomorrow…"



Parnas continued to send Avakov articles about the Bidens and the Ukrainian collusion allegations.

Arsen Avakov

In early May 2019, Parnas reached out to Avakov, asking for his help in facilitating Giuliani's trip to Ukraine. They connected several times. Parnas continued to send him various thematic articles including from the *The Hill* and *Fox News*. On May 9, Parnas sent Avakov *The New York Times* article about Giuliani's trip, with Giuliani saying they have a right to "meddle" in investigations ("Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump")

[redacted]@s.whatsapp.net (.)

Добрый вечер мой друг я наберу тебя позже сегодня или завтра дам знать но мы готовим поездку в Украину там будет кое-какие люди из конгресса Джулиани я хотел бы чтоб ты был главный в этой организов ки этой поездке так что я тебе позже позвоню и мы этом месте организуем давай обнимаю

Status: Sent

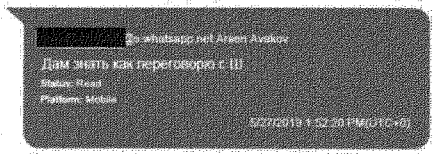
Platform: Mobile

5/2/2019 5:33:51 PM(UTC+0)

"Good evening[,] my friend[,] I will call you later today or tomorrow to let you know about a trip to Ukraine we're planning[.] There will be some people from Congress[,] Giuliani[.] I would love for you to be the main person in helping to organize this trip so I will call you and together we can plan[.] Ok, hugs"

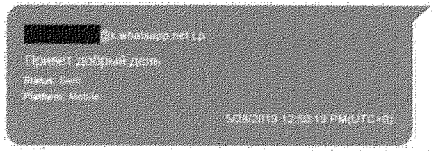
Arsen Avakov

Giuliani cancelled his trip on May 11, but Parnas and Avakov stayed touch, spoke by phone, and likely met in person, based on the WhatsApp communications. Parnas wanted Avakov's help in connecting with Zelensky's team. In a couple of instances Parnas and Avakov referred to connecting with "Sh" or "Sergey," possibly referring to Serhiy Shefir, Zelensky's close aide.



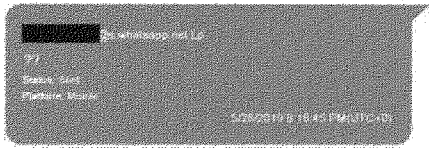
"I'll let you know once I speak with Sh"

"Hi, good day"

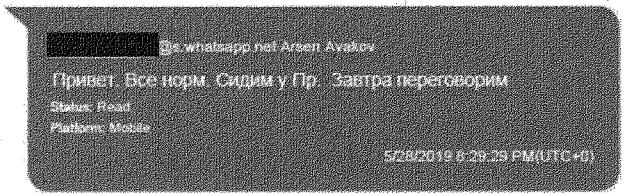


"Hi, please let me know what is happening"





11709
243

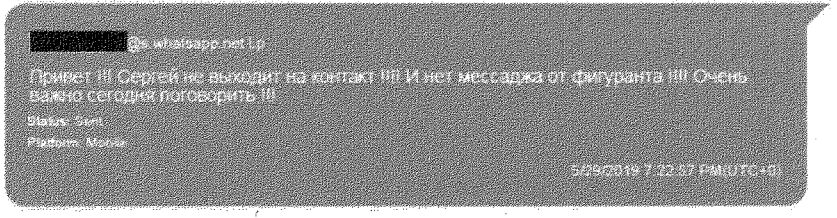


"Hello. Everything is ok. We're sitting at the President's. Will talk tomorrow."

"I'm waiting for your call[.] Thanks"



"Hi!!! Sergey won't connect!!!! And there's no message from the relevant person!!!! It is imperative that we talk today!!!

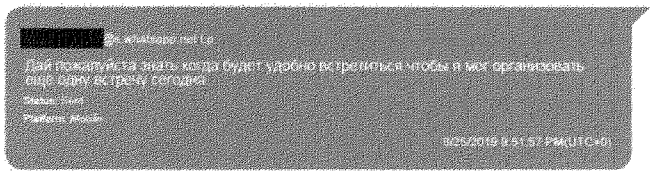


Avakov, like Shefir, did not reply to the last message.

Andriy Yermak

Parnas was in touch with Andriy Yermak during the week Zelensky traveled to New York for the UN General Assembly.

"Please let me know when would be convenient to meet so that I can organize one more meeting today"



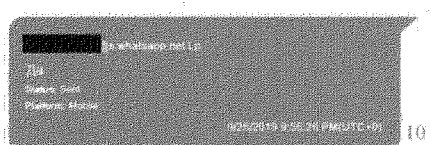




"With whom?"



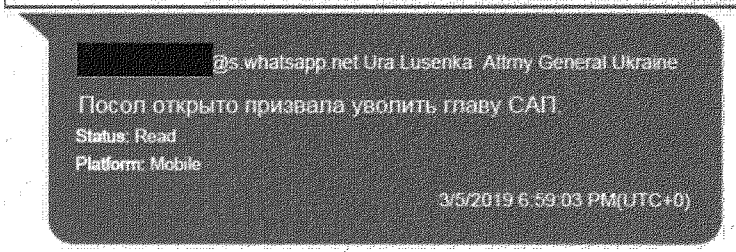
"Our friend?"



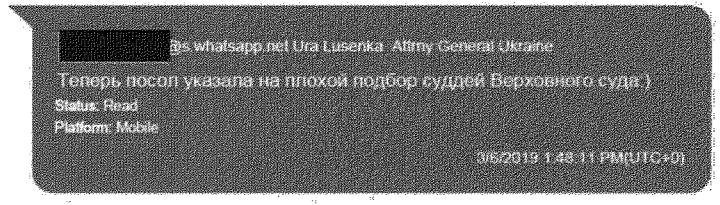
"Yes"

Prosecutor General Lutsenko

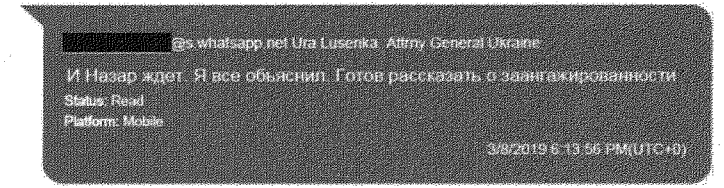
Parnas frequently communicated with former Prosecutor General Lutsenko, who fed Parnas information about the Bidens. Lutsenko frequently made references to Ambassador Yovanovitch, whom he wanted removed from her post in Kyiv.



"The Ambassador openly calls for the firing of SAP [*Special Anti-Corruption Prosecutor*]."



"Now the Ambassador points to bad selection of judges for the Superior court ☺"



"And Nazar [*likely Kholodnitsky*] is waiting. I explained everything. He's ready to tell you about the bias."

Prosecutor General Lutsenko

"Yuriy please send the names of the people she said"

[redacted]@s.whatsapp.net Lp

Юрий пришли пожалуйста имена людей которые она сказала

Status: Sent

Platform: Mobile

3/20/2019 3:00:16 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Affrny General Ukraine

Leshchenko, MP
Nayem, MP
Shabunin, ngo

Status: Read

Platform: Mobile

3/20/2019 3:01:43 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Affrny General Ukraine

Все - громкие активисты НАБУ

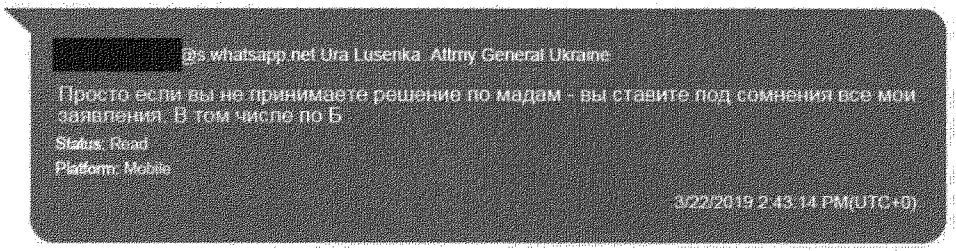
Status: Read

Platform: Mobile

3/20/2019 3:02:13 PM(UTC+0)

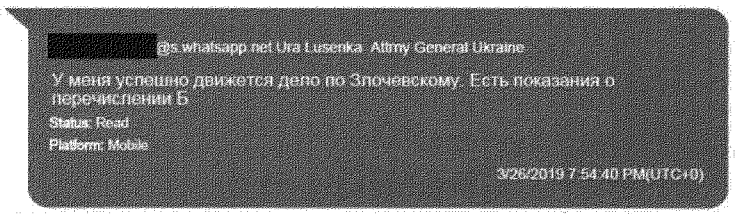
"All are vocal NABU activists"

11713
247

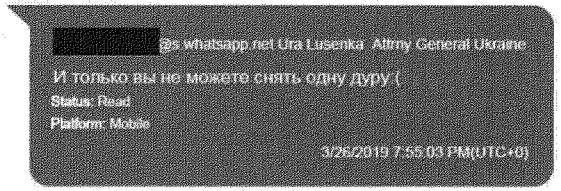


"It's just that if you don't make a decision about Madam—you are bringing into question all my allegations. Including about B"

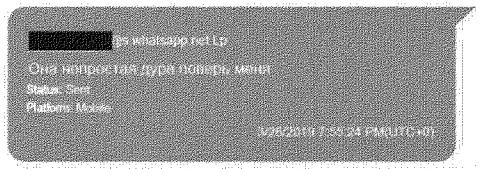
Prosecutor General Lutsenko



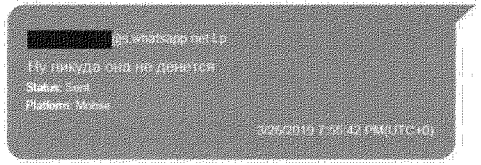
"My Zlochevsky matter is progressing well. There is testimony about transfers to B"



"And here you can't even get rid of one [*female*] fool ☹"



"She's not a simple fool[,] trust me"



"But she's not getting away"

Prosecutor General Lutsenko

"Yura[,] I was asked to personally convey to you that America supports you and will not let you be harmed no matter how things look now[,] soon everything will turn around and we'll be on the right course. Just so you know[,] here people are talking about you as a true Ukrainian hero"

[redacted]@s.whatsapp.net Lp

Юра меня попросили лично тебе передать что Америка тебя поддерживает и в обиду не даст как бы не выглядело сейчас это скоро все обернется и будет правильных руслах Чтоб ты знала тебе здесь разговаривает как настоящий герой Украины

Status: Sent
Platform: Mobile

3/28/2019 3:03:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lutsenka, Attmy General Ukraine

У меня есть распечатка платежей burisma на seneca

Status: Read
Platform: Mobile

3/28/2019 3:08:40 PM(UTC+0)

"I have copies of payments from Burisma to Seneca"

Prosecutor General Lutsenko

[redacted]@s.whatsapp.net Ura Lusenka Affiny General Ukraine

Советники и публичные спикеры канд в През Зеленского

Лещенко (депутат из списка Маши)
Шабунин (центр продиводействия коррупции имени Сороса и Маши)
Данилюк (экс мин финансов)

Status: Read
Platform: Mobile

4/9/2019 3:43:07 PM(UTC+0)

"Advisors and public speakers for Zelensky, presidential candidate:

- Leshchenko (parliamentarian from Masha's list
- Shabunin (AntAC associated with Soros and Masha)
- Danyliuk (Former Minister of Finance)"

[redacted]@s.whatsapp.net Ura Lusenka Affiny General Ukraine

Вместе с Богданом (адвокат Коломойского) Лещенко и Шабунин посетили набу и достигли полного соглашения о поддержке в угол делах

Status: Read
Platform: Mobile

4/9/2019 3:44:42 PM(UTC+0)

"Together with Bogdan (Kolomoisky's attorney)[,] Leshchenko and Shabunin visited NABU and reached a total agreement about support for criminal matters"

[redacted]@s.whatsapp.net Ura Lusenka Affiny General Ukraine

Привет. Аваков ждет завтра в 12

Status: Read
Platform: Mobile

4/15/2019 3:49:33 PM(UTC+0)

"Hi. Avakov awaits you at 12 tomorrow"

11717
251

Prosecutor General Lutsenko

"Here they are saying that you'll be sending a high-level delegation to the inaugural"

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

У нас говорят, что от вас будет очень высокий уровень на инаугурацию

Status: Read

Platform: Mobile

5/4/2019 5:49:16 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ты же понимаешь Кто этим занимается

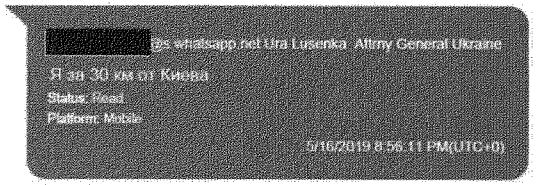
Status: Sent

Platform: Mobile

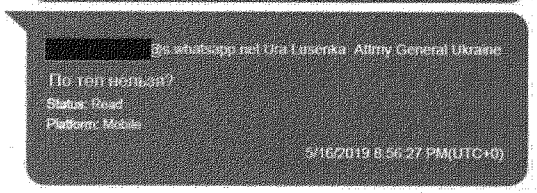
5/4/2019 5:50:40 PM(UTC+0)

"Well, you understand who's working on this"

Prosecutor General Lutsenko

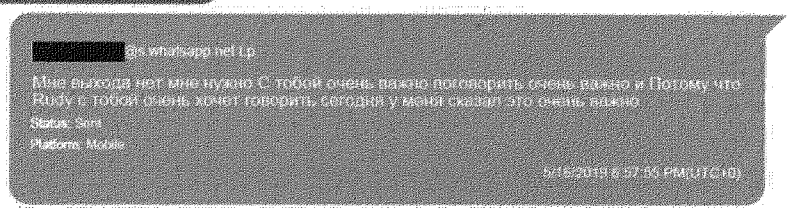


"I'm 30 km outside Kyiv"

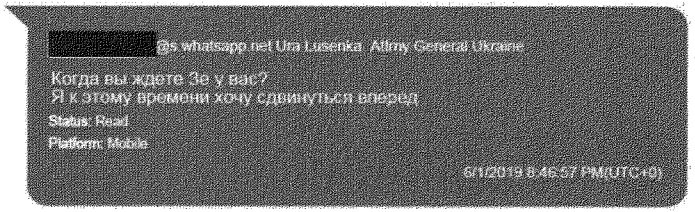


"Can we speak by phone?"

"I don't have a choice[,] I need to speak to you urgently because Rudy wants to speak to you very much[,] he said so today[;] this is very important"

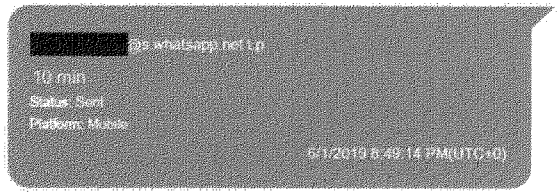


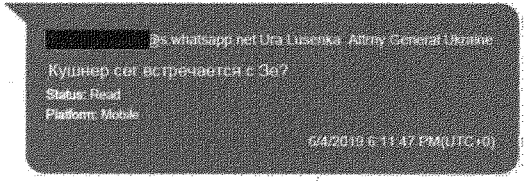
Prosecutor General Lutsenko



"When do you expect Ze? I want to move forward by then"

"10 minutes"

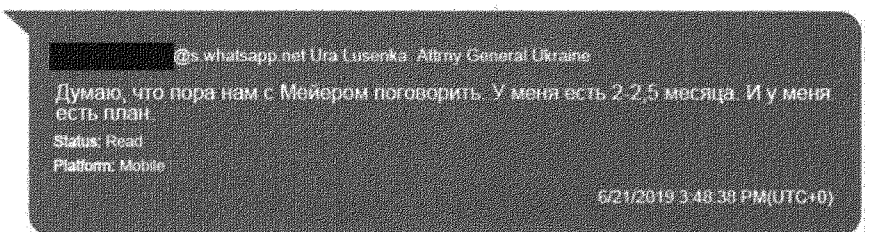




"Is Kushner meeting with Ze today?"



On June 21, 2019, Parnas sent Lutsenko this tweet from Giuliani. In response, Lutsenko texted the following:



"I think it is time for us to speak to the Mayor. I have about 2-2.5 months [*likely a reference to his remaining tenure as prosecutor general*]. I have a plan."

Igor Kolomoisky

Parnas also communicated with Igor Kolomoisky, a Ukrainian oligarch, in September and October 2019. Recall that they had a falling out in May 2019, following which Igor Fruman and Parnas filed a lawsuit against him. And Giuliani called him out on Twitter for "threatening" his clients, Parnas and Fruman.

System Message System Message

Missed Voice Call

Platform: Mobile

9/20/2019 8:23:49 AM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

А ты в ЮС во время визита Зе будешь?

Status: Read

Platform: Mobile

9/20/2019 8:25:01 AM(UTC+0)

"Will you be in the US during Ze's visit?"

[redacted]@s.whatsapp.net Igor Kolomoysky

Есть новости

Status: Read

Platform: Mobile

10/3/2019 3:51:48 PM(UTC+0)

"There's news"

"I'm currently flying[;] I'll call you when I land."

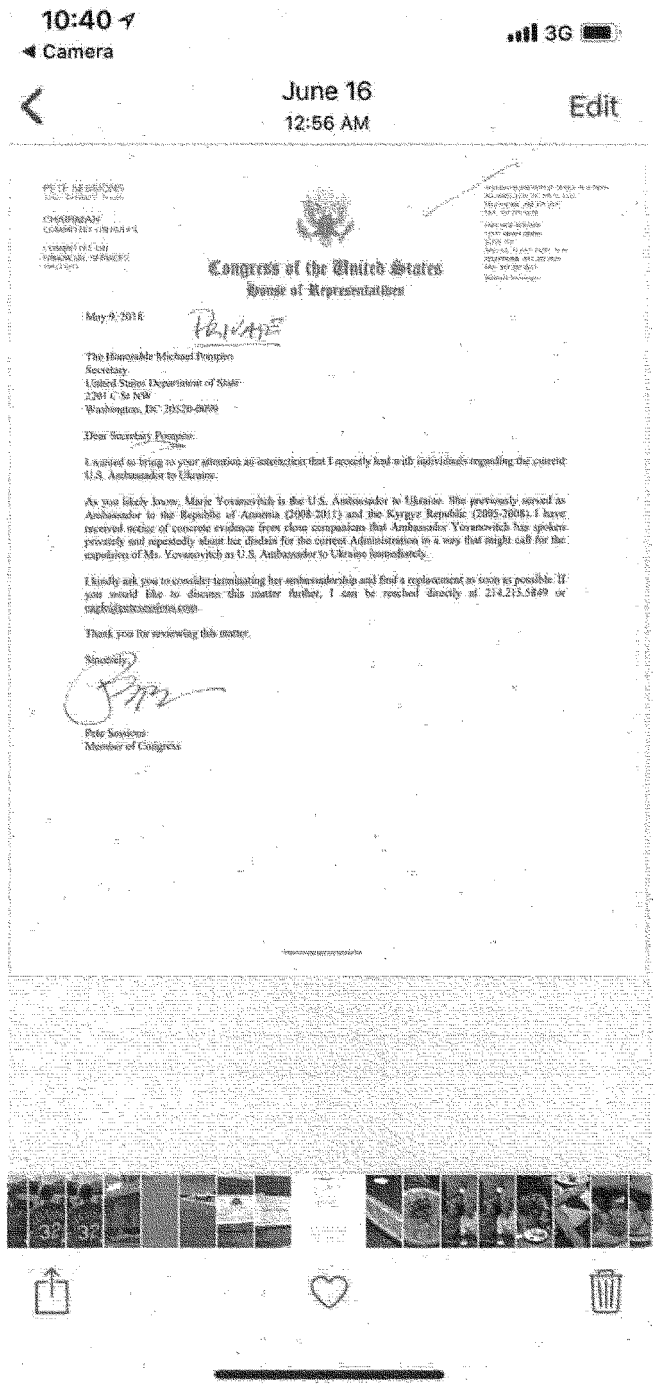
[redacted]@s.whatsapp.net Lp

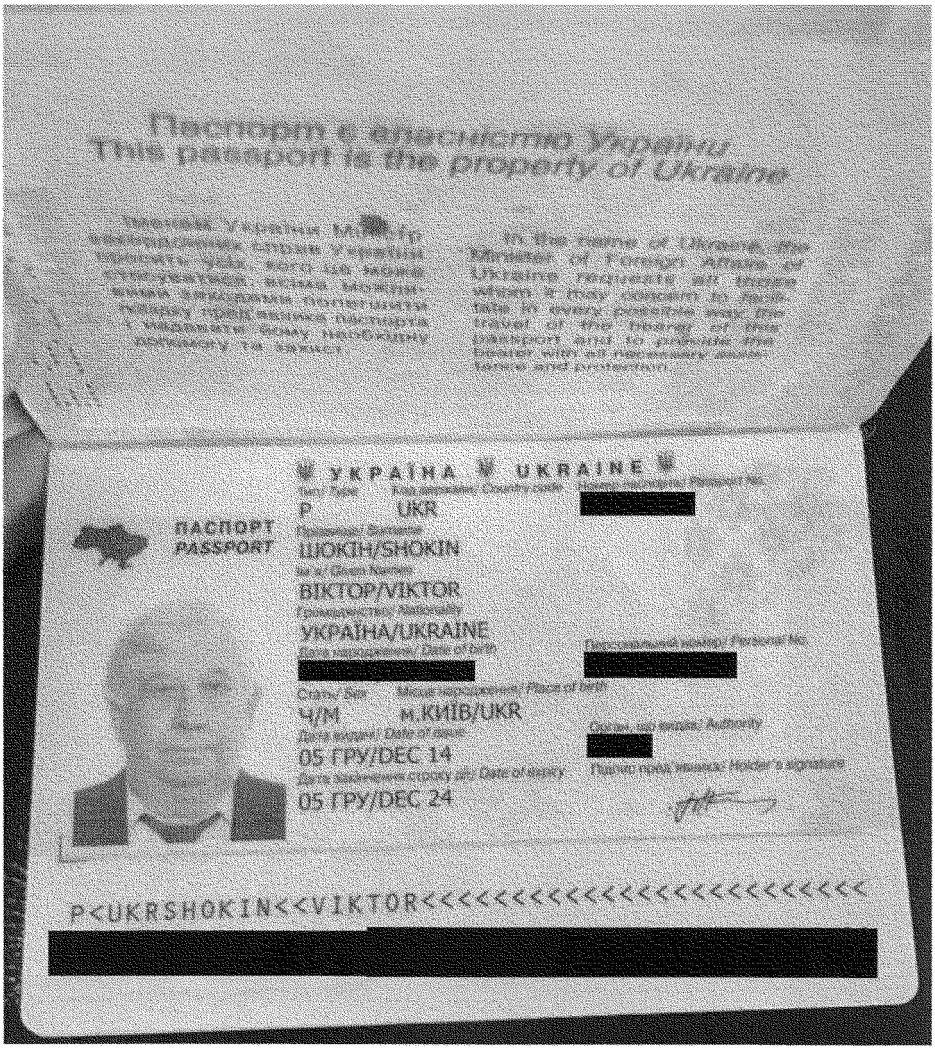
Я Сейчас лечу Я приземлюсь тебе НаОберу

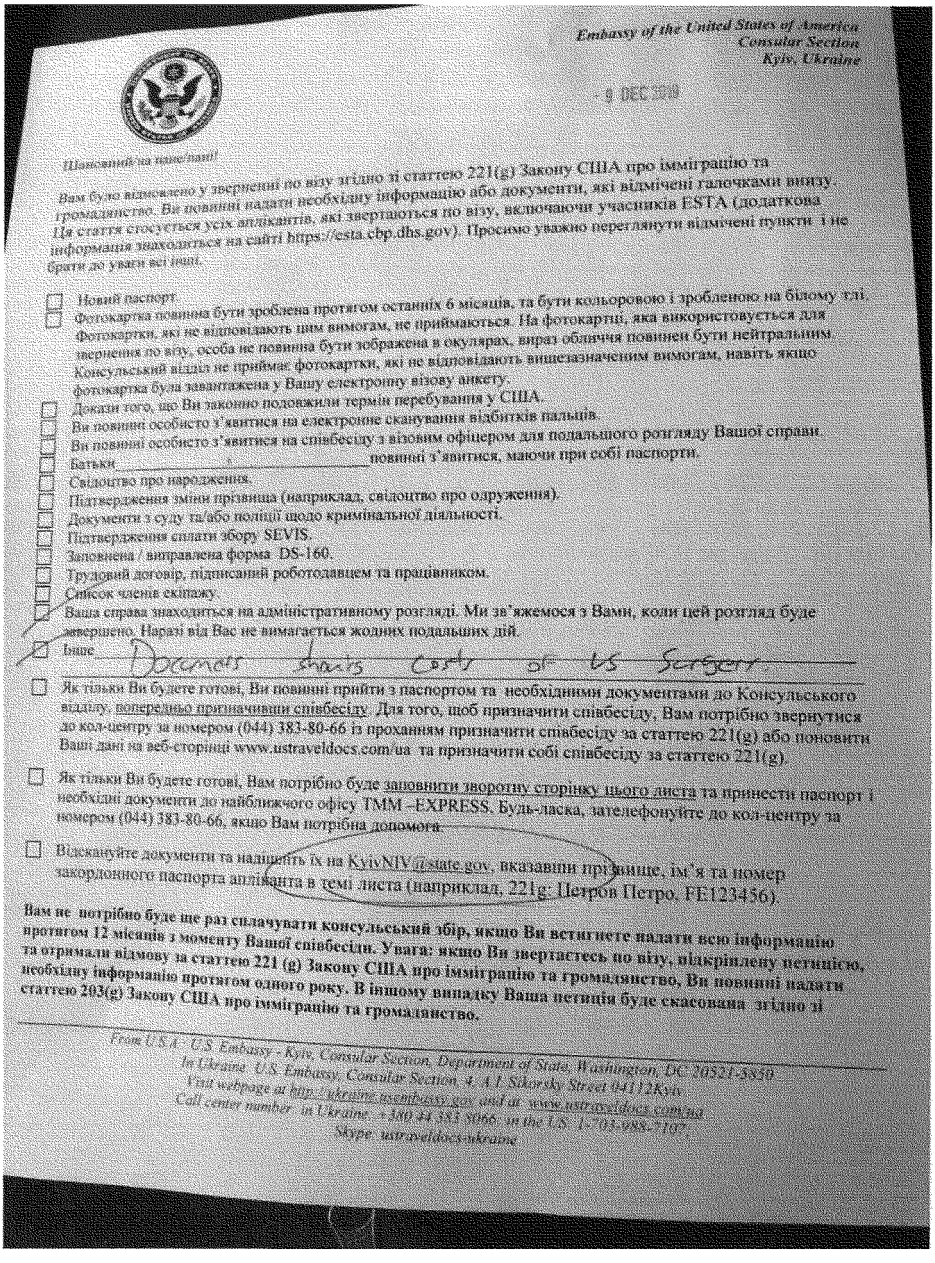
Status: Sent

Platform: Mobile

10/3/2019 6:03:16 PM(UTC+0)


10:40
Camera
3G
June 16
12:56 AM
Edit
Congress of the United States
House of Representatives
May 9, 2018
The Honorable Michael Pompeo
Secretary
United States Department of State
2201 C St NW
Washington, DC 20520-0099
Dear Secretary Pompeo:
I wanted to bring to your attention an encounter that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.
As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.
I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214.215.5849 or
Thank you for reviewing this matter.
Sincerely,
Pete Sessions
Member of Congress


Паспорт є власністю України
This passport is the property of Ukraine
УКРАЇНА UKRAINE
ПАСПОРТ
PASSPORT
P UKR
ШОКІН/SHOKIN
ВІКТОР/VIKTOR
УКРАЇНА/UKRAINE
Ч/М
м.КИЇВ/UKR
05 ГРУ/DEC 14
05 ГРУ/DEC 24
P<UKRSHOKIN<<VIKTOR<<<<<<<<<<<<<<<<<<<<<<<<



Embassy of the United States of America
Consular Section
Kyiv, Ukraine

- 9 DEC 2019

Шановний/на пане/пані!

Вам було відмовлено у зверненні по візу згідно зі статтею 221(g) Закону США про імміграцію та громадянство. Ви повинні надати необхідну інформацію або документи, які відмічені галочками внизу. Ця стаття стосується усіх аплікантів, які звертаються по візу, включаючи учасників ESTA (додаткова інформація знаходиться на сайті https://esta.cbp.dhs.gov). Просимо уважно переглянути відмічені пункти і не брати до уваги всі інші.

- ☐ Новий паспорт.
- ☐ Фотокартка повинна бути зроблена протягом останніх 6 місяців, та бути кольоровою і зробленою на білому тлі. Фотокартки, які не відповідають цим вимогам, не приймаються. На фотокартці, яка використовується для звернення по візу, особа не повинна бути зображена в окулярах, вираз обличчя повинен бути нейтральним. Консульський відділ не приймає фотокартки, які не відповідають вищезазначеним вимогам, навіть якщо фотокартка була завантажена у Вашу електронну візову анкету.
- ☐ Докази того, що Ви законно подовжили термін перебування у США.
- ☐ Ви повинні особисто з'явитися на електронне сканування відбитків пальців.
- ☐ Ви повинні особисто з'явитися на співбесіду з візовим офіцером для подальшого розгляду Вашої справи.
- ☐ Батьки _____ повинні з'явитися, маючи при собі паспорти.
- ☐ Свідоцтво про народження.
- ☐ Підтвердження зміни прізвища (наприклад, свідоцтво про одруження).
- ☐ Документи з суду та/або поліції щодо кримінальної діяльності.
- ☐ Підтвердження сплати збору SEVIS.
- ☐ Заповнена / виправлена форма DS-160.
- ☐ Трудовий договір, підписаний роботодавцем та працівником.
- ☐ Список членів екіпажу.
- ☐ Ваша справа знаходиться на адміністративному розгляді. Ми зв'яжемося з Вами, коли цей розгляд буде завершено. Наразі від Вас не вимагається жодних подальших дій.
- ☒ Інше: Documents awaits Costs of VS Sergent

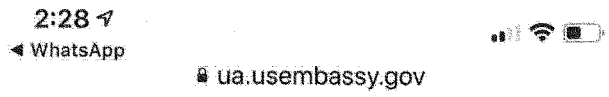
- ☐ Як тільки Ви будете готові, Ви повинні прийти з паспортом та необхідними документами до Консульського відділу, попередньо призначивши співбесіду. Для того, щоб призначити співбесіду, Вам потрібно звернутися до кол-центру за номером (044) 383-80-66 із проханням призначити співбесіду за статтею 221(g) або поновити Ваші дані на веб-сторінці www.ustraveldocs.com/ua та призначити собі співбесіду за статтею 221(g).

- ☐ Як тільки Ви будете готові, Вам потрібно буде заповнити зворотну сторінку цього листа та принести паспорт і необхідні документи до найближчого офісу TMM –EXPRESS. Будь-ласка, зателефонуйте до кол-центру за номером (044) 383-80-66, якщо Вам потрібна допомога.

- ☐ Відскануйте документи та надішліть їх на KyivNIV@state.gov, вказавши прізвище, ім'я та номер закордонного паспорта апліканта в темі листа (наприклад, 221g: Петров Петро, FE123456).

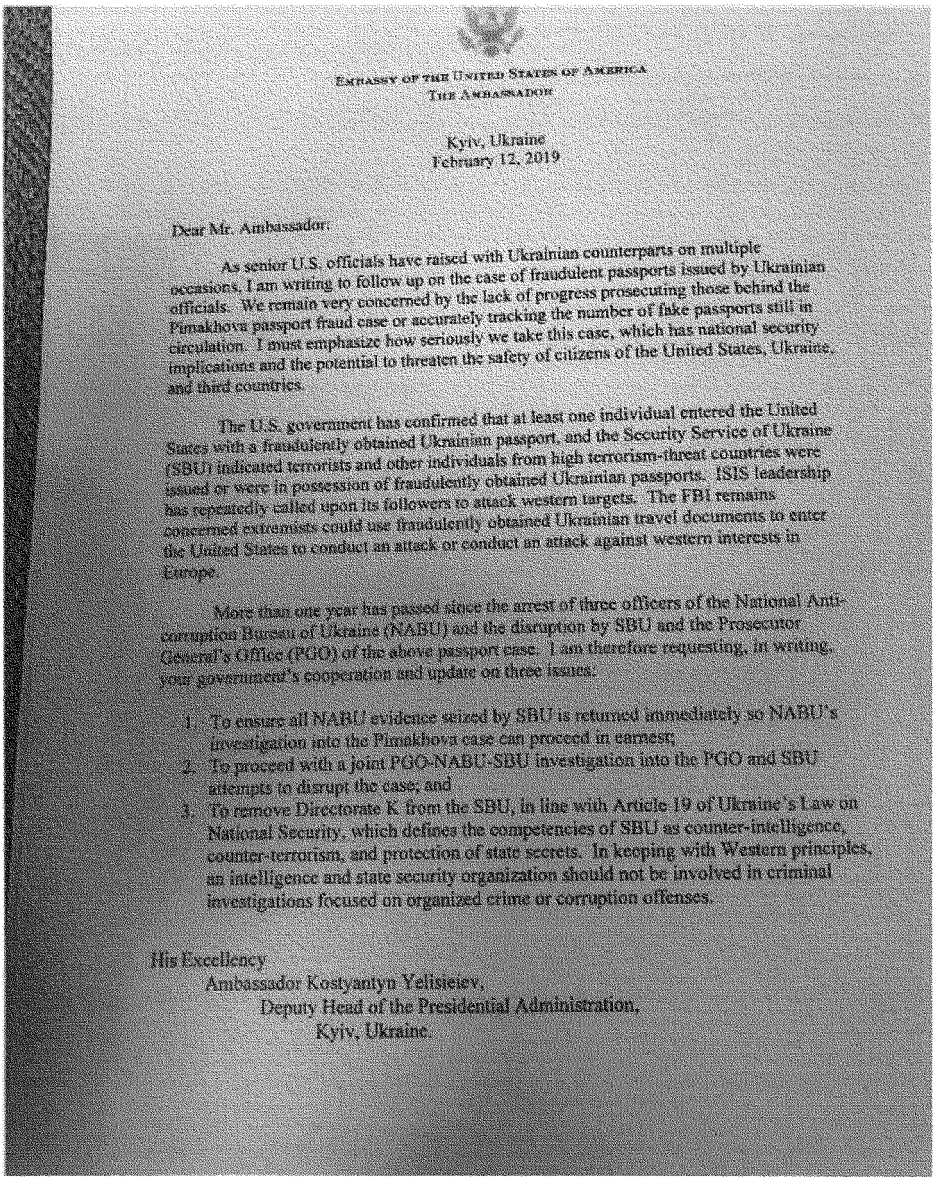
Вам не потрібно буде ще раз сплачувати консульський збір, якщо Ви встигнете надати всю інформацію протягом 12 місяців з моменту Вашої співбесіди. Увага: якщо Ви звертаєтесь по візу, підкріплену петицією, та отримали відмову за статтею 221 (g) Закону США про імміграцію та громадянство, Ви повинні надати необхідну інформацію протягом одного року. В іншому випадку Ваша петиція буде скасована згідно зі статтею 203(g) Закону США про імміграцію та громадянство.

From U.S.A.: U.S. Embassy - Kyiv, Consular Section, Department of State, Washington, DC 20521-5830
In Ukraine: U.S. Embassy, Consular Section, 4 A.I. Sikorsky Street 04112Kyiv
Visit webpage at http://ukraine.usembassy.gov and at www.ustraveldocs.com/ua
Call center number: in Ukraine: +380 44 383 8066, in the U.S.: 1-703-988-7107
Skype: ustraveldocs-ukraine



Public Television: *Ambassador Yovanovitch yesterday said that for the sake of integrity of anti-corruption institutions of Ukraine, the special anti-corruption prosecutor should be changed. Is it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?*

Under Secretary Hale: Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a choice. A choice for transparency, accountability, and modern corporate good governance. It's especially important that the institutions be led by individuals who are committed to those values — especially the institutions that are, in fact, designed to enforce those rules. But in the end of the day, these are



EMBASSY OF THE UNITED STATES OF AMERICA
THE AMBASSADOR

Kyiv, Ukraine
February 12, 2019

Dear Mr. Ambassador:

As senior U.S. officials have raised with Ukrainian counterparts on multiple occasions, I am writing to follow up on the case of fraudulent passports issued by Ukrainian officials. We remain very concerned by the lack of progress prosecuting those behind the Pimakhova passport fraud case or accurately tracking the number of fake passports still in circulation. I must emphasize how seriously we take this case, which has national security implications and the potential to threaten the safety of citizens of the United States, Ukraine, and third countries.

The U.S. government has confirmed that at least one individual entered the United States with a fraudulently obtained Ukrainian passport, and the Security Service of Ukraine (SBU) indicated terrorists and other individuals from high terrorism-threat countries were issued or were in possession of fraudulently obtained Ukrainian passports. ISIS leadership has repeatedly called upon its followers to attack western targets. The FBI remains concerned extremists could use fraudulently obtained Ukrainian travel documents to enter the United States to conduct an attack or conduct an attack against western interests in Europe.

More than one year has passed since the arrest of three officers of the National Anti-corruption Bureau of Ukraine (NABU) and the disruption by SBU and the Prosecutor General's Office (PGO) of the above passport case. I am therefore requesting, in writing, your government's cooperation and update on three issues:

1. To ensure all NABU evidence seized by SBU is returned immediately so NABU's investigation into the Pimakhova case can proceed in earnest;
2. To proceed with a joint PGO-NABU-SBU investigation into the PGO and SBU attempts to disrupt the case; and
3. To remove Directorate K from the SBU, in line with Article 19 of Ukraine's Law on National Security, which defines the competencies of SBU as counter-intelligence, counter-terrorism, and protection of state secrets. In keeping with Western principles, an intelligence and state security organization should not be involved in criminal investigations focused on organized crime or corruption offenses.

His Excellency
Ambassador Kostyantyn Yelisieiev,
Deputy Head of the Presidential Administration,
Kyiv, Ukraine.

I would appreciate your assistance in bringing these national security threats to the attention of the President and to ensure immediate and effective action is taken to address them. I would be grateful for an update on your efforts at your earliest convenience.

Sincerely,

Marie L. Yovanovitch

cc: Igor Raimin, Head of the Presidential Administration
Arsen Avakov, Minister of Internal Affairs
Vasyl Hrytsak, Head of the Security Service of Ukraine Vasyl Hrytsak
Yuriy Lutsenko, Prosecutor General

The Ministry of Justice of Ukraine (Ukrainian: Міністерство юстиції України) is the main body in the system of central government that ...



Minister responsible: Pavlo Petrenko;

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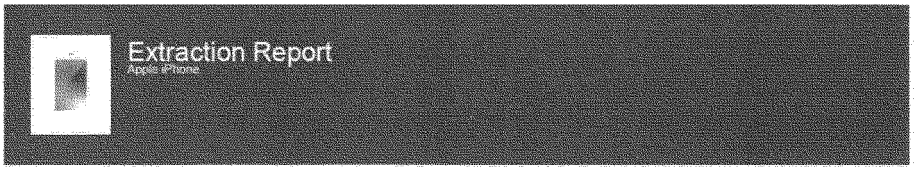


Chats (1)

* These details are cross-referenced from the device's contacts

iMessage [redacted]@globalenergyproducers.com (1)

Native (1)

#		Deleted
1	Start Time: 7/20/2018 8:24:34 PM(UTC-4) Last Activity: 10/9/2019 7:40:01 PM(UTC-4) Number of attachments: 373 Source: iMessage [redacted]@globalenergyproducers.com Body file: chat-1.txt Participants: [redacted]@globalenergyproducers.com +191796[redacted] Rudy Giuliani* +1310849[redacted] Lubimy* (owner)	

[redacted]

+1917951 [redacted] Rudy Giuliani

Want to meet at Shelly's at 10 for a cigar???

Status: Read

Read: 11/15/2018 8:46:44 PM(UTC-5)

11/15/2018 8:46:20 PM(UTC-5)

[redacted]@globalenergyproducers.com

Sounds good I'll meet you there

Status: Sent

Delivered: 11/15/2018 8:47:01 PM(UTC-5)

Read: 11/15/2018 8:47:01 PM(UTC-5)

11/15/2018 9:47:00 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

Going to Shelly's

Status: Read

Read: 11/15/2018 9:49:36 PM(UTC-5)

11/15/2018 9:48:17 PM(UTC-5)

[redacted]@globalenergyproducers.com

Perfect on my way there grabbing Pete sessions with me

Status: Sent

Delivered: 11/15/2018 9:50:23 PM(UTC-5)

Read: 11/15/2018 9:50:23 PM(UTC-5)

11/15/2018 9:50:21 PM(UTC-5)

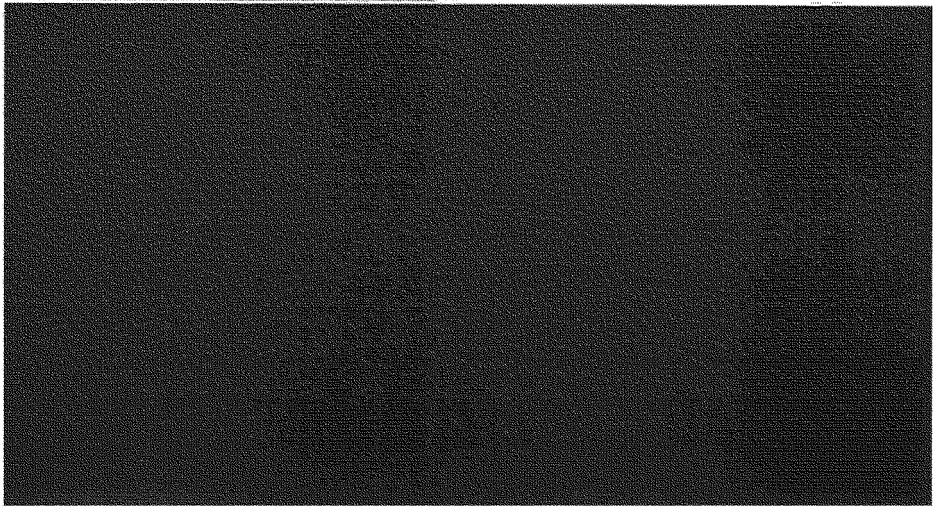
+1917951 [redacted] Rudy Giuliani

Good

Status: Read

Read: 11/15/2018 9:50:38 PM(UTC-5)

11/15/2018 9:50:31 PM(UTC-5)



[redacted]

[redacted] @globalenergyproducers.com

Good morning my brother

Status: Sent

Delivered: 12/7/2018 10:31:11 AM(UTC-5)

Read: 12/7/2018 10:33:37 AM(UTC-5)

12/7/2018 10:31:10 AM(UTC-5)

[redacted] @globalenergyproducers.com

Do you know what time we are meeting ?

Status: Sent

Delivered: 12/7/2018 12:30:18 PM(UTC-5)

Read: 12/7/2018 12:31:47 PM(UTC-5)

12/7/2018 12:30:14 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

In a short while I will know certainly this afternoon. Need to get u up to speed.

Status: Read

Read: 12/7/2018 12:32:30 PM(UTC-5)

12/7/2018 12:32:27 PM(UTC-5)

[redacted] @globalenergyproducers.com

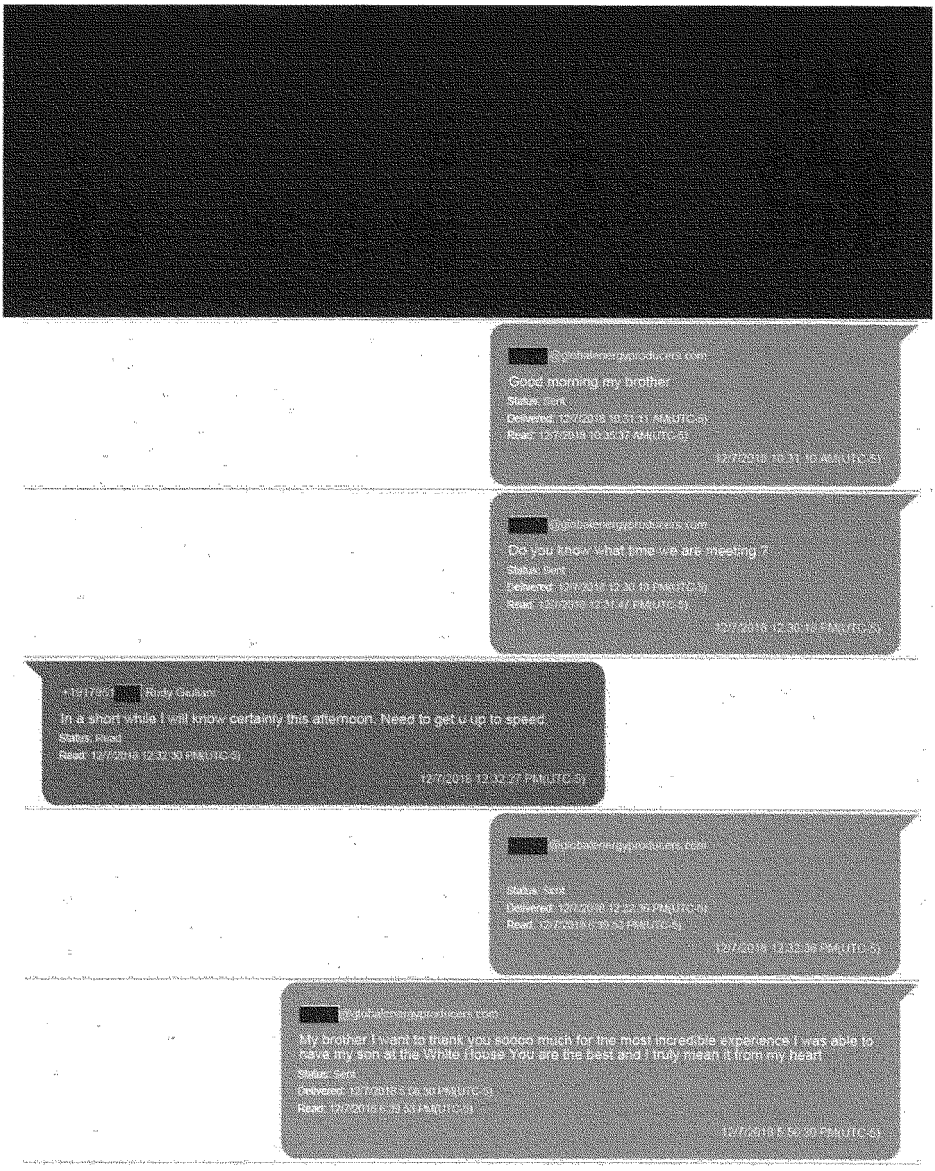
Status: Sent

Delivered: 12/7/2018 12:32:30 PM(UTC-5)

Read: 12/7/2018 5:39:53 PM(UTC-5)

12/7/2018 12:32:36 PM(UTC-5)

[redacted] @globalenergyproducers.com



My brother I want to thank you sooo much for the most incredible experience I was able to have my son at the White House. You are the best and I truly mean it from my heart

Status: Sent

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Read: 12/7/2018 5:59:53 PM(UTC-5)

12/7/2018 5:56:30 PM(UTC-5)

[redacted]@pcobalenergyproducers.com

Attachments:



Size: 46251
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Read: 12/7/2018 8:39:53 PM(UTC-5)

12/7/2018 8:39:53 PM(UTC-5)

[redacted]@pcobalenergyproducers.com

This was the letter from Pete to Pompeo

Status: Sent
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Read: 12/7/2018 8:39:53 PM(UTC-5)

12/7/2018 8:39:38 PM(UTC-5)

[redacted]@pcobalenergyproducers.com

http://newsbase/neurope.eu/2018/04/13/yulia-tymoshenkos-controversial-middle-man/

Attachments:



Size: 6196
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Read: 12/7/2018 8:36:14 PM(UTC-5)

12/7/2018 8:27:24 PM(UTC-5)

[redacted]@pcobalenergyproducers.com

Just landed my brother have a great night I'll call you tomorrow and thank you again !!!

Status: Sent
Delivered: 12/7/2018 3:44:46 PM(UTC-5)
Read: 12/7/2018 3:46:39 PM(UTC-5)

12/7/2018 3:44:47 PM(UTC-5)

[redacted]@pcobalenergyproducers.com

Just spoke with Pete I'll update you tomorrow

Status: Sent
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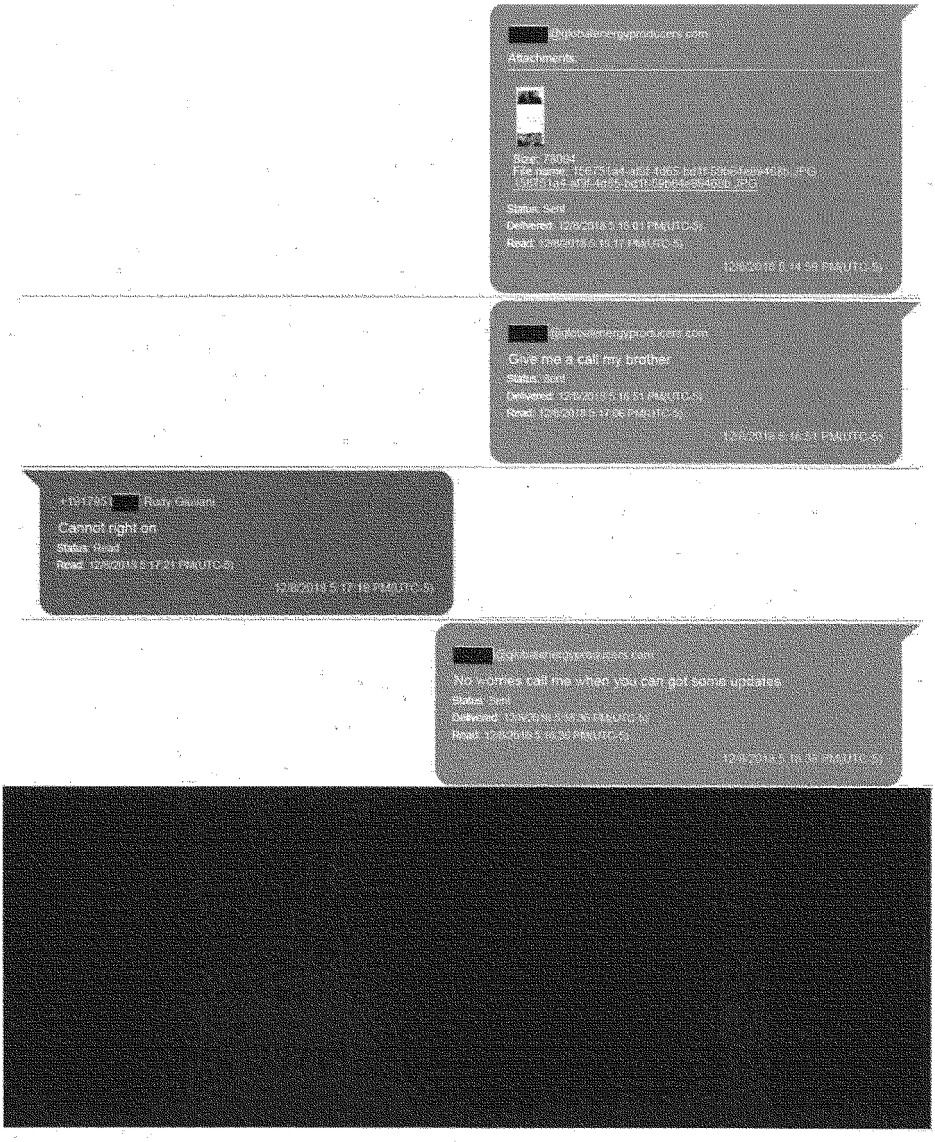
12/7/2018 10:09:57 PM(UTC-5)


Attachments
Give me a call my brother
Status: Sent
Cannot right an
Status: Read
No worries call me when you can got some updates
Status: Sent



+19175[redacted] Rudy Giuliani

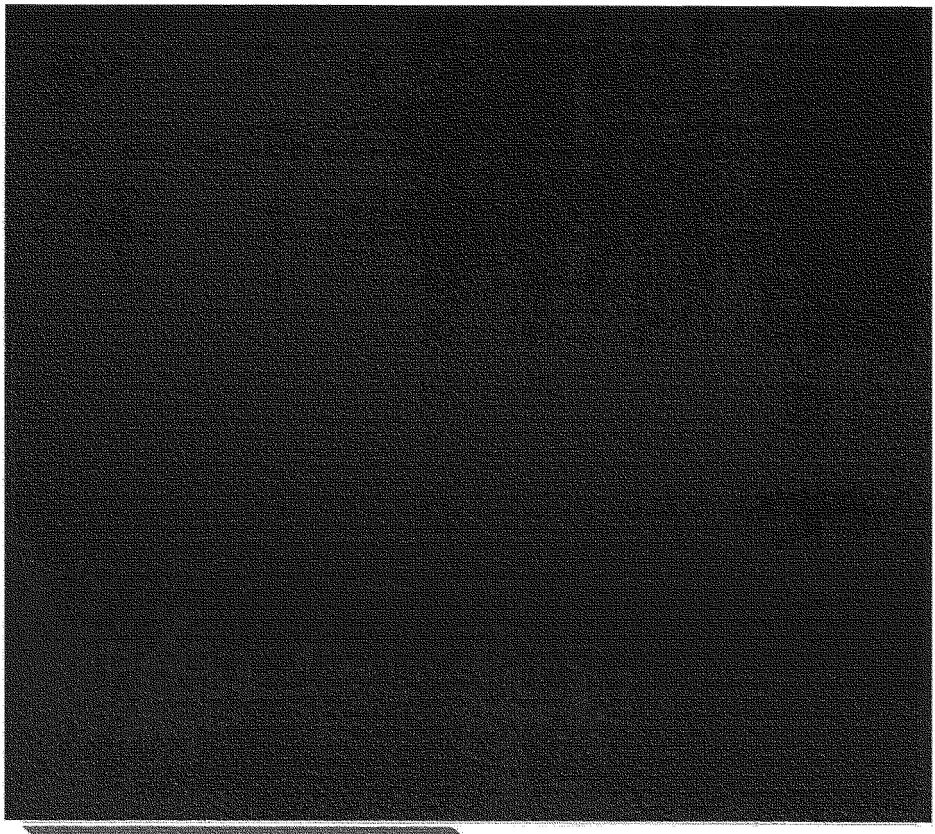
On tarmac for almost one hour. I think Mueller knew I was on this plane and is delaying it so he gets me to say whatever he wants me to say. But I'm just incapable of lying to save my own skin. He wants me to say that 35 years ago DT didn't pay two parking tickets. You say so what's so important? Well they may have been right in front of then Soviet embassy. I WILL NOT BE BROKEN!

Status: Read

Read: 12/18/2018 5:00:43 PM(UTC-5)

12/18/2018 5:00:30 PM(UTC-5)


[redacted]@globalenergyproducers.com
Lol
Status: Sent
Delivered: 12/18/2018 5:04:13 PM(UTC-5)
Read: 12/18/2018 5:04:13 PM(UTC-5)
12/18/2018 5:07:18 PM(UTC-5)
[redacted]@globalenergyproducers.com
Stand strong
Status: Sent
Delivered: 12/18/2018 5:04:13 PM(UTC-5)
Read: 12/18/2018 5:04:13 PM(UTC-5)
12/18/2018 5:11:23 PM(UTC-5)
+1917951[redacted]Rudy Giuliani
I'm no rat
Status: Read
Read: 12/18/2018 5:04:24 PM(UTC-5)
12/18/2018 5:04:13 PM(UTC-5)
[redacted]@globalenergyproducers.com
How are you my brother hope your good !! I'm leaving Ukraine tomorrow see you Saturday
Status: Sent
Delivered: 12/20/2018 4:07:02 PM(UTC-5)
Read: 12/20/2018 4:07:10 PM(UTC-5)
12/20/2018 4:07:04 PM(UTC-5)
+1917951[redacted]Rudy Giuliani
Good will be in FL for part of week between Christmas and New Years
Status: Read
Read: 12/20/2018 4:08:07 PM(UTC-5)
12/20/2018 4:08:02 PM(UTC-5)
[redacted]@globalenergyproducers.com
awesome
Status: Sent
Delivered: 12/20/2018 4:08:27 PM(UTC-5)
Read: 12/20/2018 4:08:27 PM(UTC-5)
12/20/2018 4:08:27 PM(UTC-5)
[redacted]@globalenergyproducers.com
Just landed finally back
Status: Sent
Delivered: 12/22/2018 6:14:11 PM(UTC-5)
Read: 12/22/2018 6:19:44 PM(UTC-5)
12/22/2018 6:14:09 PM(UTC-5)



+1917951 [redacted] Rudy Giuliani

Let's meet after lunch at 2pm or so at GHR

Status: Read

Read: 1/7/2019 12:42:01 PM(UTC-5)

1/7/2019 12:41:58 PM(UTC-5)

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272

[redacted]@globalenergyproducers.com

https://www.dailymail.co.uk/news/article-5507429/amp/Sidens-son-Hunter-deal-Bank-China-fathers-trip.html

Attachments

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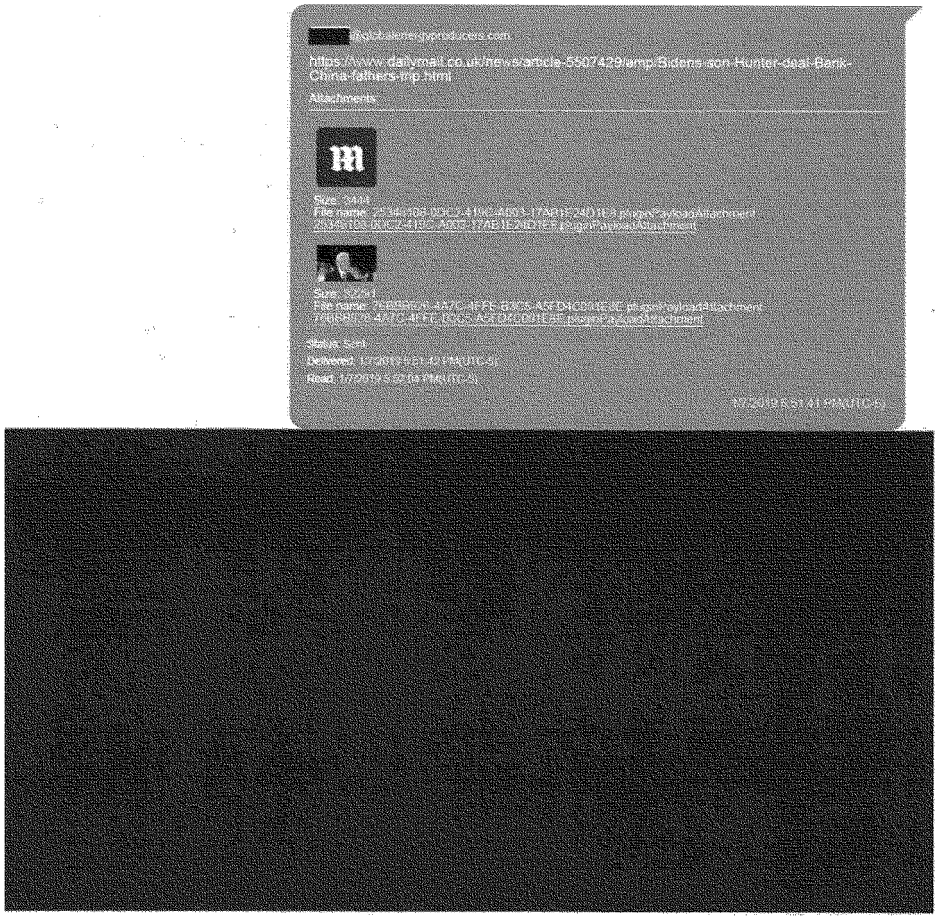
Size: [illegible]
File name: [illegible]



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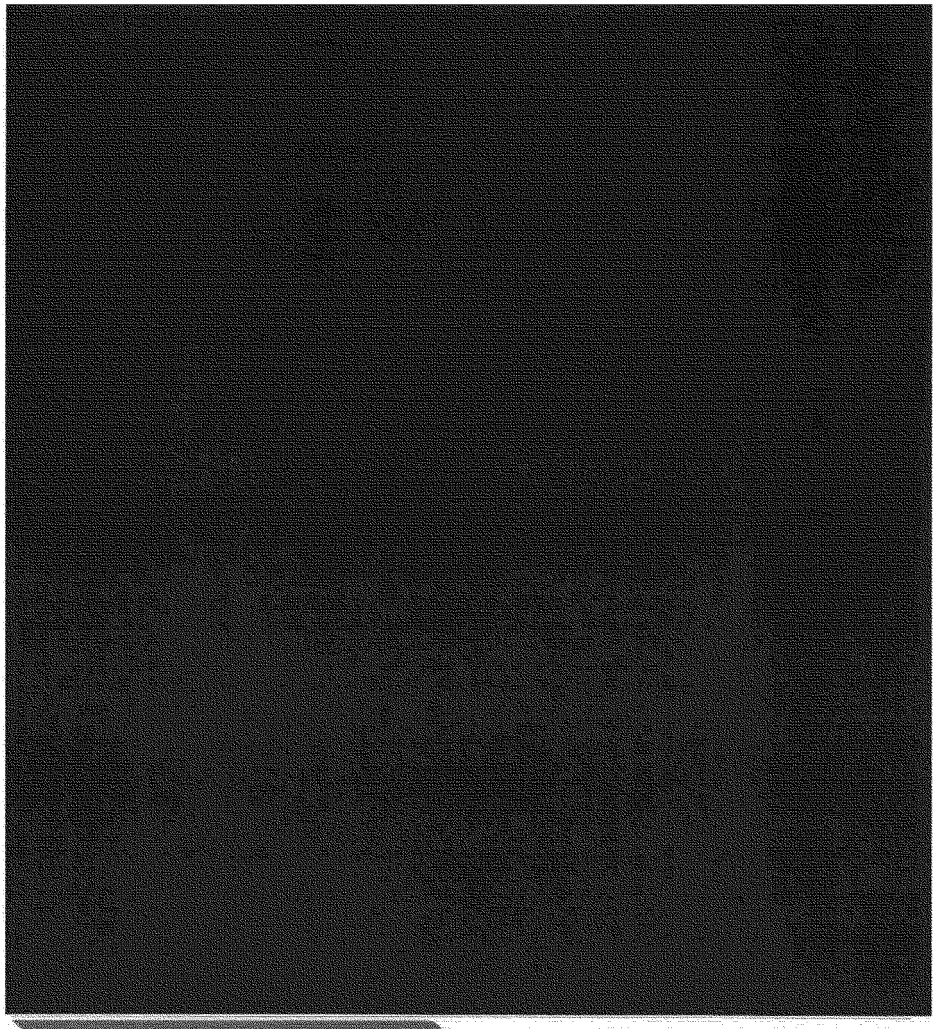
[redacted]


+1917951 [redacted] Rudy Giuliani
What is name of person 1
Status: Read
Read: 1/9/2019 11:54:24 AM(UTC-5)
1/9/2019 11:52:27 AM(UTC-5)

[redacted]@globalenergyproducers.com

Attachments:



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Size: 221061
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Status: Sent
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Read: 1/9/2019 12:11:23 PM(UTC-5)

1/9/2019 12:01:44 PM(UTC-5)

[redacted]@globalenergyproducers.com

Btw they declined his visa today

Status: Sent
Delivered: 1/9/2019 12:02:16 PM(UTC-5)
Read: 1/9/2019 12:11:23 PM(UTC-5)

1/9/2019 12:02:15 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

I can revive it

Status: Read
Read: 1/9/2019 12:26:58 PM(UTC-5)

1/9/2019 12:26:50 PM(UTC-5)

[redacted]@globalenergyproducers.com

Status: Sent
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Read: 1/9/2019 12:27:12 PM(UTC-5)

1/9/2019 12:27:06 PM(UTC-5)

[redacted]@globalenergyproducers.com

Landing in Ieterboro around 4 meet at Grand Havana at 5 ?

Status: Sent
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1/9/2019 2:35:50 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

I have a Meet Ng there from 5:30 to 7 then free. So can meet before and after ok

Status: Read
Read: 1/9/2019 2:36:35 PM(UTC-5)

1/9/2019 2:36:29 PM(UTC-5)

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[redacted]

K

Status: Sent

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Read: 1/9/2019 2:36:54 PM(UTC-5)

1/9/2019 2:36:54 PM(UTC-5)

[redacted]

https://www.cnn.com/2019/01/09/politics/manafort-ukrainian-oligarchs/index.html

Attachments



CNN

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Status: Sent

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Read: 1/9/2019 8:11:37 PM(UTC-5)

1/9/2019 8:59:57 PM(UTC-5)

[redacted]

[redacted]

No visa my brother he just called me

Status: Sent

Delivered: 1/10/2019 11:18:17 AM(UTC-5)

Read: 1/10/2019 11:45:40 AM(UTC-5)

1/10/2019 11:11:15 AM(UTC-5)

+1917951 Rudy Giuliani

Still trying

Status: Read

Read: 1/10/2019 11:45:58 AM(UTC-5)

1/10/2019 11:45:47 AM(UTC-5)

[redacted]@rudygiuliani.com

Status: Sent

Delivered: 1/10/2019 1:27:17 AM(UTC-5)

Read: 1/10/2019 11:49:25 AM(UTC-5)

1/10/2019 11:31:15 AM(UTC-5)

[redacted]@rudygiuliani.com

Just landed back in FL

Status: Sent

Delivered: 1/10/2019 2:26:16 PM(UTC-5)

Read: 1/10/2019 2:36:20 PM(UTC-5)

1/10/2019 2:26:16 PM(UTC-5)

[redacted]@rudygiuliani.com

Attachments:



Size: 135917

File name: image1.jpg

Image 1.jpg

Status: Sent

Delivered: 1/10/2019 7:10:51 PM(UTC-5)

Read: 1/10/2019 7:29:03 PM(UTC-5)

1/10/2019 7:10:36 PM(UTC-5)

[redacted]@rudygiuliani.com

Hi my brother I hope you got there safe and sound I hate to bother you while your at Augusta . Im going to get a call in the morning he has tickets for Saturday . What should I tell him

Status: Sent

Delivered: 1/10/2019 8:28:39 PM(UTC-5)

Read: 1/10/2019 8:29:10 PM(UTC-5)

1/10/2019 8:28:35 PM(UTC-5)

+1917951 Rudy Giuliani

It's going to work I have no 1 in it

Status: Read

Read: 1/10/2019 8:29:55 PM(UTC-5)

1/10/2019 8:29:42 PM(UTC-5)

[redacted]@globalenergyproducers.com

Status: Sent
Delivered: 1/10/2019 8:30:01 PM(UTC-5)
Read: 1/10/2019 8:31:07 PM(UTC-5)

1/10/2019 8:30:50 PM(UTC-5)

[redacted]@globalenergyproducers.com

Hit them straight tomorrow and try to relax and enjoy the moment with your son

Status: Sent
Delivered: 1/10/2019 8:31:01 PM(UTC-5)
Read: 1/10/2019 8:31:31 PM(UTC-5)

1/10/2019 8:31:18 PM(UTC-5)

[redacted]@globalenergyproducers.com

Good morning my brother they called him from embassy and told him to cancel his tickets because he's not getting visa

Status: Sent
Delivered: 1/11/2019 10:01:01 AM(UTC-5)
Read: 1/11/2019 10:32:47 AM(UTC-5)

1/11/2019 10:01:00 AM(UTC-5)

+19179[redacted] Rudy Giuliani

He will get one

Status: Read
Read: 1/11/2019 10:36:21 AM(UTC-5)

1/11/2019 10:32:57 AM(UTC-5)

[redacted]@globalenergyproducers.com

I'll call him now

Status: Sent
Delivered: 1/11/2019 10:56:06 AM(UTC-5)
Read: 1/11/2019 10:56:06 AM(UTC-5)

1/11/2019 10:33:36 AM(UTC-5)

+19179[redacted] Rudy Giuliani

Gave Jay your number

Status: Read
Read: 1/11/2019 10:47:57 AM(UTC-5)

1/11/2019 10:48:53 AM(UTC-5)

+19179[redacted] Rudy Giuliani

Attachments:

Size: 286
File name: Jay Sekulow.vcf
Jay Sekulow.vcf

Status: Read
Read: 1/11/2019 10:53:50 AM(UTC-5)

1/11/2019 10:48:25 AM(UTC-5)

11744

278

[redacted] @globalenergyproducers.com

Status: Sent
Delivered: 1/11/2019 10:54:09 AM(UTC-5)
Read: 1/12/2019 7:29:51 AM(UTC-5)

1/11/2019 10:54:09 AM(UTC-5)

[redacted] @globalenergyproducers.com

Hope you had a great day my brother . Any news ?
Status: Sent
Delivered: 1/11/2019 4:47:54 PM(UTC-5)
Read: 1/12/2019 7:29:51 AM(UTC-5)

1/11/2019 4:47:53 PM(UTC-5)

[redacted] @globalenergyproducers.com

Give me a call my brother
Status: Sent
Delivered: 1/11/2019 9:23:51 PM(UTC-5)
Read: 1/12/2019 7:29:51 AM(UTC-5)

1/11/2019 9:23:50 PM(UTC-5)

[redacted] @globalenergyproducers.com

How are you my brother . Let me know what to do I had several missed calls from there . Do want to pick up before we talk
Status: Sent
Delivered: 1/12/2019 11:22:20 AM(UTC-5)
Read: 1/12/2019 1:16:43 PM(UTC-5)

1/12/2019 11:22:19 AM(UTC-5)

[redacted] @globalenergyproducers.com

Call me my brother
Status: Sent
Delivered: 1/12/2019 5:56:55 PM(UTC-5)
Read: 1/12/2019 5:55:46 PM(UTC-5)



1/12/2019 5:56:54 PM(UTC-5)

+191796[redacted] Rudy Giuliani

Can't figure out what happened will call about two hours
Status: Read
Read: 1/12/2019 6:00:31 PM(UTC-5)

1/12/2019 6:00:21 PM(UTC-5)

[redacted] @globalenergyproducers.com

K my brother
Status: Sent
Delivered: 1/12/2019 6:06:42 PM(UTC-5)
Read: 1/12/2019 6:07:50 PM(UTC-5)

1/12/2019 6:06:42 PM(UTC-5)

[redacted] @globalenergyproducers.com

Give me a call when you get a chance my brother

Status: Sent

Delivered: 1/12/2019 10:00:29 PM(UTC-5)

Read: 1/12/2019 11:14:32 PM(UTC-5)

1/12/2019 10:00:27 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

I will working on something now

Status: Read

Read: 1/12/2019 11:15:02 PM(UTC-5)

1/12/2019 11:14:54 PM(UTC-5)

[redacted] @globalenergyproducers.com

Ok my brother

Status: Sent

Delivered: 1/12/2019 11:19:19 PM(UTC-5)

Read: 1/12/2019 11:22:16 PM(UTC-5)

1/12/2019 11:19:19 PM(UTC-5)

[redacted] @globalenergyproducers.com

How are you my brother hope you enjoyed your Augusta golf outing can't wait to hear all about it . Let's talk later today to game plan for tomorrow. I have to call him at 1 am tonight to let him know what to do .

Status: Sent

Delivered: 1/13/2019 3:27:49 PM(UTC-5)

Read: 1/13/2019 3:30:41 PM(UTC-5)

1/13/2019 3:27:44 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

I will call early evening

Status: Read

Read: 1/13/2019 3:36:12 PM(UTC-5)

1/13/2019 3:30:00 PM(UTC-5)

[redacted] @globalenergyproducers.com

Status: Sent

Delivered: 1/13/2019 3:36:27 PM(UTC-5)

Read: 1/13/2019 3:36:28 PM(UTC-5)

1/13/2019 3:36:27 PM(UTC-5)

[redacted] @globalenergyproducers.com

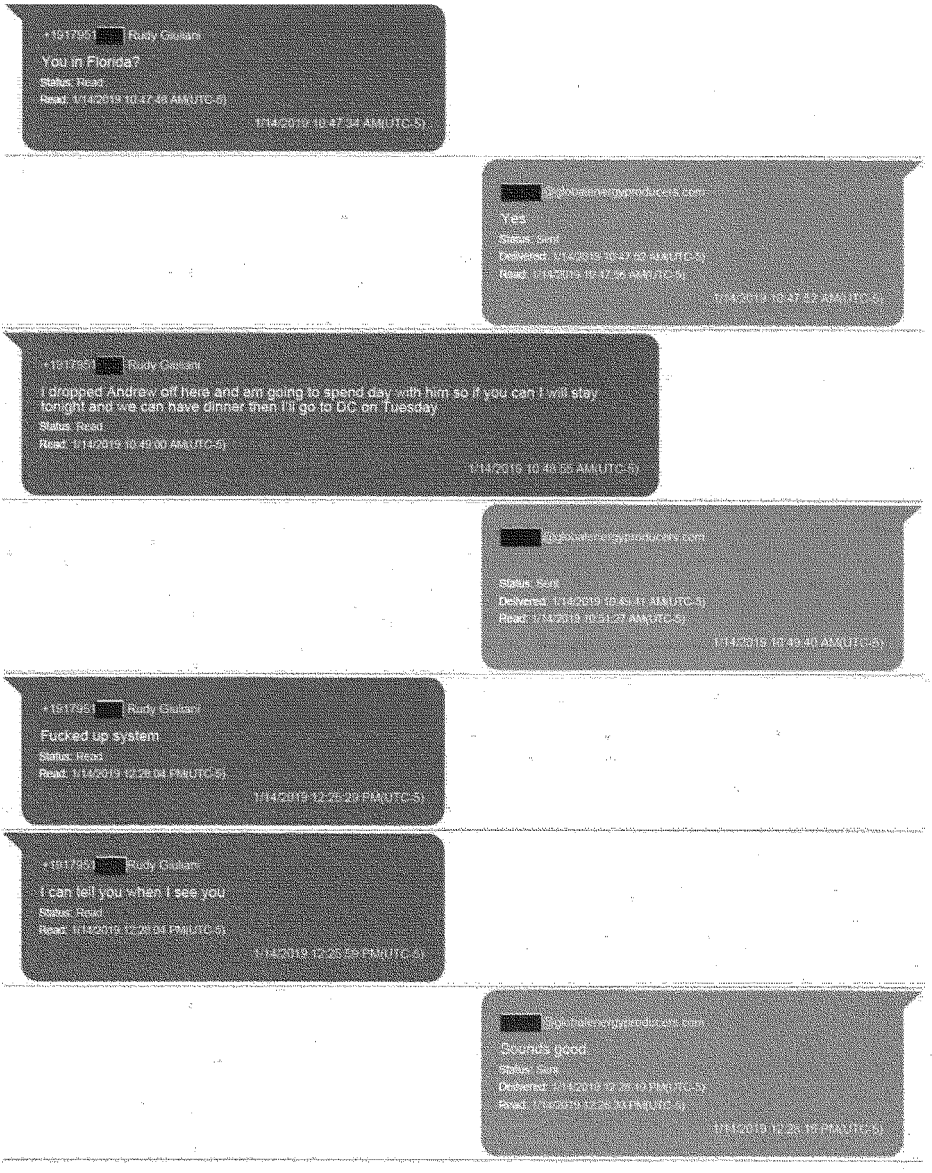
Are you sleeping ?

Status: Sent

Delivered: 1/13/2019 11:33:27 PM(UTC-5)

Read: 1/13/2019 11:33:29 PM(UTC-5)

1/13/2019 11:33:26 PM(UTC-5)


+1917951 Rudy Giuliani
You in Florida?
Status: Read
Read: 1/14/2019 10:47:48 AM(UTC-5)
1/14/2019 10:47:34 AM(UTC-5)
Yes
Status: Sent
Delivered: 1/14/2019 10:47:53 AM(UTC-5)
Read: 1/14/2019 10:47:56 AM(UTC-5)
1/14/2019 10:47:53 AM(UTC-5)
+1917951 Rudy Giuliani
I dropped Andrew off here and am going to spend day with him so if you can I will stay tonight and we can have dinner then I'll go to DC on Tuesday
Status: Read
Read: 1/14/2019 10:49:00 AM(UTC-5)
1/14/2019 10:48:55 AM(UTC-5)
Status: Sent
Delivered: 1/14/2019 10:49:31 AM(UTC-5)
Read: 1/14/2019 10:51:27 AM(UTC-5)
1/14/2019 10:49:40 AM(UTC-5)
+1917951 Rudy Giuliani
Fucked up system
Status: Read
Read: 1/14/2019 12:26:04 PM(UTC-5)
1/14/2019 12:25:29 PM(UTC-5)
+1917951 Rudy Giuliani
I can tell you when I see you
Status: Read
Read: 1/14/2019 12:26:04 PM(UTC-5)
1/14/2019 12:25:59 PM(UTC-5)
Sounds good
Status: Sent
Delivered: 1/14/2019 12:26:19 PM(UTC-5)
Read: 1/14/2019 12:26:30 PM(UTC-5)
1/14/2019 12:26:16 PM(UTC-5)

+191795[redacted] Rudy Giuliani

Be there in ten was on phone with big guy

Status: Read

Read: 1/25/2019 10:50:37 AM(UTC-5)

1/25/2019 10:48:19 AM(UTC-5)

[redacted]

[redacted]@globalenergyproducers.com

https://en.m.wikipedia.org/wiki/Derek_Harvey

Attachments:



Size: 1.3KB
File name: 557AB1FB-E5CA-4EA1-BDB1-530E3C9C411M0.plugin/FarwaudAttachment/557AB1FB-E5CA-4EA1-BDB1-530E3C9C411M0.plugin/FarwaudAttachment



Size: 92KB
File name: 6EBBFCCD-1C58-4068-A9DE-FA27D0745090.jpg/FarwaudAttachment/6EBBFCCD-1C58-4068-A9DE-FA27D0745090.jpg/FarwaudAttachment

Status: Sent
Delivered: 1/31/2019 7:55:47 PM(UTC-5)
Read: 1/31/2019 7:59:59 PM(UTC-5)

1/31/2019 7:24:25 PM(UTC-5)

[redacted]@globalenergyproducers.com

Call me my brother important

Status: Sent
Delivered: 1/31/2019 7:26:07 PM(UTC-5)
Read: 1/31/2019 7:30:36 PM(UTC-5)

1/31/2019 7:26:56 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

https://thehill.com/opinion/criminal-justice/428195-muellers-abuses-on-view-for-the-world-to-see

Status: Read
Read: 2/3/2019 11:18:22 AM(UTC-5)

2/3/2019 11:09:07 AM(UTC-5)

[redacted]@globalenergyproducers.com

Taking of to dc see you so n ght my brother

Status: Sent
Delivered: 2/4/2019 12:53:33 PM(UTC-5)
Read: 2/4/2019 12:58:37 PM(UTC-5)

2/4/2019 12:53:32 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

Safe flight need to lock up law suit for AG if Ukraine

Status: Read
Read: 2/4/2019 2:01:44 PM(UTC-5)

2/4/2019 1:01:11 PM(UTC-5)

[redacted]@globalenergyproducers.com

Met with Derek he wants to meet you at hotel at 8:30

Status: Sent
Delivered: 2/5/2019 6:34:43 PM(UTC-5)
Read: 2/5/2019 6:36:30 PM(UTC-5)

2/5/2019 6:34:26 PM(UTC-5)


+1917953 [redacted] Rudy Giuliani
Can't need to stop off and meet a new client with John will be back about 10 or 10:30
Status: Read
Read: 2/4/2019 6:36:37 PM(UTC-5)
2/4/2019 6:36:25 PM(UTC-5)
[redacted]@globalenergyproducers.com
K Let me let him know
Status: Sent
Delivered: 2/4/2019 6:37:25 PM(UTC-5)
Read: 2/4/2019 6:40:17 PM(UTC-5)
2/4/2019 6:37:25 PM(UTC-5)
[redacted]@globalenergyproducers.com
How's about tomorrow at 1 or 2 at hotel ?
Status: Sent
Delivered: 2/4/2019 6:39:43 PM(UTC-5)
Read: 2/4/2019 6:40:17 PM(UTC-5)
2/4/2019 6:39:43 PM(UTC-5)
+1917953 [redacted] Rudy Giuliani
Good but you and I tonight when I get there?
Status: Read
Read: 2/4/2019 6:40:51 PM(UTC-5)
2/4/2019 6:40:50 PM(UTC-5)
[redacted]@globalenergyproducers.com
Yes I'm here waiting for you my brother
Status: Sent
Delivered: 2/4/2019 6:41:06 PM(UTC-5)
Read: 2/4/2019 6:41:18 PM(UTC-5)
2/4/2019 6:41:06 PM(UTC-5)
[redacted]@globalenergyproducers.com
Hey my brother I'm in the lobby
Status: Sent
Delivered: 2/4/2019 10:25:06 PM(UTC-5)
Read: 2/4/2019 10:25:06 PM(UTC-5)
2/4/2019 10:24:59 PM(UTC-5)
+1917953 [redacted] Rudy Giuliani
Driving there now
Status: Read
Read: 2/4/2019 10:25:18 PM(UTC-5)
2/4/2019 10:25:18 PM(UTC-5)


+1917951 Rudy Giuliani
Any word on guy coming here
Status: Read
Read: 2/10/2019 10:11:43 AM(UTC-5)
2/10/2019 10:11:42 AM(UTC-5)
+1917951 Rudy Giuliani
Any progress on plane tomorrow
Status: Read
Read: 2/10/2019 10:11:57 AM(UTC-5)
2/10/2019 10:11:56 AM(UTC-5)
@kharkivenergyproducers.com
Will find everything f out call you within 10 my brother
Status: Sent
Delivered: 2/10/2019 10:14:06 AM(UTC-5)
Read: 2/10/2019 10:15:56 AM(UTC-5)
2/10/2019 10:14:03 AM(UTC-5)
+1917951 Rudy Giuliani
No rush
Status: Read
Read: 2/10/2019 10:20:05 AM(UTC-5)
2/10/2019 10:20:03 AM(UTC-5)
@kharkivenergyproducers.com
They are calling in 15 min my brother I will connect you right away
Status: Sent
Delivered: 2/10/2019 12:20:00 PM(UTC-5)
Read: 2/10/2019 12:33:07 PM(UTC-5)
2/10/2019 12:10:58 PM(UTC-5)
+1917951 Rudy Giuliani
Ok
Status: Read
Read: 2/10/2019 12:33:14 PM(UTC-5)
2/10/2019 12:33:13 PM(UTC-5)
@dokharkivenergyproducers.com
The Attorney general of Ukraine will meet us for dinner tomorrow at 7 pm in Warsaw Poland
Status: Sent
Delivered: 2/11/2019 3:13:16 PM(UTC-5)
Read: 2/11/2019 3:13:11 PM(UTC-5)
2/11/2019 3:13:16 PM(UTC-5)
+1917951 Rudy Giuliani
Good
Status: Read
Read: 2/11/2019 3:14:04 PM(UTC-5)
2/11/2019 3:13:57 PM(UTC-5)

11751

285

[redacted]

[redacted]

We are in Ukraine as you can tell in the picture

Status: Sent

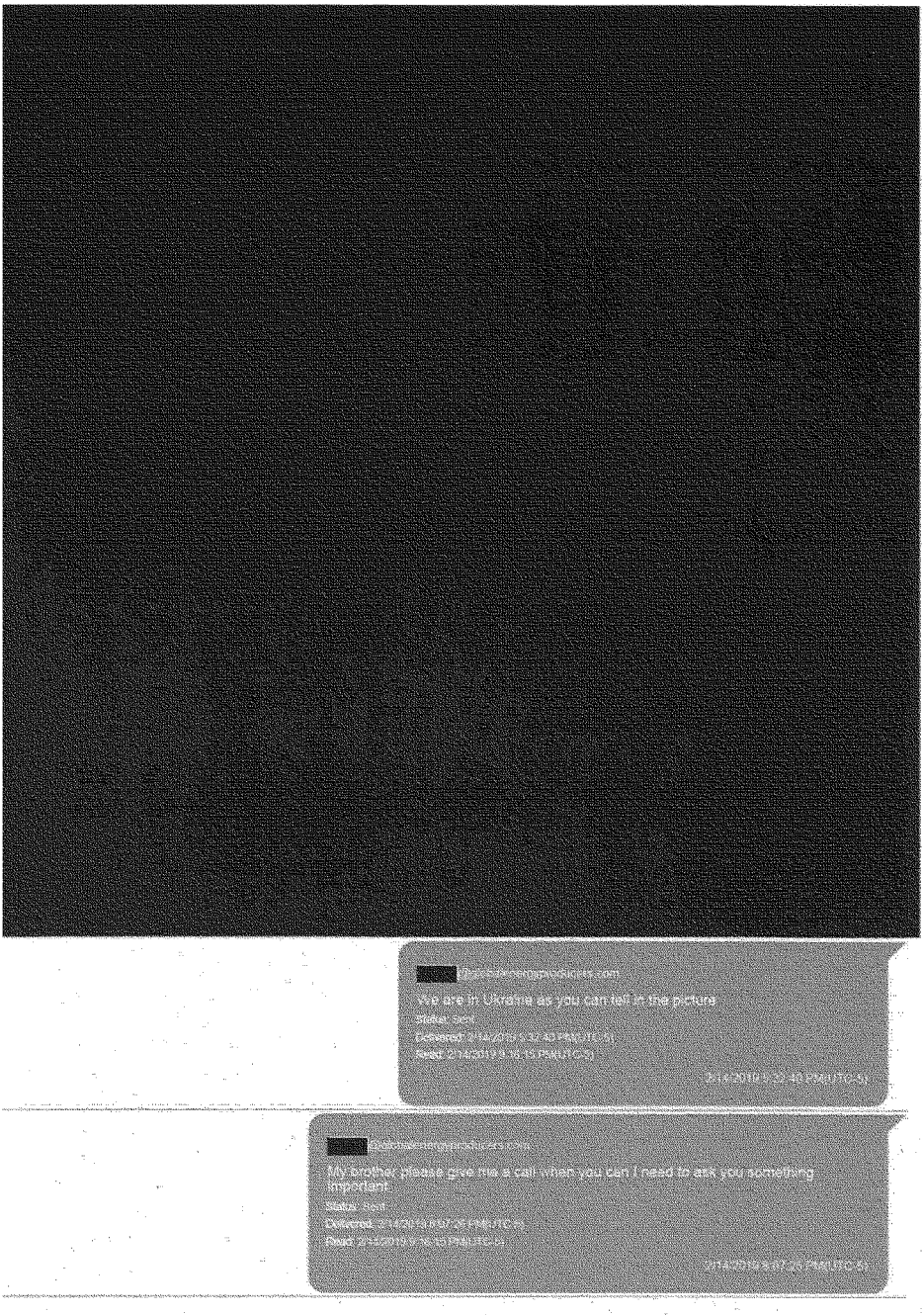
Delivered: 2/14/2019 5:32:40 PM(UTC-5)

Read: 2/14/2019 9:16:15 PM(UTC-5)

2/14/2019 5:32:40 PM(UTC-5)

[redacted]

My brother please give me a call when you can I need to ask you something important.



Status: Sent

Delivered: 2/14/2019 8:07:25 PM(UTC-5)

Read: 2/14/2019 9:16:15 PM(UTC-5)

2/14/2019 8:07:25 PM(UTC-5)

[redacted]@globalenergyproducers.com

Just tried you back

Status: Sent

Delivered: 2/14/2019 6:35:12 PM(UTC-5)

Read: 2/14/2019 6:36:43 PM(UTC-5)

2/14/2019 6:35:12 PM(UTC-5)

[redacted]@globalenergyproducers.com

Attachments:



Size: 1.64 MB

File name: IMG_6825.HEIC

IMG_6825.HEIC

Status: Sent

Delivered: 2/15/2019 4:13:01 PM(UTC-5)

Read: 2/15/2019 5:35:58 PM(UTC-5)

2/15/2019 4:13:46 PM(UTC-5)

[redacted]@globalenergyproducers.com

Attachments:



Size: 1.10 MB

File name: IMG_6826.HEIC

IMG_6826.HEIC

Status: Sent

Delivered: 2/15/2019 4:13:52 PM(UTC-5)

Read: 2/15/2019 5:35:58 PM(UTC-5)

2/15/2019 4:13:49 PM(UTC-5)

[redacted]@globalenergyproducers.com

Just finished meeting with the older gentleman went great call me when you can I'll update you

Status: Sent

Delivered: 2/16/2019 8:56:34 AM(UTC-5)

Read: 2/16/2019 8:57:16 AM(UTC-5)

2/16/2019 8:57:10 AM(UTC-5)

[redacted]@globalenergyproducers.com

[redacted]@globalenergyproducers.com is my email

Status: Sent

Delivered: 2/19/2019 11:50:22 AM(UTC-5)

Read: 2/19/2019 11:50:31 AM(UTC-5)

2/19/2019 11:50:26 AM(UTC-5)

11753

287

[redacted] @globalenergyproducers.com

How are you my brother give me a call when you have a chance

Status: Sent

Delivered: 2/17/2019 3:14:42 PM(UTC-5)

Read: 2/17/2019 4:35:21 PM(UTC-5)

2/17/2019 3:14:40 PM(UTC-5)

[redacted] @globalenergyproducers.com

Attachments:



Size: 361592

File name: IMG_0856.jpg

IMG_0856.jpg

Status: Sent

Delivered: 2/18/2019 3:42:54 PM(UTC-5)

Read: 2/18/2019 4:15:11 PM(UTC-5)

2/18/2019 3:42:51 PM(UTC-5)

[redacted] @globalenergyproducers.com

This is who the retainer should be me out to : ministry of justice of Ukraine

Att: minster Pavlo Petrenko

Status: Sent

Delivered: 2/18/2019 3:44:18 PM(UTC-5)

Read: 2/18/2019 4:15:11 PM(UTC-5)

2/18/2019 3:44:17 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

How much?

Status: Read

Read: 2/18/2019 4:18:50 PM(UTC-5)

2/18/2019 4:15:34 PM(UTC-5)

[redacted] @globalenergyproducers.com

Call you shortly my brother

Status: Sent

Delivered: 2/18/2019 5:02:15 PM(UTC-5)

Read: 2/18/2019 5:45:26 PM(UTC-5)

2/18/2019 5:02:15 PM(UTC-5)

[redacted] @globalenergyproducers.com

Hi my brother let me know when to expect the retainer agreement

Status: Sent

Delivered: 2/19/2019 3:29:28 PM(UTC-5)

Read: 2/19/2019 4:27:40 PM(UTC-5)

2/19/2019 3:29:25 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

It will be there in ten minutes

Status: Read

Read: 2/19/2019 4:31:12 PM(UTC-5)

2/19/2019 4:29:56 PM(UTC-5)


[redacted]@globalenergyproducers.com
Status: Sent
Delivered: 2/19/2019 4:31:20 PM(UTC-5)
Read: 2/19/2019 4:35:54 PM(UTC-5)
2/19/2019 4:31:20 PM(UTC-5)
+1917851[redacted] Rudy Giuliani
Did you get it?
Status: Read
Read: 2/19/2019 4:35:57 PM(UTC-5)
2/19/2019 4:35:54 PM(UTC-5)
[redacted]@globalenergyproducers.com
Yes
Status: Sent
Delivered: 2/19/2019 4:50:15 PM(UTC-5)
Read: 2/19/2019 4:50:53 PM(UTC-5)
2/19/2019 4:50:45 PM(UTC-5)
[redacted]@globalenergyproducers.com
I will print it out and deliver it tomorrow
Status: Sent
Delivered: 2/19/2019 4:51:35 PM(UTC-5)
Read: 2/19/2019 4:51:49 PM(UTC-5)
2/19/2019 4:51:03 PM(UTC-5)
+1917851[redacted] Rudy Giuliani
Good
Status: Read
Read: 2/19/2019 4:51:17 PM(UTC-5)
2/19/2019 4:51:14 PM(UTC-5)
[redacted]@globalenergyproducers.com
Can you please also send wire instructions
Status: Sent
Delivered: 2/19/2019 7:45:15 PM(UTC-5)
Read: 2/19/2019 7:47:58 PM(UTC-5)
2/19/2019 7:45:13 PM(UTC-5)
[redacted]@globalenergyproducers.com
Also please send me a signed copy by you Victoria and joe so they can execute and wire funds
Status: Sent
Delivered: 2/19/2019 7:48:10 PM(UTC-5)
Read: 2/19/2019 7:47:58 PM(UTC-5)
2/19/2019 7:46:09 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

Can do that tomorrow

Status: Read

Read: 2/19/2019 7:40:26 PM(UTC-5)

2/19/2019 7:40:16 PM(UTC-5)

[redacted]@globalenergyproducers.com

Status: Sent

Delivered: 2/19/2019 7:48:43 PM(UTC-5)

Read: 2/19/2019 7:48:51 PM(UTC-5)

2/19/2019 7:48:43 PM(UTC-5)

[redacted]@ukrainenergyproducers.com

I received signed retainer. please send Gregory a text to call me I'll explain later

Status: Sent

Delivered: 2/20/2019 11:51:58 AM(UTC-5)

Read: 2/20/2019 11:52:05 AM(UTC-5)

2/20/2019 11:51:58 AM(UTC-5)

+19179 [redacted] Rudy Giuliani

Attachments:

Size: 16B

File name: Gregory Nemyrnya.vcf

Gregory Nemyrnya.vcf

Status: Read

Read: 2/20/2019 11:53:30 AM(UTC-5)

2/20/2019 11:54:39 AM(UTC-5)

+1917951 [redacted] Rudy Giuliani

Did you get it???

Status: Read

Read: 2/20/2019 5:20:05 PM(UTC-5)

2/20/2019 5:19:53 PM(UTC-5)

[redacted]@globalenergyproducers.com

What my brother ?

Status: Sent

Delivered: 2/20/2019 6:39:47 PM(UTC-5)

Read: 2/20/2019 6:39:49 PM(UTC-5)

2/20/2019 6:39:46 PM(UTC-5)

+1917951 [redacted] Rudy Giuliani

How is it going???

Status: Read

Read: 2/21/2019 3:03:25 PM(UTC-5)

2/21/2019 3:03:21 PM(UTC-5)

[redacted]@globalenergyproducers.com

Meeting with yuri now everything good

Status: Sent

Delivered: 2/12/2019 5:28:39 PM(UTC-5)

Read: 2/12/2019 5:28:39 PM(UTC-5)

2/12/2019 5:28:39 PM(UTC-5)

[redacted]

[redacted] [illegible]

Meeting with yuri in 2 hours he has some paperwork to give us. I'll call you after meeting him my brother.

Status: Sent

Delivered: 2/24/2019 11:16:28 AM(UTC-5)

Read: 2/24/2019 2:28:30 PM(UTC-5)

2/24/2019 11:16:18 AM(UTC-5)

+101795[redacted] Rudy Guliani

Ok

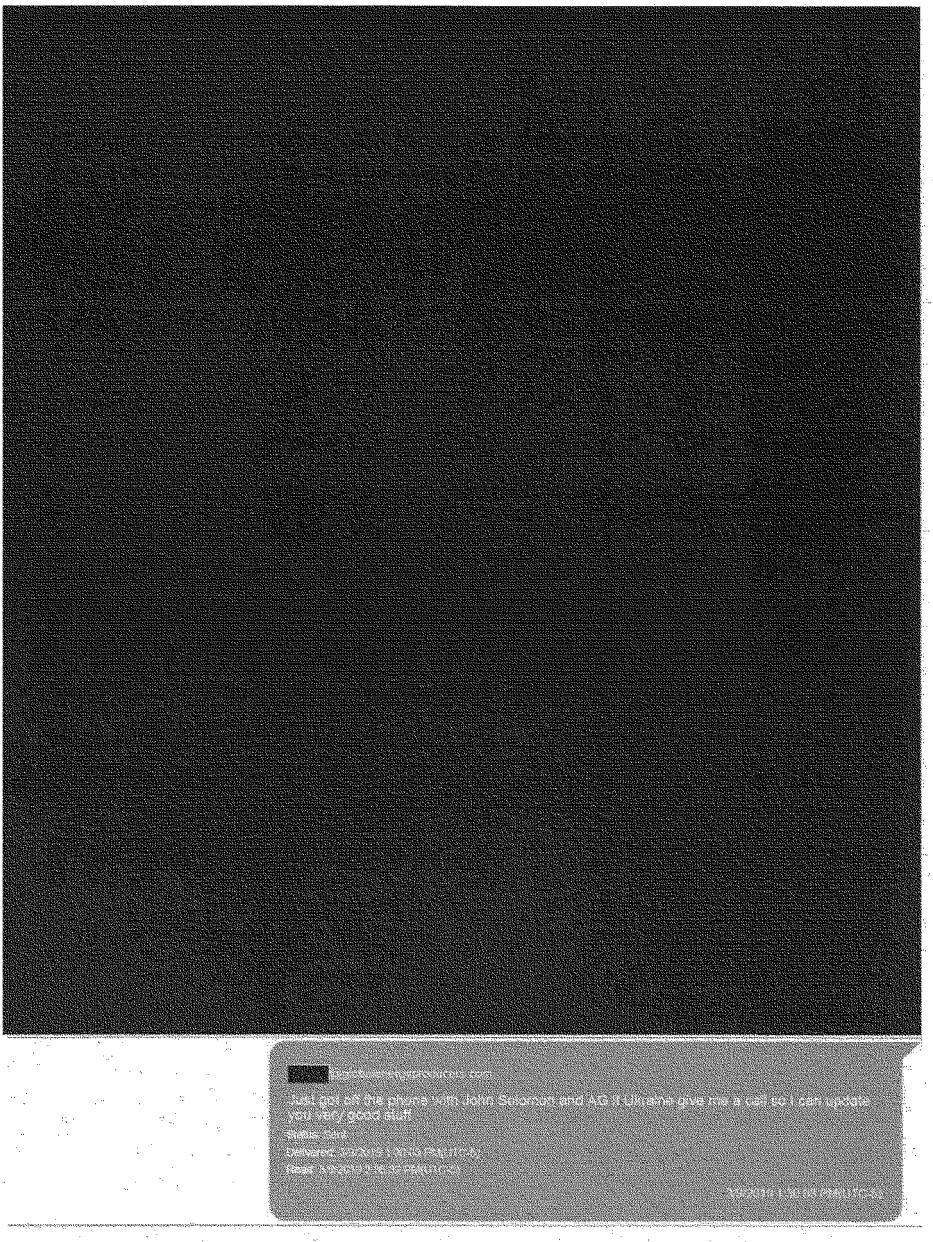
Status: Read

Read: 2/24/2019 2:30:45 PM(UTC-5)

2/24/2019 2:29:41 PM(UTC-5)

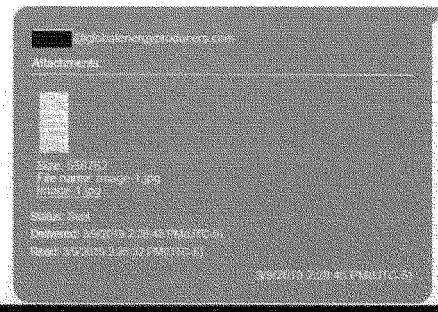
[redacted]

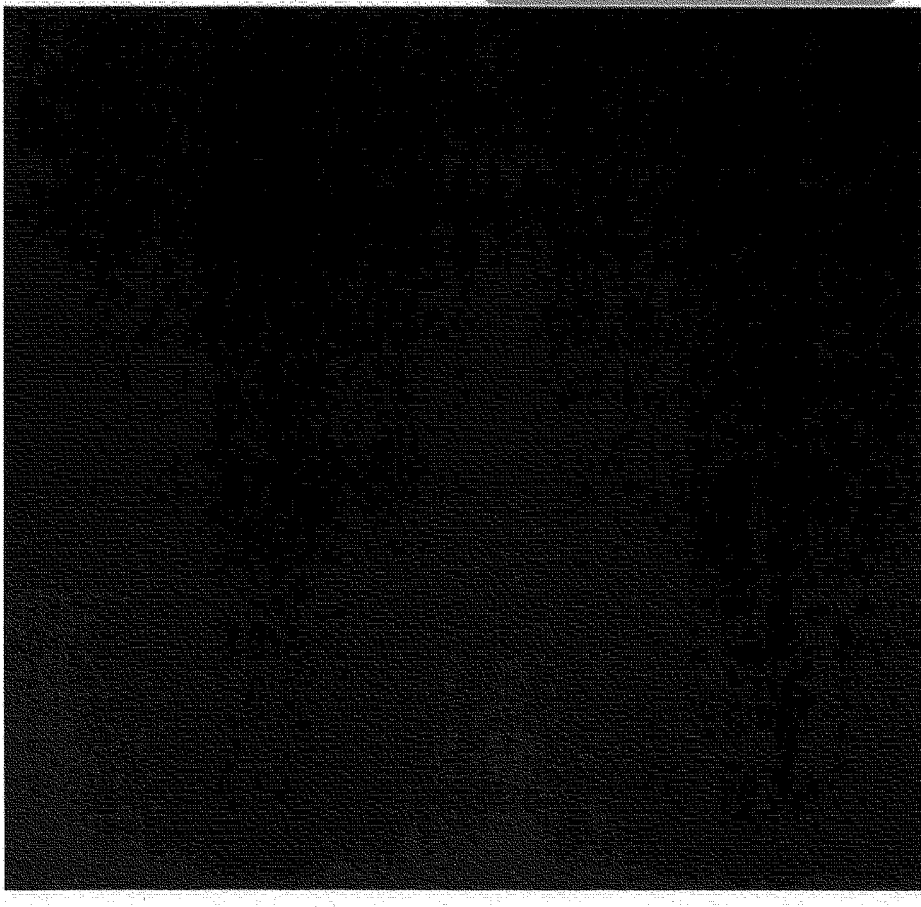
292


[redacted]
Just got off the phone with John Solomon and AG if Ukraine give me a call so I can update you very good stuff
Status: Sent
Delivered: [illegible]
Read: [illegible]
[illegible]

11759

293






[redacted]@globalenergyproducers.com
Just spoke with him all good
Status: Sent
Delivered: 3/11/2019 11:01:41 PM(UTC-4)
Read: 3/12/2019 11:33:02 AM(UTC-4)
3/11/2019 11:01:41 PM(UTC-4)
[redacted]@globalenergyproducers.com
Call me my brother
Status: Sent
Delivered: 3/12/2019 2:18:42 PM(UTC-4)
Read: 3/12/2019 2:39:57 PM(UTC-4)
3/12/2019 2:18:41 PM(UTC-4)
+1917951[redacted] Rudy Giuliani
Any chance of getting out black book story today for tomorrow
Status: Read
Read: 3/12/2019 2:41:18 PM(UTC-4)
3/12/2019 2:40:51 PM(UTC-4)
+1917951[redacted] Rudy Giuliani
I've got nothing. The anti corruption prosecutor made some very weak comments that are equivocal at best. And not consistent with the facts. Story would get blown up. Don't want to lead with my weakest hand.
I need Poroshenko And the AG on the record about the ambassador and Biden. Can u make that happen? Just starting to get cooperation from former AG Shokin. So we are moving in good direction
Status: Read
Read: 3/12/2019 2:41:18 PM(UTC-4)
3/12/2019 2:41:12 PM(UTC-4)
+1917951[redacted] Rudy Giuliani
That is from John
Status: Read
Read: 3/12/2019 2:41:28 PM(UTC-4)
3/12/2019 2:41:25 PM(UTC-4)
[redacted]@globalenergyproducers.com
I just spoke with him bois to update you
Status: Sent
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[redacted]@globalenergyprod.com

First of all, I want to thank you for your understanding, as well as for interesting and conclusive questions. I will do my best to give essential answers keeping in mind format specifics. Though during live interview, being in Washington, it would be possible to significantly expand the circle of questions, and more information on the topics of your interest could have been revealed.

One of the key motivation for my willingness for dialogue is that I sincerely love and respect the United States of America and the American people. I could hardly feel different considering the fact that American doctors saved my life, and my daughters and grandchildren are US citizens living in United States.

As for the questions about the US Ambassador Marie Louise Yovanovitch. First of all, I want to clarify that I am not acquainted with her and have never communicated with her. However, I carefully analyze her activities as the US Ambassador to Ukraine. In my opinion, her recent comments, among other things, on personnel decisions issues and the fight against corruption, indicate that her speeches might lead to regress in relations between the United States of America and Ukraine. Unfortunately, I am not familiar with the letter you mention in one of your questions, so I can not comment on that.

As for activities of Mr. Joseph Biden in Ukraine, I would note that the video you mention was seen not only by me, but also by millions of people around the world. I received a lot of addresses and comments from people who were deeply outraged and disappointed with Mr. Biden's act. By and large, I have nothing to add to the storyline itself. The Vice President of the United States of America demands that the leadership of Ukraine dismisses the Attorney General of a sovereign country within six hours. Based on the narrative by Joe Biden himself, he was given a refusal at first. It was then that the ultimatum followed, the subject of which was a billion dollars in credit guarantees. I want to note that Joseph Biden repeatedly, starting the summer of 2015, approached the President of Ukraine, Petro Poroshenko, demanding my dismissal.
To my knowledge, President Poroshenko has repeatedly rejected. It got to the point that Mr.Biden promised to provide the President of Ukraine with information about my allegedly corrupt activities. After Joe Biden's last visit to Ukraine, in December 2014, I asked Petro Poroshenko about whether the Vice President of the United States provided any materials about my committing acts of corruption or any other offenses. The President replied that no Joseph Biden did not provide any information or about my illegal activities.

Regarding Mr. Nikolay Zlochevsky, who is the former Minister of Ecology under the presidency of Mr. Viktor Yanukovych, and a number of his companies including Burisma Holdings Limited, several criminal cases were opened in 2013-2015 under various articles of the Criminal Code of Ukraine, including illegal large-scale enrichment, money laundering on a large scale, and abuse of power. These criminal cases had been dismissed unreasonably and perpetrated by the Prosecutor General's Office of Ukraine after my dismissal. Moreover, at that same time the Prosecutor General Office unlawfully dismissed criminal case on embezzlement of US taxpayers' money, which the US government allocated for various programs in Ukraine in 2013-2015, proven by the document attached.

In course of investigation of criminal cases against Mr. Nikolai Zlochevsky and his companies, including Burisma Holdings Limited, suicide plans were drafted. Those plans included interrogations and other crime investigation procedures also all members of the executive board, including Hunter Biden. I would like to emphasize on the fact that presumption of innocence principle in Ukraine is in act, as well as investigatory and judicial privilege. Therefore, I can not give any details on preliminary investigation of these criminal cases.

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3/13/2019 2:56:37 PM(UTC-4)

[redacted]@globalenergyprod.com

Answers from Shokin to the additional questions from John

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[redacted]@globalenergyprod.com

AG interview set for tomorrow at 12

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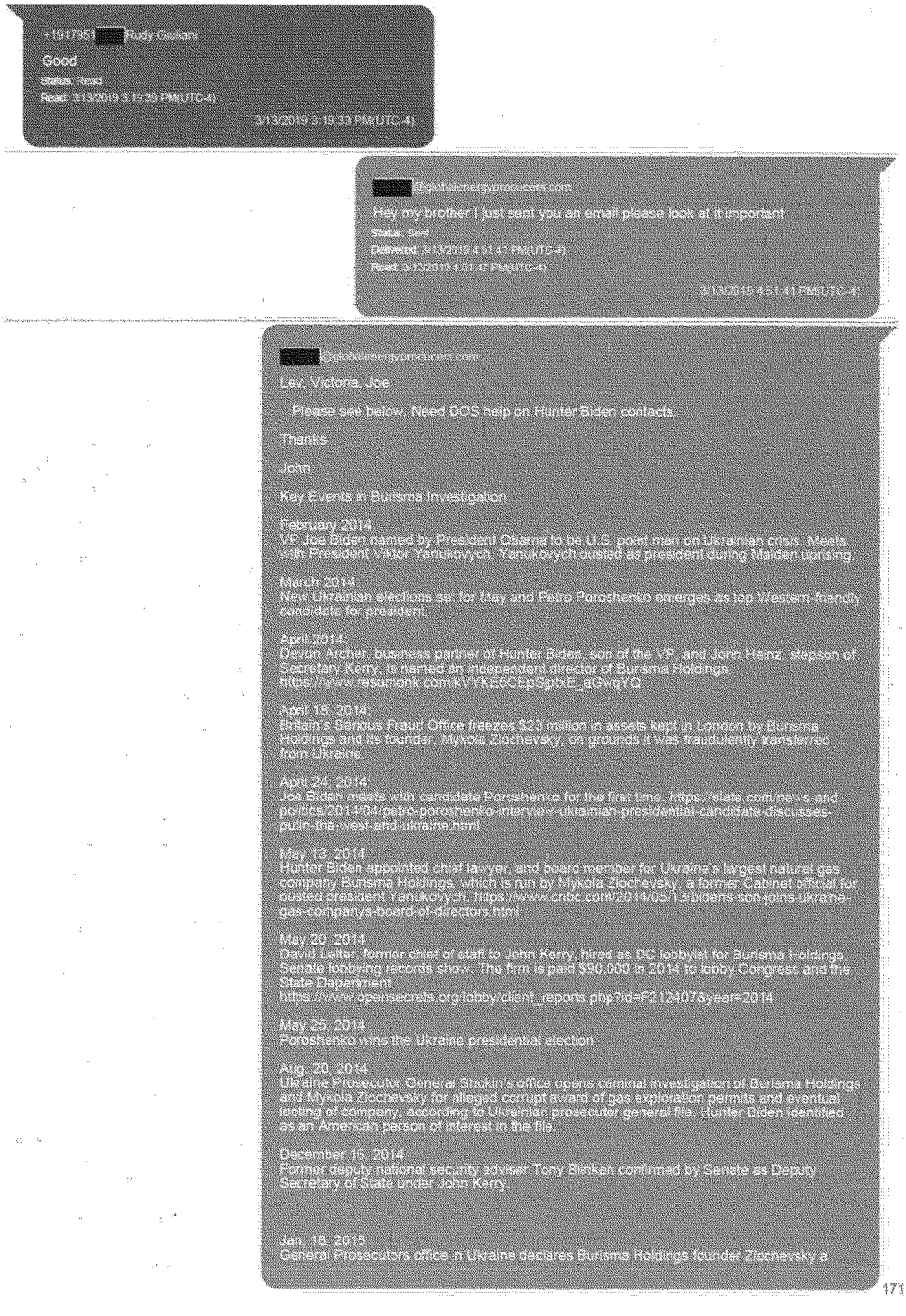
+1917951 Rudy Giuliani
Good
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@globalenergyproducers.com
Hey my brother I just sent you an email please look at it important
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3/13/2019 4:51:41 PM(UTC-4)
@pkfcdallas.com
Lev, Victoria, Joe
Please see below. Need DOS help on Hunter Biden contacts.
Thanks
John
Key Events in Burisma Investigation
February 2014
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych. Yanukovych ousted as president during Maiden uprising.
March 2014
New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for president.
April 2014
Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings
https://www.reuternonk.com/AVYKESCEpSpbiE_aGvwqYQ
April 19, 2014
Britain's Serious Fraud Office freezes $23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.
April 24, 2014
Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-and-ukraine.html
May 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html
May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings. Senate lobbying records show. The firm is paid $50,000 in 2014 to lobby Congress and the State Department.
https://www.opensecrets.org/lobby/client_reports.php?id=F212407&year=2014
May 25, 2014
Poroshenko wins the Ukraine presidential election
Aug. 20, 2014
Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.
December 16, 2014
Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.
Jan. 16, 2015
General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a

fugitive wanted in Ukraine.

March 18, 2015
VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-2/

April 16, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU the investigative arm of the Prosecutor General's office

May 26, 2015
Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution

June 12, 2015
VP Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

July 16, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. https://www.uschamber.com/first-annual-us-ukraine-business-forum

July 24, 2015
VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/

Aug. 19, 2015
Devon Archer throws a $10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry

Aug. 28, 2015
VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/

Sept. 28, 2015
VP Biden meets with President Poroshenko in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-bidens-meeting-ukrainian-president-petro-poroshenko/

Nov. 9, 2015
Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110915/

Dec. 7, 2015
VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/

Dec. 8, 2015
Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution

Feb. 11, 13, 13, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021316/

March 15, 2016
U.S. Assistant Secretary of State Victoria Nuland demands Ukraine appoint and confirm a new, clean Prosecutor General who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including looking into any personnel in the PGO itself. She offers no proof that special prosecutor's office is corrupt. https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is clear from this call that Biden reinforces his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine has lapsed the next $1 billion in U.S. loan guarantees. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/

March 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko. https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers $339 million more in promised aid. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/

April 14, 2016

VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts."
https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-3-41418/

May 12, 2016
Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016
VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Burisma Holdings.
https://www.pravda.com.ua/eng/news/2016/06/15/7111882/

June 16, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros' team.

Aug. 12, 2016
Phone call between VP Biden and President Poroshenko

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms $1 billion in loan guarantees has been made. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 20, 2016
General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

Nov. 2, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

Nov. 8, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016
VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017
Biden makes final appearance in Ukraine with President Poroshenko
https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainian-president-petro-poroshenko/

Jan. 25, 2018
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

--
John Solomon
Executive Vice President
The Hill
202-236-5606

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[redacted]

[redacted]


[redacted]@[redacted]
Call me my brother just finished interview
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Aiming for 12:30 at Trump
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[redacted]@[redacted]
You want me to meet you there or to pick you up
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[redacted] @globalenergyproducers.com

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[redacted] @globalenergyproducers.com

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+1917951 [redacted] Rudy Giuliani

Be there at 1

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[redacted]

[redacted]@globalenergyproducers.com

Taking off in about an hour wanted to talk before take off my brother

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[redacted]@globalenergyproducers.com

I'm with prosecutor Shokin if you can give me a call he wants to say hello would be good my brother

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[redacted]@globalenergyproducers.com

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[redacted]@globalenergyproducers.com

Taking off to Ukraine my brother call you later when we get there

Status: Sent

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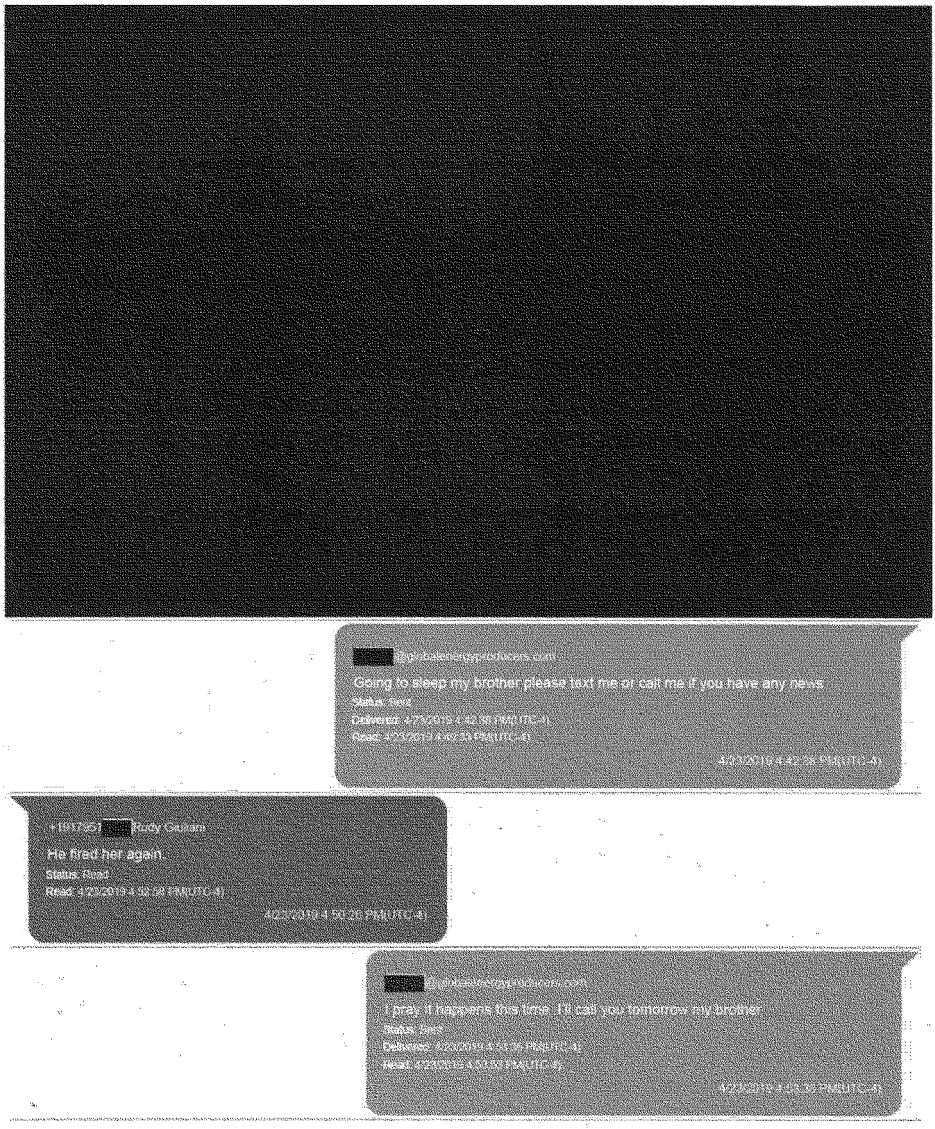
[redacted]@giulianiproducers.com
Going to sleep my brother please text me or call me if you have any news
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+1917351[redacted] Rudy Giuliani
He fired her again.
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4/22/2019 4:50:26 PM(UTC-4)
[redacted]@giulianiproducers.com
I pray, if happens this time. I'll call you tommorow my brother
Status: Sent
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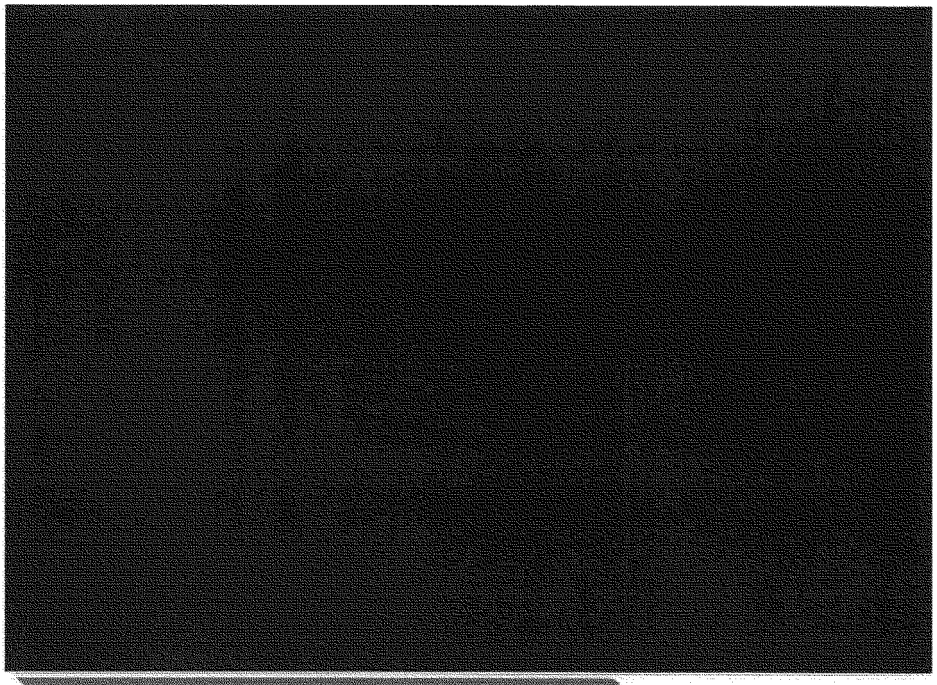

+191795 [redacted] Rudy Giuliani

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[redacted] @globalcommprocess.com

Hope your all good my brother ! Let me know what time and where you want me to meet you . Spoke with Marder , Salomon , and Ukraine . Will update when I see you my brother

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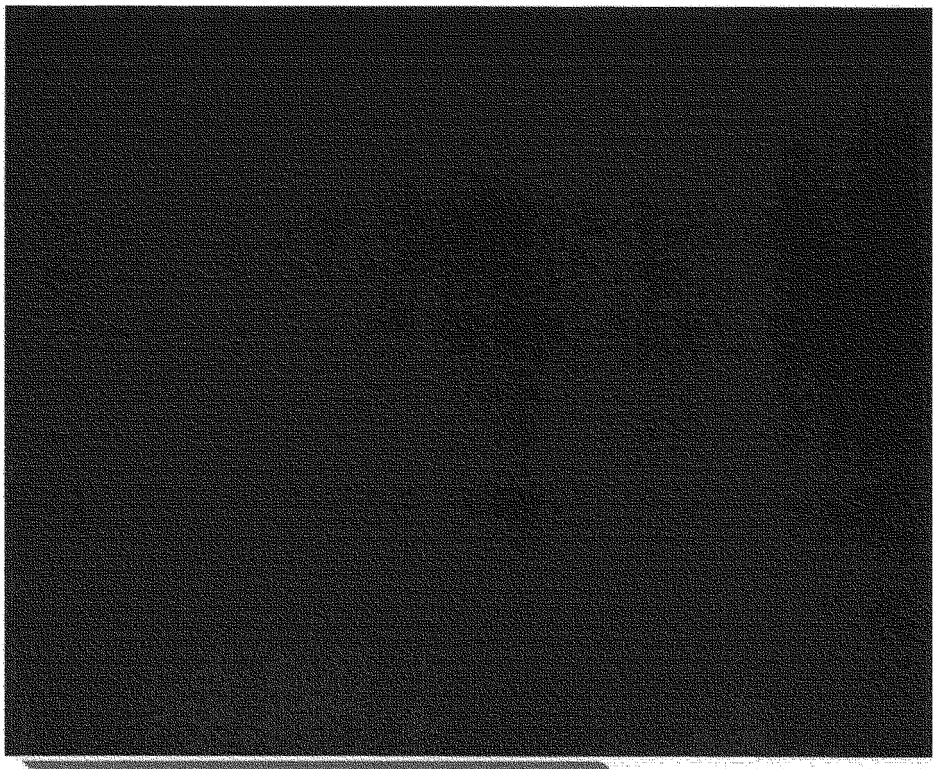

+1917961[redacted] Rudy Giuliani

MSNBC Chris Hayes says you pressured Ukraine to tarnish Biden. Congratulations Joe !!!

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+1917961[redacted] Rudy Giuliani

Boy I'm so powerful I can intimidate the entire Ukrainian government. Please don't tell anyone I can't get the crooked Ambassador fired or I did three times and she's still there.

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[redacted] @globalenergyproducers.com

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[redacted] @globalenergyproducers.com

Arsen Avakov
Minister of Internal Affairs

Status: Sent

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[redacted] @globalenergyproducers.com

President elect -Volodymyr Olaksandrovych Zalensky

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+1917951 [redacted] Rudy Gaskes

Address and email

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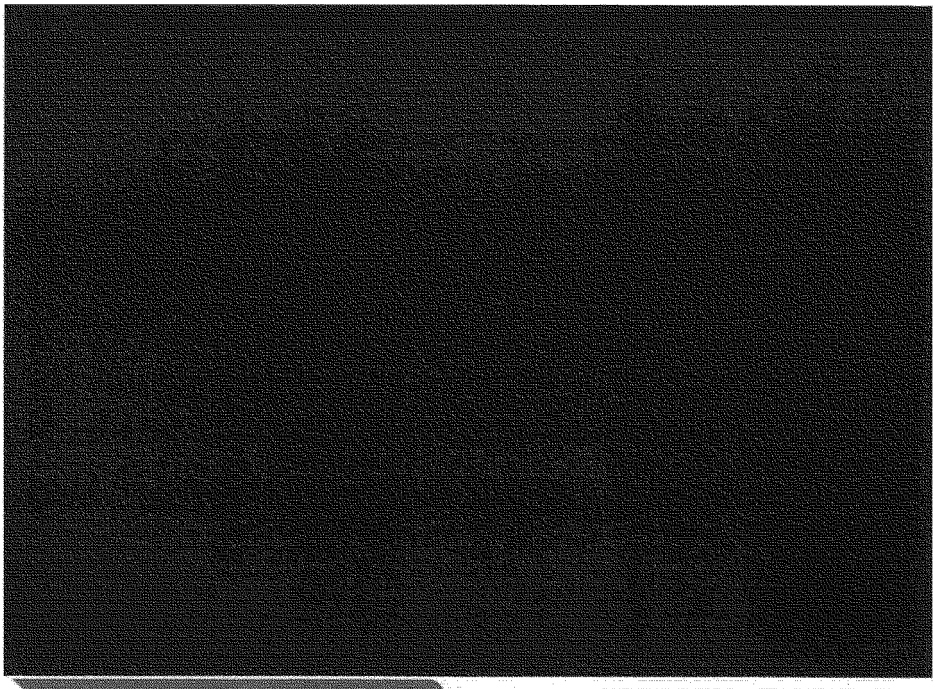

+1917961 [redacted] Rudy Giuliani

This guy is canceling meeting I think?

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+1917961 [redacted] Rudy Giuliani

I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that ige operatives around him don't have his best interests at heart

Status: Read

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+1917961 [redacted] Rudy Giuliani

Liked "I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that ige operatives around him don't have his best interests at heart"

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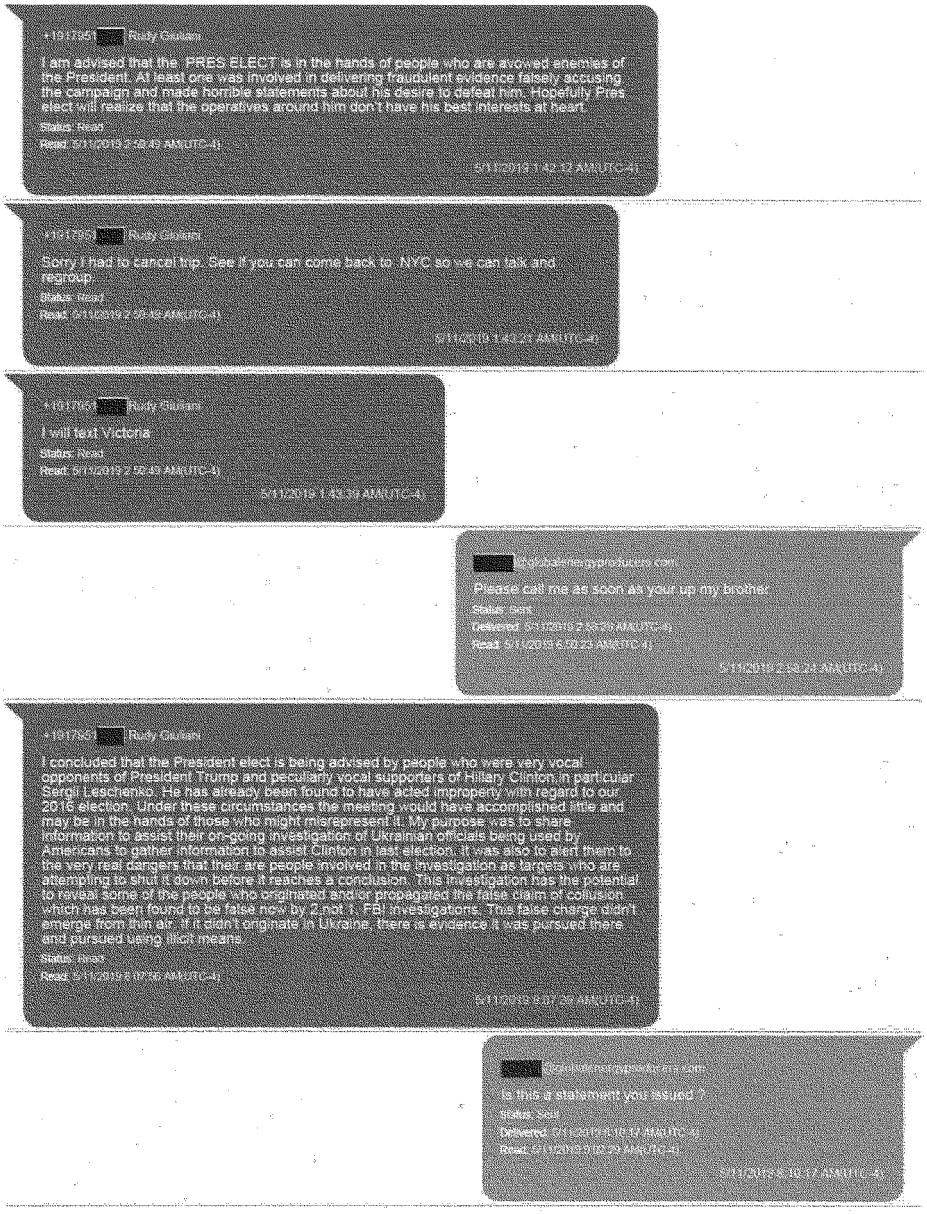
+1917965 Rudy Giuliani
I am advised that the PRES ELECT is in the hands of people who are avowed enemies of the President. At least one was involved in delivering fraudulent evidence falsely accusing the campaign and made horrible statements about his desire to defeat him. Hopefully Pres elect will realize that the operatives around him don't have his best interests at heart.
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+1917965 Rudy Giuliani
Sorry I had to cancel trip. See if you can come back to NYC so we can talk and regroup.
Status: Read
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+1917965 Rudy Giuliani
I will text Victoria
Status: Read
Read: 5/11/2019 2:58:49 AM(UTC-4)
5/11/2019 1:43:39 AM(UTC-4)
@globalenergyproducers.com
Please call me as soon as your up my brother
Status: Sent
Delivered: 5/11/2019 2:58:26 AM(UTC-4)
Read: 5/11/2019 6:09:23 AM(UTC-4)
5/11/2019 2:58:23 AM(UTC-4)
+1917965 Rudy Giuliani
I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton in particular Sergii Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2 not 1, FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.
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5/11/2019 8:07:37 AM(UTC-4)
@globalenergyproducers.com
Is this a statement you issued ?
Status: Sent
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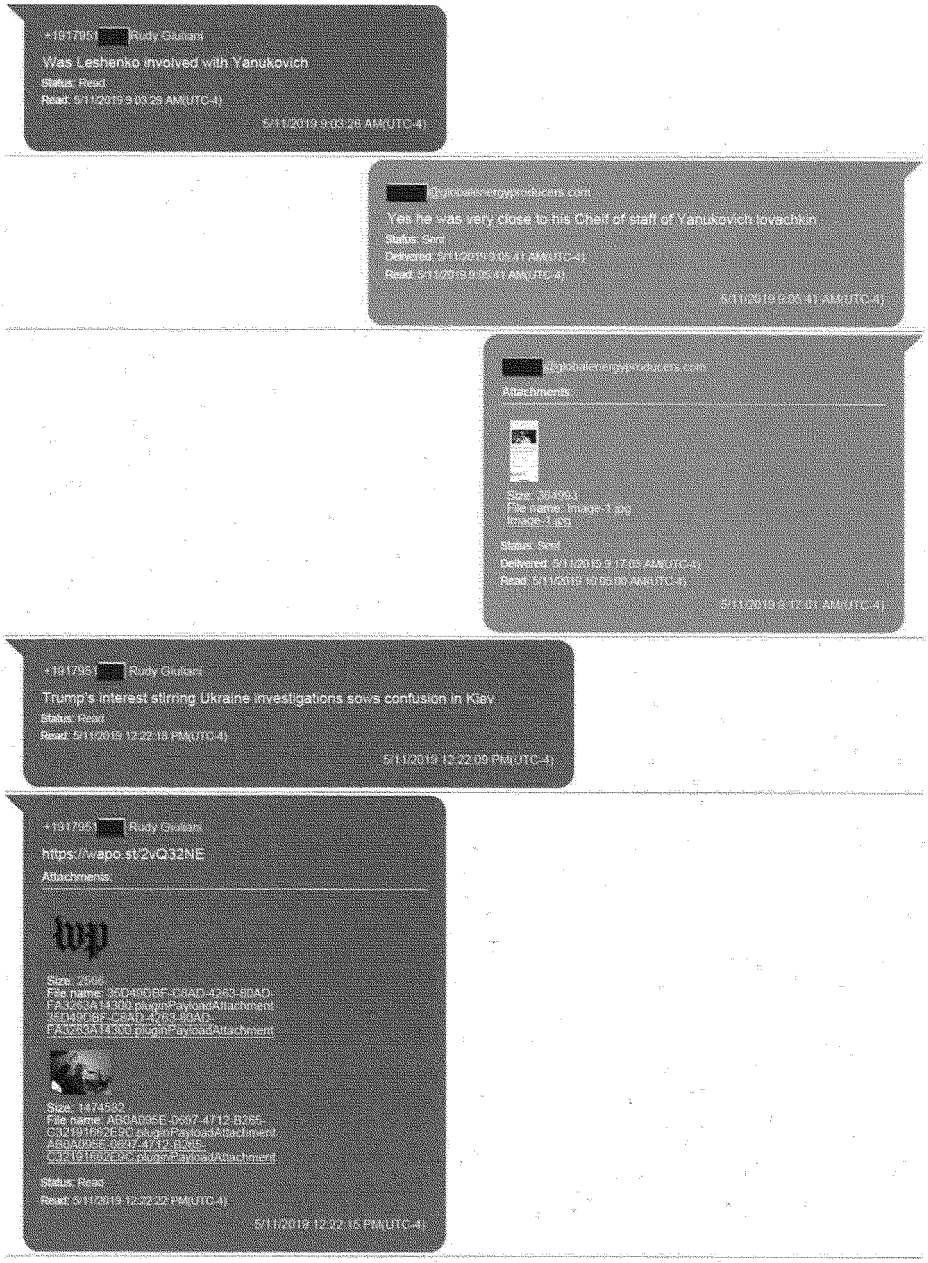
5/11/2019 8:40:17 AM(UTC-4)


+1917951 [redacted] Rudy Giuliani
Was Leshenko involved with Yanukovich
Status: Read
Read: 5/11/2019 9:03:29 AM(UTC-4)
5/11/2019 9:03:28 AM(UTC-4)
[redacted] @globalenergyproducers.com
Yes he was very close to his Cheif of staff of Yanukovich lovachkin
Status: Sent
Delivered: 5/11/2019 9:05:41 AM(UTC-4)
Read: 5/11/2019 9:05:41 AM(UTC-4)
5/11/2019 9:05:41 AM(UTC-4)
[redacted] @globalenergyproducers.com
Attachments:
Size: 364993
File name: Image-1.jpg
Image-1.jpg
Status: Sent
Delivered: 5/11/2019 9:17:05 AM(UTC-4)
Read: 5/11/2019 10:05:00 AM(UTC-4)
5/11/2019 9:17:01 AM(UTC-4)
+1917951 [redacted] Rudy Giuliani
Trump's interest stirring Ukraine investigations sows confusion in Kiev
Status: Read
Read: 5/11/2019 12:22:18 PM(UTC-4)
5/11/2019 12:22:09 PM(UTC-4)
+1917951 [redacted] Rudy Giuliani
https://wapo.st/2vQ32NE
Attachments:
wp
Size: 2566
File name: 35D49DBF-C8AD-4263-80AD-FA3263A14300.pluginPayloadAttachment
35D49DBF-C8AD-4263-80AD-FA3263A14300.pluginPayloadAttachment
Size: 1474582
File name: AB0A005E-0897-4712-B285-C32191862E9C.pluginPayloadAttachment
AB0A005E-0897-4712-B285-C32191862E9C.pluginPayloadAttachment
Status: Read
Read: 5/11/2019 12:22:22 PM(UTC-4)
5/11/2019 12:22:18 PM(UTC-4)

[redacted]

[redacted]@globalenergyproducers.com

https://thehill.com/opinion/white-house/444167-ukrainian-who-meddled-against-trump-in-2016-is-now-under-russia

Attachments

Size: [illegible]
File name: [illegible]



Size: [illegible]
File name: [illegible]

Status: Sent
Delivered: [illegible] PM(UTC-4)
Read: [illegible] PM(UTC-4)

[illegible] PM(UTC-4)

+1917951[redacted] Rudy Giuliani

Bribery is universally defined as offering something of value (the 1.2 billion loan guarantee) to affect official action (firing Shokin, tanking the Burisma case for big money).

Status: Read
Read: 5/17/2019 3:09:42 AM(UTC-4)

5/16/2019 10:02:13 PM(UTC-4)

[redacted]@globalenergyproducers.com

Good morning my brother I'm meeting with the head anti corruption prosecutor in 15 min I think it's very important I introduce you.

Status: Sent
Delivered: 5/17/2019 9:16:25 AM(UTC-4)
Read: 5/17/2019 11:36:04 AM(UTC-4)

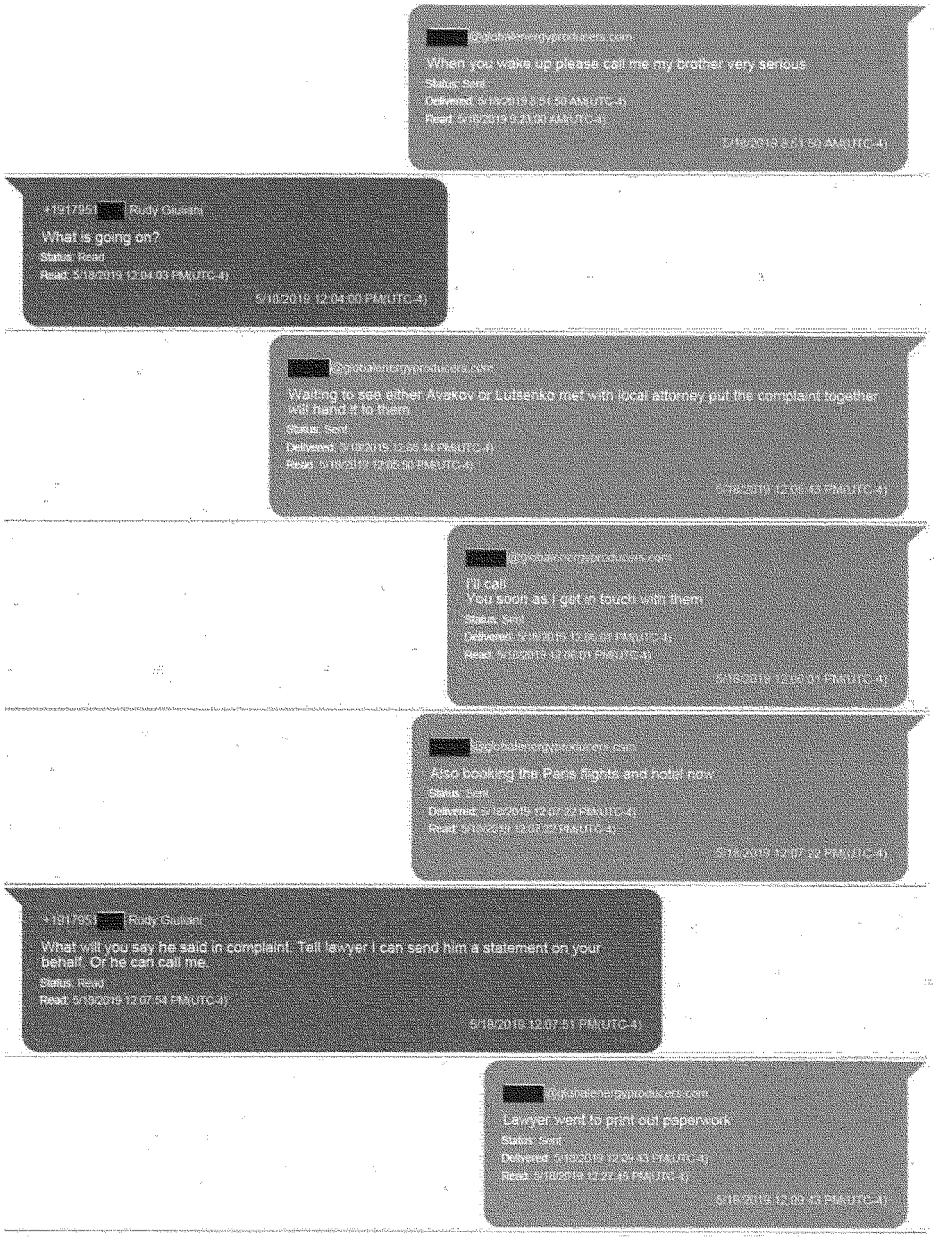
5/17/2019 9:16:27 AM(UTC-4)

[redacted]@globalenergyproducers.com

I'm with him my brother please give me a call.

Status: Sent
Delivered: 5/17/2019 9:32:51 AM(UTC-4)
Read: 5/17/2019 11:36:04 AM(UTC-4)

5/17/2019 9:32:57 AM(UTC-4)


[redacted]@globalenergyproducers.com
When you wake up please call me my brother very serious
Status: Sent
Delivered: 5/18/2019 8:51:59 AM(UTC-4)
Read: 5/18/2019 9:21:00 AM(UTC-4)
5/18/2019 8:51:59 AM(UTC-4)
+1917951[redacted] Rudy Giuliani
What is going on?
Status: Read
Read: 5/18/2019 12:04:03 PM(UTC-4)
5/18/2019 12:04:00 PM(UTC-4)
[redacted]@globalenergyproducers.com
Waiting to see either Alvakov or Lutsenko met with local attorney put the complaint together will hand it to them
Status: Sent
Delivered: 5/18/2019 12:05:44 PM(UTC-4)
Read: 5/18/2019 12:06:00 PM(UTC-4)
5/18/2019 12:05:43 PM(UTC-4)
[redacted]@globalenergyproducers.com
I'll call
You soon as I get in touch with them
Status: Sent
Delivered: 5/18/2019 12:06:04 PM(UTC-4)
Read: 5/18/2019 12:06:09 PM(UTC-4)
5/18/2019 12:05:59 PM(UTC-4)
[redacted]@globalenergyproducers.com
Also booking the Paris flights and hotel now
Status: Sent
Delivered: 5/18/2019 12:07:22 PM(UTC-4)
Read: 5/18/2019 12:07:23 PM(UTC-4)
5/18/2019 12:07:20 PM(UTC-4)
+1917951[redacted] Rudy Giuliani
What will you say he said in complaint. Tell lawyer I can send him a statement on your behalf. Or he can call me.
Status: Read
Read: 5/18/2019 12:07:53 PM(UTC-4)
5/18/2019 12:07:51 PM(UTC-4)
[redacted]@globalenergyproducers.com
Lawyer went to print out paperwork
Status: Sent
Delivered: 5/18/2019 12:09:43 PM(UTC-4)
Read: 5/18/2019 12:22:45 PM(UTC-4)
5/18/2019 12:09:43 PM(UTC-4)

[redacted]@yahoo.com

Will call you as she gets back

Status: Sent

Delivered: 5/18/2019 12:00:53 PM(UTC-4)

Read: 5/18/2019 12:07:01 PM(UTC-4)

5/18/2019 12:00:53 PM(UTC-4)

[redacted]@yahoo.com

Thank you sooo much

Status: Sent

Delivered: 5/18/2019 12:10:13 PM(UTC-4)

Read: 5/18/2019 12:27:01 PM(UTC-4)

5/18/2019 12:10:13 PM(UTC-4)

[redacted]@yahoo.com

The lawyer just got here call you shortly my brother

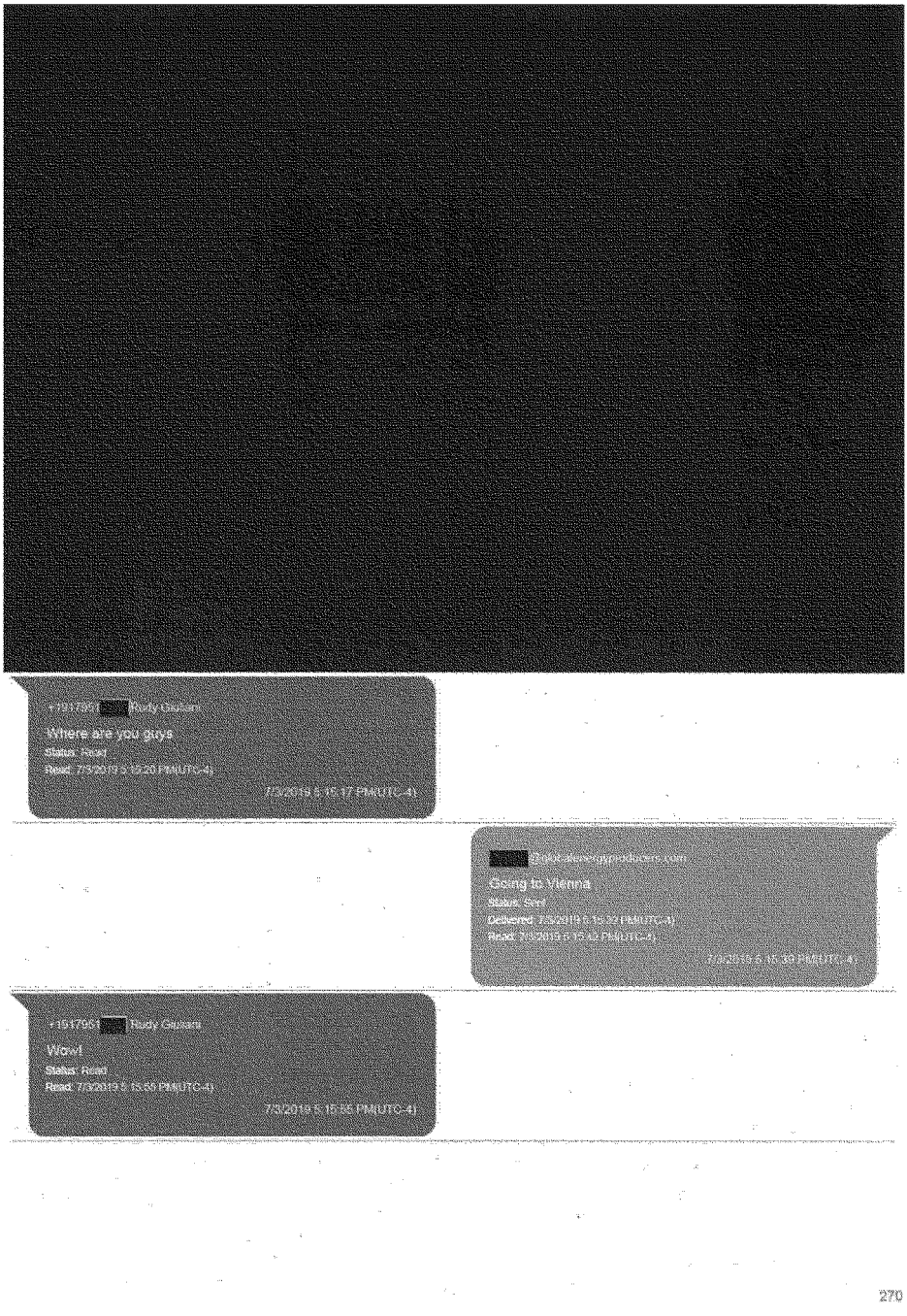
Status: Sent

Delivered: 5/18/2019 1:17:41 PM(UTC-4)

Read: 5/18/2019 1:20:01 PM(UTC-4)

5/18/2019 1:17:41 PM(UTC-4)

[redacted]


+1917951 Rudy Giuliani
Where are you guys
Status: Read
Read: 7/3/2019 5:15:20 PM(UTC-4)
7/3/2019 5:15:17 PM(UTC-4)
@oilcleanenergyproducers.com
Going to Vienna
Status: Sent
Delivered: 7/3/2019 5:15:39 PM(UTC-4)
Read: 7/3/2019 5:15:42 PM(UTC-4)
7/3/2019 5:15:39 PM(UTC-4)
+1917951 Rudy Giuliani
Wow!
Status: Read
Read: 7/3/2019 5:15:55 PM(UTC-4)
7/3/2019 5:15:55 PM(UTC-4)

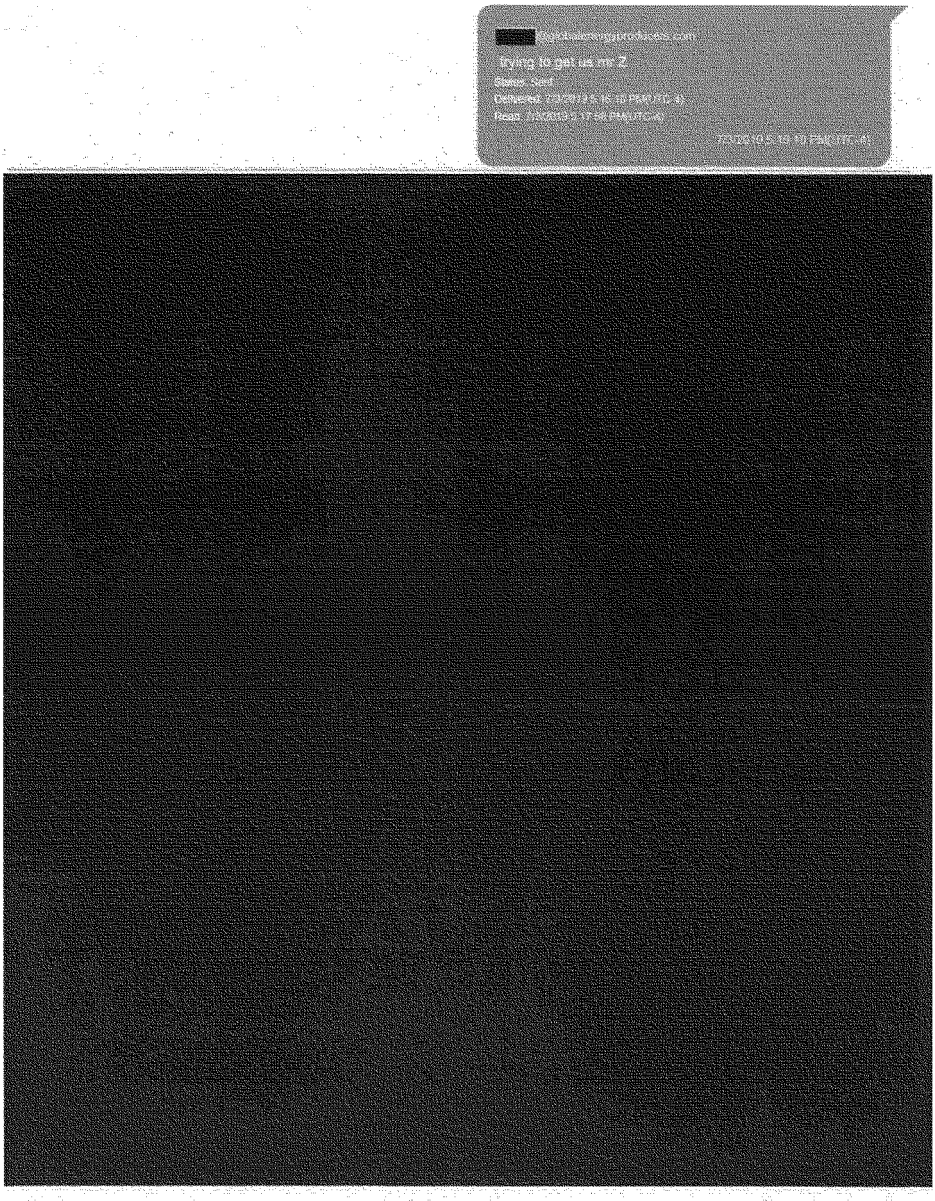
[redacted]

trying to get us mr Z

Status: Sent

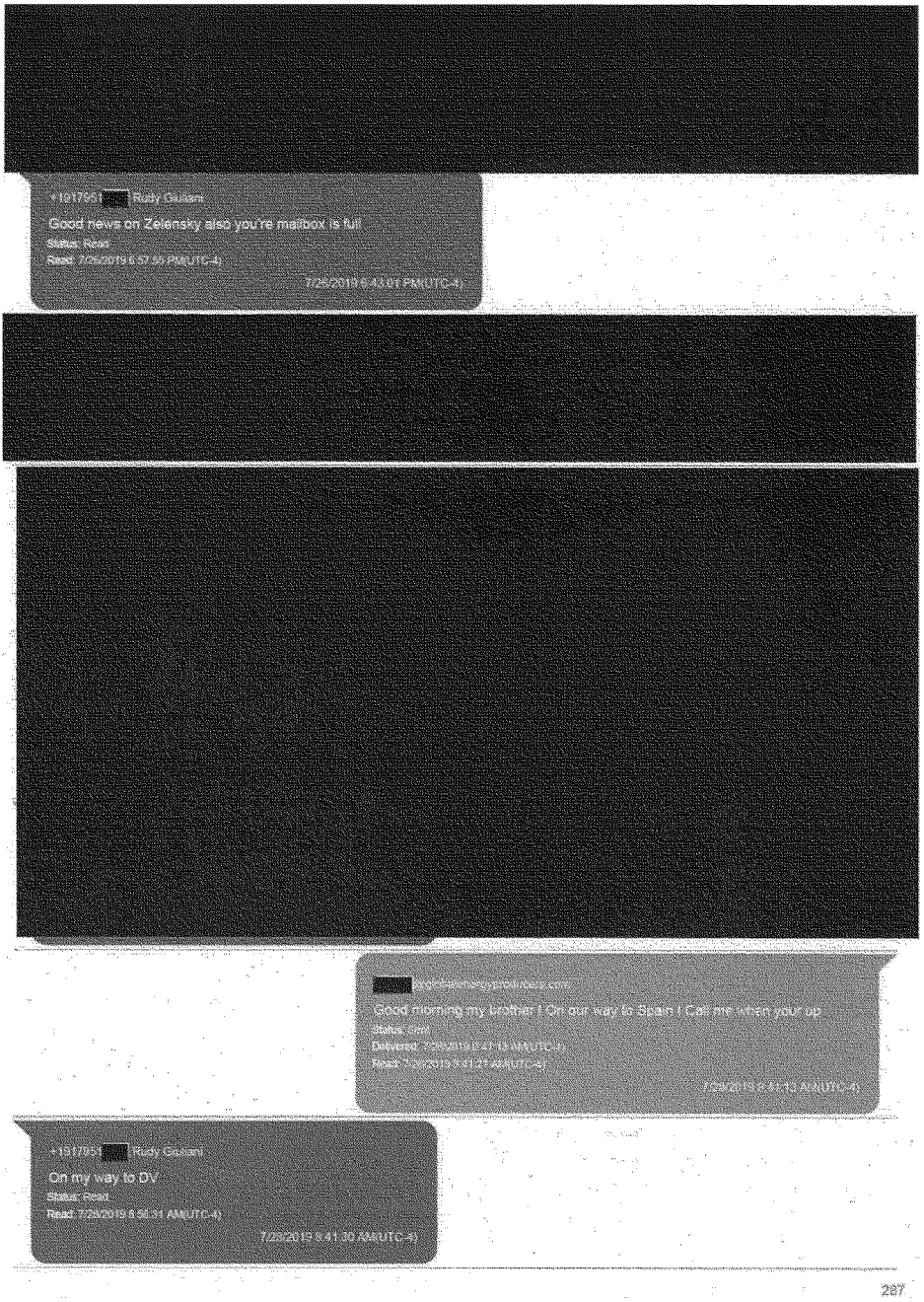
Delivered: [illegible]

Read: [illegible]



[illegible]

[redacted]


+191789[redacted] Rudy Giuliani
Good news on Zelensky also you're mailbox is full
Status: Read
Read: 7/29/2019 6:57:50 PM(UTC-4)
7/29/2019 6:40:01 PM(UTC-4)
[redacted]@yahoomail.com
Good morning my brother ! On our way to Spain ! Call me when your up
Status: Sent
Delivered: 7/29/2019 6:47:15 AM(UTC-4)
Read: 7/29/2019 9:41:27 AM(UTC-4)
7/29/2019 6:41:13 AM(UTC-4)
+191789[redacted] Rudy Giuliani
On my way to DV
Status: Read
Read: 7/29/2019 6:56:31 AM(UTC-4)
7/29/2019 6:41:30 AM(UTC-4)

287

[redacted]@globalenergyproducers.com

Good morning my brother !!

Attachments



Size: 24.4 KB
File name: IMG_8430.HEIC
IMG_8430.HEIC

Status: Sent
Delivered: 7/29/2019 7:26:30 AM(UTC-4)
Read: 7/29/2019 8:10:15 AM(UTC-4)

7/29/2019 7:26:27 AM(UTC-4)

+191795[redacted] Rudy Giuliani

Ok on way to WH

Status: Read
Read: 7/29/2019 8:11:42 AM(UTC-4)

7/29/2019 8:10:24 AM(UTC-4)

[redacted]@globalenergyproducers.com

Give me a call when you have a chance

Status: Sent
Delivered: 7/29/2019 1:40:13 PM(UTC-4)
Read: 7/29/2019 1:50:12 PM(UTC-4)

7/29/2019 1:40:11 PM(UTC-4)

[redacted]@globalenergyproducers.com

Call me my brother

Status: Sent
Delivered: 7/30/2019 11:13:25 AM(UTC-4)
Read: 7/31/2019 4:04:56 AM(UTC-4)

7/30/2019 11:13:56 AM(UTC-4)

[redacted]@globalenergyproducers.com

Are you all set for tomorrow

Status: Sent
Delivered: 7/31/2019 8:12:11 PM(UTC-4)
Read: 7/31/2019 9:10:50 PM(UTC-4)

7/31/2019 8:12:11 PM(UTC-4)

[redacted]@globalenergyproducers.com

I want to make sure Deanna took care of everything my brother

Status: Sent
Delivered: 7/31/2019 8:13:26 PM(UTC-4)
Read: 7/31/2019 9:10:52 PM(UTC-4)

7/31/2019 8:13:25 PM(UTC-4)

[redacted]@globalenergyproducers.com

I also arranged vip service at Madrid

Status: Sent

Delivered: 7/31/2019 8:13:46 PM(UTC-4)

Read: 7/31/2019 8:13:50 PM(UTC-4)

7/31/2019 8:13:46 PM(UTC-4)

+1317951[redacted] Rudy Giuliani

All set thank you

Status: Read

Read: 8/1/2019 4:31:43 AM(UTC-4)

7/31/2019 11:48:43 PM(UTC-4)

[redacted]@globalenergyproducers.com

Good morning my brother give me a call when you get up

Status: Sent

Delivered: 8/1/2019 8:45:04 AM(UTC-4)

Read: 8/1/2019 10:56:55 AM(UTC-4)

8/1/2019 8:45:04 AM(UTC-4)

[redacted]@globalenergyproducers.com

On July 25 at night, negotiations took place between Uri Leibert and Zelensky (on a boat). Their result was Zelensky's consent to hand over the management of the cities of Kiev and the Dnieper to the Kolomoisky, as well as the Dnipropetrovsk region. Tariff policy in the field of industrial energy. Ministry of Energy and Coal industry. To privatize Privatbank in favor of Kolomoisky. Odessa port plant. Tender fuel supplies to Ukrzaliznitsa. Bogdan's actions against Klitschko, the result of the agreements that took place on July 25th on the city of Kiev. On July 26, a meeting was held between Bogdan, Shafir and Tkachenko (director of the Kolomoisky Channel) on the issue of Klitschko and the city of Kiev. To fight Klitschko, involved law enforcement agencies.

Status: Sent

Delivered: 8/1/2019 10:25:13 AM(UTC-4)

Read: 8/1/2019 10:56:55 AM(UTC-4)

8/1/2019 10:25:15 AM(UTC-4)

[redacted]@globalenergyproducers.com

I'll explain when we speak

Status: Sent

Delivered: 8/1/2019 10:25:35 AM(UTC-4)

Read: 8/1/2019 10:56:55 AM(UTC-4)

8/1/2019 10:25:35 AM(UTC-4)

[redacted]@globalenergyproducers.com

Lisa Lopez

[redacted]

Status: Sent

Delivered: 8/1/2019 1:03:23 PM(UTC-4)

Read: 8/1/2019 1:03:47 PM(UTC-4)

8/1/2019 1:03:21 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

He does know most of this and I don't want us in their politics. I will meet with his lawyer and I want their commitment that they will support a real, full investigation.

Status: Read

Read: 8/1/2019 1:04:31 PM(UTC-4)

8/1/2019 1:04:17 PM(UTC-4)

[redacted] @globalsnelgyproduces.com

I fully agree

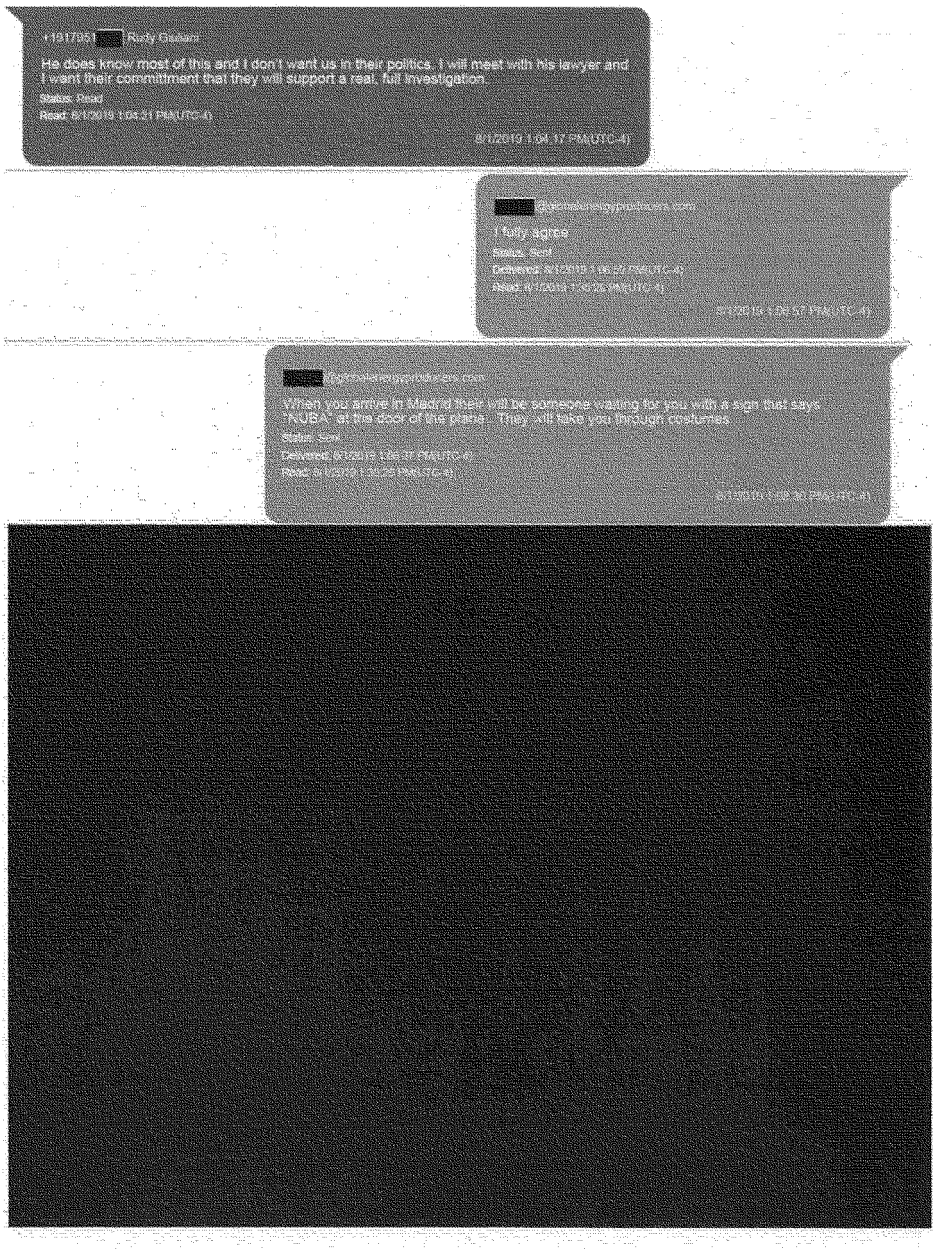
Status: Sent

Delivered: 8/1/2019 1:06:25 PM(UTC-4)

Read: 8/1/2019 1:06:25 PM(UTC-4)

8/1/2019 1:06:57 PM(UTC-4)

[redacted] @globalsnelgyproduces.com



When you arrive in Madrid their will be someone waiting for you with a sign that says "NUBA" at the door of the plane. They will take you through costumes.

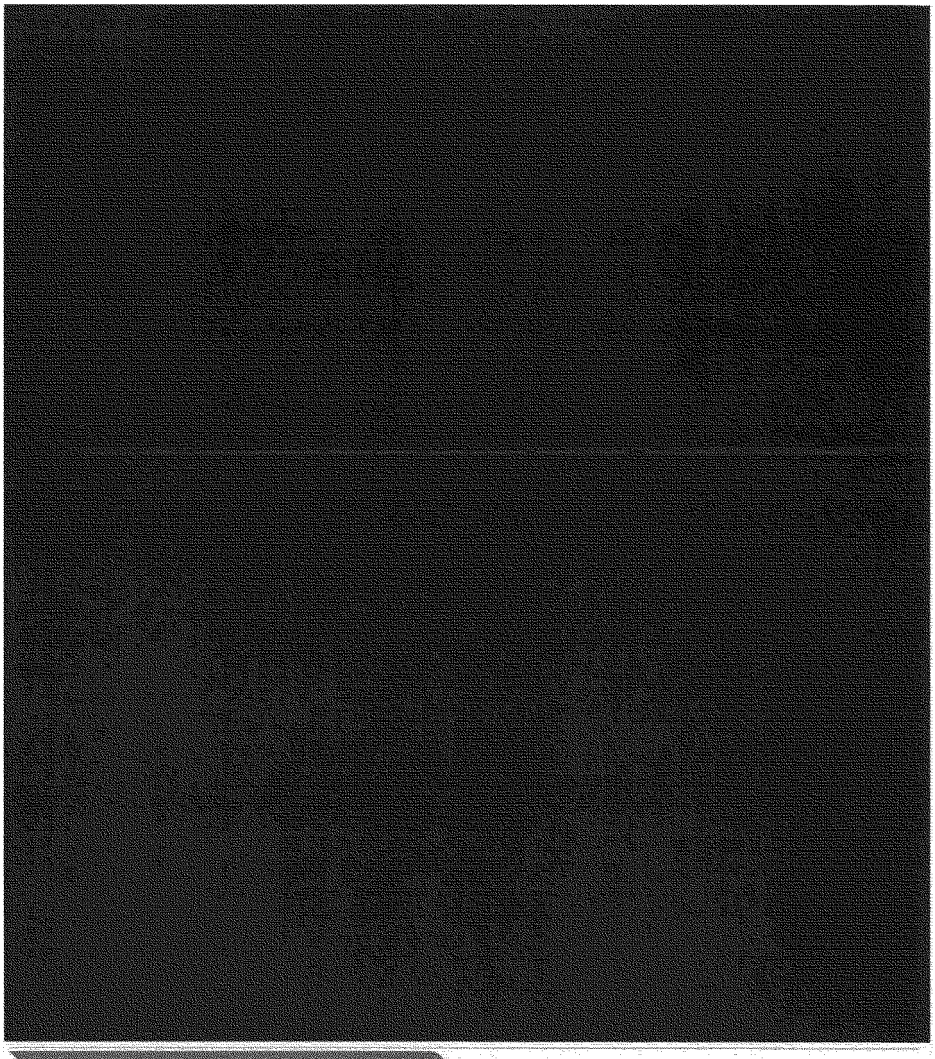
Status: Sent

Delivered: 8/1/2019 1:06:37 PM(UTC-4)

Read: 8/1/2019 1:06:25 PM(UTC-4)

8/1/2019 1:09:30 PM(UTC-4)

[redacted]



+1917951 [redacted] Rudy Giuliani

Back from DOJ after12

Status: Read

Read: 9/3/2019 11:03:59 AM(UTC-4)

9/3/2019 10:59:04 AM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Doing Hannity at 9

Status: Read

Read: 9/6/2019 5:39:48 PM(UTC-4)

9/6/2019 5:39:41 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Liked "Doing Hannity at 9"

Status: Read

Read: 9/6/2019 5:39:48 PM(UTC-4)

9/6/2019 5:39:44 PM(UTC-4)

[redacted]@globalenergyproducers.com

I'll be watching

Status: Sent

Delivered: 9/6/2019 5:40:03 PM(UTC-4)

Read: 9/6/2019 5:41:04 PM(UTC-4)

9/6/2019 5:40:02 PM(UTC-4)

[redacted]@globalenergyproducers.com

Great job

Status: Sent

Delivered: 9/6/2019 9:30:14 PM(UTC-4)

Read: 9/6/2019 10:14:17 PM(UTC-4)

9/6/2019 9:32:13 PM(UTC-4)

[redacted]@globalenergyproducers.com

Call me when you free up my brother

Status: Sent

Delivered: 9/6/2019 12:39:08 PM(UTC-4)

Read: 9/6/2019 12:39:26 PM(UTC-4)

9/6/2019 12:39:07 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Do you know Andrii Artemenko and are you coming to DC

Status: Read

Read: 9/10/2019 1:46:39 PM(UTC-4)

9/10/2019 1:17:39 PM(UTC-4)

[redacted]

[redacted]

[redacted] [redacted]

How are you my brother ?

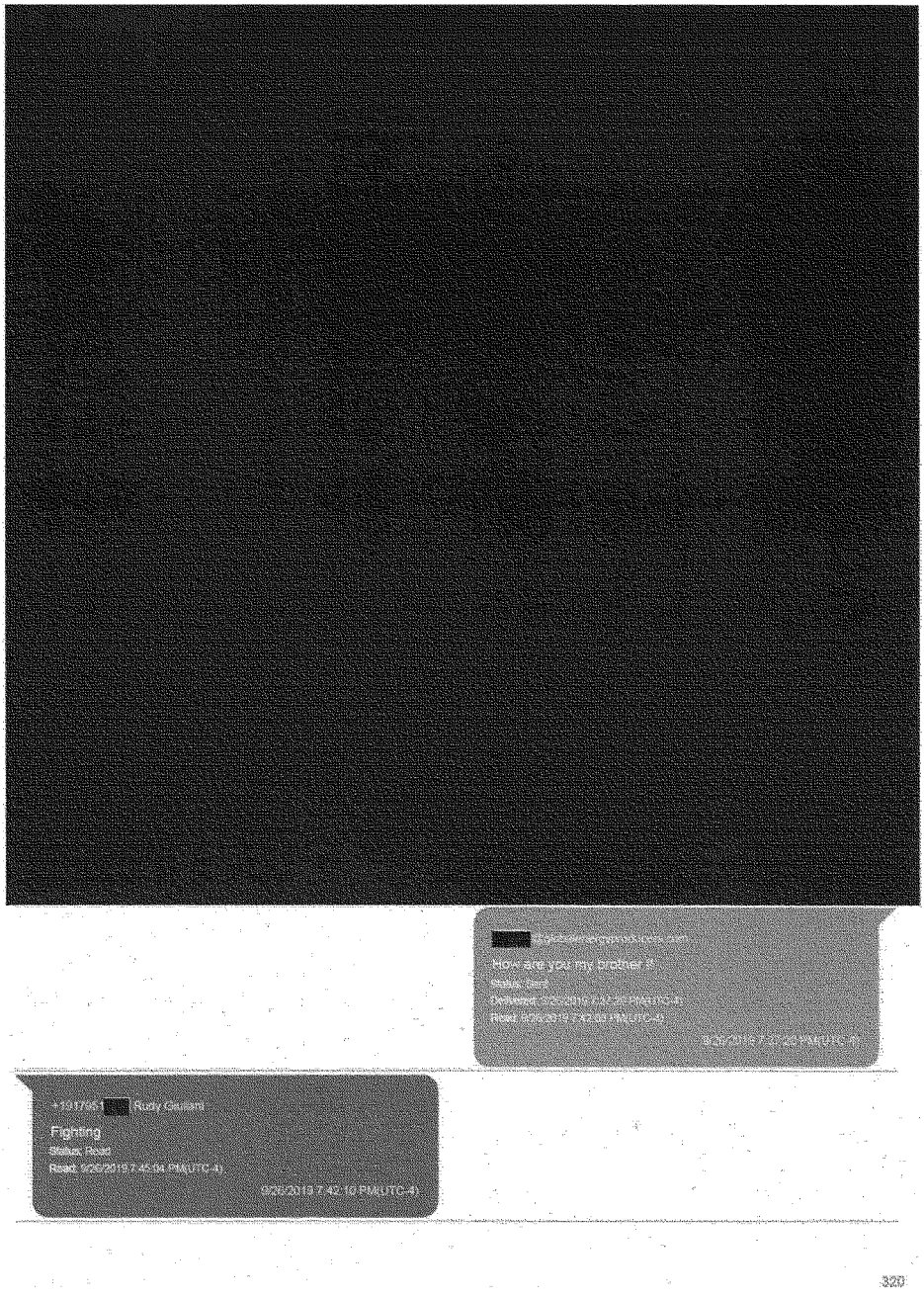
Status: Sent

Delivered: 9/26/2019 7:42:00 PM(UTC-4)

Read: 9/26/2019 7:42:03 PM(UTC-4)

9/26/2019 7:27:23 PM(UTC-4)

+1 [redacted] Rudy Giuliani



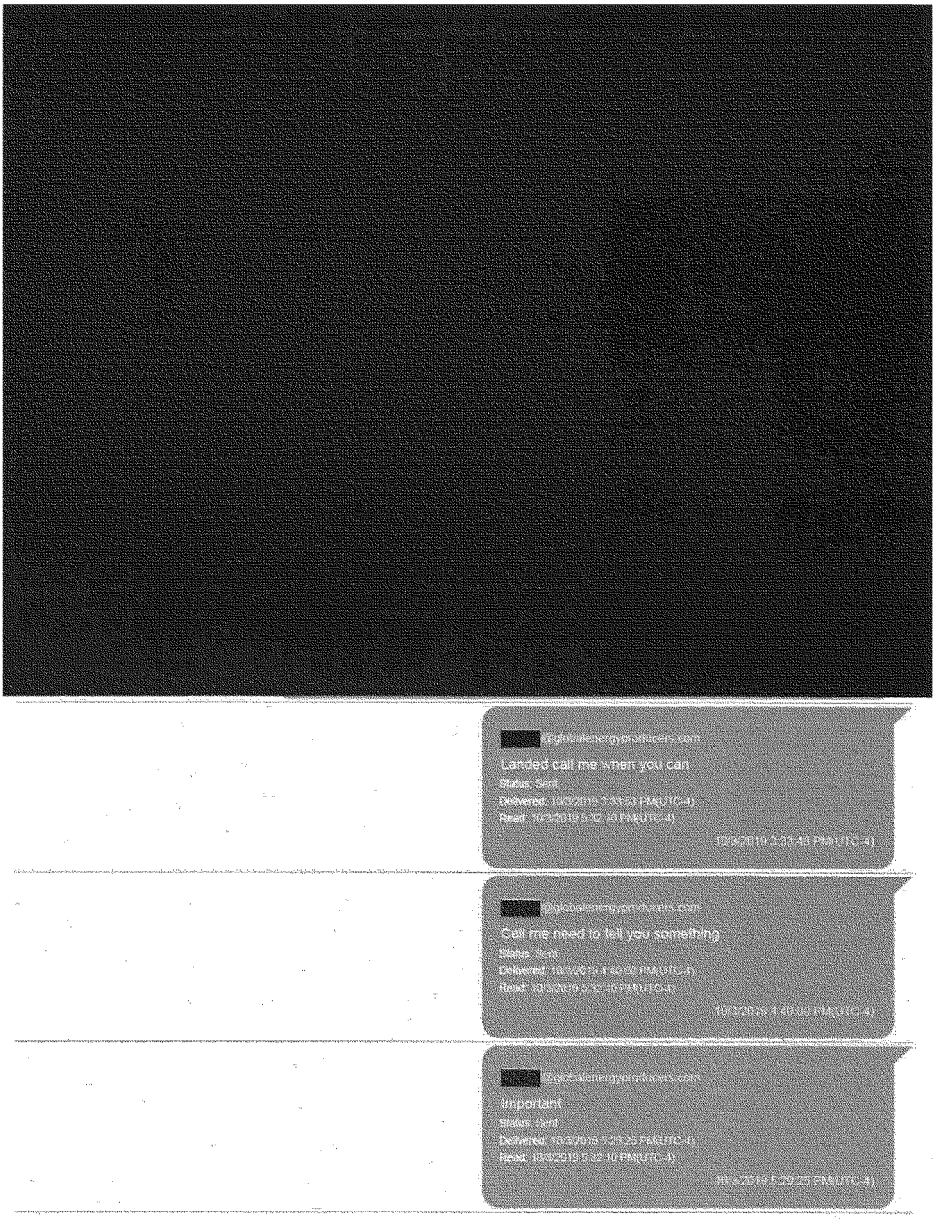
Fighting

Status: Read

Read: 9/26/2019 7:45:04 PM(UTC-4)

9/26/2019 7:42:10 PM(UTC-4)


[redacted]@globaltenenyproducers.com
Me to
Status: Sent
Delivered: 9/26/2019 7:45:05 PM(UTC-4)
Read: 9/26/2019 7:45:05 PM(UTC-4)
9/26/2019 7:45:00 PM(UTC-4)
[redacted]@globaltenenyproducers.com
Status: Sent
Delivered: 9/26/2019 7:45:14 PM(UTC-4)
Read: 9/26/2019 7:45:14 PM(UTC-4)
9/26/2019 7:45:13 PM(UTC-4)
[redacted]@globaltenenyproducers.com
Give me a call my brother
Status: Sent
Delivered: 9/27/2019 4:03:38 PM(UTC-4)
Read: 9/27/2019 4:03:37 PM(UTC-4)
9/27/2019 4:03:37 PM(UTC-4)
[redacted]@globaltenenyproducers.com
Attachments:
Size: 0
Status: Sent
Delivered: 9/27/2019 4:16:45 PM(UTC-4)
Read: 9/27/2019 4:16:07 PM(UTC-4)
9/27/2019 4:16:02 PM(UTC-4)
[redacted]@globaltenenyproducers.com
CNN is reporting that Kurt Volker just resigned
Status: Sent
Delivered: 9/27/2019 7:34:08 PM(UTC-4)
Read: 9/27/2019 7:33:57 PM(UTC-4)
9/27/2019 7:33:53 PM(UTC-4)
+19177[redacted] Rudy Giuliani
Hope you feel better. It's painful but we are on the right side
Status: Read
Read: 9/29/2019 4:11:02 AM(UTC-4)
9/28/2019 6:07:53 PM(UTC-4)
[redacted]@globaltenenyproducers.com
Thank you my brother
Status: Sent
Delivered: 9/29/2019 4:12:44 AM(UTC-4)
Read: 9/29/2019 5:06:38 AM(UTC-4)
9/29/2019 4:14:11 AM(UTC-4)


[redacted]@globalenergyproducers.com
Landed call me when you can
Status: Sent
Delivered: 10/3/2019 2:35:43 PM(UTC-4)
Read: 10/3/2019 [illegible] PM(UTC-4)
10/3/2019 2:35:43 PM(UTC-4)
[redacted]@globalenergyproducers.com
Call me need to tell you something
Status: Sent
Delivered: 10/3/2019 2:40:08 PM(UTC-4)
Read: 10/3/2019 [illegible] PM(UTC-4)
10/3/2019 2:40:08 PM(UTC-4)
[redacted]@globalenergyproducers.com
Important
Status: Sent
Delivered: 10/3/2019 2:29:25 PM(UTC-4)
Read: 10/3/2019 2:30:10 PM(UTC-4)
10/3/2019 2:29:25 PM(UTC-4)

[redacted]

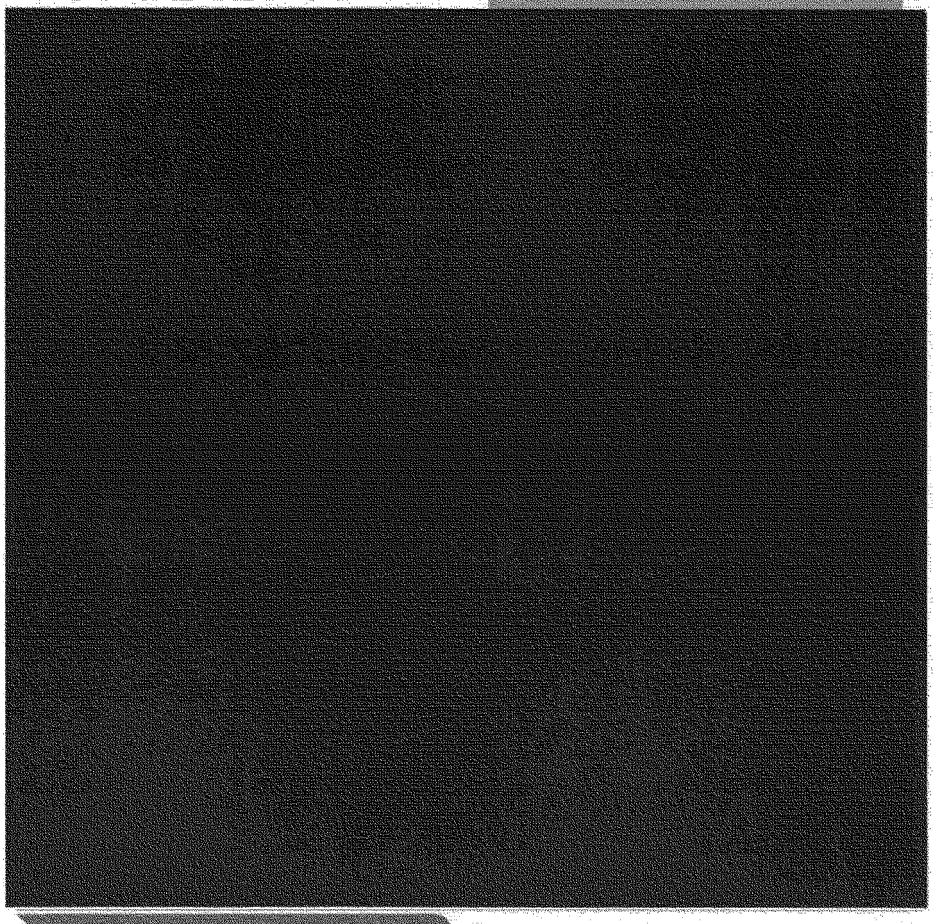
Call me they tried to poison Shokin

Status: Sent

Delivered: 10/6/2019 1:31:37 PM(UTC-4)

Read: 10/6/2019 1:40:24 PM(UTC-4)

10/6/2019 1:31:35 PM(UTC-4)



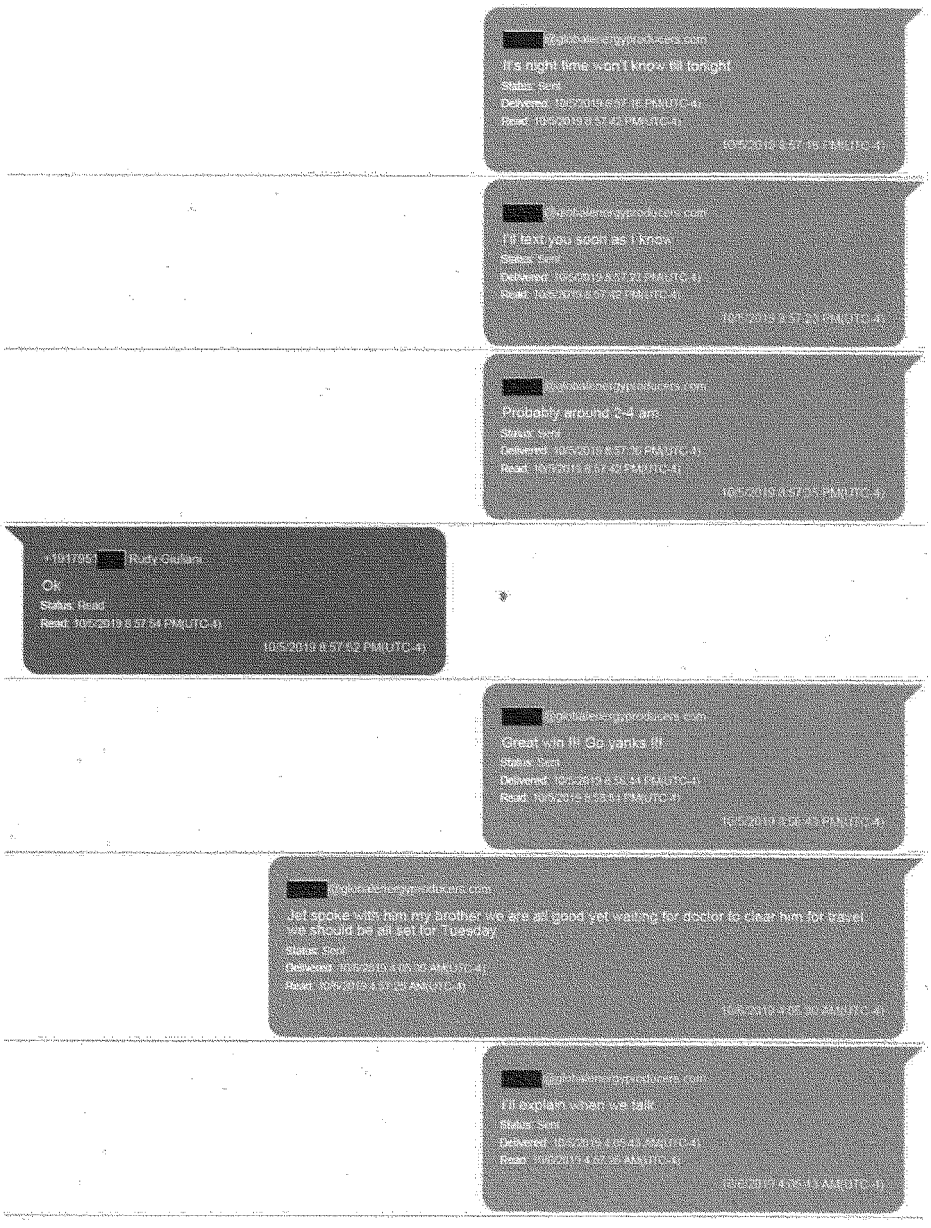
[redacted]

Any word

Status: Read

Read: 10/6/2019 8:50:48 PM(UTC-4)

10/6/2019 8:50:47 PM(UTC-4)


[redacted]@globalenergyproducers.com
It's night time won't know till tonight
Status: Sent
Delivered: 10/5/2019 8:57:16 PM(UTC-4)
Read: 10/5/2019 8:57:42 PM(UTC-4)
10/5/2019 8:57:16 PM(UTC-4)
[redacted]@globalenergyproducers.com
I'll text you soon as I know
Status: Sent
Delivered: 10/5/2019 8:57:20 PM(UTC-4)
Read: 10/5/2019 8:57:42 PM(UTC-4)
10/5/2019 8:57:20 PM(UTC-4)
[redacted]@globalenergyproducers.com
Probably around 2-4 am
Status: Sent
Delivered: 10/5/2019 8:57:35 PM(UTC-4)
Read: 10/5/2019 8:57:39 PM(UTC-4)
10/5/2019 8:57:35 PM(UTC-4)
+1917951[redacted] Rudy Giuliani
Ok
Status: Read
Read: 10/5/2019 8:57:54 PM(UTC-4)
10/5/2019 8:57:42 PM(UTC-4)
[redacted]@globalenergyproducers.com
Great win !!! Go yanks !!!
Status: Sent
Delivered: 10/5/2019 8:58:21 PM(UTC-4)
Read: 10/5/2019 11:33:51 PM(UTC-4)
10/5/2019 8:58:21 PM(UTC-4)
[redacted]@globalenergyproducers.com
Jet spoke with him my brother we are all good yet waiting for doctor to clear him for travel we should be all set for Tuesday
Status: Sent
Delivered: 10/6/2019 4:05:36 AM(UTC-4)
Read: 10/6/2019 4:13:49 AM(UTC-4)
10/6/2019 4:05:36 AM(UTC-4)
[redacted]@globalenergyproducers.com
I'll explain when we talk
Status: Sent
Delivered: 10/6/2019 4:06:01 AM(UTC-4)
Read: 10/6/2019 4:07:36 AM(UTC-4)
10/6/2019 4:06:01 AM(UTC-4)


[redacted]@globalenergyproducers.com
But it's all great !!!
Status: Sent
Delivered: 10/6/2019 4:05:55 AM(UTC-4)
Read: 10/6/2019 4:57:25 AM(UTC-4)
10/6/2019 4:05:54 AM(UTC-4)
[redacted]@globalenergyproducers.com
I'll be in dc later tonight meeting with Dowd and downing at 7 pm let me know if you can make it I'll get you a flight
Status: Sent
Delivered: 10/6/2019 4:07:07 AM(UTC-4)
Read: 10/6/2019 4:57:25 AM(UTC-4)
10/6/2019 4:07:06 AM(UTC-4)
[redacted]@globalenergyproducers.com
Going to sleep call you when I wake up my brother
Status: Sent
Delivered: 10/6/2019 4:07:31 AM(UTC-4)
Read: 10/6/2019 4:57:25 AM(UTC-4)
10/6/2019 4:07:31 AM(UTC-4)
[redacted]@globalenergyproducers.com
Landing in dc in 30 min my brother
Status: Sent
Delivered: 10/6/2019 4:25:15 PM(UTC-4)
Read: 10/6/2019 4:32:45 PM(UTC-4)
10/6/2019 4:25:15 PM(UTC-4)
[redacted]@globalenergyproducers.com
Call you when I land
Status: Sent
Delivered: 10/6/2019 4:25:27 PM(UTC-4)
Read: 10/6/2019 4:32:45 PM(UTC-4)
10/6/2019 4:25:27 PM(UTC-4)
[redacted]@globalenergyproducers.com
Lots to update you
Status: Sent
Delivered: 10/6/2019 4:25:33 PM(UTC-4)
Read: 10/6/2019 4:32:45 PM(UTC-4)
10/6/2019 4:25:33 PM(UTC-4)

+1310[redacted] (Ukraine)

https://texas-scorecard.com/commentary/commentary-hunter-bidens-wild-ukrainian-ride/

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10/6/2019 8:33:41 AM(UTC-4)

+1310[redacted] (Ukraine)

Just landed my brother on my way to hotel

Status: Sent
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10/8/2019 12:28:36 PM(UTC-4)

+1310[redacted] (Ukraine)

I'll wait for you then

Status: Sent
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+1310[redacted] (Ukraine)

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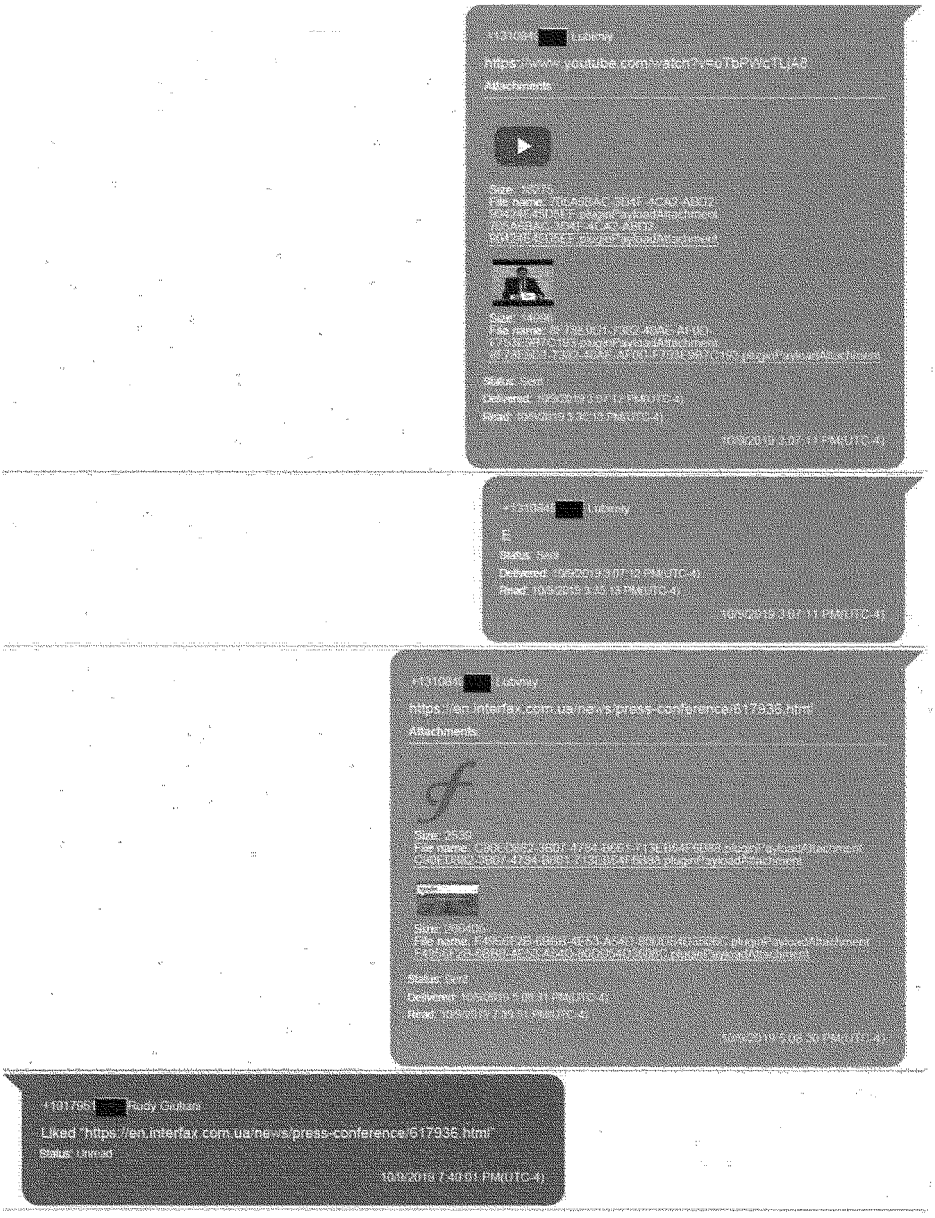
11793

327


+131084 [redacted] Lubiniy
https://www.youtube.com/watch?v=uTbPWcTLjA8
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+1017561 [redacted] Rudy Giuliani
Liked "https://en.interfax.com.ua/news/press-conference/617936.html"
Status: Unread
10/9/2019 7:40:01 PM(UTC-4)

Received by NSD/FARA Registration Unit 04/12/2019 9:59:45 PM

U.S. Department of Justice
Washington, DC 20530

OMB No. 1124-0006; Expires May 31, 2020

Exhibit A to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filing of this document requires the payment of a filing fee as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is accomplished by filing an electronic Exhibit A form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .49 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant	2. Registration No.
Signal Group Consulting, LLC 455 Massachusetts Avenue, NW, 12th Floor, Washington, DC 20001	6661

3. Name of Foreign Principal	4. Principal Address of Foreign Principal
Volodymyr Zelensky - Servant of the People through Marcus Cohen	Velyka Vasylkivska, 72 Olympic Shopping Center, 2nd Floor Kiev, Ukraine

5. Indicate whether your foreign principal is one of the following:

- ☐ Government of a foreign country[1]
- ☒ Foreign political party
- ☐ Foreign or domestic organization: If either, check one of the following:
  - ☐ Partnership
  - ☐ Corporation
  - ☐ Association
  - ☐ Committee
  - ☐ Voluntary group
  - ☐ Other *(specify)*
- ☒ Individual-State nationality

6. If the foreign principal is a foreign government, state:

a) Branch or agency represented by the registrant N/A

b) Name and title of official with whom registrant deals N/A

7. If the foreign principal is a foreign political party, state:

a) Principal address Velyka Vasylkivska, 72, Olympic Shopping Center, 2nd Floor, Kiev, Ukraine

b) Name and title of official with whom registrant deals Volodymyr Zelensky - Servant of the People

c) Principal aim to elevate the profile of Volodymyr Zelensky - Servant of the People

1 "Government of a foreign country," as defined in Section 1(e) of the Act, includes any person or group of persons exercising sovereign de facto or de jure political jurisdiction over any country, other than the United States, or over any part of such country, and includes any subdivision of any such group and any group or agency to which such sovereign de facto or de jure authority or functions are directly or indirectly delegated. Such term shall include any faction or body of insurgents within a country assuming to exercise governmental authority whether such faction or body of insurgents has or has not been recognized by the United States.

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8. If the foreign principal is not a foreign government or a foreign political party:
   a) State the nature of the business or activity of this foreign principal.

   b) Is this foreign principal:

Supervised by a foreign government, foreign political party, or other foreign principal	Yes ☒ No ☐
Owned by a foreign government, foreign political party, or other foreign principal	Yes ☐ No ☒
Directed by a foreign government, foreign political party, or other foreign principal	Yes ☒ No ☐
Controlled by a foreign government, foreign political party, or other foreign principal	Yes ☒ No ☐
Financed by a foreign government, foreign political party, or other foreign principal	Yes ☐ No ☒
Subsidized in part by a foreign government, foreign political party, or other foreign principal	Yes ☐ No ☒

9. Explain fully all items answered "Yes" in Item 8(b). *(If additional space is needed, a full insert page must be used.)*

Volodymyr Zelensky - Servant of the People is a candidate for the presidency of Ukraine.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

N/A

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit A	Name and Title	Signature
4-12-19	MARK DUFFEY Executive Vice President	

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U.S. Department of Justice
Washington, DC 20530

OMB No. 1124-0004; Expires May 31, 2020

Exhibit B to Registration Statement Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract exists, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 *et seq.*, for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 8 of the Act. Every registration statement, short form registration statement, supplemental statement, exhibit, amendment, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Washington, DC. Statements are also available online at the Registration Unit's webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(c) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at: https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average .33 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Chief, Registration Unit, Counterintelligence and Export Control Section, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name of Registrant	2. Registration No.
Signal Group Consulting, LLC	6661

3. Name of Foreign Principal

Volodymyr Zelensky - Servant of the People - through Mevais Cohen

Check Appropriate Box:

4. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.

5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.

6. ☒ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

Contract is in the process of being approved. Once fully executed, Signal Group Consulting, LLC will amend Exhibit B and provide the executed contract

Fees: $60,000

FORM NSD-4
Revised 05/17

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8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

- Organize a program of public relations and government relations meetings.
- Introduce the foreign principal and his team to the U.S. media.
- Facilitate media interviews, alongside meetings with think tank scholars and issue experts.
- Provide strategic U.S. media and government affairs counsel

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(o) of the Act and in the footnote below? Yes ☐ No ☒

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced together with the means to be employed to achieve this purpose.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B	Name and Title	Signature
4-12-19	MARIC DUFFY, EXEC. VICE PRESIDENT	

Footnote: "Political activity," as defined in Section 1(o) of the Act, means any activity which the person engaging in believes will, or that the person intends to, in any way influence any agency or official of the Government of the United States or any section of the public within the United States with reference to formulating, adopting, or changing the domestic or foreign policies of the United States or with reference to the political or public interests, policies, or relations of a government of a foreign country or a foreign political party.

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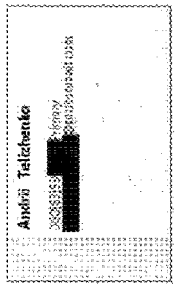

Andrei Telizhenko

Curriculum Vitae

PERSONAL INFORMATION Kostiantyn Hennadiovych Kulyk



Home address: [redacted] Kyiv, 01033, Ukraine
Business address: [redacted] Kyiv, 01011, Ukraine
[redacted]

[redacted]@gp.gov.ua

Sex Male | Date of birth [redacted] | Nationality Ukraine

WORK EXPERIENCE

April 2017 – till now — Deputy Prosecutor General's Office of Ukraine

- providing of the procedural guidance at criminal proceedings;
- the maintenance of public prosecution;
- international cooperation in the criminal proceedings, including the matters of mutual legal assistance and extradition.

August 2015 – April 2017 — Military prosecutor of the antiterrorist operation forces

December 2014 – August 2015 — Head of the Department for providing this activity of the military prosecutor offices at the ATO districts
Main Military Prosecutor's Office, Prosecutor General's Office of Ukraine

- organization and providing of the procedural guidance and the pre-trial investigation in criminal proceedings;
- the maintenance of public prosecution;
- representation of the interests of the citizens and state in the courts;
- supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation.

March 1999 – December 2014 — Different positions of the prosecutors and investigators at the prosecutor's offices of the Lugansk, Kharkiv, Kyiv, Mykolaiv regions and Prosecutor General's Office of Ukraine

- investigation and procedural guidance in criminal proceedings;
- representation of the interests of the citizens and state in the courts;
- the maintenance of public prosecution;
- supervision over observance of laws by the authorities carrying out detective operations, inquiries and pre-trial investigation;
- supervision of the observance of laws.

EDUCATION AND TRAINING

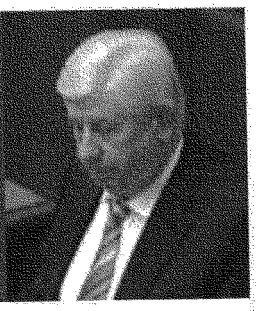
June 2006 — Ph.D. in Law
Interregional Academy of Personnel Management (IAPM)

September 1994 – June 1999 — Master
National Yaroslav Mudryi Law Academy

Mother tongue(s) — Ukrainian, Russian

viktor shokin

ALL IMAGES VIDEOS NEWS MAPS



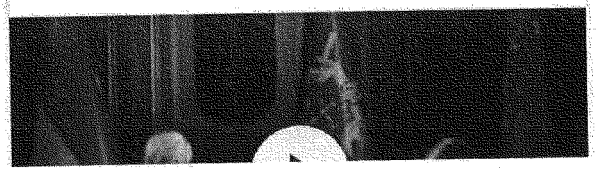
Viktor Shokin
Prosecutor

Viktor Mikolajovićh Shokin is a former General Prosecutor of Ukraine. Wikipedia

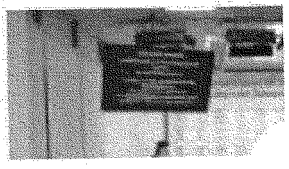
Born: November 4, 1952 (age 66 years), Kyiv

VIDEOS FROM THE WEB

UkrStream.tv · Генеральна проку...

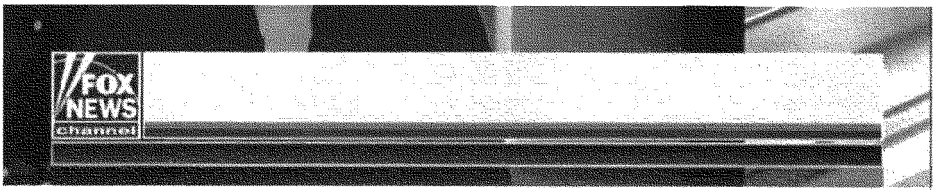


UkrStream.tv · Ге



it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

Under Secretary Hale: Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a choice. A choice for transparency,



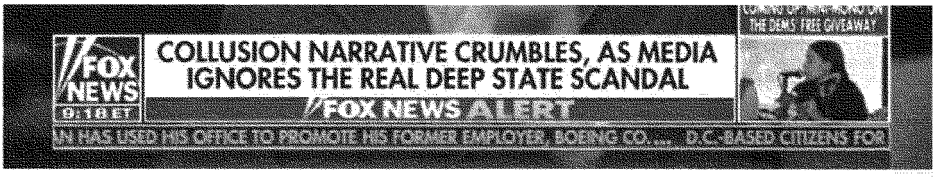
Laura Ingraham: "In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch. ... She's reportedly demonstrated clear anti-Trump bias." https://t.co/

Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin. https://t.co/u2uNrJ43QV

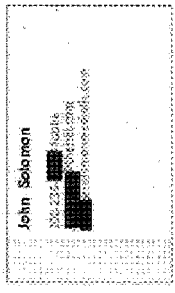


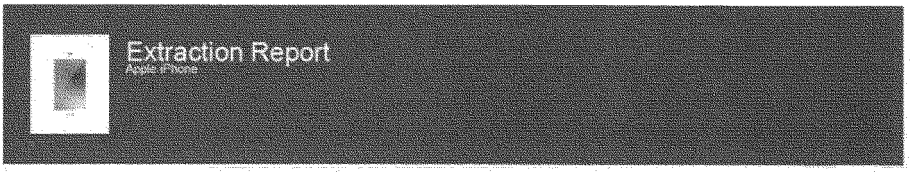
Arthur Schwartz

twitter.com



Former federal prosecutor Joe diGenova: "The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he's [illegible]"


John Solomon



Participants

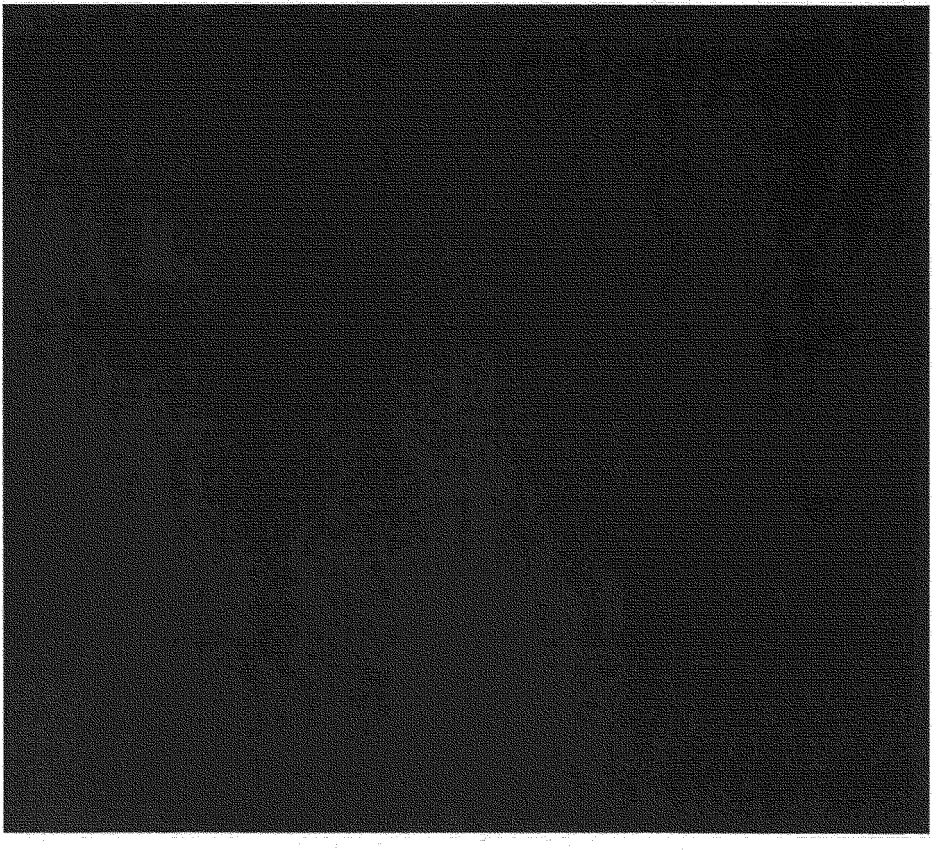


[redacted]globalenergyproducers.com



+120225[redacted]
Victoria Tonsing*

Conversation - Instant Messages (491)




[redacted]@globalenergyproducers.com
Status: Sent
Delivered: 2/9/2019 1:37:52 PM(UTC-5)
2/9/2019 1:37:53 PM(UTC-5)
[redacted]@globalenergyproducers.com
Just finished call you in 15
Status: Sent
Delivered: 2/9/2019 5:35:46 PM(UTC-5)
2/9/2019 5:35:44 PM(UTC-5)
+1202255[redacted] Victoria Tonsing
Chris just called. We are set. Pls tell Rudy. Victoria
Status: Read
Read: 2/13/2019 3:46:15 PM(UTC-5)
2/13/2019 3:46:05 PM(UTC-5)
[redacted]@globalenergyproducers.com
Good
Status: Sent
Delivered: 2/13/2019 3:46:36 PM(UTC-5)
2/13/2019 3:46:36 PM(UTC-5)
[redacted]@globalenergyproducers.com
How is it going ?
Status: Sent
Delivered: 2/13/2019 8:44:37 PM(UTC-5)
2/13/2019 8:44:36 PM(UTC-5)
+1202255[redacted] Victoria Tonsing
Fine. Dessert course now. He gave me his card. Why aren't you asleep?
Status: Read
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2/13/2019 8:46:48 PM(UTC-5)
[redacted]@globalenergyproducers.com
Going to sleep now. let's talk tomorrow
Status: Sent
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2/13/2019 8:47:39 PM(UTC-5)
+1202255[redacted] Victoria Tonsing
Status: Read
Read: 2/13/2019 8:47:56 PM(UTC-5)
2/13/2019 8:47:56 PM(UTC-5)

[redacted]globalenergyproducers.com

Btw is there a gentlemen by the name Gregory nemenrov there ?

Status: Sent

Delivered: 2/13/2019 8:48:08 PM(UTC-5)

2/13/2019 8:48:07 PM(UTC-5)

+120225[redacted] Victoria Tonsing

I will check.

Status: Read

Read: 2/13/2019 8:49:31 PM(UTC-5)

2/13/2019 8:49:27 PM(UTC-5)

[redacted]globalenergyproducers.com

He is timashenkos right hand if he is there defiantly introduce yourself. have fun Good night

Status: Sent

Delivered: 2/13/2019 8:50:49 PM(UTC-5)

2/13/2019 8:50:46 PM(UTC-5)

+120225[redacted] Victoria Tonsing

Sitting one seat over. I am with Fred Fleitz.

Status: Read

Read: 2/13/2019 9:01:41 PM(UTC-5)

2/13/2019 8:57:07 PM(UTC-5)

+120225[redacted] Victoria Tonsing

Gregory is one seat over.

Status: Read

Read: 2/13/2019 9:01:41 PM(UTC-5)

2/13/2019 8:57:34 PM(UTC-5)

[redacted]globalenergyproducers.com

make sure he knows you are with me

Status: Sent

Delivered: 2/13/2019 9:02:43 PM(UTC-5)

2/13/2019 9:02:43 PM(UTC-5)

+120225[redacted] Victoria Tonsing

I did already!!!

Status: Read

Read: 2/13/2019 9:03:25 PM(UTC-5)

2/13/2019 9:03:23 PM(UTC-5)

[redacted]globalenergyproducers.com

Status: Sent

Delivered: 2/13/2019 9:03:31 PM(UTC-5)

2/13/2019 9:03:31 PM(UTC-5)

[redacted]@globalenergyproducers.com
Call me when your up I'll be in Ukraine
Status: Sent
Delivered: 2/13/2019 9:04:26 PM(UTC-5)
2/13/2019 9:04:26 PM(UTC-5)

[redacted]@globalenergyproducers.com
Now good night for real
Status: Sent
Delivered: 2/13/2019 9:04:40 PM(UTC-5)
2/13/2019 9:04:39 PM(UTC-5)

+1202256[redacted] Victoria Torsing
Should I tell him you are going there?
Status: Read
Read: 2/13/2019 9:05:43 PM(UTC-5)
2/13/2019 9:05:34 PM(UTC-5)

[redacted]@globalenergyproducers.com
He knows we are meeting in a couple of days but I would tell him that you might visit next time with me this will break the ice
Status: Sent
Delivered: 2/13/2019 9:07:56 PM(UTC-5)
2/13/2019 9:07:56 PM(UTC-5)

[redacted]@globalenergyproducers.com
What do you think ?
Status: Sent
Delivered: 2/13/2019 9:08:10 PM(UTC-5)
2/13/2019 9:08:10 PM(UTC-5)

[redacted]@globalenergyproducers.com
If you can step aside call me I'll fill you in
Status: Sent
Delivered: 2/13/2019 9:32:03 PM(UTC-5)
2/13/2019 9:32:04 PM(UTC-5)

+1202256[redacted] Victoria Torsing
I cannot
Status: Read
Read: 2/13/2019 9:10:44 PM(UTC-5)
2/13/2019 9:10:40 PM(UTC-5)

[redacted]@globalenergyproducers.com
K no worries I'll fill you in tomorrow but this was very good that you went now we know that Gregory is working with both of them it's good info to know while we are there thank you !
Status: Sent
Delivered: 2/13/2019 9:12:19 PM(UTC-5)
2/13/2019 9:12:18 PM(UTC-5)


+1202255 Victoria Tonsing
Welcome back. Good dinner last night. Chris was very welcoming.
How is Retainer Agreement coming? Our hands are pretty tied about doing much until we have it in place as we need it for FARA.
Status: Read
Read: 2/14/2019 12:11:19 PM(UTC-5)
2/14/2019 12:11:12 PM(UTC-5)
+1202255 Victoria Tonsing
Sent you copy of my nudge to Rudy. He started to answer (via the three dots flashing) but quit. Victoria
Status: Read
Read: 2/14/2019 12:12:41 PM(UTC-5)
2/14/2019 12:12:40 PM(UTC-5)
Status: Sent
Delivered: 2/14/2019 12:12:51 PM(UTC-5)
2/14/2019 12:12:51 PM(UTC-5)
+1202255 Victoria Tonsing
Not heard from Rudy. Your turn
Status: Read
Read: 2/14/2019 4:53:19 PM(UTC-5)
2/14/2019 4:52:14 PM(UTC-5)
Status: Sent
Delivered: 2/14/2019 4:53:23 PM(UTC-5)
2/14/2019 4:53:22 PM(UTC-5)
FF. Call him now
Status: Sent
Delivered: 2/14/2019 10:34:54 PM(UTC-5)
2/14/2019 10:34:54 PM(UTC-5)
Just spoke with him he's working on retainer
Status: Sent
Delivered: 2/14/2019 10:35:17 PM(UTC-5)
2/14/2019 10:35:17 PM(UTC-5)
Nudge him tomorrow about the Mrs A
+1202255 Victoria Tonsing
He's been working on it for over a week. Does he have an ETA? He has not responded to me...
Status: Read
Read: 2/15/2019 7:23:25 AM(UTC-5)
2/15/2019 7:23:20 AM(UTC-5)

[redacted]globalenergyproducers.com

He told me today

Status: Sent

Delivered: 2/15/2019 7:23:46 AM(UTC-5)

2/15/2019 7:23:46 AM(UTC-5)

[redacted]globalenergyproducers.com

I will follow up with him later today

Status: Sent

Delivered: 2/15/2019 7:23:59 AM(UTC-5)

2/15/2019 7:23:59 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

Ok. You're his client. You have more leverage.

Status: Read

Read: 2/15/2019 7:33:34 AM(UTC-5)

2/15/2019 7:27:58 AM(UTC-5)

[redacted]globalenergyproducers.com

I'm on it

Status: Sent

Delivered: 2/15/2019 7:33:53 AM(UTC-5)

2/15/2019 7:33:52 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

Can you talk? Victoria

Status: Read

Read: 2/15/2019 2:54:50 PM(UTC-5)

2/15/2019 2:54:16 PM(UTC-5)

[redacted]globalenergyproducers.com

Yes Call me please

Status: Sent

Delivered: 2/15/2019 2:57:00 PM(UTC-5)

2/15/2019 2:57:00 PM(UTC-5)

+1202255[redacted] Victoria Tonsing

Talked to Rudy and told him all I told you re the process. Did not bring up Retainer as I figured you are on ground in need of it. What is status? I hope you are asleep now and will answer me in morning. Victoria

Status: Read

Read: 2/15/2019 7:36:23 PM(UTC-5)

2/15/2019 7:32:53 PM(UTC-5)

+1202255[redacted] Victoria Tonsing

What's happening? V

Status: Read

Read: 2/15/2019 10:58:37 AM(UTC-5)

2/15/2019 10:56:27 AM(UTC-5)

[redacted] globalenergyproducers.com

Waiting to here from Rudy

Status: Sent

Delivered: 2/16/2019 10:59:30 AM(UTC-5)

2/16/2019 10:59:30 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

Should I text him re status of retainer?

Status: Read

Read: 2/16/2019 11:01:49 AM(UTC-5)

2/16/2019 11:01:45 AM(UTC-5)

[redacted] globalenergyproducers.com

Status: Sent

Delivered: 2/16/2019 11:02:01 AM(UTC-5)

2/16/2019 11:01:56 AM(UTC-5)

[redacted] globalenergyproducers.com

Also really need to know status of madam A. While I'm here

Status: Sent

Delivered: 2/16/2019 11:02:48 AM(UTC-5)

2/16/2019 11:02:48 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

That's for Rudy to get tonight.

Status: Read

Read: 2/16/2019 11:08:36 AM(UTC-5)

2/16/2019 11:08:32 AM(UTC-5)

[redacted] globalenergyproducers.com

Status: Sent

Delivered: 2/16/2019 11:08:48 AM(UTC-5)

2/16/2019 11:08:48 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

Rudy, what is status of Retainer? Victoria

Status: Read

Read: 2/16/2019 11:10:03 AM(UTC-5)

2/16/2019 11:10:00 AM(UTC-5)

+1202255[redacted] Victoria Tonsing

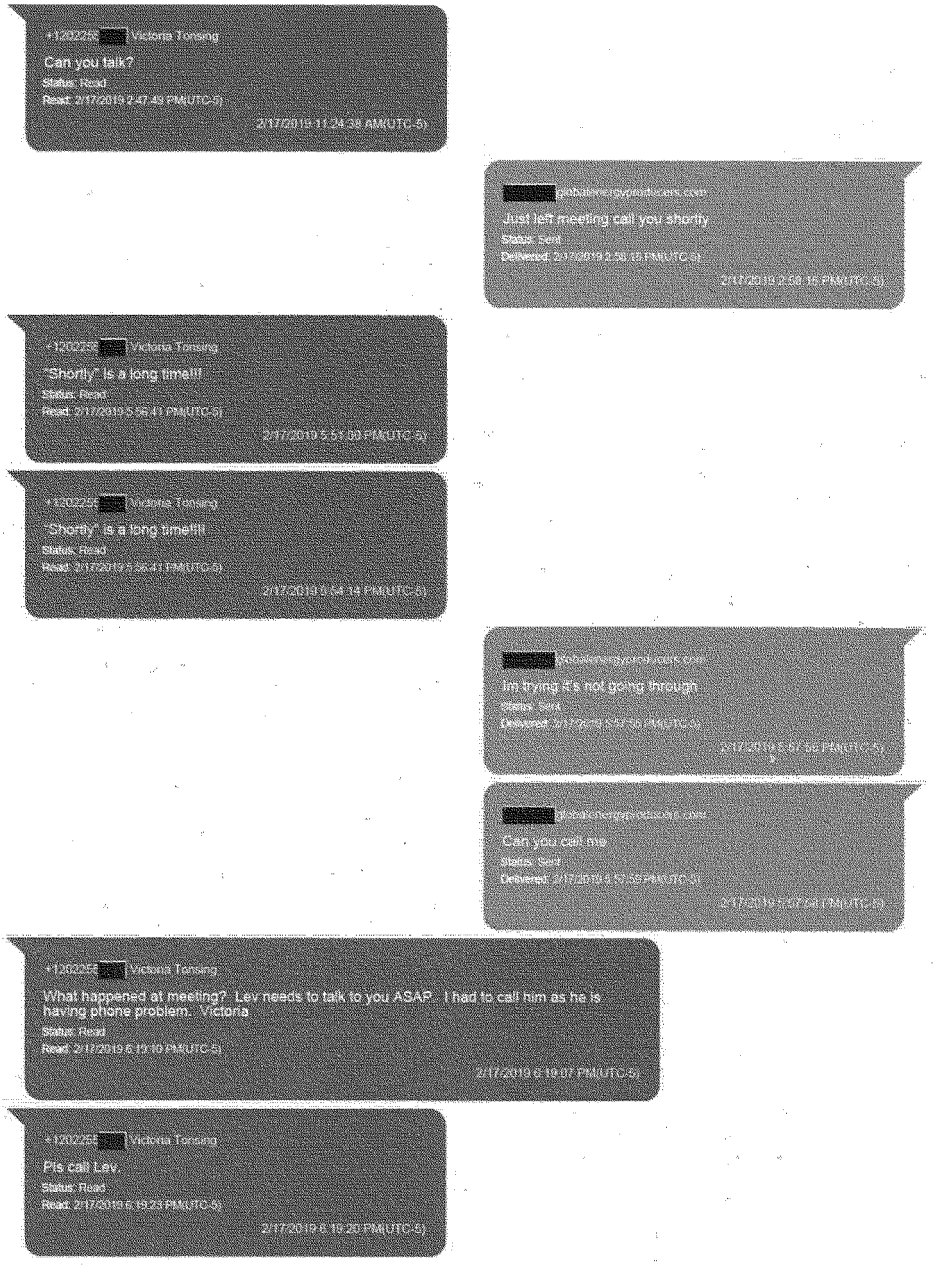
I'm heading for Florida. Lev meeting with our friend and going over retainer will get it to him today

Status: Read

Read: 2/16/2019 11:14:36 AM(UTC-5)

2/16/2019 11:14:32 AM(UTC-5)


[redacted]@cabinetenergyproducers.com
Status: Sent
Delivered: 2/16/2019 11:14:34 AM(UTC-5)
2/16/2019 11:14:34 AM(UTC-5)
+1202255[redacted] Victoria Tonsing
Did Rudy come through?
Status: Read
Read: 2/17/2019 6:30:11 AM(UTC-5)
2/17/2019 6:19:09 AM(UTC-5)
[redacted]@cabinetenergyproducers.com
Yes I got a draft
Status: Sent
Delivered: 2/17/2019 6:20:26 AM(UTC-5)
2/17/2019 6:20:26 AM(UTC-5)
+1202255[redacted] Victoria Tonsing
Did he meet with the guy re Amb?
Status: Read
Read: 2/17/2019 6:23:02 AM(UTC-5)
2/17/2019 6:22:55 AM(UTC-5)
[redacted]@cabinetenergyproducers.com
I am still waiting on that
Status: Sent
Delivered: 2/17/2019 6:25:26 AM(UTC-5)
2/17/2019 6:19:25 AM(UTC-5)
[redacted]@cabinetenergyproducers.com
Meeting with big guy in 4 hours
Status: Sent
Delivered: 2/17/2019 6:21:40 AM(UTC-5)
2/17/2019 6:21:40 AM(UTC-5)
+1202255[redacted] Victoria Tonsing
Status: Read
Read: 2/17/2019 6:24:25 AM(UTC-5)
2/17/2019 6:24:21 AM(UTC-5)
+1202255[redacted] Victoria Tonsing
Can you share draft with me?
Status: Read
Read: 2/17/2019 6:19:01 AM(UTC-5)
2/17/2019 6:18:57 AM(UTC-5)


+1202255 [redacted] Victoria Tonsing
Can you talk?
Status: Read
Read: 2/17/2019 2:47:49 PM(UTC-5)
2/17/2019 11:24:38 AM(UTC-5)
[redacted] globalenergyproducers.com
Just left meeting call you shortly
Status: Sent
Delivered: 2/17/2019 2:58:15 PM(UTC-5)
2/17/2019 2:58:15 PM(UTC-5)
+1202255 [redacted] Victoria Tonsing
"Shortly" is a long time!!!
Status: Read
Read: 2/17/2019 5:56:41 PM(UTC-5)
2/17/2019 5:51:00 PM(UTC-5)
+1202255 [redacted] Victoria Tonsing
"Shortly" is a long time!!!
Status: Read
Read: 2/17/2019 5:56:41 PM(UTC-5)
2/17/2019 5:54:14 PM(UTC-5)
[redacted] globalenergyproducers.com
Im trying it's not going through
Status: Sent
Delivered: 2/17/2019 5:57:56 PM(UTC-5)
2/17/2019 5:57:56 PM(UTC-5)
[redacted] globalenergyproducers.com
Can you call me
Status: Sent
Delivered: 2/17/2019 5:57:55 PM(UTC-5)
2/17/2019 5:57:54 PM(UTC-5)
+1202255 [redacted] Victoria Tonsing
What happened at meeting? Lev needs to talk to you ASAP. I had to call him as he is having phone problem. Victoria
Status: Read
Read: 2/17/2019 6:19:10 PM(UTC-5)
2/17/2019 6:19:07 PM(UTC-5)
+1202255 [redacted] Victoria Tonsing
Pls call Lev.
Status: Read
Read: 2/17/2019 6:19:23 PM(UTC-5)
2/17/2019 6:19:20 PM(UTC-5)


[redacted]@globalenergyproducers.com
We just spoke all good thank you
Status: Sent
Delivered: 2/17/2019 6:29:49 PM(UTC-5)
2/17/2019 6:29:49 PM(UTC-5)
+1202258[redacted] Victoria Tonsing
Was he successful re Amb
Status: Read
Read: 2/17/2019 6:31:44 PM(UTC-5)
2/17/2019 6:31:41 PM(UTC-5)
[redacted]@globalenergyproducers.com
this week
Status: Sent
Delivered: 2/17/2019 6:31:58 PM(UTC-5)
2/17/2019 6:31:58 PM(UTC-5)
+1202258[redacted] Victoria Tonsing
Any update re Wednesday? Are you coming back tomorrow?
Status: Read
Read: 2/18/2019 8:22:45 PM(UTC-5)
2/18/2019 2:14:28 PM(UTC-5)
[redacted]@globalenergyproducers.com
Will know tomorrow
Status: Sent
Delivered: 2/18/2019 6:20:21 PM(UTC-5)
2/18/2019 6:20:21 PM(UTC-5)
+1202258[redacted] Victoria Tonsing
Just trying to organize the week
Status: Read
Read: 2/18/2019 7:21:25 PM(UTC-5)
2/18/2019 7:19:42 PM(UTC-5)
+1202258[redacted] Victoria Tonsing
Any status update?
Status: Read
Read: 2/19/2019 10:33:13 AM(UTC-5)
2/19/2019 10:31:10 AM(UTC-5)
[redacted]@globalenergyproducers.com
Waiting for retainer to be sent over
Status: Sent
Delivered: 2/19/2019 10:31:29 AM(UTC-5)
2/19/2019 10:31:29 AM(UTC-5)

[redacted]

+1202225[redacted] Victoria Toensing

POTUS stood us up and sent Ivanka to speak in his stead. Victoria

Status: Read

Read: 3/3/2019 12:08:43 PM(UTC-5)

3/3/2019 10:56:39 AM(UTC-5)

[redacted]globalenergyproducers.com

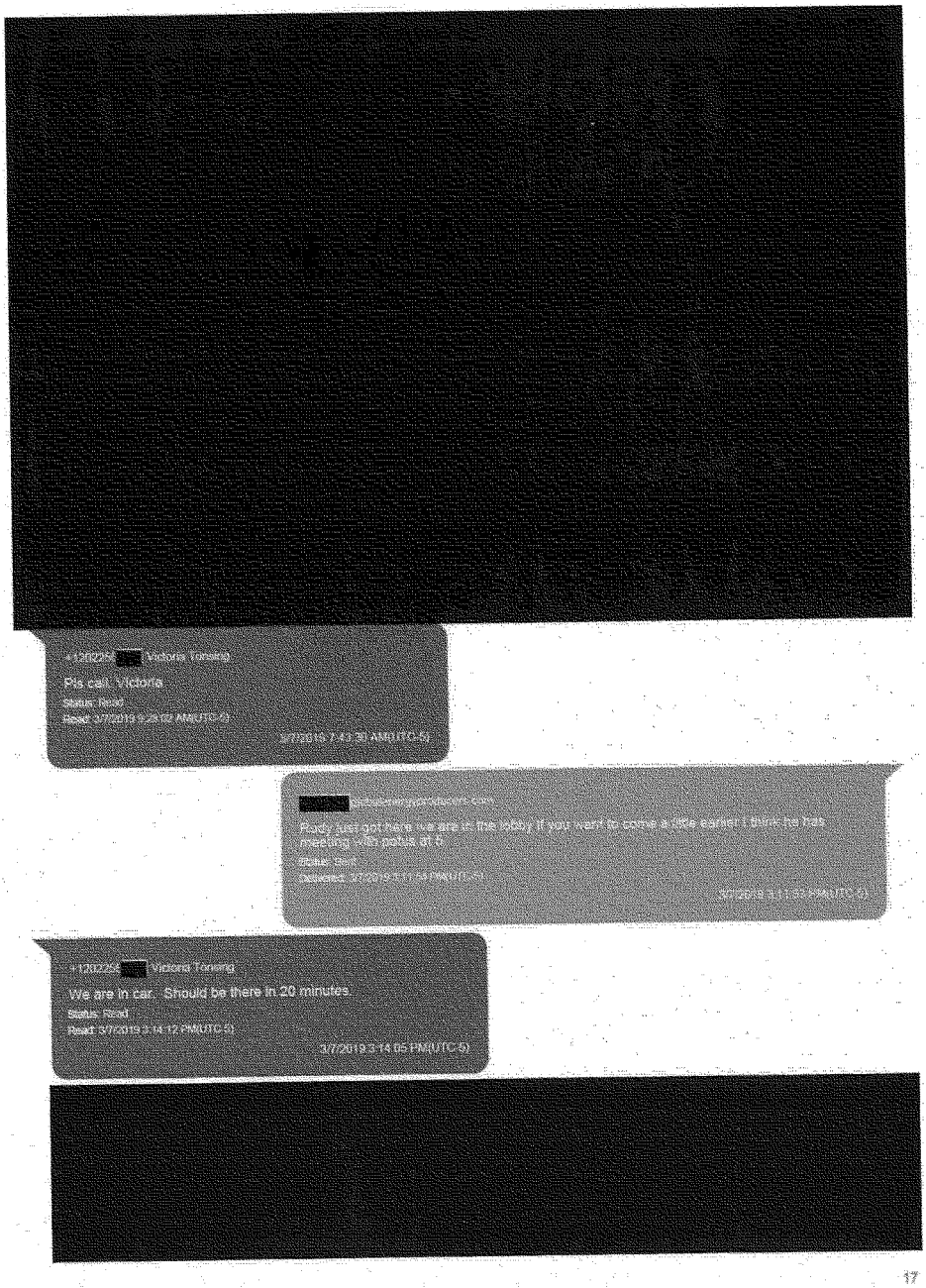
That's what Rudy said.

Status: Sent

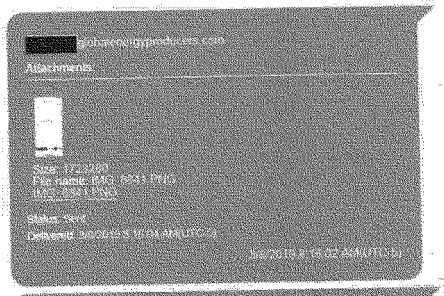
Delivered: 3/3/2019 6:55:27 PM(UTC-5)

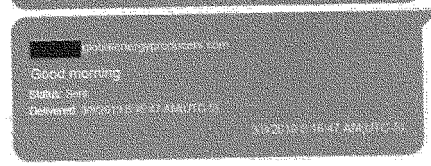
3/3/2019 6:55:21 PM(UTC-5)

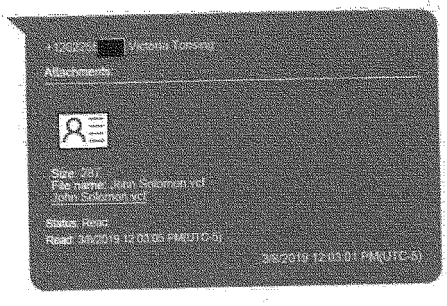
[redacted]

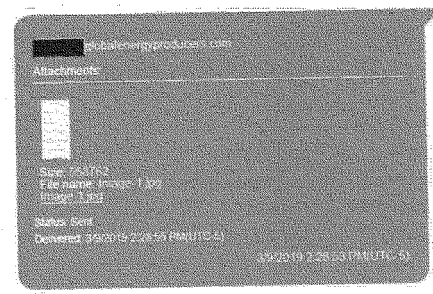

+120225 Victoria Toning
Pls call, Victoria
Status: Read
Read: 3/7/2019 9:29:02 AM(UTC-5)
3/7/2019 7:43:30 AM(UTC-5)
Ready, just got here. We are in the lobby. If you want to come a little earlier I think he has meeting with people at 9
Status: Sent
Delivered: 3/7/2019 9:11:59 PM(UTC-5)
3/7/2019 9:11:59 PM(UTC-5)
+120225 Victoria Toning
We are in car. Should be there in 20 minutes.
Status: Read
Read: 3/7/2019 3:14:12 PM(UTC-5)
3/7/2019 3:14:05 PM(UTC-5)


+120225[redacted] Victoria Tonsing
Attachments:
Size: 1926875
File name: IMG_1571.jpeg
IMG_1571.jpeg
Status: Read
Read: 3/8/2019 8:01:16 AM(UTC-5)
3/8/2019 7:00:46 AM(UTC-5)


[redacted]
Attachments:
Size: 1723280
File name: IMG_6931.PNG
IMG_6931.PNG
Status: Sent
Delivered: 3/8/2019 8:16:04 AM(UTC-5)
3/8/2019 8:16:02 AM(UTC-5)


[redacted]
Good morning
Status: Sent
Delivered: 3/8/2019 8:16:47 AM(UTC-5)
3/8/2019 8:16:47 AM(UTC-5)


+120225[redacted] Victoria Tonsing
Attachments:
Size: 787
File name: John Solomon.vcf
John Solomon.vcf
Status: Read
Read: 3/8/2019 12:03:05 PM(UTC-5)
3/8/2019 12:03:01 PM(UTC-5)


[redacted]
Attachments:
Size: 754762
File name: Image_1.jpg
Image_1.jpg
Status: Sent
Delivered: 3/8/2019 2:28:58 PM(UTC-5)
3/8/2019 2:28:53 PM(UTC-5)

+1202265[redacted] Victoria Tonsing

Lev pls explain what this is.

Status: Read

Read: 3/9/2019 2:30:24 PM(UTC-5)

3/9/2019 2:30:22 PM(UTC-5)

[redacted]@bbdishergypmdiscovery.com

It's g and a with hate in Ukraine saying that there not interfering but the ambassador is telling them who to fire or hire.

Status: Sent

Delivered: 3/9/2019 2:32:03 PM(UTC-5)

3/9/2019 2:32:53 PM(UTC-5)

+1202265[redacted] Victoria Tonsing

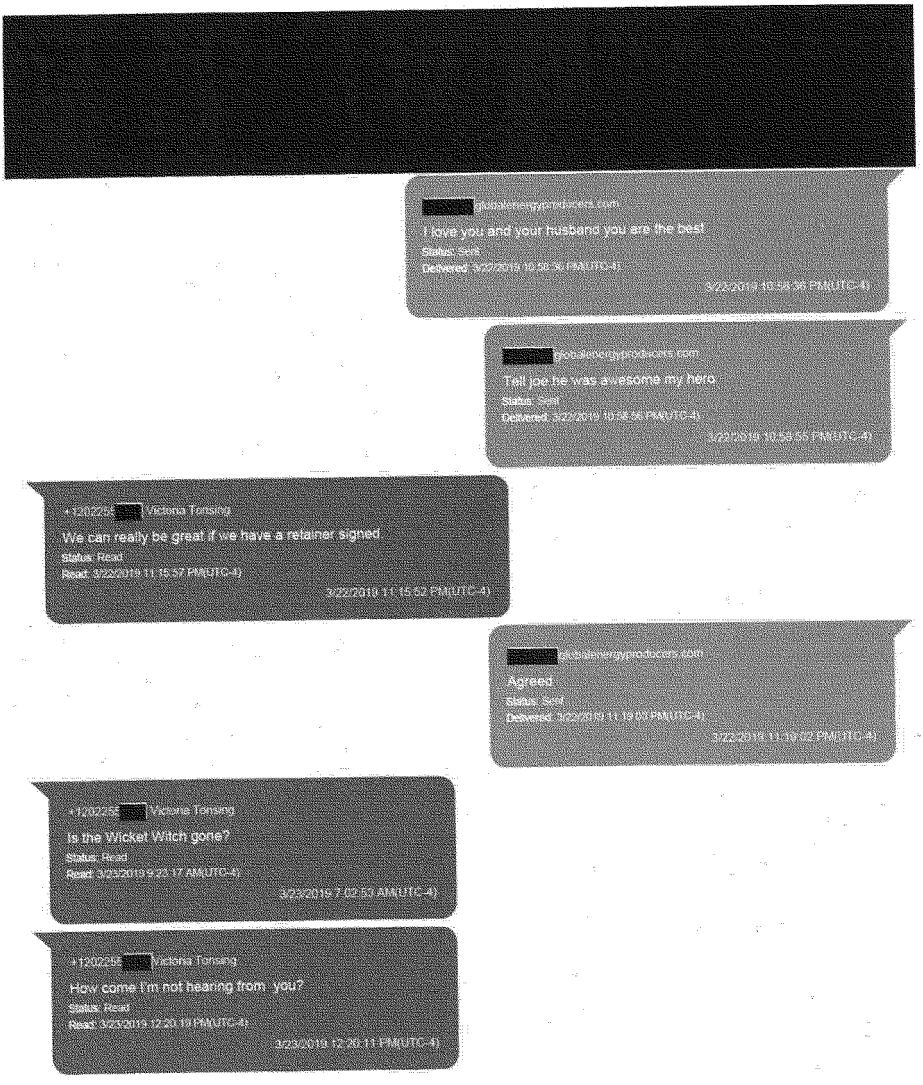
His response was audacious and condescending. It takes the US to tell Ukrainians what they want.

Status: Read

Read: 3/9/2019 2:45:55 PM(UTC-5)

3/9/2019 2:45:04 PM(UTC-5)

[redacted]


[redacted]
[redacted]globalenergyproducers.com
I love you and your husband you are the best
Status: Sent
Delivered: 3/22/2019 10:58:36 PM(UTC-4)
3/22/2019 10:58:36 PM(UTC-4)
[redacted]globalenergyproducers.com
Tell joe he was awesome my hero
Status: Sent
Delivered: 3/22/2019 10:58:56 PM(UTC-4)
3/22/2019 10:58:55 PM(UTC-4)
+1202258[redacted] Victoria Tonsing
We can really be great if we have a retainer signed
Status: Read
Read: 3/22/2019 11:15:57 PM(UTC-4)
3/22/2019 11:15:52 PM(UTC-4)
[redacted]@globalenergyproducers.com
Agreed
Status: Sent
Delivered: 3/23/2019 11:19:03 PM(UTC-4)
3/22/2019 11:19:02 PM(UTC-4)
+1202258[redacted] Victoria Tonsing
Is the Wicket Witch gone?
Status: Read
Read: 3/23/2019 9:23:17 AM(UTC-4)
3/23/2019 7:02:53 AM(UTC-4)
+1202258[redacted] Victoria Tonsing
How come I'm not hearing from you?
Status: Read
Read: 3/23/2019 12:20:19 PM(UTC-4)
3/23/2019 12:20:11 PM(UTC-4)

[redacted]@globalenergyproducers.com

Attachments



Size: 330KB
File name: IMG_7109.jpg
IMG_7109.jpg



Size: 285KB
File name: IMG_7107.jpg
IMG_7107.jpg



Size: 761KB
File name: IMG_7105.jpg
IMG_7105.jpg

Status: Sent
Delivered: 3/23/2019 4:48:51 PM(UTC-4)

3/23/2019 4:48:47 PM(UTC-4)

[redacted]@globalenergyproducers.com

Also the wire and Breitbart are doing story's

Status: Sent
Delivered: 3/23/2019 4:49:04 PM(UTC-4)

3/23/2019 4:49:04 PM(UTC-4)

+1202255[redacted] Victoria Toensing

And still no movement? Bravo to you guys....if we can do anything let us know.

Status: Read
Read: 3/23/2019 4:50:37 PM(UTC-4)

3/23/2019 4:50:34 PM(UTC-4)

[redacted]

+120225[redacted] Victoria Tonsing

Pls call. Joe got cancelled. We are coming earlier. V

Status: Read

Read: 3/24/2019 6:31:44 PM(UTC-4)

3/24/2019 6:29:33 PM(UTC-4)

[redacted]@[redacted].com

With Rudy and jay, can I talk wifi call you shortly

Status: Sent

Delivered: 3/24/2019 6:36:23 PM(UTC-4)

3/24/2019 6:36:24 PM(UTC-4)

[redacted]@[redacted].com

On our way to White House

Status: Sent

Delivered: 3/24/2019 6:36:44 PM(UTC-4)

3/24/2019 6:36:43 PM(UTC-4)

+120225[redacted] Victoria Tonsing

Now Joe back on. How long at WH?

Status: Read

Read: 3/24/2019 6:39:24 PM(UTC-4)

3/24/2019 6:38:28 PM(UTC-4)

[redacted]@[redacted].com

Call you in 15

Status: Sent

Delivered: 3/24/2019 6:39:44 PM(UTC-4)

3/24/2019 6:39:44 PM(UTC-4)

+120225[redacted] Victoria Tonsing

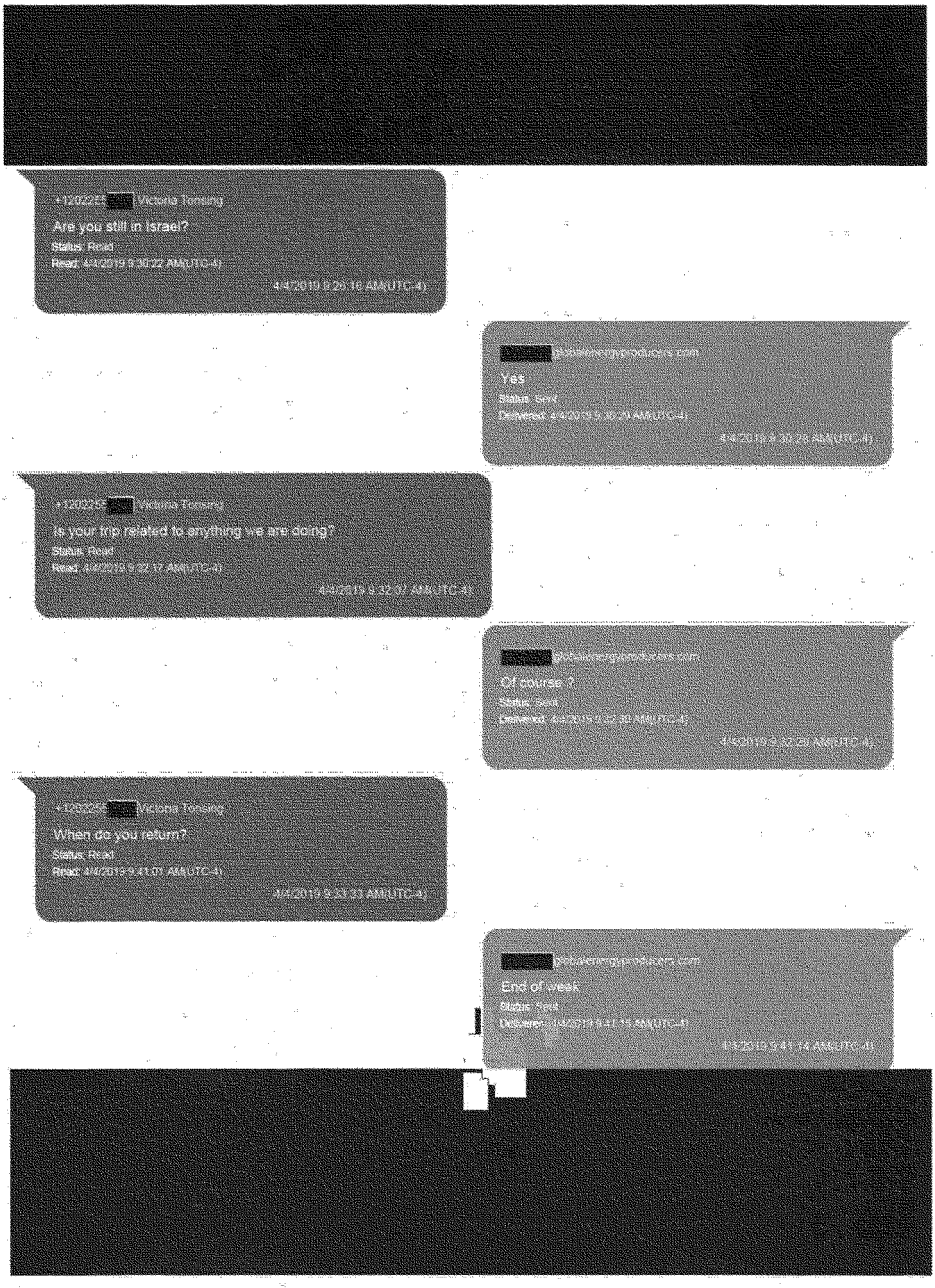
Ok

Status: Read

Read: 3/24/2019 6:39:59 PM(UTC-4)

3/24/2019 6:39:51 PM(UTC-4)

[redacted]


+12022[redacted] Victoria Tonsing
Are you still in Israel?
Status: Read
Read: 4/4/2019 9:30:22 AM(UTC-4)
4/4/2019 9:26:16 AM(UTC-4)
[redacted]
Yes
Status: Sent
Delivered: 4/4/2019 9:30:29 AM(UTC-4)
+12022[redacted] Victoria Tonsing
Is your trip related to anything we are doing?
Status: Read
Read: 4/4/2019 9:32:17 AM(UTC-4)
4/4/2019 9:32:07 AM(UTC-4)
[redacted]
Of course ?
Status: Sent
Delivered: 4/4/2019 9:32:30 AM(UTC-4)
+12022[redacted] Victoria Tonsing
When do you return?
Status: Read
Read: 4/4/2019 9:41:01 AM(UTC-4)
4/4/2019 9:33:33 AM(UTC-4)
[redacted]
End of week
Status: Sent
Delivered: 4/4/2019 9:41:15 AM(UTC-4)
4/4/2019 9:41:14 AM(UTC-4)

[redacted]

+1202255[redacted] Victoria Tonsing

Pls send me the exact two titles with the name of the Deputy AG. Need to put on Retainer.

Status: Read

Read: 4/4/2019 7:36:06 PM(UTC-4)

4/4/2019 7:33:52 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Can you talk? Victoria

Status: Read

Read: 4/5/2019 8:33:20 PM(UTC-4)

4/5/2019 8:33:17 PM(UTC-4)

[redacted]

No email

Status: Sent

Delivered: 4/5/2019 8:43:15 PM(UTC-4)

4/5/2019 8:43:14 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Sent again

Status: Read

Read: 4/5/2019 8:50:09 PM(UTC-4)

4/5/2019 8:50:06 PM(UTC-4)

[redacted]

Just got it

Status: Sent

Delivered: 4/5/2019 8:50:36 PM(UTC-4)

4/5/2019 8:50:15 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Did you reach Rudy?

Status: Read



Read: 4/6/2019 1:23:56 PM(UTC-4)

4/6/2019 1:23:52 PM(UTC-4)

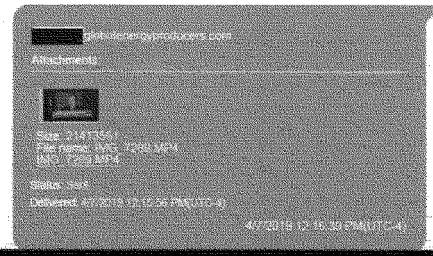
+1202255[redacted] Victoria Tonsing

Pls call. Victoria

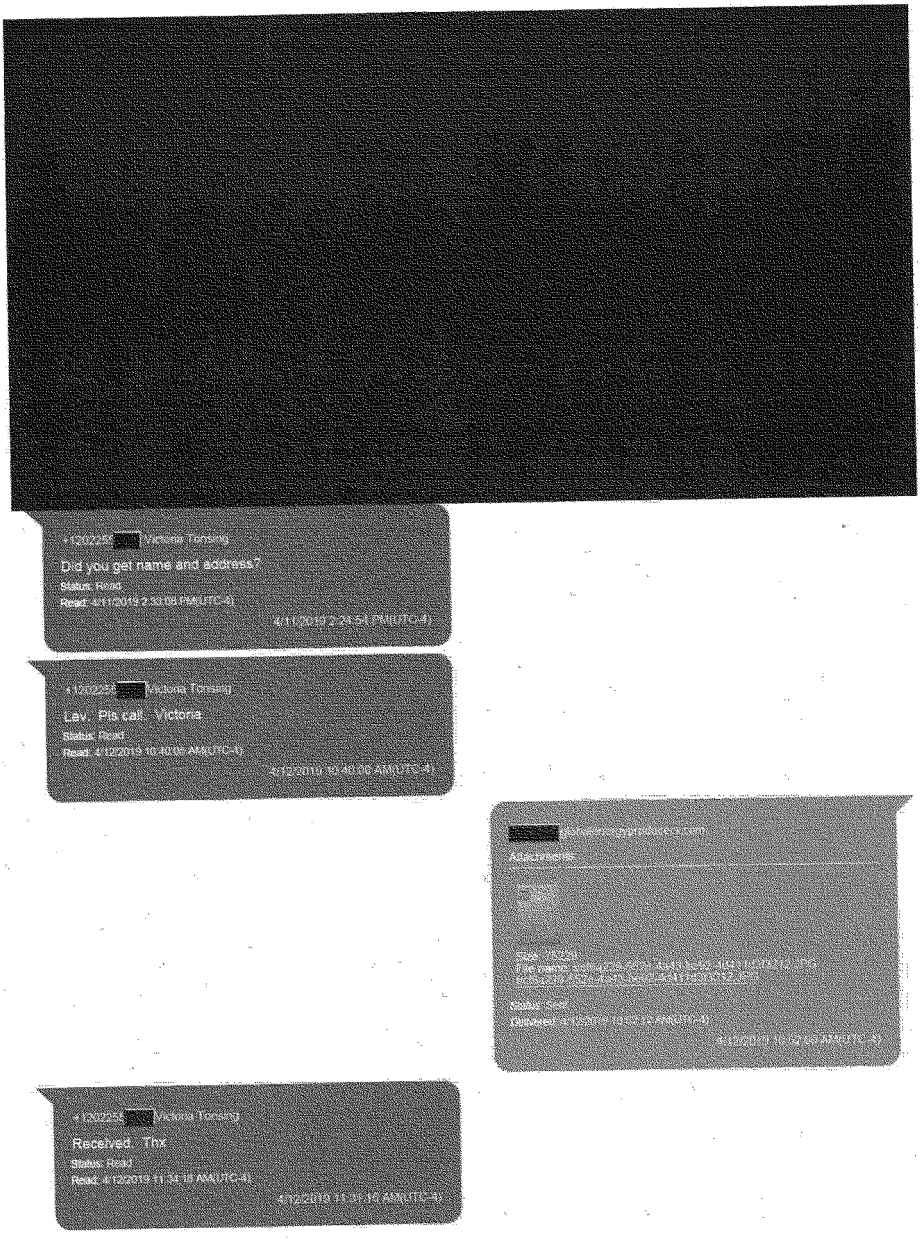
Status: Read

Read: 4/7/2019 11:08:15 AM(UTC-4)

4/7/2019 8:37:19 AM(UTC-4)


[redacted]
Attachments:
Size: 21473561
File name: IMG_1269.MP4
IMG_1269.MP4
Status: Sent
Delivered: 4/7/2019 12:16:36 PM(UTC-4)
4/7/2019 12:16:33 PM(UTC-4)

[redacted]


+1202255 Victoria Tonsing
Did you get name and address?
Status: Read
Read: 4/11/2019 2:33:08 PM(UTC-4)
4/11/2019 2:24:54 PM(UTC-4)
+1202255 Victoria Tonsing
Lev. Pts call. Victoria
Status: Read
Read: 4/12/2019 10:40:05 AM(UTC-4)
4/12/2019 10:40:00 AM(UTC-4)
Attachments
Status: Sent
(Delivered: 4/12/2019 10:52:15 AM(UTC-4))
4/12/2019 10:52:09 AM(UTC-4)
+1202255 Victoria Tonsing
Received. Thx
Status: Read
Read: 4/12/2019 11:31:18 AM(UTC-4)
4/12/2019 11:31:18 AM(UTC-4)

[redacted]globalenergyproducers.com

Sorry, I can't talk right now.

Status: Sent

Delivered: 4/12/2019 2:17:44 PM(UTC-4)

4/12/2019 2:17:44 PM(UTC-4)

+120225[redacted] Victoria Tonsing

Is Rudy with you?

Status: Read

Read: 4/12/2019 2:22:09 PM(UTC-4)

4/12/2019 2:18:25 PM(UTC-4)

+120225[redacted] Victoria Tonsing

Are u in Ukraine?

Status: Read

Read: 4/14/2019 6:46:04 PM(UTC-4)

4/14/2019 6:45:58 PM(UTC-4)

[redacted]globalenergyproducers.com

Attachments

[redacted]

Size: 302 (4)

File name: Image_1.jpg

Image_1.jpg

Status: Sent

Delivered: 4/14/2019 6:56:07 PM(UTC-4)

4/14/2019 6:56:02 PM(UTC-4)

[redacted]globalenergyproducers.com

The wording is perfect.

Status: Sent

Delivered: 4/14/2019 7:15:59 PM(UTC-4)

4/14/2019 7:15:58 PM(UTC-4)

[redacted]globalenergyproducers.com

I'm meeting him tomorrow at 5 pm our time it will be 10am dc time.

Status: Sent

Delivered: 4/14/2019 7:16:32 PM(UTC-4)

4/14/2019 7:16:32 PM(UTC-4)

[redacted]globalenergyproducers.com

If you can have retainer sent before would be great also if you can have it translated in Russian and copy in English if you can't translate Russian I'll have it done.

Status: Sent

Delivered: 4/14/2019 7:18:05 PM(UTC-4)

4/14/2019 7:18:04 PM(UTC-4)

[redacted]

+1202255[redacted] Victoria Tonsing

The Client wants to know name of lobbyist.

Status: Read

Read: 4/24/2019 2:34:53 AM(UTC-4)

4/23/2019 8:15:30 PM(UTC-4)

[redacted] globalenergyproducers.com

Signal

Status: Sent

Delivered: 4/24/2019 2:35:14 AM(UTC-4)

4/24/2019 2:34:59 AM(UTC-4)

[redacted] globalenergyproducers.com

https://signaldc.com/our-people/

Attachments



Size: 3248

File name: [illegible]

[illegible]



Size: 129464

File name: [illegible]

[illegible]

Status: Sent

Delivered: 4/24/2019 3:35:23 AM(UTC-4)

4/24/2019 3:35:25 AM(UTC-4)

[redacted] globalenergyproducers.com

Attachments



Size: 205791

File name: [illegible]

[illegible]

Status: Sent

Delivered: 4/24/2019 4:36:31 AM(UTC-4)

4/24/2019 4:36:29 AM(UTC-4)

+1202225[redacted] Victoria Torsing

Did you reach Rudy?

Status: Read

Read: 4/24/2019 2:47:46 PM(UTC-4)

4/24/2019 2:43:28 PM(UTC-4)

[redacted]@[redacted].com

Waiting for him to call me

Status: Sent

Delivered: 4/24/2019 2:48:27 PM(UTC-4)

4/24/2019 2:48:27 PM(UTC-4)

+1202225[redacted] Victoria Torsing

Can you pls bring me in so we can all three talk?

Status: Read

Read: 4/24/2019 2:54:41 PM(UTC-4)

4/24/2019 2:54:30 PM(UTC-4)

[redacted]@[redacted].com

Yes

Status: Sent

Delivered: 4/24/2019 2:54:49 PM(UTC-4)

4/24/2019 2:51:48 PM(UTC-4)

+1202225[redacted] Victoria Torsing

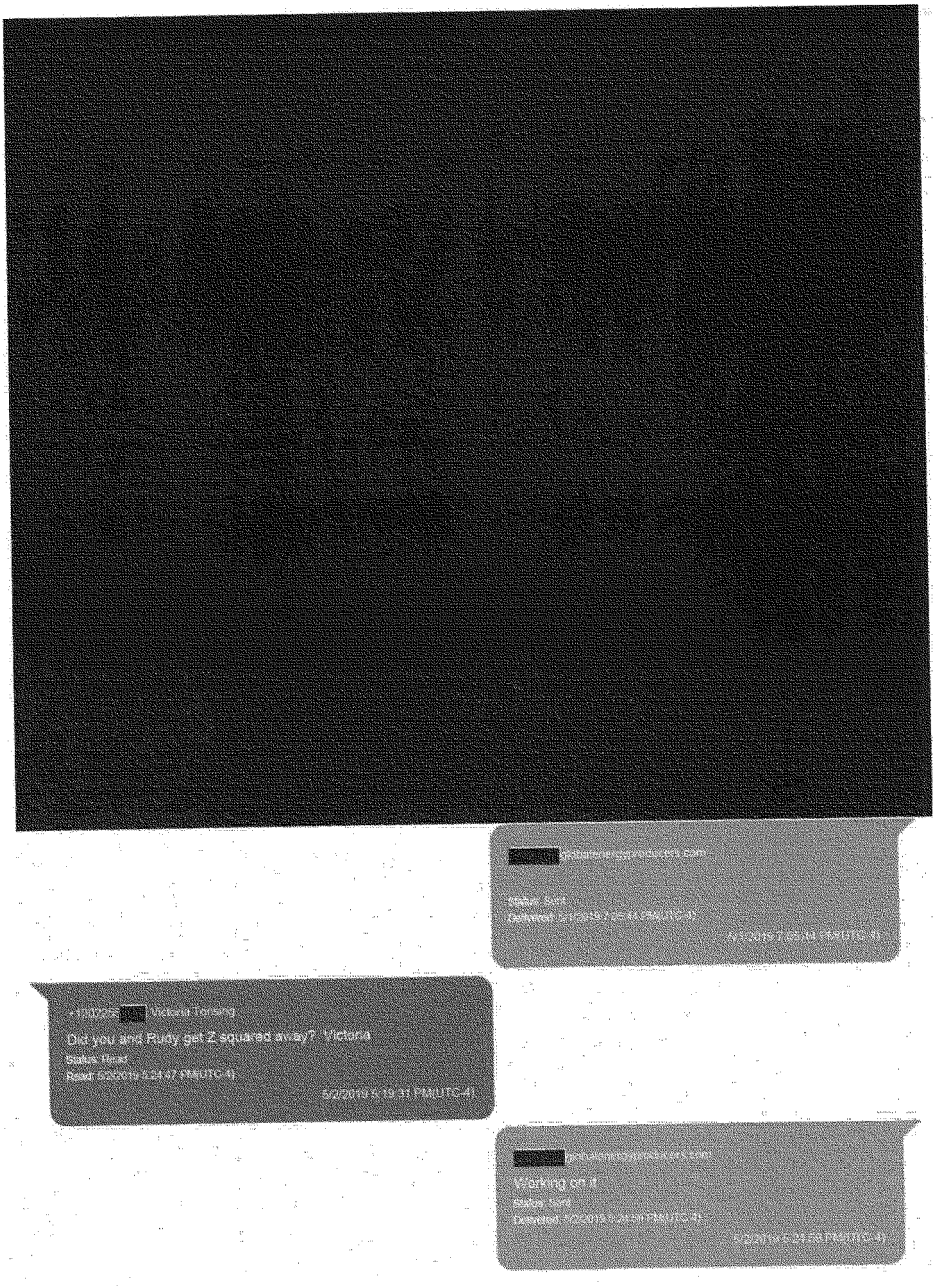
Thx

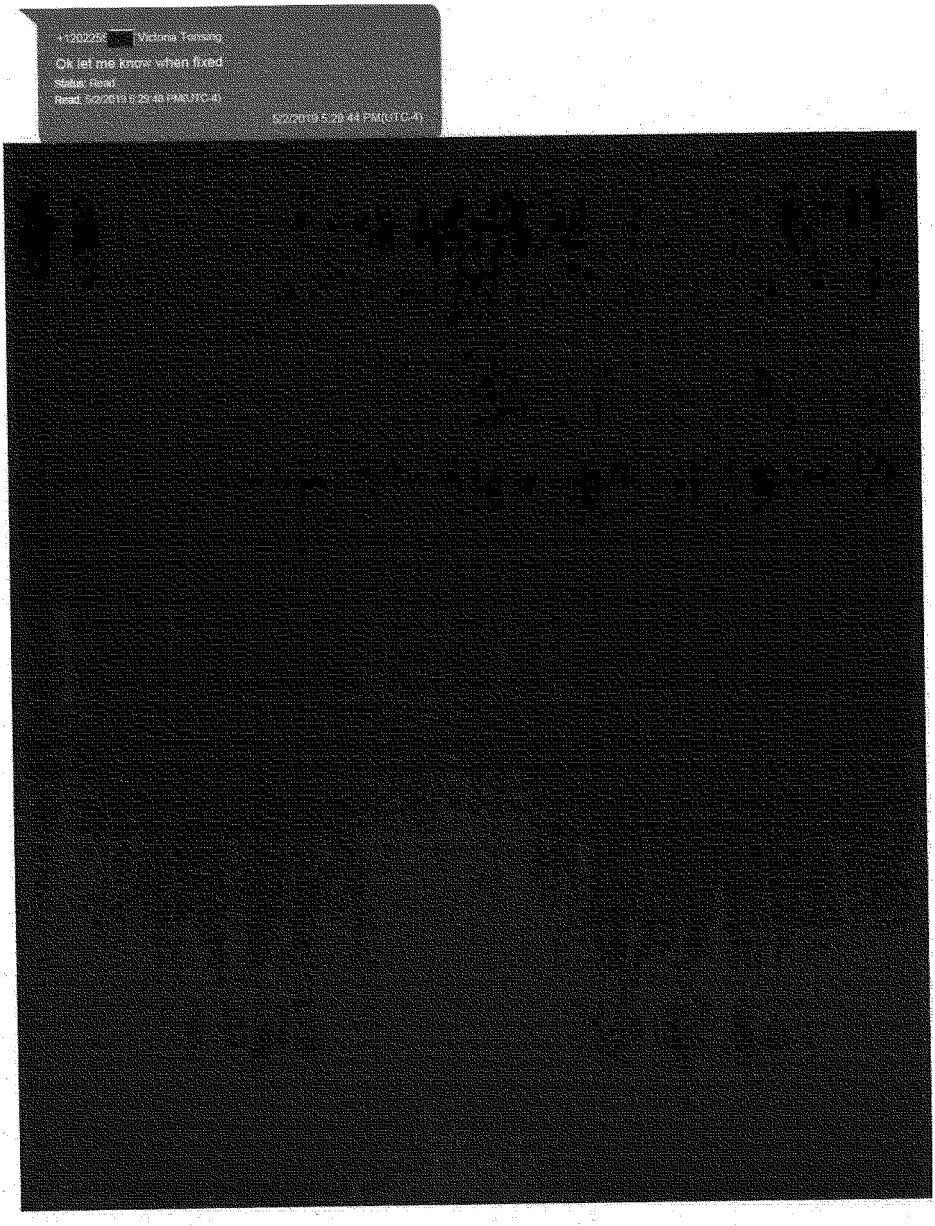
Status: Read

Read: 4/24/2019 2:57:59 PM(UTC-4)

4/24/2019 2:57:50 PM(UTC-4)

[redacted]


[redacted]
Status: Sent
Delivered: 5/2/2019 7:25:44 PM(UTC-4)
5/2/2019 7:25:44 PM(UTC-4)
+1302256 [redacted] Victoria Tonsing
Did you and Rudy get Z squared away? Victoria
Status: Read
Read: 5/2/2019 5:24:47 PM(UTC-4)
5/2/2019 5:19:31 PM(UTC-4)
[redacted]
Working on it
Status: Sent
Delivered: 5/2/2019 5:24:58 PM(UTC-4)
5/2/2019 5:24:58 PM(UTC-4)


+1202258 [redacted] Victoria Tensing
Ok let me know when fixed
Status: Read
Read: 5/2/2019 5:29:48 PM(UTC-4)
5/2/2019 5:29:44 PM(UTC-4)

[redacted]

+1202255[redacted] Victoria Tonsing

Status: Read
Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 10:03:51 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Pls tell me name of client

Status: Read
Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 10:03:51 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

What happened? I do not represent Lutsenko. Or anyone else at this moment.

Status: Read
Read: 5/10/2019 1:28:51 AM(UTC-4)

5/9/2019 11:05:00 PM(UTC-4)

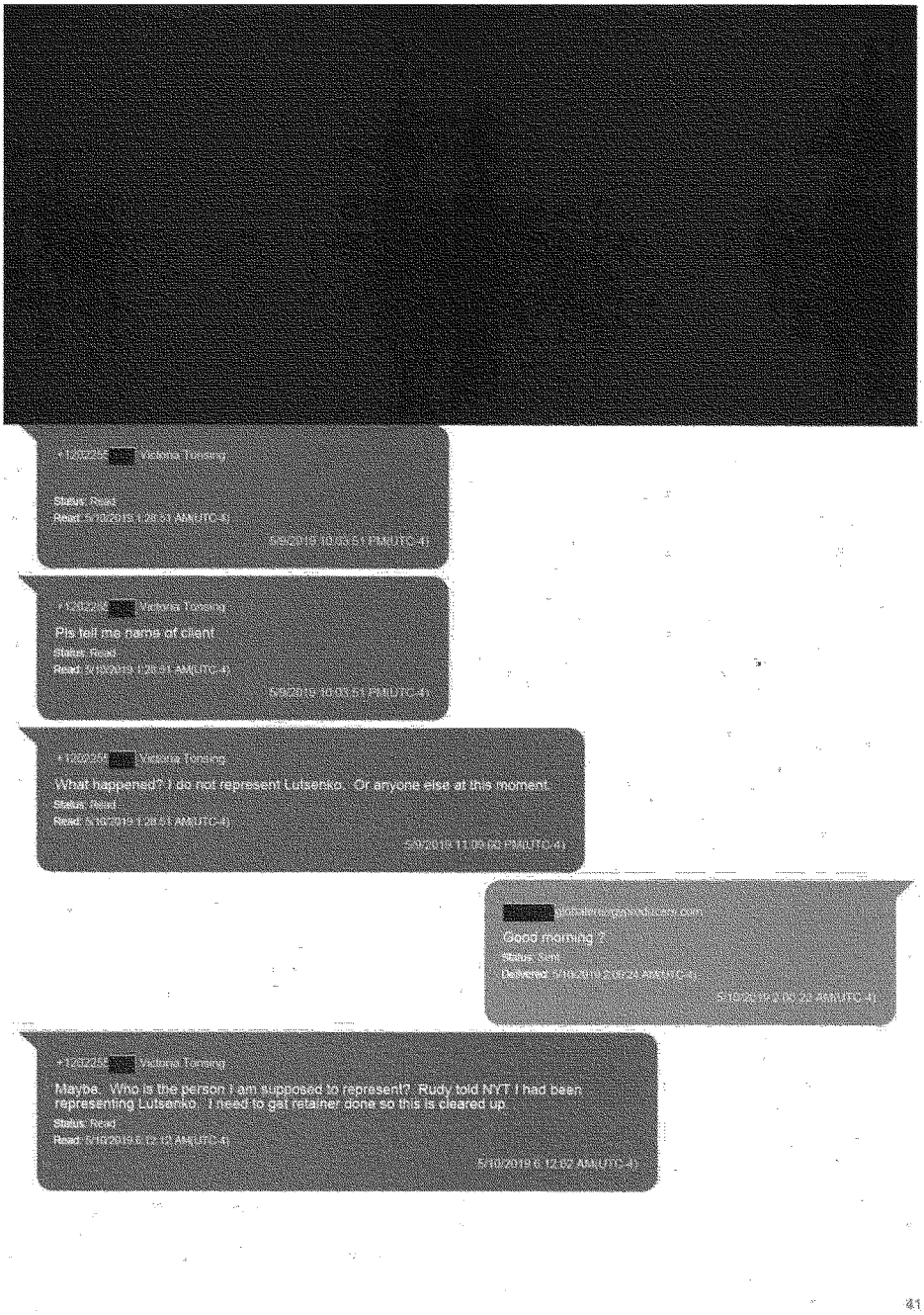
[redacted]

Good morning ?

Status: Sent
Delivered: 5/10/2019 2:00:24 AM(UTC-4)

5/10/2019 2:00:22 AM(UTC-4)

+1202255[redacted] Victoria Tonsing



Maybe. Who is the person I am supposed to represent? Rudy told NYT I had been representing Lutsenko. I need to get retainer done so this is cleared up.

Status: Read
Read: 5/10/2019 6:12:12 AM(UTC-4)

5/10/2019 6:12:02 AM(UTC-4)

[redacted]@ukraineenergyproducers.com

I'm not aware of that but don't worry we will clear everything up ounce your here and will get retainer signed

Status: Sent

Delivered: 5/10/2019 6:11:14 AM(UTC-4)

5/10/2019 6:11:14 AM(UTC-4)

+1202255[redacted] Victoria Toensing

See NYT story by
Ken Vogel. Pls give me complete name so I can have office draft retainer.

Status: Read

Read: 5/10/2019 6:17:58 AM(UTC-4)

5/10/2019 6:17:52 AM(UTC-4)

[redacted]@ukraineenergyproducers.com

Will do

Status: Sent

Delivered: 5/10/2019 6:18:14 AM(UTC-4)

5/10/2019 6:18:14 AM(UTC-4)

+1202255[redacted] Victoria Toensing

Do you have meeting for me with Andrii?

Status: Read

Read: 5/10/2019 10:23:27 AM(UTC-4)

5/10/2019 10:23:17 AM(UTC-4)

[redacted]@ukraineenergyproducers.com

Andrii who ?

Status: Sent

Delivered: 5/10/2019 10:23:51 AM(UTC-4)

5/10/2019 10:23:50 AM(UTC-4)

+1202255[redacted] Victoria Toensing

Telizhenko

Status: Read

Read: 5/10/2019 10:24:33 AM(UTC-4)

5/10/2019 10:24:26 AM(UTC-4)

[redacted]@ukraineenergyproducers.com

I didn't know you want to meet him

Status: Sent

Delivered: 5/10/2019 10:25:12 AM(UTC-4)

5/10/2019 10:25:12 AM(UTC-4)

+1202255[redacted] Victoria Toensing

Both John Solomon and Mike Waller want me to.

Status: Read

Read: 5/10/2019 10:26:14 AM(UTC-4)

5/10/2019 10:26:13 AM(UTC-4)

[redacted]@globalenergyproducers.com
Ok let me work on it
Status: Sent
Delivered: 5/10/2019 10:26:27 AM(UTC-4)
5/10/2019 10:26:27 AM(UTC-4)

+1202255[redacted] Victoria Tonsing
Thx
Status: Read
Read: 5/10/2019 10:26:43 AM(UTC-4)
5/10/2019 10:26:43 AM(UTC-4)

+1202255[redacted] Victoria Tonsing
Sending you contact info
Status: Read
Read: 5/10/2019 10:27:02 AM(UTC-4)
5/10/2019 10:27:00 AM(UTC-4)

+1202255[redacted] Victoria Tonsing
Attachments:

Size: 210
File name: Angie Telichenko.vcf
Angie Telichenko.vcf

Status: Read
Read: 5/10/2019 10:27:38 AM(UTC-4)
5/10/2019 10:27:35 AM(UTC-4)

[redacted]@globalenergyproducers.com
Got it
Status: Sent
Delivered: 5/10/2019 10:28:25 AM(UTC-4)
5/10/2019 10:28:27 AM(UTC-4)

+1202255[redacted] Victoria Tonsing
Pls call. Rudy not going.
Status: Read
Read: 5/11/2019 2:31:47 AM(UTC-4)
5/10/2019 11:15:58 PM(UTC-4)

[redacted]@globalenergyproducers.com
Are you up
Status: Sent
Delivered: 5/11/2019 2:34:33 AM(UTC-4)
5/11/2019 2:34:23 AM(UTC-4)

[redacted] globalenergyproducers.com

Please call me soon as your up thank you

Status: Sent

Delivered: 5/11/2019 3:04:18 AM(UTC-4)

5/11/2019 3:04:18 AM(UTC-4)

+1202255[redacted] Victoria Tonsing

What's happening? V

Status: Read

Read: 5/11/2019 12:30:57 PM(UTC-4)

5/11/2019 12:31:48 PM(UTC-4)

[redacted] globalenergyproducers.com

Call you in 10-20

Status: Sent

Delivered: 5/11/2019 12:37:24 PM(UTC-4)

5/11/2019 12:37:24 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Ok.

Status: Read

Read: 5/11/2019 12:37:56 PM(UTC-4)

5/11/2019 12:37:38 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

?????

Status: Read

Read: 5/11/2019 1:40:19 PM(UTC-4)

5/11/2019 1:39:59 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

I'm up. Ready to receive travel info. Victoria

Status: Read

Read: 5/12/2019 8:16:36 AM(UTC-4)

5/12/2019 8:16:19 AM(UTC-4)

[redacted] globalenergyproducers.com

In meeting call you shortly

Status: Sent



Delivered: 5/12/2019 8:36:25 AM(UTC-4)

5/12/2019 8:36:27 AM(UTC-4)

+1202255[redacted] Victoria Tonsing

Did you reach Deanna? I called her and left vm but have not heard back.

Status: Read

Read: 5/12/2019 12:49:11 PM(UTC-4)

5/12/2019 12:49:04 PM(UTC-4)

[redacted]@pioneerenergyproducers.com
Yes she is working on it
Status: Sent
Delivered: 5/12/2019 12:49:27 PM(UTC-4)
5/12/2019 12:49:28 PM(UTC-4)

+1202255[redacted] Victoria Tonsing
Ok
Status: Read
Read: 5/12/2019 12:49:36 PM(UTC-4)
5/12/2019 12:49:36 PM(UTC-4)

[redacted]@pioneerenergyproducers.com
Can I call you later?
Status: Sent
Delivered: 5/12/2019 3:09:18 PM(UTC-4)
5/12/2019 3:09:19 PM(UTC-4)

+1202255[redacted] Victoria Tonsing
I do not want to lose you to sleepy time until I know what's happening tomorrow. Is Deanna having a problem finding a flight? Not heard from her.
Status: Read
Read: 5/12/2019 3:11:07 PM(UTC-4)
5/12/2019 3:10:53 PM(UTC-4)

[redacted]@pioneerenergyproducers.com
I haven't heard from her I'll call her when I get of meeting
Status: Sent
Delivered: 5/12/2019 3:11:42 PM(UTC-4)
5/12/2019 3:11:43 PM(UTC-4)

+1202255[redacted] Victoria Tonsing
Ok I was getting concerned
Status: Read
Read: 5/12/2019 3:12:13 PM(UTC-4)
5/12/2019 3:12:13 PM(UTC-4)

+1202255[redacted] Victoria Tonsing
Do I have a v
Status: Read
Read: 5/12/2019 5:05:11 PM(UTC-4)
5/12/2019 5:04:59 PM(UTC-4)

+1202255[redacted] Victoria Tonsing
Pls communicate so I know what's going on.
Status: Read
Read: 5/13/2019 12:47:07 AM(UTC-4)
5/12/2019 5:49:28 PM(UTC-4)


+1202255 Victoria Toensing
Pls call. I have no idea what's happening
Status: Read
Read: 5/13/2019 4:06:35 AM(UTC-4)
5/13/2019 4:05:55 AM(UTC-4)
@burismorgyproducers.com
Can I call you in 30 in a meeting right now
Status: Sent
Delivered: 5/13/2019 4:07:28 AM(UTC-4)
5/13/2019 4:07:28 AM(UTC-4)
@burismorgyproducers.com
I don't know myself yet waiting to hear from president elect today
Status: Sent
Delivered: 5/13/2019 4:08:55 AM(UTC-4)
5/13/2019 4:08:08 AM(UTC-4)
+1202255 Victoria Toensing
Is my trip cancelled?
Status: Read
Read: 5/13/2019 4:08:34 AM(UTC-4)
5/13/2019 4:08:30 AM(UTC-4)
@burismorgyproducers.com
So far we are on standby waiting to hear next couple of hours
Status: Sent
Delivered: 5/13/2019 4:09:36 AM(UTC-4)
5/13/2019 4:09:36 AM(UTC-4)
+1202255 Victoria Toensing
Pls call as soon as you can. I cancelled numerous client meetings to do this. I need to get a handle on my schedule. I thought my trip was not related to the Rudy situation.
Status: Read
Read: 5/13/2019 4:12:29 AM(UTC-4)
5/13/2019 4:12:32 AM(UTC-4)
@burismorgyproducers.com
I'll call you right away
Status: Sent
Delivered: 5/13/2019 4:12:50 AM(UTC-4)
5/13/2019 4:12:50 AM(UTC-4)
+1202255 Victoria Toensing
I cannot find you on Signal. Do you have it?
Status: Read
Read: 5/13/2019 9:43:53 AM(UTC-4)
5/13/2019 9:43:44 AM(UTC-4)

[redacted] globalenergyproducers.com

No I have what's up

Status: Sent

Delivered: 5/13/2019 9:44:09 AM(UTC-4)

5/13/2019 9:44:09 AM(UTC-4)

+1202255[redacted] Victoria Tonsing

So do I. Pls call on it. I have something to tell you and I cannot figure out how to call you on it.

Status: Read

Read: 5/13/2019 9:54:11 AM(UTC-4)

5/13/2019 9:53:53 AM(UTC-4)

[redacted] globalenergyproducers.com

I will shortly

Status: Sent

Delivered: 5/13/2019 9:54:23 AM(UTC-4)

5/13/2019 9:54:23 AM(UTC-4)

+1202255[redacted] Victoria Tonsing

I sent your contact info to Waller. Victoria

Status: Read

Read: 5/13/2019 11:37:36 AM(UTC-4)

5/13/2019 11:36:24 AM(UTC-4)

[redacted] globalenergyproducers.com

Status: Sent

Delivered: 5/13/2019 11:37:43 AM(UTC-4)

5/13/2019 11:37:43 AM(UTC-4)

+1202255[redacted] Victoria Tonsing

Decision?????

Status: Read

Read: 5/13/2019 4:12:08 PM(UTC-4)

5/13/2019 3:48:50 PM(UTC-4)

+1202255[redacted] Victoria Tonsing

Hey Lev. Pls give me a decision. Victoria

Status: Read

Read: 5/13/2019 4:24:30 PM(UTC-4)

5/13/2019 4:24:27 PM(UTC-4)

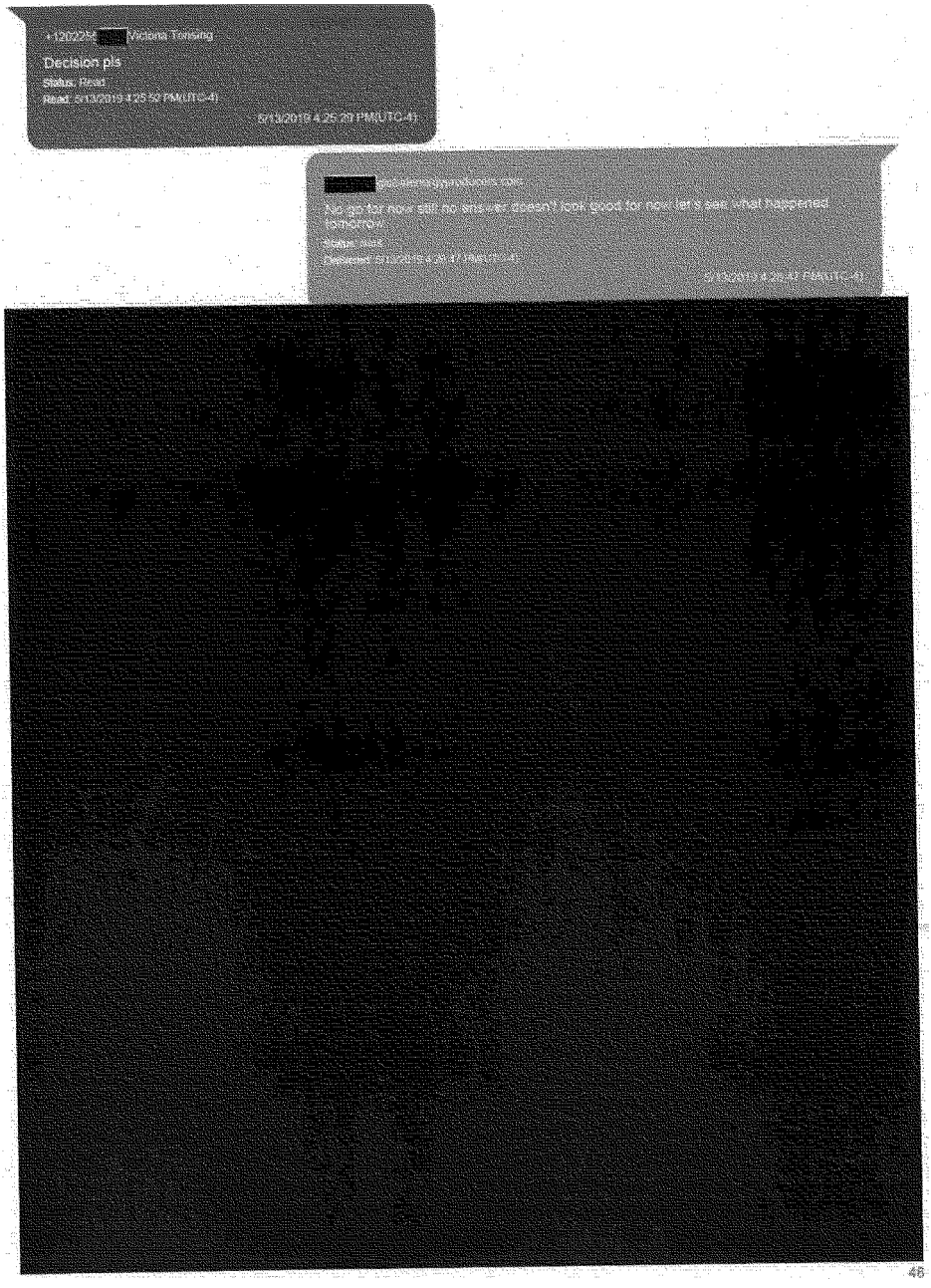
[redacted] globalenergyproducers.com

I'm sorry my phone died just seeing this

Status: Sent

Delivered: 5/13/2019 4:24:57 PM(UTC-4)

5/13/2019 4:24:57 PM(UTC-4)


+1202258[redacted] Victoria Tonsing
Decision pls
Status: Read
Read: 5/13/2019 4:25:59 PM(UTC-4)
5/13/2019 4:25:29 PM(UTC-4)
[redacted]
No go for now still no answer doesn't look good for now let's see what happened tomorrow
Status: Sent
Delivered: 5/13/2019 4:26:47 PM(UTC-4)
5/13/2019 4:26:47 PM(UTC-4)
48

[redacted]

[redacted]

Happy 4 th

Status: Sent

Delivered: 7/5/2019 8:19:35 AM(UTC-4)

7/5/2019 8:19:34 AM(UTC-4)

[redacted]

Call me when you wake up I have good news

Status: Sent

Delivered: 7/5/2019 8:19:46 AM(UTC-4)

7/5/2019 8:19:46 AM(UTC-4)

+120225[redacted] Victoria Tonsing

I am up. Pls call when you can.

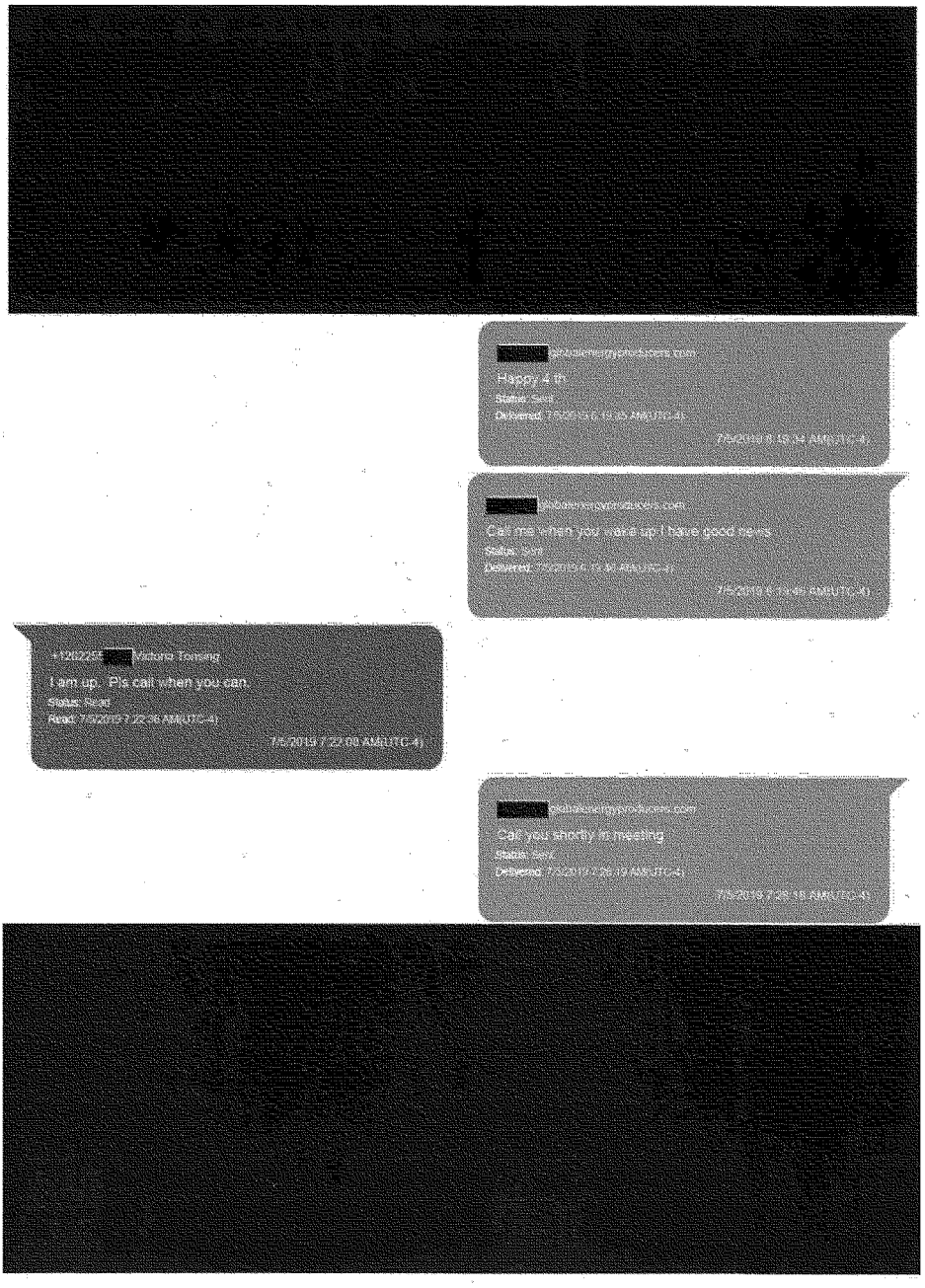
Status: Read

Read: 7/5/2019 7:22:36 AM(UTC-4)

7/5/2019 7:22:08 AM(UTC-4)

[redacted]

Call you shortly in meeting

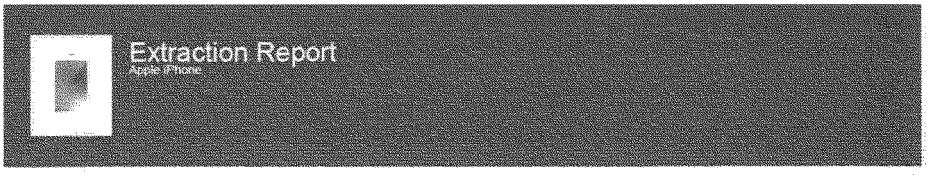


Status: Sent

Delivered: 7/5/2019 7:28:19 AM(UTC-4)

7/5/2019 7:28:18 AM(UTC-4)

[redacted]



Participants


[redacted]@globalenergyproducers.com


+151685[redacted]
Igor Fruman*


[redacted]@icloud.com

Conversation - Instant Messages (1)

[redacted]@icloud.com

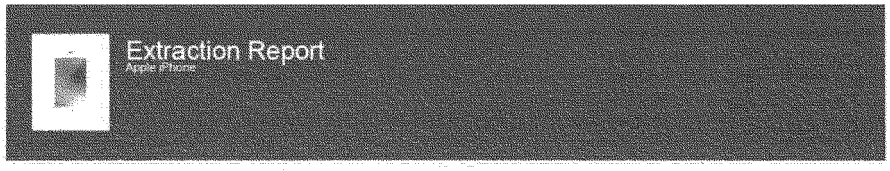
Attachments:



Size: 7754
File name: Blank 14.docx
Blank 14.docx

Status: Read
Read: 2/16/2019 11:48:41 AM(UTC-5)

2/16/2019 11:48:33 AM(UTC-5)



Participants

[redacted]@globalenergyproducers.com

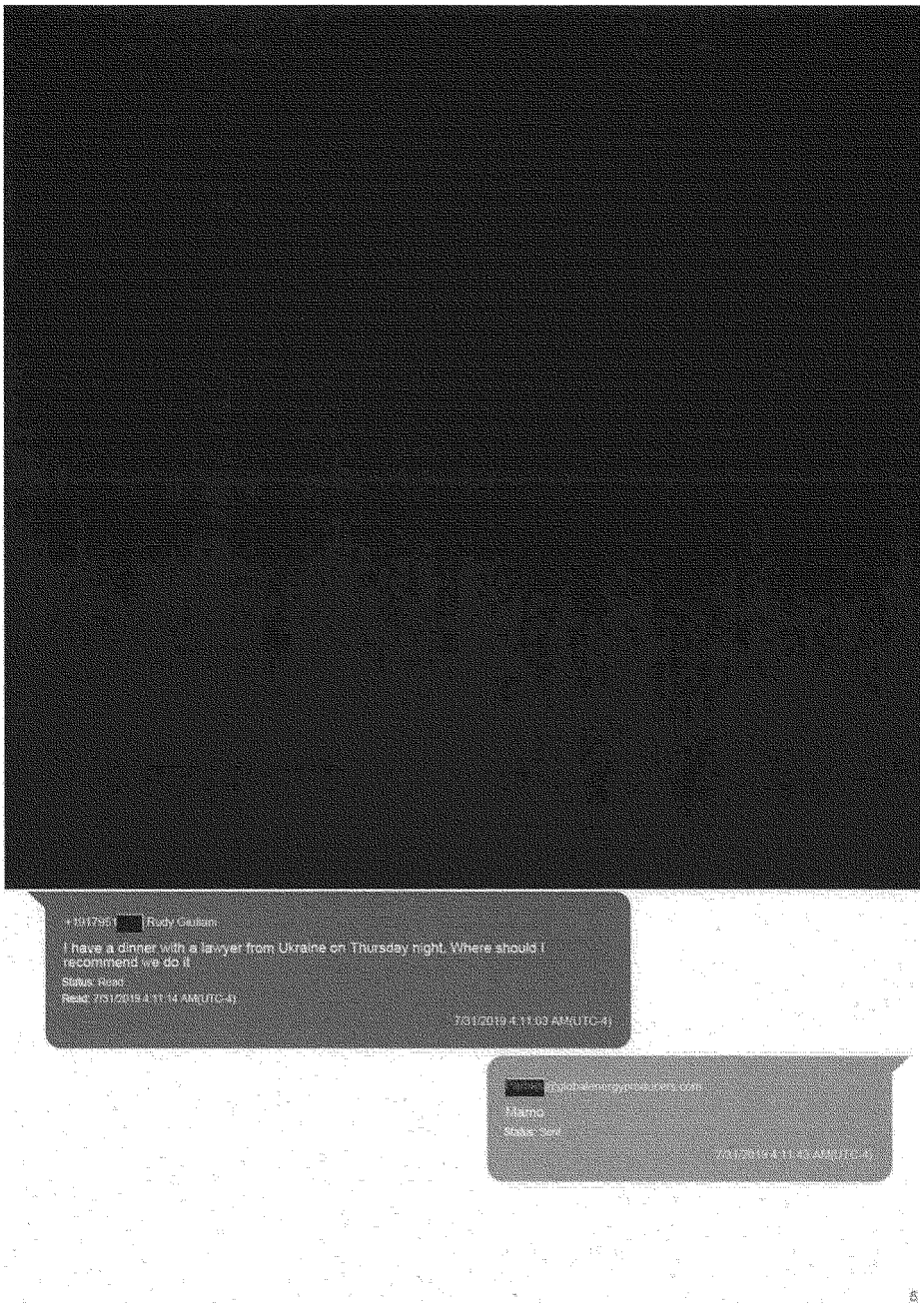
[redacted]@icloud.com

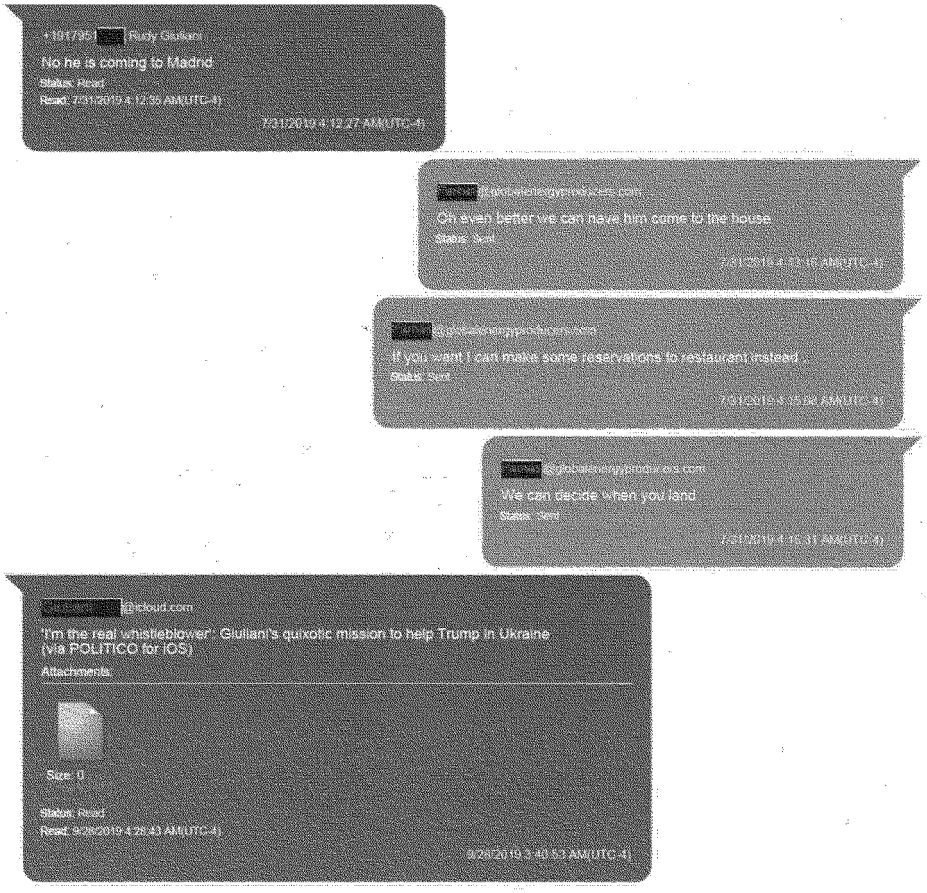
+151685[redacted]
Igor Fruman*

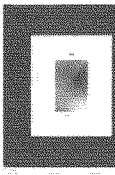
+191795[redacted]
Rudy Giuliani*

Conversation - Instant Messages (36)




+1917961 [redacted] Rudy Giuliani
I have a dinner with a lawyer from Ukraine on Thursday night. Where should I recommend we do it
Status: Read
Read: 7/31/2019 4:11:14 AM(UTC-4)
7/31/2019 4:11:03 AM(UTC-4)
[redacted]
Mamo
Status: Sent
7/31/2019 4:11:43 AM(UTC-4)


+1917735 Rudy Giuliani
No he is coming to Madrid
Status: Read
Read: 7/31/2019 4:12:35 AM(UTC-4)
7/31/2019 4:12:27 AM(UTC-4)
@gmail.com
Oh even better we can have him come to the house
Status: Sent
7/31/2019 4:13:16 AM(UTC-4)
@gmail.com
If you want I can make some reservations to restaurant instead .
Status: Sent
7/31/2019 4:13:56 AM(UTC-4)
@gmail.com
We can decide when you land
Status: Sent
7/31/2019 4:15:31 AM(UTC-4)
@icloud.com
"I'm the real whistleblower": Giuliani's quixotic mission to help Trump in Ukraine (via POLITICO for iOS)
Attachments
Size: 0
Status: Read
Read: 9/26/2019 4:26:43 AM(UTC-4)
9/26/2019 3:40:53 AM(UTC-4)



Extraction Report

Apple iPhone

Participants

[redacted]@globalenergyproducers.com

+1202255[redacted]
Victoria Toensing*

+1347224[redacted]
Rudy Giuliani*

+191795[redacted]
Rudy Giuliani*

Conversation - Instant Messages (15)

+1202255[redacted] Victoria Toensing

Is there absolute commitment for HER to be gone this week?

Status: Read

Read: 2/10/2019 8:35:29 PM(UTC-5)

2/10/2019 8:35:19 PM(UTC-5)

+1917951[redacted] Rudy Giuliani

Yes not sure how absolute Will get a reading in morning and call you. Pompeii is now aware of it. Talked to him on Friday

Status: Read

Read: 2/10/2019 8:36:39 PM(UTC-5)

2/10/2019 8:36:33 PM(UTC-5)

+1202255[redacted] Victoria Toensing

Talk in the morning.

Status: Read

Read: 2/10/2019 8:37:25 PM(UTC-5)

2/10/2019 8:37:18 PM(UTC-5)

[redacted] @globalenergyproducers.com

Attachments



Size: 1405946
File name: IMG_7327.HEIC
IMG_7327.HEIC

Status: Sent

4/15/2019 3:15:43 AM(UTC-4)

+1917951 [redacted] Rudy Giuliani

What paper is this?

Status: Read

Read: 4/15/2019 3:54:25 AM(UTC-4)

4/15/2019 3:54:12 AM(UTC-4)

[redacted] @globalenergyproducers.com

Ukraine post

Status: Sent

4/15/2019 3:54:34 AM(UTC-4)

[redacted] @globalenergyproducers.com

This is with the help of our ambassador ...

Status: Sent

4/15/2019 3:55:12 AM(UTC-4)

+1202259 [redacted] Victoria Toensing

Is there a paper supporting us?

Status: Read

Read: 4/15/2019 8:17:54 AM(UTC-4)

4/15/2019 8:17:43 AM(UTC-4)

[redacted] @globalenergyproducers.com

There a big tv station wants to do interview with Rudy

Status: Sent

4/15/2019 8:19:01 AM(UTC-4)

[redacted] @globalenergyproducers.com

https://thehill.com/homenews/campaign/454133-ukrainian-officials-and-giuliani-are-sharing-back-channel-campaign

Attachments



THE HILL



Size: 12881
File name: C0190837-C725-4592-AA5C-4D9D9B892705.plugin/PayloadAttachment
C0190837-C725-4592-AA5C-4D9D9B892705.plugin/PayloadAttachment

Size: 29406
File name: 9EFEA570-9DE3-4D64-AC9C-8DA9D509C9BE.plugin/PayloadAttachment
9EFEA570-9DE3-4D64-AC9C-8DA9D509C9BE.plugin/PayloadAttachment

Status: Sent

7/22/2019 12:36:58 PM(UTC-4)

+1917951 [redacted] Rudy Giuliani

Liked "https://thehill.com/homenews/campaign/454133-ukrainian-officials-and-giuliani-are-sharing-back-channel-campaign"

Status: Read

Read: 7/22/2019 4:11:13 PM(UTC-4)

7/22/2019 4:07:50 PM(UTC-4)

+1347224 [redacted] Rudy Giuliani

Once again case falls apart. Let's move on to who instructed Mifsud to frame Papadopoulos? Did Weissmann try to subern perjurious testimony from Firtash, Corsi and Manafort among others? If Mueller didn't write report, as his disastrous testimony made clear, who did? Weissmann (ethically challenged) Rhee (Clinton Foundation) Quaries($35,000 to Hillary alone) or all of them which is who it is almost fighting with the truth, ethics and itself.

Status: Read

Read: 7/25/2019 1:24:46 AM(UTC-4)

7/24/2019 7:45:24 PM(UTC-4)

+1347224 [redacted] Rudy Giuliani

Status: Unread

7/24/2019 7:45:25 PM(UTC-4)

+1347224 [redacted] Rudy Giuliani

Status: Unread

7/24/2019 7:45:25 PM(UTC-4)

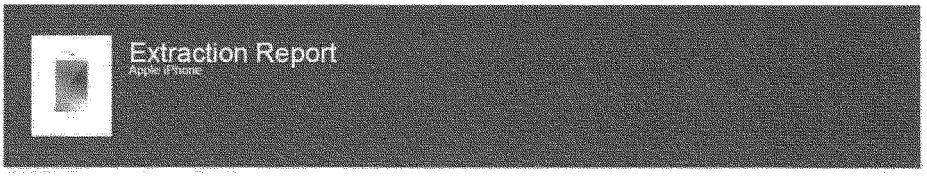
+1347224 [redacted] Rudy Giuliani

This is like a Grade B horror movie - with Nadler and Schiff the stars. Remember the hand keeps coming up and you have to bat it down 4 or 5 times. It's getting easier and may become a satirical comedy. I don't think Pelosi wasn't to be in the movie. Soon it will be The End and credits will appear Note the names for possible parts in the Grade A movie which is already being filmed. Dont miss it.

Status: Read

Read: 7/25/2019 1:24:46 AM(UTC-4)

7/24/2019 8:25:23 PM(UTC-4)



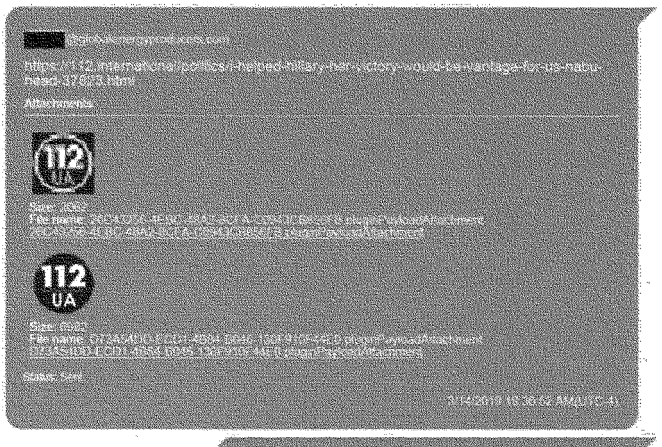
Participants

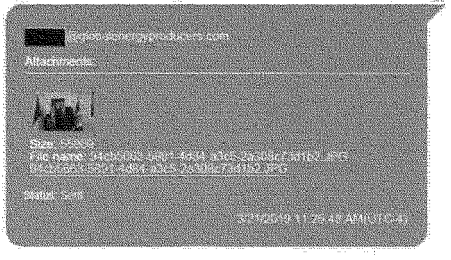
[redacted]@globalenergyproducers.com

+1202256[redacted]
Victoria Toensing*

+1202230[redacted]
John Solomon*

Conversation - Instant Messages (22)






+1202225[redacted] Victoria Toensing
Identify pls
Status: Read
Read: 3/21/2019 11:26:16 AM(UTC-4)
3/21/2019 11:26:54 AM(UTC-4)
[redacted]@globalenergyproducers.com
This is interior minister Avakov and us ambassador today together after last night story. It shows where she ran first and that her loyalty is with Timachenko
Status: Sent
3/21/2019 11:27:14 AM(UTC-4)
[redacted]@globalenergyproducers.com
Number one news in Ukraine today that the us ambassador put out statement saying that the general prosecutor of Ukraine is the prime example of corruption
Status: Sent
3/21/2019 11:29:13 AM(UTC-4)
+1202225[redacted] Victoria Toensing
Got it
Status: Read
Read: 3/21/2019 11:40:32 AM(UTC-4)
3/21/2019 11:40:32 AM(UTC-4)
[redacted]@globalenergyproducers.com
Rudy just got here call you shortly
Status: Sent
3/21/2019 11:59:36 AM(UTC-4)
[redacted]@globalenergyproducers.com
You want me to go on Fox news and talk about it? I would not mention any names if I did that. I would just say a client approached and six months back with allegations that FBI and US Ambassador in Ukraine were playing favorites. And reference Burisma getting free pass and alleged ties to high level Obama administration officials. Maybe mention allegations about setting up Manafort. The media could connect the dots from there.
Status: Sent
3/21/2019 11:35:03 PM(UTC-4)

[redacted]@globalenergyproducers.com

https://en.wikipedia.org/wiki/Bud_Cummins

Attachments



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Status: Sent

3/21/2019 12:35:20 PM(UTC-4)

[redacted]@globalenergyproducers.com

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments



Size: 5400
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Status: Sent

3/24/2019 12:24:52 PM(UTC-4)

[redacted]@globalenergyproducers.com

Attachments



Size: 145017
File name: IMG_7111.jpg
IMG_7111.jpg

Status: Sent

3/24/2019 12:28:11 PM(UTC-4)

+12022 [redacted] John Solomon

Wow!!!

Status: Read

Read: 3/24/2019 12:29:33 PM(UTC-4)

3/24/2019 12:29:26 PM(UTC-4)

+1202258 Victoria Toensing

I went to his tweet account and it was not there.

Status: Read

Read: 3/24/2019 2:12:02 PM(UTC-4)

3/24/2019 2:11:21 PM(UTC-4)

@joebidenpresidency.com

It's there I just checked again

Status: Sent

3/24/2019 2:19:30 PM(UTC-4)

+1202258 Victoria Toensing

I just found. Am retweeting

Status: Read

Read: 3/24/2019 2:51:07 PM(UTC-4)

3/24/2019 2:20:35 PM(UTC-4)

+1202239 John Solomon

Nice

Status: Read

Read: 3/24/2019 3:35:04 PM(UTC-4)

3/24/2019 3:25:47 PM(UTC-4)

@joebidenpresidency.com

Attachments:

Size: 20.6 KB

File name: Image-1.jpg

Image-1.jpg

Status: Sent

4/3/2019 8:15:27 AM(UTC-4)

+1202258 Victoria Toensing

What....you are up so early!!!! We are in Palm Springs and up. Still on EDT. Schweizer really did nice job on Shannon last night re Biden.

Status: Read

Read: 4/3/2019 8:16:57 AM(UTC-4)

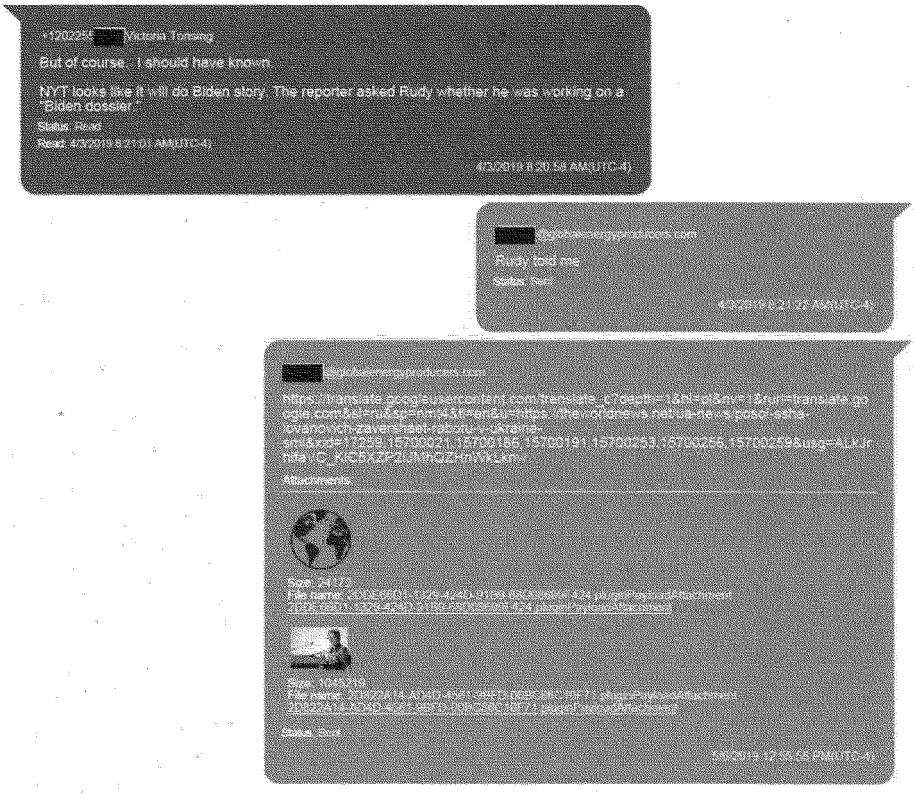
4/3/2019 8:15:49 AM(UTC-4)

@joebidenpresidency.com

We are in Israel

Status: Sent

4/3/2019 8:18:19 AM(UTC-4)


+1202259[redacted] Victoria Tonsing
But of course. I should have known.
NYT looks like it will do Biden story. The reporter asked Rudy whether he was working on a "Biden dossier."
Status: Read
Read: 4/3/2019 8:21:01 AM(UTC-4)
4/3/2019 8:20:58 AM(UTC-4)
[redacted]@globalenergyproducers.com
Rudy told me
Status: Sent
4/3/2019 8:21:22 AM(UTC-4)
[redacted]@globalenergyproducers.com
https://translate.googleusercontent.com/translate_c?depth=1&hl=pl&nv=1&rurl=translate.google.com&sl=ru&sp=nmt4&tl=en&u=https://theworldnews.net/ua-news/posol-ssha-lovanovich-zavershaet-rabotu-v-ukraine-smi&xid=17259,15700021,15700186,15700191,15700253,15700256,15700259&usg=ALkJrhiaVC_KiCBXZP2IJMhQZHnWkLknw
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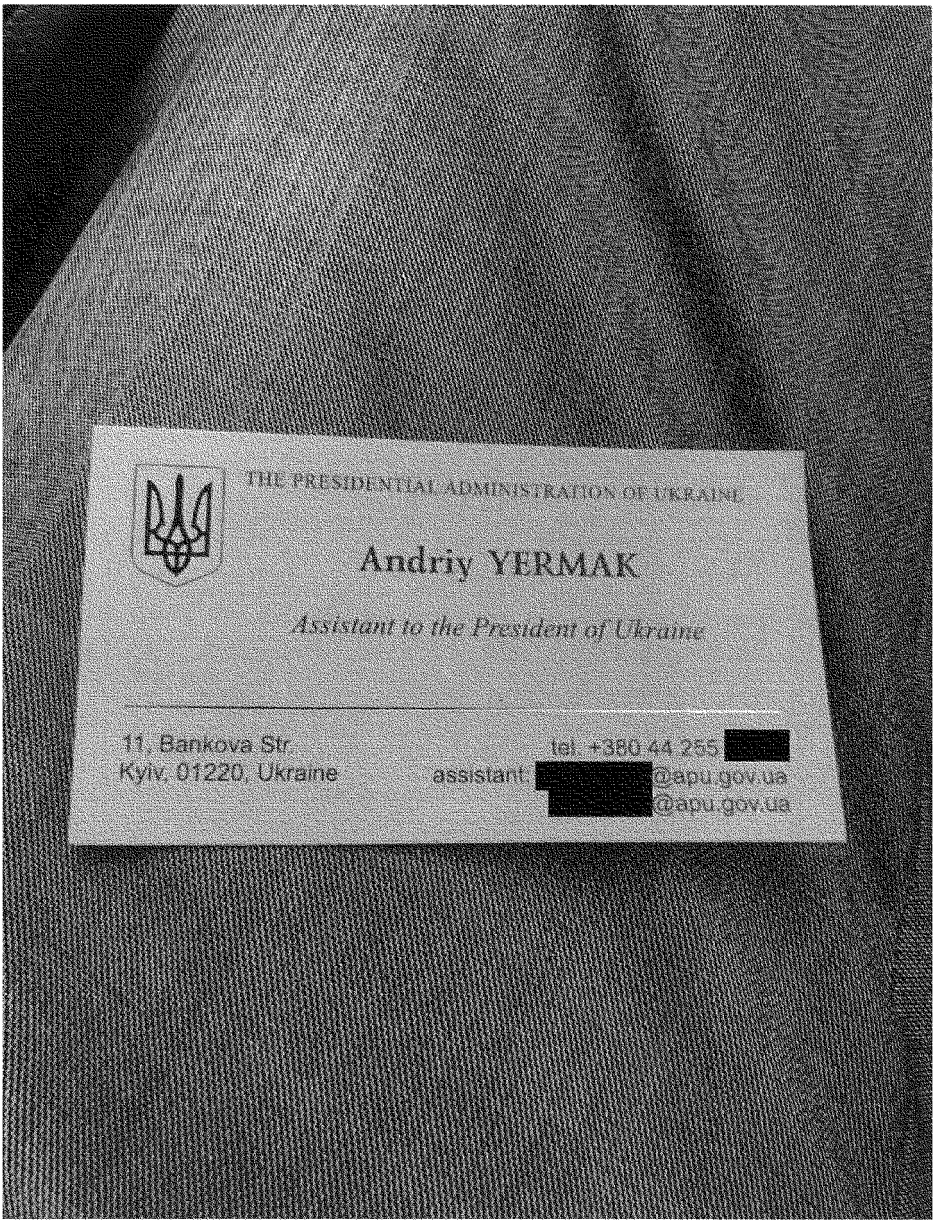
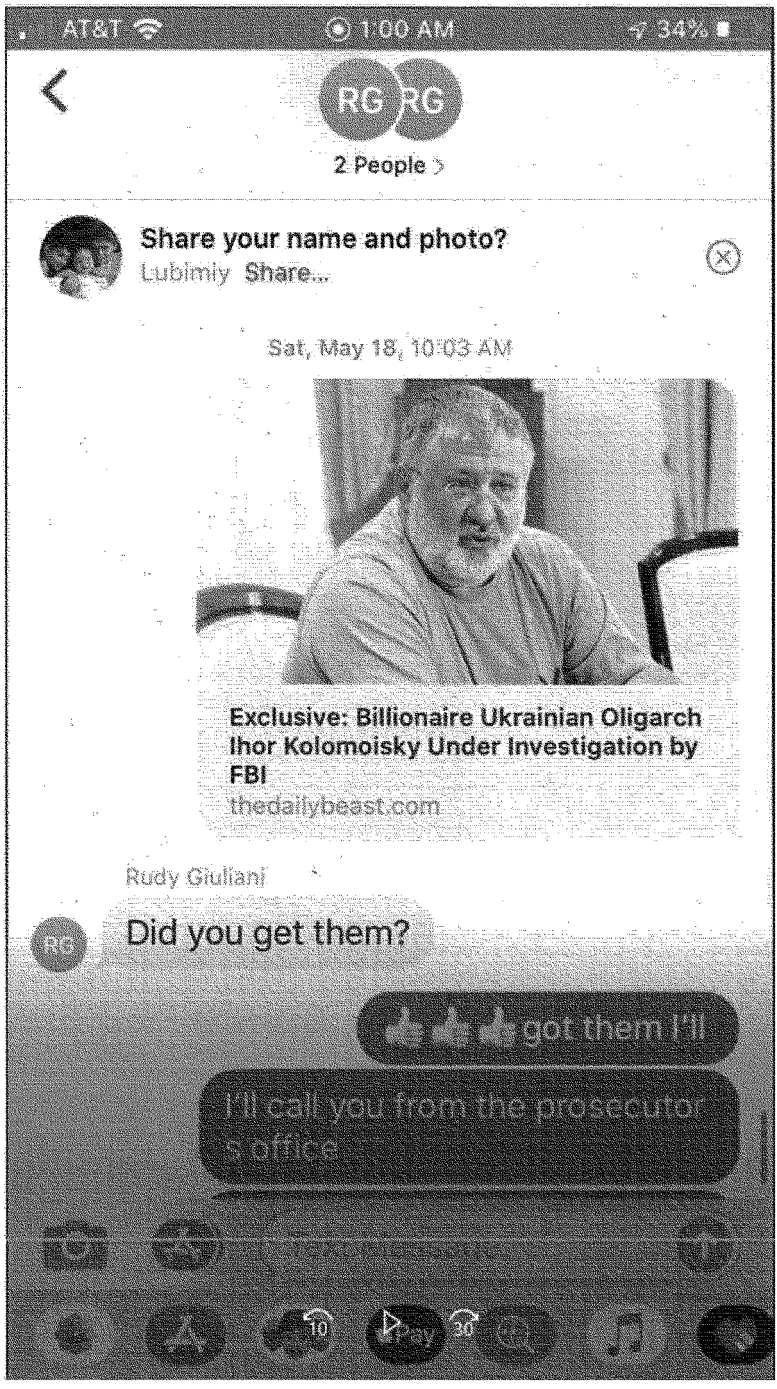
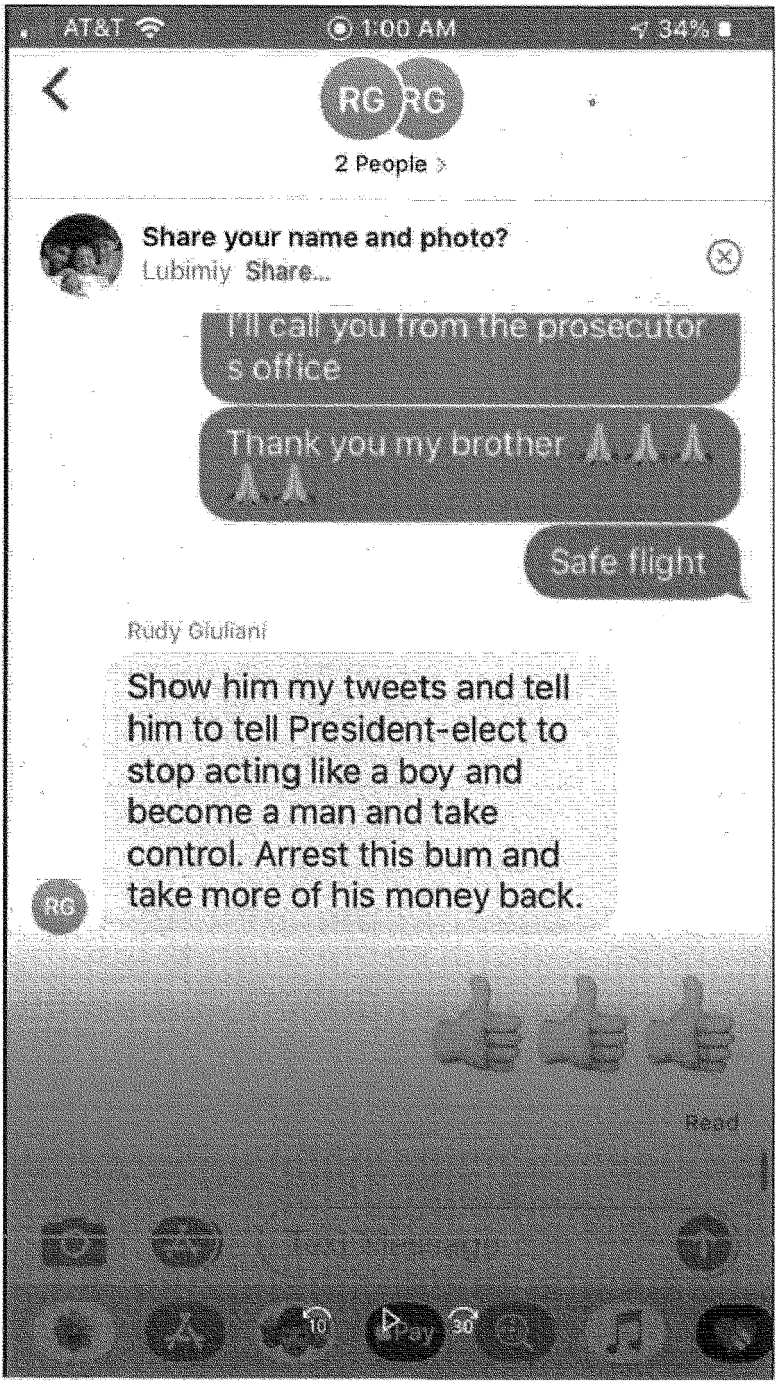
Status: Sent
5/6/2019 12:55:55 PM(UTC-4)

| | | |

31	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	Hey Lee, just checking in. Were you able to speak to the lawyer. Still good for 1st October to get Case Committee and call for census exclusions through Monday night?	Read	Unknown	10/9/2019	10/9/2019 0:02:29 PM(UTC+0)	10/9/2019	No
32	10/9/2019 22:07 (UTC+0)	10/9/2019 9:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1510944 [redacted]	Ludemy	Working from home and two young infants	Sent	Unknown	10/9/2019	10/9/2019 0:07:14 PM(UTC+0)		No
33	10/9/2019 22:07 (UTC+0)	10/9/2019 9:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	Thanks	Read	Unknown	10/9/2019	10/9/2019 0:08:48 PM(UTC+0)	10/9/2019 6:28:54 PM(UTC+0)	No
34	10/9/2019 22:07 (UTC+0)	10/9/2019 8:43:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	Also just wanted to pass along all the info I have on the cluster in Venda	Read	Unknown	10/9/2019	10/9/2019 0:17:56 PM(UTC+0)	10/9/2019 6:17:59 PM(UTC+0)	No
35	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	Are we on for tomorrow? And merit on update re it's getting late in Vienna/Ukraine. Thanks	Read	Unknown	10/9/2019	10/9/2019 0:31:22 PM(UTC+0)	10/9/2019 6:21:26 PM(UTC+0)	No
36	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1510944 [redacted]	Ludemy	I'm on getting on a plane to Vienna to meet his lawyer and finalize everything	Sent	Unknown	10/9/2019	10/9/2019 0:53:54 PM(UTC+0)		No
37	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	When will we have a firm answer? We are planning on this being a go from nyc at 11:55 pm el Aeroporto	Read	Unknown	10/9/2019	10/9/2019 0:24:17 PM(UTC+0)	10/9/2019 6:24:20 PM(UTC+0)	No
38	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1540252 [redacted] Assistant	Alyssa Fox Hawley	11:30am at home I meant	Read	Unknown	10/9/2019	10/9/2019 0:24:36 PM(UTC+0)	10/9/2019 6:25:40 PM(UTC+0)	No
39	10/9/2019 22:07 (UTC+0)	10/9/2019 8:26:02 PM(UTC+0)	+1510944 [redacted] +1540252 [redacted] Assistant +1534706	Ludemy (owner) Alyssa Fox Hawley	+1510944 [redacted]	Ludemy	Call me	Sent	Unknown	10/9/2019	10/9/2019 0:26:02 PM(UTC+0)		No
40	10/22/2019 11:50:34 AM(UTC+0)	10/9/2019 9:17:56 PM(UTC+0)	+1510944 [redacted] +1534706 +1510944 [redacted] +1571143 [redacted]	Ludemy (owner) John M Dowd	+1571143 [redacted]	John M Dowd	Hi John, I'm planning to be at 4PM to solve misapprehension between Ukraine's and Russia's accounts of the origins of their Ukraine-related affairs. Here's how the Post described Patrick's account yesterday: Patrick told us in interview that he was eating lunch with Giuliani when the investigator approached Giuliani with the dpa. [1] Patrick's account is not consistent with the prosecutors' account as we have recounted it and as the prosecutors' figures it at attempt2019(10)(b)(4)(B)(i)(II)(aa)(BB)(bbb)(CC)(dddd)(01)=0_story.html) But Giuliani told me yesterday that that's wrong. He said that the investigator approached him in the lobby of the Trump Hotel, where he was staying, at 11:30 am. He says he was with Patrick at the time and knows exactly what time it was because he looked at his watch. I'm wondering: -What should I make of this disagreement? -Is Giuliani misremembering what happened? -Does Lev still believe it was Avenatti lunch with Giuliani that the investigator approached him? Where and when was this lunch? Who was the investigator?	Read	Unknown	10/9/2019	10/9/2019 6:11:57 PM(UTC+0)	10/9/2019 6:11:48 PM(UTC+0)	No


THE PRESIDENTIAL ADMINISTRATION OF UKRAINE
Andriy YERMAK
Assistant to the President of Ukraine
11, Bankova Str.
Kyiv, 01220, Ukraine
tel. +380 44 255
assistant
@apu.gov.ua
@apu.gov.ua


AT&T
1:00 AM
34%
RG RG
2 People
Share your name and photo?
Lubimiy Share...
Sat, May 18, 10:03 AM
Exclusive: Billionaire Ukrainian Oligarch Ihor Kolomoisky Under Investigation by FBI
thedailybeast.com
Rudy Giuliani
Did you get them?
got them I'll
I'll call you from the prosecutor s office

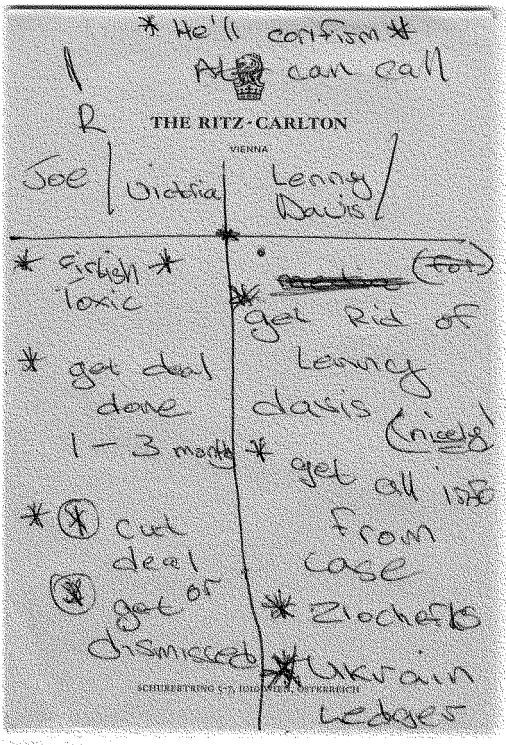

AT&T
1:00 AM
34%
RG RG
2 People
Share your name and photo?
Lubimiy Share...
I'll call you from the prosecutor s office
Thank you my brother
Safe flight
Rudy Giuliani
Show him my tweets and tell him to tell President-elect to stop acting like a boy and become a man and take control. Arrest this bum and take more of his money back.
RG
Read

#	Party	Date	Time	Direction	Folder	Status	Message
806	From: To: +1202255[redacted] Victoria Tonsing To: +1202841[redacted] Joe De Geniva To: +1202230[redacted] John Solomon	3/12/2019	3/12/2019 7:49:25 PM(UTC+0)	Outgoing	Sent	Sent	Also should have answers back from anti corruption prosecutor today
807	From: To: +1202255[redacted] Victoria Tonsing To: +1202841[redacted] Joe De Geniva To: +1202230[redacted] John Solomon	3/12/2019	3/12/2019 7:44:19 PM(UTC+0)	Outgoing	Sent	Sent	Will have Shokin answers by the morning
991	From: +1310849[redacted] Lubimiy To: +1917951[redacted] Rudy Giuliani	1/14/2019	1/14/2019 5:17:25 PM(UTC+0)	Outgoing	Sent	Sent	Any news on the visa ?

* He'll confirm *
At can call

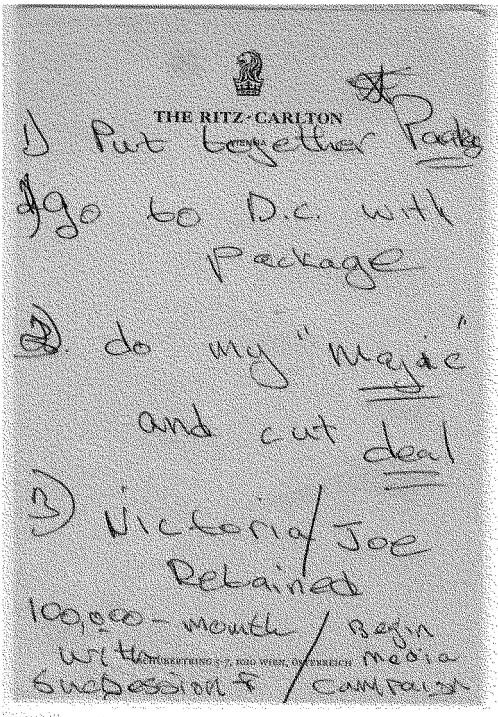
R

THE RITZ-CARLTON
VIENNA



Joe	Victoria	Lenny Davis
* Firtish * toxic		* ~~[illegible]~~ (for) get Rid of Lenny davis (nicely)
* get deal done 1 – 3 months		* get all info from case
* (*) cut deal (*) get or dismissed		* Zlochefs
		* Ukrain Ledger

SCHUBERTRING 5-7, IDIOMIEN, ÖSTERREICH



THE RITZ-CARLTON

1) Put together Packg

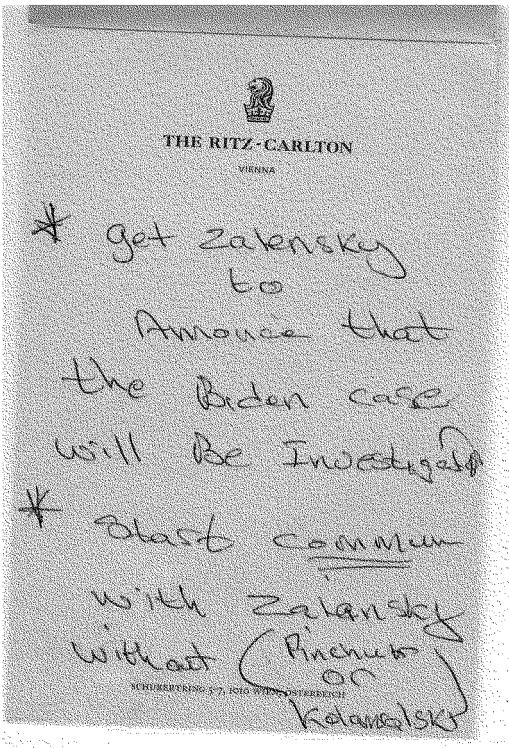
2) go to D.C. with Package

2) do my "Magic" and cut deal

3) Victoria/Joe Retained

100,000 - month / Begin with media succession & campaign

SCHUBERTRING 5-7, 1010 WIEN, ÖSTERREICH

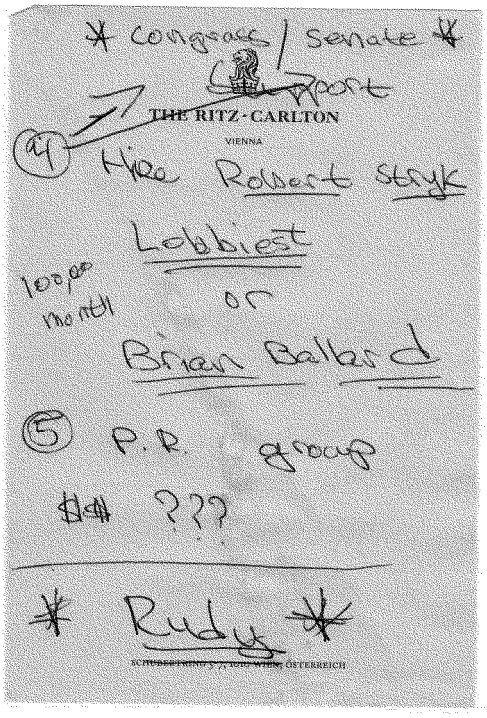


THE RITZ-CARLTON

VIENNA

* get Zalensky
to
Amouce that
the Biden case
will Be Investigated
* Start commun
with Zalansky
without (Pinchuk
or
Kolomoiski)

SCHUBERTRING 5-7, 1010 WIEN, ÖSTERREICH


* Congress / Senate *
THE RITZ-CARLTON
VIENNA
Hire Robert Stryk
Lobbiest
100pp
month
or
Brian Ballard
P.P. group
$$???
* Rudy *

PETE SESSIONS
32nd District, Texas

CHAIRMAN
COMMITTEE ON RULES

COMMITTEE ON
FINANCIAL SERVICES
(ON LEAVE)

Congress of the United States
House of Representatives

[illegible]
WASHINGTON, DC 20515-4332
TELEPHONE: [illegible]
FAX: [illegible]

LAKESIDE SQUARE
12327 MERIT DRIVE
SUITE 250
DALLAS, TEXAS 75251-2324
TELEPHONE: 972.392.0505
FAX: 972.392.0515
[illegible]

May 9, 2018

PRIVATE

The Honorable Michael Pompeo
Secretary
United States Department of State
2201 C St NW
Washington, DC 20520-0099

Dear Secretary Pompeo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

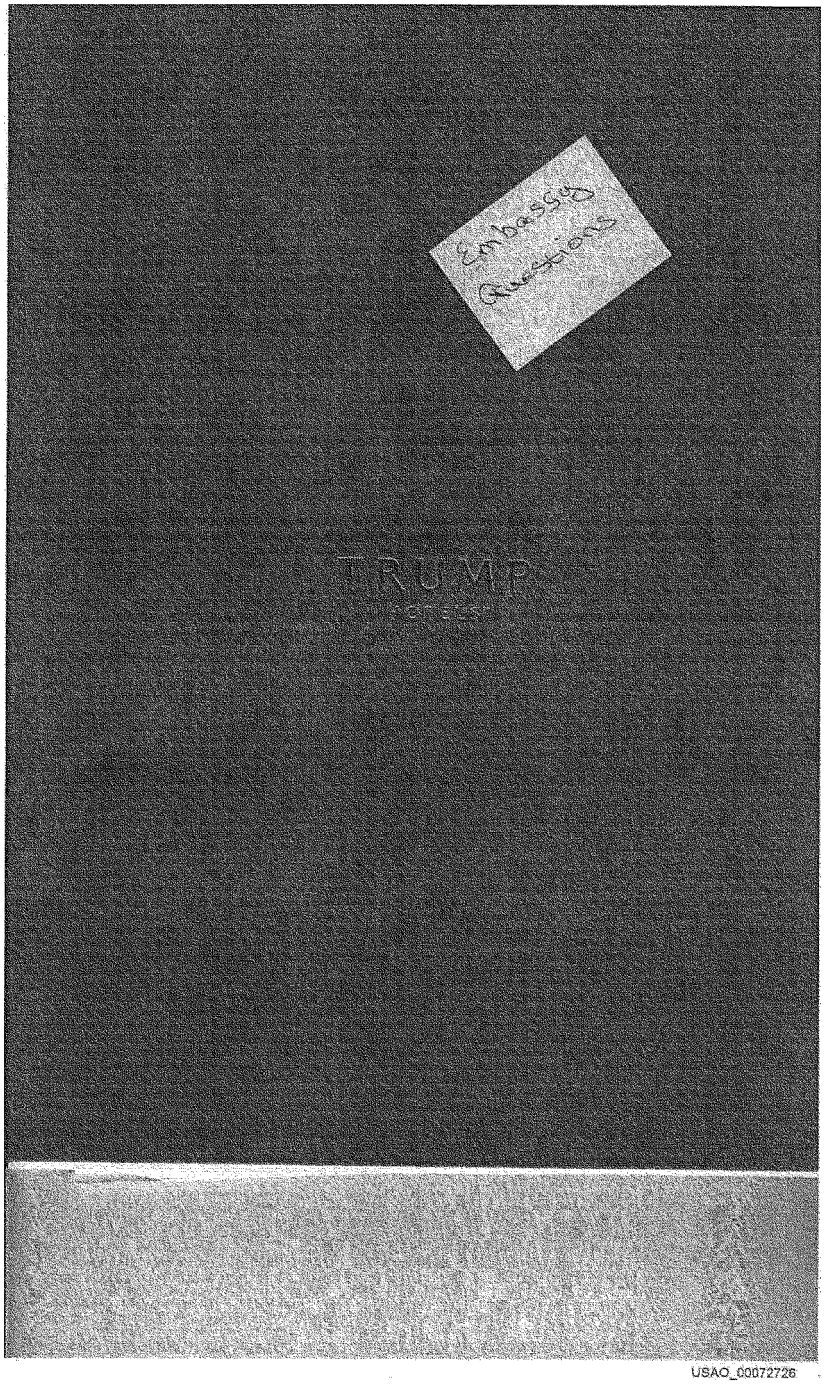
As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.

I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214.215[redacted] or [redacted]@petesessions.com

Thank you for reviewing this matter.

Sincerely,

Pete Sessions
Member of Congress



USAO_00072726

January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

On January 25, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Lutsenko stated that he is currently the Prosecutor General for Ukraine. He was the Minister of Interior from 2007 to 2010. He further stated that he was placed in jail for two and one half years as a political prisoner.

Mr. Lutsenko stated that his office has the following units under his purview:

1. Police Department
2. Fiscals
3. Secret Service
4. Investigative Department

Mr. Lutsenko stated that his office has recovered several billion dollars and has had two thousand six hundred thirty-seven verdicts for corruption. Mr. Lusenko went on to explain that there is a unit called Specialized Anticorruption Prosecutors Office (SAP) which has under its purview National Anticorruption Bureau Ukraine (NABU) which investigates corruption cases that involved public figures from Mayors upward. He stated that the current U.S. Ambassador protects SAP and NABU. He feels they are good organizations but have terrible leadership. His office has absolutely no control over SAP or NABU and can't even ask what they are working on however they fall under his "control".
He further state that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

Mr. Lutsenko went on to say that he began looking at the same case Mr. Shokin was looking at (mentioned above) and he believes Hunter Biden receives millions of dollars in compensation from Burisma. He produced a document from Latvia that showed several million dollars that were distributed out of Burisma's account. The record showed two (2) companies and four (4) individuals receiving approximately sixteen million dollars in disbursements as follows:

Companies:

1. Wirelogic Technology $ 14,665,982
2. Digitex $ 1,900,000

Individuals:

1. Alexsander Kwasnewski $ 1,150,000

2. Alan Apter $ 302,885
3. Devon Archer Amount not revealed by Latvia
4. Hunter Biden Amount not revealed by Latvia

Mr. Lutsenko feels that the total disbursements can as high as $100,000,000.

Mr. Lutsenko stated that there was also a payment of $ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the $ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office . On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of Interview:

Shokin/Lutsenko Notes

January 23, 2019
445 Park Avenue
New York, NY 10022

Shokin:

On January 23, 2019 a telephone interview with Mr. Viktor Shokin the former General Prosecutor of Ukraine was conducted. Present in the New York location were: Rudolph Giuliani, Mr. Igor Fruman, Mr. Lev Parnas and Mr. George Boyle. The conversation was conducted through the use of two (2) interpreters one (1) in Ukraine and one (1) Lev Parnas in New York. The sum and substance of the conversation are as follows:

Mr. Shokin stated that he was appointed to the position of General Prosecutor of Ukraine from 2015 until April of 2016 when he was removed at the request of Mr. Joseph Biden the Vice President of the United States. Mr. Shokin was a Deputy Prosecutor prior to becoming the General Prosecutor. He became involved in a case against Mr. Mykola Zlochevsky the former Minister of Ecology and Natural Resources of Ukraine. The case was opened as a result of Mr. Zlochevsky giving himself/company permits to drill for gas and oil in Ukraine. Mr. Zlochevsky is also the owner of Burisma Holdings, which a corporation registered in Cyprus. Mr. Shokin stated that there are documents that list five (5) criminal cases in which Mr. Zlochevsky is listed, with the main case being for issuing illegal gas exploration permits. The following complaints are in the criminal case.

1. Mr. Zlochevsky was laundering money
2. Obtained assets by corrupt acts bribery
3. Mr. Zlochevsky removed approximately twenty three million U.S. dollars out of Ukraine without permission
4. While seated as the Minister he approved two addition entities to receive permits for gas exploration
5. Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

The above cases were closed after Mr. Zlochevsky was dismissed from the Ministry.

Mr. Shokin further stated that there were several Burisma board appointments were made in 2014 as follows:

1. Hunter Biden son of Vice President Joseph Biden
2. Joseph Blade former CIA employee assigned to Anti-Terrorist Unit
3. Aleksander Kwasnieski former President of Poland
4. Devon Archer roommate to the Christopher Heinz the step-son of Mr. John Kerry United States Secretary of State

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.
Mr. Zlochevsky left Ukraine while the above mentioned cases were open.
Mr. Shokin stated that the investigations stopped out of fear of the United States. Mr. Shokin attempted to continue the investigations but on or around June or July of 2015 the U.S. Ambassador Geoffrey R. Pyatt told him that the investigation has to be handled with white gloves, which according to Mr. Shokin, that implied do nothing. On or about September 2015 Mr. Pyatt gave a speech in Odessa where he stated that the cases were not investigated correctly and that Mr. Shokin may be corrupt.

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Mr. Shokin further stated that on February of 2016 warrants were placed on the accounts of multiple people in Ukraine. There were requests for information on Hunter Biden to which nothing was received. It is believed that Hunter Biden receives a salary, commission plus one million dollars. There were no documents or information on Hunter Biden and Mr. Shokin stated he was warned to stop by Ambassador Geoffrey R. Pyatt. President of Ukraine Petro Poroshenko told Mr. Shokin not to investigate Burisma as it was not in the interest of Joe and/or Hunter Biden. Mr. Shokin was called into Mr. Poroshenko's office and told that the investigation into Burisma and the Managing Director where Hunter Biden is on the board, has caused Joe Biden to hold up one billion dollars in U.S. aid to Ukraine.

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On a different point Mr. Shokin believes the current Ambassador Marie L. Yovanovitch denied his visa to travel to the U.S. Mr. Shokin stated that she is close to Mr. Biden. Mr. Shokin also stated that there were leaks by a person named Reshenko of the Ukrainian State Secret Service about the Manafort Black Book. Mr. Shokin stated that there is possible deceit in the Manafort Black Book.

End of interview:

From: Peter Schweizer <[redacted]@g-a-i.org>
Date: March 25, 2019 at 2:42:40 PM EDT
To: Victoria Toensing <[redacted]@digenovatoensing.com>
Subject: RE: Bidens and Ukraine...

If Joseph Biden enters the race for U.S. president in 2020, he'll face renewed questions about his son Hunter's association with Ukraine's Burisma energy company during his eight years as U.S. vice president.

The allegations are resurfacing as Peter Schweizer, the president of the conservative non-profit think tank Government Accountability Institute, made sensational comments on American news channel Fox News on March 23.

Schweizer claimed that, according to financial records, Hunter Biden, is connected to a bank account in which $3.1 million were deposited over a period of 14 months – a time period during which Joe Biden went to Ukraine several times as vice president.

It is not the first time that Biden's visits to Ukraine are being used against him.

Some had already criticized what they perceive as possible signs of corruption and even cynicism on Joe Biden's part – promoting anticorruption in Ukraine while simultaneously pushing for his son's interests in a faraway country.

Hunter Biden, a former Washington lobbyist, ended up sitting on the supervisory board of Burisma Holding, one of Ukraine's largest natural gas companies owned, at the same time that his father started to visit the country in order to support the EuroMaidan Revolution that drove President Viktor Yanukovych from power on Feb. 22, 2014.

The owner of Burisma Holding – Mykola Zlochevsky, a former ecology minister under Yanukovych – remains accused of money laundering and illegally issuing oil and gas licenses his own companies throughout 2010-2012.

The former minister owns 38 oil and gas extraction permits through 14 separate companies, which gives him big control over the Ukrainian market.

A criminal proceeding was opened in 2014 against Zlochevsky, but the Burisma Group announced in January 2017 that all judicial proceedings against him and his operating companies in Ukraine were closed.

Zlochevsky was also put under investigation in the United Kingdom, where a bank account under his name of $23 million was temporarily frozen, until Ukrainian prosecutors refused to give the necessary documents for British authorities to continue the investigation, according to the New York Times.

A British judge ultimately decided to stop the inquiry and unfreeze the former minister's account due to a lack of evidence.

According to Schweizer, the latest financial findings about Hunter Biden constitute "a very troublesome issue" that "has all the markings of payoffs going to the Bidens."

Former U.S. Attorney Joe Digenova had no doubt while speaking on air, saying that this case "deserves a full-blown investigation into the conduct of the Biden family in Ukraine."

The Kyiv Post interviewed former U.S. Ambassador to Ukraine from 1998 to 2000 Steven Pifer, in September 2018, during the 15th edition of the Yalta European Strategy conference, and the subject came up.

Even though Hunter Biden's entrance to Burisma's supervisory board appears suspicious, Pifer said the former vice president "genuinely feels sympathy and support for Ukraine, so it was something he chose to engage in, whether or not his son was working (in Ukraine)."

Kate Bedingfield, a Biden spokeswoman, stressed to the New York Times in December 2015 that Hunter Biden's professional life was totally independent from his father's diplomatic mission.

Victoria Toensing

From: John Solomon
Sent: Wednesday, March 13, 2019 4:36 PM
To: Lev Parnas; Victoria Toensing; Joe diGenova
Subject: Timetable with supporting evidence - key developments in Burisma Holdings

Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

Key Events in Burisma Investigation

February 2014.
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych. Yanukovych ousted as president during Maiden uprising.

March 2014
New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for president.

April 2014:
Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSiptxE_aGwqYQ

April 18, 2014:
Britain's Serious Fraud Office freezes $23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

April 24, 2014:
Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-and-ukraine.html

May 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid $90,000 in 2014 to lobby Congress and the State Department, when Kerry is Secretary. https://www.opensecrets.org/lobby/client_reports.php?id=F212407&year=2014

May 25, 2014
Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

December 16, 2014
Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

Jan. 16, 2015
General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015
VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

April 15, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General's office

May 26, 2015
Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution.

June 12, 2015
VP Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. https://www.uschamber.com/first-annual-us-ukraine-business-forum

July 24, 2015
VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/

Aug. 16, 2015
Devon Archer throws a $10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

Aug. 28, 2015
VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/

Sept. 29, 2015
VP Biden meets with President Poroshenko in Ukraine. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/

Nov. 5, 2015
Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/

Dec. 7, 2015



"So that you understand, the Ukrainian embassy [in the U.S.] was working completely for Clinton's headquarters," Firtash claimed. "Our embassy in America was working completely for Clinton. So of course when Clinton lost and Trump won, then the Ukrainian president, the government, the lawmakers, all shaken up, rushed to America to show off [to Trump]. It's very simple."

VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/

Dec. 9, 2015
Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution.

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/

March 15, 2016
1. Assistant Secretary of State Victoria Nuland demands Ukraine "appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself." She offers no proof that special prosecutor's office is corrupt. https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next $1 billion in U.S. loan guarantees. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/

March 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko.
https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers $239 million more in promised aid.
https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/

April 14, 2016
VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/

May 12, 2016
Yuriy Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016
VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Barisma Holdings. https://www.pravda.com.ua/eng/news/2016/06/15/7111882/

June 15, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

Aug. 12, 2016
Phone call between VP Biden and President Poroshenko

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms $1 billion in loan guarantees has been made. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 20, 2016
General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

Nov. 2, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

Nov. 8, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016
VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017
Biden makes final appearance in Ukraine with President Poroshenko. https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainian-president-petro-poroshenko/

Jan. 25, 2018
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

--
John Solomon
Executive Vice President
The Hill
202-236-[redacted]

Shokin/Lutsenko Notes

January 23, 2019
445 Park Avenue
New York, NY 10022

Shokin:

On January 23, 2019 a telephone interview with Mr. Viktor Shokin the former General Prosecutor of Ukraine was conducted. Present in the New York location were: Rudolph Giuliani, Mr. Igor Fruman, Mr. Lev Parnas and Mr. George Boyle. The conversation was conducted through the use of two (2) interpreters one (1) in Ukraine and one (1) Lev Parnas in New York. The sum and substance of the conversation are as follows:

Mr. Shokin stated that he was appointed to the position of General Prosecutor of Ukraine from 2015 until April of 2016 when he was removed at the request of Mr. Joseph Biden the Vice President of the United States. Mr. Shokin was a Deputy Prosecutor prior to becoming the General Prosecutor. He became involved in a case against Mr. Mykola Zlochevsky the former Minister of Ecology and Natural Resources of Ukraine. The case was opened as a result of Mr. Zlochevsky giving himself/company permits to drill for gas and oil in Ukraine. Mr. Zlochevsky is also the owner of Burisma Holdings, which a corporation registered in Cyprus. Mr. Shokin stated that there are documents that list five (5) criminal cases in which Mr. Zlochevsky is listed, with the main case being for issuing illegal gas exploration permits. The following complaints are in the criminal case.

1. Mr. Zlochevsky was laundering money
2. Obtained assets by corrupt acts bribery
3. Mr. Zlochevsky removed approximately twenty three million U.S. dollars out of Ukraine without permission
4. While seated as the Minister he approved two addition entities to receive permits for gas exploration
5. Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

The above cases were closed after Mr. Zlochevsky was dismissed from the Ministry.

Mr. Shokin further stated that there were several Burisma board appointments were made in 2014 as follows:

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End of interview:

January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

On January 25, 2019 Mr. Yuriy Lutsenko the current Prosecutor General of Ukraine was present at 445 Park Ave, New York, NY. He was present to speak about corruption in Ukraine. He was accompanied by Glib Zagoriy, Gyunduz Mamedov, Lev Parnas, Igor Fruman. Also present were Mayor Rudolph Giuliani and George Boyle.

Mr. Lutsenko stated that he is currently the Prosecutor General for Ukraine. He was the Minister of Interior from 2007 to 2010. He further stated that he was placed in jail for two and one half years as a political prisoner.

Mr. Lutsenko stated that his office has the following units under his purview:

1. Police Department
2. Fiscals
3. Secret Service
4. Investigative Department

Mr. Lutsenko stated that his office has recovered several billion dollars and has had two thousand six hundred thirty-seven verdicts for corruption. Mr. Lusenko went on to explain that there is a unit called Specialized Anticorruption Prosecutors Office (SAP) which has under its purview National Anticorruption Bureau Ukraine (NABU) which investigates corruption cases that involved public figures from Mayors upward. He stated that the current U.S. Ambassador protects SAP and NABU. He feels they are good organizations but have terrible leadership. His office has absolutely no control over SAP or NABU and can't even ask what they are working on however they fall under his "control".
He further state that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

Mr. Lutsenko went on to say that he began looking at the same case Mr. Shokin was looking at (mentioned above) and he believes Hunter Biden receives millions of dollars in compensation from Burisma. He produced a document from Latvia that showed several million dollars that were distributed out of Burisma's account. The record showed two (2) companies and four (4) individuals receiving approximately sixteen million dollars in disbursements as follows:

Companies:

1. Wirelogic Technology $ 14,665,982
2. Digitex $ 1,900,000

Individuals:

1. Alexsander Kwasnewski $ 1,150,000

2. Alan Apter $ 302,885
3. Devon Archer Amount not revealed by Latvia
4. Hunter Biden Amount not revealed by Latvia

Mr. Lutsenko feels that the total disbursements can as high as $100,000,000.

Mr. Lutsenko stated that there was also a payment of $ 900,000.00 to Rosemont Seneca Partners LLC for consulting fees. Hunter Biden is a partner in Rosemont Seneca Partners LLC along with Devon Archer and the dates of this transaction are approximately anywhere from January to December of 2015. According to Mr. Lutsenko the $ 900,000.00 invoice was for services rendered for lobbying by Joe Biden.

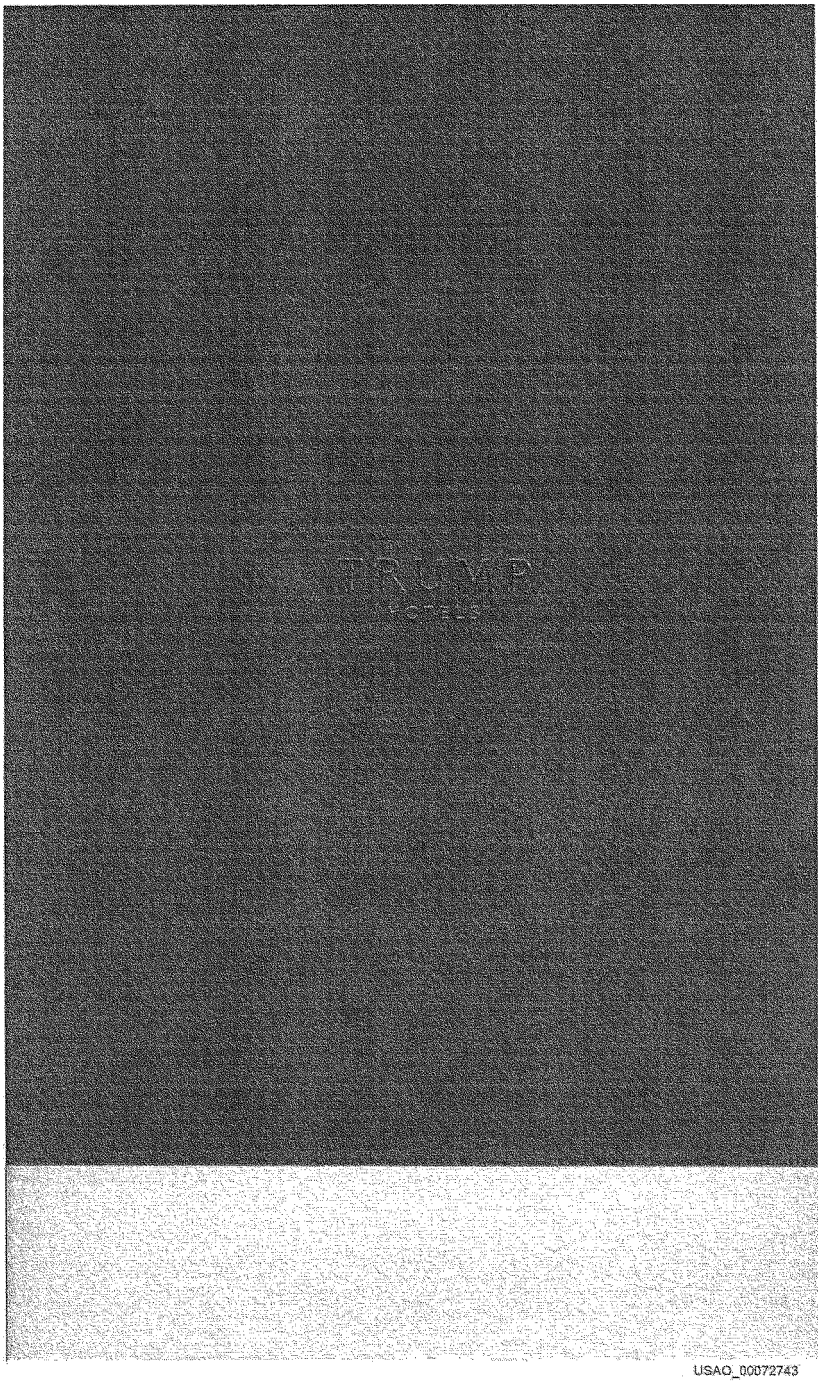
The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high level corruption. Ambassador Pyatt gave a speech on September 25, 2015 in Odessa against the Prosecutor Generals' Office . On or around October of 2014 a law was passed creating NABU which was set up by Mr. George Kent who was the Deputy Chief to the Mission in Ukraine. Mr. Kent is currently the Deputy Assistant Secretary Bureau of European and Eurasian Affairs for the U.S. State Department.

Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:

(1) Lutkenko ✓
(2) Shokin ✓
(3) Timeline ✓
(4) Schweiker
(5) John Solomon article today ✓
(6) The NO prosecution list ✓
(7) George Kent Letter ✓
(8) John Solomon March 20 ✓
(9) Bank Records ✓
(10) Sweater Email ✓
(11) Ambess questions ✓
(12) Solomon Article about POC. List ✓

(13) Salamon article election Intef. 2016 ✓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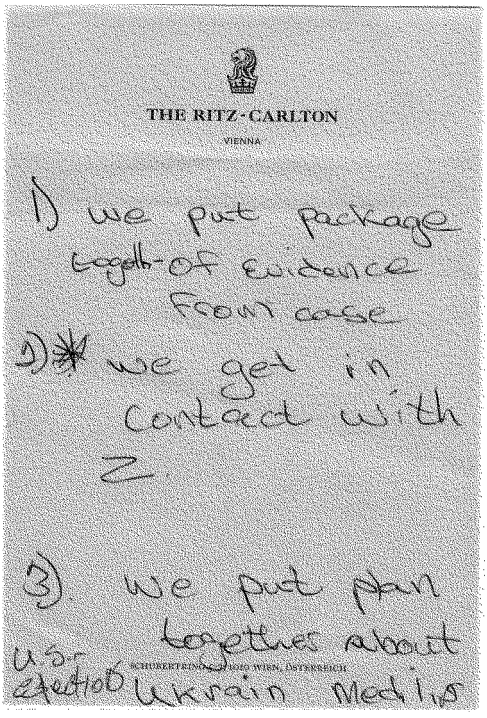


THE RITZ-CARLTON

VIENNA

1) we put package together of Evidence from case

2) * we get in contact with Z

3) we put plan together about Ukrain Medilis

U.S. Election

SCHUBERTRING 5, 1010 WIEN, ÖSTERREICH

To Lev Parnas
With Best Wishes,

Congressman Pete Sessions (R-TX)

To Lev Parnas
With Best Wishes,

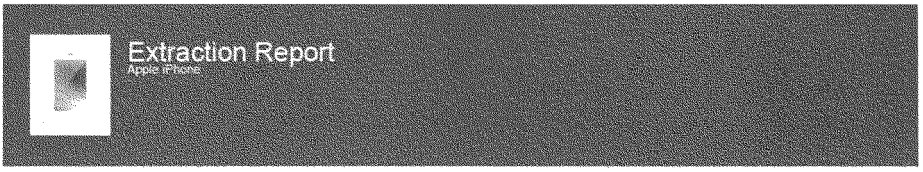
Congressman Pete Sessions (R-TX)



January 14, 2020

FILE: Lev Parnas Voicemail – Rudy Giuliani (04/23/2019)

https://www.dropbox.com/s/pzl3cmqoqgcx0oz/Parnas%20Voicemail%20Rudy%20Giuliani%20 20190423%20-%20198236514895.amr?dl=0



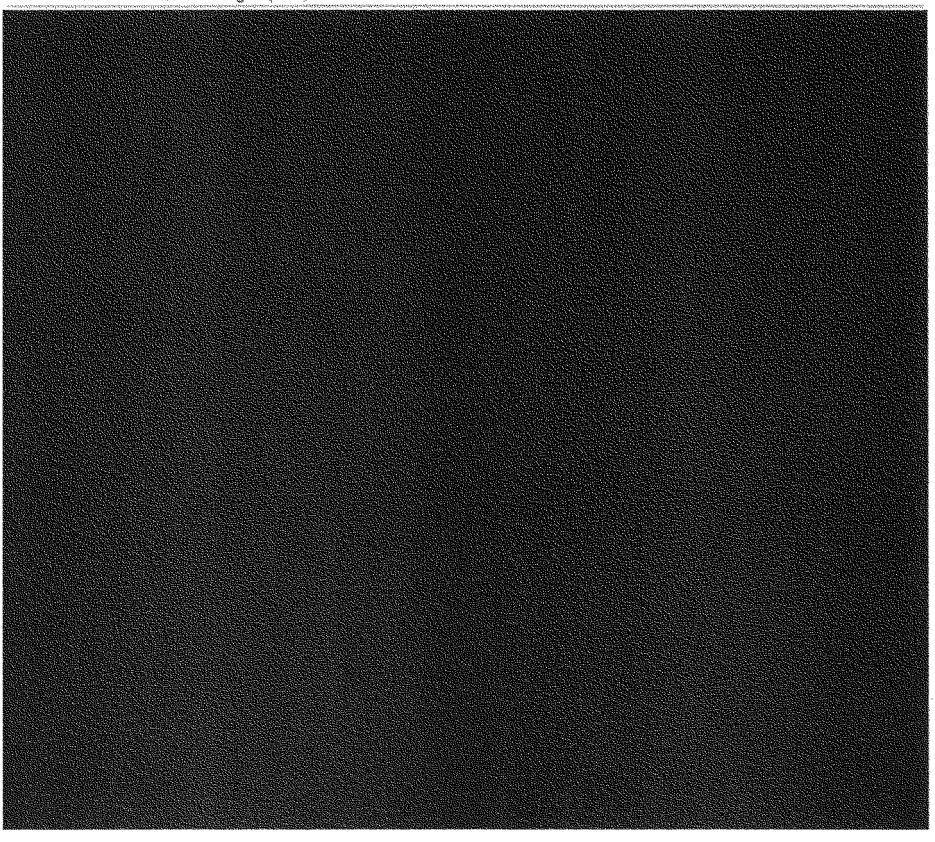
Participants



[redacted]@s.whatsapp.net
Joseph Ahearn

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (675)



11888

422

[redacted]

[redacted]@s.whatsapp.net Joseph Ahearn

What should I send don to tweet

Status: Read

Platform: Mobile

3/20/2019 1:35:01 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Wait Tomorrow good stuff

Status: Sent

Platform: Mobile

3/20/2019 1:35:19 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/ingrahamangle/status/1108342348256346112?s=12

Attachments:



Title: Laura Ingraham on Twitter

Size: 4173

File name: cba83f2d-5a8f-4957-a93d-1da82692c392.thumb
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Platform: Mobile

3/20/2019 12:55:20 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434867-rising-march-20-2019

Attachments:



Title: Rising: March 20, 2019

Size: 0

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Platform: Mobile

3/20/2019 1:35:26 PM(UTC+0)

11889

423

[redacted]@s.whatsapp.net Lp

3 segment

Status: Sent

Platform: Mobile

3/20/2019 1:36:23 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election

Attachments:



Title: Senior Ukrainian official says he's opened probe into US election
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3/20/2019 3:04:26 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/seanhannity/status/1108398038719102977?s=12

Attachments:



Title: Sean Hannity on Twitter
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fc296256-a10e-4415-8516-a01f749e128e.thumb

Status: Sent

Platform: Mobile

3/20/2019 4:36:20 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Have jr retweet it

Status: Sent

Platform: Mobile

3/20/2019 4:36:33 PM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Sent

Status: Read

Platform: Mobile

3/20/2019 4:37:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/20/2019 4:37:19 PM(UTC+0)

11890

424

[redacted] @s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian

Attachments:



Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
File name: 59158641-cbd2-4892-88ac-30f4d1900bfe.thumb
59158641-cbd2-4892-88ac-30f4d1900bfe.thumb

Status: Sent
Platform: Mobile

3/20/2019 5:02:45 PM(UTC+0)

[redacted]

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 56777
File name: 41d300f2-54d5-4dbf-8c3e-0ed2fb1d372d.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/AtzBmM0uPY7fGKOHgrzlg2HB_sTpv9WM0UO
4xyZcq1R.enc
41d300f2-54d5-4dbf-8c3e-0ed2fb1d372d.jpg

Status: Sent
Platform: Mobile

3/20/2019 6:19:49 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges

Attachments:



Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0
(Empty File)

Status: Sent
Platform: Mobile

3/20/2019 11:43:31 PM(UTC+0)

425

[redacted]@s.whatsapp.net Lp

Watch Hannity

Status: Sent

Platform: Mobile

3/21/2019 1:02:34 AM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Attachments:



Size: 149022
File name: b724e96e-7d95-4478-832c-ae7e75639bef.jpg
Path: https://mmg-fna.whatsapp.net/d/t/Ai-2BXmVY_9NspM4mJR-xZS3Oqbxx_f12f1fUJSyiHuT.enc
b724e96e-7d95-4478-832c-ae7e75639bef.jpg

Status: Read

Platform: Mobile

3/21/2019 1:02:51 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/21/2019 1:03:01 AM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

https://twitter.com/realdonaldtrump/status/1108559080204001280?s=21

Attachments:



Title: Donald J. Trump on Twitter
Size: 4196
File name: e1c4687e-db0a-424f-b6f1-4dcf83c7e01f.thumb
e1c4687e-db0a-424f-b6f1-4dcf83c7e01f.thumb

Status: Read

Platform: Mobile

3/21/2019 2:41:53 AM(UTC+0)

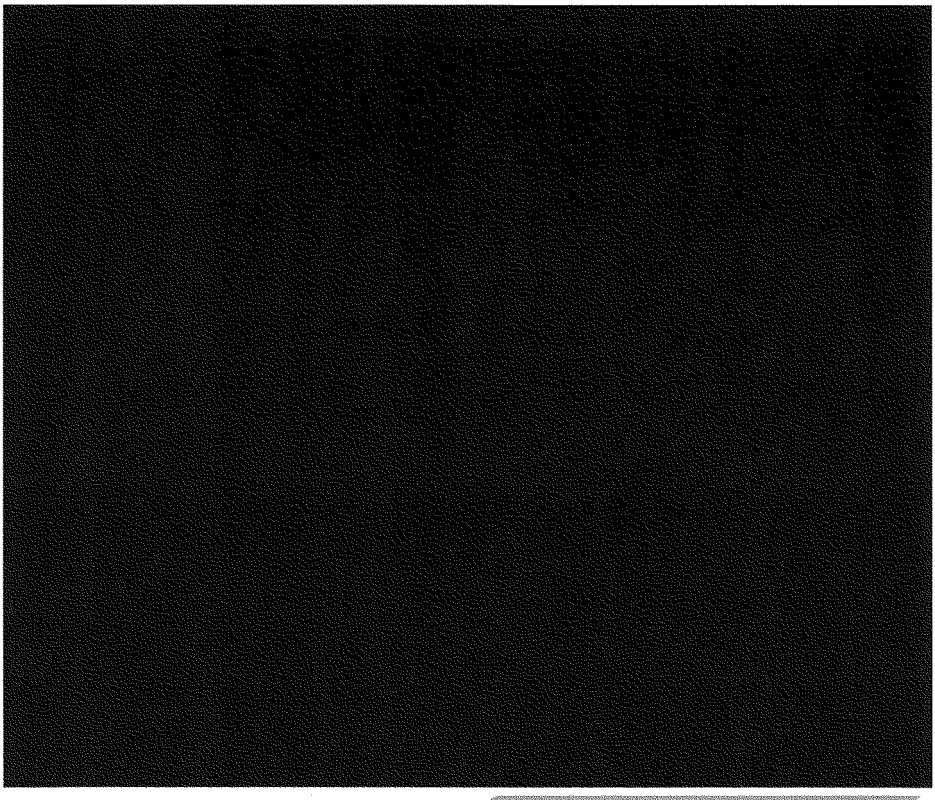
[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/21/2019 3:00:10 AM(UTC+0)

[redacted]



[redacted]@s.whatsapp.net LP

Status: Sent
Platform: Mobile

3/21/2019 5:22:21 PM(UTC+0)

[redacted]@s.whatsapp.net LP

https://twitter.com/dbongino/status/1108770629602496514?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 7dc4563f-56d1-48aa-b339-17afbb590341.thumb
7dc4563f-56d1-48aa-b339-17afbb590341.thumb

Status: Sent
Platform: Mobile

3/21/2019 5:26:23 PM(UTC+0)

11893

427

[redacted] @s.whatsapp.net Joseph Ahearn

Attachments:

Status: Read
Platform: Mobile

3/21/2019 9:22:41 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments:



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4435
File name: cb505105-01b1-4d47-9485-31dad1b969cb.thumb
cb505105-01b1-4d47-9485-31dad1b969cb.thumb

Status: Sent
Platform: Mobile

3/22/2019 4:21:08 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109162486400516097?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 1dcb5d45-af22-4cc0-a8b3-51cdc8b6bd67.thumb
1dcb5d45-af22-4cc0-a8b3-51cdc8b6bd67.thumb

Status: Sent
Platform: Mobile

3/22/2019 5:42:44 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109164121193369604?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 186d44c9-b811-4659-9423-8562cea5c6dc.thumb
186d44c9-b811-4659-9423-8562cea5c6dc.thumb

Status: Sent
Platform: Mobile

3/22/2019 5:47:14 PM(UTC+0)

11894

428

[redacted]@s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109165948462907393?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 2cc57b91-8443-43b8-9177-57205b2cd175.thumb
2cc57b91-8443-43b8-9177-57205b2cd175.thumb

Status: Sent
Platform: Mobile

3/22/2019 8:54:42 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 57462
File name: 308a13b9-e18e-42f1-af2a-302e90c47862.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Aunu-iAqbTiGaX5A0c6288xpra6kg8WoaVcEgrTWzGm0.enc
308a13b9-e18e-42f1-af2a-302e90c47862.jpg

Status: Sent
Platform: Mobile

3/22/2019 8:55:14 PM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

This is insane

Status: Read
Platform: Mobile

3/22/2019 9:06:24 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 48473451
File name: 5ae9df3a-bf0c-49d0-9dcc-c64cf6755b8f.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AqW98cdEjfUmuFZ56p9aAk3dhjpedcDxxvh9TOdcUqT.enc
5ae9df3a-bf0c-49d0-9dcc-c64cf6755b8f.mp4

Status: Sent
Platform: Mobile

3/22/2019 3:07:02 AM(UTC+0)

[redacted]

[redacted]

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: c735ca64-9e41-4a57-917b-83747c0650fb.thumb
c735ca64-9e41-4a57-917b-83747c0650fb.thumb

Status: Sent
Platform: Mobile

3/24/2019 4:00:20 PM(UTC+0)

[redacted] @s.whatsapp.net Joseph Ahearn

Ryan is good

Status: Read
Platform: Mobile

3/24/2019 4:02:20 PM(UTC+0)

[redacted] @s.whatsapp.net Joseph Ahearn

That's a good article

Status: Read
Platform: Mobile

3/24/2019 4:02:25 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 84164
File name: 04c86e03-b1bd-4255-8625-fbf164e431f7.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AhJ7fHWONCC1JZHjhyU1hXPQTWg1fCvDV_1NGxQYY48.enc
04c86e03-b1bd-4255-8625-fbf164e431f7.jpg

Status: Sent
Platform: Mobile

3/24/2019 4:30:07 PM(UTC+0)

11896

430

[redacted]

[redacted] @s.whatsapp.net Lp

https://www.cnn.com/2019/05/09/politics/giuliani-goes-on-offense-biden-ukraine/index.html

Attachments



Title: Giuliani previews potential 2020 attack dog rolls with Biden-Ukraine story
Size: 4374
File name: 72566013-04ae-4f98-9512-7a544c2e042b.thumb
72566013-04ae-4f98-9512-7a544c2e042b.thumb

Status: Sent

Platform: Mobile

5/9/2019 5:37:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.newsweek.com/rudy-giuliani-trump-ukraine-ambassador-1420074

Attachments



Title: How Rudy Giuliani's unfounded claims of an anti-Trump conspiracy in Ukraine may have ousted an ambassador
Size: 4463
File name: 4866ccc8-aa72-4551-ac71-9c48b05456a4.thumb
4866ccc8-aa72-4551-ac71-9c48b05456a4.thumb

Status: Sent

Platform: Mobile

5/9/2019 6:34:41 PM(UTC+0)

11897

431

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: d3c4b7c2-9f06-4a46-9e87-b339620e1d7e.thumb
d3c4b7c2-9f06-4a46-9e87-b339620e1d7e.thumb

Status: Sent
Platform: Mobile

5/10/2019 5:36:16 AM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

They started naming you here. Are you ok?

Status: Read
Platform: Mobile

5/10/2019 1:55:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/10/2019 2:17:02 PM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Per one of our friends, we should use Signal

Status: Read
Platform: Mobile

5/11/2019 12:09:35 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

???

Status: Sent
Platform: Mobile

5/11/2019 12:09:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments:



Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 0

Status: Sent
Platform: Mobile

5/13/2019 4:17:15 PM(UTC+0)

11898

432

[redacted]@s.whatsapp.net Lp

https://lb.ua/society/2019/05/13/426711_advokatu_trampa_pnsvoyat_zvanie.html

+1

Attachments:



Title: Адвокату Трампа присвоят звание почетного мэра Анатевки, - главный раввин Украины
Size: 4648
File name: d94123dc-2bc2-41e6-a1f6-865fa583a008.thumb
Path: https://lb.ua/society/2019/05/13/426711_advokatu_trampa_pnsvoyat_zvanie.html
d94123dc-2bc2-41e6-a1f6-865fa583a008.thumb

Status: Sent
Platform: Mobile

5/13/2019 8:21:59 PM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

That's awesome. Tomorrow?

Status: Read
Platform: Mobile

5/13/2019 8:26:33 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/13/us/politics/russia-investigation-justice-department-review.html

Attachments:



Title: Barr Assigns U.S. Attorney in Connecticut to Review Origins of Russia Inquiry
Size: 5368
File name: 1900eabe-6cfd-4c11-9239-6e6825714d18.thumb
1900eabe-6cfd-4c11-9239-6e6825714d18.thumb

Status: Sent
Platform: Mobile

5/14/2019 8:27:41 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 51928
File name: 6bb2d5e6-2ff7-4635-b6b2-814239986b77.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Aqx8QHeED-5alm2Z0N-hlcivGMBj7uqVZIZFP6HNS2DK.enc
6bb2d5e6-2ff7-4635-b6b2-814239986b77.jpg

Status: Sent
Platform: Mobile

5/14/2019 11:52:45 AM(UTC+0)

11899

433

[redacted]@s.whatsapp.net Lp

Attachments:



Title: Going to a meeting :'
Size: 73091
File name: a7283979-95c9-483d-b93e-7dd23f5051e7.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Agx8607GsObWJURUK9DmzWLxUj9VbBymMDZ0f12T1yd.enc
a7283979-95c9-483d-b93e-7dd23f5051e7.jpg

Status: Sent
Platform: Mobile

5/14/2019 11:52:45 AM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Jesus

Status: Read
Platform: Mobile

5/14/2019 11:59:59 AM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Be safe

Status: Read
Platform: Mobile

5/14/2019 11:59:01 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Trust me trying

Status: Sent
Platform: Mobile

5/14/2019 11:59:39 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

It's crazy we have enemies of our president surrounding the new president of Ukraine

Status: Sent
Platform: Mobile

5/14/2019 12:00:51 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

It's more important than ever to get a good ambassador that's loyal to our president in there please make sure you pass on the message every ear more important than ever

Status: Sent
Platform: Mobile

5/14/2019 12:02:09 PM(UTC+0)

[redacted]@s.whatsapp.net Joseph Ahearn

Yes

Status: Read
Platform: Mobile

5/14/2019 12:03:39 PM(UTC+0)

[redacted]gs.whatsapp.net Lo

https://twitter.com/rudygiuliani/status/1129756189707984898?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: d09e6b7c-6b4d-4eac-bcb6-7c1bf87b5f5e.thumb
d09e6b7c-6b4d-4eac-bcb6-7c1bf87b5f5e.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:35:06 PM(UTC+0)

[redacted]gs.whatsapp.net Lo

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 9ee21838-3d4e-4c2a-944d-7094e632ce3a.thumb
9ee21838-3d4e-4c2a-944d-7094e632ce3a.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:55:31 PM(UTC+0)

[redacted]gs.whatsapp.net Lo

https://twitter.com/rudygiuliani/status/1129761369660841984?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 81effcdf-d24e-4cd1-91fa-fac6f108664d.thumb
81effcdf-d24e-4cd1-91fa-fac6f108664d.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:57:03 PM(UTC+0)

[redacted]gs.whatsapp.net Joseph Ahearn

Jesus

Status: Read
Platform: Mobile

5/18/2019 2:57:28 PM(UTC+0)

[redacted]

We need more @RichardGrenell's and less of these jokers as ambassadors.

Calls Grow To Remove Obama's U.S. Ambassador To Ukraine https://t.co/0jgzp1ZqmU



Donald Trump Jr.

twitter.com



2:17 LTE

Tweet



Donald J. Trump
@realDonaldTrump

Ukrainian efforts to sabotage Trump campaign – "quietly working to boost Clinton." So where is the investigation A.G. @seanhannity

7/25/17, 6:03 AM

15.7K Retweets **53.4K** Likes



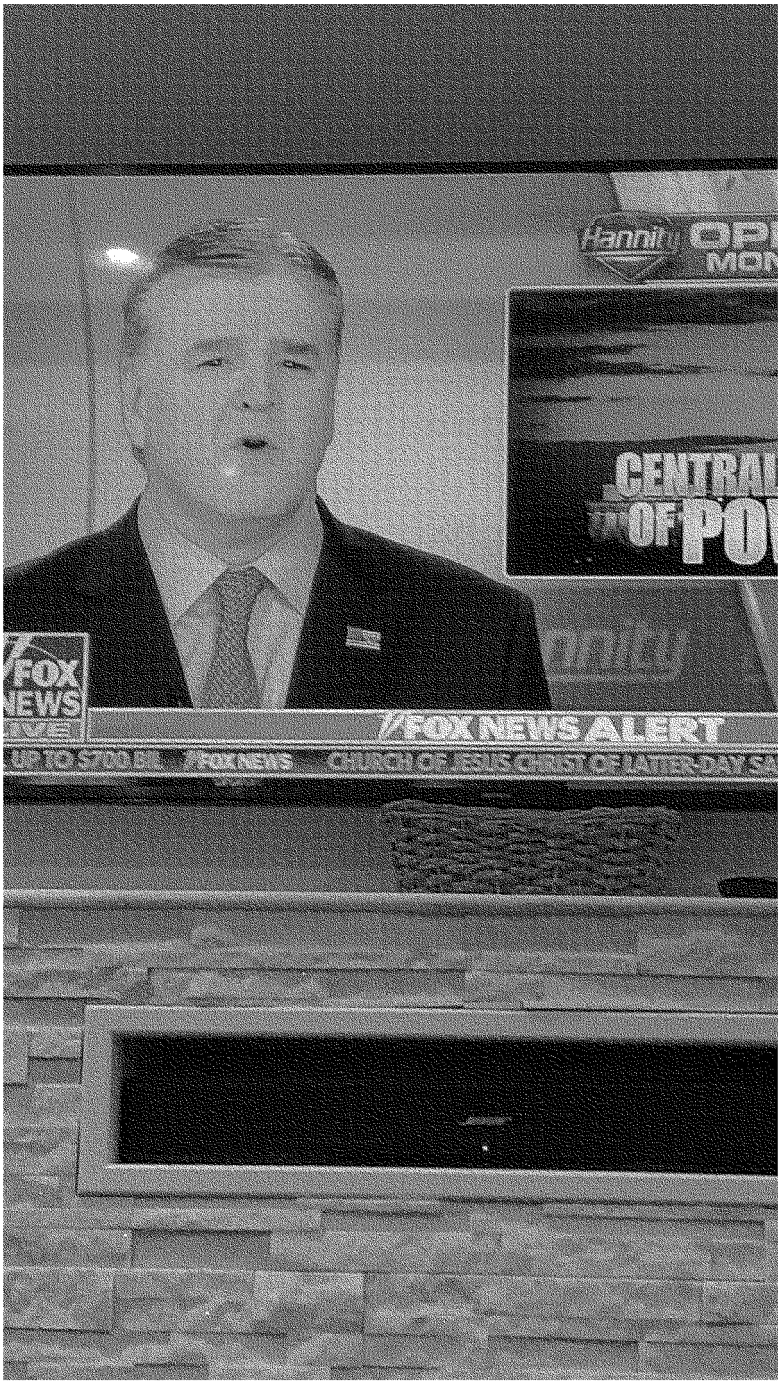
That Purim Kid @Jo... · 7/25/17
Replying to @realDonaldTrump and @seanhannity
Hey look! It's state run media time with Donnie T!


4:50
LTE
Tweet
Jack Posobiec
@JackPosobiec
"U.S. Ambassador to Ukraine, Maria Yovanovitch, an Obama holdover, has told U.S. Embassy employees and Ukrainian officials that they need not pay attention to Trump since he is going to be impeached."
4:48 PM · 3/22/19 · Twitter Web Client
17 Retweets 24 Likes
ScottPSchade @goldendeuce · 4s
Replying to @JackPosobiec
Looks like someone needs to get called home so daddy can have a chat with em.

11905

439




Hannity
FOX NEWS ALERT

Extraction Report

Apple iPhone

Participants

[redacted]@s.whatsapp.net
Sergy Sheafer (zalintsky)

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (16)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый вечер Сергей меня зовут лЕв Парнас я друг мэра руди Джулиани пожалуйста перезвоните мне спасибо

Status: Sent

Platform: Mobile

5/11/2019 3:59:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 78380
File name: 622a77d9-0542-443e-8344-3d8dd209872.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AsyxCDB_oxOWsTpgv5BO53I9LTnkY9RTIGo-2RNxZVZ1.enc
622a77d9-0542-443e-8344-3d8dd209872.jpg

Status: Sent

Platform: Mobile

5/11/2019 4:06:57 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это копия письма переданная через Авакова по поводу встречи

Status: Sent

Platform: Mobile

5/11/2019 4:03:47 PM(UTC+0)

[redacted]@s.whatsapp.net Sergy Sheafer (zalintsky)

Понял спасибо

Status: Read

Platform: Mobile

5/11/2019 4:18:23 PM(UTC+0)

[redacted]@s.whatsapp.net LP

Сергей давай завтра в 11 утра ?

Status: Sent

Platform: Mobile

5/11/2019 6:05:09 PM(UTC+0)

[redacted]@s.whatsapp.net Sergy Sheafer (zalintsky)

Удобней кончно в 10

Status: Read

Platform: Mobile

5/11/2019 6:08:49 PM(UTC+0)

[redacted]@s.whatsapp.net Sergy Sheafer (zalintsky)

Но можно и в 11

Status: Read

Platform: Mobile

5/11/2019 6:10:54 PM(UTC+0)

[redacted]@s.whatsapp.net LP

Давай в 10 скажи куда я подъеду

Status: Sent

Platform: Mobile

5/11/2019 6:29:31 PM(UTC+0)

[redacted]@s.whatsapp.net Sergy Sheafer (zalintsky)

Ресторан прага

Status: Read

Platform: Mobile

5/11/2019 6:48:16 PM(UTC+0)

[redacted]@s.whatsapp.net LP

Status: Sent

Platform: Mobile

5/11/2019 6:51:44 PM(UTC+0)

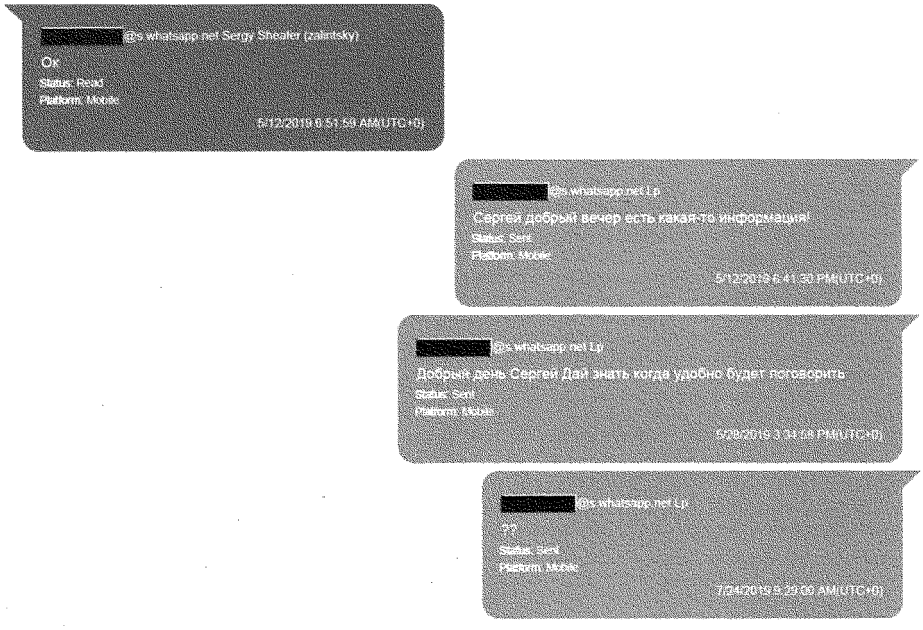
[redacted]@s.whatsapp.net LP

Доброе утро Сергей я уже по дороге но я задержался на минут 15 так что я буду где-то 10:15 10:20 спасибо

Status: Sent

Platform: Mobile

5/12/2019 6:43:09 AM(UTC+0)


[redacted]@s.whatsapp.net Sergy Shealer (zalintsky)
Ok
Status: Read
Platform: Mobile
5/12/2019 6:51:59 AM(UTC+0)
[redacted]@s.whatsapp.net Lp
Сергей добрый вечер есть какая-то информация
Status: Sent
Platform: Mobile
5/12/2019 6:41:30 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Добрый день Сергей Дай знать когда удобно будет поговорить
Status: Sent
Platform: Mobile
5/28/2019 3:34:08 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
??
Status: Sent
Platform: Mobile
7/24/2019 9:29:00 AM(UTC+0)

RUDOLPH W. GIULIANI

May 10, 2019

President-Elect Volodymyr Oleksandrovych Zelensky
c/o Ministry of Internal Affairs of Ukraine
10 Bogomoltsa str. 01601
Kyiv, Ukraine

Dear President-Elect Zelensky:

I am private counsel to President Donald J. Trump. Just to be precise, I represent him as a private citizen, not as President of the United States. This is quite common under American law because the duties and privileges of a President and a private citizen are not the same. Separate representation is usual process.

Congratulations on a truly impressive victory in the recent election. I have a great fondness for your country and have visited there often. I have even had the privilege of being there most recently on 2017. Along with many others, I am very hopeful that your election is a real turning point and allows the Ukraine to prosper and overcome some of the long-standing problems of the past. Anything I can do to help you or your country would be a great honor.

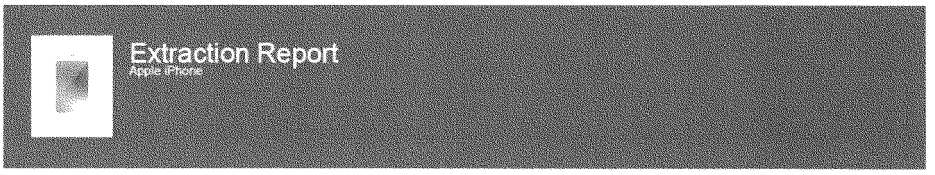
However, I have a more specific request. In my capacity as personal counsel to President Trump and with his knowledge and consent, I request a meeting with you on this upcoming Monday, May 13th or Tuesday, May 14th. I will need no more than a half-hour of your time and I will be accompanied by my colleague Victoria Toensing, a distinguished American attorney who is very familiar with this matter.

Please have your office let me know what time or times are convenient for you, and Victoria and I will be there.

Sincerely,

Rudolph W. Giuliani

Cc: Arsen Avakov
Minister of Internal Affairs



Participants



[redacted]@s.whatsapp.net
Arsen Avakov

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (111)

System Message System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile
4/15/2019 10:43:55 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Добрый день я нахожусь в Киеве хотелось бы увидеться наберите когда будет возможность.
Спасибо Лев
Status: Sent
Platform: Mobile
4/15/2019 10:43:55 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov
Добрый вечер. Завтра в 12.00?
Status: Read
Platform: Mobile
4/15/2019 3:11:14 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
4/15/2019 3:20:01 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Пришлите пожалуйста адрес
Status: Sent
Platform: Mobile
4/15/2019 3:38:33 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ул Богомольца, 10 . МВД

Status: Read
Platform: Mobile

4/15/2019 3:58:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

4/15/2019 4:02:33 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый день мой друг Рад был сегодня опять встретиться попить чаек хотел с тобой посоветоваться может лучше было бы если бы ты помог бы мне с моей безопасности и охраны здесь Помощь чтобы я не на кого не надеялся по многим причинам плюс я доверяю тебе как ты думаешь ?

Status: Sent
Platform: Mobile

4/15/2019 10:36:24 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

В какой форме? Скрытно, открыто?

Status: Read
Platform: Mobile

4/16/2019 1:36:50 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Как подскажите как лучше я думаю открытую как правильно

Status: Sent
Platform: Mobile

4/16/2019 2:02:01 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ок. Дам знать

Status: Read
Platform: Mobile

4/16/2019 2:39:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Спасибо большое

Status: Sent
Platform: Mobile

4/16/2019 2:39:01 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый вечер Спасибо за Охрану все супер как выглядит на завтра чтобы мы увиделись ?

Status: Sent
Platform: Mobile

4/16/2019 5:21:21 PM(UTC+0)

11913

447

[redacted] @s.whatsapp.net Lp

Добрый день мой друг будет возможность набери меня

Status: Sent

Platform: Mobile

4/20/2019 10:25:25 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Добрый день набери меня пожалуйста

Status: Sent

Platform: Mobile

4/22/2019 9:59:35 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Добрый день хотел ещё раз поблагодарить вас за ребят я думаю что сегодня завтра я должен буду улетать обратно в штаты хотелось бы с вами увидеться Много есть о чем поговорить будет время наберите меня

Status: Sent

Platform: Mobile

4/26/2019 10:19:55 AM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Приветствую вас. Завтра?

Status: Read

Platform: Mobile

4/26/2019 10:12:15 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

4/26/2019 10:12:28 AM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Дам знать

Status: Read

Platform: Mobile

4/26/2019 10:14:33 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/440730-how-the-obama-white-house-engaged-ukraine-to-give-russia-collusion

Attachments:



Title: How the Obama White House engaged Ukraine to give Russia collusion
Size: 4224
File name: 462d3832-74fc-4775-99a4-f4e658250340.thumb
462d3832-74fc-4775-99a4-f4e658250340.thumb

Status: Sent

Platform: Mobile

4/26/2019 11:18:30 AM(UTC+0)

[redacted]@s.whatsapp.net t.p

https://youtu.be/YWGAAZLpTXY

Attachments:

Title: 'Hannity: Democrats' crazy train has another passenger'
Size: 0

Status: Sent
Platform: Mobile

4/26/2019 11:16:43 AM(UTC+0)

[redacted]@s.whatsapp.net t.p

Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says

https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html

Attachments:



Title: Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says
Size: 4403
File name: b0241684-b653-4308-8704-9408d2c26786.thumb
Path: https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion
b0241684-b653-4308-8704-9408d2c26786.thumb

Status: Sent
Platform: Mobile

4/26/2019 11:16:56 AM(UTC+0)

[redacted]@s.whatsapp.net t.p

Добрый день что вы просто были в курсе я улетаю сегодня в 06:00

Status: Sent
Platform: Mobile

4/27/2019 8:19:36 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

15.30 удобно заехать?

Status: Read
Platform: Mobile

4/27/2019 9:20:23 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Добрый день)

Status: Read
Platform: Mobile

4/27/2019 9:20:50 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

4/27/2019 9:24:54 AM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

До встречи

Status: Read
Platform: Mobile

4/27/2019 9:27:38 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Рад был видеть тебя мой друг лечу сейчас Вашингтон позвоню тебе завтра позже а это компании то что я тебе говорил . Компания - украинская локомотивная компания ([redacted]) не может начать перевозки своими локомотивами на львовской железной дороге из за противодействия со стороны министерства транспорта . Причина не известна ....спасибо

Status: Sent
Platform: Mobile

4/29/2019 7:21:06 PM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Приветствую. По окончании выходных посмотрю

Status: Read
Platform: Mobile

4/29/2019 7:22:12 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Спасибо

Status: Sent
Platform: Mobile

4/29/2019 7:23:07 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/441580-nellie-ohrs-hi-honey-emails-to-doj-about-russia-collusion-should-alarm-us

Attachments:



Title: Nellie Ohr's 'Hi Honey' emails to DOJ about Russia collusion should
Size: 4135
File name: 6124872-4f7d-46da-b65c-63e82cd18554 thumb
6124872-4f7d-46da-b65c-63e82cd18554 thumb

Status: Sent
Platform: Mobile

5/1/2019 8:49:40 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html

Attachments:



Title: Biden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Allies

Size: 5831

File name: b64868a8-7c31-46fc-902e-8bc70fefe434.thumb

b64868a8-7c31-46fc-902e-8bc70fefe434.thumb

Status: Sent

Platform: Mobile

5/2/2019 1:42:20 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый вечер мой друг я наберу тебя позже сегодня или завтра дам знать но мы готовим поездку в украину там будет кое-какие люди из конгресса .Джулиани .я хотел бы чтоб ты был главный в этой организов ки этой поездке так что я тебе позже позвоню и мы этом месте организуем давай обнимаю

Status: Sent

Platform: Mobile

5/2/2019 5:33:51 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Привет. Я в поездке, завтра после 15 по киеву звоните

Status: Read

Platform: Mobile

5/2/2019 5:35:40 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

5/2/2019 5:36:48 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016

Attachments:



Title: Ukrainian embassy confirms DNC contractor solicited Trump dirt in 2016

Size: 4900

File name: 912f1124-38a9-4113-97a2-9d6a701396f1.thumb

912f1124-38a9-4113-97a2-9d6a701396f1.thumb

Status: Sent

Platform: Mobile

5/2/2019 11:23:39 PM(UTC+0)

[redacted] @s.whatsapp.net l.p

https://youtu.be/NnVe8eNanSA

Attachments:



Title: SEAN HANNITY 5/2/19 [FULL] - FOX NEWS TODAY MAY 2 2019
Size: 6390
File name: 5240afa0-7d44-4aa0-9ed0-461f6f54341.thumb
5240afa0-7d44-4aa0-9ed0-461f6f54341.thumb

Status: Sent
Platform: Mobile

5/3/2019 2:26:43 AM(UTC+0)

[redacted] @s.whatsapp.net l.p

Добрый вечер я освобождаюсь через где-то полчаса вам наберу сразу спасибо

Status: Sent
Platform: Mobile

5/3/2019 6:37:20 PM(UTC+0)

[redacted] @s.whatsapp.net l.p

Позвони мне

Status: Sent
Platform: Mobile

5/3/2019 6:11:21 PM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Не спите?

Status: Read
Platform: Mobile

5/4/2019 6:39:05 AM(UTC+0)

[redacted] @s.whatsapp.net l.p

https://www.ukr.net/news/details/politika/71222832/

Attachments:



Title: UKR.NET. Все новини України, останні новини дня в Україні та Світі
Size: 4135
File name: c5290936-36b6-4045-a39c-85b67796c85c.thumb
c5290936-36b6-4045-a39c-85b67796c85c.thumb

Status: Sent
Platform: Mobile

5/6/2019 4:21:29 PM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Не могу говорить. Перезвоните позже?

Status: Read
Platform: Mobile

5/9/2019 5:11:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

K

Status: Sent

Platform: Mobile

5/9/2019 5:11:49 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.cnn.com/2019/05/09/politics/giuliani-goes-on-offense-biden-ukraine/index.html

Attachments:



Title: Giuliani previews potential 2020 attack dog role with Biden-Ukraine story
Size: 0

Status: Sent

Platform: Mobile

5/9/2019 5:38:21 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 8140
File name: d36d71e8-8ba3-4f80-ac6d-d97d65ed5258.thumb
e36d71e8-8ba3-4f80-ac6d-d97d65ed5258.thumb

Status: Sent

Platform: Mobile

5/10/2019 5:36:16 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Доброе утро нормально будет если я подъеду где-то в час дня?

Status: Sent

Platform: Mobile

5/10/2019 7:49:42 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

?

Status: Sent

Platform: Mobile

5/10/2019 9:00:12 AM(UTC+0)

[redacted] @s.whatsapp.net Arsen Avakov

Привет. 14.30 будет ок

Status: Read

Platform: Mobile

5/10/2019 9:16:22 AM(UTC+0)

[redacted]@s.whatsapp.net Ip

Status: Sent
Platform: Mobile

5/10/2019 9:17:07 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

https://www.pravda.com.ua/news/2019/05/11/7214715/

Attachments:



Title: Адвокат Трампа скасував візит до України через "вороги президента"
Size: 4031
File name: f4566925-d954-4072-a9c4-7cd599b7d6c7.thumb
f4566925-d954-4072-a9c4-7cd599b7d6c7.thumb

Status: Read
Platform: Mobile

5/11/2019 6:57:17 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Отменил?

Status: Read
Platform: Mobile

5/11/2019 6:57:24 AM(UTC+0)

[redacted]@s.whatsapp.net Ip

Я ещё не в курсе через пару часов узнаю наберу сразу

Status: Sent
Platform: Mobile

5/11/2019 7:03:46 AM(UTC+0)

[redacted]@s.whatsapp.net Ip

Добрый день много чего происходит обязательно нужно встретиться я все расскажу дай знать как возможность

Status: Sent
Platform: Mobile

5/11/2019 8:17:04 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ок

Status: Read
Platform: Mobile

5/11/2019 9:56:18 AM(UTC+0)

[redacted]@s.whatsapp.net Ip

Тогда на месте я могу подъехать

Status: Sent
Platform: Mobile

5/11/2019 11:19:38 AM(UTC+0)

11920

454

[redacted] @s.whatsapp.net Arsen Avakov

Прмвет. У меня заслушивания. Пока нет

Status: Read

Platform: Mobile

6/11/2019 11:20:02 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Окей жду дай знать как только

Status: Sent

Platform: Mobile

6/11/2019 11:21:19 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton in particular Sergii Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2 not 1 FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.

Status: Sent

Platform: Mobile

6/11/2019 12:29:02 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Этот пресс-релиз только что выпустил Rudy

Status: Sent

Platform: Mobile

6/11/2019 12:29:37 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/jackposobiec/status/1127655671100350465?s=12

Attachments:



Title: Jack Posobiec on Twitter

Size: 5371

File name: d95222ea-45e1-4c3f-903e-d3d1178ff65.thumb

d95222ea-45e1-4c3f-903e-d3d1178ff65.thumb

Status: Sent

Platform: Mobile

6/13/2019 6:34:25 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я задержался на 10 минут сейчас буду

Status: Sent

Platform: Mobile

6/13/2019 12:27:37 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ok

Status: Read
Platform: Mobile

5/13/2019 12:33:42 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments:



Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 0
Primary Link

Status: Sent
Platform: Mobile

5/13/2019 4:10:47 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/13/us/politics/russia-investigation-justice-department-review.html

Status: Sent
Platform: Mobile

5/14/2019 6:23:37 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Привет Дай знать когда будет хорошо увидеться позже сегодня

Status: Sent
Platform: Mobile

5/14/2019 11:00:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1128234175000141824?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 0
Primary Link

Status: Sent
Platform: Mobile

5/14/2019 11:15:54 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

У меня есть очень интересная и важная новость я думаю тебе нужно знать когда будешь возможность набери меня

Status: Sent
Platform: Mobile

5/14/2019 3:34:18 PM(UTC+0)

11922

456

[redacted]@s.whatsapp.net Arsen Avakov

15мин наберу

Status: Read

Platform: Mobile

5/14/2019 3:48:11 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/14/2019 5:23:35 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Status: Read

Platform: Mobile

5/14/2019 5:23:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

На телефоне с Вашингтоном перезвоню

Status: Sent

Platform: Mobile

5/14/2019 5:24:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Дорогой мой друг . Хочу поблагодарить тебя за помощь и понимание в этой тяжелой ситуации и твою помощь мне лично . Я доложил об этом уважаемому Руди и он в сегодняшнем эксклюзивном интервью каналу Интер , выразил тебе лично и отдельно огромную благодарность . Жду встречи завтра . Спасибо !!!!!

Status: Sent

Platform: Mobile

5/14/2019 10:42:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments



Size: 2309

File name: 720061d3-0ca7-4ea1-9ccd-7385010fc899.thumb

Path: https://mmg.

[illegible]

Status: Sent

Platform: Mobile

5/15/2019 8:11:13 AM(UTC+0)

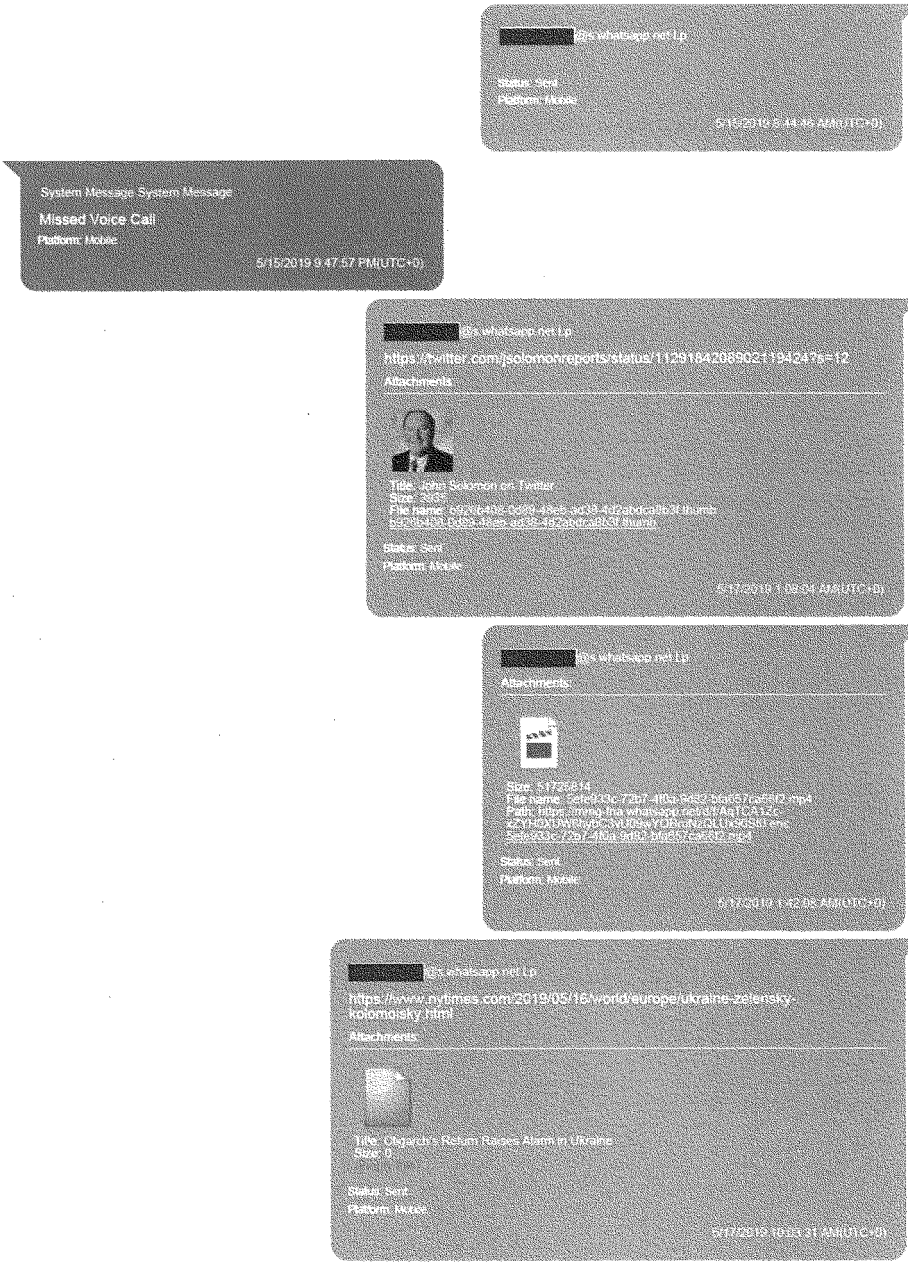
[redacted]@s.whatsapp.net Arsen Avakov

Наберу после Кабмина

Status: Read

Platform: Mobile

5/15/2019 8:41:29 AM(UTC+0)


[redacted] @s.whatsapp.net Lp
Status: Sent
Platform: Mobile
5/15/2019 8:44:46 AM(UTC+0)
System Message System Message
Missed Voice Call
Platform: Mobile
5/15/2019 9:47:57 PM(UTC+0)
[redacted] @s.whatsapp.net Lp
https://twitter.com/jsolomonreports/status/1129184208902119424?s=12
Attachments:
Title: John Solomon on Twitter
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
Attachments:
Size: 51725814
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
https://www.nytimes.com/2019/05/16/world/europe/ukraine-zelensky-kolomoisky.html
Attachments:
Title: Oligarch's Return Raises Alarm in Ukraine
Size: 0
Status: Sent
Platform: Mobile
5/17/2019 10:03:31 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
https://www.youtube.com/watch?v=6BhnOHmpHVk
Status: Sent
Platform: Mobile
5/17/2019 6:18:32 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
очень важно пожалуйста набери меня
Status: Sent
Platform: Mobile
5/17/2019 6:19:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Добрый день набери когда на месте нам нужно увидеться сегодня спасибо
Status: Sent
Platform: Mobile
5/18/2019 8:34:59 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
пожалуйста или набери мне Или дай знать какое время мы с тобой встретимся потому что очень важно выйти с тобой на контакт Спасибо
Status: Sent
Platform: Mobile
5/18/2019 11:20:42 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov
Я ы самолете. Лечу в Киев Раньше 21 не смогу
Status: Read
Platform: Mobile
5/18/2019 11:27:02 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Понял договорились я жду как прилетишь пожалуйста набери меня Спасибо
Status: Sent
Platform: Mobile
5/18/2019 11:30:13 AM(UTC+0)

11925

459

[redacted] @s.whatsapp.net t.p

https://strana.ua/articles/201769-kak-razhorelsja-konflikt-mezhdu-kolomojskim-i-biznesmenami-iz-okruzhenija-dzhuliani.html

Attachments:



Title: "Заявление Коломойского - это прямая угроза". Люди Джулиани подают заявление на описание в правоохранительные органы Украины и США
Size: 5924
File name: 0faac8f0-eafd-4fe4-97c2-fe6a88227e4b.thumb
0faac8f0-eafd-4fe4-97c2-fe6a88227e4b.thumb

Status: Sent
Platform: Mobile

5/18/2019 12:42:10 PM(UTC+0)

[redacted] @s.whatsapp.net t.p

https://twitter.com/rudygiuliani/status/1129756189707984898?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 28fa5006-a587-4195-a5e9-be2c0732f94b.thumb
28fa5006-a587-4195-a5e9-be2c0732f94b.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:34:08 PM(UTC+0)

[redacted] @s.whatsapp.net t.p

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 4059e4a0-f340-4585-90cb-971c47c0b363.thumb
4059e4a0-f340-4585-90cb-971c47c0b363.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:55:54 PM(UTC+0)

11926

460

[redacted]@s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761369660841984?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 9ce030c7-63ab-4c21-931e-50dba1d59d30.thumb
9ce030c7-63ab-4c21-931e-50dba1d59d30.thumb

Status: Sent
Platform: Mobile

5/18/2019 2:56:43 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ок. На связи

Status: Read
Platform: Mobile

5/19/2019 11:41:49 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/19/2019 11:42:08 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый день мы с миром ждём чтобы Сергей вошёл в контакт ещё никто не вышел в контакт?

Status: Sent
Platform: Mobile

5/21/2019 1:57:15 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Набери пожалуйста

Status: Sent
Platform: Mobile

5/21/2019 4:01:18 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Планируем завтра вылететь я тебе пришлю скоро информацию когда освободишься набери мне чтобы могли Поговорить План действия

Status: Sent
Platform: Mobile

5/22/2019 8:18:48 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я на месте можно к тебе подъехать

Status: Sent
Platform: Mobile

5/23/2019 3:29:46 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

10.40 завтра жду

Status: Read

Platform: Mobile

5/23/2019 4:02:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я завтра подъеду с Игорем . Ок !?

Status: Sent

Platform: Mobile

5/23/2019 4:03:28 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Ок

Status: Read

Platform: Mobile

5/23/2019 4:04:09 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/24/2019 10:30:32 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

Набери. Встреча в 13 завтра

Status: Read

Platform: Mobile

5/24/2019 10:30:46 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Сейчас на встрече перезвоню как выйду спасибо

Status: Sent

Platform: Mobile

5/24/2019 10:55:32 AM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov

?

Status: Read

Platform: Mobile

5/24/2019 3:49:25 PM(UTC+0)

[redacted]@s.whatsapp.net Lp:

https://www.pravda.com.ua/rus/articles/2019/05/27/7216183/

Attachments:



Title: Кононенко: Ахметов в 2019-ом сказал мне, что Зеленский будет президентом

Size: 0

Status: Sent

Platform: Mobile

5/27/2019 1:35:48 PM(UTC+0)

[redacted]@s.whatsapp.net Lp:

Привет я захожу на встречу напиши пожалуйста в какое время ты хочешь сделать звонок

Status: Sent

Platform: Mobile

5/27/2019 1:47:34 PM(UTC+0)

[redacted]@s.whatsapp.net Arsen Avakov:

Дам знать как переговорю с Ш

Status: Read

Platform: Mobile

5/27/2019 1:52:20 PM(UTC+0)

[redacted]@s.whatsapp.net Lp:

Привет добрый день

Status: Sent

Platform: Mobile

5/28/2019 12:58:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp:

Привет пожалуйста дай знать что происходит

Status: Sent

Platform: Mobile

5/28/2019 3:36:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp:

??

Status: Sent

Platform: Mobile

5/28/2019 3:36:45 PM(UTC+0)

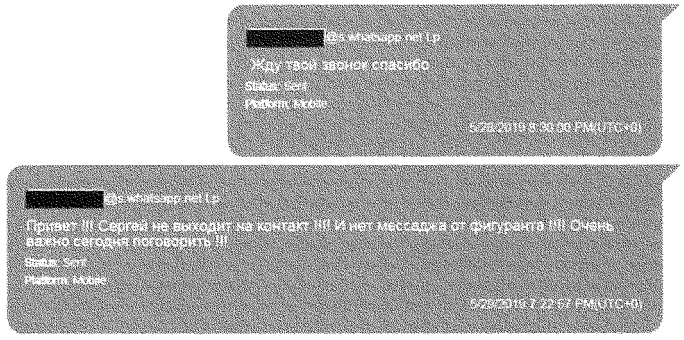
[redacted]@s.whatsapp.net Arsen Avakov:

Привет. Все норм. Сидим у Пр. Завтра перегворим

Status: Read

Platform: Mobile

5/28/2019 8:29:29 PM(UTC+0)


Жду твой звонок спасибо
Status: Sent
Platform: Mobile
5/28/2019 9:38:00 PM(UTC+0)
Привет !!! Сергей не выходит на контакт !!! И нет месседжа от фигуранта !!! Очень важно сегодня поговорить !!!
Status: Sent
Platform: Mobile
5/28/2019 7:22:57 PM(UTC+0)



Extraction Report

Apple iPhone

Participants



[redacted]@s.whatsapp.net
Ivan Banakov

[redacted]@s.whatsapp.net
Lp (owner)



Conversation - Instant Messages (20)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

4/25/2019 12:54:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мы по дороге через минут 15 будем

Status: Sent

Platform: Mobile

4/25/2019 12:54:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

« Добрый день Иван пожалуйста дайте знать какое время будет Хорошо организовать конференц кол Чтобы я смог согласовать С mayor Guilliani Спасибо

Status: Sent

Platform: Mobile

4/26/2019 9:02:01 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/white-house/440730-how-the-obama-white-house-engaged-ukraine-to-give-russia-collusion

Attachments:



Title: How the Obama White House engaged Ukraine to give Russia collusion
Size: 4224
File name: 1da791ab-5073-4b8b-9726-cb7b065f5531.thumb
1da791ab-5073-4b8b-9726-cb7b065f5531.thumb

Status: Sent

Platform: Mobile

4/26/2019 11:16:30 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://youtu.be/YWGAAZLpTXY

Attachments:



Title: Hannity: Democrats' crazy train has another passenger
Size: 0

Status: Sent
Platform: Mobile

4/26/2019 11:16:43 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed. Trump says

https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html

Attachments:



Title: Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed. Trump says
Size: 4463
File name: 64639ad-0b81-4d44-b914-66fd62631026.thumb
Path: https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion
64639ad-0b81-4d44-b914-66fd62631026.thumb

Status: Sent
Platform: Mobile

4/26/2019 11:16:56 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Иван добрый вечер Меня попросили позвонить вам уточнить В котором часу завтра будет возможность для телефонного разговора ?

Status: Sent
Platform: Mobile

5/1/2019 6:28:01 PM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html

Attachments:



Title: Biden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Allies
Size: 5611
File name: 52e8bcbb-d4b1-4a99-907c-1cb7640b1c74.thumb
52e8bcbb-d4b1-4a99-907c-1cb7640b1c74.thumb

Status: Sent
Platform: Mobile

5/2/2019 1:42:20 AM(UTC+0)

11932

466

[redacted] @s.whatsapp.net Lp

Иван добрый день нам нужно Сделать этот звонок если вы сейчас в отпуске пожалуйста соедините кого-то тем который рядом президента Владимиром кто может меня перезвонить на мой номер я их соедини Джулиани спасибо жду

Status: Sent

Platform: Mobile

5/2/2019 5:54:51 PM(UTC+0)

[redacted] @s.whatsapp.net Ivan Banakov

Лев, добрый вечер! Я передал данную информацию от Вас по установленному каналу г-ну Президенту , но пока не получил подтверждения. Да, я в настоящий момент не в Украине , но как только я получу какую-то обратную информацию я незамедлительно выйду с вами на связь .

Status: Read

Platform: Mobile

5/2/2019 6:01:30 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Спасибо я передам

Status: Sent

Platform: Mobile

5/2/2019 6:03:17 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016

Attachments:



Title: Ukrainian embassy confirms DNC contractor solicited Trump dirt in 2016
Size: 4600
File name: 4812fc6b-5d52-4f31-82f2-8d5cb975bfaf.thumb
4812fc6b-5d52-4f31-82f2-8d5cb975bfaf.thumb

Status: Sent

Platform: Mobile

5/2/2019 11:23:39 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://youtu.be/NnVe8aNanSA

Attachments:



Title: SEAN HANNITY 5/2/19 [FULL] - FOX NEWS TODAY MAY 2 2019
Size: 5990
File name: ac66403a-1f7c-4c17-9105-78f5b8bca22d.thumb
ac66403a-1f7c-4c17-9105-78f5b8bca22d.thumb

Status: Sent

Platform: Mobile

5/3/2019 2:29:43 AM(UTC+0)

11933

467

[redacted]@s.whatsapp.net.l.p

https://www.ukr.net/#news/details/politika/71222832/

Attachments:



Title: UKR.NET: Всі новини України, останні новини дня в Україні та Світі
Size: 4135
File name: ae3917d3-dad4-40ba-ab13-85010fbccb20.thumb
ae3917d3-dad4-40ba-ab13-85010fbccb20.thumb

Status: Sent
Platform: Mobile

5/6/2019 5:29:53 PM(UTC+0)

[redacted]@s.whatsapp.net.l.p

Нужно поговорить

Status: Sent
Platform: Mobile

5/6/2019 5:30:18 PM(UTC+0)

[redacted]@s.whatsapp.net.Ivan Banakov

Добрый вечер! Тут новости нет особой. Все ожидаемо.

Status: Read
Platform: Mobile

5/6/2019 5:43:15 PM(UTC+0)

[redacted]@s.whatsapp.net.Ivan Banakov

Deleted by the sender

Attachments:



Title: 3A376B07F6234D5B8F68
Size: 0

Platform: Mobile

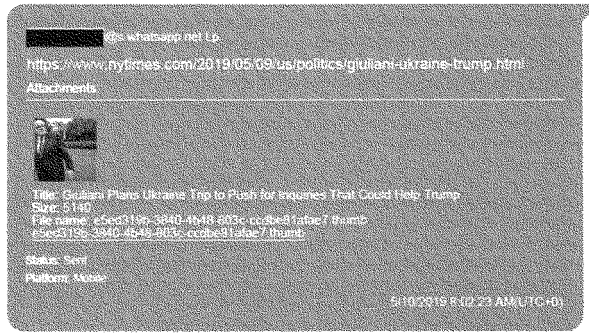
5/6/2019 5:43:53 PM(UTC+0)

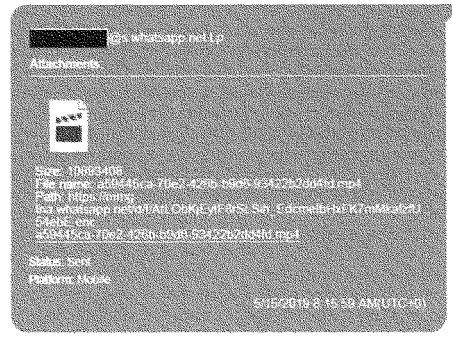
[redacted]@s.whatsapp.net.l.p

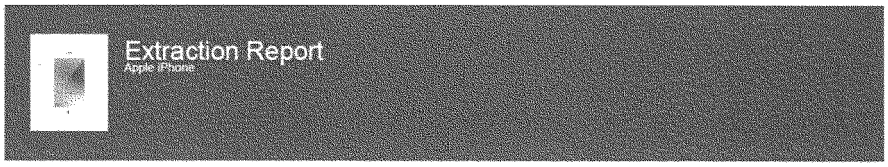
Добрый вечер Иван пожалуйста дайте знать что происходит по какой причине ещё мы не смогли сделать телефонный звонок?

Status: Sent
Platform: Mobile

5/7/2019 7:07:28 PM(UTC+0)


[redacted] @s.whatsapp.net Lp
https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html
Attachments
Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: e5ed319b-3840-4b48-803c-ccdbe81afae7.thumb
e5ed319b-3840-4b48-803c-ccdbe81afae7.thumb
Status: Sent
Platform: Mobile
5/10/2019 8:02:23 AM(UTC+0)


[redacted] @s.whatsapp.net Lp
Attachments
Size: 10893408
File name: a50445ca-70e2-426b-b9d8-93422b2dd4fd.mp4
Path: https://mmg
Ba.whatsapp.net/d/f/AtLObKjEyIF8rSLSih_EdcmelbrbEK7mMkafzfU
54ebE_enc
a50445ca-70e2-426b-b9d8-93422b2dd4fd.mp4
Status: Sent
Platform: Mobile
5/15/2019 8:15:59 AM(UTC+0)



Participants

[redacted]@s.whatsapp.net
Thomas Hicks Jr

[redacted]@s.whatsapp.net
Lp (owner)

[redacted]

Conversation - Instant Messages (278)



[redacted]@s.whatsapp.net Lp

Agreed

Status: Sent

Platform: Mobile

2/6/2019 11:15:28 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Tel him to call me

Status: Sent

Platform: Mobile

2/6/2019 11:15:45 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

https://twitter.com/jackposobiec/status/1093650488657092614?s=12

Attachments:



Title: Jack Posobiec on Twitter
Size: 5623
File name: 65b15f48-c43d-48c7-9a11-48eff54ad767.thumb
65b15f48-c43d-48c7-9a11-48eff54ad767.thumb

Status: Read

Platform: Mobile

2/9/2019 5:43:24 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

2/9/2019 5:47:10 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Did u watch whole thing?

Status: Read

Platform: Mobile

2/9/2019 5:53:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Not yet driving to Rudy now

Status: Sent

Platform: Mobile

2/9/2019 5:54:22 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Listen while driving

Status: Read

Platform: Mobile

2/9/2019 5:54:52 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Will do now
Status: Sent
Platform: Mobile
2/9/2019 5:55:16 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Wow this is exactly what we've been saying
Status: Sent
Platform: Mobile
2/9/2019 5:59:43 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
Yep
Status: Read
Platform: Mobile
2/9/2019 5:59:58 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
Show Rudy
Status: Read
Platform: Mobile
2/9/2019 6:00:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
On it now
Status: Sent
Platform: Mobile
2/9/2019 6:00:19 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
https://www.google.com/amp/s/amp.dailycaller.com/2019/02/06/nellie-ohr-fusion-gps-leshchenko-ukraine
Attachments:



Title: Nellie Ohr, Ukrainian Lawmaker Was Fusion GPS Source
Size: 4153
File name: 91c1df95-88ae-4d90-9a38-ad2e83516493.thumb
91c1df95-88ae-4d90-9a38-ad2e83516493.thumb
Status: Read
Platform: Mobile
2/9/2019 7:33:03 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
Editor and owner of daily caller is a friend. I trust him 100%. We should let him know what we know at the right time
Status: Read
Platform: Mobile
2/9/2019 7:33:48 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

100% meeting R later for dinner

Status: Sent

Platform: Mobile

2/9/2019 7:34:27 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Tell r and feel free to call.

Status: Read

Platform: Mobile

2/9/2019 7:36:50 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

I sent video to dh

Status: Read

Platform: Mobile

2/9/2019 7:37:01 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Perfect

Status: Sent

Platform: Mobile

2/9/2019 7:37:08 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

https://www.thedailybeast.com/doj-is-investigating-whether-us-payoffs-to-iraqi-officials-opened-the-door-for-isis

Attachments:



Title: DOJ Is Investigating Whether U.S. Payoffs to Iraqi Officials Opened the Door for ISIS

Size: 4531

File name: e511e98f-b90d-4079-9a09-f2c071b21b7e.thumb

e511e98f-b90d-4079-9a09-f2c071b21b7e.thumb

Status: Read

Platform: Mobile

2/12/2019 7:51:35 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Crazy

Status: Sent

Platform: Mobile

2/12/2019 10:57:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

I'm in Poland with R

Status: Sent

Platform: Mobile

2/12/2019 10:58:08 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Going to Ukraine Thursday

Status: Sent

Platform: Mobile

2/12/2019 10:58:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

2/12/2019 10:58:26 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Status: Read

Platform: Mobile

2/12/2019 11:09:47 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

2/15/2019 1:13:16 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Great job on the conference call!

Status: Sent

Platform: Mobile

2/19/2019 5:30:10 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Thanks. Short and sweet!

Status: Read

Platform: Mobile

2/20/2019 5:09:35 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

https://thehill.com/hornenews/campaign/432131-exclusive-inside-joe-bidens-campaign-in-waiting

Attachments:

Title: Exclusive: Inside Joe Biden's campaign in waiting

Size: 0

Status: Read

Platform: Mobile

3/12/2019 3:44:47 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

I just got back I'll give you a call tomorrow my brother

Status: Sent

Platform: Mobile

3/1/2019 3:46:02 AM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

https://www.thegatewaypundit.com/2019/03/media-silent-clinton-foundation-connected-agt-forwarded-top-secret-us-intel-to-russia-fbi-doj-covered-it-up-part-v/

Attachments:



Title: MEDIA SILENT: Clinton Foundation Connected AGT Forwarded Top Secret US Intel to RUSSIA - FBI/DOJ Covered It Up - PART V

Size: 5413

File name: d613dae1-b986-4f21-9504-e20a24194f12.thumb

d613dae1-b986-4f21-9504-e20a24194f12.thumb

Status: Read

Platform: Mobile

3/2/2019 7:38:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Spoke with Joel

Status: Sent

Platform: Mobile

3/5/2019 1:14:15 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

I'm coming to dc tomorrow with Harry lots to tell you

Status: Sent

Platform: Mobile

3/5/2019 1:14:57 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Hi you around ?

Status: Sent

Platform: Mobile

3/6/2019 7:22:02 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Yes. U here?

Status: Read

Platform: Mobile

3/6/2019 7:22:59 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

At the hotel

Status: Sent

Platform: Mobile

3/6/2019 7:23:59 PM(UTC+0)

[redacted]@s.whatsapp.net Lb

You want I can come by your office or we can meet at hotel

Status: Sent

Platform: Mobile

3/6/2019 7:24:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lb

Let me know what works

Status: Sent

Platform: Mobile

3/6/2019 7:24:44 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Meet there at 430? I have a 5

Status: Read

Platform: Mobile

3/6/2019 7:25:33 PM(UTC+0)

[redacted]@s.whatsapp.net Lb

At hotel

Status: Sent

Platform: Mobile

3/6/2019 7:26:01 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

https://twitter.com/charliekirk11/status/1104233546732978176?s=12

Attachments:



Title: Charlie Kirk on Twitter

Size: 3173

File name: d27287a2-b5b4-47a5-adb4-acdfb9286dc6.thumb

d27287a2-b5b4-47a5-adb4-acdfb9286dc6.thumb

Status: Read

Platform: Mobile

3/6/2019 4:27:38 AM(UTC+0)

[redacted]@s.whatsapp.net Lb

just got FI

Status: Sent

Platform: Mobile

3/9/2019 4:34:34 AM(UTC+0)

[redacted]@s.whatsapp.net Lb

Tomorrow's the big day it's going to break tomorrow

Status: Sent

Platform: Mobile

3/20/2019 12:52:59 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.foxnews.com/politics/catherine-herridge-someone-in-the-state-dept-likely-involved-in-effort-to-take-down-president-trump

Attachments



Title: Someone in State Department likely involved in bid to take down Trump: Herridge
Size: 7149
File name: 16e7f66d-7c22-4c3f-b41b-9d5bd4ad1166 thumb
16e7f66d-7c22-4c3f-b41b-9d5bd4ad1166 thumb

Status: Sent
Platform: Mobile

3/20/2019 1:18:40 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/20/2019 1:18:57 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/ingrahamangle/status/1108342348258346112?s=12

Attachments



Title: Laura Ingraham on Twitter
Size: 4173
File name: 8d9ed53-9d34-414a-9f53-34ca62be9196 thumb
8d9ed53-9d34-414a-9f53-34ca62be9196 thumb

Status: Sent
Platform: Mobile

3/20/2019 2:19:59 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election

Attachments



Title: Senior Ukrainian official says he's opened probe into US election
Size: 5068
File name: 4f4a0b49-2f2e-485a-bba6-262727c324d2 thumb
4f4a0b49-2f2e-485a-bba6-262727c324d2 thumb

Status: Sent
Platform: Mobile

3/20/2019 3:04:28 PM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr

Status: Read
Platform: Mobile

3/20/2019 4:03:37 PM(UTC+0)

11943

477

[redacted]@s.whatsapp.net Lp

https://twitter.com/seanhannity/status/1108398038719102977?s=12

Attachments:



Title: Sean Hannity on Twitter
Size: 4063
File name: 58f1b084-651a-4a4c-b6f1-e4c04b33c9e2.thumb
58f1b084-651a-4a4c-b6f1-e4c04b33c9e2.thumb

Status: Sent
Platform: Mobile

3/20/2019 4:15:14 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

You should retweet it

Status: Sent
Platform: Mobile

3/20/2019 4:37:00 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian

Attachments:



Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4345
File name: 378a7e7-c0b5-447b-a275-9e7f8f52c365.thumb
378a7e7-c0b5-447b-a275-9e7f8f52c365.thumb

Status: Sent
Platform: Mobile

3/20/2019 5:03:14 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr.

I should probably keep my hands clean on that!

Status: Read
Platform: Mobile

3/20/2019 5:05:08 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/20/2019 5:06:37 PM(UTC+0)

11944

478

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 56777
File name: cc1c8be5-6049-45a8-882f-e9376d6e61e.jpg
Path: https://mmg.
Ibn: [illegible]
[illegible]
cc1c8be5-6049-45a8-882f-e9376d6e61e.jpg

Status: Sent
Platform: Mobile

3/20/2019 6:19:40 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges

Attachments:



Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0

Status: Sent
Platform: Mobile

3/20/2019 11:43:31 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Watch Hannity now

Status: Sent
Platform: Mobile

3/21/2019 1:02:50 AM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr

I can't. At a dinner.

Status: Read
Platform: Mobile

3/21/2019 1:03:05 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

No worries I'll send you copy

Status: Sent
Platform: Mobile

3/21/2019 1:03:22 AM(UTC+0)

11945

479

[redacted] @s.whatsapp.net Lp

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments:



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4435
File name: 0648a7d4-4b3c-451e-8211-926931d77e35.thumb
0648a7d4-4b3c-451e-8211-926931d77e35.thumb

Status: Sent
Platform: Mobile

3/22/2019 4:21:08 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109164121193369604?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 71c4b203-0417-424a-bc29-5966f5663ab5.thumb
71c4b203-0417-424a-bc29-5966f5663ab5.thumb

Status: Sent
Platform: Mobile

3/22/2019 6:47:53 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109165948462907393?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: 35f84ad3-29fd-449e-930d-a0fb6cfac3e4.thumb
35f84ad3-29fd-449e-930d-a0fb6cfac3e4.thumb

Status: Sent
Platform: Mobile

3/22/2019 6:54:55 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 57463
File name: b94e6592-df60-4b4f-bc7f-f5641c3289dc.jpg
Path: https://mmg.fna.whatsapp.net/d/f/Auxo-IAcbTIGaXCAB0c6268xpra6kgBWcaVcEqrTWzG60.enc
b94e6592-df60-4b4f-bc7f-f5641c3289dc.jpg

Status: Sent
Platform: Mobile

3/22/2019 8:58:08 PM(UTC+0)

11946

480

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 46473451
File name: 79da228e-b9f2-480e-b905-d342bc337fb6.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AgW96coEjfUmuFZ56p8aAk3dtjlpedcOzxvn9TO9cDqT.enc
79da228e-b9f2-480e-b905-d342bc337fb6.mp4

Status: Sent
Platform: Mobile

3/23/2019 3:07:02 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 84164
File name: 3f5e9d71-b489-4d92-a480-9c9255265cb6.jpg
Path: https://mmg-fna.whatsapp.net/d/f/ApSkbHp8eW0F8eDYF9wUMxWv_vvGRaGZAIbxbSHYYMD.enc
3f5e9d71-b489-4d92-a480-9c9255265cb6.jpg

Status: Sent
Platform: Mobile

3/24/2019 4:31:42 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: 8a8d7af9-1f67-4030-9ac8-6589c801c020.thumb
8a8d7af9-1f67-4030-9ac8-6589c801c020.thumb

Status: Sent
Platform: Mobile

3/24/2019 4:34:34 PM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr.

somebody ought to take a hard look at rice and brennan efforts to undermine the trump campaign

Status: Read
Platform: Mobile

3/25/2019 12:11:10 AM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr.

Status: Read
Platform: Mobile

3/25/2019 12:11:20 AM(UTC+0)

11947

481

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/26/2019 12:26:53 AM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr

Going to have Ed call u

Status: Read
Platform: Mobile

3/26/2019 12:54:23 AM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr

Signal?

Status: Read
Platform: Mobile

3/26/2019 12:54:29 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

What's up or FaceTime

Status: Sent
Platform: Mobile

3/26/2019 12:54:42 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/israelusaforevr/status/1110348237318303744?s=12

Attachments:



Title: Israel & USA forever on Twitter
Size: 5499
File name: 23dcbeca-1a39-4785-b8ea-8a52ea0388da.thumb
23dcbeca-1a39-4785-b8ea-8a52ea0388da.thumb

Status: Sent
Platform: Mobile

3/26/2019 12:37:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435906-us-embassy-pressed-ukraine-to-drop-probe-of-george-soros-group-during-2016

Attachments:



Title: US embassy pressed Ukraine to drop probe of George Soros group during
Size: 3730
File name: 3b24efcb-ef1c-4949-8901-3977994526fa.thumb
3b24efcb-ef1c-4949-8901-3977994526fa.thumb

Status: Sent
Platform: Mobile

3/26/2019 10:25:11 PM(UTC+0)

482

[redacted] @s whatsapp net Lp

https://www.youtube.com/watch?v=LS8ZA-o9_L4

Attachments



Title: Trumps takedown of FBI (Winning montage!)
Size: 34.39
File name: 9b46f388-0bc6-4e0c-96e6-7c26a8dc351e.thumb
9b46f388-0bc6-4e0c-96e6-7c26a8dc351e.thumb

Status: Sent
Platform: Mobile

3/28/2019 12:39:58 AM(UTC+0)

[redacted] @s whatsapp net Thomas Hicks Jr

So funny

Status: Read
Platform: Mobile

3/28/2019 12:40:10 AM(UTC+0)

[redacted] @s whatsapp net Thomas Hicks Jr

https://dailycaller.com/2019/04/03/fbi-fisa-motion-trump-russia/

Attachments:



Title: FISA Motion Allowed FBI To Share US Citizens' Info With Foreign Agencies. Here's How That May Have Played Into The Russia Probe
Size: 8511
File name: 93442984-6390-448a-8c88-db3b3bf3d45c.thumb
93442984-6390-448a-8c88-db3b3bf3d45c.thumb

Status: Read
Platform: Mobile

4/4/2019 2:00:08 PM(UTC+0)

[redacted] @s whatsapp net Lp

https://www.breitbart.com/politics/2019/04/03/exclusive-peter-schweizer-joe-biden-steered-1-8-billion-to-ukraine-while-his-son-bagged-sweetheart-deal-from-their-government/

Attachments



Title: Schweizer: Joe Biden 'Steered $1.8 Billion' to Ukraine, Son Got a Deal
Size: 5233
File name: c6ed998-0d19-464a-aa76-405586f39a21.thumb
c6ed998-0d19-464a-aa76-405586f39a21.thumb

Status: Sent
Platform: Mobile

4/4/2019 4:56:32 PM(UTC+0)

[redacted] @s whatsapp net Thomas Hicks Jr

Saw that. Very crooked

Status: Read
Platform: Mobile

4/4/2019 5:02:01 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
What's eta on call?
Status: Read
Platform: Mobile
4/25/2019 12:44:08 PM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
4/25/2019 12:46:00 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
This is total fucking bullshit. Can I call RG?
Status: Read
Platform: Mobile
4/25/2019 1:03:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Yes please
Status: Sent
Platform: Mobile
4/25/2019 1:04:15 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr
I have 2 numbers- which is best?
Status: Read
Platform: Mobile
4/25/2019 1:06:10 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
917
Status: Sent
Platform: Mobile
4/25/2019 1:06:30 PM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
4/26/2019 2:35:07 AM(UTC+0)

11950

484

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html

Attachments:



Title: Biden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Allies
Size: 5831
File name: ebbec5e4-af52-4ec6-9264-2eff81d286b9.thumb
ebbec5e4-af52-4ec6-9264-2eff81d286b9.thumb

Status: Sent
Platform: Mobile

5/2/2019 1:57:07 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/2/2019 3:11:45 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016

Attachments:



Title: Ukrainian embassy confirms DNC contractor solicited Trump dirt in 2016
Size: 4600
File name: bd72afb2-8f41-4083-8b86-6de66c408926.thumb
bd72afb2-8f41-4083-8b86-6de66c408926.thumb

Status: Sent
Platform: Mobile

5/2/2019 11:23:39 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Amazing

Status: Read
Platform: Mobile

5/3/2019 1:08:18 AM(UTC+0)

11951

485

[redacted]@s.whatsapp.net Lp

https://translate.googleusercontent.com/translate_c?depth=1&hl=pl&nv=1&rurl=translate.google.com&sl=ru&sp=nmt4&tl=en&u=https://theworldnews.net/ua-news/posol-sshalovanovich-zavershaet-rabotu-v-ukraine-smi&xid=17259,15700021,15700186,15700191,15700253,15700256,15700259&usg=ALkJrhifaVC_KIC5XZP2IJMhQZHnWkLknw

Attachments:



Title: Посол США Йованович завершает работу в Украине – СМИ
Size: 4296
File name: 2020ca1d-0231-44a2-8f8a-371135664207.thumb
2020ca1d-0231-44a2-8f8a-371135664207.thumb

Status: Sent
Platform: Mobile

5/6/2019 4:59:46 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

She just got recalled

Status: Sent
Platform: Mobile

5/6/2019 5:00:05 PM(UTC+0)

[redacted]@s.whatsapp.net Thomas Hicks Jr

Status: Read
Platform: Mobile

5/6/2019 5:00:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: 114fa638-e25f-4bf-8750-4092ecde09cd.thumb
114fa638-e25f-4bf-8750-4092ecde09cd.thumb

Status: Sent
Platform: Mobile

5/10/2019 5:40:07 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments:



Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 4134
File name: f36d864c-95cc-4b35-a65f-bf0b0212ec15.thumb
f36d864c-95cc-4b35-a65f-bf0b0212ec15.thumb

Status: Sent
Platform: Mobile

5/13/2019 4:11:53 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

It's more important than ever to get a good ambassador that's loyal to our president in there please make sure you pass on the message every ear more important than ever

Status: Sent
Platform: Mobile

5/14/2019 12:03:47 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

It's crazy we have enemies of our president, surrounding the new president of Ukraine

Status: Sent
Platform: Mobile

5/14/2019 12:03:47 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call me when you can I'll update you on the craziness my brother

Status: Sent
Platform: Mobile

5/14/2019 12:04:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129756189707984898?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 0

Status: Sent
Platform: Mobile

5/22/2019 1:05:37 AM(UTC+0)

11953

487

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 4466c0ed-2e2c-4aaf-8a95-52e133979f7d.thumb
4466c0ed-2e2c-4aaf-8a95-52e133979f7d.thumb

Status: Sent
Platform: Mobile

5/22/2019 1:05:53 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761369660841984?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 0

Status: Sent
Platform: Mobile

5/22/2019 1:06:08 AM(UTC+0)

[redacted] @s.whatsapp.net Thomas Hicks Jr.

https://twitter.com/rudygiuliani/status/1136431119077978114?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: 4eedca83-1248-4ccd-9e75-625b42a14704.thumb
Path: https://twitter.com/rudygiuliani/status/1136431119077978114?s=12
4eedca83-1248-4ccd-9e75-625b42a14704.thumb

Status: Read
Platform: Mobile

6/6/2019 10:23:03 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

How are you my brother are you in DC tomorrow ? Dinner ?

Status: Sent
Platform: Mobile

6/10/2019 8:52:50 PM(UTC+0)



Extraction Report

Apple iPhone

Participants



[redacted]@s.whatsapp.net
Robert F Hyde

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (61)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/ingrahamangle/status/1108342346255346112?s=12

Attachments:



Title: Laura Ingraham on Twitter
Size: 4173
File name: 3a70e0fe-08ab-4936-a55b-68cdf8b6eb4c.thumb
3a70e0fe-08ab-4936-a55b-68cdf8b6eb4c.thumb

Status: Sent
Platform: Mobile

3/21/2019 8:13:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election

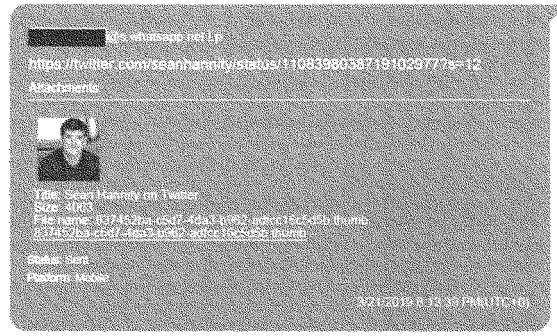
Attachments:

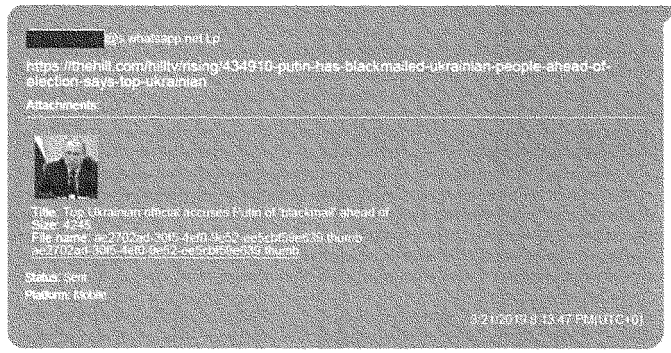


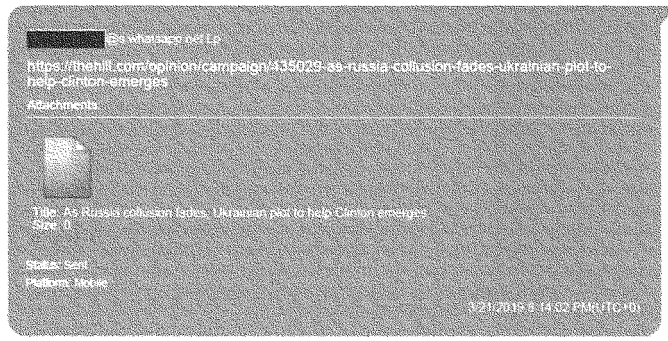
Title: Senior Ukrainian official says he's opened probe into US election
Size: 6966
File name: e55ce33b-9df8-4bf8-9773-96bc67020bce.thumb
e55ce33b-9df8-4bf8-9773-96bc67020bce.thumb

Status: Sent
Platform: Mobile

3/21/2019 8:13:29 PM(UTC+0)


[redacted] @s.whatsapp.net Lp
https://twitter.com/seanhannity/status/1108398038719102977?s=12
Attachments:
Title: Sean Hannity on Twitter
Size: 4063
File name: 837452ba-c5d7-4da3-b962-adcc15c5d5b.thumb
Status: Sent
Platform: Mobile
3/21/2019 8:13:39 PM(UTC+0)


[redacted] @s.whatsapp.net Lp
https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian
Attachments:
Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
File name: ae2702ad-30f5-4ef0-9e52-ce5cbf5ee639.thumb
Status: Sent
Platform: Mobile
3/21/2019 8:13:47 PM(UTC+0)


[redacted] @s.whatsapp.net Lp
https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges
Attachments:
Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0
Status: Sent
Platform: Mobile
3/21/2019 8:14:02 PM(UTC+0)

490

[redacted]@s.whatsapp.net Lp

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments:



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4495
File name: 4968fb97-3767-4de5-bb83-4da1afc2484e.thumb
4968fb97-3767-4de5-bb83-4da1afc2484e.thumb

Status: Sent
Platform: Mobile

3/22/2019 4:58:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109165948462907393?s=12

Attachments:



Title: Dan Bongino on Twitter
Size: 4447
File name: ab8c7cf2-04d8-4b05-96c4-ccdbab21fc02.thumb
ab8c7cf2-04d8-4b05-96c4-ccdbab21fc02.thumb

Status: Sent
Platform: Mobile

3/22/2019 8:55:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 57462
File name: 5ff14a14-3fa1-4a66-830b-d98a133a75e1.jpg
Path: https://mmg.fna.whatsapp.net/d/Auno/AqbT1GaX5A0c6266xpra6kgaVcaVcEgrTVVzGm0.enc
5ff14a14-3fa1-4a66-830b-d98a133a75e1.jpg

Status: Sent
Platform: Mobile

3/22/2019 8:59:03 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Fuck that bitch

Status: Read
Platform: Mobile

3/22/2019 10:31:01 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 48473451
File name: 5ea447d3-100c-40c3-99bd-25f583d92659.mp4
Path: https://mmg-fna.whatsapp.net/d/f/AqiW96cc6jUmuF2Sfp9qAk3dlpedkOcxvn9TC5c0c1.enc
5ea447d3-100c-40c3-99bd-25f583d92659.mp4

Status: Sent

Platform: Mobile

3/23/2019 3:07:02 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Wow. Can't believe Trumo hasn't fired this bitch. I'll get right in that

Status: Read

Platform: Mobile

3/23/2019 5:37:31 AM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Attachments:



Size: 5287
File name: 11c182af-ef78-40d5-951a-11193499c723.opus
Path: https://mmg.whatsapp.net/d/f/AvriG1R6qGoCAH2OCAiyavT2xjvuqvH4_b0eUfqOLHit.enc
11c182af-ef78-40d5-951a-11193499c723.opus

Status: Read

Platform: Mobile

3/23/2019 8:40:49 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Attachments:



Size: 85816
File name: 0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AopdK649JgzbJNCQRsnJ9zR4CuZAiDJ_JRpIDoeV7sDx.enc
0ea3e1c1-e0b1-41c6-b1cf-0c0ea0c1b8e8.jpg

Status: Read

Platform: Mobile

3/23/2019 8:40:56 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

She under heavy protection outside Kiev

Status: Read

Platform: Mobile

3/23/2019 8:42:45 PM(UTC+0)

11958

492

[redacted] @s.whatsapp.net Lp

I know crazy shit

Status: Sent

Platform: Mobile

3/23/2019 6:44:57 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

My guy thinks maybe FSB..?

Status: Read

Platform: Mobile

3/23/2019 8:50:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: 4693245 1-f8c7-4361-b470-ce562d7a2e8c.thumb
4693245 1-f8c7-4361-b470-ce562d7a2e8c.thumb

Status: Sent

Platform: Mobile

3/24/2019 4:33:05 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
Size: 4818
File name: ea967281-6e3e-4f66-a5ff-359e982260ed.thumb
ea967281-6e3e-4f66-a5ff-359e982260ed.thumb

Status: Sent

Platform: Mobile

3/24/2019 4:34:34 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Attachments:



Size: 89578
File name: f8ab3621-c487-4ac1-99e2-5e9e89fa0b8f.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AlEylb1m4lZzcaTfVRdUJHNq8aFeefgsJCrT2bRTe0Y.enc
f8ab3621-c487-4ac1-99e2-5e9e89fa0b8f.jpg

Status: Read

Platform: Mobile

3/25/2019 6:59:14 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Interesting

Status: Sent

Platform: Mobile

3/25/2019 6:01:09 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments



Title: White House personnel official described Trump GOP nomination as 'end of the world'
Size: 4435
File name: e39e5eb8-d47f-4101-bfc9-d6465c62f73c.thumb
e39e5eb8-d47f-4101-bfc9-d6465c62f73c.thumb

Status: Read

Platform: Mobile

3/25/2019 6:29:48 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

What should I do with this?

Status: Read

Platform: Mobile

3/25/2019 6:29:58 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

They are moving her tomorrow

Status: Read

Platform: Mobile

3/25/2019 9:58:41 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

The guys over they asked me what I would like to do and what is in it for them

Status: Read

Platform: Mobile

3/25/2019 9:59:03 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

Wake up Yankees man

Status: Read

Platform: Mobile

3/25/2019 9:59:13 PM(UTC+0)

[redacted] @s.whatsapp.net Robert F Hyde

She's talked to three people. Her phone is off. Computer is off.

Status: Read

Platform: Mobile

3/25/2019 11:39:42 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

She's next to the embassy

Status: Read

Platform: Mobile

3/25/2019 11:39:55 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Not in the embassy

Status: Read

Platform: Mobile

3/25/2019 11:40:01 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Private security. Been there since Thursday

Status: Read

Platform: Mobile

3/25/2019 11:40:15 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Interesting

Status: Sent

Platform: Mobile

3/25/2019 11:40:38 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

They know she's a political puppet

Status: Read

Platform: Mobile

3/25/2019 11:41:27 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

They will let me know when she's on the move

Status: Read

Platform: Mobile

3/25/2019 11:45:39 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

And they'll let me know when she's on the move

Status: Read

Platform: Mobile

3/25/2019 11:45:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Perfect

Status: Sent

Platform: Mobile

3/25/2019 11:46:06 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

I mean where if they can find out.

Status: Read
Platform: Mobile

3/25/2019 11:46:13 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

That address I sent you checks out

Status: Read
Platform: Mobile

3/25/2019 11:46:22 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

It's next to the embassy

Status: Read
Platform: Mobile

3/25/2019 11:46:30 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

They are willing to help if we/you would like a price

Status: Read
Platform: Mobile

3/25/2019 11:46:53 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Guess you can do anything in the Ukraine with money... what I was told

Status: Read
Platform: Mobile

3/25/2019 11:47:19 PM(UTC+0)

[redacted]@s.whatsapp.net LP

Lol

Status: Sent
Platform: Mobile

3/25/2019 11:48:37 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Update she will not be moved special security unit upgraded force on the compound people are already aware of the situation my contacts are asking what is the next step because they cannot keep going to check people will start to ask questions

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

If you want her out they need to make contact with security forces

Status: Read
Platform: Mobile

3/26/2019 10:05:11 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

From Ukranians

Status: Read

Platform: Mobile

3/26/2019 10:05:24 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

What's the word bro

Status: Read

Platform: Mobile

3/27/2019 2:18:11 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Any good stuff?

Status: Read

Platform: Mobile

3/27/2019 2:20:54 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call you soon in studio

Status: Sent

Platform: Mobile

3/27/2019 2:22:12 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Let's go Holmes

Status: Read

Platform: Mobile

3/27/2019 3:42:33 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

RG was good. But Ingraham had some hard questions

Status: Read

Platform: Mobile

3/27/2019 3:42:54 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Nothing has changed she is still not moving they check today again

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F. Hyde

Hi buddy

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/27/2019 9:42:57 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.youtube.com/watch?v=LS8ZA-o9_L4

Attachments



Title: Trumps takedown of FBI (Winning montage!)

Size: 3439

File name: [illegible]

Status: Sent

Platform: Mobile

3/28/2019 12:41:40 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Nice

Status: Read

Platform: Mobile

3/28/2019 1:44:08 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Hey brother do we stand down??? Or you still need intel be safe

Status: Read

Platform: Mobile

3/29/2019 1:01:07 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

She had visitors

Status: Read

Platform: Mobile

3/29/2019 1:01:18 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

It's confirmed we have a person inside

Status: Read

Platform: Mobile

3/29/2019 1:01:32 AM(UTC+0)

[redacted]@s.whatsapp.net Robert F Hyde

Hey broski tell me what we are doing what's the next step

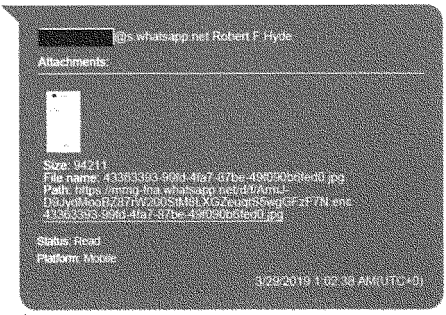
Status: Read

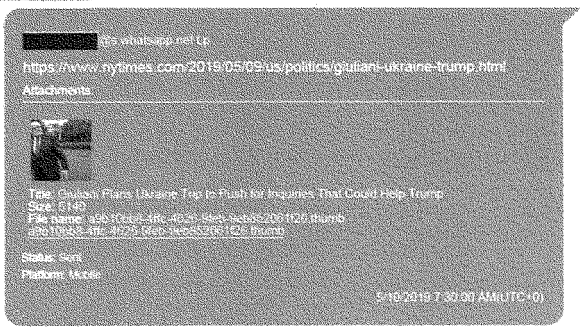
Platform: Mobile

3/29/2019 1:01:40 AM(UTC+0)

11964

498


[redacted]@s.whatsapp.net Robert F Hyde
Attachments:
Size: 94211
File name: 43363393-99fd-4fa7-87be-49f090b6fed0.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AmJ-D3JyoMooB787HV200StMbLXGZeuqt85wgGFzP7N.enc
43363393-99fd-4fa7-87be-49f090b6fed0.jpg
Status: Read
Platform: Mobile
3/29/2019 1:02:38 AM(UTC+0)


[redacted]@s.whatsapp.net Up
https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html
Attachments:
Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: a9b10bb8-4fc-4626-9fe6-9eb8b2061f26.thumb
a9b10bb8-4fc-4626-9fe6-9eb8b2061f26.thumb
Status: Sent
Platform: Mobile
5/10/2019 7:30:00 AM(UTC+0)


[redacted]@s.whatsapp.net Robert F Hyde
What's up bud? Heard that got cancelled
Status: Read
Platform: Mobile
6/3/2019 1:46:08 PM(UTC+0)

Extraction Report

Apple iPhone

Participants

[redacted]@s.whatsapp.net
Igor Kolomoysky

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (31)

[redacted]@s.whatsapp.net Igor Kolomoysky

https://www.1tv.ru/news/2019-09-14/372250-analiticheskaya_programma_odnako_s_mihailom_leontievym

Attachments:



Title: Аналитическая программа «Однако» с Михаилом Леонтьевым. Новости. Первый канал
Size: 5757
File name: 887795c4-7b27-4705-ad38-0b97820eb0b8.thumb
887795c4-7b27-4705-ad38-0b97820eb0b8.thumb

Status: Read
Platform: Mobile

9/16/2019 12:12:42 PM(UTC+0)

System Message System Message

Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform: Mobile

9/16/2019 12:12:42 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я ещё чуть задерживаюсь на встрече как только освобожусь сразу наберу

Status: Sent
Platform: Mobile

9/16/2019 12:39:15 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/16/2019 2:40:57 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/20/2019 8:23:49 AM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

А ты в ЮС во время визита Зе будешь?

Status: Read

Platform: Mobile

9/20/2019 8:25:01 AM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

https://www.pravda.com.ua/rus/news/2019/09/20/7226838/

Attachments:



Title: Адвокат Трампа случайно признал, что просил Украину начать расследование относительно Байдена

Size: 5056

File name: beb2f58c-d6e7-4e7b-b929-0671904a9fa4.thumb

[redacted]

Status: Read

Platform: Mobile

9/20/2019 9:48:59 AM(UTC+0)

[redacted]@s.whatsapp.net I.p.

Недавно прилетел позже наберу тебя

Status: Read

Platform: Mobile

9/20/2019 12:53:50 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

https://en.m.wikipedia.org/wiki/John_Durham_(lawyer)

Attachments:



Title: John Durham (lawyer) - W kipedia

Size: 0

Status: Read

Platform: Mobile

9/21/2019 5:36:02 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

Кто это?

Status: Read

Platform: Mobile

9/21/2019 5:38:17 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

Есть новости

Status: Read

Platform: Mobile

9/25/2019 12:09:34 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/25/2019 12:09:37 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

Для тебя

Status: Read

Platform: Mobile

9/25/2019 12:09:47 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.scribd.com/document/427409665/Ukraine-Call-Transcript

Attachments:

[redacted]

Title: Ukraine Call Transcript

Size: 0

Media Type:

Status: Sent

Platform: Mobile

9/25/2019 3:34:04 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/26/2019 5:08:35 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Поздравляю тебя с Новым годом ! Желаю чтобы Новый год При нас радости и здоровья !!!

Status: Sent

Platform: Mobile

9/29/2019 2:11:26 PM(UTC+0)

[redacted] @s whatsapp net Igor Kolomoysky

Attachments:



Size: 110958
File name: 4cf8a938-4a26-4a7c-8e57-c719d9e5145c.jpg
Path: https://mmg-
fna whatsapp net/d/f/Ah0OwTiyo2hhNLHbTkWcRF3gHLcpudX7hH5n
Aym0vUyS.enc
4cf8a938-4a26-4a7c-8e57-c719d9e5145c.jpg

Status: Read
Platform: Mobile

9/29/2019 4:05:17 PM(UTC+0)

[redacted] @s whatsapp net Igor Kolomoysky

Attachments:



Size: 1433335
File name: 457fae65-b7e8-4bdc-aeca-ba943e8513ec.mp4
Path: https://mmg-
fna whatsapp net/d/f/ApV5hB8MGEeesybp1T0XlJei8U0NHh7ca9Kk
SN4v17o4.enc
457fae65-b7e8-4bdc-aeca-ba943e8513ec.mp4

Status: Read
Platform: Mobile

9/29/2019 4:05:39 PM(UTC+0)

[redacted] @s whatsapp net Igor Kolomoysky

Але

Status: Read
Platform: Mobile

10/3/2019 3:51:25 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

10/3/2019 3:51:30 PM(UTC+0)

[redacted] @s whatsapp net Igor Kolomoysky

Есть новости

Status: Read
Platform: Mobile

10/3/2019 3:51:49 PM(UTC+0)

[redacted] @s whatsapp net Igor

Я Сейчас лечу Я приземлюсь тебе Наберу

Status: Sent
Platform: Mobile

10/3/2019 6:03:16 PM(UTC+0)

11969

503

[redacted] @s.whatsapp.net Lp

https://tb.ua/news/2019/10/08/439274_insider_zelenskiy_nyuyorke.html

Attachments:



Title: The Insider: Зеленский в Нью-Йорке виделся с бизнесменом, связанным с международным криминалом
Size: 4785
File name: ef55fb0d-d6d0-4f79-802a-eebe833d1fc2.thumb
ef55fb0d-d6d0-4f79-802a-eebe833d1fc2.thumb

Status: Sent
Platform: Mobile

10/8/2019 3:13:17 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Похоже на твоего раввина

Status: Sent
Platform: Mobile

10/8/2019 3:14:01 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

??

Status: Sent
Platform: Mobile

10/8/2019 3:14:08 PM(UTC+0)

[redacted] @s.whatsapp.net Igor Kolomoysky

Узнаю после Йом Кипура

Status: Read
Platform: Mobile

10/8/2019 3:20:50 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Забыл у вас уже начался желаю тебя Лёгкий пост

Status: Sent
Platform: Mobile

10/8/2019 3:25:00 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 35367
File name: 01b72182-0fc0-40fe-b07b-7b58a404527c.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AiikYfbRHWcDlIOm6HeGh3K8bGgOoOZ4MwN1544UGCSk.enc
01b72182-0fc0-40fe-b07b-7b58a404527c.jpg

Status: Sent
Platform: Mobile

10/8/2019 3:25:10 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

Взаимно

Status: Read
Platform: Mobile

10/8/2019 3:37:50 PM(UTC+0)

[redacted]@s.whatsapp.net Igor Kolomoysky

https://www.pravda.com.ua/rus/news/2019/10/9/7228531/

Attachments:



Title: Нардеп Деркач обнародовал информацию о "влиянии посольства США на НАБУ"
Size: 5738
File name: 46b44b78-5c59-4f9e-957d-1abc6ba14f61.thumb
46b44b78-5c59-4f9e-957d-1abc6ba14f61.thumb

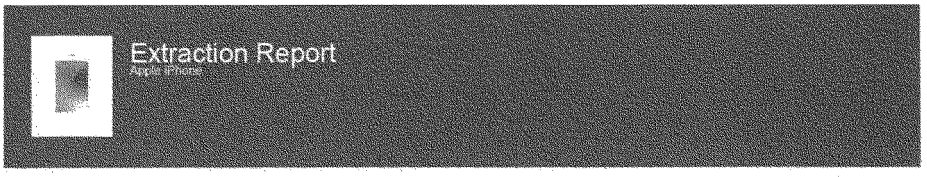
Status: Read
Platform: Mobile

10/9/2019 8:44:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

10/9/2019 8:59:05 PM(UTC+0)



Participants

[redacted]@s.whatsapp.net
Ura Lusenka Army General Ukraine

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (651)

System Message System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile
2/20/2019 4:30:31 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Army General Ukraine
Завтра в 16
Status: Read
Platform: Mobile
2/20/2019 4:30:31 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Ok
Status: Sent
Platform: Mobile
2/20/2019 4:30:53 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Army General Ukraine
Мамедов нужен?
Status: Read
Platform: Mobile
2/20/2019 4:31:10 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
NO
Status: Sent
Platform: Mobile
2/20/2019 4:31:23 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Вдвоём встретимся

Status: Sent

Platform: Mobile

2/20/2019 4:31:36 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Игорь тоже не нужен если можешь пошли за мной машину

Status: Sent

Platform: Mobile

2/20/2019 4:31:57 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Тогда связь и заезд через Александра +380 (63) 164[redacted]

Status: Read

Platform: Mobile

2/20/2019 4:32:13 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Понял Я ему наберу завтра

Status: Sent

Platform: Mobile

2/20/2019 4:32:59 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый день

Status: Sent

Platform: Mobile

2/23/2019 11:59:23 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Привет

Status: Read

Platform: Mobile

2/23/2019 11:59:43 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Как планы в какое время встречаемся?

Status: Sent

Platform: Mobile

2/23/2019 12:02:26 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Жду вводную от През

Status: Read

Platform: Mobile

2/23/2019 12:02:45 PM(UTC+0)

[redacted]@s.whatsapp.net Ur

Ок

Status: Sent

Platform: Mobile

2/23/2019 12:05:17 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Привет. Закончил , но поеду домой. Еле живой.

Status: Read

Platform: Mobile

2/23/2019 8:07:14 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Ты завтра на месте?

Status: Read

Platform: Mobile

2/23/2019 8:07:41 PM(UTC+0)

[redacted]@s.whatsapp.net Ur

Да я завтра здесь

Status: Sent

Platform: Mobile

2/23/2019 8:08:01 PM(UTC+0)

[redacted]@s.whatsapp.net Ur

Иди отдыхай жду завтра скажу какое время

Status: Sent

Platform: Mobile

2/23/2019 8:08:13 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Ок

Status: Read

Platform: Mobile

2/23/2019 8:08:27 PM(UTC+0)

[redacted]@s.whatsapp.net Ur

Добрый день как планы сегодня?

Status: Sent

Platform: Mobile

2/24/2019 1:41:19 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

В районе 21

Status: Read

Platform: Mobile

2/24/2019 2:50:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Отлично поужинаем вместе?
Status: Sent
Platform: Mobile
2/24/2019 2:53:17 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Какая кухня?
Status: Read
Platform: Mobile
2/24/2019 2:54:22 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Хороший украинскую это
Status: Sent
Platform: Mobile
2/24/2019 2:54:52 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
А пиво ок?
Status: Read
Platform: Mobile
2/24/2019 2:56:32 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Есть хор бельгийский пивной ресторан с укр блюдами
Status: Read
Platform: Mobile
2/24/2019 2:56:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
yes
Status: Sent
Platform: Mobile
2/24/2019 2:57:13 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Привет в какое время встречаемся
Status: Sent
Platform: Mobile
2/26/2019 10:27:06 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Добрый вечер я представляю ты сегодня супер занят не хочу беспокоить если не получается нам встретиться будет возможность наверн сегодня чтобы попрощаться а то я завтра рано утром улетаю
Status: Sent
Platform: Mobile
2/26/2019 4:58:14 PM(UTC+0)

[redacted]@s.whatsapp.net Lu

Юра привет как дела?

Status: Sent

Platform: Mobile

3/1/2019 4:58:28 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

Разрулил ваши кофейные вопросы

Status: Read

Platform: Mobile

3/1/2019 5:10:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

Х опять допросили ваши по той же теме

Status: Read

Platform: Mobile

3/1/2019 5:20:08 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

Жду сигналов от вас

Status: Read

Platform: Mobile

3/1/2019 5:20:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lu

Большое спасибо Встречаюсь позже сегодня по всем вопросам завтра наберу дам знать

Status: Sent

Platform: Mobile

3/1/2019 5:36:21 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

Привет. Мы готовы допросить вашего латвийского знакомого.

Status: Read

Platform: Mobile

3/5/2019 10:31:23 AM(UTC+0)

[redacted]@s.whatsapp.net Lu

Улетаю Вашингтон сегодня завтра наберу

Status: Sent

Platform: Mobile

3/5/2019 4:47:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

Посол открыто призвала уволить главу САП

Status: Read

Platform: Mobile

3/5/2019 6:39:03 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/6/2019 6:50:22 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет пропустил твой звонок набери когда сможешь

Status: Sent

Platform: Mobile

3/6/2019 1:14:05 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Теперь посол указала на плохой подбор суддей Верховного суда:)

Status: Read

Platform: Mobile

3/6/2019 1:48:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра набери меня когда сможешь

Status: Sent

Platform: Mobile

3/6/2019 6:40:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет ты сможешь через полчаса разговаривать

Status: Sent

Platform: Mobile

3/7/2019 4:23:44 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Еще 45 мин на связи

Status: Read

Platform: Mobile

3/7/2019 5:09:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра если можешь набери мне прям сейчас очень важно

Status: Sent

Platform: Mobile

3/7/2019 9:39:52 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/7/2019 10:43:46 PM(UTC+0)

11977

511

[redacted] @s.whatsapp.net Lp

https://thehill.com/hillty/rising/419901-fbi-email-chain-may-provide-most-damning-evidence-of-fisa-abuses-yet

Attachments:



Title: FBI email chain may provide most damning evidence of FISA abuses yet
Size: 3042
File name: 37c4fefb-ed73-4710-9197-24dbdbcffb80.thumb
37c4fefb-ed73-4710-9197-24dbdbcffb80.thumb

Status: Sent
Platform: Mobile

3/7/2019 10:54:24 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Jhon Solomon - the hill
Sean Hanity - Fox

Status: Sent
Platform: Mobile

3/7/2019 10:54:44 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.washingtonpost.com/nation/2019/03/05/trump-doubles-down-with-sean-hannity-tweet-amid-new-scrutiny-his-ties-fox-news/

Attachments:



Title: Trump doubles down with Sean Hannity tweet amid new scrutiny of his ties to Fox News
Size: 6942
File name: eac94245-3934-4d58-94f1-dcb010cbfc37.thumb
eac94245-3934-4d58-94f1-dcb010cbfc37.thumb

Status: Sent
Platform: Mobile

3/7/2019 10:56:07 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Тем временем зам Госсекретаря Хейл, говоря о заявлении посла США о необходимости снять Холодницкого, заявил, что « посол Иованович представляет Президента США в Украине и Америка разделяет ее позицию»

Status: Read
Platform: Mobile

3/8/2019 12:21:28 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра Мы все в курсепостарайся сделать завтрашнее интервью в час дня Вашингтоне время который будет 08:00 по вашему времени по скайпу

Status: Sent
Platform: Mobile

3/8/2019 12:25:34 AM(UTC+0)

512

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

В 8 не реально. Да и телефона журналиста нету

Status: Read

Platform: Mobile

3/8/2019 12:27:19 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я жду звонок чтоб мне дали знать Кто из них будет брать интервью

Status: Sent

Platform: Mobile

3/8/2019 12:30:46 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Ок

Status: Read

Platform: Mobile

3/8/2019 12:30:56 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

С 8 начну моему звонить. У нас завтра выходной. Знаю, что с 12 он точно будет в Администрации. Попробую раньше соединить

Status: Read

Platform: Mobile

3/8/2019 12:31:56 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/8/2019 12:32:39 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

И будь уверен что это будет дружеский интервью у президента Украины государства партнера Америки !!!

Status: Sent

Platform: Mobile

3/8/2019 12:34:45 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Attachments:



Size: 155084
File name: a8086114-257d-4b13-adba-23cfc02dacd7.jpg
Path: https://mmg.
fna.whatsapp.net/d/AcNS4RWKCITWom.y12A8239A8VffIqGhhGX
Cj0uKjOuF.enc
a8086114-257d-4b13-adba-23cfc02dacd7.jpg

Status: Read

Platform: Mobile

3/8/2019 12:35:26 AM(UTC+0)

11979

513

[redacted] @s.whatsapp.net Lp

И постараемся договориться чтоб завтра они взяли у тебя тоже интервью

Status: Sent

Platform: Mobile

3/8/2019 12:35:27 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/8/2019 12:35:33 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Я в Риме. Не знаю, где взять скайп:)

Status: Read

Platform: Mobile

3/8/2019 12:35:51 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

I love it

Status: Sent

Platform: Mobile

3/8/2019 12:36:20 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Постарайся загрузить Skype к себе на телефон

Status: Sent

Platform: Mobile

3/8/2019 12:36:47 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я хочу очень важно чтоб ты был главный для будущего

Status: Sent

Platform: Mobile

3/8/2019 12:37:21 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 104665

File name: ffbc74b9-184b-40bc-a7e0-0b809f6b2b84.jpg

Path: https://mmg.

fna.whatsapp.net/d/f/AmcRDbvs3RDRGD3p5ZkJZZcvZM2YSctTW

wwVcHH.enc

ffbc74b9-184b-40bc-a7e0-0b809f6b2b84.jpg

Status: Sent

Platform: Mobile

3/8/2019 12:37:30 AM(UTC+0)

11980

514

[redacted] @s.whatsapp.net Lp

А мы с Игорем в Вашингтоне !!!!!

Status: Sent

Platform: Mobile

3/8/2019 12:40:12 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 2073

File name: 8e870d9e-69a9-4b5f-bf8c-cf1b2f23aba1.thumb

8e870d9e-69a9-4b5f-bf8c-cf1b2f23aba1.thumb

(38.894184, -77.027230)

Status: Sent

Platform: Mobile

3/8/2019 12:40:20 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 155664

File name: af152f72-d787-427f-b8e7-8e1498e4263f.jpg

Path: https://mmg.

fna.whatsapp.net/d/f/AoNC4RWKCfTWcmJy12A6Z39A8Wf0gfhh9Xi-ObuKjCkP.enc

af152f72-d787-427f-b8e7-8e1498e4263f.jpg

Status: Sent

Platform: Mobile

3/8/2019 12:40:30 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

3/8/2019 12:40:54 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Мой готов. Жду телефон

Status: Read

Platform: Mobile

3/8/2019 8:03:48 AM(UTC+0)

11981

515

[redacted] @s.whatsapp.net Lp

Attachments

[redacted]

Size: 12734
File name: eb607a4a-bb91-4b21-8ac0-7e2daac42b3f.jpg
Path: https://mmg
fna.whatsapp.net/dl/AibZC2bZ6BZqwbUlaaaaCZA-
DSe2DYucAXfs-4VTeNlkU.enc
eb607a4a-bb91-4b21-8ac0-7e2daac42b3f.jpg

Status: Sent
Platform: Mobile

3/8/2019 1:11:45 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юран позвони мы могли договориться временно

Status: Sent
Platform: Mobile

3/8/2019 2:40:59 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Ты правда веришь, что так предлагают взять интервью у Президента?

Status: Read
Platform: Mobile

3/8/2019 4:52:54 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Я конечно переслал, но по моему это какая то фигня

Status: Read
Platform: Mobile

3/8/2019 4:53:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

+380 93 000 [redacted] Назар Холодницкий

Status: Read
Platform: Mobile

3/8/2019 5:09:52 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я стою рядом пожалуйста набери прям сейчас

Status: Sent
Platform: Mobile

3/8/2019 5:19:59 PM(UTC+0)

11982

516

[redacted] @s.whatsapp.net Lp

Attachments



Size: 84135
File name: [illegible]
Path: https://mmg.
[illegible]
[illegible]

Status: Sent
Platform: Mobile

3/8/2019 6:03:46 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments



Size: 67434
File name: [illegible]
Path: https://mmg.fna.whatsapp.net/d/[illegible]
[illegible]
[illegible]

Status: Sent
Platform: Mobile

3/8/2019 6:04:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра дай знать как лучше нам набрать номер или дать вам номер куда чтобы они забрали

Status: Sent
Platform: Mobile

3/8/2019 6:04:57 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Сейчас на тебя выйдет прессекретарь. Святослав

Status: Read
Platform: Mobile

3/8/2019 6:09:45 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

+380 50 442 [redacted] Его тел

Status: Read
Platform: Mobile

3/8/2019 6:10:08 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

И Назар ждет. Я все обьяснил. Готов рассказать о заангажированности

Status: Read
Platform: Mobile

3/8/2019 6:13:56 PM(UTC+0)

11983

517

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/8/2019 6:14:19 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Мы сейчас суде находимся будем набирать сейчас секретарь президента

Status: Sent
Platform: Mobile

3/8/2019 6:14:35 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

В студии

Status: Sent
Platform: Mobile

3/8/2019 6:17:56 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 68045
File name: 52ca0c0f-f447-4469-bbd2-60e01e138c00.jpg
Path: https://mmg.fna.whatsapp.net/d/AgqZ9aMJe-Dbn/GaNVhd-zwQ3Q7eCd-43ac-7KkcXe0.enc
52ca0c0f-f447-4469-bbd2-60e01e138c00.jpg

Status: Sent
Platform: Mobile

3/8/2019 6:18:16 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 59833
File name: 5f9cbb81-53bb-43ef-8a4e-2314a034ac1d.jpg
Path: https://mmg.fna.whatsapp.net/d/AeMCtfd1zl3ukeEqFQaYxG450K1-1-Mcl-JJ1fc_e5.enc
5f9cbb81-53bb-43ef-8a4e-2314a034ac1d.jpg

Status: Sent
Platform: Mobile

3/8/2019 6:58:22 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра ну только закончили интервью как будет возможность набери мне я тебе все расскажу

Status: Sent
Platform: Mobile

3/8/2019 7:45:20 PM(UTC+0)

11984

518

[redacted] @s.whatsapp.net Lp

Attachments:



Title: This will be questions
Size: 32579
File name: 15c19052-0779-4ac9-83f6-c345c8e86e22.jpg
Path: https://mmg-
fna.whatsapp.net/d/AmHPQLMIDELXR0Lc7nnJRMOLhdRnl_ellyse
J_5DcB9df.enc
15c19052-0779-4ac9-83f6-c345c8e86e22.jpg

Status: Sent
Platform: Mobile

3/8/2019 7:50:06 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Это вопросы не для действующего Президента. В разгар кампании он не может отвечать на вопросы о после, Байдене и тд

Status: Read
Platform: Mobile

3/8/2019 9:51:39 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Я еще не пересылал, но на его месте - я бы отказался

Status: Read
Platform: Mobile

3/8/2019 9:52:10 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я уже послал

Status: Sent
Platform: Mobile

3/8/2019 9:54:36 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Лева, Президент не может комментировать такие вопросы

Status: Read
Platform: Mobile

3/8/2019 9:55:12 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Это я тебе послал чтобы у тебя было просьб

Status: Sent
Platform: Mobile

3/8/2019 9:56:13 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Позвони мне пожалуйста

Status: Sent
Platform: Mobile

3/8/2019 9:57:07 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра я Улетаю во флориду через час если уже сегодня поздно давай уже завтра я проснусь тебе наберу и все обговорим

Status: Sent
Platform: Mobile

3/8/2019 10:33:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

+

Status: Read
Platform: Mobile

3/9/2019 2:13:03 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет через полчаса нормально будет я тебе наберу

Status: Sent
Platform: Mobile

3/9/2019 3:46:04 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Atimy General Ukraine

На связи

Status: Read
Platform: Mobile

3/9/2019 5:43:33 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Сейчас наберу пару минут

Status: Sent
Platform: Mobile

3/9/2019 5:44:50 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/9/2019 5:53:42 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/9/2019 5:54:32 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет набери мне

Status: Sent
Platform: Mobile

3/9/2019 7:07:27 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
В самолете
Status: Read
Platform: Mobile
3/10/2019 9:11:50 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Хорошего полёта набери когда приземлился
Status: Sent
Platform: Mobile
3/10/2019 9:15:33 PM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
3/11/2019 3:07:57 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Я наберу через минут 10
Status: Sent
Platform: Mobile
3/11/2019 3:29:15 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
30
Status: Read
Platform: Mobile
3/11/2019 3:34:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
3/11/2019 3:34:18 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Юра набери меня
Status: Sent
Platform: Mobile
3/11/2019 6:21:15 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Юра я вылетаю через пару минут если есть возможность набери меня сейчас
Status: Sent
Platform: Mobile
3/11/2019 6:51:15 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Юра дай знать когда ты прилетаешь во вторник или в среду

Status: Sent

Platform: Mobile

3/11/2019 8:24:43 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

Когда получу приглашение от генатторнея

Status: Read

Platform: Mobile

3/11/2019 10:19:10 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Когда наладешь время набери меня

Status: Sent

Platform: Mobile

3/11/2019 10:57:23 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Юра добрый вечер очень важно что нам нужно с тобой связаться если сегодня уже поздно. Тогда послезавтра набери меня как только проснешься я не покусь спать жду звонок когда мы уже с тобой поговорим

Status: Sent

Platform: Mobile

3/12/2019 9:46:01 PM(UTC+0)

[redacted]@s.whatsapp.net.lp

Mr. Prosecutor General:

My name is John Solomon, and I am the executive vice president of The Hill newspaper in Washington DC, one of America's largest political news sources with more than 35 million monthly readers. I run the Hill's new television division and would like to invite you to be interviewed on air this Thursday at your convenience. Our studio currently has opened between 11:30a and 2:30p EDT on Thursday.

Below are the topics we are interested in. I deeply appreciate considering our interview request.

Sincerely,

John Solomon
Executive Vice President
The Hill
202-235-[redacted]

TOPICS FOR INTERVIEW WITH PROSECUTOR GENERAL

1. What is at stake in your upcoming national elections, both for the Ukrainian people and your ally, the United States?

2. How is your country's relationship with the United States and more specifically with U.S. Ambassador Yovanovitch?

3. There seems to be a spate of recent comments by the US ambassador and some career State Department officials lamenting the fight against corruption inside Ukraine. What is your response to that and are you surprised about the timing of those comments so close to an election?

4. I recently was shown a letter from a member of Congress who suggested Ambassador Yovanovitch was saying derogatory things about President Trump. Do you have any evidence that has happened with her or her staff at the embassy? What comments have been made that were derogatory to President Trump? Specifically have any US officials suggested to Ukrainian officials that they can ignore President Trump because he might be impeached and what was the Ukrainian reaction?

5. In 2016, VP Joe Biden came to visit Ukraine and met with President Poroshenko. I've seen some recent video in which VP Biden claimed he used that visit to get your predecessor as Prosecutor General fired. Please tell us what happened and what if any role U.S. loan guarantees played in the incident. What did President Poroshenko tell you was the reason your predecessor was fired? Do you think it was justified?

6. At the time Mr. Shulkin was fired, did VP Biden have an interest personally in the prosecutor's office and its activities?

7. Was the VP's son Hunter Biden and his company Barisma Holdings under investigation and how serious were the allegations?

8. What happened to that case after the vice president's intervention?

9. Has the case been recently been reopened to your knowledge? In layman's terms what is the nature of the criminality that was going on with the company?

10. What evidence specifically in the case involved Hunter Biden and was any of his activity criminal under Ukraine statutes?

11. Did you ever see any evidence of financial transaction inside Barisma that suggested the company had lobbied or compensated someone to lobby VP Biden? How much money was cited as the payment?

12. Given that Hunter Biden had no prior experience listed on his public resume with Ukrainian law, why do you think Barisma hired him?

13. Why was the former CIA official Cofer Black hired by Barisma in your understanding of the case?

14. Attached is a copy of the alleged Ukrainian court file in the Barisma investigation. Can you review it and confirm it is an authentic record of what went on in the case?

15. Why did the courts suddenly conclude there was no evidence of criminality after two years of pretrial activities suggesting the financial transfers were criminal in nature? Do you think VP Biden's intervention had any impact?

16. Did the Prosecutor General's office have difficulty getting financial records information from Cyprus? Why and what records were not provided?

17. Do you have any evidence that Ambassador Yovanovitch or the US embassy played any role in interfering with the Barisma prosecution?

Status: Sent
Platform: Mobile

3/13/2019 2:34:32 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра я послал Тебе вопросы и приглашения от журналиста когда проснёшься набери меня

Status: Sent
Platform: Mobile

3/13/2019 2:35:54 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

В п 14 говорится о каком то attached решении укр суда. Что это?

Status: Read
Platform: Mobile

3/13/2019 7:03:08 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это бумаги то что я показал когда мы были в Украине

Status: Sent
Platform: Mobile

3/13/2019 7:04:31 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Не помню решения укр суда. Перешли, плиз

Status: Read
Platform: Mobile

3/13/2019 7:05:05 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Окей я постараюсь если не смогу сейчас то когда проснусь я сделаю сразу

Status: Sent
Platform: Mobile

3/13/2019 7:05:40 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Имей хороший день мой друг я проснусь тебе наберу

Status: Sent
Platform: Mobile

3/13/2019 7:06:14 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Пришли пожалуйста твой e-mail адрес

Status: Sent
Platform: Mobile

3/13/2019 7:08:31 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

[redacted]@gmail.com

Status: Read
Platform: Mobile

3/13/2019 7:09:15 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра я послал тебе на e-mail

Status: Sent

Platform: Mobile

3/13/2019 7:12:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра добрый день я сейчас на следующий заканчиваю через полчаса наберу тебя

Status: Sent

Platform: Mobile

3/13/2019 4:17:33 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Нету связи по тел?

Status: Read

Platform: Mobile

3/13/2019 7:00:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я только вышел с митинга сейчас связь есть?

Status: Sent

Platform: Mobile

3/13/2019 8:08:45 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Извини
Но все это просто заебало.
Я не получил визита. Мой Первый не получил ни хера.
Я готов взуть вашего конкурента. Но ты хочешь еще большего.
Мы - все. Вы - потом.
Это не честно

Status: Read

Platform: Mobile

3/13/2019 8:20:19 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 104318
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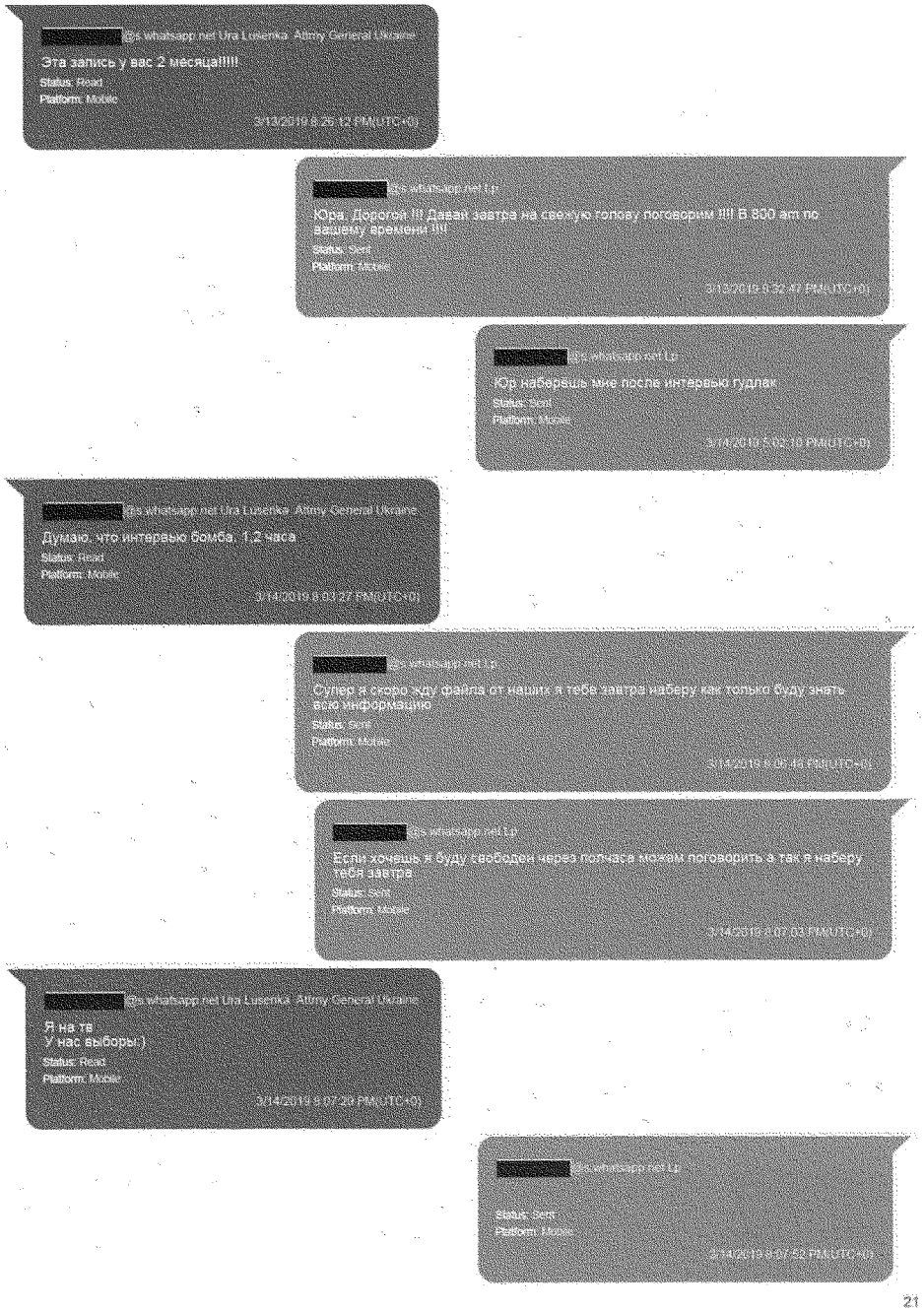
Path: https://mmg-fra.whatsapp.net/d/tAqqWGuJ9vzvA9Vfo0Xpxc2ackbcgxQ1MO3x8tF3xzt.enc/e4fab6cb-4288-4af5-b42e-90fe5a08d38d.jpg

Status: Read

Platform: Mobile

3/13/2019 8:25:48 PM(UTC+0)


[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Эта запись у вас 2 месяца!!!!!
Status: Read
Platform: Mobile
3/13/2019 8:25:12 PM(UTC+0)
[redacted]@s.whatsapp.net Ur
Юра, Дорогой !!! Давай завтра на свежую голову поговорим !!!! В 800 am по вашему времени !!!!
Status: Sent
Platform: Mobile
3/13/2019 8:32:47 PM(UTC+0)
[redacted]@s.whatsapp.net Ur
Юр наберёшь мне после интервью гудлак
Status: Sent
Platform: Mobile
3/14/2019 5:03:10 PM(UTC+0)
[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Думаю, что интервью бомба, 1,2 часа
Status: Read
Platform: Mobile
3/14/2019 6:03:27 PM(UTC+0)
[redacted]@s.whatsapp.net Ur
Супер я скоро жду файла от нашит я тебе завтра наберу как только буду знать всю информацию
Status: Sent
Platform: Mobile
3/14/2019 6:07:44 PM(UTC+0)
[redacted]@s.whatsapp.net Ur
Если хочешь я буду свободен через полчаса можем поговорить а так я наберу тебя завтра
Status: Sent
Platform: Mobile
3/14/2019 6:07:03 PM(UTC+0)
[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Я на тв
У нас выборы)
Status: Read
Platform: Mobile
3/14/2019 6:07:20 PM(UTC+0)
[redacted]@s.whatsapp.net Ur
Status: Sent
Platform: Mobile
3/14/2019 6:07:52 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра только что разговаривал с нашими я думаю есть хорошие новости когда будет возможность набери меня насчёт твоего визита суда

Status: Sent

Platform: Mobile

3/14/2019 10:14:14 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Давай завтра. Просто еле живой

Status: Read

Platform: Mobile

3/14/2019 10:14:56 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Понял брат отдыхай давай завтра поговорим

Status: Sent

Platform: Mobile

3/14/2019 10:15:11 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Спроси у журналиста - как ему эфир?

Status: Read

Platform: Mobile

3/14/2019 10:15:30 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Все прошло супер завтра все расскажу детали

Status: Sent

Platform: Mobile

3/14/2019 10:15:48 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Привет как прошёл день я на связи если хочешь набери если нет можем на выходных поговорить

Status: Sent

Platform: Mobile

3/15/2019 7:30:57 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра извини что я тебе так поздно беспокою но я только что получил звонок очень очень важно нужно получить подписанный тот контракт перед приездом суда который готовится на следующую неделю завтра объясню больше детали

Status: Sent

Platform: Mobile

3/15/2019 8:33:00 PM(UTC+0)

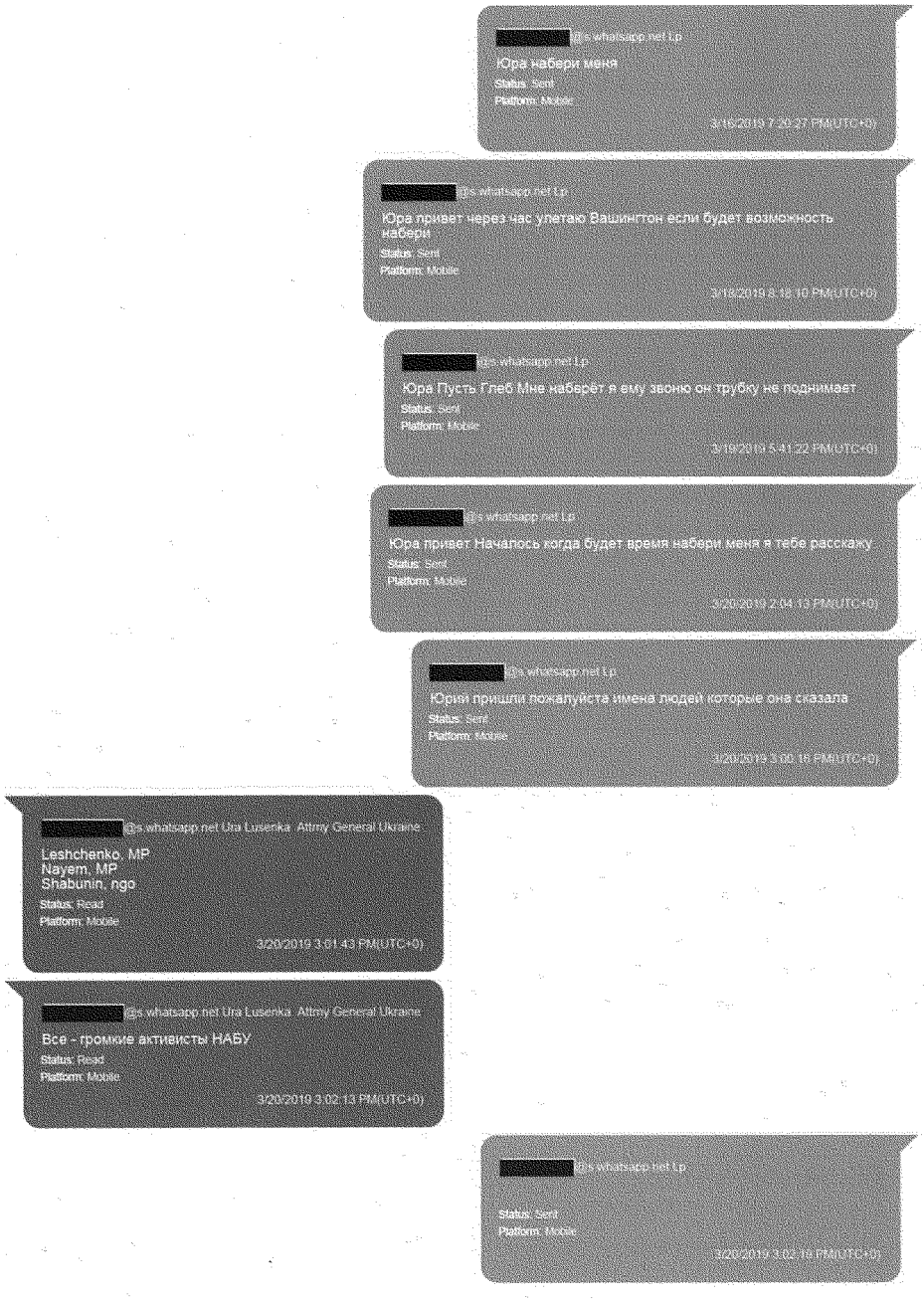
[redacted]@s.whatsapp.net Lp

Юра только подъехал К Рудику наберу тебя течение 10 минут

Status: Sent

Platform: Mobile

3/16/2019 7:05:33 PM(UTC+0)


[redacted]@s.whatsapp.net Lp
Юра набери меня
Status: Sent
Platform: Mobile
3/18/2019 7:20:27 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра привет через час улетаю Вашингтон если будет возможность набери
Status: Sent
Platform: Mobile
3/18/2019 8:18:10 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра Пусть Глеб Мне наберёт я ему звоню он трубку не поднимает
Status: Sent
Platform: Mobile
3/19/2019 5:41:22 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра привет Начапось когда будет время набери меня я тебе расскажу
Status: Sent
Platform: Mobile
3/20/2019 2:04:13 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юрий пришли пожалуйста имена людей которые она сказала
Status: Sent
Platform: Mobile
3/20/2019 3:00:18 PM(UTC+0)
[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Leshchenko, MP
Nayem, MP
Shabunin, ngo
Status: Read
Platform: Mobile
3/20/2019 3:01:43 PM(UTC+0)
[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Все - громкие активисты НАБУ
Status: Read
Platform: Mobile
3/20/2019 3:02:13 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
3/20/2019 3:02:18 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election

Attachments:



Title: Senior Ukrainian official says he's opened probe into US election
Size: 3968
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f2a9f173-9e9f-43c7-91b1-d9ebd55cd3a14.thumb

Status: Sent
Platform: Mobile

3/20/2019 3:09:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/hilltv/rising/434875-top-ukrainian-justice-official-says-us-ambassador-gave-him-a-do-not-prosecute

Attachments:



Title: Top Ukrainian justice official says US ambassador gave him a do not
Size: 9936
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Status: Sent
Platform: Mobile

3/20/2019 3:05:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

То есть, меня теперь будет атаковать не только посол, но и Госдеп???

Status: Read
Platform: Mobile

3/20/2019 3:10:32 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Круто...

Status: Read
Platform: Mobile

3/20/2019 3:10:39 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 262483
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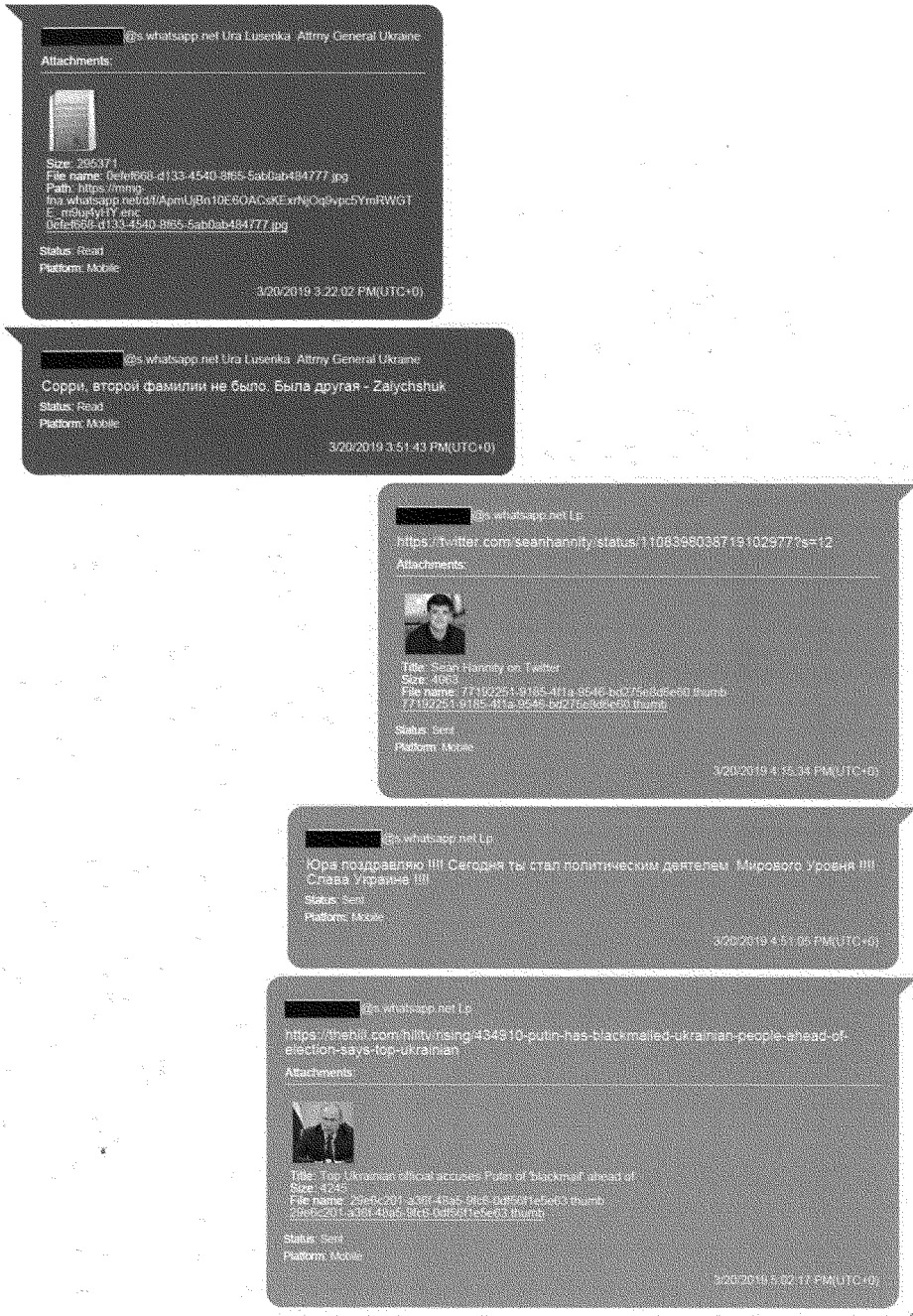
85c4ee60-dcb4-443c-8fb3-d1f67e24b3ed.jpg

Status: Read
Platform: Mobile

3/20/2019 3:21:59 PM(UTC+0)


[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Attachments:
Size: 295371
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Path: https://mmg-
fna.whatsapp.net/d/f/ApmUjBn10E8OACsKExrNjOq9vpc5YmRWGT
E_m8ujfyHY.enc
0efef668-d133-4540-8f65-5ab0ab484777.jpg
Status: Read
Platform: Mobile
3/20/2019 3:22:02 PM(UTC+0)
[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Сорри, второй фамилии не было. Была другая - Zalychshuk
Status: Read
Platform: Mobile
3/20/2019 3:51:43 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
https://twitter.com/seanhannity/status/1108398038719102977?s=12
Attachments:
Title: Sean Hannity on Twitter
Size: 4063
File name: 77192251-9185-4f1a-9546-bd275e8d6e60.thumb
77192251-9185-4f1a-9546-bd275e8d6e60.thumb
Status: Sent
Platform: Mobile
3/20/2019 4:15:34 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра поздравляю !!!! Сегодня ты стал политическим деятелем. Мирового Уровня !!!! Слава Украине !!!!
Status: Sent
Platform: Mobile
3/20/2019 4:51:05 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
https://thehill.com/hilltv/rising/434310-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian
Attachments:
Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
File name: 29e6c201-a3bf-48a5-9fc6-0df56f1e5e63.thumb
29e6c201-a3bf-48a5-9fc6-0df56f1e5e63.thumb
Status: Sent
Platform: Mobile
3/20/2019 5:02:17 PM(UTC+0)

11996

530

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/20/2019 5:02:22 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

А правда, что послицу и Сытника вызвали в Вашингтон?

Status: Read
Platform: Mobile

3/20/2019 5:08:34 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я позже тебе наберу поговорим

Status: Sent
Platform: Mobile

3/20/2019 5:09:10 PM(UTC+0)

1310849856@s.whatsapp.net Lp

Attachments:



Size: 56777
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lha.whatsapp.net/d/f/AiaBmMOuPY7fGKOHgrzfqZH8_sTpv9W30UG4xyZce1R.enc
30414f5e-e608-4243-851b-88462860a1ef.jpg

Status: Sent
Platform: Mobile

3/20/2019 6:18:13 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Чей твит

Status: Read
Platform: Mobile

3/20/2019 6:19:43 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Был твит От джорно лист но президент ретвитов

Status: Sent
Platform: Mobile

3/20/2019 6:20:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Президент ретвитнул?

Status: Read
Platform: Mobile

3/20/2019 6:22:13 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/20/2019 6:22:20 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

https://news.liga.net/politics/news/lutsenko-dal-intervyu-the-hill-obvinil-yovanovich-gosdep-otvetil

Attachments:

Title: Луценко дал интервью The Hill, обвинил Йованович. Госдеп ответил
Size: 0

Status: Read
Platform: Mobile

3/20/2019 7:54:29 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Если меня не пригласят в ближ время с офиц визитом - я не отобьюсь от наших и ваших

Status: Read
Platform: Mobile

3/20/2019 8:03:24 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра не переживай мы тебя в обиду не дадим это только начало сейчас не могу говорить позже постараюсь набрать или завтра утром

Status: Sent
Platform: Mobile

3/20/2019 8:16:44 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435029-as-russia-collusion-fades-ukrainian-plot-to-help-clinton-emerges

Attachments:

Title: As Russia collusion fades, Ukrainian plot to help Clinton emerges
Size: 0

Status: Sent
Platform: Mobile

3/20/2019 11:43:08 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ну что: меня взувают заявлением Госдепа о том, что я вру. Спрашивается: нахуй мне эти приключения. Особенно за 10 дней до выборов?

Status: Read
Platform: Mobile

3/21/2019 1:51:36 PM(UTC+0)

11998

532

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Причем в Госдепе говорят, что мои заявления идут в пользу коррупционерам.

Status: Read

Platform: Mobile

3/21/2019 1:52:18 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Ахуенная помощь Украине

Status: Read

Platform: Mobile

3/21/2019 1:54:04 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Дай мне 30 45 минут я тебе перезвоню у меня есть хорошие новости

Status: Sent

Platform: Mobile

3/21/2019 1:56:08 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Госдеп заявляет, что я лгу!!!
Я ебал такие результаты

Status: Read

Platform: Mobile

3/21/2019 1:58:18 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments



Size: 62893608
File name: [illegible]
Path: https://mmg.
[illegible]
[illegible]

Status: Sent

Platform: Mobile

3/21/2019 2:40:45 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра это у нас вчера вечером выступление было на факс посмотри

Status: Sent

Platform: Mobile

3/21/2019 2:41:32 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра позвони мне очень важно

Status: Sent

Platform: Mobile

3/21/2019 4:06:15 PM(UTC+0)

[redacted] via WhatsApp not Ly

Oleg

Attached below are questions I just sent to the US embassy in Kiev. I'm hoping Mr. Lutsenko can answer these as well.

Thanks

John

1.) What did Ambassador Yovanovitch communicate during her first meeting with the General Prosecutor's office in 2016 about the following individuals:

Parliamentary member Leshchenko, Parliamentary member Nayem and Vitaliy Shabunin, founder of ANTAC

2.) Why did the US embassy take a special interest in these Ukrainian citizens and was any instruction given concerning the prosecutor's office dealings with these individuals? Did any instructions or requests concerning these individuals come from the department's Eurasia office in Washington DC (Ambassador Nuland's team) or from representatives of George Soros or his charitable entities? Did any of these individuals or their affiliated entities receive financial support from the Department of State or the Department of Justice?

3.) Describe the role that Mr. Shabunin, ANTAC or Daria Kaleniak played in assisting the embassy or FBI in the Ukraine kleptocracy investigations and the Paul Manafort probe?

4.) Did the embassy or any of its leaders officially or unofficially encourage NABU to release any information about Mr. Manafort's case in 2016? When did the embassy learn that NABU had leaked the black ledger files and what was its response?

5.) Please describe any support that the DOS or the embassy provided to ANTAC? Please describe any role Mr. Soros or his representative played in supporting ANTAC along with the embassy?

6.) In an April 2016 letter to the GP's office, Mr. Kerr explicitly raised concerns about the GP's office investigation of ANTAC, calling the investigation "misplaced." What interest would the United States have in an internal investigation of a Ukrainian NGO and did the embassy receive any inquiries from Mr. Soros' representatives about this investigation? Was there any concern the US would be viewed as applying pressure to what was an internal matter of a Ukrainian sovereign agency?

7.) Why was the General Prosecutor's office investigating ANTAC (the Anti-Corruption Centre)?

--
John Solomon
Executive Vice President
The Hill
[redacted]

--
John Solomon
Executive Vice President
The Hill
[redacted]
Status: Sent
Platform: Mobile

3/12/2019 1:35:14 PM(UTC)

[redacted]@s.whatsapp.net Lp

https://twitter.com/dbongino/status/1108770629502496514?s=12

Attachments



Title: Dan Bongino on Twitter
Size: 4447
File name: 025cd16c-7d12-4658-a6ca-130de8621c2e.thumb
025cd16c-7d12-4658-a6ca-130de8621c2e.thumb

Status: Sent
Platform: Mobile

3/21/2019 5:26:23 PM(UTC+0)

System Message System Message

Missed Voice Call
Platform: Mobile

3/21/2019 6:47:50 PM(UTC+0)

System Message System Message

Missed Voice Call
Platform: Mobile

3/21/2019 6:47:50 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka :Attmy General Ukraine

Не играйте. Или нах. Или пусть трахает нас до сентября
Status: Read
Platform: Mobile

3/21/2019 9:13:57 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka :Attmy General Ukraine

Ну что, Ваш Пенс выговорил моего Первого.
Нашего посла выговорили
Я просто один на один против 2 стран
Status: Read
Platform: Mobile

3/22/2019 2:26:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Сейчас я позвоню 2 минуты
Status: Sent
Platform: Mobile

3/22/2019 2:27:23 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka :Attmy General Ukraine

Та я не про это.
Status: Read
Platform: Mobile

3/22/2019 2:28:11 PM(UTC+0)

12001

535

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Просто если вы не принимаете решение по мадам - вы ставите под сомнения все мои заявления. В том числе по Б

Status: Read

Platform: Mobile

3/22/2019 2:43:14 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Call me important

Status: Sent

Platform: Mobile

3/22/2019 3:32:42 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109164121193369604?s=12

Attachments:



Title: Dan Bongino on Twitter
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Status: Sent

Platform: Mobile

3/22/2019 6:47:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Кто он?

Status: Read

Platform: Mobile

3/22/2019 6:48:22 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Работает факс ньюс

Status: Sent

Platform: Mobile

3/22/2019 6:48:41 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Ок

Status: Read

Platform: Mobile

3/22/2019 6:48:49 PM(UTC+0)

[redacted]@s.whatsapp.net (1)

https://twitter.com/dbongino/status/1109165948462907393?s=12

Attachments:



Title: Dan Bongino on Twitter
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Status: Sent
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3/22/2019 8:54:47 PM(UTC+0)

[redacted]@s.whatsapp.net (1)

While the 2016 presidential election was raging in America, Ukrainian prosecutors ran into some unexpectedly strong headwinds as they pursued an investigation into the activities of a nonprofit in their homeland known as the Anti-Corruption Action Centre (AntAC).

The focus on AntAC – whose youthful street activists famously wore "Ukraine F**k Corruption" T-shirts – was part of a larger probe by Ukraine's Prosecutor General's office into whether U.S. funds earmarked to fight corruption inside the former Soviet republic were being poorly spent, politicized or misused to settle business scores.

The prosecutors would soon learn the resistance they were facing was blowing directly from the U.S. embassy in Kiev, where Obama administration took the rare step of trying to pressure the Ukrainian government to back off its investigation of both the U.S. aid and the group.

"The investigation into the Anti-Corruption Action Center (sic), based on the assistance they have received from us, is similarly misplaced," then-U.S. embassy Charge d' Affaires George Kent wrote the prosecutor's office in April 2016 that also argued U.S. officials had no concerns about how the aid monies had been spent.

At the time, the nation's Prosecutor General had just been fired under pressure from the United States, and a permanent replacement had not yet been named.

A few months later, Yuri Lutsenko, widely regarded as a hero in the West for spending two years in prison after fighting Russian aggression in his country, was named the new prosecutor general and invited to meet the new U.S. Ambassador Marie Yovanovitch.

Lutsenko told me he was stunned when the ambassador provided him a list of names she did not want his office to pursue for investigation. The list included a founder of the AntAC group as well as two members of Parliament who vocally supported the group's anti-corruption reform agenda, according to a source directly familiar with the meeting.

It turns out the group that Ukrainian law enforcement was probing was being co-funded both by the Obama administration and the liberal megadonor George Soros. And it was collaborating with the very FBI agents investigating then-Trump campaign manager Paul Manafort's business activities with pro-Russian figures in Ukraine.

The implied message to Ukraine's prosecutors was clear: It was a mistake to target AntAC in the middle of an America presidential election where Soros was backing Hillary Clinton to beat Trump in the race to replace another Soros-favorite, Barack Obama, Ukrainian sources told me.

"We ran right into a buzzsaw, and we got bloodied," a senior Ukrainian official told me.

State officials told me privately they wanted Ukraine prosecutors to back off AntAC because they feared the investigation was simply retribution for the group's high-profile efforts to force anticorruption reforms inside Ukraine, some of which took authorities and prestige from the Prosecutor General's office.

But at the same time, the officials said, it was an unusual message.

"We're not normally in the business of telling a country's police force who they can and can't pursue, unless it involves an American citizen we think is wrongly accused," one official said.

In the end, no action was taken against AntAC, and it remains thriving today, and supported by the U.S. embassy. Nonetheless, the anecdote is taking on new significance for three reasons.

First, it conflicts with the State Department's official statement last week after Lutsenko first mentioned the do-not-prosecute list. The embassy responded the claim was a fabrication and a sign that corruption was alive and well inside Ukraine.

But Kent's letter unequivocally shows the embassy did press Ukrainian prosecutors to back off what normally would be considered an internal law enforcement matter inside a

sovereign country. And more than a half dozen U.S. and Ukrainian sources confirmed to me the AntAC case wasn't the only one where American officials exerted pressure on Ukrainian investigators in 2016.

I asked State to explain the letter and the inclusion of the Soros-connected names during the meeting and it demurred. "As a general rule, we don't read out private diplomatic meetings," it responded. "Ambassador Yovanovitch represents the President of the United States in Ukraine, and America stands behind her and her statements."

The second significance of the AntAC anecdote exposes a reality often not visible to the American public: After the Obama Justice Department launched its Kleptocracy initiative a decade ago to prosecute corruption in other countries, the State Department, the Justice Department and the FBI outsourced much of its work, creating partnerships with private groups and parties that have political and business interests too.

Inside Ukraine, the partners were tied to Soros, the Hungarian-American businessman who is one of the largest donors to American liberal causes, a champion of the U.S. kleptocracy crackdown and a man with extensive business interests in Ukraine.

The partners ranged from internationally acclaimed Transparency International to the smaller AntAC, which received 59 percent (or $1 million of its nearly $1.7 million budget since 2012 from U.S. budgets tied to State and nearly $230,000 from Soros' International Renaissance Foundation, according to the group's donor disclosure records.

The U.S.-Soros collaboration was visible in Kiev. Several senior Justice Department officials and FBI agents appeared in pictures as participants or attendees at Soros-sponsored events and conferences.

One attendee was Karen Greenaway, the FBI supervisor in charge of international fraud cases and one of the lead agents in the Manafort investigation in Ukraine. She attended multiple such events and won glowing praise in a social post from AntAC's own executive director.

The FBI confirmed her trips. "In furtherance of the FBI's mission and in the course of their duties, FBI employees routinely travel and participate in public forums in an official capacity. At a minimum, all such travel and speaking engagements are authorized by the employee's direct supervisor and can receive further authorization all the way up to the relevant division head, along with an ethics official determination," the bureau said.

Greenaway recently retired, and Soros' AntAC immediately announced she was joining its supervisory board.

Internal memos from Soros' umbrella charity organization, the Open Society Foundations, describe a concerted strategy of creating friendships inside key government agencies like State, DOJ and the FBI that can be leveraged inside the countries Soros was targeting for anti-corruption activism.

"We have broadly recognized the importance of developing supportive constituencies in order to make headway in tightening the global web of anticorruption accountability," a Feb. 21, 2014 memo states. "We first conceived of this in terms of fostering and helping to build a political environment favorable to high-level anti-corruption cases."

That same memo shows Soros' organization wanted to make Ukraine a top priority starting in 2014 and planned to use the Anti-Corruption Action Centre as the leading edge of its strategy.

"Ukraine: Behind the scenes advice and support to Ukrainian partner Anti-Corruption Action Center's efforts to generate corruption litigation in Europe and the U.S. respecting state assets stolen by senior Ukrainian leaders," the memo state.

The memo included a chart of Ukrainians the Soros team wanted pursued. Multiple figures on the chart had ties to Manafort.

Senior U.S. law enforcement officials confirmed to me that the early kleptocracy collaborations inside Ukraine led to highly visible U.S. actions against both the oligarch Dmitri Firtash, a major target of the Soros group, and Manafort.

In 2014, FBI agents interviewed Manafort but closed down the case for lack of evidence. But during the 2016 election, it was revived based on new information that surfaced both inside Ukraine and with the British intelligence operative Christopher Steele, who at the time was working to defeat Trump on an opposition project funded by Hillary Clinton's campaign, documents released by Congress and the courts show.

Spokespersons for AntAC and Open Society Foundations did not respond to repeated requests for comment.

Michael Vachon, a spokesman for Soros, deferred any comment about AntAC to the group. But he did he confirm his boss supported the continued investigation of Russia collusion allegations against Trump well past 2016.

Vachon said Soros wrote a sizable check from his personal funds in fall 2017 to a new group called the Democracy Integrity Project started by a former FBI agent and Senate staffer named Dan Jones to continue investigation and research into foreign interference in American elections and European elections.

Vachon said the group asked Soros not to divulge the size of his contribution and he later learned the group hired Fusion GPS, the same firm that was paid by Hillary Clinton's

campaign and the Democratic Party to create the now-infamous Steele dossier alleging Trump-Russia collusion.

The he-said-she-said battle playing out between Ukraine's chief prosecutor and the American ambassador doesn't benefit either side. Rather, an honest, complete and transparent account of what the embassy communicated to Ukraine's law enforcement does.

And the tale of AntAC raises some cogent questions.

Why would the U.S. embassy intervene on a Ukrainian internal investigation and later deny it exerted such pressure? Did Soros' role as a major political funder have any impact? Do Americans want U.S. tax dollars commingled with activists' private funds when it comes to anti-corruption probes?

Someone in State and Congress should try to get the answers.

Status: Sent

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3/22/2019 7:30:48 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



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Status: Sent

Platform: Mobile

3/22/2019 8:55:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attorney General Ukraine

Если все строится на таком клоуне - ноу комментс

Status: Read

Platform: Mobile

3/22/2019 9:22:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://en.wikipedia.org/wiki/Bud_Cummins

Attachments:



Title: Bud Cummins - Wikipedia

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[illegible]

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3/22/2019 10:40:48 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Ора ты знаешь этого человека

Status: Sent

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3/22/2019 10:50:09 PM(UTC+0)

12005

539

[redacted] @s.whatsapp.net Lp

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3/23/2019 3:04:51 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Попроси перекинуть мне видео моего интервью Соломону.
Мне это оч важно.

Status: Read

Platform: Mobile

3/23/2019 4:36:37 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

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3/23/2019 4:37:08 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

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3/24/2019 6:00:02 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obamas U.S. Ambassador To Ukraine
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3/24/2019 4:00:20 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

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Status: Sent
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3/24/2019 4:30:07 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

https://pjmedia.com/trending/did-biden-save-this-ukraine-firm-responsible-for-1-8b-in-missing-aid-his-son-is-on-the-board/

Attachments:



Title: Did Biden Save This Ukraine Firm Responsible for $1.8B in Missing Aid? His Son is on the Board
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Status: Read
Platform: Mobile

3/26/2019 7:53:23 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Нифига себе

Status: Read
Platform: Mobile

3/26/2019 7:53:39 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

А что, действительно есть связь Бурисмы и Привата?

Status: Read
Platform: Mobile

3/26/2019 10:19:27 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

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541

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

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Status: Read
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3/26/2019 3:27:24 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Это она требует от Адм През ликвидировать департамент противодействия коррупции в СБУ. 60% взяток ловят они. И этим показывают никчемность НАБУ, у которых ничего не получается.

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3/26/2019 3:28:56 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

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3/26/2019 3:29:36 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

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Status: Read
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3/26/2019 3:29:40 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Это письмо Кента депутатам Народного Фронта (Яценюк) с рекомендацией за кого голосовать на аудитора НАБУ.

Status: Read
Platform: Mobile

3/26/2019 3:30:27 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/26/2019 3:30:55 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Конкретно - за Найджела Брауна

Status: Read

Platform: Mobile

3/26/2019 3:31:56 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Это голосование было в февр 2017

Status: Read

Platform: Mobile

3/26/2019 3:32:24 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Сорри, посольство было против Брауна и за Сторча

Status: Read

Platform: Mobile

3/26/2019 3:33:50 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Посольство давило Нар фронт после того, как они вместе с БПП (Порошенко) внесли этого Брауна.

Status: Read

Platform: Mobile

3/26/2019 3:34:44 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Это текст внесения Брауна спикеру Парламента за подписью НФ и БПП

Status: Read

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3/26/2019 3:35:23 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

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3/26/2019 3:35:28 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

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3/26/2019 3:37:58 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

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3/26/2019 4:03:18 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

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Status: Read
Platform: Mobile

3/26/2019 4:03:23 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

2 последних картинки - краткое содержание слива из НАБУ в посольство

Status: Read
Platform: Mobile

3/26/2019 4:04:07 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attorney General Ukraine

Про Злочевского и Бурисму тоже:)

Status: Read
Platform: Mobile

3/26/2019 4:04:33 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Надеюсь, хватит

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Platform: Mobile

3/26/2019 4:04:49 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Все эти материалы - не для сми

Status: Read
Platform: Mobile

3/26/2019 4:05:05 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

3/26/2019 4:05:12 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Уже вашингтон пост меня мочит

Status: Read
Platform: Mobile

3/26/2019 7:51:24 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я знаю.

Status: Sent
Platform: Mobile

3/26/2019 7:51:54 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Они пищут, что Сытник герой. Ноль результатов.
Хотят послушать пленку - я завтра получу записывающее устройство и показания участников разговора

Status: Read
Platform: Mobile

3/26/2019 7:53:54 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

У меня успешно движется дело по Злочевскому. Есть показания о перечислении Б

Status: Read
Platform: Mobile

3/26/2019 7:54:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

И только вы не можете снять одну дуру:(

Status: Read
Platform: Mobile

3/26/2019 7:55:03 PM(UTC+0)

12011

545

[redacted] @s.whatsapp.net Lp

Она непростая дура поверь меня

Status: Sent

Platform: Mobile

3/26/2019 7:55:24 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Ну никуда она не денется

Status: Sent

Platform: Mobile

3/26/2019 7:55:42 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/26/2019 9:18:53 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Call you in 15 min

Status: Sent

Platform: Mobile

3/26/2019 9:19:21 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435906-us-embassy-pressed-ukraine-to-drop-probe-of-george-soros-group-during-2016

Attachments:



Title: US embassy pressed Ukraine to drop probe of George Soros group during

Size: 3730

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Status: Sent

Platform: Mobile

3/26/2019 10:16:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Господи, с кем еще я воюю?:)

Status: Read

Platform: Mobile

3/26/2019 10:33:03 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Привет
Хав а ю?

Status: Read

Platform: Mobile

3/27/2019 10:39:59 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Very good

Status: Sent

Platform: Mobile

3/28/2019 1:54:37 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



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Status: Read

Platform: Mobile

3/28/2019 12:49:52 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Сытник за Хилари против явно пророссийского Трампа

Status: Read

Platform: Mobile

3/28/2019 12:50:16 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра меня попросили лично тебе передать что Америка тебя поддерживает и в обиду не даст как бы не выглядело сейчас это скоро все обернётся и будет правильных руслах Чтоб ты знала тебе здесь разговаривает как настоящий герой Украины

Status: Sent

Platform: Mobile

3/28/2019 3:01:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

У меня есть распечатка платежей burisma на seneca

Status: Read

Platform: Mobile

3/28/2019 3:08:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

На пару млн

Status: Read

Platform: Mobile

3/28/2019 3:09:15 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ты можешь прислать

Status: Sent

Platform: Mobile

3/28/2019 3:10:47 PM(UTC+0)

12013

547

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Передам через нового посла :)

Status: Read

Platform: Mobile

3/28/2019 3:14:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Lol

Status: Sent

Platform: Mobile

3/28/2019 3:15:00 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Very soon

Status: Sent

Platform: Mobile

3/28/2019 3:25:40 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



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50c3c26a-e978-4f41-204c-d8388a2708e4.mp4

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Platform: Mobile

3/29/2019 1:14:46 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Тем временем послица организавала слив материалов НАБУ в финансированый вами телепроект о коррупции окружения Порошенко

Status: Read

Platform: Mobile

3/29/2019 12:16:28 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Следующий - по мне

Status: Read

Platform: Mobile

3/29/2019 12:16:48 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Скоро наберу с новостями

Status: Sent

Platform: Mobile

3/29/2019 2:38:23 PM(UTC+0)

12014

548

[redacted] @s.whatsapp.net.Lp

https://youtu.be/HrzCmXWGlyo

Attachments:



Title: John Solomon on the Ukrainian Plot to Help Clinton
Size: 3908
File name: 4bc3bb41-0b49-4f81-ba0b-9ecff3aff8d2.thumb
4bc3bb41-0b49-4f81-ba0b-9ecff3aff8d2.thumb

Status: Sent
Platform: Mobile

3/30/2019 2:17:35 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Юра набери меня

Status: Sent
Platform: Mobile

3/30/2019 6:13:44 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/30/2019 6:16:47 PM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Attachments:



Size: 8270581
File name: e2e4e8af-18ba-4677-9a2b-ea1413a405b8.mp4
Path: https://mmg.fna.whatsapp.net/d/f/AgFfeLD9X2OwNXWGQ-SEIFbIOSyYx5N6Yy_H8I07MAow.enc
e2e4e8af-18ba-4677-9a2b-ea1413a405b8.mp4

Status: Sent
Platform: Mobile

3/31/2019 1:29:25 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Attachments:



Size: 16166474
File name: cba75eef-8f89-4ed8-bea8-a50d1e0a99cb.mp4
Path: https://mmg.fna.whatsapp.net/d/f/AimFBrA43nNYYob2EdAmX2DqPrF0swgJFZC-SKFWMi.enc
cba75eef-8f89-4ed8-bea8-a50d1e0a99cb.mp4

Status: Sent
Platform: Mobile

4/2/2019 1:26:54 AM(UTC+0)

12015

549


[redacted] @s.whatsapp.net Lp
Attachments
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
https://thehill.com/opinion/white-house/436816-joe-bidens-2020-ukrainian-nightmare-a-closed-probe-is-revived
Attachments
Title: Joe Biden's 2020 Ukrainian nightmare: A closed probe is revived
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
Attachments
Size: 51648
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Я наверное самый знаменитый украинец у вас:)
Status: Read
Platform: Mobile
[redacted] @s.whatsapp.net Lp
Status: Sent
Platform: Mobile

12016

550

[redacted] @s.whatsapp.net Lp

This is going to be a big week

Status: Sent

Platform: Mobile

4/2/2019 3:02:40 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 195900
File name: e9f4ac22-1435-4662-8fa7-5dfd0b2d55e2.jpg
Path: https://mmg.fna.whatsapp.net/d/f/ArGMEfkY2962_eWabY_fkRkUmuggcnJ3F40dzKazHID.enc
e9f4ac22-1435-4662-8fa7-5dfd0b2d55e2.jpg

Status: Read

Platform: Mobile

4/2/2019 3:03:57 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Давид и Голиаф

Status: Read

Platform: Mobile

4/2/2019 3:04:08 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 91731
File name: [illegible]
Path: https://mmg.fna.whatsapp.net/d/f/AvcsfkySmfsTDOPqy.enc
[illegible]

Status: Sent

Platform: Mobile

4/2/2019 3:57:22 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Просьба: не играйте в параллельные игры.
Я всегда открыто делаю свою работу. Но есть деятели, которые это рассматривабт как слабость

Status: Read

Platform: Mobile

4/2/2019 7:46:19 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Ну и было бы неплохо таки пригласить меня на встречу

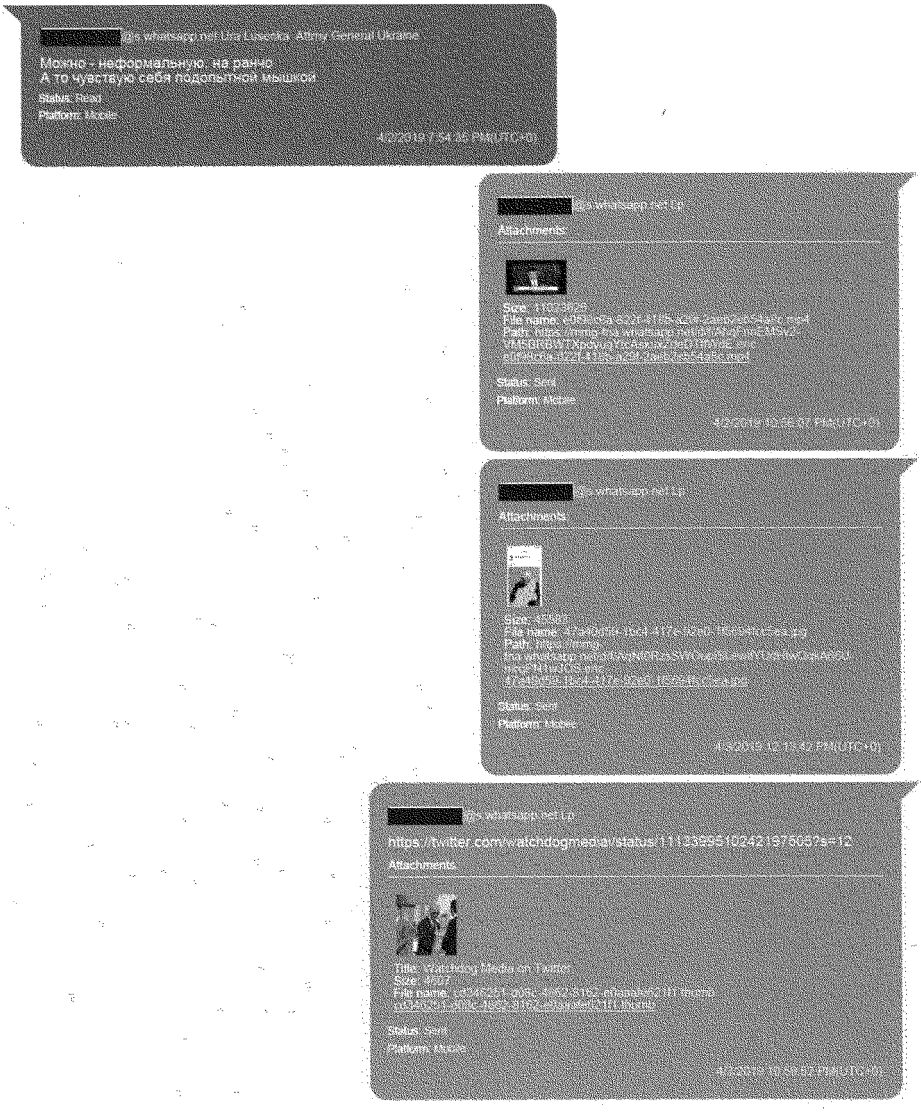
Status: Read

Platform: Mobile

4/2/2019 7:53:47 PM(UTC+0)

12017

551


[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Можно - неформальную, на ранчо
А то чувствую себя подопытной мышкой
Status: Read
Platform: Mobile
4/2/2019 7:54:36 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Attachments:
Size: 11033629
Status: Sent
Platform: Mobile
4/2/2019 10:56:07 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Attachments:
Size: 45587
Status: Sent
Platform: Mobile
4/3/2019 12:13:42 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
https://twitter.com/watchdogmedia/status/1113399510242197505?s=12
Attachments:
Title: Watchdog Media on Twitter
Size: 4607
Status: Sent
Platform: Mobile
4/3/2019 10:50:52 PM(UTC+0)

552

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 63516196
File name: c5b0918f-2c78-4667-80ac-d7a05939b32f.mp4
Path: https://mmg.
tna.whatsapp.net/d/f/AqDIYGC9lcltZGZ8CpseA8klgmOFnDcDk-IFzrVpZXv0.enc
c5b0918f-2c78-4667-80ac-d7a05939b32f.mp4

Status: Sent
Platform: Mobile

4/4/2019 8:07:17 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

А что дальше?
Спецпрокурор?

Status: Read
Platform: Mobile

4/4/2019 8:53:15 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Э то следующую

Status: Sent
Platform: Mobile

4/4/2019 9:09:36 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://youtu.be/KCF9My1vBP4

Attachments:



Title: Biden made Ukraine fire top prosecutor investigating son's firm - report
Size: 6535
File name: 3ae1a5ac-9f85-4e0e-9a17-b174a70316dd.thumb
3ae1a5ac-9f85-4e0e-9a17-b174a70316dd.thumb

Status: Sent
Platform: Mobile

4/4/2019 9:16:18 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.breitbart.com/politics/2019/04/03/exclusive-peter-schweizer-joe-biden-steered-1-8-billion-to-ukraine-while-his-son-bagged-sweetheart-deal-from-their-government/

Attachments:



Title: Schweizer: Joe Biden 'Steered $1.8 Billion' to Ukraine, Son Got a Deal
Size: 5233
File name: 4bb72937-0aea-4fca-8220-84c5852e79cd.thumb
4bb72937-0aea-4fca-8220-84c5852e79cd.thumb

Status: Sent
Platform: Mobile

4/4/2019 4:55:48 PM(UTC+0)

12019

553

[redacted] @s.whatsapp.net Lp

Плохая связь потом наберу тебя

Status: Sent

Platform: Mobile

4/6/2019 4:00:15 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Ок

Status: Read

Platform: Mobile

4/6/2019 4:00:46 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/6/2019 8:23:32 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Имей ввиду: Ку очень токсичен. За ним серьезные хвосты в рф

Status: Read

Platform: Mobile

4/6/2019 8:15:44 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я сейчас занят могу через час полтора тебе набрать

Status: Sent

Platform: Mobile

4/6/2019 8:17:02 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments



Size: 21413551

File name: [illegible]

Path: [illegible]

Status: Sent

Platform: Mobile

4/7/2019 3:25:55 PM(UTC+0)

12020

554

[redacted] @s.whatsapp.net Lp

Ukrainian to US prosecutors: Why don't you want our evidence on Democrats? - https://thehill.com/opinion/white-house/437719-ukrainian-to-us-prosecutors-why-dont-you-want-our-evidence-on-democrats

Attachments:



Title: Ukrainian to US prosecutors: Why don't you want our evidence on
Size: 4603
File name: 41d63b58-0fc1-417a-8661-e4bdc477e6a6.thumb
Path: https://thehill.com/opinion/white-house/437719-ukrainian-to-us-prosecutors-why-dont-you-want-our-evidence-on-democrats
41d63b58-0fc1-417a-8661-e4bdc477e6a6.thumb

Status: Sent
Platform: Mobile

4/7/2019 3:26:11 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/7/2019 4:27:43 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 118465
File name: cd20766a-c3e3-48fb-b2ad-3ad4a1b99226.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AnvD4PZXR28hYRy4_eA2s9xhbZ3V4g6qTI-GxH7kHiDN.enc
cd20766a-c3e3-48fb-b2ad-3ad4a1b99226.jpg

Status: Sent
Platform: Mobile

4/8/2019 3:45:03 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юр набери меня

Status: Sent
Platform: Mobile

4/8/2019 10:36:35 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 26496245
File name: f1729c41-0d29-4186-8483-6a43c24eea1a.mp4
Path: https://mmg-fna.whatsapp.net/d/f/Anvy4RqeNhtpTrVvNUhlkCNIDe-TopSq18LAEE1SV3Lo.enc
f1729c41-0d29-4186-8483-6a43c24eea1a.mp4

Status: Sent
Platform: Mobile

4/8/2019 5:26:16 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Советники и публичные спикеры канд в През Зеленского

Лещенко (депутат из списка Маши)
Шабунин (центр продиводействия коррупции имени Сороса и Маши)
Данилюк (экс мин финансов)

Status: Read
Platform: Mobile

4/9/2019 3:43:07 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Вместе с Богданом (адвокат Коломойского) Лещенко и Шабунин посетили набу и достигли полного соглашения о поддержке в угол делах

Status: Read
Platform: Mobile

4/9/2019 3:44:42 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Марта Борщ (экс прокурор США, любимая активистка Маши и наших ngo) - кандидат на ГПУ

Status: Read
Platform: Mobile

4/10/2019 6:10:18 AM(UTC+0)

[redacted]@s.whatsapp.net LL

Andrii Telizhenko

Status: Sent
Platform: Mobile

4/10/2019 6:04:29 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Who is he?

Status: Read
Platform: Mobile

4/10/2019 6:52:42 PM(UTC+0)

[redacted]@s.whatsapp.net LL

Юра набери меня взяло

Status: Sent
Platform: Mobile

4/10/2019 6:23:08 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka: Attmy General Ukraine

Андрій Тельженко 050 445 [redacted]

Status: Read
Platform: Mobile

4/12/2019 6:56:18 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет будет возможность набери мне

Status: Sent

Platform: Mobile

4/14/2019 1:35:31 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Привет. Авакова ждет завтра в 12

Status: Read

Platform: Mobile

4/15/2019 3:49:33 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

4/15/2019 3:51:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Пришлёшь адрес

Status: Sent

Platform: Mobile

4/15/2019 3:51:17 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Богомольца,10

Status: Read

Platform: Mobile

4/15/2019 3:53:23 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

4/15/2019 3:53:36 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Где вы вечером?

Status: Read

Platform: Mobile

4/15/2019 5:28:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Дай мне 10 минут тебе наберу

Status: Sent

Platform: Mobile

4/15/2019 5:28:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Я освободился
Status: Sent
Platform: Mobile
4/15/2019 6:41:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Дай адрес куда ехать
Status: Sent
Platform: Mobile
4/15/2019 6:51:19 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Могу в Хилтон
Там хороший рецепшн
Status: Read
Platform: Mobile
4/15/2019 6:58:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Юра давай шах плов
Status: Sent
Platform: Mobile
4/15/2019 6:59:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Там вкусно
Status: Sent
Platform: Mobile
4/15/2019 6:59:41 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Не могу есть
И обещал домой к 23
Status: Read
Platform: Mobile
4/15/2019 7:00:36 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Окей давай через минут 20
Status: Sent
Platform: Mobile
4/15/2019 7:01:08 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Где?
Status: Read
Platform: Mobile
4/15/2019 7:01:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Хилтон

Status: Sent

Platform: Mobile

4/15/2019 7:01:24 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ок

Status: Read

Platform: Mobile

4/15/2019 7:01:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Могу и завтра. Если вы уже настроились

Status: Read

Platform: Mobile

4/15/2019 7:04:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Нет давай встретимся все нормально

Status: Sent

Platform: Mobile

4/15/2019 7:05:36 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Не могу говорить. Тут 300 чел

Status: Read

Platform: Mobile

4/16/2019 8:37:34 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Пиши

Status: Read

Platform: Mobile

4/16/2019 8:37:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Понял я поехал на встречу наберу тебя оттудова

Status: Sent

Platform: Mobile

4/16/2019 8:40:16 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ок

Status: Read

Platform: Mobile

4/16/2019 9:25:17 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Только закончил всё супер будет время набери меня расскажу
Status: Sent
Platform: Mobile
4/16/2019 9:37:20 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Давай в 18-30 у меня пересечемся с Борей
Status: Read
Platform: Mobile
4/16/2019 9:44:09 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
4/16/2019 9:44:28 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Добрый день как планы на сегодня
Status: Sent
Platform: Mobile
4/17/2019 12:57:15 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Проблемы дома
Давай завтра?
Status: Read
Platform: Mobile
4/17/2019 6:31:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Окей братуха Дай бог все нормально
Status: Sent
Platform: Mobile
4/17/2019 6:38:59 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Заебался
Status: Read
Platform: Mobile
4/17/2019 6:39:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Я представляю держись я с тобой
Status: Sent
Platform: Mobile
4/17/2019 6:39:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра наберi меня

Status: Sent

Platform: Mobile

4/18/2019 11:29:34 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра дай мне знать как планы на сегодня

Status: Sent

Platform: Mobile

4/18/2019 1:21:11 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Luserka Attmy General Ukraine

18-30?

Status: Read

Platform: Mobile

4/18/2019 1:35:39 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Luserka Attmy General Ukraine

Ресторан скажу

Status: Read

Platform: Mobile

4/18/2019 1:39:24 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Luserka Attmy General Ukraine

Ок?

Status: Read

Platform: Mobile

4/18/2019 1:43:00 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

4/18/2019 1:45:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Такой ресторан ?

Status: Sent

Platform: Mobile

4/18/2019 2:48:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Luserka Attmy General Ukraine

Ул Богдана Хмельницького, 34 а

11 Mirrors

Один охоронець вже там

Status: Read

Platform: Mobile

4/18/2019 3:24:52 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мы в Hilton гостиницы выезжаем через пять минут

Status: Sent

Platform: Mobile

4/18/2019 3:26:32 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мы на месте

Status: Sent

Platform: Mobile

4/18/2019 3:43:50 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka_Attmy General Ukraine

Еду

Status: Read

Platform: Mobile

4/18/2019 3:43:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

4/18/2019 3:44:05 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka_Attmy General Ukraine

Заказывайте

Status: Read

Platform: Mobile

4/18/2019 3:44:05 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka_Attmy General Ukraine

+

Status: Read

Platform: Mobile

4/18/2019 7:54:44 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call in 15 minutes

Status: Sent

Platform: Mobile

4/18/2019 7:55:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

he's calling you now

Status: Sent

Platform: Mobile

4/18/2019 8:26:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Позвони мне

Status: Sent

Platform: Mobile

4/18/2019 8:35:05 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра если не спишь набери меня

Status: Sent

Platform: Mobile

4/18/2019 10:11:22 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый день как планы во сколько увидимся?

Status: Sent

Platform: Mobile

4/19/2019 9:29:46 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Affmy General Ukraine

Привет

Status: Read

Platform: Mobile

4/19/2019 9:29:05 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Affmy General Ukraine

Очень занят. И жду решения К

Status: Read

Platform: Mobile

4/19/2019 9:52:06 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Хорошо жду набери когда освободишься хорошего тебе дня

Status: Sent

Platform: Mobile

4/19/2019 9:53:01 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мой дорогой друг как будет возможность набери мне

Status: Sent

Platform: Mobile

4/20/2019 9:47:24 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Affmy General Ukraine

Я вне Киева

Status: Read

Platform: Mobile

4/20/2019 10:55:18 AM(UTC+0)

[redacted]@s.whatsapp.net Ua

Покял набери мне когда у тебя будет возможность

Status: Sent

Platform: Mobile

4/26/2019 10:06:28 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Вечером. Или завтра 12

Status: Read

Platform: Mobile

4/26/2019 1:10:18 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Юра привет набери меня

Status: Sent

Platform: Mobile

4/24/2019 4:20:59 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Чуть позже

Status: Read

Platform: Mobile

4/24/2019 4:36:01 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Status: Sent

Platform: Mobile

4/24/2019 4:36:37 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Пришли статью

Status: Sent

Platform: Mobile

4/24/2019 6:27:10 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

https://www.2000.ua/v-nomere/forum/mir/neglasnyj-kanal-svjazi-kieva-s-trampom-pod-ugrozoj.htm

Attachments:

Title: Негласный «канал связи» Киева с Трампом под угрозой

Size: 0

Status: Read

Platform: Mobile

4/24/2019 6:28:38 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый день

Status: Sent

Platform: Mobile

4/25/2019 11:53:23 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра я заскучал ся за своим другом

Status: Sent

Platform: Mobile

4/25/2019 4:23:39 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Освободился

Status: Read

Platform: Mobile

4/25/2019 6:07:05 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ты где?

Status: Read

Platform: Mobile

4/25/2019 6:07:10 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Окружная, ресторан Сим Сим

Status: Read

Platform: Mobile

4/25/2019 6:41:32 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Едете?

Status: Read

Platform: Mobile

4/25/2019 7:07:00 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Да по дороге минут 20

Status: Sent

Platform: Mobile

4/25/2019 7:07:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Подъезжаю 2 минуты

Status: Sent

Platform: Mobile

4/25/2019 7:32:24 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/440730-how-the-obama-white-house-engaged-ukraine-to-give-russia-collusion

Attachments:



Title: How the Obama White House engaged Ukraine to give Russia collusion
Size: 4234
File name: 57eb5391-1bf4-4563-8e57-3acbcc12b59d.thumb
57eb5391-1bf4-4563-8e57-3acbcc12b59d.thumb

Status: Sent
Platform: Mobile

4/26/2019 8:28:58 AM(UTC+8)

[redacted] @s.whatsapp.net Lp

https://youtu.be/YWGAAZLpTXY

Attachments:



Title: Hannity: Democrats' crazy train has another passenger
Size: 0

Status: Sent
Platform: Mobile

4/26/2019 8:43:17 AM(UTC+8)

[redacted] @s.whatsapp.net Lp

Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says

https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html.

Attachments:



Title: Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says
Size: 4163
File name: 882158fe-5af3-4527-a0c1-8eeb80540a4e.thumb
Path: https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion
882158fe-5af3-4527-a0c1-8eeb80540a4e.thumb

Status: Sent
Platform: Mobile

4/26/2019 8:43:36 AM(UTC+8)

12032

566

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/441580-nellie-ohrs-hi-honey-emails-to-doj-about-russia-collusion-should-alarm-us

Attachments:



Title: Nellie Ohr's 'Hi Honey' emails to DOJ about Russia collusion should
Size: 4135
File name: 03735e7d-fcdd-4909-b6b3-2cf668c66a73.thumb
03735e7d-fcdd-4909-b6b3-2cf668c66a73.thumb

Status: Sent
Platform: Mobile

5/1/2019 8:49:46 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html

Attachments:



Title: Biden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Allies
Size: 5631
File name: e5432ece-4929-4b57-9e73-9c87dde2ef2e.thumb
e5432ece-4929-4b57-9e73-9c87dde2ef2e.thumb

Status: Sent
Platform: Mobile

5/2/2019 1:42:20 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Самое возмутительное, что я им раз 10 обьяснял, что дело Бурисмы о манилондеринг ушло в набу. И что мое дело об неуплате налогов Бурисмой не закрыто, а завершено выплатой рекордной суммы в укр бюджет

Status: Read
Platform: Mobile

5/2/2019 8:45:02 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Просто уроды

Status: Read
Platform: Mobile

5/2/2019 8:45:18 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Что ты хочешь демократы

Status: Sent
Platform: Mobile

5/2/2019 4:06:51 PM(UTC+0)

12033

567

[redacted] @s.whatsapp.net i.p

Как глава республиканской партии Украины ты должен лучше всех это понять

Status: Sent

Platform: Mobile

5/2/2019 4:07:26 PM(UTC+0)

[redacted] @s.whatsapp.net i.p

https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016

Attachments:



Title: Ukrainian embassy confirms DNC contractor solicited Trump dirt in 2016
Size: 4600
File name: 4bd7daba-d5c0-4839-bf5a-f33576c1f330.thumb
4bd7daba-d5c0-4839-bf5a-f33576c1f330.thumb

Status: Sent

Platform: Mobile

5/2/2019 11:23:39 PM(UTC+0)

[redacted] @s.whatsapp.net i.p

https://youtu.be/NnVe8aNanSA

Attachments:



Title: SEAN HANNITY 5/2/19 [FULL] - FOX NEWS TODAY MAY 2 2019
Size: 5900
File name: 7f56c7dc-554c-4c94-8ed4-c94c500882b8.thumb
7f56c7dc-554c-4c94-8ed4-c94c500882b8.thumb

Status: Sent

Platform: Mobile

5/3/2019 2:26:43 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 204641
File name: 71ea4645-f783-4d9c-b9e4-147a512b13f2.jpg
Path: https://mmg.fna.whatsapp.net/d/f/Ahyz8xfvlhyLoqJcGgI3Meu97Q1OJ6sC9wnVKDxBu6gO.enc
71ea4645-f783-4d9c-b9e4-147a512b13f2.jpg

Status: Read

Platform: Mobile

5/4/2019 5:40:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Когда он встречался с Байден

Status: Sent

Platform: Mobile

5/4/2019 5:44:01 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Не знаю. Это журналисты пишут

Status: Read

Platform: Mobile

5/4/2019 5:44:32 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Понял? постарайся узнать если это было чение последнего месяца

Status: Sent

Platform: Mobile

5/4/2019 5:45:32 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Так проверьте вьезд в страну

Status: Read

Platform: Mobile

5/4/2019 5:46:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

К

Status: Sent

Platform: Mobile

5/4/2019 5:46:35 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Если у тебя есть пришли мне копию паспорта

Status: Sent

Platform: Mobile

5/4/2019 5:47:00 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Нет, конечно

Status: Read

Platform: Mobile

5/4/2019 5:47:15 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Хорошо найдем по-другому

Status: Sent

Platform: Mobile

5/4/2019 5:47:38 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira Lusenka, Attrny General Ukraine)
С такой фамилией легче легкого
Status: Read
Platform: Mobile
5/4/2019 5:48:06 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira Lusenka, Attrny General Ukraine)
Уже дома
Status: Read
Platform: Mobile
5/4/2019 5:48:11 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira
Ты вернулся или ещё отдыхаешь
Status: Sent
Platform: Mobile
5/4/2019 5:48:01 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira
Тоже ничего сейчас домой завтра тебя наберу много чего есть поговорить
Status: Sent
Platform: Mobile
5/4/2019 5:48:27 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira
Лечу
Status: Sent
Platform: Mobile
5/4/2019 5:48:40 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira Lusenka, Attrny General Ukraine)
У нас говорят, что от вас будет очень высокий уровень на инаугурацию
Status: Read
Platform: Mobile
5/4/2019 5:49:16 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira
Ты же понимаешь Кто этим занимается
Status: Sent
Platform: Mobile
5/4/2019 5:49:40 PM(UTC+0)

12036

570

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

https://www.ukr.net/#news/details/politika/71222832/

Attachments:



Title: UKR.NET. Всі новини України, останні новини дня в Україні та Світі
Size: 4135
File name: 341ec2ce-c588-4afe-9489-10de5def2234.thumb
341ec2ce-c588-4afe-9489-10de5def2234.thumb

Status: Read
Platform: Mobile

5/6/2019 4:03:19 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

И пол года не прошло!

Status: Read
Platform: Mobile

5/6/2019 4:03:33 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

И всё-таки я же работаю

Status: Sent
Platform: Mobile

5/6/2019 4:06:52 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я тебе позже наберу Планирую в конце недели приехать я тебе всё расскажу just beginning

Status: Sent
Platform: Mobile

5/6/2019 4:07:45 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 87135
File name: d14588b4-55d1-4c0e-9f38-b1651a21784e.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AuBNlopQFjdlrkEZ7AJ5znlltl0e4_UBYOx6xk2ci_G3.enc
d14588b4-55d1-4c0e-9f38-b1651a21784e.jpg

Status: Read
Platform: Mobile

5/6/2019 4:13:28 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/6/2019 4:20:06 PM(UTC+0)

12037

571

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Хороший подарок к Дню св Юрия

Status: Read

Platform: Mobile

5/6/2019 5:05:34 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.washingtonpost.com/opinions/2019/05/07/us-ambassador-ukraine-is-recalled-after-becoming-political-target/

Attachments:



Title: Opinion | U.S. ambassador to Ukraine is recalled after becoming a political target
Size: 4537
File name: e0a3b6fb-6037-4788-ac8b-b47a2ec96f7e.thumb
e0a3b6fb-6037-4788-ac8b-b47a2ec96f7e.thumb

Status: Sent

Platform: Mobile

5/8/2019 12:45:12 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

https://www.ukr.net/#homeDetails/politika/71272760/

Attachments:



Title: UKR.NET: Всі новини України, останні новини дня в Україні та Світі
Size: 4135
File name: 63621af7-f68a-4935-be4e-cb3ad3812da8.thumb
63621af7-f68a-4935-be4e-cb3ad3812da8.thumb

Status: Read

Platform: Mobile

5/8/2019 4:42:20 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.cnn.com/2019/05/09/politics/giuliani-goes-on-offense-biden-ukraine/index.html

Attachments:



Title: Giuliani previews potential 2020 attack dog role with Biden-Ukraine story
Size: 0

Status: Sent

Platform: Mobile

5/8/2019 6:36:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.newsweek.com/rudy-giuliani-trump-ukraine-ambassador-1420074

Attachments:



Title: How Rudy Giuliani's unfounded claims of an anti-Trump conspiracy in Ukraine may have ousted an ambassador
Size: 0

Status: Sent
Platform: Mobile

5/9/2019 6:34:08 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: 24705a9c-7169-4f4d-a305-66eb975a39bf.thumb
24705a9c-7169-4f4d-a305-66eb975a39bf.thumb

Status: Sent
Platform: Mobile

5/10/2019 5:35:21 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Куда нам ехать?

Status: Sent
Platform: Mobile

5/11/2019 9:22:55 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Я в готель заеду. Или хочешь что то другое?

Status: Read
Platform: Mobile

5/11/2019 9:25:51 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Приезжай сюда как удобно

Status: Sent
Platform: Mobile

5/11/2019 9:26:02 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Ок

Status: Read
Platform: Mobile

5/11/2019 9:28:55 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

5 мин

Status: Read

Platform: Mobile

5/11/2019 9:39:49 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

К

Status: Sent

Platform: Mobile

5/11/2019 9:39:27 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton in particular Sergi Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Ukrainian officials being used by Americans to gather information to assist Clinton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shut it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and or propagated the false claim of collusion which has been found to be false now by 2 hot 1. FBI investigations. This false charge didn't emerge from thin air. If it didn't originate in Ukraine, there is evidence it was pursued there and pursued using illicit means.

Status: Sent

Platform: Mobile

5/11/2019 12:24:08 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это официальный пресс-релиз выпустил Rudy только что

Status: Sent

Platform: Mobile

5/11/2019 12:24:52 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Прочитай человеку с кем ты сейчас встречаешься

Status: Sent

Platform: Mobile

5/11/2019 12:26:27 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ты уже освободился

Status: Sent

Platform: Mobile

5/11/2019 2:34:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Да

Status: Read

Platform: Mobile

5/11/2019 2:34:49 PM(UTC+0)

12040

574

[redacted] @s.whatsapp.net Lp

Давай увидимся

Status: Sent

Platform: Mobile

5/11/2019 2:34:58 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Еду на работу

Status: Read

Platform: Mobile

5/11/2019 2:35:12 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Приезжайте

Status: Read

Platform: Mobile

5/11/2019 2:35:18 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Хоть чтобы приехали туда

Status: Sent

Platform: Mobile

5/11/2019 2:35:26 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments



Size: 5658377

File name: a1735f7c-cb1b-4426-a029-8f38388Dlede.mp4

Path: https://mmg.

fna.whatsapp.net/d/f/AlK2yilDwLRfuVVw9a_KLfWGMDscUorSUyJD

Pnt DyBkxs.enc

a1735f7c-cb1b-4426-a029-8f38388Dlede.mp4

Status: Read

Platform: Mobile

5/11/2019 6:55:03 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

5/11/2019 6:55:45 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 135090
File name: 948190cf-e10e-444d-a1b4-2acbd586537f.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AK5Dy_CjsYzTgDBbSNn4z4cIT3S4svQqytedYo_IT4r9.enc
948190cf-e10e-444d-a1b4-2acbd586537f.jpg

Status: Read
Platform: Mobile

5/11/2019 7:35:57 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

2016 год

Status: Read
Platform: Mobile

5/11/2019 7:36:03 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 12361
File name: c7b3a3ca-46f-42f0-8e06-10379420574a.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AgwkfI2oS3AthLoELHD_7_ksl1I82UCE3jrwaNC_vc7I.enc
C7b3a3ca-4f8f-42f0-8e06-10379420574a.jpg

Status: Read
Platform: Mobile

5/11/2019 7:36:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

2019

Status: Read
Platform: Mobile

5/11/2019 7:36:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/11/2019 7:37:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра набери мне у меня есть что-то тебе важно рассказать

Status: Sent
Platform: Mobile

5/11/2019 7:40:11 PM(UTC+0)

12042

576

[redacted] @s.whatsapp.net Lp

Юра если ты сегодня будет сильно поздно перезвонит давай завтра в час дня у тебя?

Status: Sent

Platform: Mobile

5/12/2019 7:51:22 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Созвонимся. Лучше после 16. У меня куча дел по работе

Status: Read

Platform: Mobile

5/12/2019 9:47:10 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Ok

Status: Sent

Platform: Mobile

5/13/2019 7:34:28 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/jackposobiec/status/1127665671100350465?s=12

Attachments:



Title: Jack Posobiec on Twitter
Size: 5371
File name: 86116db2-e903-4e5f-a893-cc6b5e6ff105.thumb
86116db2-e903-4e5f-a893-cc6b5e6ff105.thumb

Status: Sent

Platform: Mobile

5/13/2019 9:34:25 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Так он против расследования?

Status: Read

Platform: Mobile

5/13/2019 9:54:58 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments:



Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 0

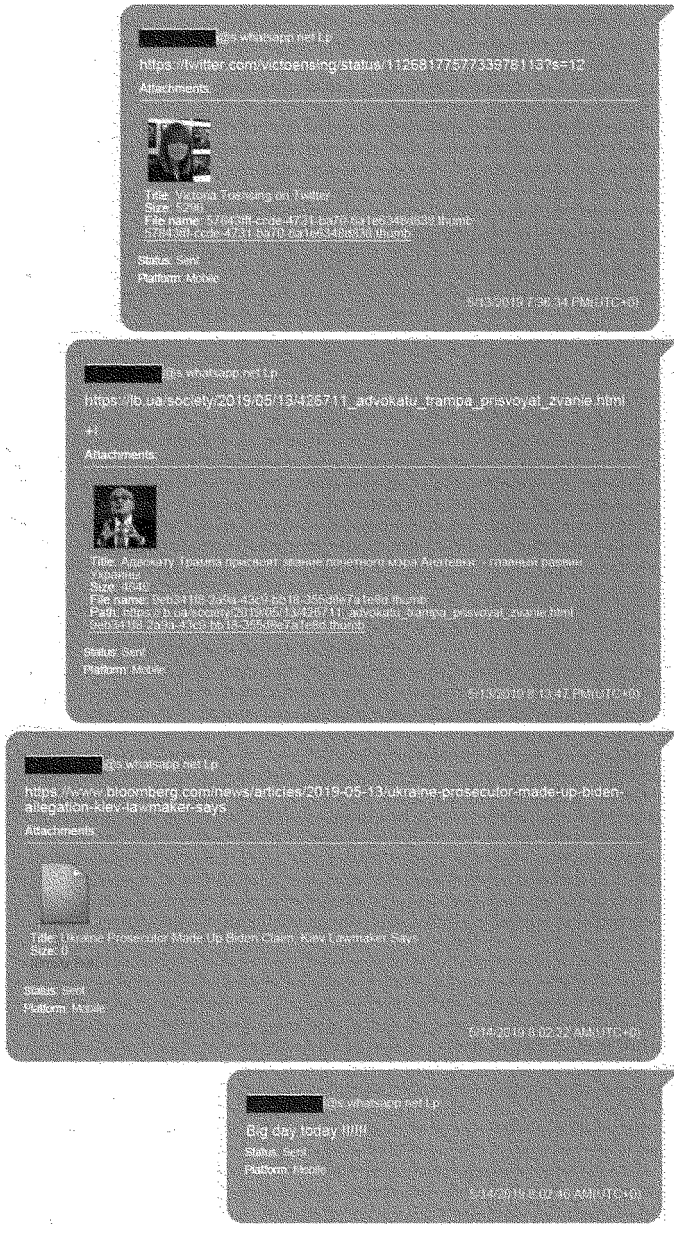
Status: Sent

Platform: Mobile

5/13/2019 4:08:03 PM(UTC+0)

12043

577


[redacted] @s.whatsapp.net Lp
https://twitter.com/victoensing/status/1126817757733978113?s=12
Attachments
Title: Victoria Toensing on Twitter
Size: 5298
File name: 57843ff-ccde-4731-b970-ba1e6348d838.thumb
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
https://lb.ua/society/2019/05/13/426711_advokatu_trampa_prisvoyat_zvanie.html
+1
Attachments
Title: Адвокату Трампа присвоят звание почетного мэра Апостолова - главная разница Украины
Size: 4840
File name: 9eb34108-2a5a-43c6-bb18-355d9e7a1e6d.thumb
Path: https://lb.ua/society/2019/05/13/426711_advokatu_trampa_prisvoyat_zvanie.html
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
https://www.bloomberg.com/news/articles/2019-05-13/ukraine-prosecutor-made-up-biden-allegation-kiev-lawmaker-says
Attachments
Title: Ukraine Prosecutor Made Up Biden Claim, Kiev Lawmaker Says
Size: 0
Status: Sent
Platform: Mobile
[redacted] @s.whatsapp.net Lp
Big day today !!!!!!
Status: Sent
Platform: Mobile

12044

578

[redacted] @s.whatsapp.net.Lp

Good luck and kick ass !!!

Status: Sent

Platform: Mobile

5/14/2019 8:02:57 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://youtu.be/7Cc92qu7jcU

Attachments:



Title: Оговор Пуценко и Джулиани. Показаны доказательства

Size: 4302

File name: fec4e56c-a64c-44fa-b4cf-28e25e9c7848.thumb

fec4e56c-a64c-44fa-b4cf-28e25e9c7848.thumb

Status: Sent

Platform: Mobile

5/14/2019 8:06:16 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://youtu.be/KrC6TUQPHQI

Attachments:



Title: John Solomon on Joe Biden's Ukraine Corruption Scandal

Size: 3905

File name: 99a44e75-34f2-4f1b-0f7e-53ca4fbe6840.thumb

99a44e75-34f2-4f1b-0f7e-53ca4fbe6840.thumb

Status: Sent

Platform: Mobile

5/14/2019 9:22:12 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://www.nytimes.com/2019/05/13/us/politics/russia-investigation-justice-department-review.html

Attachments:



Title: Bill Assigns U.S. Attorney in Connecticut to Review Origins of Russia Inquiry

Size: 5308

File name: 53bb7874-3942-4fe1-b6ab-0282ccd3a3a.thumb

53bb7874-3942-4fe1-b6ab-0282ccd3a3a.thumb

Status: Sent

Platform: Mobile

5/14/2019 9:22:37 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Все по плану сегодня?

Набери когда освободишься чтобы позже могли встретиться обязательна

Status: Sent

Platform: Mobile

5/14/2019 9:55:23 AM(UTC+0)

[redacted]@s.whatsapp.net Ep

https://twitter.com/rudygiuliani/status/1128234175000141824?s=12

Attachments



Title: Rudy Giuliani on Twitter
Size: 0

Status: Sent
Platform: Mobile

5/14/2019 11:35:54 AM(UTC+0)

[redacted]@s.whatsapp.net Ep

Юра набери меня мне же нужно перезвонить как прошло все

Status: Sent
Platform: Mobile

5/14/2019 6:19:19 PM(UTC+0)

[redacted]@s.whatsapp.net Ep

SUPER !!! Обязательно позвони когда освободишься

Status: Sent
Platform: Mobile

5/14/2019 6:35:51 PM(UTC+0)

[redacted]@s.whatsapp.net Ep

Когда успокоишься наберёшь меня Я жду твой звонок

Status: Sent
Platform: Mobile

5/14/2019 6:56:54 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira Lusenka Attmy General Ukraine

Я спокойный как хуй после акта

Status: Read
Platform: Mobile

5/14/2019 6:12:57 PM(UTC+0)

[redacted]@s.whatsapp.net Ep

Status: Sent
Platform: Mobile

5/14/2019 6:10:38 PM(UTC+0)

[redacted]@s.whatsapp.net Ep

Call you soon

Status: Sent
Platform: Mobile

5/14/2019 6:24:43 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я понимаю ты очень занят ну нам с тобой нужно увидеться я за тобой соскучился скажи где любое время я спать не иду

Status: Sent

Platform: Mobile

5/14/2019 8:40:44 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Deleted by the sender

Attachments:



Title: 3AE6D76EB0E1A72D9A0B

Size: 0

Platform: Mobile

5/14/2019 10:07:18 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

По Буриcме: дело ГПУ по налогам в связи с полной выплатой 180 млн грн закрыто. Дело по незаконной выдаче Злочевским своей фирме лицензий было закрыто, а теперь после скандала возобновлено сап/ набу.

Status: Read

Platform: Mobile

5/14/2019 10:07:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

5/14/2019 10:08:50 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Кроме того, Злоча мы расследуем по отмыванию денег. Дело до Буриcмы

Status: Read

Platform: Mobile

5/14/2019 10:08:56 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Это можно использовать как мой коммент

Status: Read

Platform: Mobile

5/14/2019 10:09:16 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет дай знать когда подъехать

Status: Sent

Platform: Mobile

5/16/2019 8:46:16 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

19 у меня

Status: Read

Platform: Mobile

5/16/2019 2:51:51 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Status: Sent

Platform: Mobile

5/16/2019 2:52:07 PM(UTC+0)

[redacted]@s.whatsapp.net Up

News from Ukraine that prosecutor finds no evidence of wrongdoing by Bidens and that Hunter and Burisma are not targets. Reaction?

Status: Sent

Platform: Mobile

5/16/2019 7:49:01 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Нот евиденс только с точки зрения нашего закона.

Status: Read

Platform: Mobile

5/16/2019 7:52:56 PM(UTC+0)

[redacted]@s.whatsapp.net Up

911 911 call me

Status: Sent

Platform: Mobile

5/16/2019 8:19:27 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/16/2019 8:47:08 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Юра скажи куда я тебе подъеду мне нужно тебе срочно увидеть

Status: Sent

Platform: Mobile

5/16/2019 8:49:52 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Юра это очень очень очень важно

Status: Sent

Platform: Mobile

5/16/2019 8:52:29 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Я за 30 км от Киева

Status: Read

Platform: Mobile

5/16/2019 8:56:11 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

По тел нельзя?

Status: Read

Platform: Mobile

5/16/2019 8:56:27 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мне выхода нет мне нужно С тобой очень важно поговорить очень важно и Потому что Rudy с тобой очень хочет говорить сегодня у меня сказал это очень важно

Status: Sent

Platform: Mobile

5/16/2019 8:57:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Поверь мне я не хочу ехать сейчас 30 км

Status: Sent

Platform: Mobile

5/16/2019 8:58:17 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

То есть ехать должен я

Status: Read

Platform: Mobile

5/16/2019 8:58:35 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Давай посередине где-то

Status: Sent

Platform: Mobile

5/16/2019 8:58:48 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ты где?

Status: Read

Platform: Mobile

5/16/2019 8:59:05 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

В готеле

Status: Read

Platform: Mobile

5/16/2019 8:59:12 PM(UTC+0)

12049

583

[redacted] @s.whatsapp.net Lp

Хилтон гостиница

Status: Sent

Platform: Mobile

5/16/2019 8:59:12 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Еду с женой.
Вам пиздец

Status: Read

Platform: Mobile

5/16/2019 9:00:28 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Окей ждать тебя в гостинице

Status: Sent

Platform: Mobile

5/16/2019 9:00:58 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Жду тебя здесь

Status: Sent

Platform: Mobile

5/16/2019 9:01:49 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Дай знать если хочешь я могу ехать тебе как удобнее лучше бы я поехал чем ты сейчас будешь женой точить смотри как удобней

Status: Sent

Platform: Mobile

5/16/2019 9:02:09 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Спускайтесь

Status: Read

Platform: Mobile

5/16/2019 9:22:34 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/jsolomonreports/status/1129184208902119424?s=12

Attachments



Title: John Solomon on Twitter
Size: 3035
File name: 7054be42-1ea3-4f11-bb40-ae279d779619.thumb
7054be42-1ea3-4f11-bb40-ae279d779619.thumb

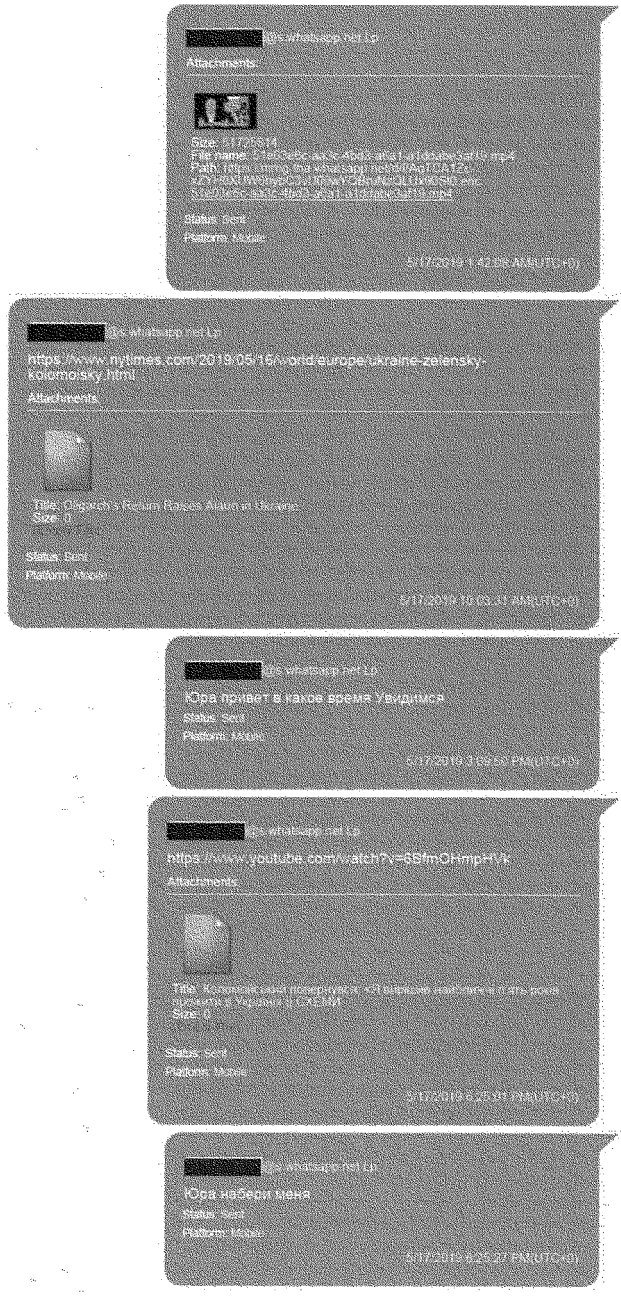
Status: Sent

Platform: Mobile

5/17/2019 1:08:04 AM(UTC+0)

12050

584


[redacted]@s.whatsapp.net Lp
Attachments:
Size: 51725814
Status: Sent
Platform: Mobile
5/17/2019 1:42:08 AM(UTC+0)
[redacted]@s.whatsapp.net Lp
https://www.nytimes.com/2019/05/16/world/europe/ukraine-zelensky-kolomoisky.html
Attachments:
Title: Oligarch's Return Raises Alarm in Ukraine
Size: 0
Status: Sent
Platform: Mobile
5/17/2019 10:03:41 AM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра привет в какое время Увидимся
Status: Sent
Platform: Mobile
5/17/2019 3:09:50 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
https://www.youtube.com/watch?v=6BfmOHmpHVk
Attachments:
Size: 0
Status: Sent
Platform: Mobile
5/17/2019 6:25:01 PM(UTC+0)
[redacted]@s.whatsapp.net Lp
Юра набери меня
Status: Sent
Platform: Mobile
5/17/2019 6:26:27 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ни хуя. Я не хочу в 2 ночи работать на Америку

Status: Read
Platform: Mobile

5/17/2019 6:31:07 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

понял

Status: Sent
Platform: Mobile

5/17/2019 6:32:27 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Виски это круто

Status: Read
Platform: Mobile

5/17/2019 7:55:23 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

С привкусом торфа и дыма !!!!! Уже другое вряд ли будем пить . Или японское !!!!

Status: Sent
Platform: Mobile

5/17/2019 7:57:44 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Звони после 350

Status: Read
Platform: Mobile

5/17/2019 7:58:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

На такой объём нужна сильная компания !!!!

Status: Sent
Platform: Mobile

5/17/2019 7:59:41 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Та фигня

Status: Read
Platform: Mobile

5/17/2019 8:00:03 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Вот 700 это штанга

Status: Read
Platform: Mobile

5/17/2019 8:00:25 PM(UTC+0)

12052

586

[redacted] @s.whatsapp.net Lp

это смертельная Доза

Status: Sent

Platform: Mobile

5/17/2019 8:00:59 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Первый раз да

Status: Read

Platform: Mobile

5/17/2019 8:01:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Потом привыкаешь

Status: Read

Platform: Mobile

5/17/2019 8:01:22 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Это Профессиналы могут !!!!!!

Status: Sent

Platform: Mobile

5/17/2019 8:01:59 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Пишут, что Госдеп присылает нам Тейлора в качестве врем поверенного

Status: Read

Platform: Mobile

5/18/2019 7:23:39 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра набери меня

Status: Sent

Platform: Mobile

5/18/2019 11:11:45 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://strana.ua/articles/201769-kak-razhorelsja-konflikt-mezhdu-kolomojskim-i-biznesmenami-iz-okruzhenija-dzhuliani.html

Attachments



Title: "Заявление Коломойского - это прямая угроза". Люди Джулиани подают заявление на олигарха в правоохранительные органы Украины и США

Size: 5924

File name: 3fcdc870-0100-4e07-ade9-deeccab4b44.thumb

3fcdc870-0100-4e07-ade9-deeccab4b44.thumb

Status: Sent

Platform: Mobile

5/18/2019 12:41:49 PM(UTC+0)

12053

587

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129755189707984893?s=12

Status: Sent

Platform: Mobile

5/18/2019 2:33:49 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Status: Sent

Platform: Mobile

5/18/2019 2:55:11 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Attachments



Title: Rudy Giuliani on Twitter

Size: 3828

File name: 8047090-9d47-44bc-9706-7f2cac9db37.thumb

8047090-9d47-44bc-9706-7f2cac9db37.thumb

Status: Sent

Platform: Mobile

5/18/2019 2:55:31 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761369660841984?s=12

Status: Sent

Platform: Mobile

5/18/2019 2:56:21 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Юра набери мне пожалуйста меня Нужно с тобой По говорить

Status: Sent

Platform: Mobile

5/18/2019 6:27:49 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/19/2019 8:14:45 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Видел сашу спасибо большое большой привет от Игоря огромное спасибо

Status: Sent

Platform: Mobile

5/19/2019 12:19:50 PM(UTC+0)

12054

588

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Всего доброго
Приезжайте с большим бронированым десантом

Status: Read
Platform: Mobile

5/19/2019 2:16:30 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/19/2019 2:16:58 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

See you soon my brother

Status: Sent
Platform: Mobile

5/19/2019 2:17:30 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Attachments:



Size: 72477
File name: 9176fb10-683f-4e09-a127-34e0a3d5eaf8.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AbvlP9C0kkMVakKNL5FHxe-0BJ0ceMXW3NRIVbUiNft.enc
9176fb10-683f-4e09-a127-34e0a3d5eaf8.jpg

Status: Read
Platform: Mobile

5/19/2019 2:17:30 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



Title: Good morning my brother I know are you?
Size: 34702
File name: [illegible]
Path: [illegible]
[illegible]

Status: Sent
Platform: Mobile

5/21/2019 7:43:42 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Привет

Status: Read
Platform: Mobile

5/21/2019 7:43:47 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attny General Ukraine

Настроение говно

Status: Read
Platform: Mobile

5/21/2019 7:43:58 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attny General Ukraine

Страна у края пропасти

Status: Read
Platform: Mobile

5/21/2019 7:44:06 AM(UTC+0)

[redacted]@s.whatsapp.net Up

Держись я скоро буду

Status: Sent
Platform: Mobile

5/21/2019 7:53:08 AM(UTC+0)

[redacted]@s.whatsapp.net Up

Набери мне только приметел

Status: Sent
Platform: Mobile

5/23/2019 8:18:30 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Hello my brother call me

Status: Sent
Platform: Mobile

5/23/2019 8:19:20 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attny General Ukraine

Ду ю ин Хилтон?

Status: Read
Platform: Mobile

5/23/2019 8:19:54 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Yes

Status: Sent
Platform: Mobile

5/23/2019 8:19:59 PM(UTC+0)

[redacted]@s.whatsapp.net Up

I miss you my brother I want to see you

Status: Sent
Platform: Mobile

5/23/2019 8:20:31 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
10 мин
Status: Read
Platform: Mobile
5/23/2019 8:19:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Status: Sent
Platform: Mobile
5/23/2019 8:19:42 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
How are you my brother
Status: Sent
Platform: Mobile
5/24/2019 9:07:41 AM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
5/25/2019 11:07:17 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Вы что, вот так все бросили и без «на коня» уехали???
Status: Read
Platform: Mobile
5/25/2019 11:07:49 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Так последний раз дали , что решили «чуть помедленнее коня , чуть помедленнее » !!!!!
Status: Sent
Platform: Mobile
5/25/2019 11:25:09 AM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Та это норм
Status: Read
Platform: Mobile
5/25/2019 1:02:31 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine
Все на ногах
Status: Read
Platform: Mobile
5/25/2019 1:02:41 PM(UTC+0)

12057

591

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Там клиент беспокоится. Дает интервью об мисандестендинг

Status: Read

Platform: Mobile

5/25/2019 1:03:15 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Только приземлился набери меня

Status: Sent

Platform: Mobile

5/25/2019 7:01:47 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Attachments



Size: 23458618

File name: fd399336-5594-494b-9d01-d64033e71d91.mp4

Path: https://mmg.fna.whatsapp.net/d/AtdLLdNL0fk-c3eckRmLxZ-AzMu9PX1hSI5RwrOwhB.enc

fd399336-5594-494b-9d01-d64033e71d91.mp4

Status: Read

Platform: Mobile

5/27/2019 12:27:26 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Это не похоже на извинения и на мисс андерстэнд

Status: Sent

Platform: Mobile

5/27/2019 1:36:26 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Это Сытник в день выборов

Status: Read

Platform: Mobile

5/27/2019 1:36:51 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

А тот еще не опубликовался

Status: Read

Platform: Mobile

5/27/2019 1:37:17 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.pravda.com.ua/rus/articles/2019/05/27/7216183/

Attachments:



Title: Коломойский: Ахметов в 2016-ом сказал мне, что Зеленский будет президентом
Size: 0

Status: Sent
Platform: Mobile

5/27/2019 10:22:38 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ты видела интервью с 53 минуты

Status: Sent
Platform: Mobile

5/27/2019 10:23:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

50

Status: Sent
Platform: Mobile

5/27/2019 10:23:31 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Что это ?

Status: Sent
Platform: Mobile

5/27/2019 10:35:10 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Это было до ваших договоренностей.
Но все равно ппц

Status: Read
Platform: Mobile

5/27/2019 10:37:04 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Посмотрим как он завтра выпустит видео

Status: Sent
Platform: Mobile

5/27/2019 10:40:09 PM(UTC+0)

12059

593

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 47700
File name: 2a6de6df-c5ba-422b-9deb-50e4cb6c197e.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Ay4wt94NAgLXcDe-Eco1EAuYwiZhX2FQlQD3DlnQdU35U.enc
2a6de6df-c5ba-422b-9deb-50e4cb6c197e.jpg

Status: Read
Platform: Mobile

5/27/2019 10:40:36 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent
Platform: Mobile

5/27/2019 10:40:46 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Я за тебя переживаю перезвони меня

Status: Sent
Platform: Mobile

6/1/2019 7:05:06 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Плохая связь я тебе через минут 15:20 наберу

Status: Sent
Platform: Mobile

6/1/2019 8:24:16 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Когда вы ждете Зе у вас?
Я к этому времени хочу сдвинуться вперед

Status: Read
Platform: Mobile

6/1/2019 8:46:57 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

10 min

Status: Sent
Platform: Mobile

6/1/2019 8:49:14 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Привет

Status: Read
Platform: Mobile

6/4/2019 1:56:25 PM(UTC+0)

12060

594

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 100365
File name: dc27054e-dd07-4c05-9e8e-fe193a707582.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AitCA4VZc1NEwRHEe4IJUOQY-
4Fe_V40aSuo4t_M8Tld.enc
dc27054e-dd07-4c05-9e8e-fe193a707582.jpg

Status: Read
Platform: Mobile

6/4/2019 1:56:31 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 128252
File name: 1b9a3e22-72cd-43ff-8671-aa0355390cbb.jpg
Path: https://mmg.fna.whatsapp.net/d/f/Avt2TicX8c73DrTC-
JWKBj_sjU-hnY3J_fLVEYvIEwu5.enc
1b9a3e22-72cd-43ff-8671-aa0355390cbb.jpg

Status: Read
Platform: Mobile

6/4/2019 1:56:35 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Фейсбук нового пресс секретаря Зеленского

Status: Read
Platform: Mobile

6/4/2019 1:57:13 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Very nice

Status: Sent
Platform: Mobile

6/4/2019 4:28:30 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Слово friend перевела как падружка

Status: Read
Platform: Mobile

6/4/2019 4:33:25 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Кушнер сег встречается с Зе?

Status: Read
Platform: Mobile

6/4/2019 6:11:47 PM(UTC+0)

12061

595

[redacted] @s whatsapp net Ura Lusenka Attmy General Ukraine

А как называется марка патомобиля, в котором мы ездили в Вашингтоне?

Status: Read

Platform: Mobile

6/9/2019 7:12:52 PM(UTC+0)

[redacted] @s whatsapp net Lp

Cadillac Escalade suv

Status: Sent

Platform: Mobile

6/9/2019 7:20:31 PM(UTC+0)

[redacted] @s whatsapp net Ura Lusenka Attmy General Ukraine

Спс

Status: Read

Platform: Mobile

6/9/2019 7:29:31 PM(UTC+0)

[redacted] @s whatsapp net Lp

Юра мы только прилетели Вашингтон я тебе скоро наберу

Status: Sent

Platform: Mobile

6/12/2019 7:49:11 PM(UTC+0)

[redacted] @s whatsapp net Lp

Позвони

Status: Sent

Platform: Mobile

6/15/2019 6:42:20 PM(UTC+0)

[redacted] @s whatsapp net Lp

https://thehill.com/opinion/white-house/449206-fbi-warned-early-and-often-that-manafort-file-might-be-fake-used-it-anyway

Attachments:



Title: FBI, warned early and often that Manafort file might be fake, used it
Size: 5046
File name: 14129d16-1e6b-437a-a710-a8151aadce48.thumb
14129d16-1e6b-437a-a710-a8151aadce48.thumb

Status: Sent

Platform: Mobile

6/19/2019 2:58:15 PM(UTC+0)

[redacted] @s whatsapp net Ura Lusenka Attmy General Ukraine

Лечу в Киев из Амстердама

Status: Read

Platform: Mobile

6/19/2019 2:58:50 PM(UTC+0)

12062

596

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Вы когда к нам?

Status: Read

Platform: Mobile

6/19/2019 2:59:00 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Скоро после 25 буду там

Status: Sent

Platform: Mobile

6/19/2019 3:00:34 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://abcnews.go.com/Politics/biden-sidesteps-questions-sons-foreign-business-dealings-promises/story?id=63820806

Attachments:



Title: Biden sidesteps questions about his son's foreign business dealings

Size: 5288

File name: [illegible]

Status: Sent

Platform: Mobile

6/20/2019 11:46:19 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Фанни

Status: Read

Platform: Mobile

6/20/2019 11:49:57 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1142085975230898176?s=12

Attachments:



Title: Rudy Giuliani on Twitter

Size: 3329

File name: [illegible]

Status: Sent

Platform: Mobile

6/20/2019 3:25:38 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Думаю, что пора нам с Мейером поговорить. У меня есть 2-2,5 месяца. И у меня есть план.

Status: Read

Platform: Mobile

6/21/2019 3:48:38 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

6/21/2019 3:53:32 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Серьезно. Нужно проговорить.

Status: Read
Platform: Mobile

6/21/2019 3:54:13 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call you shortly

Status: Sent
Platform: Mobile

6/21/2019 4:01:53 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call me my brother

Status: Sent
Platform: Mobile

6/22/2019 12:24:50 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/22/2019 12:33:12 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/22/2019 12:33:41 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Bad connection call you in 15 min

Status: Sent
Platform: Mobile

6/22/2019 12:39:06 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Через час давай

Status: Read
Platform: Mobile

6/22/2019 12:39:49 PM(UTC+0)

12064

598

[redacted] @s.whatsapp.net i.p

Status: Sent
Platform: Mobile

6/28/2019 12:45:56 PM(UTC+0)

[redacted] @s.whatsapp.net i.p

Attachments:



Size: 105359
File name: d3cb3ea3-d276-4e64-b338-2c3a9455f1aee.jpg
Path: https://mmg
fna.whatsapp.net/d/f/AgMaOEaJmOpJsJE0OR9hOy2acMOaLEsJ-HUTplnO9.enc
d3cb3ea3-d276-4e64-b338-2c3a9455f1aee.jpg

Status: Sent
Platform: Mobile

6/28/2019 2:47:12 PM(UTC+0)

[redacted] @s.whatsapp.net i.p

Attachments:



Size: 39789
File name: 6943f7f4-2137-4196-9519-93a7f5a9cd65.jpg
Path: https://mmg
fna.whatsapp.net/d/f/AgMaOEaJmOpJsJE0OR9hOy2acMOaLEsJ-HUTplnO9.enc
6943f7f4-2137-4196-9519-93a7f5a9cd65.jpg

Status: Sent
Platform: Mobile

6/28/2019 2:48:03 PM(UTC+0)

[redacted] @s.whatsapp.net i.p

Игорь спрашивает какой лучше ему выпить ?

Status: Sent
Platform: Mobile

6/28/2019 2:48:32 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Army General Ukraine

Зибики

Status: Read
Platform: Mobile

6/28/2019 3:02:39 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Army General Ukraine

Хибики

Status: Read
Platform: Mobile

6/28/2019 3:02:44 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Очень классный. В тройке мира

Status: Read

Platform: Mobile

6/26/2019 3:03:58 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Приезжай к нам

Status: Sent

Platform: Mobile

6/26/2019 3:03:29 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

Attachments:



Size: 131739
File name: 5eb7374c-1dd8-4283-abb0-0301d511a846.jpg
Path: https://mmg.fna.whatsapp.net/d/f/AWDDbd9a6LOtqqn-DOQCPMlbhFOuVWp_s6aSFUc6.enc/5eb7374c-1dd8-4283-abb0-0301d511a846.jpg

Status: Read

Platform: Mobile

6/26/2019 3:05:33 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Понял

Status: Sent

Platform: Mobile

6/26/2019 3:06:36 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Набери меня есть интересно тебе сказать

Status: Sent

Platform: Mobile

7/2/2019 12:49:08 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Please send questions

Status: Sent

Platform: Mobile

7/2/2019 3:42:38 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine

1. Кто дал право вам, как госслужащему, на разглашение материалов следствия по черной кассе партии регионов?

Status: Read

Platform: Mobile

7/2/2019 6:50:14 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

2. Вы сказали, что черная касса доказывает коррупцию Манафорта. Но вы знали, что подпись напротив его фамилии не Манафорта. Это подпись депутата Геллера, друга Коломойского и Богдана, с которым вы работали в кампании Зеланского

Status: Read
Platform: Mobile

7/2/2019 6:52:27 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

3. Когда ваши обвинения опубликовали амер сми, вы заявили, что этим забили гвоздь в крышку гроба Трампа. То есть, ваша активность была связана не с укр коррупцией, а с америк выборами?

Status: Read
Platform: Mobile

7/2/2019 6:54:06 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

7/2/2019 6:53:53 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine

Вот классное у нас взаимодействие.
Новый посол даже встречаться со мной боится. Не говоря о вашем Генпрокуроре.
Зато новый глава СБУ сего провел встречи в цру и в госдепе

Status: Read
Platform: Mobile

7/2/2019 6:36:09 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Call me important my brother

Status: Sent
Platform: Mobile

7/10/2019 8:21:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Everything ok my brother call me

Status: Sent
Platform: Mobile

7/24/2019 7:47:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

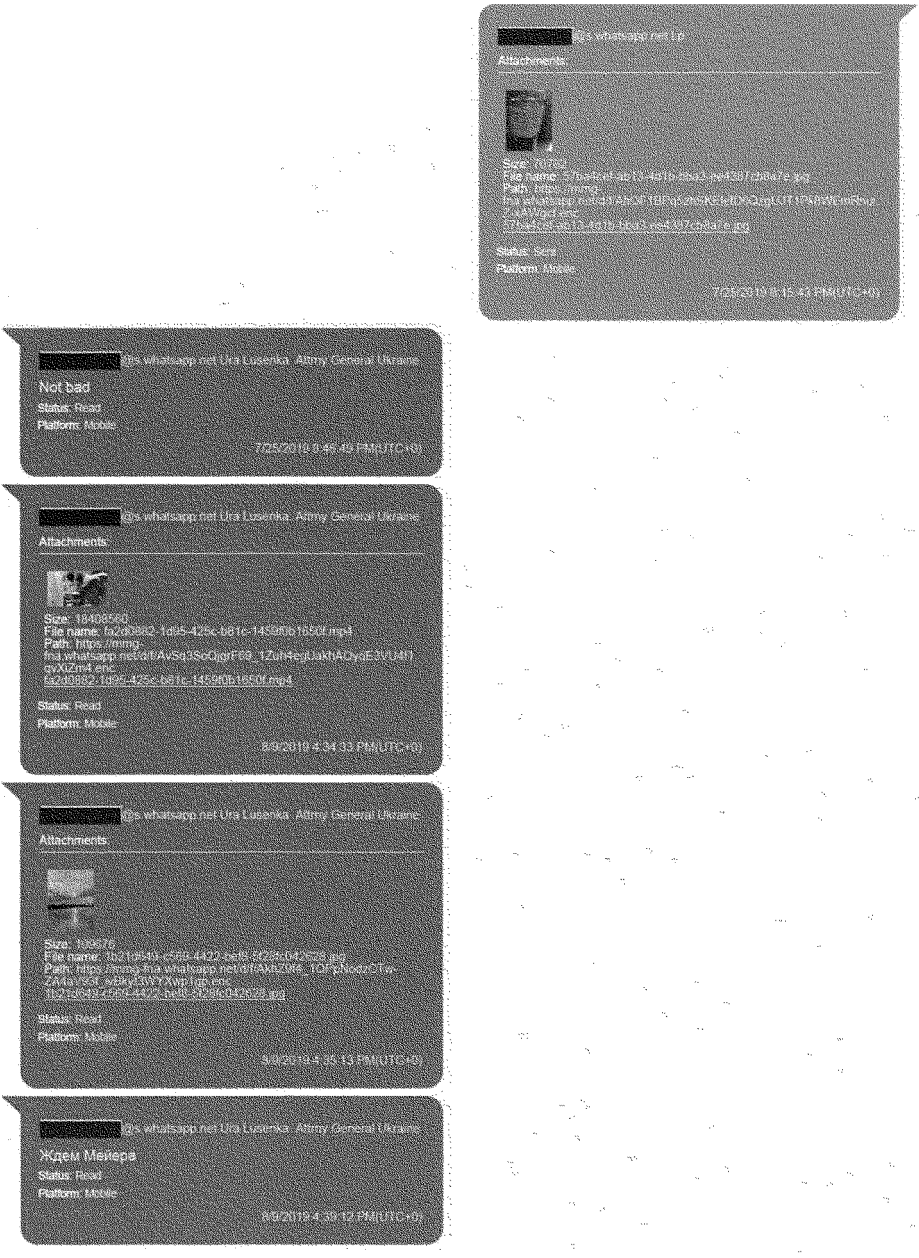
I'm worried about you

Status: Sent
Platform: Mobile

7/24/2019 7:47:47 PM(UTC+0)

12067

601


[redacted] @s.whatsapp.net Lp
Attachments:
Size: 70784
File name: 57ba4ce4-ab13-4816-bba2-ne4387cb8a7e.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/AhkOF1BPq6zhSKEIdDVzQzgUUT1PkRWEmRbqe
ZxAWgd.enc
57ba4ce4-ab13-4816-bba2-ne4387cb8a7e.jpg
Status: Sent
Platform: Mobile
7/25/2019 8:15:43 PM(UTC+0)
[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Not bad
Status: Read
Platform: Mobile
7/25/2019 8:46:49 PM(UTC+0)
[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Attachments:
Size: 18409560
File name: fa2d0882-1d95-425c-b81c-145980b1650f.mp4
Path: https://mmg.
fna.whatsapp.net/d/f/AvSq3SoOjgrF69_1ZuhHegUaKhAOysE3VU4fT
qvXiZm4.enc
fa2d0882-1d95-425c-b81c-145980b1650f.mp4
Status: Read
Platform: Mobile
8/9/2019 4:34:33 PM(UTC+0)
[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Attachments:
Size: 139676
File name: 1b21d649-c560-4422-hef8-5f29c042628.jpg
Path: https://mmg.fna.whatsapp.net/d/f/AkfiZ0Kf_1QFpNoezCTw-
ZAdaVS5f_wBkyl3WzYXwp.jpg.enc
1b21d649-c560-4422-hef8-5f29c042628.jpg
Status: Read
Platform: Mobile
8/9/2019 4:35:13 PM(UTC+0)
[redacted] @s.whatsapp.net Ura Lusenka, Attmy General Ukraine
Ждем Мейера
Status: Read
Platform: Mobile
8/9/2019 4:39:12 PM(UTC+0)

12068

602

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 21404545
File name: 3f63526a-a122-406c-9585-af62f8d327cf.mp4
Path: https://mmg-fna.whatsapp.net/d/f/ArJbjos_7CwRM_N2h-vwfPPQohEyrJ8X3lhvljoiZBer.enc
3f63526a-a122-406c-9585-af62f8d327cf.mp4

Status: Read
Platform: Mobile

8/9/2019 5:37:42 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Attachments:



Size: 17610458
File name: ab6f5dee-63f8-47f7-96b1-c3f9dd8a1eec.mp4
Path: https://mmg-fna.whatsapp.net/d/f/An47nxB4kK3Enwtwa4xEbbyXMm9irlMU-ZMFxMQouytJ.enc
ab6f5dee-63f8-47f7-96b1-c3f9dd8a1eec.mp4

Status: Read
Platform: Mobile

8/9/2019 6:38:17 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.facebook.com/watch/?v=1274762779343373

Attachments:



Title: Дональд Трамп оправдан (предельно фантастично) – "Заповедник", выпуск 69, сюжет 2
Size: 84x0
File name: 9bcb6f86-c0aa-4f05-863e-d1aecfd7f051.thumb
9bcb6f86-c0aa-4f05-863e-d1aecfd7f051.thumb

Status: Sent
Platform: Mobile

8/16/2019 1:37:30 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

Бомба

Status: Read
Platform: Mobile

8/16/2019 4:11:40 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attmy General Ukraine

+372 8255 [redacted] Богдан А.

Status: Read
Platform: Mobile

8/28/2019 7:09:36 PM(UTC+0)

12069

603

[redacted] @s.whatsapp.net Lp

??

Status: Sent

Platform: Mobile

8/28/2019 7:12:36 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 153144
File name: 1e6a3b00-386d-466b-be58-72fd85bf2b37.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AsuDONWK8_Yw-YU3OctsylAEeYgjdHAkRCvhauyNNYDj.enc
1e6a3b00-386d-466b-be58-72fd85bf2b37.jpg

Status: Read

Platform: Mobile

8/29/2019 5:30:31 AM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 189937
File name: f4304fad-9769-442b-b59d-f5c280de2f52.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AkLMzyD7oNhJBYer2gy2B2hAMhszMvMsfoKqg4UkJ0m-.enc
f4304fad-9769-442b-b59d-f5c280de2f52.jpg

Status: Read

Platform: Mobile

9/13/2019 2:49:12 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Status: Sent

Platform: Mobile

9/13/2019 3:58:00 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Следующий зам - Трепак

Status: Read

Platform: Mobile

9/13/2019 4:11:48 PM(UTC+0)

[redacted] @s.whatsapp.net Ura Lusenka Attrny General Ukraine

Автор картинки - Шабунин, любимый активист Йованович.

Status: Read

Platform: Mobile

9/13/2019 4:12:25 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
Они сделали все, что хотели
Status: Read
Platform: Mobile
9/13/2019 4:12:43 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Пока это правда
Status: Sent
Platform: Mobile
9/13/2019 4:21:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Ну ещё не вечер
Status: Sent
Platform: Mobile
9/13/2019 4:21:40 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
У нас вечер
Status: Read
Platform: Mobile
9/13/2019 4:21:59 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Юра Привет набери пожалуйста очень важно
Status: Sent
Platform: Mobile
9/27/2019 7:17:49 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
??
Status: Sent
Platform: Mobile
9/27/2019 9:04:31 PM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
9/27/2019 9:47:02 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attmy General Ukraine
На связи
Status: Read
Platform: Mobile
9/27/2019 9:50:35 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 10089
File name: da2bdcf3-f386-42ad-ae45-da94876a3e81.jpg
Path: https://mmg-fna.whatsapp.net/d/t/An0RX4U_AMjORCoJOWQ6hqtL22XVtVoeRVBb4S_HcCNB.enc/da2bdcf3-f386-42ad-ae45-da94876a3e81.jpg

Status: Read
Platform: Mobile

9/27/2019 9:50:51 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Attachments:



Size: 93339
File name: a192e1a2-abd5-4223-962b-83407adab9d6.jpg
Path: https://mmg-fna.whatsapp.net/d/t/AnHP8H_XKEU5K79Gq93awc2MpdAvKW2txGgEsU1kKg.enc/a192e1a2-abd5-4223-962b-83407adab9d6.jpg

Status: Read
Platform: Mobile

9/27/2019 10:02:29 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Я им сказал лайкли ту би хэв аббюзинг бай Байден

Status: Read
Platform: Mobile

9/27/2019 10:12:23 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Анд лайкли ту би нон пейинг тексис бай джуниор

Status: Read
Platform: Mobile

9/27/2019 10:12:57 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Ho!

Status: Read
Platform: Mobile

9/27/2019 10:13:03 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Все это - должно расследоваться на терр сша.

Status: Read
Platform: Mobile

9/27/2019 10:13:41 PM(UTC+0)

[redacted]@s.whatsapp.net (Ira Lusenka, Attorney General Ukraine)

https://m.zn.ua/internal/mezhdu-stulyami-331133_.html

Attachments:



Title: Между стульями
Size: 32001
File name: 3f1ca35c-80cd-438f-9241-e8ccdbb38648.thumb
3f1ca35c-80cd-438f-9241-e8ccdbb38648.thumb

Status: Read
Platform: Mobile

9/27/2019 10:42:01 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Can you please have him email it back to me and confirm that this is an accurate transcript of our call.

At no time since our interview have I ever retracted the statement I made about the US ambassador providing me a list of names of people and organizations she did not want my office to prosecute. Shortly after my televised interview with your news organization I was asked by a Ukraine reporter if I had a copy of the letter that Ambassador Yovanovitch provided me with the names of those she did not want prosecuted. The reporter misunderstood how the names were transmitted to me. I explained to the reporter that the Ambassador did not hand me a written list but rather provided the list of names orally over the course of a meeting. And I wrote those names down in my hand written notes I believe then as I do now that the US ambassadors demand amounted to an intrusion on the sovereign authority of my office to handle all enforcement matters for Ukraine. I also provided you a letter showing a specific written example of when the US Embassy in Kiev order pressured me not to pursue a specific investigation of a non-governmental organization. I stand by my assertions I made during our interview.

Status: Sent
Platform: Mobile

9/28/2019 3:30:39 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это перевод твоего Интервью соломонам

Status: Sent
Platform: Mobile

9/28/2019 3:33:20 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Если в перевод все нормально пожалуйста пришли соломона на e-mail завтра с таким подтверждением

Status: Sent
Platform: Mobile

9/28/2019 3:33:41 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:

[redacted]

Size: 13507
File name: 0077273f-5015-430d-b4d3-f0c5c5ac.jpg
Path: /Documents/WhatsApp/Media/WhatsApp Images/IMG-20191028-WA0004.jpg
Downloaded on:
0077273f-5015-430d-b4d3-f0c5c5ac.jpg

Status: Sent
Platform: Mobile

9/28/2019 3:31:20 AM(UTC+0)

12073

607

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Я не считаю письмо давлением. Они просто сообщили, что не считают Штаты потерпевшей стороной.

Status: Read

Platform: Mobile

9/28/2019 7:06:10 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Юра привет набери пожалуйста

Status: Sent

Platform: Mobile

9/29/2019 12:07:23 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/29/2019 3:34:48 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/29/2019 3:38:12 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments



Size: 58946

File name: 8310bbcb-021b-4c39-9ae9-25df99fd46f6.jpg

Path: https://mmg.

fna.whatsapp.net/d/f/AhwpnpEFY1PHPmDQOyDwSigMHs_E6u4mHmSBNNXRUch.enc

8310bbcb-021b-4c39-9ae9-25df99fd46f6.jpg

Status: Sent

Platform: Mobile

9/30/2019 12:12:43 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent

Platform: Mobile

9/30/2019 12:12:50 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Вы все сошли с ума.
Все амер сми обрезают мои слова
Пишут и показывают только фразу, что Байдены не нарушали укр законов.
И обрезают, что Байден возможно злоупотреблял своей должностью. Но это не может расследовать Украина! Он не наш служащий.
Хантер законно получал оплату консалтинга. И только амер следствие может проверить - был ли это консалтинг или плата за защиту Злочевского

Status: Read
Platform: Mobile

9/30/2019 12:14:08 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Онищенко - реа сумасшедший

Status: Read
Platform: Mobile

9/30/2019 12:14:25 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я сейчас на встрече я буду у тебя наберу

Status: Sent
Platform: Mobile

9/30/2019 12:52:43 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

https://www.nytimes.com/2019/10/05/world/europe/ukraine-prosecutor-trump.html

Attachments:



Title: Meet the Ukrainian Ex-Prosecutor Behind the Impeachment Furor
Size: 5008
File name: 329ef0d7-e873-44a7-bf7d-2f75d97fbcde.thumb
329ef0d7-e873-44a7-bf7d-2f75d97fbcde.thumb

Status: Read
Platform: Mobile

10/5/2019 9:04:04 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka, Attrny General Ukraine

Attachments:



Size: 89696
File name: ee4bbb08-0116-4599-bf1e-8580f20610fe.jpg
Path: https://mmg.fna.whatsapp.net/d/fAuFnobKY__KzcGMY6BSEIXBbw2yuVN3RpGcUpnbDY8xA.enc/ee4bbb08-0116-4599-bf1e-8580f20610fe.jpg

Status: Read
Platform: Mobile

10/5/2019 9:04:26 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Перечитал конец. Додуматься спросить у Джуллиани о моей наполовину обрезанной фразе (без перспективы расследования в Америке конфликта интересов Байдена) - это Пулитцер с рук Геббельса

Status: Read
Platform: Mobile

10/5/2019 9:04:45 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Пиздец! Просто пиздец. Шестое амер сми безбожно врет и манипулирует. Какая нахуй у вас там свобода слова????

Status: Read
Platform: Mobile

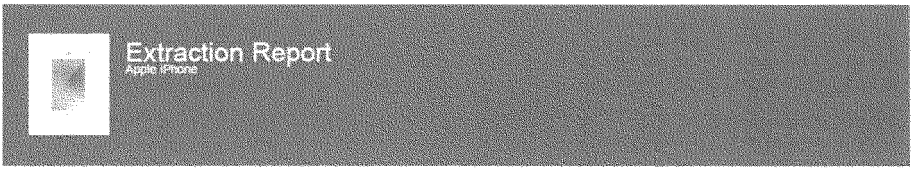
10/5/2019 9:05:38 PM(UTC+0)

[redacted]@s.whatsapp.net Ura Lusenka Attrny General Ukraine

Они меня нагло дискредитируют, чтобы никто не сказал то, чего они не хотят. А Мейер в это втянулся.

Status: Read
Platform: Mobile

10/5/2019 10:11:03 PM(UTC+0)

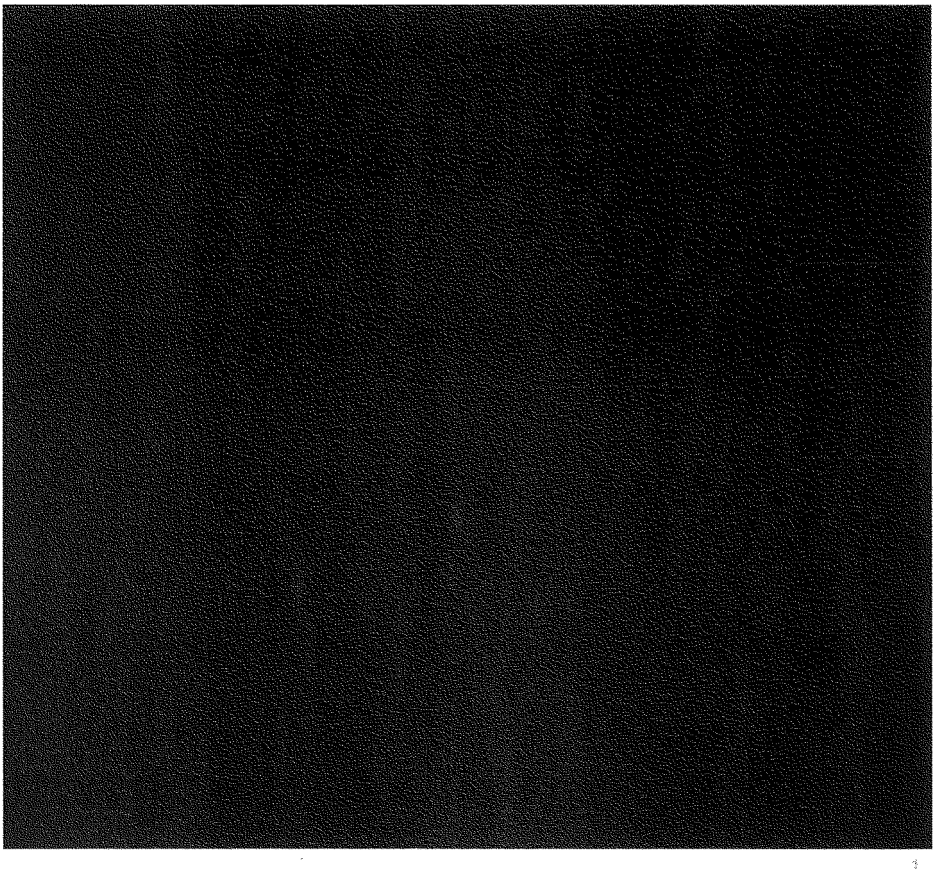


Participants

[redacted]s.whatsapp.net
Harry Sargeant III

[redacted]s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (2745)



12077

611

[redacted] s.whatsapp.net Lp

Put Hannity on now

Status: Sent

Platform: Mobile

3/21/2019 1:02:22 AM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Watching

Status: Read

Platform: Mobile

3/21/2019 1:05:44 AM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Great job. Was fantastic.

Status: Read

Platform: Mobile

3/21/2019 1:27:45 AM(UTC+0)

[redacted] s.whatsapp.net Lp

https://twitter.com/dbongino/status/1108770629602496514?s=12

Attachments:



Title: Dan Bongino on Twitter

Size: 4447

File name: 16fdfece-08a5-48a3-9736-48950d2a17cd.thumb

16fdfece-08a5-48a3-9736-48950d2a17cd.thumb

Status: Sent

Platform: Mobile

3/21/2019 5:26:23 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Status: Read

Platform: Mobile

3/21/2019 5:32:53 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Genius

Status: Read

Platform: Mobile

3/21/2019 5:32:53 PM(UTC+0)

12078

612

[redacted] s whatsapp net Harry Sargeant III

Attachments:



Size: 54462
File name: cb32af94-d412-49e1-89e0-af770e41b072.jpg
Path: https://mmg.fna.whatsapp.net/d/f/AshvOO4Ra3LOQKScg-B52UKAPP15UFqbq0hiOlhEnzy.enc
cb32af94-d412-49e1-89e0-af770e41b072.jpg

Status: Read
Platform: Mobile

3/21/2019 5:32:53 PM(UTC+0)

[redacted] s whatsapp net Lp

Status: Sent
Platform: Mobile

3/21/2019 5:37:06 PM(UTC+0)

[redacted] s whatsapp net Lp

This waiting game is killing me

Status: Sent
Platform: Mobile

3/21/2019 5:37:32 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

I know

Status: Read
Platform: Mobile

3/21/2019 5:40:18 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

https://www.rferl.org/a/us-rejects-top-ukrainian-prosecutors-dont-prosecute-accusation/29834853.html

Status: Read
Platform: Mobile

3/21/2019 8:17:27 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/21/2019 11:15:00 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Any news?

Status: Read
Platform: Mobile

3/22/2019 1:05:30 AM(UTC+0)

12079

613

[redacted]s whatsapp net Lp

Call you when I get out of here and update you

Status: Sent

Platform: Mobile

3/22/2019 1:18:36 AM(UTC+0)

[redacted]s whatsapp net Harry Sargeant III

Ok thanks. In suspense!!!

Status: Read

Platform: Mobile

3/22/2019 1:26:45 AM(UTC+0)

[redacted]s whatsapp net Lp

https://www.washingtonexaminer.com/news/white-house/white-house-personnel-official-described-trump-gop-nomination-as-end-of-the-world

Attachments:



Title: White House personnel official described Trump GOP nomination as 'end of the world'

Size: 4439

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a6d407b3-f9b1-499a-a8f8-5736a9ab558a.thumb

Status: Sent

Platform: Mobile

3/22/2019 4:18:41 PM(UTC+0)

[redacted]s whatsapp net Lp

It's getting crazy but we will get it done. rad this article

Status: Sent

Platform: Mobile

3/22/2019 4:19:10 PM(UTC+0)

[redacted]s whatsapp net Harry Sargeant III

Crazy stuff

Status: Read

Platform: Mobile

3/22/2019 4:23:19 PM(UTC+0)

[redacted]s whatsapp net Lp

https://twitter.com/dbongino/status/1109162486400516097?s=12

Attachments:



Title: Dan Bongino on Twitter

Size: 4447

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cec7a023-24b1-46f0-8417-52087effc0ac.thumb

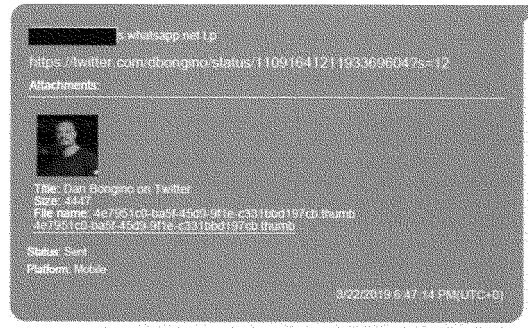
Status: Sent

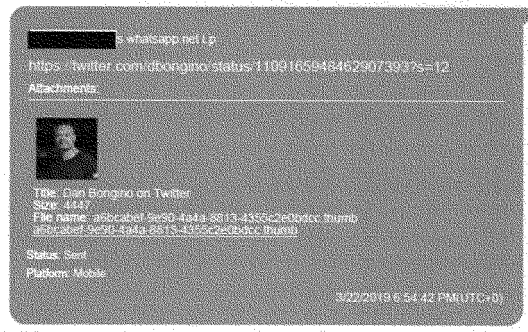
Platform: Mobile

3/22/2019 6:42:44 PM(UTC+0)

12080

614


[redacted]s whatsapp.net t.p
https://twitter.com/dbongino/status/1109164121193369604?s=12
Attachments:
Title: Dan Bongino on Twitter
Size: 4447
File name: 4e7951c0-ba5f-45d9-9f1e-c331bbd197cb.thumb
4e7951c0-ba5f-45d9-9f1e-c331bbd197cb.thumb
Status: Sent
Platform: Mobile
3/22/2019 6:47:14 PM(UTC+0)


[redacted]s whatsapp.net t.p
https://twitter.com/dbongino/status/1109165948452907393?s=12
Attachments:
Title: Dan Bongino on Twitter
Size: 4447
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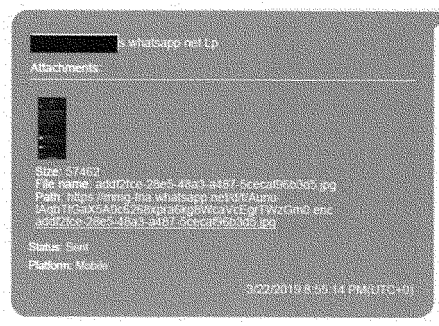
Status: Sent
Platform: Mobile
3/22/2019 6:54:42 PM(UTC+0)


[redacted]s whatsapp.net Harry Sargeant III
Ambassador?
Status: Read
Platform: Mobile
3/22/2019 7:09:33 PM(UTC+0)


[redacted]s whatsapp.net t.p
Attachments:
Size: 57462
File name: addf2fce-28e5-48a3-a487-5ceca6b6b3d5.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Aunu
IAqbTf3aX5A0c6Z6bxpra6ygBWcaVcEgrTWzGm0.enc
addf2fce-28e5-48a3-a487-5ceca6b6b3d5.jpg
Status: Sent
Platform: Mobile
3/22/2019 8:55:14 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Attachments:



Size: 100048
File name: 024e3f3a-34f4-4c17-9c51-22cb1fdd45e4.jpg
Path: https://mmg.
fna.whatsapp.net/d/f/Arsb?eCkSS.fHU2SuSubVdpIyUD25FicQE/fSR
gKE2LXO.enc
024e3f3a-34f4-4c17-9c51-22cb1fdd45e4.jpg

Status: Read
Platform: Mobile

3/22/2019 8:56:42 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Mueller submits long-awaited Russia probe report to Justice Department

https://www.foxnews.com/politics/mueller-submits-long-awaited-russia-probe-report-to-justice-department

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html.

Attachments:



Title: Mueller submits long-awaited Russia probe report to Justice Department
Size: 4995
File name: dc48ceec-c74a-4c03-adfe-4e67132b3775.thumb
Path: https://www.foxnews.com/politics/mueller-submits-long-awaited-russia-probe-report-to-justice-department
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Status: Read
Platform: Mobile

3/22/2019 9:10:07 PM(UTC+0)

[redacted]s.whatsapp.net Lp

I know call you soon

Status: Sent
Platform: Mobile

3/22/2019 9:11:04 PM(UTC+0)

[redacted]s.whatsapp.net Lp

He's dealing with it now

Status: Sent
Platform: Mobile

3/22/2019 9:12:12 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Looks good for us

Status: Sent
Platform: Mobile

3/22/2019 9:12:24 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Status: Read
Platform: Mobile

3/22/2019 9:13:07 PM(UTC+0)

[redacted] s.whatsapp.net Lp

Statement from Rudy Giuliani and Jay Sekulow, Counselors to the President:

"We're pleased that the Office of Special Counsel has delivered its report to the Attorney General pursuant to the regulations. Attorney General Barr will determine the appropriate next steps."

Status: Sent
Platform: Mobile

3/22/2019 9:50:52 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Status: Read
Platform: Mobile

3/22/2019 9:51:25 PM(UTC+0)

[redacted] s.whatsapp.net Lp

Attachments



Size: 135818
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E5UrFBX.enc
7e8e7e14-8b0d-4cc3-8fdf-3e13c9bfc1fc.jpg

Status: Sent
Platform: Mobile

3/22/2019 10:45:18 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Awesome
Status: Read
Platform: Mobile

3/22/2019 10:59:46 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

U still in DC?
Status: Read
Platform: Mobile

3/23/2019 12:12:03 AM(UTC+0)

[redacted] s.whatsapp.net Lp

Yes
Status: Sent
Platform: Mobile

3/23/2019 12:12:33 AM(UTC+0)

12083

617

[redacted] s.whatsapp.net Lp

Attachments:



Size: 4447345[illegible]
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Path: https://mmg-
fna.whatsapp.net/[illegible]
[illegible]
[illegible]-4cd1-a22e-348c0224b128.mp4

Status: Sent
Platform: Mobile

3/23/2019 3:04:51 AM(UTC+0)

[redacted] s.whatsapp.net Lp

She's gone

Status: Sent
Platform: Mobile

3/23/2019 3:05:57 AM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

AWESOME!!!

Status: Read
Platform: Mobile

3/23/2019 3:21:39 AM(UTC+0)

[redacted]

12084

618

[redacted]s.whatsapp.net Lp

Are you back

Status: Sent

Platform: Mobile

3/24/2019 12:39:47 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Status: Read

Platform: Mobile

3/24/2019 12:44:33 AM(UTC+0)

[redacted]s.whatsapp.net Lp

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine

Size: 4818

File name: e8e6d0cd-aa80-4e75-a4dc-5001c2a44648.thumb

e8e6d0cd-aa80-4e75-a4dc-5001c2a44648.thumb

Status: Sent

Platform: Mobile

3/24/2019 4:00:20 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

She looks like agency to me.

Status: Read

Platform: Mobile

3/24/2019 4:13:27 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Believe me she is gondo call you soon

Status: Sent

Platform: Mobile

3/24/2019 4:27:23 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Ok

Status: Read

Platform: Mobile

3/24/2019 4:28:52 PM(UTC+0)

12085

619

[redacted] s.whatsapp.net l.p

Attachments



Size: 84164
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fna.whatsapp.net/d/f/AN3ZNWQNCC1JZHgfvU1bXPQTWgNCvOV_1NGxQYY45.enc
57c47bdf-a143-4594-a053-c8456cc41014.jpg

Status: Sent
Platform: Mobile

3/24/2019 4:30:07 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/24/2019 9:33:49 PM(UTC+0)

[redacted] s.whatsapp.net l.p

Attachments



Size: 63930
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Status: Sent
Platform: Mobile

3/25/2019 12:50:42 AM(UTC+0)

[redacted] s.whatsapp.net l.p

Attachments



Size: 101835
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62e72163-583a-4624-9137-20427b361e03.jpg

Status: Sent
Platform: Mobile

3/25/2019 4:14:35 AM(UTC+0)

[redacted] s.whatsapp.net l.p

Team trump dinner celebration I'm officially part of team trump tomorrow big day my brother I'll call you tomorrow

Status: Sent
Platform: Mobile

3/25/2019 4:20:40 AM(UTC+0)

12086

620

[redacted] s.whatsapp.net Lp

https://thehill.com/opinion/campaign/435906-us-embassy-pressed-ukraine-to-drop-probe-of-george-soros-group-during-2016

Attachments:



Title: US embassy pressed Ukraine to drop probe of George Soros group during
Size: 3730
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Status: Sent
Platform: Mobile

3/26/2019 10:16:14 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/26/2019 11:54:27 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/27/2019 12:03:38 AM(UTC+0)

[redacted] s.whatsapp.net Lp

Attachments:



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Status: Sent
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3/27/2019 2:00:28 AM(UTC+0)

[redacted] s.whatsapp.net Lp

Attachments:



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Status: Sent
Platform: Mobile

3/27/2019 2:00:52 AM(UTC+0)

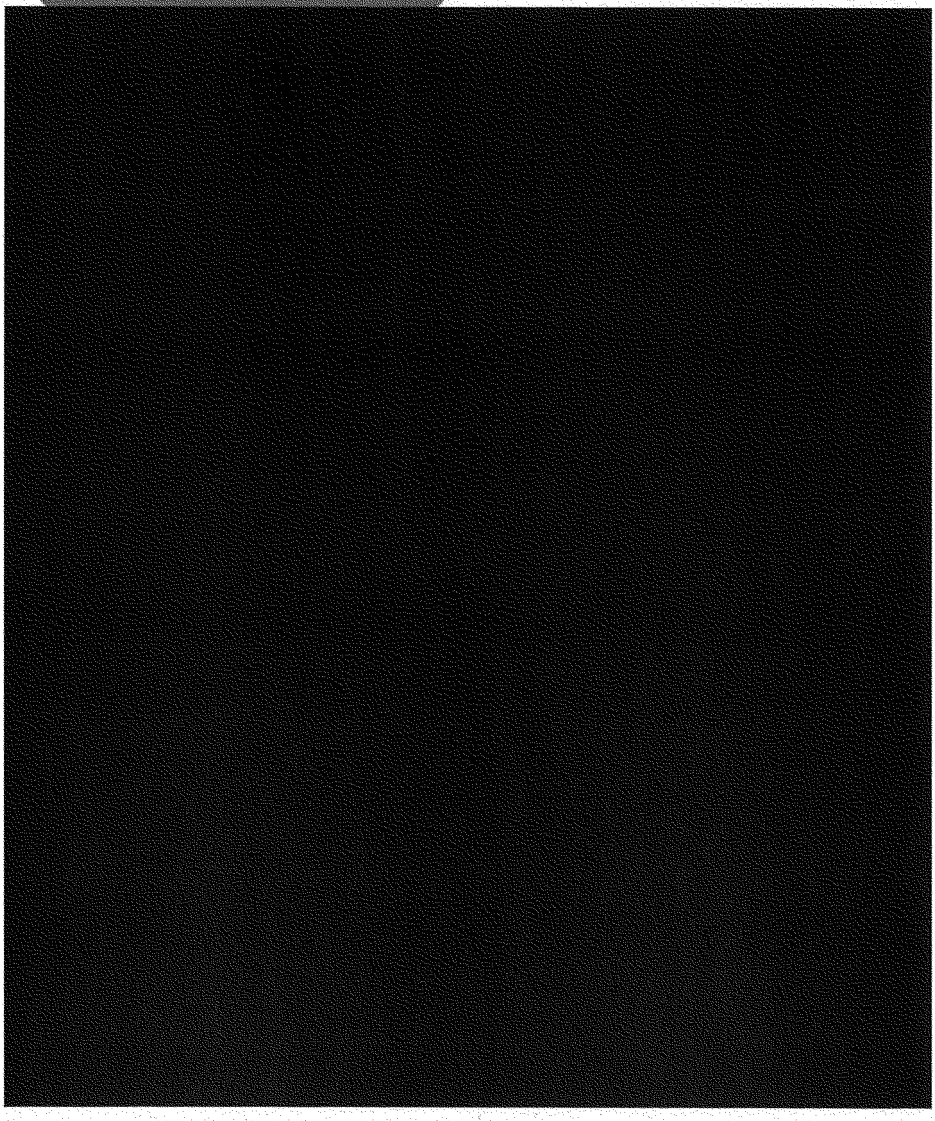
[redacted]s.whatsapp.net Harry Sargeant III

Awesome

Status: Read

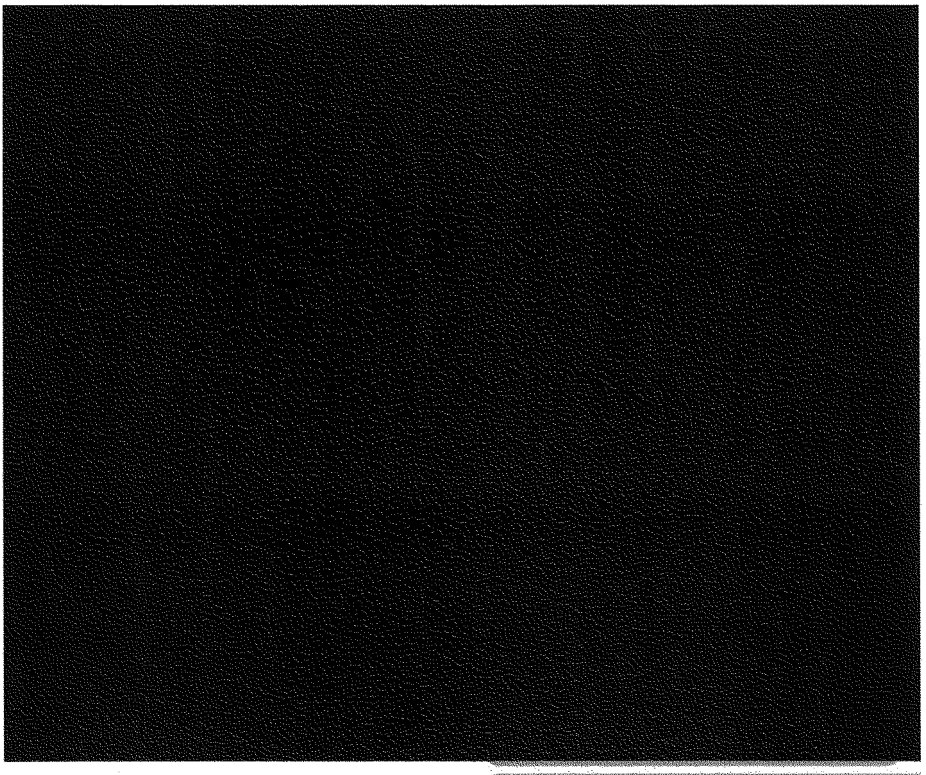
Platform: Mobile

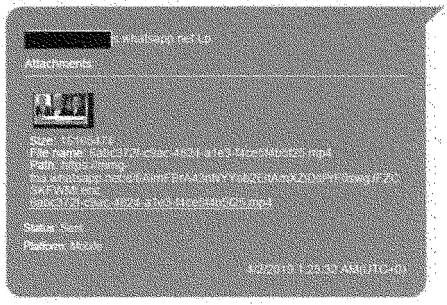
3/27/2019 2:02:14 AM(UTC+0)



12088

622




[redacted]s.whatsapp.net Lo
Attachments
Size: 1516547
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Path: https://mmg-
Status: Sent
Platform: Mobile
4/2/2019 1:28:32 AM(UTC+0)


[redacted]s.whatsapp.net Harry Sargeant III
Seen it. Not bad
Status: Read
Platform: Mobile
4/2/2019 1:26:18 AM(UTC+0)

12089

623

[redacted]s.whatsapp.net Lp

Attachments



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31841148-47d0-4980-b57d-90023f5ef9e4.mp4

Status: Sent
Platform: Mobile

4/2/2019 1:26:23 AM(UTC+0)

[redacted]s.whatsapp.net Lp

Hey my brother I hate to bother, can you please approve for Dave to pay for car service on cc we got a deal from Rudy's guys it like $300 a day cheaper than hotel and taxis . They need cc on file . Again sorry to bother you with such little shit .! thank you again my brother

Status: Sent
Platform: Mobile

4/2/2019 1:36:57 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Don't bother w this stuff pls. Drinking w MA

Status: Read
Platform: Mobile

4/2/2019 1:47:50 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

LEV take a and drink cheap vodka

Status: Read
Platform: Mobile

4/2/2019 1:48:29 AM(UTC+0)

[redacted]s.whatsapp.net Lp

https://thehill.com/opinion/white-house/436816-joe-bidens-2020-ukrainian-nightmare-a-closed-probe-is-revived

Attachments



Title: Joe Biden's 2020 Ukrainian nightmare: A closed probe is revived
Size: 3400
File name: 8455aff7-609b-4736-93c2-80e2a4f03816.thumb
8455aff7-609b-4736-93c2-80e2a4f03816.thumb

Status: Sent
Platform: Mobile

4/2/2019 1:48:39 AM(UTC+0)

12090

624

[redacted] s whatsapp net Lp

Attachments:



Size: 63759
File name: e4641dc9-ca1e-497d-9047-e25bd8227b2f.jpg
Path: https://mmg-fna.whatsapp.net/d/f/Av3Su6W3LXvbvUIUNn-e1ssbcvbkf-zaGLHjCDPfm64_G.enc
e4641dc9-ca1e-497d-9047-e25bd8227b2f.jpg

Status: Sent
Platform: Mobile

4/2/2019 3:41:49 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Status: Read
Platform: Mobile

4/2/2019 3:43:13 PM(UTC+0)

[redacted] s whatsapp net Lp

Attachments:



Size: 61731
File name: d467e10b-eeb3-46e2-9a9c-f84e5161ccde.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AoYoeYVNX3-ud1VGyBL6CckcFuA_8vcsdwYSqdaTOOPqy.enc
d467e10b-eeb3-46e2-9a9c-f84e5161ccde.jpg

Status: Sent
Platform: Mobile

4/2/2019 3:57:22 PM(UTC+0)

[redacted] s whatsapp net Lp

Attachments:



Size: 45583
File name: b5d0b0a3-257e-43e5-b32e-9bdc4bae7dfd.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqNlDRzrsSWOqplSLewlfYUdHfwQqkA66U-mrsPN1w7OS.enc
b5d0b0a3-257e-43e5-b32e-9bdc4bae7dfd.jpg

Status: Sent
Platform: Mobile

4/3/2019 12:13:42 PM(UTC+0)

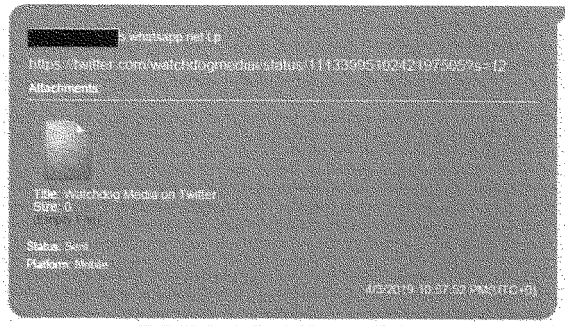
[redacted] s whatsapp net Harry Sargeant III

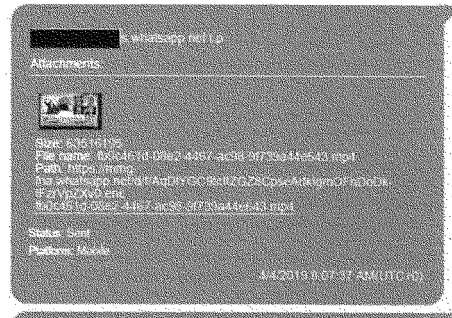
Status: Read
Platform: Mobile

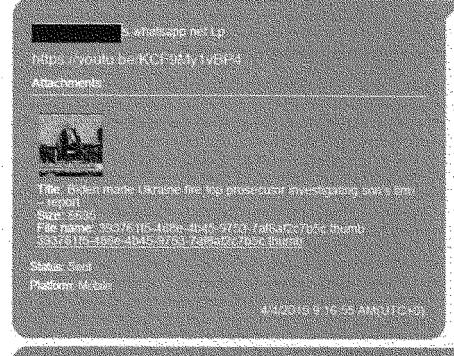
4/3/2019 12:14:44 PM(UTC+0)

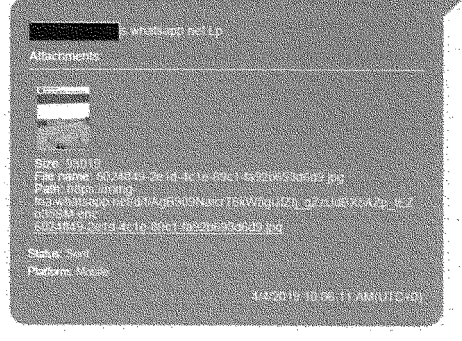
12091

625


[redacted] s.whatsapp.net Lp
https://twitter.com/watchdogmedia/status/1113399510242197505?s=12
Attachments
Title: Watchdog Media on Twitter
Size: 0
Status: Sent
Platform: Mobile
4/3/2019 10:37:52 PM(UTC+0)


[redacted] s.whatsapp.net Lp
Attachments
Size: 63616195
File name: 8b0c461d-08e2-4467-ac98-9f739a44e643.mp4
Path: https://mmg.
Status: Sent
Platform: Mobile
4/4/2019 9:07:37 AM(UTC+0)


[redacted] s.whatsapp.net Lp
https://youtu.be/KCF9My1vBP4
Attachments
Title: Biden made Ukraine fire top prosecutor investigating son's firm - report
Size: 8636
File name: 33376115-4886-4045-9753-7af6af2c7b5c.thumb
Status: Sent
Platform: Mobile
4/4/2019 9:16:58 AM(UTC+0)


[redacted] s.whatsapp.net Lp
Attachments
Size: 98010
File name: 6024849-2e1d-4c1e-69c1-4a92b69306d9.jpg
Path: https://mmg.
Status: Sent
Platform: Mobile
4/4/2019 10:06:11 AM(UTC+0)

12092

626

[redacted] s.whatsapp.net t.p

Attachments:



Size: 115851
File name: [illegible]
Path: https://mmg.
[illegible]
Status: Sent
Platform: Mobile

4/4/2019 10:06:58 AM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Nice!!

Status: Read
Platform: Mobile

4/4/2019 12:14:56 PM(UTC+0)

[redacted] s.whatsapp.net t.p

Which one the golf course or the videos

Status: Sent
Platform: Mobile

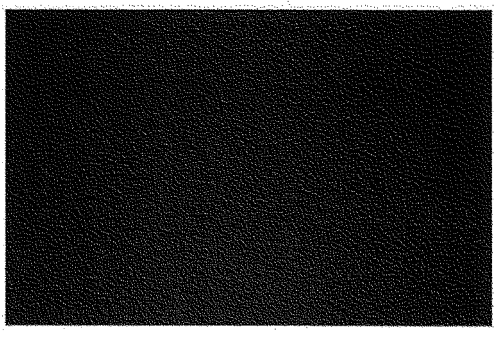
4/4/2019 12:15:06 PM(UTC+0)

[redacted] s.whatsapp.net Harry Sargeant III

Videos. Golf course looks like shit!!

Status: Read
Platform: Mobile

4/4/2019 12:25:21 PM(UTC+0)



12093

627

[redacted]

[redacted] s whatsapp.net Harry Sargeant III

Rudy there. Pete wants to complain about State

Status: Read

Platform: Mobile

4/10/2019 3:06:10 AM(UTC+0)

[redacted] s whatsapp.net Lp

He will be here very soon

Status: Sent

Platform: Mobile

4/10/2019 3:06:25 AM(UTC+0)

[redacted] s whatsapp.net Harry Sargeant III

On way. Deepers our to kill

Status: Read

Platform: Mobile

4/10/2019 3:07:23 AM(UTC+0)

[redacted] s whatsapp.net Lp

I'm all in my brother

Status: Sent

Platform: Mobile

4/10/2019 3:07:40 AM(UTC+0)

[redacted] s whatsapp.net Lp

Attachments



Title: Waiting for you my brother

Size: 75011

File name: 1780b0ce-be31-429f-9eb1-e7f630a3812c9.jpg

Path: Type: Name that whatsapp.net/d/bfg1ZzRN-2c2a4b1d2bc3-3mbhUmeSnbU.PWK-TP.enc 3780b0ce-be31-429f-9eb1-e7f630a3812c9.jpg

Status: Sent

Platform: Mobile

4/10/2019 3:19:40 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Status: Read
Platform: Mobile

4/10/2019 3:20:08 AM(UTC+0)

[redacted]s.whatsapp.net Lp

Please give me a call soon as you have a chance my brother I was just told that our trip just got canceled ??? I'm meeting with Rudy at 15:20 min I need to know what I'm talking about we have people scheduled to meet on Saturday in Vienna

Status: Sent
Platform: Mobile

4/10/2019 2:27:38 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Just becoming expensive flying u guys everywhere LEV

Status: Read
Platform: Mobile

4/10/2019 2:56:17 PM(UTC+0)

[redacted]s.whatsapp.net Lp

We are paying you back for this we are never expecting you to pay for it my brother that's why we wanted to do the loan so we don't have to bother you . I'm downstairs let's meet up so we can discuss

Status: Sent
Platform: Mobile

4/10/2019 3:05:38 PM(UTC+0)

[redacted]s.whatsapp.net Lp

I'm downstairs having breakfast with Rudy are you around

Status: Sent
Platform: Mobile

4/10/2019 3:29:33 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

W Otto down stairs

Status: Read
Platform: Mobile

4/10/2019 3:31:09 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Should we come over

Status: Read
Platform: Mobile

4/10/2019 3:31:26 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Of course come here my brother

Status: Sent
Platform: Mobile

4/10/2019 3:33:04 PM(UTC+0)

[redacted]s whatsapp net Lp

John just got here

Status: Sent

Platform: Mobile

4/10/2019 4:42:30 PM(UTC+0)

[redacted]s whatsapp net Harry Sargeant III

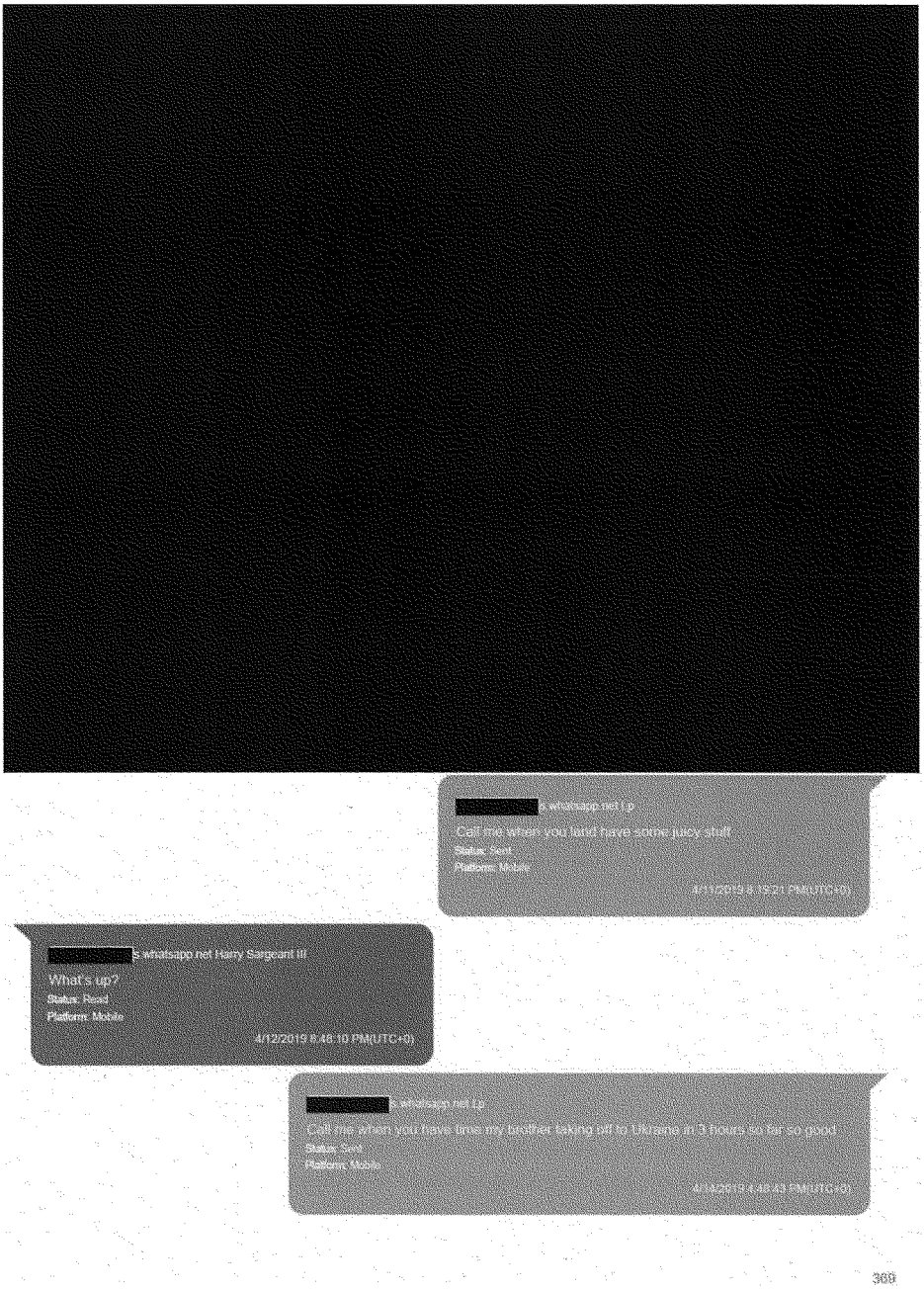
Lets meet w John later if we can

Status: Read

Platform: Mobile

4/10/2019 4:49:15 PM(UTC+0)

[redacted]


s.whatsapp.net Harry Sargeant III
What's up?
Status: Read
Platform: Mobile
4/12/2019 8:48:10 PM(UTC+0)
Call me when you land have some juicy stuff
Status: Sent
Platform: Mobile
4/13/2019 8:15:21 PM(UTC+0)
s.whatsapp.net Lp
Call me when you have time my brother taking off to Ukraine in 3 hours so far so good
Status: Sent
Platform: Mobile
4/14/2019 6:48:43 PM(UTC+0)

12097

631

[redacted]

[redacted] s whatsapp net Lp

Working hard to save our country my brother !!!!

Status: Sent

Platform: Mobile

4/23/2019 8:03:12 PM(UTC+0)

[redacted] s whatsapp net Lp

The bomb is dropping tomorrow

Status: Sent

Platform: Mobile

4/23/2019 8:03:34 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/24/2019 1:00:04 PM(UTC+0)

[redacted] s whatsapp net Lp

https://www.thegatewaypundit.com/2019/04/stunning-european-reporter-reveals-trump-russia-collusion-hoax-has-its-origins-with-soros-funded-ukrainian-activist-group/

Attachments:



Title: Stunning: European Reporter Reveals Trump-Russia-Collusion Hoax Has Its Origins with Soros-Funded Ukrainian Activist Group

Size: 4495

File name: aac5bd5f-c63c-4c95-aaed-c1f176abe8c0.thumb

aac5bd5f-c63c-4c95-aaed-c1f176abe8c0.thumb

Status: Sent

Platform: Mobile

4/24/2019 3:39:57 PM(UTC+0)

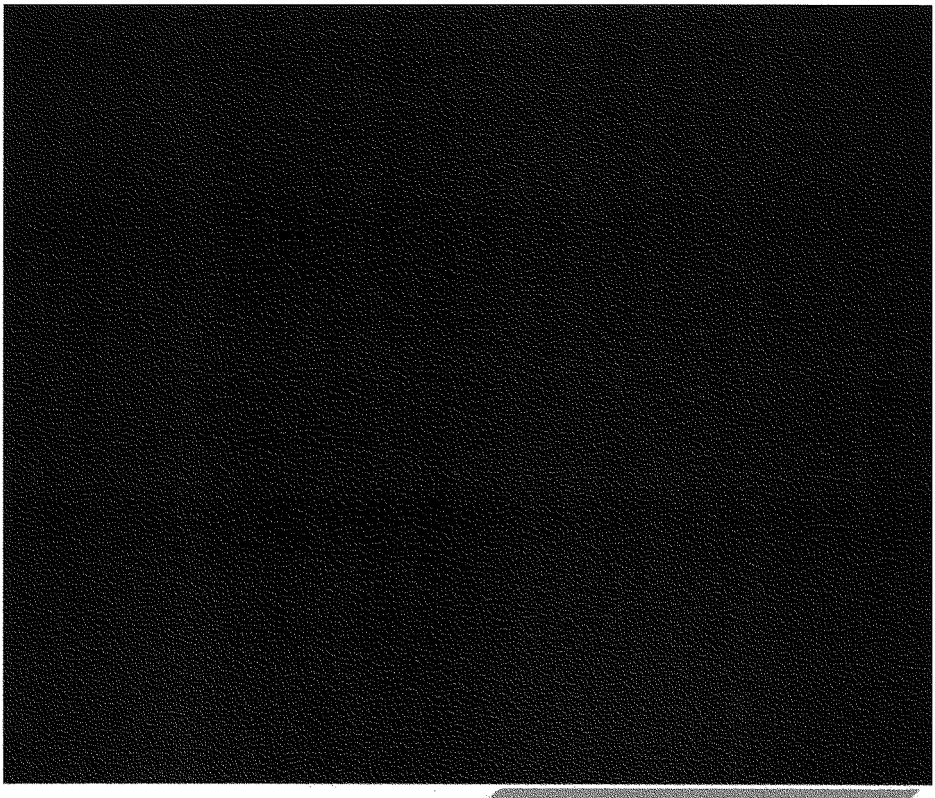
[redacted] s whatsapp net Lp

Bad reception call you in 15

Status: Sent

Platform: Mobile

4/24/2019 3:56:05 PM(UTC+0)



[redacted]@s.whatsapp.net Harry Sargeant III

Awesome!!

Status: Read

Platform: Mobile

5/6/2019 4:28:01 PM(UTC+0)

[redacted]@s.whatsapp.net Harry

There and recalled her kindly

Status: Sent

Platform: Mobile

5/6/2019 4:21:4 PM(UTC+0)

12099

633

[redacted]s.whatsapp.net Lp

https://translate.googleusercontent.com/translate_c?depth=1&hl=pl&nv=1&rurl=translate.google.com&sl=ru&sp=nmt4&tl=en&u=https://theworldnews.net/ua-news/posol-ssha-iovanovich-zavershael-rabotu-v-ukraine-smi&xid=17259,15700021,15700186,15700191,15700253,15700256,15700259&usg=ALkJrhifaVC_KIC5XZP2IJMhQZHnWkLknw

Attachments:



Title: Посол США Йованович завершает работу в Украине – СМИ
Size: 4286
File name: ee2c735a-5c6d-4d57-815b-d73b5e32f738.thumb
ee2c735a-5c6d-4d57-815b-d73b5e32f738_thumb

Status: Sent
Platform: Mobile

5/6/2019 4:59:46 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Split. Couldn't take phone away for 4 hours.
Status: Read
Platform: Mobile

5/7/2019 6:57:18 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Lol
Status: Sent
Platform: Mobile

5/7/2019 6:59:37 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Me to
Status: Sent
Platform: Mobile

5/7/2019 6:59:42 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Come by the hotel like 5 meeting with Rudy
Status: Sent
Platform: Mobile

5/7/2019 6:59:57 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Ok cool
Status: Read
Platform: Mobile

5/7/2019 7:01:44 PM(UTC+0)

12100

634

[redacted] s whatsapp net Lp

https://foreignpolicy.com/2019/05/07/us-ambassador-to-ukraine-recalled-in-political-hit-job-lawmakers-say-marie-yovanovitch-lutsenko-right-wing-media-accusations-congress-diplomats-diplomacy/

Attachments



Title: U.S. Ambassador to Ukraine Recalled in Political Hit Job, Lawmakers Say
Size: 4,5[illegible]
File name: [illegible]
[illegible]

Status: Sent
Platform: Mobile

5/7/2019 8:09:27 PM(UTC+0)

[redacted] s whatsapp net Lp

https://www.washingtonpost.com/opinions/2019/05/07/us-ambassador-ukraine-is-recalled-after-becoming-political-target/

Attachments



Title: Opinion | U.S. ambassador to Ukraine is recalled after becoming a political target
Size: 4,5[illegible]
File name: [illegible]
[illegible]

Status: Sent
Platform: Mobile

5/8/2019 12:45:12 AM(UTC+0)

[redacted] s whatsapp net Lp

We are in Vienna my brother, call you in a little bit going into a meeting

Status: Sent
Platform: Mobile

5/9/2019 12:32:05 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Perfect

Status: Read
Platform: Mobile

5/9/2019 12:33:54 PM(UTC+0)

[redacted] s whatsapp net Lp

Call me my brother I have important news

Status: Sent
Platform: Mobile

5/9/2019 5:19:35 PM(UTC+0)

[redacted].whatsapp.net Lp

https://www.cnn.com/2019/05/09/politics/giuliani-goes-on-offense-biden-ukraine/index.html

Attachments:



Title: Giuliani previews potential 2020 attack line with Biden-Ukraine story
Size: 0
(Media File)

Status: Sent
Platform: Mobile

5/9/2019 5:36:21 PM(UTC+0)

[redacted].whatsapp.net Lp

https://www.newsweek.com/rudy-giuliani-trump-ukraine-ambassador-1420074

Attachments:



Title: How Rudy Giuliani's unfounded claims of an anti-Trump conspiracy in Ukraine may have ousted an ambassador
Size: 0
(Media File)

Status: Sent
Platform: Mobile

5/9/2019 5:34:08 PM(UTC+0)

[redacted].whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: 34dd1105-2f62-484e-b8c1-7adced0bc094.thumb
34dd1105-2f62-484e-b8c1-7adced0bc094.thumb

Status: Sent
Platform: Mobile

5/10/2019 5:35:21 AM(UTC+0)

[redacted].whatsapp.net Harry Sargeant III

What's up buddy?

Status: Read
Platform: Mobile

5/12/2019 2:52:04 PM(UTC+0)

[redacted].whatsapp.net Lp

All good my brother

Status: Sent
Platform: Mobile

5/12/2019 2:52:39 PM(UTC+0)

[redacted]

[redacted]s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1136431119077978114?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
File name: cdc7ca36-a345-4c3b-a971-c1185775d4a.thumb
cdc7ca36-a345-4c3b-a971-c1185775d4a.thumb

Status: Sent
Platform: Mobile

6/6/2019 12:54:26 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Awesome

Status: Read
Platform: Mobile

6/6/2019 12:56:08 AM(UTC+0)

[redacted]s.whatsapp.net Lp

So proud

Status: Sent
Platform: Mobile

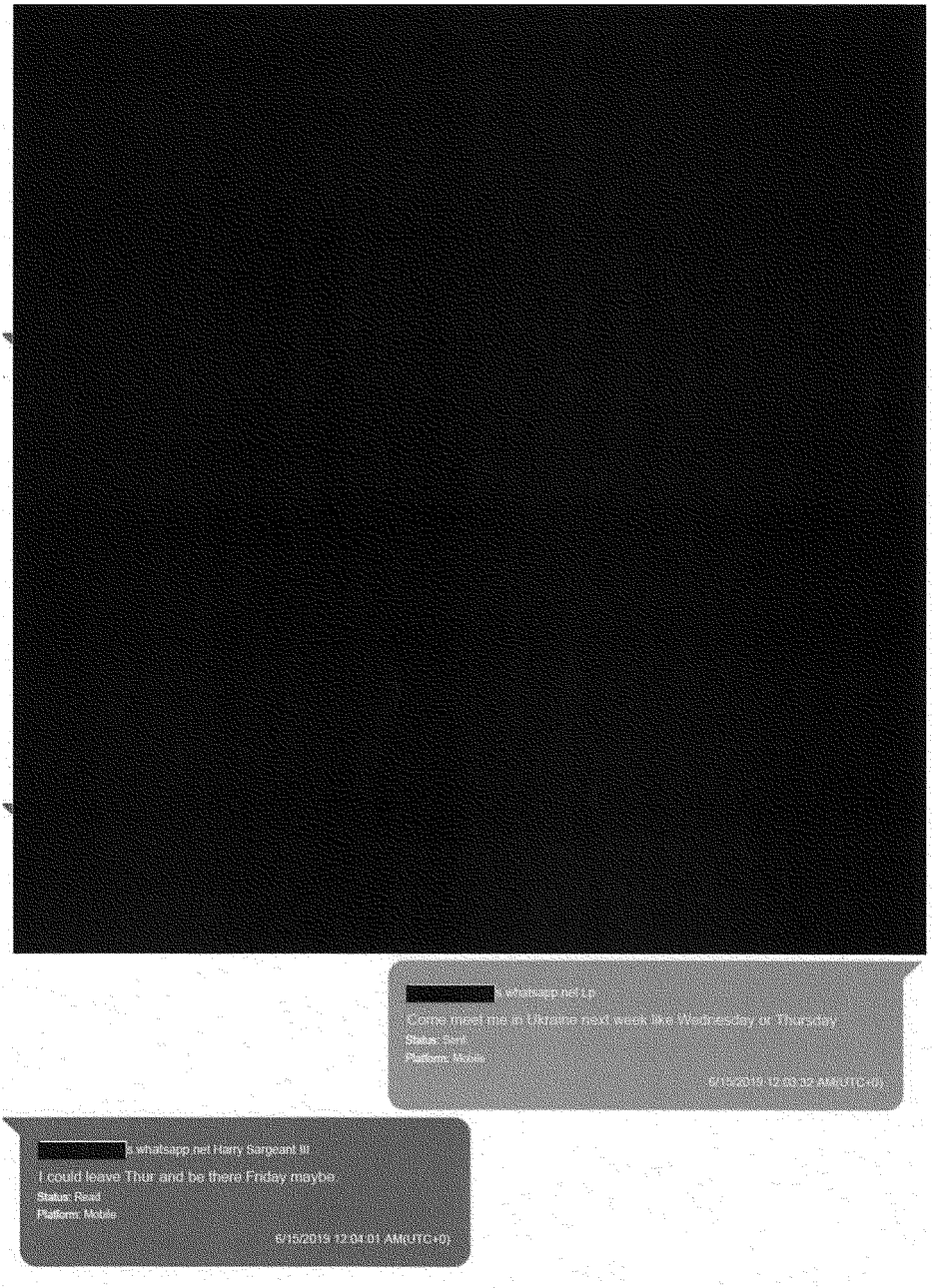
6/6/2019 12:56:13 AM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

I should be. Amazing

Status: Read
Platform: Mobile

6/6/2019 1:04:07 AM(UTC+0)


[redacted]@s.whatsapp.net Lp
Come meet me in Ukraine next week like Wednesday or Thursday
Status: Sent
Platform: Mobile
6/15/2019 12:03:32 AM(UTC+0)
[redacted]@s.whatsapp.net Harry Sargeant III
I could leave Thur and be there Friday maybe
Status: Read
Platform: Mobile
6/15/2019 12:04:01 AM(UTC+0)

12104

638

[redacted] s whatsapp net Lp

Cool let's try to do that. I'm leaving tomorrow I think first Vienna then Ukraine

Status: Sent

Platform: Mobile

6/15/2019 12:04:50 AM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Status: Read

Platform: Mobile

6/15/2019 12:05:13 AM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Anything good?

Status: Read

Platform: Mobile

6/15/2019 12:05:21 AM(UTC+0)

[redacted] s whatsapp net Lp

Call you in a little bit

Status: Sent

Platform: Mobile

6/15/2019 12:05:48 AM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Status: Read

Platform: Mobile

6/15/2019 12:07:00 AM(UTC+0)

[redacted] s whatsapp net Lp

https://twitter.com/rudygiuliani/status/1140090607322790032?s=12

Attachments:



Title: Rudy Giuliani on Twitter

Size: 3220

File name: 804add11-bb41-4a37-8b3-4520b4a0456.thumb

Status: Sent

Platform: Mobile

6/16/2019 4:45:23 AM(UTC+0)

[redacted]s.whatsapp.net Lp

https://abcnews.go.com/Politics/biden-sidesteps-questions-sons-foreign-business-dealings-promises/story?id=63928806

Attachments:



Title: Biden sidesteps questions about his son's foreign business dealings
Size: 53kb
File name: 0d5308c5-353c-4349-9c06-629eb0095ffa.thumb
0d5308c5-353c-4349-9c06-629eb0095ffa.thumb

Status: Sent
Platform: Mobile

6/20/2019 11:48:19 AM(UTC+0)

[redacted]s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1142089507523089817?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 32kb
File name: 90fbbe13-b61f-43e1-bc02-bb61c215df41.thumb
90fbbe13-b61f-43e1-bc02-bb61c215df41.thumb

Status: Sent
Platform: Mobile

6/21/2019 3:25:38 PM(UTC+0)

[redacted]

[redacted]s.whatsapp.net Harry Sargeant III

https://www.buzzfeednews.com/article/mikesallusi/rudy-giuliani-ukraine-trump-parnas-fruman

Status: Read

Platform: Mobile

7/22/2019 12:47:58 PM(UTC+0)

[redacted]s.whatsapp.net Up

Assholes :

Status: Sent

Platform: Mobile

7/22/2019 1:22:44 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Indeed

Status: Read

Platform: Mobile

7/22/2019 1:28:10 PM(UTC+0)

[redacted]

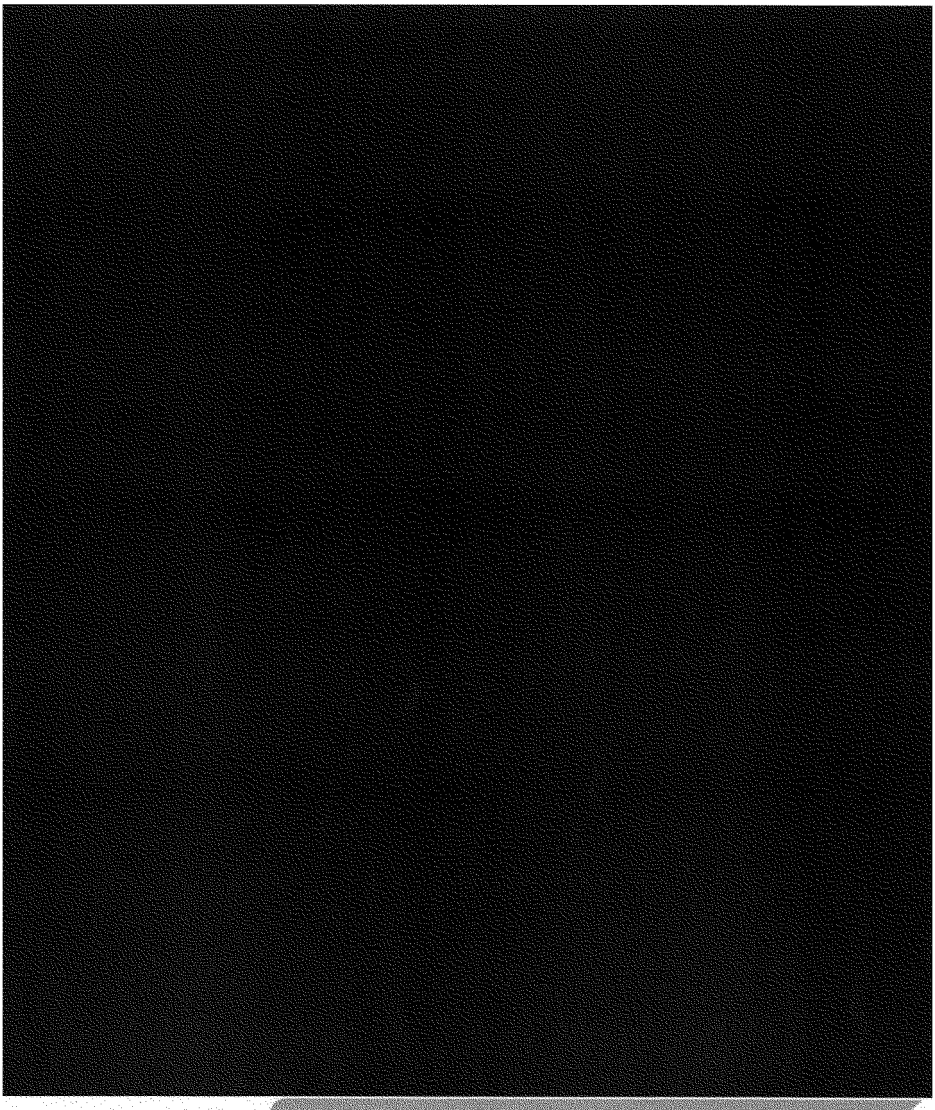
12107

641

[redacted]

[redacted] Whatsapp Net Lp

https://thehill.com/policy/national-security/480563-giuliani-leafs-into-democrats-after-house-opens-probe-into-whether



Status: Sent

Platform: Mobile

9/9/2019 10:32:21 PM(UTC+0)

12108

642

[redacted] s whatsapp net Lp

Bolton is out

Status: Sent

Platform: Mobile

9/10/2019 4:00:08 PM(UTC+0)

[redacted] s whatsapp net Lp

Pompeo is next

Status: Sent

Platform: Mobile

9/10/2019 4:02:25 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

Awesome!!!!!

Status: Read

Platform: Mobile

9/10/2019 4:11:30 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/10/2019 4:57:40 PM(UTC+0)

[redacted] s whatsapp net Harry Sargeant III

1630 wheels up.

Status: Read

Platform: Mobile

9/10/2019 6:47:03 PM(UTC+0)

[redacted] s whatsapp net Lp

Awesome

Status: Sent

Platform: Mobile

9/10/2019 6:47:32 PM(UTC+0)

[redacted] s whatsapp net Lp

https://twitter.com/thehill/status/1171902406553960160?s=12

Attachments



Title: The Hill on Twitter

Size: 5255

File name: [illegible]

Status: Sent

Platform: Mobile

9/11/2019 11:43:35 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Now we know who fucked everything up

Status: Sent

Platform: Mobile

9/11/2019 11:44:00 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

Fucking idiot Bolton

Status: Read

Platform: Mobile

9/11/2019 11:46:32 PM(UTC+0)

[redacted]s.whatsapp.net Lp

Yep

Status: Sent

Platform: Mobile

9/11/2019 11:46:55 PM(UTC+0)

[redacted]s.whatsapp.net Harry Sargeant III

U leave yet?

Status: Read

Platform: Mobile

9/12/2019 1:03:02 AM(UTC+0)

[redacted]s.whatsapp.net Lp

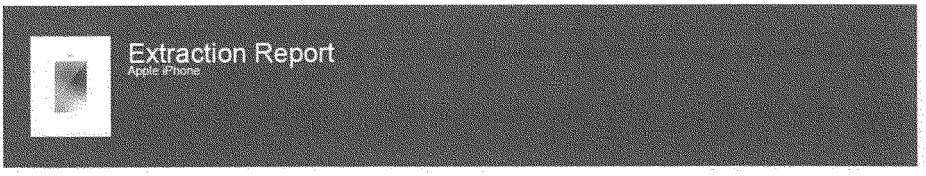
Tomorrow I'm at 9/11 event in ny with Rudy

Status: Sent

Platform: Mobile

9/12/2019 1:03:29 AM(UTC+0)

[redacted]



Participants

[redacted]@s.whatsapp.net
Shokin

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (407)

System Message System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile
2/17/2019 7:29:36 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin
Доброе утро! Мой номер. Шокин.
Status: Read
Platform: Mobile
2/17/2019 7:29:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Хорошего вам отдыха!
Status: Sent
Platform: Mobile
2/17/2019 10:52:03 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

8 МАР, 22:59
NYT: Байден может объявить об участии в президентских выборах в апреле

По информации издания, его ближайшие советники уже начали предлагать посты в руководстве предвыборной кампании

НЬЮ-ЙОРК, 8 марта. /ТАСС/. Бывший вице-президент США Джозеф Байден может уже в начале апреля объявить о начале кампании за выдвижение кандидатом от Демократической партии на выборах президента в 2020 году. Об этом сообщила в пятницу газета The New York Times.

По ее данным, "постепенно формируются все элементы предвыборной кампании Байдена": группа его ближайших советников уже начала предлагать посты в руководстве предвыборной кампании видным деятелям Демократической партии, рассматривается вопрос о возможности размещения предвыборного штаба либо в штате Делавэр, либо в окрестностях Филадельфии (штат Пенсильвания), в качестве срока начала кампании рассматривается апрель.

Кроме того, по данным The New York Times, 76-летний Байден в частном порядке обращался к целому ряду влиятельных демократов, к финансовым донорам партии, а также к членам Конгресса от Демократической партии, чтобы оценить уровень возможной поддержки его кандидатуры. Ранее, по данным газеты, Байден встречался с Хиллари Клинтон, соперничавшей с Дональдом Трампом за пост президента в 2016 году.

О намерении участвовать в президентских выборах 2020 года уже объявили 77-летний сенатор от штата Вермонт Берни Сандерс, соперничавший с Клинтон за выдвижение кандидатом от демократов в 2016 году, бывший мэр города Сан-Антонио (штат Техас) Джулиан Кастро, занимавший пост министра жилищного строительства и городского развития в администрации Барака Обамы, экс-конгрессмен от штата Мэриленд Джон Делени, мэр города Саут-Бенд (штат Индиана) Пит Баттиджиг, член Палаты представителей Конгресса США от штата Гавайи Тулси Габбард, сенатор от штата Нью-Йорк Кирстен Джиллибранд, сенатор от штата Калифорния Камала Харрис, бывший член законодательного собрания штата Западная Вирджиния, отставной майор и бывший десантник Ричард Охида, сенатор от штата Массачусетс Элизабет Уоррен, сенатор от штата Миннесота Эми Клобушар, сенатор от штата Нью-Джерси Кори Букер, бизнесмен Эндрю Янг и писательница Марианна Уильямсон.

Первые собрания партийных активистов в ходе будущей президентской кампании пройдут в штате Айова в начале февраля 2020 года. Съезд Демократической партии, на котором будет выдвинут кандидат на пост президента, состоится 13-16 июля 2020 года. На право принять у себя съезд претендуют Майами-Бич (штат Флорида), Милуоки (штат Висконсин) и Хьюстон (штат Техас). Республиканцы проведут свой съезд 24-27 августа 2020 года в городе Шарлотт (штат Северная Каролина).

59-е выборы президента США пройдут 3 ноября 2020 года.

ТЕГИ
СШАБайден, Джозеф (Джо)Клинтон, ХиллариТрамп, Дональд

Status: Read
Platform: Mobile

3/10/2019 2:24:43 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я вам наберу через 15-20минут

Status: Sent
Platform: Mobile

3/11/2019 4:48:10 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Добрый вечер да будет возможность пожалуйста

Status: Sent
Platform: Mobile

3/11/2019 5:41:36 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

As it is known gas oil group "Burisma group" is the largest in Ukraine largely due to its founder – Nukolay Zlochevskuy, who was the minister of ecology under the presidency of Viktor Yanukovych. Licenses for the development of new deposits to firms of Zlochevskuy agreed agency, which he himself headed.
The General Prosecutors Office of Ukraine was only able to do the dubious affairs of the "Burizma group" in full only in 2015.
Months of productive work allowed the department to reach the finish line rather quickly. A matter of weeks remained untill the official indictment of Nukolay Zlochevskuy and the interrogation of the co-founders of his company, including the son of Former Vice – President of the USA Joseph Biden – Hanter Biden.
The first signs of pressure on this case, I began to feel in summer of 2015.
And on the 25 September I received vivid proof of this. While at a business forum in Odessa Former US Ambassador in Ukraine J. Payette said that the investigation allegedly "has negative results and is in unsatisfactory condition."
This statement caused a slight bewilderment not only in me as the head of the General Prosecutor's Office of Ukraine.
On the same day the UK received the official reaction as countries whose law enforcement agencies also took part in the investigation of criminal cases against the Burisma group and at one time blocked Nukolay Zlochevsky's accounts with 23,000,000 US dollars. Patrick Torquington, an employee of the British Embassy in Ukraine and an international liaison officer of the National Agency for the Fight against Crime of the United Kingdom, informed the Central Investigation Department of the Prosecutor General of Ukraine that neither he nor the country he represents the motives of the US ambassador to Ukraine are incomprehensible.
Moreover, a similar opinion was expressed by US citizens (Karen A. Tramontano, John D. Buretta, Sally A. Painter), who were on a visit to the GPU and reported that they had previously worked in the Clinton administration.
A brief official report on this visit is attached. For a clearer picture, I recommend to talk with the above people.
Despite the pressure, we continued our work. On February 2, 2016, the property of Nukolay Zlochevskuy was arrested, including houses of about 1000 square meters (about four square yards), as well as the «Rolls-Royse Phantom» car.
And after that an immediate reaction followed- already by the former US Vice President Joseph Biden. However, he did not hide it, moreover he bragged about it.
Speaking later in the Council on Foreign Relations of the United States, Biden said that he delivered an ultimatum to the leadership of Ukraine: either Viktor Shokin will be dismissed within six hours, or the country will not receive a loan guarantee of one billion dollars.

It should be noted that Biden did not make any specific claims to me, related to either corruption or other illegal actions.
And the President of Ukraine, on the contrary, clearly outlined in his speeches such achievements as the complete reform of the department and staff reduction by 25 percent, delegation by the Prosecutor General of his influence and powers to the qualification and disciplinary commission and the council of prosecutors, as self-governing bodies;
the creation of a specialized anti-corruption prosecutor's office, which gave a start to the work of the National Anti-Corruption Bureau of Ukraine; the creation in the General Prosecutor's Office of the General Inspectorate to detect corruption in the department.
Currently, the criminal cases that were initiated against Nukolay Zlochevskuy and his companies have been closed and work on them is not being conducted, that the current attorney general has repeatedly stated. In my opinion, they were closed prematurely and unreasonably.

Status: Read
Platform: Mobile

3/12/2019 2:59:37 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Эта моя версия интервью

Status: Read
Platform: Mobile

3/12/2019 3:00:04 PM(UTC+0)

[redacted] @s.whatsapp.net Le

Lev:

Given General Shokin's lack of English fluency, I'd like to submit these questions to be answered in writing. Hopefully this will make him feel more comfortable answering in English without worry about misspeaking or an errant interpretation.

Deadline is noon Thursday if possible.

Thanks

John

Questions for Former Ukraine Attorney General Viktor Shokin

1. How is your country's relationship with the United States and more specifically with U.S. Ambassador Yovanovitch?

2. There seems to be a spate of recent comments by our ambassador and some career State officials lamenting the fight against the corruption. What is your response to that and are you surprised about the timing of those comments so close to an election?

3. I recently was shown a letter from a member of Congress who suggested Ambassador Yovanovitch was saying derogatory things about President Trump. Do you have any evidence that has happened with her or her staff at the embassy?

4. In 2016, VP Joe Biden came to visit Ukraine and met with President Porchenko. I've seen some recent video in which VP Biden claimed he used that visit to get you fired. Please tell us what happened and what if any role U.S. loan guarantees played in the incident?

5. What did President Porchenko tell you privately was the reason you were fired? Do you think it was justified?

6. At the time you were fired, did VP Biden have an interest personally in the prosecutor's office and its activities?

7. Was the VP's son Hunter Biden and his company Barisma Holdings under investigation and how serious were the allegations?

8. What happened to that case after the vice president's intervention?

9. Has the case been recently been reopened to your knowledge? In layman's terms what is the nature of the criminality that was going on with the company?

10. What evidence specifically in the case you built involved Hunter Biden and was any of his activity criminal under Ukraine statutes?

11. Did you ever see any evidence of financial transaction inside Barisma that suggested the company had lobbied or compensated someone to lobby VP Biden? How much money was cited as the payment?

12. Given that Hunter Biden had no prior experience listed on his public resume with Ukrainian law, why do you think Barisma hired him?

13. Why was the former CIA official Cofer Black hired by Barisma in your understanding of the case?

14. Attached is a copy of the alleged Ukrainian court file in the Barisma investigation. Can you review it and confirm it is an authentic record of what went on in the case?

15. Why did the courts suddenly conclude there was no evidence of criminality after two years of pretrial activities suggesting the financial transfers were criminal in nature? Do you think VP Biden's intervention had any impact?

16. Did your office have difficulty getting financial records information from Cyprus? Why and what records were not provided?

--
John Solomon
Executive Vice President
The Hill

Status: Sent
Platform: Mobile

3/12/2019 3:45:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я только что получил вопросы переслал посматрите и через час созвонимся

Status: Sent

Platform: Mobile

3/12/2019 3:45:37 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

CERTIFICATE

At the end of March 2016 the Head of the Department of the General Prosecutor's Office of Ukraine Kondratenko O.O. told me that 3 US citizens want to get to the reception. I agreed to accept them. These were Karen Tramantano, Sally Paunter and John Burretta. They turned out to be the representatives of the "BlueStar Strategies" company and simultaneously Karen Tramantano and Sally Paunter stated that they worked earlier at the administration of the US President Clinton. The purpose of their visit became the apologize for the dissemination of false information by the United States and public activists on the activities of the General Prosecutor's Office of Ukraine in investigating criminal proceedings against Zlochevskuy. The stated people indicated that they know about the execution of all the necessary actions by the General Prosecutor's Office of Ukraine to bring Zlochevskuy to justice and that he was released by the UK court due to the lack of law enforcement by the authorities of the United Kingdom.
I thanked the abovementioned representatives for such an assessment of the activity of the Prosecutor's Office of Ukraine and represented them the results of the reforming of the prosecutor's office, including those posted on the website of the General Prosecutor's Office of Ukraine.
These individuals were surprised with this information and reported that absolutely other information was circulating in the US Department of State. In particular about fail in reforming the prosecutor's office in Ukraine, but having read the materials provided, they realized that the information spread in the United States is invalid and reported that they would facilitate my secondment to the United States to bring true information to the heads of the State Department.
This visit was preparing but was canceled after nomination of Lutsenko U.V. for the post of the Prosecutor General of Ukraine.
Addition: copies of the business card of these individuals provided to me during the meeting

Status: Read

Platform: Mobile

3/12/2019 4:18:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Отправил дополнение. На вопросы отвечу согласно просьбе Джона Соломона.

Status: Read

Platform: Mobile

3/12/2019 4:20:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Спасибо я получил уже переслал

Status: Sent

Platform: Mobile

3/12/2019 4:24:15 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/19/2019 4:04:25 PM(UTC+0)

[redacted]@s.whatsapp.net t.p

https://thehill.com/hilltv/rising/434892-senior-ukrainian-justice-official-says-hes-opened-probe-into-us-election

Attachments:



Title: Senior Ukrainian official says he's opened probe into US election
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Platform: Mobile

3/20/2019 3:04:53 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/20/2019 3:24:42 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/20/2019 3:26:00 PM(UTC+0)

[redacted]@s.whatsapp.net t.p

https://twitter.com/seanhannity/status/1108398038719102977?s=12

Attachments:



Title: Sean Hannity on Twitter
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3/20/2019 4:15:56 PM(UTC+0)

[redacted]@s.whatsapp.net t.p

https://thehill.com/hilltv/rising/434910-putin-has-blackmailed-ukrainian-people-ahead-of-election-says-top-ukrainian

Attachments:



Title: Top Ukrainian official accuses Putin of 'blackmail' ahead of
Size: 4245
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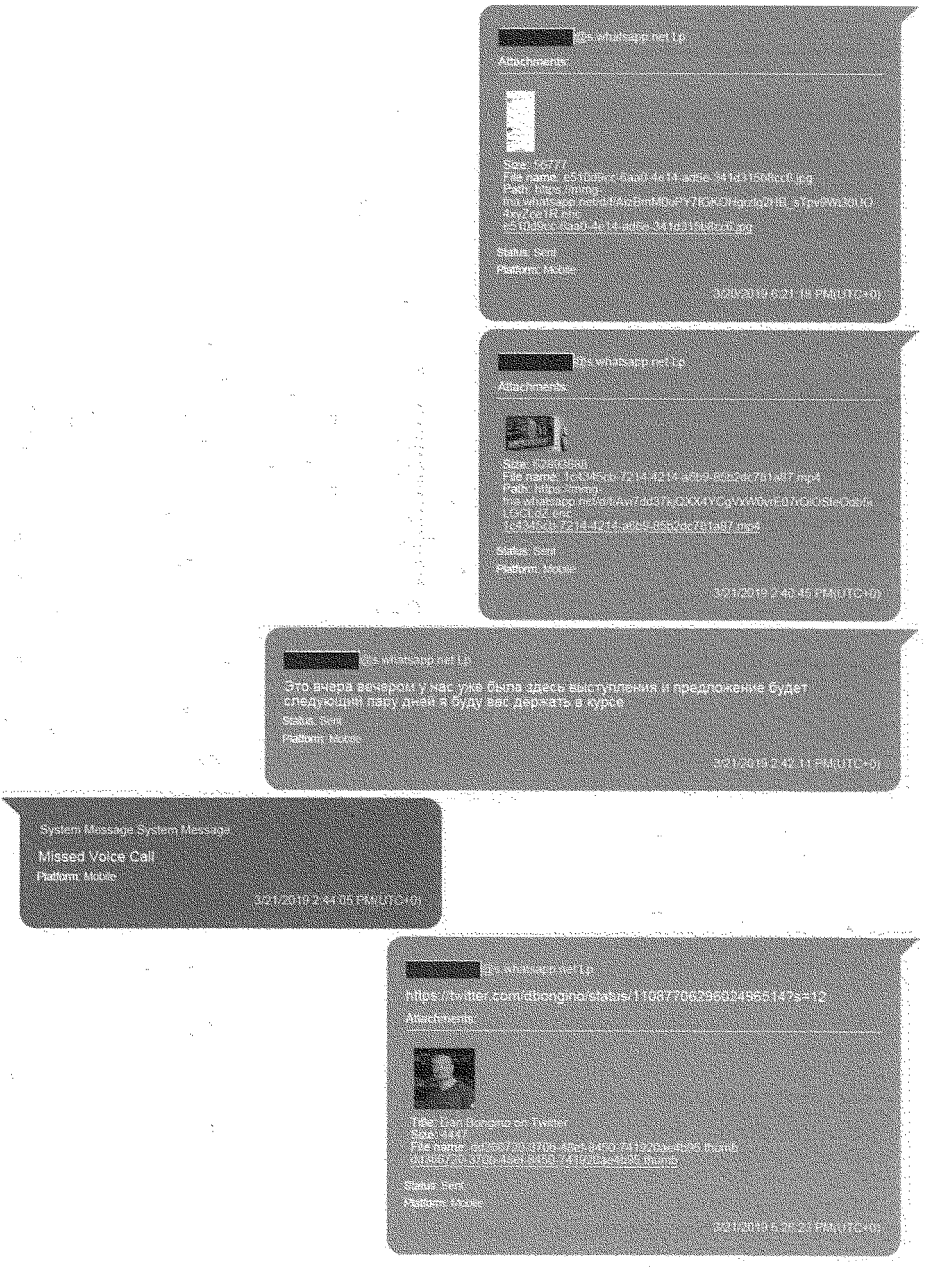
3/20/2019 5:03:14 PM(UTC+0)

650


[redacted] @s.whatsapp.net Lp
Attachments:
Status: Sent
Platform: Mobile
3/21/2019 6:21:18 PM(UTC+0)
[redacted] @s.whatsapp.net Lp
Attachments:
Status: Sent
Platform: Mobile
3/21/2019 2:40:45 PM(UTC+0)
[redacted] @s.whatsapp.net Lp
Это вчера вечером у нас уже была здесь выступления и предложение будет следующий пару дней я буду вас держать в курсе
Status: Sent
Platform: Mobile
3/21/2019 2:42:11 PM(UTC+0)
System Message System Message
Missed Voice Call
Platform: Mobile
3/21/2019 2:44:05 PM(UTC+0)
[redacted] @s.whatsapp.net Lp
https://twitter.com/dbongino/status/1108770629692496514?s=12
Attachments:
Title: Dan Bongino on Twitter
Status: Sent
Platform: Mobile
3/21/2019 5:26:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109162486400516097?s=12

Attachments:



Title: Dan Bongino on Twitter
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3/22/2019 6:43:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109164121193369604?s=12

Attachments:



Title: Dan Bongino on Twitter
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3/22/2019 6:47:53 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/dbongino/status/1109165948462907393?s=12

Attachments:



Title: Dan Bongino on Twitter
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3/22/2019 6:54:55 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



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3/22/2019 8:56:08 PM(UTC+0)

[redacted] @s.whatsapp.net | p

Attachments:



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Status: Sent
Platform: Mobile

3/23/2019 3:04:51 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

3/23/2019 6:06:38 AM(UTC+0)

[redacted] @s.whatsapp.net | p

Attachments:



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mcSHYYMQ.enc
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Status: Sent
Platform: Mobile

3/24/2019 4:31:42 PM(UTC+0)

[redacted] @s.whatsapp.net | p

https://www.dailywire.com/news/45035/calls-grow-remove-obamas-us-ambassador-ukraine-ryan-saavedra

Attachments:



Title: Calls Grow To Remove Obama's U.S. Ambassador To Ukraine
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3/24/2019 4:34:34 PM(UTC+0)

653

[redacted] @s.whatsapp.net.Lp

Attachments:



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3/29/2019 1:16:04 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

https://youtu.be/HrzCmXWGlyo

Attachments:



Title: John Solomon on the Ukrainian Plot to Help Clinton
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3/30/2019 2:17:51 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Attachments:



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3/31/2019 1:20:25 AM(UTC+0)

[redacted] @s.whatsapp.net.Lp

Attachments:



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4/3/2019 1:23:54 AM(UTC+0)

654

[redacted] @s.whatsapp.net Lp

Attachments:



Size: 3696009
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Status: Sent

Platform: Mobile

4/2/2019 1:26:42 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://thehill.com/opinion/white-house/436816-joe-bidens-2020-ukrainian-nightmare-a-closed-probe-is-revived

Attachments:



Title: Joe Biden's 2020 Ukrainian nightmare: A closed probe is revived
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Status: Sent

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4/2/2019 1:49:02 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/2/2019 1:49:25 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments:



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655

[redacted] @s.whatsapp.net Lp

Attachments:



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[redacted] @s.whatsapp.net Lp

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4/2/2019 10:56:07 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.youtube.com/watch?v=suUtE_foQCE

Attachments:



Title: Ep. 949 This is the Real Joe Biden Scandal: The Dan Bongino Show 4/2/2019
Size: 0

Status: Sent
Platform: Mobile

4/3/2019 12:38:59 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/watchdogmedia/status/1113399510242197505?s=12

Attachments:



Title: Watchdog Media on Twitter
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Status: Sent
Platform: Mobile

4/3/2019 10:58:52 PM(UTC+0)

656

[redacted]@s.whatsapp.net.Lp

Attachments:



Size: 6.1516195
File name: 51281b30-a070-4e0e-afcb-c1e7ff0f6899.mp4
Path: https://mmg.
fna.whatsapp.net/d/f/AqDIYGC9kzIlZGZ8CpscAdkIgmOFnDsDk-
IFzrVpZXv0.enc
51281b30-a070-4e0e-afcb-c1e7ff0f6899.mp4

Status: Sent

Platform: Mobile

4/4/2019 8:07:17 AM(UTC+0)

[redacted]@s.whatsapp.net.Lp

Лед тронулся позже наберу вас

Status: Sent

Platform: Mobile

4/4/2019 8:22:18 AM(UTC+0)

[redacted]@s.whatsapp.net.Lp

https://youtu.be/KCF9My1vBP4

Attachments:



Title: Biden made Ukraine fire top prosecutor investigating son's firm – report
Size: 6835
File name: dddc0264-de9c-4029-a865-da3d183ac291.thumb
dddc0264-de9c-4029-a865-da3d183ac291.thumb

Status: Sent

Platform: Mobile

4/4/2019 8:55:55 AM(UTC+0)

[redacted]@s.whatsapp.net.Lp

https://www.breitbart.com/politics/2019/04/03/exclusive-peter-schweizer-joe-biden-steered-1-8-billion-to-ukraine-while-his-son-bagged-sweetheart-deal-from-their-government/

Attachments:



Title: Schweizer: Joe Biden 'Steered $1.8 Billion' to Ukraine; Son Got a Deal
Size: 5433
File name: b12e45aa-5a43-47a3-8dc2-4efb6ea01a0.thumb
b12e45aa-5a43-47a3-8dc2-4efb6ea01a0.thumb

Status: Sent

Platform: Mobile

4/4/2019 4:56:30 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.google.com.ua/amp/s/amp.strana.ua/articles/194535-kak-ukrainskij-sled-vijdet-na-srazhenie-trampa-i-bajdena-v-ssha.html

Attachments:



Title: Взятки и Шокин. Как украинский след может повлиять Джо Байдену стать президентом США
Size: 4923
File name: ea3e21a-5bb7-405d-8b32-f478e2bc2b85.thumb
ea3e21a-5bb7-405d-8b32-f478e2bc2b85.thumb

Status: Read
Platform: Mobile

4/5/2019 12:24:50 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/6/2019 9:17:31 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://strana.ua/articles/analysis/194654-kak-henprokuror-lutsenko-khochet-zavoevat-raspolozhenie-vlastej-ssha-sdav-nikolaja-zlochevskogo-i-khantera-bajdena.html

Attachments:



Title: "Хорошего парня Колю" делают мальчиком Байдена. Зачем ГПУ объявила новую "подкуру" Злочевскому и сольет ли Луценко компромат на Порошенко
Size: 5207
File name: 2a014c55-aad6-418f-aa45-4db82a805ad9.thumb
2a014c55-aad6-418f-aa45-4db82a805ad9.thumb

Status: Read
Platform: Mobile

4/8/2019 5:57:34 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Вы спите

Status: Sent
Platform: Mobile

4/8/2019 10:42:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 2181935
File name: 8300a0b1-01f2-4cdc-b05b-176111f445cd.mp4
Path: https://mmg.whatsapp.net/d/AaYCCSJnWkrtnkwQ0nfbdMAyFgVhGcRF0.pem?ccb=2&cc=2&oh=c0c6e0b1-0183-4cdc-b05b-176111f445cd.mp4

Status: Sent
Platform: Web

4/7/2019 1:23:55 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ukrainian to US prosecutors: Why don't you want our evidence on Democrats? - https://thehill.com/opinion/white-house/437719-ukrainian-to-us-prosecutors-why-dont-you-want-our-evidence-on-democrats

Attachments:



Title: Ukrainian to US prosecutors: Why don't you want our evidence on
Size: 4603
File name: 0f6e7088-33cc-4095-b640-a4836f79ab41.thumb
Path: https://thehill.com/opinion/white-house/437719-ukrainian-to-us-prosecutors-why-dont-you-want-our-evidence-on-democrats
0f6e7088-33cc-4095-b640-a4836f79ab41.thumb

Status: Sent
Platform: Mobile

4/7/2019 3:26:11 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://euromedia24.com/?p=33160&l=en

Attachments:



Title: Does Trump's boat really need Shokin's wind, otherwise it won't float? | euromedia24.com
Size: 4963
File name: 3f5c67d0-4f67-4fa9-aef3-b9719fc0cb3a.thumb
3f5c67d0-4f67-4fa9-aef3-b9719fc0cb3a.thumb

Status: Read
Platform: Mobile

4/8/2019 2:09:48 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

4/8/2019 3:04:30 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 116465
File name: 32478e69-1fe3-4c9c-b1fb-4ba8c820d258.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AnvDdPZXR28bYRy4_eA2s9xhbZ3V4g6gTt-GxH7kHrDN.enc
32478e69-1fe3-4c9c-b1fb-4ba8c820d258.jpg

Status: Sent
Platform: Mobile

4/8/2019 3:45:03 PM(UTC+0)

659

[redacted]@s.whatsapp.net Shokin

http://bbc-ccnn.com/trimajte-sebe-v-rukah-shhojno-stalo-vidomo-hto-v-komandi-ze-bude-na-posadi-genprokurora-i-glavi-mzs/

Attachments:



Title: Тримайте себе в руках! Щойно стало відомо, хто в команді Зе буде на посаді Генпрокурора і глави МЗС | BBCcCNN
Size: 4318
File name: 594bc738-acc9-4aaa-812b-be65d602b4bc.thumb
594bc738-acc9-4aaa-812b-be65d602b4bc.thumb

Status: Read
Platform: Mobile

4/8/2019 4:16:21 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



Size: 64803
File name: 6b51afb0-eea8-4018-867d-16e0d0002a93.jpg
Path: https://mmg-
fna.whatsapp.net/d/f/A k1_04ENCarDtXxsNnbOlzNqygMwMxcme8a
EzgTLfL-enc
6b51afb0-eea8-4018-867d-16e0d0002a93.jpg

Status: Read
Platform: Mobile

4/8/2019 5:40:37 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Attachments:



Size: 26486245
File name: 968aa1ce-99c1-4445-8778-4baec1507cf1.mp4
Path: https://mmg-
fna.whatsapp.net/d/f/Ahyy4RjeNhlpfVVvNUhlkCNl9e
TxpSqT8LA5E1SV3Lp.enc
968aa1ce-99c1-4445-8778-4baec1507cf1.mp4

Status: Sent
Platform: Mobile

4/9/2019 5:26:16 AM(UTC+0)

12126

660

[redacted]@s.whatsapp.net Shokin

Луценко поработает на Зеленского: сделано странное заявление
https://24tv.ua/news_n1138905?utm_source=rss

Attachments:



Title: Луценко поработает на Зеленского: сделано заявление
Size: 5123
File name: 11e096cd-1c77-45ae-9863-a2f5db66e811.thumb
Path: https://24tv.ua/news_n1138905?utm_source=rss
11e096cd-1c77-45ae-9863-a2f5db66e811.thumb

Status: Read
Platform: Mobile

4/10/2019 6:52:34 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

ключевые

Status: Read
Platform: Mobile

4/10/2019 8:58:00 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Журналіст звинуватив НАБУ у покриванні банди грабіжників
https://znaj.ua/politics/225330-zhurnalist-zvinuvativ-nabu-u-pokrivanni-bandi-grabizhnikiv

(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Журналіст звинуватив НАБУ у покриванні банди грабіжників | znaj.ua
Size: 0
Path: https://znaj.ua/politics/225330-zhurnalist-zvinuvativ-nabu-u-pokrivanni-bandi-grabizhnikiv

Status: Read
Platform: Mobile

4/11/2019 8:10:37 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://newformat.info/politics/bajden-hotel-obogatitsya-za-schet-ukrainy-ispolzuya-sredstva-nalogolatilshhikov-ssha/

Attachments:



Title: Байден хотел обогатиться за счет Украины, используя средства налогоплательщиков США
Size: 0

Status: Read
Platform: Mobile

4/11/2019 8:52:08 AM(UTC+0)

661

[redacted] @s.whatsapp.net Shokin

Добрый день! В каком отеле Вы остановитесь? В какое время и где встречаемся?Буду на месте в такое же время как и Вы.Есть ли какие пожелания? Жду ответа. Спасибо!

Status: Read

Platform: Mobile

4/11/2019 11:33:30 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://v-n-zb.livejournal.com/10573766.html?fbclid=IwAR3b99N2p5TLHhO4g9e_AP1hK_363xm0Y4VKbRwh2_LWSOg03JuNWCnyEb0

Attachments:



Title: "Вовремя предать - это не предать, а предвидеть"(с)? Луценко в Израиле встретился с Коломойским

Size: 5708

File name: 85669178-a249-4ea9-aa91-704b299036db.thumb

85669178-a249-4ea9-aa91-704b299036db.thumb

Status: Read

Platform: Mobile

4/11/2019 1:34:57 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Добрый вечер я прилетаю в субботу утром и останавливаемся в intercontinental hotel Vienna

Status: Sent

Platform: Mobile

4/11/2019 3:39:03 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://v-n-zb.livejournal.com/10575626.html

Attachments:



Title: Луценко: Последние 5 лет я работал "под прикрытием" фактически агентом Игоря Валерьевича во власти

Size: 5138

File name: 0f0ca6d6-19c0-4fde-86d9-242ca6761b5c.thumb

0f0ca6d6-19c0-4fde-86d9-242ca6761b5c.thumb

Status: Read

Platform: Mobile

4/13/2019 1:46:39 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Доброе утро я уже на земле я вас наберу когда Приеду в Гостиницу

Status: Sent

Platform: Mobile

4/13/2019 7:06:21 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Я тоже. Ок. Жду.

Status: Read
Platform: Mobile

4/13/2019 7:08:03 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Мы на минут 10 опаздываем извините

Status: Sent
Platform: Mobile

4/13/2019 12:52:41 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/17/2019 8:52:54 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://focus.ua/politics/426731-lucenko-priznalsya-chto-spiska-neprikasaemyx-ot-jovanovich-u-nego-ne-bylo.html

Attachments:

Title: Луценко признался, что "списка неприкасаемых" от Иованович у него не было - ФОКУС
Size: 0

Status: Read
Platform: Mobile

4/17/2019 6:59:55 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://zaxid.net/yuriy_lutsenko_peredumav_yti_u_vidstavku_pislya_viboriv_n1479764

Attachments:

Title: Юрій Луценко передумав йти у відставку після виборів
Size: 0

Status: Read
Platform: Mobile

4/17/2019 7:01:27 PM(UTC+0)

12129

663

[redacted]@s.whatsapp.net Shokin

Attachments:



Size: 74006
File name: b18609e9-4f50-4b28-9c32-d4d7c2839286.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AqoYl7bSEwchDGM0oeK35d62cm49_HPlvFOs0TrXqRQr.enc
b18609e9-4f50-4b28-9c32-d4d7c2839286.jpg

Status: Read
Platform: Mobile

4/18/2019 6:11:27 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/18/2019 8:02:38 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/18/2019 9:54:18 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/18/2019 9:55:20 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Я возле входа

Status: Read
Platform: Mobile

4/18/2019 9:56:06 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/18/2019 7:01:40 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Голова Окружного адміносуду Києва звинуватив Порошенка у тиску
https://www.rbc.ua/ukr/news/glava-okruzhnogo-adminsuda-kieva-obvinil-1555668249.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Голова Окружного адміносуду Києва звинуватив Порошенка у тиску
Size: 4372
File name: c1f07a5e-b313-40ff-ba6b-ba9897261d98.thumb
Path: https://www.rbc.ua/ukr/news/glava-okruzhnogo-adminsuda-kieva-obvinil-1555668249.html
c1f07a5e-b313-40ff-ba6b-ba9897261d98.thumb

Status: Read
Platform: Mobile

4/19/2019 10:23:50 AM(UTC+0)

[redacted]@s.whatsapp.net13

Интересно

Status: Sent
Platform: Mobile

4/19/2019 10:26:25 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.liga.net/politics/intervyewiya---uspeshnyy-genprokuror-intervyu-lutsenko---za-minutu

Attachments:



Title: "Я - успешный генпрокурор". Интервью Луценко - за минуту
Size: 0

Status: Read
Platform: Mobile

4/19/2019 11:04:51 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Сутичка біля Літнього театру: в Одесі Мустафу Найєма облили фекаліями
https://espreso.tv/news/2019/04/19/sutychka_bilya_litnogo_teatru_v_odesi_mustafu_nayyema_oblyly_fekaliyamy

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Сутичка біля Літнього театру: в Одесі Мустафу Найєма облили фекаліями
Size: 0
Path:
https://espreso.tv/news/2019/04/19/sutychka_bilya_litnogo_teatru_v_odesi_mustafu_nayyema_oblyly_fekaliyamy

Status: Read
Platform: Mobile

4/19/2019 12:59:34 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.facebook.com/stasdombrovskiy13/videos/789164838150244?sfns=mo

Attachments:



Title: Стас Домбровский
Size: 4270
File name: be2f302a-73c7-41f5-a903-2043973fa338.thumb
be2f302a-73c7-41f5-a903-2043973fa338.thumb

Status: Read
Platform: Mobile

4/19/2019 2:05:31 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/19/2019 3:37:34 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

очікується

Status: Read
Platform: Mobile

4/20/2019 4:44:36 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.eurointegration.com.ua/news/2019/04/19/7095426/

Attachments:



Title: Байден наступного тижня оголосить про участь у виборах США - ЗМІ
Size: 3744
File name: 85a5dfbd-a9fb-4167-b934-7d5124b7619f.thumb
85a5dfbd-a9fb-4167-b934-7d5124b7619f.thumb

Status: Read
Platform: Mobile

4/20/2019 4:45:34 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Плохая связь Перезвоню

Status: Sent
Platform: Mobile

4/20/2019 8:50:48 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/20/2019 9:09:11 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/22/2019 4:34:09 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/22/2019 8:13:40 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/22/2019 12:09:57 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/22/2019 12:10:51 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/22/2019 2:33:44 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://ua1.com.ua/politics/u-radu-podano-postanovu-pro-nedoviru-genprokuroru-lucenku-54816.html

Attachments:



Title: У Раду подано постанову про недовіру генпрокурору Луценку
Size: 3950
File name: dcb7afb5-a749-4c0a-9ddd-e58dd3d222a0.thumb
dcb7afb5-a749-4c0a-9ddd-e58dd3d222a0.thumb

Status: Read

Platform: Mobile

4/22/2019 5:08:42 PM(UTC+0)

[redacted]@s.whatsapp.net Up

Чуть планы изменились а я спускаюсь через пять минут

Status: Sent

Platform: Mobile

4/22/2019 5:10:27 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Я на месте

Status: Read

Platform: Mobile

4/22/2019 5:15:09 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/23/2019 3:36:53 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



Size: 37565
File name: 268faf59-f268-4db4-8478-3cd340b88d9d.jpg
Path: https://mmg-fna.whatsapp.net/d/f/AtWx4xoz-CpUjKngnVBUhdLKC8KRkATVOlRO52J8TqG.enc
268faf59-f268-4db4-8478-3cd340b88d9d.jpg

Status: Read

Platform: Mobile

4/23/2019 4:21:08 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/23/2019 6:00:55 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

4/23/2019 6:01:03 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.pravda.com.ua/news/2019/04/24/7213386/

Attachments:



Title: Байден у четвер оголосить про участь у виборах США - ЗМІ
Size: 0

Status: Read

Platform: Mobile

4/24/2019 5:17:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Джо Байден вирішив брати участь у виборах президента США
https://ny.ua/ukr/world/countries/dzho-bayden-virishiv-brati-uchast-u-viborah-prezidenta-ssha-50018527.html

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(відправник: «Новини України», http://bit.ly/nnmiua)
Status: Read
Platform: Mobile

4/26/2019 10:26:49 AM(UTC+0)

[redacted]@s.whatsapp.net LP

Добрый день я сейчас наберу скоро
Status: Sent
Platform: Mobile

4/26/2019 10:49:44 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Трамп про рішення Байдена брати участь у виборах президента: «ласкаво просимо, Сонний Джо»
https://www.radiosvoboda.org/a/news-trump-biden/29904684.html

---
(відправник: «Новини України», http://bit.ly/nnmiua)
Attachments:

Title: Трамп про рішення Байдена брати участь у виборах президента: «ласкаво просимо, Сонний Джо»
Size: 0
Path: https://www.radiosvoboda.org/a/news-trump-biden/29904684.html

Status: Read
Platform: Mobile

4/26/2019 6:46:06 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Генпрокурор США Билл Барр сейчас изучает информацию о том, что украинские правоохранители пытались повлиять на результаты американских выборов в 2016 году в пользу Хиллари Клинтон. Об этом президент США Дональд Трамп рассказал в интервью Fox News.

Трамп уточнил, что речь идет о "сливе" данных о Поле Манафорте, тогдашем руководителе его избирательной кампании.

На вопрос ведущего интервью Шона Хэннити, должны ли американцы увидеть результаты продолжающегося в Украине расследования того, работали ли ее правоохранители с командой Клинтон, Трамп ответил: "Думаю, да".

Ранее генпрокурор Украины Юрий Луценко заявил, что ГПУ ведет расследование того, был ли у правоохранителей Украины умысел повлиять на предвыборные настроения в 2016 году в США в пользу Клинтон через компрометирующий "слив" финансовой документации о Манафорте.

В НАБУ заявили https://news.liga.net/politics/news/nabu-oprovergio-zayavlenie-lutsenko что эти слова Луценко (о том, что НАБУ могло повлиять на выборы президента США) не соответствуют действительности.

"Компетенция НАБУ - изобличение и привлечение к ответственности именно украинских топ-чиновников. Поэтому никаких доказательств противоправной деятельности американского политтехнолога Пола Манафорта детективы НАБУ не собирали и не передавали, поскольку это вне компетенции Национального бюро", - сообщила пресс-служба.

В НАБУ считают, что и генпрокурор об этом знает, поскольку все материалы расследования "черной бухгалтерии" Партии регионов (кроме эпизода относительно действий бывшего председателя ЦИКа) еще в июне 2017 года были переданы в департамент специальных расследований ГПУ.

Status: Read

Platform: Mobile

4/26/2019 8:25:35 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/white-house/440730-how-the-obama-white-house-engaged-ukraine-to-give-russia-collusion

Attachments:



Title: How the Obama White House engaged Ukraine to give Russia collusion
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Status: Sent

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4/26/2019 8:28:50 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://youtu.be/YWGAAZLpTXY

Attachments:



Title: Hannity: Democrats' crazy train has another passenger
Size: 0

Status: Sent

Platform: Mobile

4/26/2019 8:48:17 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says

https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html

Attachments:



Title: Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed, Trump says
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4/26/2019 6:48:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Давайте завтра в 12:00 Гостиница Hilton ?

Status: Sent
Platform: Mobile

4/26/2019 9:37:26 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Доброе утро! Прошусь на 10:30 отель Хилтон. Жду у входа. Спасибо!

Status: Read
Platform: Mobile

4/27/2019 6:02:48 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://m.zn.ua/world/za-pervye-sutki-uchastiya-v-kampanii-baydenu-pozhertvovali-bolee-6-mln-dollarov-316115_.html

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4/27/2019 7:08:31 AM(UTC+0)

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Platform: Mobile

4/27/2019 7:31:59 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://tsn.ua/svit/bayden-obiyshov-trampa-u-pershomu-opituvanni-pislya-ogoloshennya-pro-uchast-u-viborah-prezidenta-ssha-1336941.html

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4/27/2019 7:42:25 AM(UTC+0)

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4/27/2019 7:45:57 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://www.dsnews.ua/politics/nabu-i-nepotizm-vitse-prezidenta-pochemu-v-ssha-zainteresovalis-05042019220000

Attachments:



Title: НАБУ, посольство США и Байдены. Что об этом пишут американские СМИ
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4/27/2019 5:40:09 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://youtu.be/q4b8h4LDg7Y

Attachments:



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4/27/2019 6:04:44 PM(UTC+0)

12138

672

[redacted] @s.whatsapp.net Shokin

Attachments:



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4/28/2019 5:23:23 AM(UTC+0)

[redacted] @s.whatsapp.net.cp

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html

Attachments:



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5/2/2019 1:42:35 AM(UTC+0)

[redacted] @s.whatsapp.net.cp

Маленький подарок на праздники

Status: Sent
Platform: Mobile

5/2/2019 1:42:59 AM(UTC+0)

[redacted] @s.whatsapp.net.cp

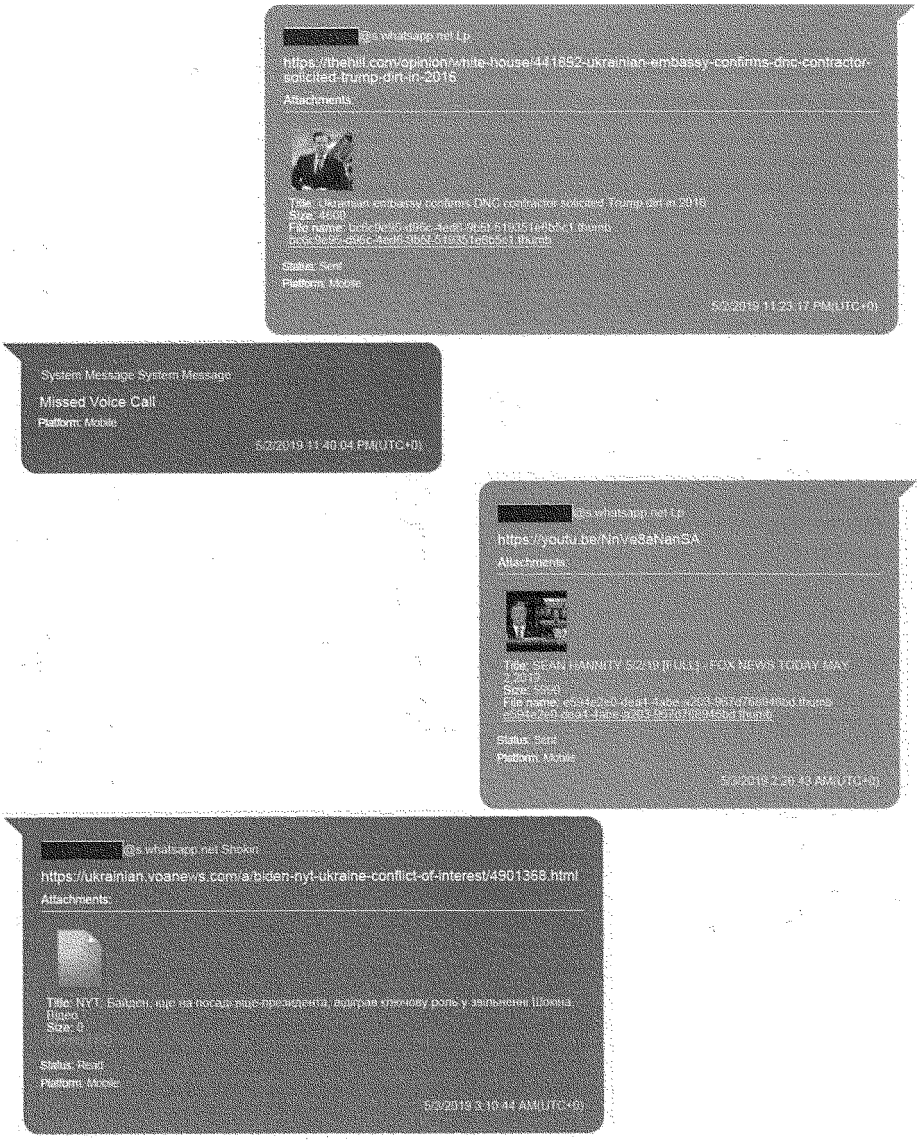
Добрый вечер извините что так поздно беспокою еще сижу со своими адвокатами они меня запрашивает у вас нету никакой новой информации по Roman

Status: Sent
Platform: Mobile

5/2/2019 8:29:43 PM(UTC+0)

12139

673


[redacted]@s.whatsapp.net Lp
https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016
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https://youtu.be/NnVe8aNanSA
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[redacted]@s.whatsapp.net Shokin
https://ukrainian.voanews.com/a/biden-nyt-ukraine-conflict-of-interest/4901368.html
Attachments:
Title: NYT. Байден, ще на посаді віце-президента, відіграв ключову роль у звільненні Шокіна.
Biden
Size: 0
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[redacted]@s.whatsapp.net Shokin

http://bbcccnn.org/komanda-trampa-valit-glavnogo-konkurenta-s-pomoshhyu-ukrainy/

Attachments:



Title: Команда Трампа валит главного конкурента с помощью Украины | BBCcCNN
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5/3/2019 3:12:20 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Getty Images

Наприкінці квітня колишній віце-президент США Джо Байден оголосив, що балотуватиметься в президенти. Судячи з опитувань, серед демократів Байден має найвищі рейтинги, а отже саме він є найімовірнішим суперником Дональда Трампа на майбутніх президентських виборах, які пройдуть у 2020 році.

На тлі заяви Байдена йому починають пригадувати сумнівні епізоди його біографії, найчастіше - звинувачення у непристойній поведінці з жінками й роботу в Україні.

Байден йде в президенти. Джо Байден оголосив про похід у президенти Він - один з найімовірніших суперників Трампа

Байден порадив Трампу "подорослішати"

Вибори президента США: хто вони, конкуренти Трампа?

Лише протягом останніх днів матеріали "українському питанню" присвятили New York Times і Vanity Fair - обидва видання міркують, чи може "українська тема" вплинути на президентські перспективи Байдена.

Vanity Fair припускає, що Україна може стати для нього такою ж проблемою, якою у 2016 році для Гілларі Клінтон став скандал з фінансуванням Фонду Клінтонів: його у своїй передвиборчій кампанії активно використовував Дональд Трамп.

Як Джо Байден пов'язаний з Україною і в чому його звинувачуютьВ адміністрації Барака Обами Джо Байден вважався чи не головним відповідальним за Україну: він часто приїздив до Києва, а у грудні 2015 навіть виступив з промовою у Верховній Раді.

Байден неодноразово заявляв, що одне з його головних завдань - допомогти Україні у боротьбі з корупцією. Однак тепер опоненти політика називають ці твердження лицемірством - і ось чому.

Getty Images

Факт 1. У 2016 році Верховна рада схвалила постанову про звільнення тодішнього генерального прокурора Віктора Шокіна, а на початку 2018 року Джо Байден заявив, що це рішення - його особиста заслуга.

За словами Байдена, під час одного з візитів до Києва він поставив українській владі ультиматум: або вони звільняють генпрокурора, або Україна не отримає від США $1 мільярд кредитних гарантій.

"Я сказав: я їду через шість годин. Якщо ваш генпрокурор не буде звільнений до того часу, ви не отримаєте грошей. І той сучий син був звільнений. І на його місце поставили того, кому на той час довіряли", - заявив Байден.

Факт 2. За часів керівництва Віктора Шокіна ГПУ проводила розслідування щодо газовидобувної компанії Burisma, власником якої вважають колишнього регіонала Миколу Злочевського. До Ради директорів цієї фірми донедавна входив син Джо Байдена, Гантер Байден.

Опоненти Джо Байдена вже використовують цю інформацію як доказ наявності у нього конфлікту інтересів, а його намагання звільнити українського генпрокурора пояснюють маніпулюванням українським правосуддям з метою захистити власні інтереси.

Сам Джо Байден ці звинувачення неодноразово заперечував.

Він заявляв, що його діяльність на посаді віце-президента не мала жодного стосунку до роботи сина і що вони ніколи не обговорювали роботу Burisma в Україні. Та більше: про причетність сина до Burisma Джо Байден нібито сам дізнався з повідомлень у новинах.

Чому про це згадали зараз

Getty Images

Про роботу Гантера Байдена в Burisma американські ЗМІ писали ще у 2015 році. Проте з висуненням Джо Байдена у президенти США, інформація знову опинилася в центрі уваги як ЗМІ, так і опонентів політика.

Масла у вогонь підлили і слова Юрія Луценка, який у березні заявив, що закриту справу проти Burisma знову відкриють. New York Times припустило, що українська влада могла піти на такий крок, аби "сподобатись" адміністрації Трампа, яка на майбутніх виборах матиме змогу використати це для критики Байдена.

За інформацією видання, один із найближчих союзників Дональда Трампа, колишній мер Нью-Йорка Рудольф Джуліані, вже обговорював справу Burisma з колишнім генпрокурором України, а з Луценком навіть кілька разів зустрічався в Нью-Йорку.

Під час однієї з таких зустрічей Джуліані нібито навіть телефонував Дональду Трампу і ділився з ним останньою інформацією.

Сам Рудольф Джуліані відмовився коментувати свої телефонні розмови з президентом США, але підтвердив, що неодноразово обговорював це питання з Трампом.

Vanity Fair припускає, що разом із наближенням дати виборів тиск на Джо Байдена буде тільки посилюватися, і "українське питання" посідатиме у критиці політика одне з провідних місць.

Стежте за нами в Telegram! Ми щодня надсилаємо добірку найкращих статей.

Status: Read
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5/3/2019 5:29:36 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.bbc.com/ukrainian/news-48145212

Attachments:



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[redacted]@s.whatsapp.net Shokin

теперь

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[redacted]@s.whatsapp.net Shokin

ua

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[redacted]@s.whatsapp.net Shokin

Виктор Шокин: "Луценко на коленях просил Порошенко назначить его генпрокурором, а теперь спасает себя"
http://unews.today/qtdy9

Attachments:



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[redacted]@s.whatsapp.net Shokin

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[redacted]@s.whatsapp.net Lo

У вас весело

Status: Sent
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[redacted]@s.whatsapp.net Lo

Я перезвоню в течение час Спасибо

Status: Sent
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[redacted]@s.whatsapp.net Lp

https://www.ukr.net/#news/details/politika/71222832/

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[redacted]@s.whatsapp.net Lp

https://www.washingtonpost.com/opinions/2019/05/07/us-ambassador-ukraine-is-recalled-after-becoming-political-target/

Attachments:



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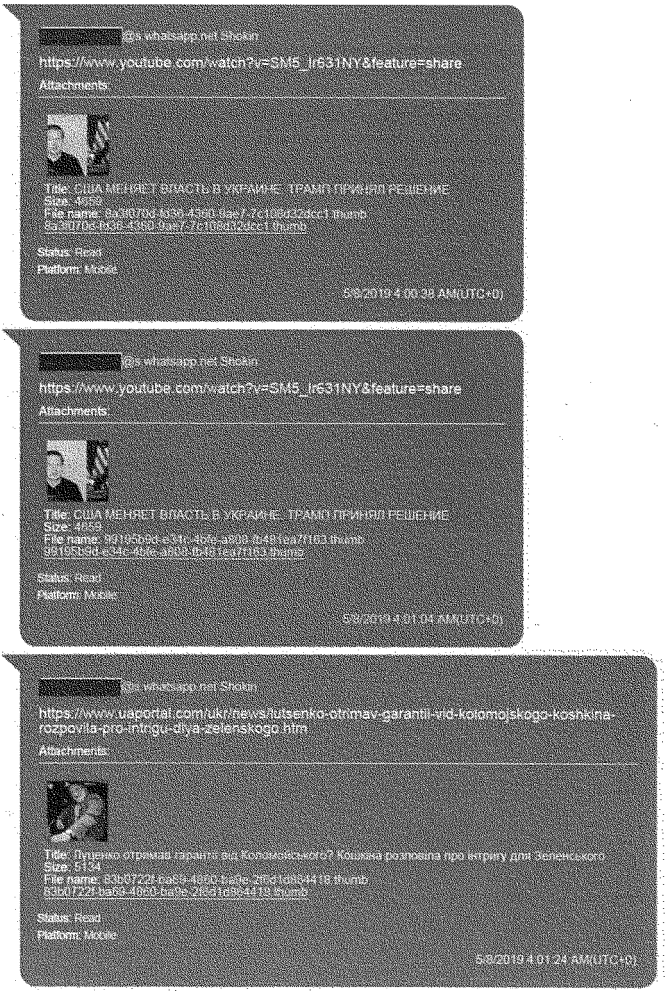
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Title: Луценко отримав гарантії від Коломойського? Кошкіна розповіла про інтригу для Зеленського
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[redacted] @s.whatsapp.net Shokin

Отзыв посла США в Киеве, вызов Порошенко в Генпрокуратуру, свобода для "циничного Бандеры"
https://strana.ua/articles/analysis/200017-chto-stoit-za-otzyvom-posla-ssha-iz-ukrainy-i-kadrovoj-chistkoj-prezidenta-poroshenko.html

(відправник: «Новини України»: http://bit.ly/hnmiua)

Attachments:



Title: Отзыв посла США в Киеве, вызов Порошенко в Генпрокуратуру, свобода для "циничного Бандеры"
Size: 4766
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6744d2f9-723e-4113-a9d5-5066ba9cd918.thumb

Status: Read
Platform: Mobile

5/8/2019 6:13:33 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Байден зі значним відривом лідирує серед демократів
https://gazeta.ua/articles/world-life/_bajden-zi-znachnim-vidrivom-lidiruye-sered-demokrativ/901610

Attachments:



Title: Байден зі значним відривом лідирує серед демократів
Size: 4068
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Status: Read
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5/8/2019 6:15:28 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://www.facebook.com/195616963870435/posts/2125507787548000?s=100000428320521&v=e&sfns=mo

Attachments:



Title: Центр Протидії Корупції
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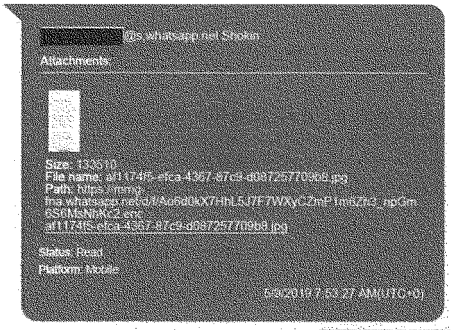
Status: Read
Platform: Mobile

5/8/2019 7:03:34 AM(UTC+0)

680


[redacted]@s.whatsapp.net Shokin
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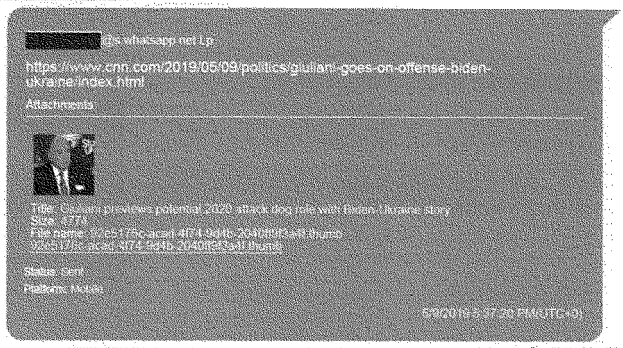
Size: 133510
File name: af1174f5-efca-4367-87c9-d08725770968.jpg
Path: https://mmg.
fna.whatsapp.net/d/Ao6d0kX7HhL5J7F7WxyCZmP1m6Zh3_npGm
6S0MsNhKc2.enc
af1174f5-efca-4367-87c9-d08725770968.jpg
Status: Read
Platform: Mobile
5/9/2019 7:53:27 AM(UTC+0)


[redacted]@s.whatsapp.net Lp
https://www.cnn.com/2019/05/09/politics/giuliani-goes-on-offense-biden-ukraine/index.html
Attachments:
Title: Giuliani previews potential 2020 attack dog role with Biden-Ukraine story
Size: 4774
File name: 92c5175c-acad-4f74-9d4b-2040f8f3a4f.thumb
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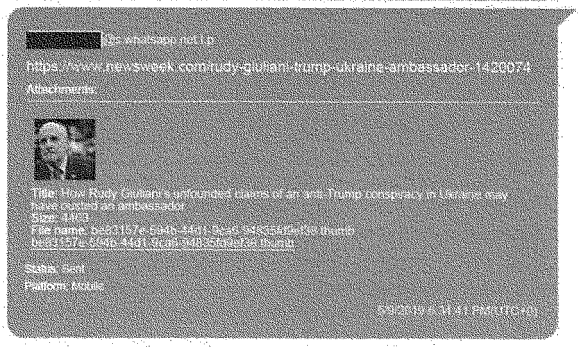
Platform: Mobile
5/9/2019 5:37:28 PM(UTC+0)


[redacted]@s.whatsapp.net Lp
https://www.newsweek.com/rudy-giuliani-trump-ukraine-ambassador-1420074
Attachments:
Title: How Rudy Giuliani's unfounded claims of an anti-Trump conspiracy in Ukraine may have ousted an ambassador
Size: 44f3
File name: be83157e-594b-44d1-9ca6-94835f49ef38.thumb
be83157e-594b-44d1-9ca6-94835f49ef38.thumb
Status: Sent
Platform: Mobile
5/9/2019 6:34:41 PM(UTC+0)

681

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/09/us/politics/giuliani-ukraine-trump.html

Attachments:



Title: Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump
Size: 5140
File name: ed572b0-0700-43ea-bcfa-7336b9dad400.thumb
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Status: Sent
Platform: Mobile

5/10/2019 5:38:15 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/11/2019 10:34:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Состоится ли сегодня встреча?

Status: Read
Platform: Mobile

5/11/2019 10:59:05 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://gordonua.com/news/politics/aslund-zayavil-chto-dzhuliani-yavlyaetsya-chastnym-yuristom-i-prizval-zelenskogo-ne-vstrechatsya-s-nim-954411.html

Status: Read
Platform: Mobile

5/11/2019 3:46:00 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Скандал с "врагом США" в команде Зеленского: Аслунд выступил с громким заявлением
http://unews.today/qastu

Attachments:



Title: Скандал с "врагом США" в команде Зеленского: Аслунд выступил с громким заявлением
Size: 0
Path: http://unews.today/qastu

Status: Read
Platform: Mobile

5/12/2019 4:45:29 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Вскрытие гнойника". Лещенко отреагировал на скандал с адвокатом Трампа http://unews.today/kcdmh

Attachments:



Title: "Вскрытие гнойника". Лещенко отреагировал на скандал с адвокатом Трампа
Size: 0
Path: http://unews.today/kcdmh

Status: Read
Platform: Mobile

5/12/2019 4:47:44 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Сегодня всё по плану? В 13:00?

Status: Read
Platform: Mobile

5/12/2019 8:37:43 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Как сообщает Цензор.НЕТ, об этом пишет The Washington Post со ссылкой на собственные источники.

По информации издания, соратники избранного президента Украины Владимира Зеленского заявили в субботних интервью о своих опасениях, что их втягивают во внутриполитическую борьбу в Соединенных Штатах, в которой вероятно хотят победить за счет Украины.

Отмечается, что опасения команды Зеленского связаны с намерением властей США убедить Киев провести расследование в отношении сына бывшего вице-президента США Джо Байдена.

Именно с этой целью, а также для обсуждения расследования, связанного с интересами президента США Дональда Трампа и делом о вмешательстве РФ в президентские выборы в 2016 году, и собирался прибыть в Украину личный адвокат президента США Дональда Трампа Рудольф Джулиани, который в итоге решил отменить свой визит.

Один из членов команды Зеленского, который говорил на условиях анонимности, сказал, что у избранного президента рассматривают интерес Трампа к расследованиям как внутреннее дело США и твердо намерена не дать данному вопросу отвлечь Зеленского от повестки дня.

Status: Read
Platform: Mobile

5/12/2019 8:59:20 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://nv.ua/world/geopolitics/v-kongresse-ssha-obyasnili-pristalnoe-vnimanie-trampa-k-deyatelnosti-baydena-v-ukraine-50021021.html

Attachments:



Title: В Конгрессе США объяснили пристальное внимание Трампа к деятельности Байдена в Украине
Size: 4251
File name: 1Ca78053-b4b0-11e9-8e8e-fcb2f0a90611.thumb
Path: /data/0/com.viber.voip/files/media/1Ca78053-b4b0-11e9-8e8e-fcb2f0a90611.thumb

Status: Read
Platform: Mobile

5/13/2019 10:45:10 AM(UTC+0)

12149

683

[redacted] @s.whatsapp.net Lp

https://www.breitbart.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidens-son-was-up-to/

Attachments



Title: Rand Paul: Americans Will Be 'Shocked' to Know What Biden's Son Was Up To | Breitbart
Size: 0

Status: Sent
Platform: Mobile

5/13/2019 4:10:47 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/victoensing/status/1126817757733978113?s=12

Attachments



Title: Victoria Toensing on Twitter
Size: 52kb
File name: 3d9d28ce-bf8c-438b-a31d-4e3732f1c831.thumb
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Status: Sent
Platform: Mobile

5/13/2019 7:36:34 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Добрый вечер извините что так поздно беспокою вас только освободился

Status: Sent
Platform: Mobile

5/13/2019 9:11:47 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Дайте знать В какое время завтра мы встречаемся с романом спасибо

Status: Sent
Platform: Mobile

5/13/2019 9:12:19 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/14/2019 8:54:36 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Burisma Group і Atlantic Council провели щорічну конференцію з безпеки https://24tv.ua/burisma_group_i_atlantic_council_proveli_shhorichnu_konferentsiyu_z_bezpeki_n1153075?utm_source=rss

Status: Read
Platform: Mobile

5/14/2019 12:56:45 PM(UTC+0)

12150

684

[redacted] @s.whatsapp.net Lp

Добрый день Рома на связь выходил

Status: Sent

Platform: Mobile

5/14/2019 2:01:19 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Attachments



Size: 10[illegible]

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Path: https://mmg.

[illegible]

Status: Sent

Platform: Mobile

5/15/2019 9:17:55 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

Доброе утро когда встретимся

Status: Sent

Platform: Mobile

5/15/2019 8:18:06 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/15/2019 8:19:10 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/15/2019 8:19:40 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.facebook.com/1tvnews/posts/1003487866708678/

Attachments



Title: [illegible]

Size: [illegible]

File name: [illegible]

Status: Sent

Platform: Mobile

5/15/2019 2:10:28 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

А это для вас

Status: Sent

Platform: Mobile

5/15/2019 2:11:22 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://fakty.com.ua/ru/ukraine/polituka/20150210-1542153/

Attachments:



Title: Факты ICTV | Лещенко: Шокин – лучший прокурор за последние 20 лет
Size: 8232
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Platform: Mobile

5/15/2019 7:11:16 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/15/2019 7:38:49 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/15/2019 7:39:08 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Скільки обіцянок виконав Юрій Луценко: абсурдні цифри
https://24tv.ua/skilki_obitsyanok_vikonav_yuriy_lutsenko_absurdni_tsifri_n1153761?utm_source=rss

Attachments:



Title: Скільки обіцянок виконав Юрій Луценко: абсурдні цифри - 24 Канал
Size: 4447
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Path: https://24tv.ua/skilki_obitsyanok_vikonav_yuriy_lutsenko_absurdni_tsifri_n1153761?utm_source=rss
b1743e5b-8f84-4eb4-b7f5-5fdf82687b38.thumb

Status: Read

Platform: Mobile

5/16/2019 5:58:40 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://focus.ua/politics/429069-nuzhen-drugoj-prokuror-9-kandidatov-na-post-glavy-gpu--kto-eti-lyudi.html

Attachments:



Title: Нужен ли образованием: 9 кандидатов на пост генпрокурора - ФОКУС
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Status: Read
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5/16/2019 12:46:27 PM(UTC+0)

System Message System Message

Missed Voice Call
Platform: Mobile

5/16/2019 1:13:55 PM(UTC+0)

System Message System Message

Missed Voice Call
Platform: Mobile

5/16/2019 1:46:29 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

САП открыло дело о взяточничестве против Лещенко http://unews.today/tc8xk

Attachments:



Title: САП открыло дело о взяточничестве против Лещенко
Size: 0
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Status: Read
Platform: Mobile

5/16/2019 1:53:20 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.ukrinform.ua/rubric-society/2699674-dzuliani-prisvolli-zvanna-pocesnogo-mera-mistecka-na-kiivsini.html

Attachments:



Title: Джуліані присвоїли звання почесного мера містечка на Київщині
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Status: Read
Platform: Mobile

5/16/2019 5:50:32 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Извините что я вас так поздно шлю Такс Завтра нужно будет важно встретиться я как освобожусь утром наберу вас

Status: Sent

Platform: Mobile

5/16/2019 11:47:31 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/17/2019 9:42:46 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.nytimes.com/2019/05/16/world/europe/ukraine-zelensky-kolomoisky.html

Attachments:

Title: Oligarch's Return Raises Alarm in Ukraine

Size: 0

Status: Sent

Platform: Mobile

5/17/2019 10:03:31 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Я у входа

Status: Read

Platform: Mobile

5/17/2019 10:16:58 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Иду

Status: Sent

Platform: Mobile

5/17/2019 10:17:35 AM(UTC+0)

12154

688

[redacted]@s.whatsapp.net Shokin

Політичний експерт Денис Гаєвський вважає, що для відставки Юрія Луценка з посади генерального прокурора у Верховній Раді не вистачить голосів.

Таку думку Гаєвський висловив в коментарі для golos.ua, зазначивши, що Луценко на сьогоднішній день володіє зовнішньою підтримкою з боку США.

"Для відставки Луценка в Раді не вистачить голосів. За цю ініціативу не голосуватиме "Народний фронт", БПП і союзники Луценка серед мажоритарників і таких груп, як "Воля народу" і "Відродження", – розповів експерт.

Водночас, він підкреслив, що генпрокурор активно комунікує з командою президента США Трампа, з приводу втручання Києва в американську виборчу кампанію в 2016 році. Крім того, Гаєвський додав, що Луценко продовжує розслідування справу кандидата в президента США Джозефа Байдена – головного конкурента Дональда Трампа на президентських виборах.

"Відсутність голосів в Раді і підтримка Трампа призведе до того, що Луценко в довгостроковій перспективі збереже свій пост", – додав експерт.

Нагадаємо, у генпрокурора Юрія Луценка була офіційна зустріч 11 травня з новообраним президентом Володимиром Зеленським у офісі "Кварталу 95".

Attachments:



Title: Новости Украины - последние новости дня
Size: 2577
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Path: http://golos.ua
3c2c3efb-f5cf-4071-b3f7-53929bf03349.thumb

Status: Read
Platform: Mobile

5/17/2019 1:53:16 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Я, Виктор Шокин, был назначен на должность Генерального прокурора Украины 10 февраля 2015 года. Моя кандидатура была поддержана 318-тью депутатами украинского парламента, что является Конституционным большинством. Другими словами, я стал генеральным прокурором и украинского парламента, и украинского народа.
Хочу обратить внимание, что после моего назначения ряд парламентариев отметили что я - лучший генеральный прокурор за последние 20 лет. А посол США Джефри Пайет во время нашей двусторонней встречи 15 июня высоко оценил мою работу. Ситуация изменилась после того, как возглавляемая мною Генеральная прокуратура вплотную занялась сомнительными делами газодобывающей компании «Бурисма», той самой членом правления которой был сын Джо Байдена – Хантер Байден. Даже не я, а американское издание «The New York Times», назвало это кадровое решение сомнительным, сославшись на отсутствие у Хантера Байдена опыта работы в энергетической сфере и его серьезные проблемы в США на тот период.
Травля моего ведомства и меня лично началась с середины лета 2015 года и усугублялась по мере наращивания следственных и процессуальных действий по компании «Бурисма», что не дало возможности провести допрос Хантера Байдена и других руководителей. По мере усиления давления мне стало совершенно очевидно, что вице-президент США Джо Байден использует свое положение куратора Украины в своих личных целях и целях своей семьи. Так им была создана и им же руководилась группировка из числа как так называемых активистов и членов украинского парламента так и высокопоставленных чиновников и правоохранителей, услуги которых Джо Байден оплачивал деньгами американских налогоплательщиков.
Хочу четко отделить интересы США от личных корыстных интересов Джо Байдена. Для меня это было и есть совершенно очевидным. Последующие действия Байдена и членов его группировки, которая была создана им для преследования своих личных корыстных целей, подтвердили мои выводы.
Вот тогда и последовал известный всему миру ультиматум, предметом которого выступил миллиард долларов кредитных гарантий. Вице-президент Соединенных Штатов Америки, открыто вмешался во внутренние дела чужой страны в личных корыстных целях, потребовав от руководства Украины уволить Генерального прокурора за шесть часов, не приведя никаких аргументов и оснований в пользу такого решения. Из вышесказанного можно сделать совершенно очевидный вывод о противоправной деятельности Байдена в Украине. Для выяснения всех обстоятельств необходимо в соответствии с законом закончить и направить в суд уголовные дела по этим фактам, к чему и призвал в своем интервью адвокат президента США – Рудольф Джулиани.

Status: Read
Platform: Mobile

5/17/2019 3:31:22 PM(UTC+0)

12155

689

[redacted] @s.whatsapp.net Lp

Сейчас 5 минут извините

Status: Sent

Platform: Mobile

5/17/2019 4:14:27 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Фактически своими действиями он способствовал полному развалу моральных принципов только что образовавшейся после Майдана новой республики . В которой элиты и общество увидели , что если вместо борьбы с коррупцией партнёр и ближайший союзник Америка в лице Байден стараются ее организовать и возглавить . Joe Biden god father of new Ukranian Mafia !!!!!

Status: Sent

Platform: Mobile

5/17/2019 4:25:18 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Questions for Shokin

1. When you were fired, what reason did the President give?
2. What did the president tell you about any concerns Joe Biden raised about you?
3. Did the president ever suggest Joe Biden had a concern about your handling of Burisma?
4. Did you ever obtain documents in the investigation suggesting that Hunter Biden was paying himself in order to lobby his father?
5. Did you or your office received any pressure from the US Embassy in Kiev in connection with the Burisma caself so what were they telling you?
6. Did you ever see any evidence that a lawyer named John Burrata or a lobbying firm called Bluestar strategies we're trying to influence your case

Status: Sent

Platform: Mobile

5/17/2019 4:28:36 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://ukrainianwall.com/politics/456024/amp/

Attachments:



Title: Коломойский рассказал, как долго останется в Украине и о связи с Зеленским

Size: 0

Status: Sent

Platform: Mobile

5/17/2019 6:28:19 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

У ніч проти 16 травня Ігор Коломойський повернувся в Україну
ПОЛІТИКА
Коломойський повернувся: «Я вирішив найближчі п'ять років прожити в Україні»

17 травня 2019, 15:57
Михайло Ткач
Після двох років добровільного вигнання Ігор Коломойський повернувся в Україну. Це сталося в ніч проти 16 травня. Він прилетів із Тель-Авіва до Дніпра. І того ж дня під вечір прибув до Києва. Знімальна група «Схем» зафіксувала, як олігарх із аеропорту «Бориспіль» попрямував до ресторану Catch у центрі столиці. Цей заклад розташований у бізнес-центрі по вулиці Володимирській, де має офіс Коломойський. Журналіст «Схем» зайшов до ресторану та помітив, що олігарх перебував у компанії народних депутатів від групи «Відродження» Віталія Хомутинника, Андрія Шипка та Євгена Геллера, бізнесмена Павла Фукса та свого друга та співвласника «95-го кварталу» Тімура Міндіча.

Коломойський погодився поговорити зі «Схемами». У першому експрес-інтерв'ю після

повернення в Україну Коломойський розповів про справу, яку розслідують проти нього в Америці, знайомство з підозрюваним у справі щодо розкраданні сотень мільйонів обленерго Дмитром Крючковим та про те, чи піде на інавгурацію Володимира Зеленського.

– Скажіть, з ким першим ви зустрінетесь із представників влади?

– Ні з ким.

– А із Зеленським коли буде зустріч?

– Не знаю. Запросять...

– А ви плануєте зустрітися із ним?

– Я – ні. Він же президент – він планує.

– Ви казали, що при Порошенку ви не приїжджали в Україну, тому що була вірогідність, що у вас будуть якісь проблеми із законом і вас не випустять з країни...

– Такого не було.

– Ви не приїжджали два роки.

– Я не приїжджав, бо казав, що раптом може статися таке, що я не зможу виїхати.

– А чому зараз ви приїхали? Це може свідчити про те, що Порошенко втратив владу...

– Ні, я вирішив найближчі п'ять років прожити в Україні.

– А чому саме ці п'ять років? З чим це пов'язано?

– Бо я сподіваюсь на верховенство права в країні.

– А це не пов'язано із вашими відносинами з паном Зеленським?

– Ні, ніяк не пов'язано. Я приїхав сюди і планую тут перебувати у зв'язку із сімейними обставинами. У мене син планує підписати контракт із баскетбольним клубом України.

– А чи можна буде побачити вас у Адміністрації президента Зеленського?

– Ні.

– Тобто, ви не плануєте відвідувати його Адміністрацію?

– Ні.

– Ну, ви ж відвідували Адміністрацію Порошенка свого часу?

– Я планую жити в Україні і насолоджуватися життям в Україні. Без усіляких відвідин.

Примітка від редакції: У лютому 2016-го «Схеми» зняли, як Адміністрацію президента Петра Порошенка відвідував олігарх Ігор Коломойський. Тоді, щоб непомітно завезти його на територію АП, вдалися до додаткових заходів конспірації: з власного кортежу олігарха пересаджували в службову автівку.

– Це правда, що ви зараз не можете виїхати за кордон? Ось ви приїхали в Україну – і не можете виїхати в Євросоюз?

– Я, якщо хочете, можу задля експерименту виїхати з вами, а згодом повернутися. У будь-яку країну, яку ви назвете.

– А як щодо інформації про розслідування ФБР у США?

– Дивіться, я ж не можу коментувати інформацію. Може якесь розслідування і ведеться, напевно. Але, я думаю, воно буде проведене і нічим не завершиться.

– Тобто, воно ведеться – у вас особисто є така інформація?

– Дивіться, цілком можливо, що якесь розслідування і ведеться. І воно буде проведене, і нічим не завершиться, як завжди. Те, що стосується мене. Бо я нічого протизаконного на території Сполучених Штатів, чи Європейського Союзу, чи України не скоїв. І ви всі це добре знаєте. А все решта – це політичні маніпуляції.

Примітка від редакції: Американське інтернет-видання The Daily Beast опублікувало матеріал «Український олігарх-мільярдер Ігор Коломойський перебуває під слідством ФБР», у якому йдеться, що він потрапив під слідство за звинуваченнями у фінансових злочинах.

Слідчі розглядають імовірні фінансові злочини, включно з відмиванням грошей, про що журналістам повідомили три окремі людини, ознайомлені з темою. Водночас адвокат олігарха Мелкл Саллівен у коментарі виданню заявив, що Коломойський не обвинувачений у жодному злочині і категорично заперечує твердження, що він відмивав кошти у США.

– Ось Фірташ сидить там у Відні з політично мотивованим обвинуваченням – і нічим це не завершується. Нормально там почувається. Але теж дуже хоче повернутися в Україну. Ось його обвинуватили – і він на 5…

– Майже 6…

– … років випав із української політичної, економічної і бізнес-тусовки. Але ж ми знаємо, хто за цим стоїть, що за цим стоїть – уже все стало відомо. Свого часу по телевізору, я думаю, всі все покажуть – хто за цим стоїть.

Примітка від редакції: Дмитра Фірташа вважають одним з основних фінансових «донорів» режиму екс-президента Віктора Януковича, який втік у Росію внаслідок Революції Гідності у 2014 році. Олігарх Фірташ опинився у Австрії, де його заарештували у 2014 році на запит правоохоронних органів США. Він був звільнений після виплати застави у 125 мільйонів євро з умовою не покидати Австрію та наразі досі очікує на остаточне рішення щодо екстрадиції.

– Ви не спілкувалися з паном Порошенком перед візитом в Україну? Чи вже коли приїхали?

– Ні, я не спілкувався з 14 червня 2017 року.

Коломойський: я не спілкувався з Порошенком з 14 червня 2017 року

– Як ви оцінюєте президентство Петра Порошенка?

– Неоднозначно.

– Що ви маєте на увазі?

– Неоднозначно – є і плюси, і мінуси. Ми вистояли у війні з Росією, правильно? Він – головнокомандувач. Але при цьому, нас роздирали внутрішні конфлікти, яким він не перешкоджав.

– А от вас називають оточенням пана Зеленського. Ви, напевно, читали заяву пана Джуліані, адвоката президента США Дональда Трампа…

Примітка від редакції: Раніше Руді Джуліані заявив, що для виконання передвиборчих обіцянок Зеленському треба позбутися людей «з минулого».

«Він повинен очиститися від причеп з минулого і кримінальних олігархів – Ігоря Коломойського та інших. Тих, з приводу кого, ведуть розслідування в Америці, тих, хто перешкоджають нашій прямій комунікації з новообраним президентом Зеленським», – наголосив він.

Джуліані заявив, що для виконання передвиборчих обіцянок Зеленському треба позбутися людей «з минулого»

– Я вже сто разів казав, що я ніяке не оточення. Я сам по собі. І коли я займався бізнесом, пан Зеленський ходив у школу. Тому не потрібно нас пов'язувати. Можна прив'язати щось одне до іншого – але я не хочу наводити якісь банальні приклади.

Хочете детально? Але лише за умови, що ви це опублікуєте. В Україні діють два аферисти, які перебувають під розслідуванням США. Один, здається, Лев Парнас, а інший – Ігор – чи то Фурман, чи то Фурман. І вони ходять тут Україною, збирають з людей гроші, розповідають, що вони близькі з паном Джуліані – і що вони вирішать з паном Луценком будь-яке питання. Пан Луценко про це навіть не знає. І, я думаю, пан Джуліані теж про це не знає. Два «Остапи Бендери», які ходять поміж двома країнами й розповідають всіляке… І вони намагаються спрогнозувати кожному з них свою PR-позицію. І ми знаємо всі подробиці й всі нюанси, що є.

І в найближчому майбутньому, повірте мені, ми цих двох «субчиків» виведемо на світло боже. Щоб вони не думали… Запам'ятайте ці два імені: Лев Парнас і Ігор Фруман. Вони приїжджали до мене в Ізраїль і розповідали, як мені треба із Зеленським спілкуватися. Я сказав, – я не маю відношення до Зеленського. Після цього вони зникли – і тут почалися всі ці провокації: щодо Джуліані, оточення, позбутися, ще якось маячні.

Примітка від редакції: Лев Парнас – це американський бізнесмен, який має відношення до благодійної організації American Friends of Anatevka. Анатевка –побудований на кошти єврейської громади населений пункт на Київщині.

Ім'я Ігоря Фрумана згадується в одній із публікацій видання «Лівий берег», як бізнесмен із США, який допомагає збирати гроші на облаштування містечка для єврейських переселенців зі сходу України. Фрумен також розповідав, що робив пожертви до фонду виборчої кампанії Дональда Трампа.

– Ви ось коментували виданню «theБабель», що ви не знаєте, чим будете займатися в Україні, якими будуть ваші перші кроки.

– Ну уявіть, третя ночі, дзвонять з «theБабель» чи пишуть повідомлення. І питають: чим будете займатися. Ну, я міг сказати – спати буду. Ну я сказав – не знаю. Але в принципі спати.

– А які плани? Є якісь активи, які ви плануєте придбати в Україні найближчим часом?

– Дивіться, ні активів, ні придбати – просто приїхав в Україну. Два роки не був на батьківщині.

– Ну, чим ви будете займатися?

– Та просто літом відпочивати.

– А в плані бізнесу? Ви кажете, що «Приватбанк» ви не збираєтесь повертати. Може, є якісь інші активи, які вас цікавлять і які ви хотіли б отримати?

Раніше Коломойський заявляв: мені не потрібен «Приват», але хай повернуть 2 мільярди доларів

– Я ж сказав щодо «Приватбанку» – нас цікавить юридична оцінка того, що відбувається.

– Так, а щодо активів: ось у вас є активи – і вас більше жодні активи не цікавлять?

– А щось продається чи купується? Бо я не чув.

– Тобто, зараз у вас немає ніяких зацікавленостей чи планів, якими ви б могли поділитися?

– Просто на ринку держава щось продає чи купує? Ви зверніть увагу на придбання пана Ахметова. І на придбання ДТЕК.

Раніше Антимонопольний комітет дозволив компанії Ахметова ДТЕК придбати два обленерго

І на те що з 1 липня – хоча кажуть, що ринок не готовий – хочуть позбавити Україну від регуляції на ціни. Це ж не просто так робиться. Зараз вступає на посаду новий президент – а з 1 липня почне діяти закон, що НКРЕ не може регулювати ціни на енергію. Отримаєте ціни вдвічі дорожчі – і ні до кого апелювати не можна, бо був ухвалений закон.

Тебе ж це особисто не хвилює?

– Чому ні? Я розумію, чому це вас турбує.

– Мене взагалі не турбує. Але я ж особисто впораюсь з будь-якими цінами.

– Хотів спитати щодо пана Крючкова, ви, напевно, знаєте ситуацію...

– Хто в нас пан Крючков?

– Дмитро Крючков.

– Крючков – це людина, яка грабувала наші обленерго, наші підприємства і носила гроші Кононенку. Що тут знати, всі це знають. НАБУ знає, і прокуратура знає, і антикорупційна прокуратура знає. Я чув навіть, що Крючков планує піти на угоду зі слідством.

– А брати Суркіси до вас зверталися?

– Суркіси познайомили Крючкова з Кононенком.

Коломойський: брати Суркіси познайомили Дмитра Крючкова з Ігорем Кононенком

– А з вами вони знайомили Крючкова?

– Я знаю Крючкова, я його особисто знаю. Він пройдисвіт, аферист і шахрай.

Примітка від редакції: У програмі «Схеми: корупція в деталях» раніше були оприлюднені записи телефонних розмов екс-голови правління «Енергомережі» та колишнього народного депутата Дмитра Крючкова із першим заступником голови фракції «Блоку Петра Порошенка» у Верховній Раді Ігорем Кононенком і братами-бізнесменами Ігорем та Григорієм Суркісами, на яких обговорюється схема з виведення сотень мільйонів гривень з українських обленерго – на прохання журналістів перед публікацією вони були верифіковані американськими спеціалістами, які співпрацюють з урядом США.

17 квітня Солом'янський суд міста Києва взяв під варту Крючкова, якого 15 квітня екстрадували з Німеччини до України. А за декілька днів, 19 квітня Дмитра Крючкова випустили із СІЗО під заставу в 7 мільйонів гривень, яку вніс його адвокат. І зобов'язали носити електронний браслет. Хоча обвинувачення клопотало про розмір застави у 345 мільйонів гривень, що відповідає сумі завданих збитків.

Основна схема заробітку, за даними НАБУ, полягала в тому, що кілька напівдержавних обленерго погодилися, щоб великі місцеві промислові підприємства платили за вже поставлену електроенергію не їм напряму, а приватній компанії «Енергомережа», якою керував Крючков. Ця фірма, в свою чергу, потім обіцяла віддати гроші постачальнику – обленерго. На тристоронні договори пішли великі підприємства, в тому числі і завод Коломойського «Запорізький завод феросплавів». Однак за даними слідства,

обленерго гроші від фірми Крючкова потім так і не отримували. Сам Дмитро Крючков свою провину не визнає.

– Ви прийдете на інавгурацію пана Зеленського?

– Якщо мені запрошення дадуть.

Коломойський: на інавгурацію Зеленського мене ще не запрошували

– Тобто, вас ще не запрошували?

– Ні. Нас лише сьогодні прийняли. Я не знаю – може на коктейль, на цю світську частину – може прийду. А на офіціну – що мені там робити? Плескати в долоні? Куди йти, куди проходити – я ніколи не був на подібних заходах.

– Ви були в Порошенка в Арсеналі – ця фотографія з Ахметовим...

– Я був в Арсеналі – але там уже було «дрінк», легка ситуація. Але в парламенті не був.

– І в парламент не прийдете?

– Мене не запрошували, по-перше. А по-друге, я не розумію, як це виглядає. І які складнощі там – потрібен дрес-код, метелики, краватки – це складно. Але ми люди більш вільні, спокійні – ми з покоління «Зе». Хоча нам років на 20 більше.

Примітка від редакції: Всім особам, чиї прізвища пролунали в інтерв'ю, Радіо Свобода готова надати можливість висловити свою точку точку зору або надати коментар.

НА ЦЮ Ж ТЕМУ

Коломойський прилетів до Києва – «Схеми»

Інтерв'ю Ігоря Коломойського «Схемам»: я хочу, щоб Зеленський став президентом

«Бенефіціар»: хто відвідує ізраїльський офіс олігарха Коломойського напередодні 2-го туру виборів?

ВАС МОЖЕ ЗАЦІКАВИТИ

СУСПІЛЬСТВО
Війна України з Росією: українська філософія і синдром російського імперіалізму

ПОЛІТИКА
Збройна агресія Росії і законопроект про міжнародні злочини 9438. Слово за депутатами

ПОЛІТИКА
Санкції Заходу буде замало. Українці повинні самі влаштувати Росії «паспортний сюрприз»

ПОЛІТИЧНА КАРИКАТУРА
Політична карикатура

ПОЛІТИКА
Перший великий іспит Зеленського – «Приватбанк» (світова преса)

ПОЛІТИКА
РПЦ і головний храм армії Росії. Це пам'ятка агресії Кремля – Чапнін

ПОЛІТИКА
Зеленський – найкращий приклад необхідності Закону про мову

ПОЛІТИКА
Коломойський заявив про «громадянську війну». Це його сигнал, що він на боці Росії – експерт

СУСПІЛЬСТВО
Ухвалено новий закон про мову. Перелік основних положень

Status: Read
Platform: Mobile

5/17/2019 11:28:20 PM(UTC+0)

System Message: System Message

Missed Video call

Platform: Mobile

5/18/2019 2:02:53 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

5/18/2019 6:24:50 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Майже Українагейт. Як Луценко і Джуліані втягнули Київ в американський політичний скандал
https://nv.ua/ukr/ukraine/politics/mayzhe-ukrajinageyt-yak-lucenko-i-dzhuliani-vtyagnuli-kijiv-v-amerikanskiy-politichniy-skandal-50021972.html

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(відправлис «Новини України»: http://bit.ly/nnmiua)

Attachments



Title: Майже Українагейт. Як Луценко і Джуліані втягнули Київ в американський політичний скандал
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File name: 45ed77dd-2241-4517-af28-cc9da1f07a6b2.thumb
Path: https://nv.ua/ukr/ukraine/politics/mayzhe-ukrajinageyt-yak-lucenko-i-dzhuliani-vtyagnuli-kijiv-v-amerikanskiy-politichniy-skandal-50021972.html 45ed77dd-2241-4517-af28-cc9da1f07a6b2.thumb

Status: Read

Platform: Mobile

5/18/2019 6:33:30 AM(UTC+0)

[redacted]@s.whatsapp.net Liv

https://strana.ua/articles/201769-kak-razhorelsja-konflikt-mezhdu-kosomolskim-i-biznesmenami-s-okruzhenija-dzhuliani.html

Attachments



Title: "Запомнили Комсомольское" - как пришел упрек? Песни Джулиани помогут запомнить католическая и правоохранительные органы Украины и США
Size: 6804
File name: 4f140f1d-2a11-4bea-9bc0-9affa7f83e5e.thumb
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Status: Sent

Platform: Mobile

5/18/2019 12:40:10 PM(UTC+0)

[redacted]@s.whatsapp.net Liv

https://twitter.com/rudygiuliani/status/1125758189707894858?s=12

Attachments



Title: Rudy Giuliani on Twitter
Size: 3256
File name: 71048d91-4fe3-3499-b309-a8fa9729c361.thumb
71048d91-4fe3-3499-b309-a8fa9729c361.thumb

Status: Sent

Platform: Mobile

5/18/2019 2:39:08 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761193755910144?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3226
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Status: Sent
Platform: Mobile

5/18/2019 2:55:31 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1129761369660841984?s=12

Attachments:



Title: Rudy Giuliani on Twitter
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Status: Sent
Platform: Mobile

5/18/2019 2:56:43 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://112.ua/mir/bayden-prizval-demokratov-obedinitsya-dlya-pobedy-nad-trampom-492382.html

Attachments:



Title: Байден призвал демократов объединиться для победы над Трампом
Size: 5181
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a0d1c509-3188-4938-910b-cd31335e2637.thumb

Status: Read
Platform: Mobile

5/19/2019 7:58:29 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

В четверг, 16 мая, генпрокурор Юрий Луценко дал интервью изданию Bloomberg, вызвавшее глубокий шок. Не у украинцев, привыкших к тому, что наши политики любят резко менять свою позицию, «переобуваясь в воздухе» в зависимости от конъюнктуры. В состояние прострации глава ГПУ отправил всю верхушку Белого дома.В течение последних месяцев, с момента его откровенного выпада в отношении уже бывшего посла США в Украине Мари Йованович, главный прокурор полунамеками давал понять, что по сыну Джо Байдена – Хантеру Байдену, бывшему члену совета директоров скандальной газодобывающей компании Burisma, возможно появление компрометирующих материалов. Более того, Луценко несколько раз по этому вопросу встречался с личным адвокатом президента США Дональда Трампа Рудольфом Джулиани в Нью-Йорке.Вот как описывало этот момент издание New York Times: «Нынешний генеральный прокурор позже сообщил коллегам, что во время одной из встреч господин Джулиани с воодушевлением позвонил господину Трампу, чтобы сообщить ему о своих выводах». Имеется в виду – выводы относительно перспектив «похоронить» Джо Байдена как будущего претендента на президентское кресло.Более того, в марте этого года Луценко вновь возобновил дело в отношении Burisma. Данные действия в украинском политикуме неофициально связывали с желанием Петра Порошенко вместе с Луценко получить поддержку от Администрации Трампа перед выборами. Потом, когда Порошенко с треском проиграл президентскую кампанию и публично дистанцировался от этой истории, Луценко остался один, продолжая идти в фарватере Джулиани (а значит – Трампа). Именно это послужило одной из главных причин атаки на Луценко нардепа-«еврооптимиста» Сергея Лещенко, о чем мы писали ранее.И вот, казалось бы, верный союзник Белого дома нынешний генпрокурор Луценко делает резкий разворот, передавая новый сигнал через Bloomberg. «Хантер Байден не нарушал никаких украинских законов, по крайней мере, пока мы не видим никаких нарушений. Любая компания может платить своим директорам столько, сколько захочет». Более того, по его словам, он не имеет никаких сведений о правонарушениях Джо Байдена, основного оппонента Трампа на предстоящих выборах. Сказано это было четко, с правильно расставленными акцентами, лишая его спич какой-либо двоякой трактовки. Луценко не мог не знать, насколько вопрос Байденов важен для Джулиани и Трампа. Луценко прекрасно понимал, что значит для Белого дома даже полунамеки украинского генпрокурора в отношение Байденов. Он прекрасно осознавал и то, что Джулиани встречался с ним в Нью-Йорке не для того, чтобы показать ему город. А его интервью, данное изданию The Hill, имело целью вовсе не атаку Йованович. Тогда это был старт «отработки» по Байдену, ным человеком считают экс-посла США в Украине.И тут Луценко взял и, после многих месяцев явного подыгрывания команде Трампа, сдал назад. Я бы договорившись с олигархом Игорем Коломойским, лояльным к демократам и Байдену, о своей неприкосновенности. Почему это может оказаться фатальной ошибкой Луценко, которая к тому же может серьезно навредить Украине?Дело тут не в виновности/невиновности Байдена и его сына, и не в том, хороши Трамп со своей командой или нет. Понятно, что дело вокруг Байдена имеет исключительно политический контекст. На кону – кресло президента США. Дело тут в другом. В политической культуре Запада, в политической культуре США так не поступают. Подобные «пробросы» партнера (да еще к тому же если он – действующий Президент США), который сделал на тебя ставку – это даже не моветон, это – грубое нарушение неписанных правил поведения.То, что этот кидок аукнется Луценко – сомнений нет. И Джулиани и, тем более, Трамп вряд ли простят такое человеку, на заявления и, возможно, на получение материалов от которого они рассчитывали выстраивать львиную долю своей дискредитационной кампании против Байдена.Самая большая проблема для Украины состоит в том, что поведение Луценко будет экстраполировано американскими элитами (а поступок Луценко уже оценили многие в Вашингтоне) на весь украинский политикум и даже общество. Украина и до этого считалась на Западе не самым надежным партнером.Остается надеяться, что такое поведение Луценко не отобразится на отношениях США и Украины при президенте Трампе. Хотя риск этого существует. Как показывает история, личное с государственным переплетается везде – что в Украине, что в США. Виктор Калашников

Status: Read

Platform: Mobile

5/20/2019 5:09:01 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Портнова

Status: Read

Platform: Mobile

5/20/2019 7:02:40 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Портнов беспрепятственно вернулся в Украину: как это случилось
http://unews.today/fvjm4

Attachments:

Title: Портнов беспрепятственно вернулся в Украину: как это случилось
Size: 0
Path: http://unews.today/fvjm4

Status: Read
Platform: Mobile

5/20/2019 7:05:25 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Адміністрацію президента очолить адвокат Зеленського і Коломойського — ЗМІ
https://nv.ua/ukr/ukraine/events/administraciyu-prezidenta-ocholit-advokat-zelenskogo-i-kolomoyskogo-zmi-50022733.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Адміністрацію президента очолить адвокат Зеленського і Коломойського — ЗМІ
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Status: Read
Platform: Mobile

5/21/2019 2:09:22 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Украина может получить миллиарды долларов благодаря США: куда пойдут деньги
http://unews.today/a8u78

Attachments:

Title: Украина может получить миллиарды долларов благодаря США: куда пойдут деньги
Size: 0
Path: http://unews.today/a8u78

Status: Read
Platform: Mobile

5/21/2019 2:22:05 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленський призначив свого представника в Раді
https://www.rbc.ua/ukr/news/zelenskiy-naznachil-svoego-predstavitelya-1558460767.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Зеленський призначив свого представника в Раді
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Path: https://www.rbc.ua/ukr/news/zelenskiy-naznachil-svoego-predstavitelya-1558460767.html
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Status: Read
Platform: Mobile

5/21/2019 5:52:01 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Бізнес-партнер та інші: кого призначив Зеленський на ключові посади
https://narodna-pravda.ua/2019/05/21/biznes-partner-ta-inshi-kogo-priznachiv-zelenskij-na-klyuchovi-posadi/

(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Новини України - Бізнес-партнер та інші: кого призначив Зеленський на ключові посади
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Status: Read
Platform: Mobile

5/21/2019 6:05:18 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленский назначил главу своей Администрации, его заместителей и советников
http://www.ostro.org/general/politics/news/569061/

(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Зеленский назначил главу своей Администрации, его заместителей и советников
Size: 0
Path: http://www.ostro.org/general/politics/news/569061/

Status: Read
Platform: Mobile

5/21/2019 6:06:44 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Три брехні, в які Луценко втягнув адвоката Трампа
https://24tv.ua/tri_brehni_v_yaki_lutsenko_vtyagnuv_advokata_trampa_n1156519

Attachments:



Title: Три брехні, в які Луценко втягнув адвоката Трампа - 24 Канал
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Status: Read
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5/22/2019 5:05:24 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://euromedia24.com/?p=33159&l=ru%D0%9A%D0%BE%D1%80%D0%B0%D0%B1%D0%BB%D1%8E+%D0%A2%D1%80%D0%B0%D0%BC%D0%BF%D0%B0+%D0%BE%D1%87%D0%B5%D0%BD%D1%8C+%D0%BD%D1%83%D0%B6%D0%B5%D0%BD+%D0%B2%D0%B5%D1%82%D0%B5%D1%80+%D0%A8%D0%BE%D0%BA%D0%B8%D0%BD%D0%B0,+%D0%B8%D0%BD%D0%B0%D1%67%D0%B5+%D0%BD%D0%B8%D0%BA%D1%83%D0%B4%D0%B0+%D0%BD%D0%B5+%D0%BF%D0%BE%D0%BF%D0%BB%D1%91%D0%B2%D0%B5%D1%82

Attachments:



Title: Кораблю Трампа очень нужен ветер Шокина, иначе никуда не попадет? | euromedia24.com
Size: 5027
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Status: Read
Platform: Mobile

5/22/2019 6:59:57 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Окруженец из Иловайска и свидетель против Порошенко. Кого Зеленский сделал главой Генштаба
https://strana.ua/news/202348-ruslan-khomchak-chto-izvestno-o-novom-nachalnike-genshtaba-ukrainy.html

—
(відправник «Новини України»: http://bit.ly/nnmua)

Attachments:



Title: Окруженец из Иловайска и свидетель против Порошенко. Кого Зеленский сделал главой Генштаба
Size: 7095
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Path: https://strana.ua/news/202348-ruslan-khomchak-chto-izvestno-o-novom-nachalnike-genshtaba-ukrainy.html
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Status: Read
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5/22/2019 7:05:06 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойський програв "війну" за ПриватБанк: що про це відомо
https://narodna-pravda.ua/2019/05/22/kolomojskyj-prograv-vijnu-za-pryvatbank-shho-pro-tse-vidomo/

(відправник: «Новини України»: http://bit.ly/nnmiua)

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5/22/2019 7:32:21 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://youtu.be/DlyLKPH6IWw

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Title: Ответ Дубинскому: 3005 тыс. Хочешу от Коломойского
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5/22/2019 2:58:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Назначения близких к Коломойскому людей в АП спровоцируют отток капитала из Украины - Dragon Capital
http://unews.today/3xuuk

Attachments:

Title: Назначения близких к Коломойскому людей в АП спровоцируют отток капитала из Украины - Dragon Capital
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Status: Read
Platform: Mobile

5/23/2019 1:58:26 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

ПриватБанк неожиданно подал на Коломойского в новый суд
http://unews.today/h3aca

Attachments:

Title: ПриватБанк неожиданно подал на Коломойского в новый суд
Size: 0
Path: http://unews.today/h3aca

Status: Read
Platform: Mobile

5/23/2019 8:39:17 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойський назвав себе консультантом партії Кернеса-Труханова
https://nv.ua/ukr/ukraine/politics/kolomoyskiy-nazvav-sebe-konsultantom-partiji-kernesa-truhanova-50023208.html

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(відправник: «Новини України»: http://bit.ly/nnmua)

Status: Read
Platform: Mobile

5/23/2019 5:26:59 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойский

Status: Read
Platform: Mobile

5/23/2019 5:51:22 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойский с всеукраинским проектом собирается на выборы в парламент
http://unews.today/xvqxv

Attachments:

Title: Коломойский с всеукраинским проектом собирается на выборы в парламент
Size: 0
Path: http://unews.today/xvqxv

Status: Read
Platform: Mobile

5/23/2019 5:58:08 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойский неожиданно анонсировал старт нового политического проекта, не связанного с Зеленским
http://unews.today/fdpfv

Attachments:

Title: Коломойский неожиданно анонсировал старт нового политического проекта, не связанного с Зеленским
Size: 0
Path: http://unews.today/fdpfv

Status: Read
Platform: Mobile

5/23/2019 5:59:44 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойський заявляє, що консультує "партію мерів", створену Кернесом і Трухановим
https://censor.net.ua/ua/news/3126583/kolomoyiskyyj_zayavlyaye_scho_konsultuye_partiyu_meriv_stvorenu_kernesom_i_truhanovym

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(відправник: «Новини України»: http://bit.ly/nnmiua)

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Title: Коломойський заявляє, що консультує "партію мерів", створену Кернесом і Трухановим
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https://censor.net.ua/ua/news/3126583/kolomoyiskyyj_zayavlyaye_scho_konsultuye_partiyu_meriv_stvorenu_kernesom_i_truhanovym

Status: Read
Platform: Mobile

5/23/2019 6:07:47 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коломойський назвав нормальними свої стосунки з Луценком
https://espreso.tv/news/2019/05/23/kolomoyskyy_nazvav_normalnymy_svoyi_stosunky_z_lucenkom

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Status: Read
Platform: Mobile

5/23/2019 6:08:50 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://ru.tsn.ua/politika/portnov-greysman-i-drugie-kolomoyskiy-rasskazal-o-razgovorah-i-vstrechah-s-politikami-posle-priezda-1350633.html

Attachments:

Title: Портнов, Грейсман и другие: Коломойский рассказал о разговорах и встречах с политиками после приезда
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5/23/2019 6:35:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.obozrevatel.com/politics/fuks-pri-dele-kolomojskij-podtverdil-uchastie-oligarha-v-partii-kernesa.htm

Attachments:



Title: Фукс — при деле: Коломойский подтвердил участие олигарха в партии Кернеса
Size: 4587
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Status: Read
Platform: Mobile

5/24/2019 10:31:51 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Я за кресло позвоночник не прогну". Интервью Луценко - за минуту
https://www.liga.net/politics/interview/ya-za-kreslo-pozvonochnik-ne-prognu-intervyu-lutsenko---za-minutu

Attachments:

Title: "Я за кресло позвоночник не прогну". Интервью Луценко - за минуту
Size: 0
Path: https://www.liga.net/politics/interview/ya-za-kreslo-pozvonochnik-ne-prognu-intervyu-lutsenko---za-minutu

Status: Read
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5/24/2019 6:35:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.liga.net/politics/interview/ya-za-kreslo-pozvonochnik-ne-prognu-intervyu-lutsenko---za-minutu

Attachments:

Title: "Я за кресло позвоночник не прогну". Интервью Луценко - за минуту
Size: 0

Status: Read
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5/24/2019 6:38:40 PM(UTC+0)

[redacted]@s.whatsapp.net t.p

https://censor.net.ua/resonance/3128737/amerikanska_dilema_zelenskogo_vibrati_trampa_chi_svoh_soyuznikv

Attachments:



Title: Американська дилема Зеленського: вибрати Трампа чи своїх союзників
Size: 4570
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5/25/2019 5:11:43 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Луценко собрался в отставку: генпрокурор озвучил сроки и дальнейшие планы
http://unews.today/nn4hfw

Attachments:

Title: Луценко собрался в отставку: генпрокурор озвучил сроки и дальнейшие планы
Size: 0
Path: http://unews.today/nn4hfw

Status: Read
Platform: Mobile

5/29/2019 2:25:04 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Луценко назвал Саакашвили предателем
https://112.ua/politika/lucenko-nazval-saakashvili-predatelem-493685.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Луценко назвал Саакашвили предателем
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5/29/2019 4:17:22 PM(UTC+0)

705

[redacted] @s.whatsapp.net Shokin

Attachments:



Size: 43592
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Status: Read
Platform: Mobile

5/28/2019 8:12:48 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

В эту Раду представление об отставке Юрия Луценко вносить не будем - Разумков https://strana.ua/news/203555-v-etu-radu-predstavlenie-ob-otstavke-jurija-lutsenko-vnosit-ne-budem-razumkov.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: В эту Раду представление об отставке Юрия Луценко вносить не будем - Разумков
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Status: Read
Platform: Mobile

5/29/2019 4:37:42 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://youtu.be/m0kls8XsvSA

Attachments:



Title: Кортеж Коломойського в гостях у Тимошенко, Авакова та Гранковського || СХЕМИ №216
Size: 5477
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Platform: Mobile

5/29/2019 5:23:14 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленский назначил начальником своей службы безопасности личного охранника Коломойского
http://www.ostro.org/general/politics/news/569610/

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:

Title: Зеленский назначил начальником своей службы безопасности личного охранника Коломойского
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Path: http://www.ostro.org/general/politics/news/569610/

Status: Read
Platform: Mobile

5/29/2019 5:26:54 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Не пригласил Луценко: в ГПУ обиделись на "ошибку" Зеленского
http://unews.today/37jca

Attachments:

Title: Не пригласил Луценко: в ГПУ обиделись на "ошибку" Зеленского
Size: 0
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Status: Read
Platform: Mobile

6/1/2019 12:09:21 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.obozrevatel.com/tv/chto-proishodit-s-kolomojskim.htm

Attachments:



Title: Что происходит с Коломойским(?)
Size: 4970
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6/1/2019 12:11:02 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Кормил с руки депутатов и посол пр*ститутка". Портнов показал, о чем говорили якобы Пашинский и Грицак
http://unews.today/nne62e

Attachments:

Title: "Кормил с руки депутатов и посол пр*ститутка". Портнов показал, о чем говорили якобы Пашинский и Грицак
Size: 0
Path: http://unews.today/nne62e

Status: Read
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6/1/2019 12:38:27 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://znaj.ua/politics/236047-zelenskiy-uzyavsya-za-lucenka-sluga-narodu-rozv-yazav-ruki-nabu-za-poroshenka-buv-perallch

Attachments:

Title: Зеленский "пропустил" Луценка через НАБУ
Size: 0

Status: Read
Platform: Mobile

6/1/2019 7:03:01 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Народный депутат Украины СЕРГЕЙ ЛЕЩЕНКО недавно стал известным не только в Украине, но и в США. Адвокат президента США Рудольф Джулиани назвал антикоррупционера личным врагом Трампа. О том, почему Лещенко стал врагом Трампа, как он помогал американскому правосудию в деле Пола Манафорта и почему генпрокурор Юрий Луценко должен уйти со своей должности, нардеп рассказал в интервью "Апострофу". - Недавно вы были на допросе в ГПУ по делам, в которых фигурирует бывший советник экс-президента Виктора Януковича Пол Манафорт. Известно также, что вы передали документы, которые вам вернуло ФБР. Что это были за документы и будете ли вы их обнародовать? - Смотрите, вот я вам даже покажу этот документ. Это письмо о возврате вещественных доказательств. То есть это ФБР мне вручило этот конверт, в котором было все то содержание, которое я им дал два года назад. Тогда в феврале 2017 года на меня вышли ребята, которые снимали офис на улице Софийская 4, в котором много лет находился офис Пола Манафорта в Киеве, когда он тут работал на Януковича. После того, как Манафорт и Янукович сбежали, этот офис стали арендовать украинские айтишники. Они решили проверить содержимое одного из сейфов и нашли в нем кучу всяких документов, которые включают, например, документы Партии Регионов с подписями Януковича, Колесникова, Раисы Богатыревой. Там были, например, персональные документы Константина Килимника, который был связным Манафорта, которого ФБР считает агентом государственного разведуправления России". - То есть так спешили, что не успели забрать столько важных документов? Откуда уверенность, что они подлинные? - Там было много личных данных, анкеты его дочери с фотографией и просьбой направить эту анкету, чтоб устроить ее в одну из частных школ Германии. Весь массив точно правдивый, потому что такие вещи ты вряд ли будешь фальсифицировать. И среди всех этих бумаг был контракт на один из переводов, который был перечислен Манафорту на его счет в банке в штате Вирджиния. Оказалось, что эти деньги пришли со счета офшорной компании, которая была зарегистрирована в Белизе, в сам счет был открыт в банке в Киргизии. Сумма в 750 тысяч долларов и дата перевода полностью совпадают с платежом, который зафиксирован в черной бухгалтерии Партии Регионов. Это было еще одно дополнительное подтверждение, что черная бухгалтерия у регионалов существовала. У украинской прокуратуры были только копии этих документов, потому что, как я говорил, оригиналы еще в 2017 году я отдал ФБРовцам, когда они приезжали в Киев. А сейчас, когда они мне их вернули, я все отдал Генпрокуратуре. Там еще были, например, платежные карты на имя Фила Гриффина, Леонида Аврашова - это люди, которые работали с Манафортом. То есть вещественные доказательства, которые теперь украинская прокуратура должна исследовать. Сегодня эта информация полностью в их распоряжении. Надеюсь, что они дадут оценку этим данным, потому что оригиналы – это всегда возможность

провести экспертизу, как минимум. – Как в целом оцениваете следствие в Украине по этому делу? – На сегодняшний день Манафорт проходит по нескольким уголовным делам. Одно из них уже закончилось. В определении подозрения бывшему министру юстиции Александру Лавриновичу Манафорт не фигурирует как обвиняемый. Но именно он был человеком, который предложил нанять американскую компанию для того, чтобы подготовить отчет, отбеляющий Януковича. Манафорт, как я понимаю, организовал там серьезную сумму денег, которая измерялась пятью миллионами долларов, из которых один миллион был заплачен из бюджета Украины. И Лавриновичу было предъявлено подозрение за растрату этого миллиона. По сути это была пиар-компания за счет государственного бюджета, которую Лавринович выполнил по просьбе, наверное, Януковича, а ему, в свою очередь, это организовывал Манафорт. В Америке закончилось тем, что другому фигуранту этого дела, юристу из американской кампании по фамилии Крейг, тоже было выдвинуто обвинение. Он подписал сделку со следствием, признавая свою вину. – По этой и другим причинам тема Украины не утихает в Штатах. Есть даже мнение, что чем ближе к выборам в США, тем больше будет развиваться так называемый "Украинагейт". Согласны ли вы с этим мнением и чем в принципе является "Украинагейт"? – Мне кажется, на сегодняшний день серьезных оснований для этого нет. Есть попытки генпрокурора Юрия Луценко втянуть Украину в эту разборку, сделать нас разменной монетой или футбольным мячом, который будут бить по очереди то республиканцы, то демократы. Луценко это нужно, чтобы сохранить свою должность, чтобы показать свою лояльность одному из кандидатов, окружению этого кандидата, даже не официальной власти, а просто физическим лицам, которые ходят в окружении Трампа, и таким образом зацепиться за пост генпрокурора, который он обещал оставить еще очень давно. Но видим, что обещания Луценко ничего не значат. А теперь он втягивает всю Украину в заложники игры между двумя кандидатами в президенты США. – К чему это приведет? – Это может привести к осложнению для Украины в Америке. До сих пор у нас было с Америкой достаточно безоблачное небо. Более того, вся черная бухгалтерия была подтверждена американским правосудием, то есть Манафорт сел в тюрьму на семь с половиной лет по двум уголовным делам. Одно уголовное дело касалось неуплаты налогов с тех денег, которые ему платили Янукович и компания из черной бухгалтерии Партии Регионов. То есть украинская помощь в расследовании действий американского преступника была очевидна, и никто в Америке не ставит под сомнение приговор Манафорта. Это доказано американским правосудием и независимым правоохранительным органом – ФБР. Поэтому все попытки как-то нивелировать черную бухгалтерию или доказательства, которые в Украине были собраны – это абсурд. Мне кажется, никто и не оспаривает, что все это имело место. Поэтому тот же Манафорт в Америке даже среди республиканцев стал достаточно токсичным лицом. Никто с ним не хочет иметь дело, поддерживать его, потому что все понимают: он нарушал закон, и этот факт доказан. – Конечно, одна из самых обсуждаемых персон сейчас – это адвокат Дональда Трампа Рудольф Джулиани. Что Джулиани может предъявить украинским так называемым подозреваемым – Петру Порошенко, Артему Сытнику, Валерию Чалому? – Джулиани нужно дать украинское гражданство и нанять на работу в украинскую власть, потому что он так много интересуется тем, что происходит в Украине, дает указания, кого куда назначать. Сперва он по мне прошелся, сказал, что я враг Трампа. Потом он стал Коломойского привлекать к ответственности в своих интервью, теперь за Богдана взялся. Я думаю, что ему нужно дать паспорт – и пусть работает на украинское государство. – И какую должность вы бы ему предложили? – За эту должность пусть уже договаривается с украинской властью. Если человек так переживает за Украину, дает много дельных советов, ему нужно здесь поработать. В другом статусе я его советы не понимаю – какой они имеют вес? Сейчас он – физическое лицо, гражданин США... – Но не забывайте, что это физическое лицо приближенное к президенту США, которому он доверяет. – И что это значит? К президенту США было много приближенных. Некоторые из них получили приговоры тюремные, некоторые из них получили сделку со следствием, например, Коэн. Он был очень близок к президенту США, делал всю деликатную работу. Представьте, если бы, например, два года назад так же выступал Коэн. Разве мы бы за чистую монету воспринимали все, что он говорил? Коэн, кстати, тоже был личным адвокатом Трампа, уладил для него тоже достаточно болезненную тему, связанную со Шторми Дэниэлс, заплатил ей деньги, потом признал свою вину за то, что он заплатил деньги, нарушая американские законы. Вот представьте, если бы сейчас, например, на месте Джулиани был Коэн. Должны ли мы точно также серьезно воспринимать слова Коэна? Поэтому давайте тогда определимся, с кем мы имеем дело. Мы имеем дело с государством США или просто с физическими лицами, которые торгуют своим влиянием, пытаясь показать, что они вхожи в кабинет к Трампу? – Тем не менее, недавно он встретился с бывшим дипломатом Андреем Телиженко, который тоже якобы готов выступить свидетелем по делу о преступлениях топ-чиновников украинской власти. – На здоровье, я тут не вижу проблемы. Телиженко работал в Генпрокуратуре при Яреме. Насколько я понимаю, сейчас мы имеем дело с поставленным спектаклем, потому что Виталий Ярема и Луценко близки исторически. Если кто забыл, то все пять лет, пока Луценко был министром, одно из ключевых направлений – киевскую полицию – возглавлял как раз Ярема. Ярема с Луценко – близкие люди. Было даже расследование программы "Схемы", где показали, как Луценко регулярно посещает офис Яремы на Львовской площади, так называемый бизнес-центр "фонтан", в котором находится офис Яремы и его зама Даниленко. Сейчас Ярема вообще является замом Игоря Кононенко в Киевской областной партии Порошенко, вы знали об этом? – Нет, впервые от вас это слышу. – На сегодняшний день Ярема – это зам Кононенко в киевской партии "Солидарность". В то же время Ярема – это вечный человек Луценко. Такой вот треугольник. Поэтому если кто-то из этой орбиты дает показания, то это выглядит просто как продолжение заангажированного сценария, по моему мнению. Возможно, его показания в чем-то и правдивы, но в целом это достаточно поставленный спектакль. Насколько он талантливо поставлен? Мне кажется, так себе, потому что в основе-то спектакля лежала докладная, которую я публиковал. И это странный документ, никем не подписанный, который передала Генеральная прокуратура Украины Джулиани. В этом документе сказано, что, оказывается, Украина платила взятки – компания "Бурисма" платила взятки Байдену и Керри. Логика изложения не просто сомнительна, а

абсурдна. Например, как они пишут, в обмен на эти взятки Байден обещал помочь украинской власти установить контакты с Дональдом Трампом. Как это возможно, если Байден был представителем демократов, главного врага Трампа, а Трамп был, соответственно, республиканцем, причем еще достаточно таким, нефэрмэтным республиканцем? То есть как мог кандидат от республиканцев использовать вице-президента времен Обамы, который постоянно был под огнем критики Трампа, чтобы установить контакты между Украиной и США? Я не вижу здесь даже формальной логики. Там многие вещи вызывают вопросы. Например, взятки получал не только Байден в изложении украинской Генпрокуратуры. Например, взятки получал еще и пасынок Джона Керри - Кристофер Хайнц (приемный сын Джона Керри от первого брака его супруги), наследник империи кетчупов Heinz , одной из самых больших в мире продуктовых компаний. Все это звучит абсурдно. Возможно, это и правда, но пока что это сомнительно. Пусть прокуратура расследует. Но пока что факты не вяжутся между собой, логики нет: все выглядит как пришито даже не белыми нитками, а рукав, пришитый к брючине. - А при чем в этой истории Джордж Сорос? Тот же Джулиани всячески пытается его втянуть в этот конфликт. Это внутриполитическая борьба в США, или зачем это все? – Это просто объясняется. Есть такие триггерные или рефлорные точки, на которые нажимаешь и идет реакция по организму. Вот у Трампа Сорос является некой триггерной точкой. Ты нажимаешь на нее и у Трампа и крыла республиканской партии сразу появляется соответствующая болезненная реакция. То есть он специально это вбрасывает для того, чтобы усилить эффект от своих действий. Какое я имею отношение к Соросу? Хотелось бы узнать, потому что грант, который я получал от Сороса, был в 2013 году на издание книжки про украинского премьера Павла Лазаренко. Тогда я получил грант вместе с журналистом Вахтангом Кипиани - он тогда был продюсером этой книги, а я ее автором. Мы издали ее шесть или семь лет назад. С тех пор вспомнить какие-то гранты от Сороса мне очень сложно вообще. Когда-то Сорос поддерживал "Украинскую правду", но это тоже было 10-15 лет назад. С того времени "Украинская правда" обходится без грантов Сороса. То есть настолько давно все было, что построить тут какую-то связь – это просто притянуть за уши. Мне кажется, что фонд "Відродження", который в Украине действует, давал гранты в десятки, а то и в сотни раз на большие суммы разным лицам и, конечно же, никто их не называет агентами Сороса. Грант на книгу измерялся всего парой тысяч долларов. - Будут ли еще попытки со стороны Джулиани организовать встречу с Зеленским? Насколько это важно? - Я не знаю. Вся эта история лишена какого-то здравого смысла. Она просто выглядит как спектакль в исполнении нескольких персонажей для того, чтобы один показывал свою полезность в Америке Трампу, а другой держался за кресло генпрокурора в Украине. Но это все печально, потому что Луценко – человек, который должен был давно уйти с должности. Он не имеет ни моральных, ни профессиональных навыков быть генпрокурором, продолжая держаться за должность вопреки даже тому, что сам обещал свой уход. Неужели украинское общество может терпеть это? Для меня это вообще большая загадка. - Кто мог бы претендовать на должность генпрокурора при новом президенте? - Это решать не мне, но я уверен, что в Украине достаточно профессиональных юристов, у которых есть хотя бы базовые знания, подтвержденные соответствующим дипломом о том, чтобы быть на этом месте. А что такое политик в кресле генпрокурора, мы видим последние три года. На сегодняшний день Луценко – это самый дольше сидящий в кресле генпрокуроров деятель. Он сел в это кресло больше трех лет назад. Что он достиг за это время и можно ли это назвать справедливой прокуратурой, реформированной прокуратурой? Какая-то борьба с преступностью в Украине велась за эти годы, указание топередников и так далее? Почему он должен дальше работать генпрокурором? Для этого нет ни фактов, ни каких-то моральных аргументов. Поэтому я только могу надеяться, что ситуация в ближайшее время изменится. Я не имею возможности это артикулировать Зеленскому. Но надеюсь, что он понимает, что Луценко должен уйти. - А какие у вас сейчас есть контакты с командой Зеленского? Судя по всему, от вас там сейчас отстранились немного... - Не то, чтобы отстранились... Для меня это достаточно понятная история, потому что когда тебя начинают называть врагом американского президента на американских же телеканалах, причем несправедливо, ведь я же обратился и к каналу, и к сайтам, которые это все печатали, возьмите и мою точку зрения. - То есть вы обращались в Fox News? - Да, ответ какой-то был, но без конкретики. В итоге, мою позицию никто даже не спросил, хотя я всегда оперирую документами. Я же не говорю просто от себя, а могу конкретно объяснить свои действия в хронологическом порядке. В той конспирологии, в том сценарии, который Луценко написал, я могу показать четко, где этот сценарий не вяжется вообще с реальностью. Например, в эфире Fox News Джулиани сказал, что я convicted person - осужденное лицо. Смотрим, что такое осужденное лицо: есть решение Окружного административного суда Киева, который вообще не должен принимать иски к депутатам, потому что депутат не является субъектом административного права. Верховная Рада как орган власти да, но не конкретный депутат. Они приняли этот иск в нарушение предписаний Верховного суда. Потом они взяли это дело с нарушением сроков и начали рассматривать. Срок давности – три месяца, а суд принял решение через полтора года. Оно лежало и потом... То есть сначала они нарушили субъект (ответчик), потом они нарушили срок давности. Даже с нарушением срока давности дело у них лежало где-то год вообще без рассмотрения. Потом вдруг какой-то финальный момент - в декабре прошлого года они принимают это решение. Смотрим на решение, в котором указано, что административный иск Розенблатта удовлетворить частично. Признать противоправными действия депутата Лещенко по поводу вмешательства во внешнюю политику государства Украина, совершенных путем распространения информации в отношении гражданина США Пола Манафорта. Это нормально? То есть народный депутат вмешивается во внешнюю политику государства Украина. Потом не является ли народный депутат Украины человеком, который по своему статусу может делать все, что подпадает под описание этих действий? То есть в чем заключается вмешательство? Я гражданин Украины, обнародую информацию о коррупции в Украине, фигурантом которой является американский гражданин, преступления которого в этой части уже подтверждены американским судом. В чем заключается вмешательство в украинскую внешнюю политику? Читаем дальше: "что имело следствием вмешательство в избирательные

процессы США в 2016 году и нанесло ущерб государству Украина". Как это вообще суд может устанавливать? Административный суд признает вмешательство сначала мной во внешнюю политику государства Украина, а потом так же, что это привело к вмешательству в выборы, что нанесло ущерб интересам Украины. Если был нанесен ущерб интересам Украины, тогда я должен как-то компенсировать эти убытки, если следовать логике этого всего абсурда? Каким образом я должен компенсировать это? Путем раздачи интервью? Это решение не вяжется ни с логикой, ни с нормами права. Оно обжалуется, оно не вступило в законную силу. Но Джулиани на трезвую голову выходит в эфир Fox News и говорит, что я осужден, вмешательство было, а черная бухгалтерия - это фейк. Во-первых, черная бухгалтерия - не фейк. Это подтверждено экспертизами в Украине, которые подтвердили подписи, например, бывшего депутата регионала Калюжного и нынешнего депутата группы "Видродження", тогдашнего регионала Геллера, которые ставили подписи за Манафорта при получении этих средств. Во-вторых, получение Манафортом этих денег подтверждено американским правосудием. В чем тогда состоит фальсификация? А Джулиани все это рассказывает. Кто ему это наплел в уши? Так же самое о том, что я осужденное лицо? Украинская прокуратура (ему рассказала), кто же еще. Это все один большой сценарий сохранения власти человеком, который не имеет права быть генеральным прокурором. - Кто предпочтительней для Украины, президент Трамп или Байден? - Я не могу давать оценку, потому что меня еще раз будут осуждать, что я вмешиваюсь в американскую внутреннюю политику. Кого выберут американские граждане, с тем мы и будем работать. У меня были высказывания во время прошлых выборов и они имели под собой какие-то рациональные и эмоциональные аргументы. Я был против Манафорта, считая его человеком, который помогал Януковичу грабить Украину. Он помогал Януковичу избираться, за это получал деньги, которые тот воровал. Придя к власти, они продолжали воровать, строили свой клан и так далее. То есть я считал Манафорта вредителем. И я рад, что он в итоге сел в тюрьму. Борьба с коррупцией – это мое профессиональное и моральное призвание, чем я все время и занимаюсь. Поэтому разоблачение Манафорта для меня было разоблачением коррупционеров. Я от этих слов никогда не откажусь и это было подтверждено американским правосудием. Параллельно было много высказываний во время той избирательной кампании - почитайте слова Авакова, Яценюка по поводу Трампа. Эти высказывания были ошибочны, конечно, потому что украинские политики, как и все политики в мире, допускают ошибки и могут высказаться, ошибаясь о том, что они, например, перед собой видят. Мы высказывались по поводу Трампа, основываясь на определенном опыте. Например, когда Трамп баллотировался, он позволял высказывания себе, что Крым населен русскоязычными гражданами, поэтому аннексия Крыма – это нормально со стороны России. Но любой украинец такие слова Трампа не может воспринимать с теплым сердцем. Или, например, спецпрокурор Мюллер установил, что после контакта в окружении Трампа с послом России в Америке Кисляком были изменены ключевые тезисы программы Республиканской партии - например, изменили формулировку предоставления Украине летального оружия. То есть позиции в отношении Украины ослаблялись в результате контактов окружения Трампа с россиянами. И любой украинский политик это бы воспринимал на эмоциях, которые были обоснованными. Хотя опыт показал, что мы ошибались - за эти ошибки каждый платит свою цену. Не ошибается тот, кто ничего не делает. Вторую часть интервью с Сергеем Лещенко о кадровой политике Владимира Зеленского и досрочных выборах в Верховную Раду читайте на "Апострофе" в среду, 5 июня.

Status: Read

Platform: Mobile

5/3/2019 1:31:04 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://youtu.be/G7p5qZiGrYY

Attachments:



Title: Андрій Портнов оприлюднив аудіозапис розмови за участю Пашинського

Size: 6049

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1022718f-3f44-43d0-97fd-c6176b492f69.thumb

Status: Read

Platform: Mobile

6/3/2019 3:04:52 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Байден лидирует среди кандидатов в президенты США
http://unews.today/njr259

Attachments:



Title: Байден лидирует среди кандидатов в президенты США
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Status: Read
Platform: Mobile

6/3/2019 11:56:08 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.5.ua/polityka/pres-sekretarku-zelenskoho-mendel-zapidozryly-v-konflikti-interesiv-u-stattiakh-dlia-nyt-193534.html

Attachments:



Title: Прес-секретарку Зеленського запідозрили в конфлікті інтересів у статтях для NYT
Size: 0

Status: Read
Platform: Mobile

6/4/2019 11:33:09 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



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Status: Read
Platform: Mobile

6/4/2019 1:32:30 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/4/2019 1:33:28 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



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Status: Read
Platform: Mobile

6/4/2019 1:40:20 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



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Status: Read
Platform: Mobile

6/4/2019 1:41:16 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/4/2019 5:02:16 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/4/2019 5:07:54 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/4/2019 5:08:03 PM(UTC+0)

12179

713

[redacted]@s.whatsapp.net Shokin

КС забрав у НАБУ одну з ключових функцій на вимогу Коломойського https://24tv.ua/ks_zabrav_u_nabu_odnu_z_klyuchovih_funktsiy_na_vimogu_kolomoyskogo_n1163209

Attachments:



Title: КС забрав у НАБУ одну з ключових функцій на вимогу Коломойського - 24 Канал
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Status: Read
Platform: Mobile

6/6/2019 4:20:56 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

«Замечательная» новость с интересными выводами. Тут Укринформ со ссылкой на источники сообщает, что Конституционный суд по иску Запорожского завода ферросплавов признал неконституционным положение пункта 13 части первой статьи 17 закона о НАБУ. Чей завод все знают? Если нет, то на всякий случай, это важно – предприятие контролируется группой Приват Игоря Коломойского и Геннадия Боголюбова. А статья 17 закона "О НАБУ", по которой НАБУ предоставлены полномочия обжаловать в суде коррупционные сделки. Так вот, истец требовал признать неконституционными полномочия НАБУ обращаться в суд с гражданскими исками о признании недействительными сделок фигурантов уголовных расследований в коррупции. У Коломойского были все причины отменить эту статью. Ведь не так давно суд по иску НАБУ признал неправомерной сделку "Запорожского завода ферросплавов" и "Запорожьеоблэнерго". Убытков государству там более, чем на 172.4 млн грн. Серьезный мотив, согласитесь. Всего государство рискует потерять почти 5 млрд грн по 93 подобным сделкам. Но нас интересуют эти конкретные 172, из-за которых Игорь Валериевич задействовал все ресурсы и добивается победы в Конституционном суде. Такое решение и такой иск – серьезный удар по репутации Украины. Ну и для бюджета серьезные убытки. Плюс, экономический криминал может праздновать, а государство посыпать голову пеплом. Видимо, 172 миллиона того стоили. Но есть еще один интересный нюанс. Сейчас КСУ рассматривает конституционность Указа президента о роспуске парламента. По быстрой процедуре. И есть серьезные основания полагать, что Указ таки отменят. Очень похоже, что к этому все идет. И тут Коломойский, который партнер президента Зеленского вдруг открыто демонстрирует свое влияние на КСУ. То есть, это правда, что людей Игоря Валериевича не хотят брать в список «Слуги народа», да? И отсрочка нужна для раскрутки альтернативной «партии мэров и Видродження» для установления контроля над коалицией? Получается, Коломойский заранее вскрыл карты. Неужели 172 миллиона того стоили? Или с Зеленским отношения все хуже и нет смысла скрывать свои планы? Жду, когда «плюсы» начнут активно мочить Зеленского, как недавно Порошенко. Или пока рано?

Status: Read
Platform: Mobile

6/6/2019 6:46:39 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленский на следующей неделе вновь внесет представления на увольнение Климкина, Полторака и Грицака, а также генпрокурора Луценко. - Стефанчук http://censor.net.ua/n3131075

Attachments:



Title: Зеленский на следующей неделе вновь внесет представления на увольнение Климкина, Полторака и Грицака, а также генпрокурора Луценко. - Стефанчук
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Status: Read
Platform: Mobile

6/6/2019 10:00:22 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Гостиницы, заводы и башни: СМИ показали богатства Коломойского и Боголюбова в США
http://unews.today/tzjzc

Attachments:



Title: Гостиницы, заводы и башни: СМИ показали богатства Коломойского и Боголюбова в США
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Status: Read
Platform: Mobile

6/6/2019 11:13:18 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://www.ukrlife.tv/video/politika/ssha-igraiut-na-vnutripoliticheskih-problemah-ukrainy-dlia-reshenila-sobstvennyh-vnutripoliticheskih-problem

Attachments:



Title: США играют на внутриполитических проблемах Украины для решения собственных внутриполитических проблем | Политика | UKRLIFE.TV
Size: 3450
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Status: Read
Platform: Mobile

6/7/2019 11:45:38 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Луценко возбудился против Кучма. Что это было
https://beztabu.net/n64060

Attachments:



Title: Без Табу
Size: 3406
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Status: Read
Platform: Mobile

6/7/2019 3:11:11 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Ірина Луценко в голлівудських туфлях та "трениках" довела мережу до реготу: "Страшко"
https://znaj.ua/politics/238533-irina-lucenko-v-gollivudskih-tufiyah-ta-trenikah-dovela-merezhu-do-regotu-strashko

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Ірина Луценко на підборах і в "спортивках" розсмішила українців до сліз
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Status: Read
Platform: Mobile

6/9/2019 3:55:21 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Представление Зеленского на увольнение Луценко поступило в Раду
http://unews.today/d573j

Attachments:



Title: Представление Зеленского на увольнение Луценко поступило в Раду
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Status: Read
Platform: Mobile

6/11/2019 2:35:57 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Каська планують повернути до Генпрокуратури
https://glavcom.ua/news/kaska-planuyut-povernuti-do-genprokuraturi-601342.html

Attachments:



Title: Каська планують повернути до Генпрокуратури
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Status: Read
Platform: Mobile

6/12/2019 10:36:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://from-ua.com/news/497088-eks-zamestitelyu-genprokurora-hotyat-vernut-dolzhnost.html

Attachments:



Title: Экс-заместителю Генпрокурора хотят вернуть должность
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Status: Read
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6/12/2019 12:27:48 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://www.dsnews.ua/politics/kasko-zayavil-bloomberg-chto-bayden-ne-pytalsya-prikryt-dela-07052019140100

Attachments:



dsnews.ua

Title: Касько заявил Bloomberg, что Байден не пытался прикрыть дела против Злочевского
Size: 5914
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Status: Read
Platform: Mobile

6/12/2019 5:20:48 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/14/2019 5:46:03 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я на встрече сейчас перезвоню

Status: Sent
Platform: Mobile

6/14/2019 5:52:47 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Quotes I'd like to use from Shokin. Pls have him confirm accuracy.

The next day (after Shokin was fired) the Americans representing Burisma were in the Prosecutor General's office meeting with my successor, Mr. Sevruk. There was going to be a new way for handling the Burisma case, different from the way I had, and they wanted to thank him. They also invited him to the United States, saying they could help introduce him to Americans and get him help for the fight against corruption in Ukraine.

"President Poroshenko told me that VP Joe Biden has directly ordered him to fire me as General Prosecutor. He said that I would have to go for the good of our country. I asked, what did I do. He said 'I dont know all the details but it appears to have to do with the way you handled the Burisma case and the fact that I was digging too deep.'

Status: Sent
Platform: Mobile

6/14/2019 6:41:52 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://youtu.be/XqxI5JgUZGE

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[redacted]

Title: Зеленский вряд ли это понимает - Геннадий Балашов
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Status: Read
Platform: Mobile

6/16/2019 1:08:22 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Коррупционные скандалы, касающиеся США и Украины — это не новость. До недавнего времени самым громким делом было разбирательство с бывшим украинским премьер-министром Павлом Лазаренко, который получил реальный срок именно в Штатах. Теперь маятник качнулся в обратную сторону — ключевой фигурой нового скандала стал американец Джо Байден, в недавнем прошлом вице-президент США. Политика обвинили в причастности к шантажу на высшем государственном уровне, целью которого было спасение делового будущего собственного отпрыска. Таким образом, в свете будущих выборов президента США дело имеет ярко выраженную политическую и коррупционную окраску. Джо Байден противопоставляется действующему главе государства, Дональду Трампу, поэтому скандал может стать главным событием всей гонки. Читайте также: Что на самом деле думает Трамп про конфликт Украины и России? Сын Байдена в Украине Общеизвестно, что сын Байдена, Хантер, после известных событий 2014-го года внезапно вошёл в совет управления крупной газодобывающей украинской компании «Burisma», что уже тогда вызвало подозрения в законности и прозрачности назначения. Негатива добавлял откровенно менторский тон советов и указаний вице-президента новому украинскому руководству, что было подчеркнуто встречей с чиновниками и депутатами, на которой чиновник из США занял главенствующее, президентское кресло. Все это не выходило за рамки подозрений, подкрепленных личной неприязнью и возмущением подобным поведением. Но затем политик сам подбросил дров в костер, разгоревшийся до такой степени, что способен испепелить его политическую карьеру, успешно развивающуюся с далёких семидесятых. Как Джо Байден оказался в центре политического скандала С момента смены власти в Украине многие указывали на превышение допустимых полномочий вице-президентом США, но тогда, на фоне всеобщей эйфории и восторга от помощи Штатов новому руководству, подобные высказывания повсеместно порицались и считались действиями, играющими на знаменитую «руку Кремля». Также отрицалось вмешательство во внутренние дела Украины, в чём подозревалась администрация Обамы и лично Джо Байден. Тем не менее, подозрения были не беспочвенны, что подтвердил сам руководитель внешнеполитического ведомства Соединённых Штатов. В январе 2018-го Джо Байден выступал на форуме в США, где рассказывал о своей борьбе с коррупционными властями Украины. В частности, всех заинтересовала история об увольнении Шокина, занимавшего должность Генерального прокурора в 2016-м году. Этот эмоциональный спич прямо-таки фонил презрением, подогреваемым смехом из зала. В частности, бывший вице-президент с ухмылкой рассказал, что потребовал уволить Шокина якобы за его коррупционность, при этом надавил на Порошенко отказом предоставлять очередной кредит. Завершающей фразой этой речи было: «И это сукин сын был уволен», которая была произнесена в отношении, на минуточку, Генерального прокурора Украины. Возможно, такие изречения так и остались бы в памяти как пример грубого вмешательства со значительной примесью презрения в дела независимого государства, но уже в 2019 году дело обросло новыми подробностями. В преддверии разразившегося, как гром среди ясного неба, скандала, высказывание экс-вице-президента США связали с тем, что сын Байдена неплохо зарабатывал в компании «Burisma», а генпрокурор Шокин якобы инициировал расследования в её отношении. Именно этот фактор стал главным при шантаже украинского правительства, а не стремление искоренить в этой стране коррупцию. Информацию об этом американским друзьям «слил» Юрий Луценко — Генеральный прокурор Украины без юридического образования, но с политическим нюхом. И сделал он это не просто так. Байден против Трампа, на кого поставила Украина? Дело в том, что господин Луценко просто-напросто решил держать нос по ветру. С Дональдом Трампа сняты обвинения в сотрудничестве с Россией во время выборов, что развязывает ему руки в борьбе со своими оппонентами. Президент США помнит, как сильно и неприкрыто украинские власти поддерживали Хиллари Клинтон, к тому же иногда опускались до откровенных оскорблений в его сторону. А Трамп, как видно, такого не забывает. И Юрий Луценко понял, что Порошенко, чем протеже и по совместительству кумом он является, лишился поддержки Америки, а ставка будет делаться на других политиков. Чтобы не зависеть от новых лиц, генпрокурор решил оказать личную услугу Трампу и публично раскрыл информацию о сыне Байдена и расследовании в отношении «Burisma». Более того, он решил дополнительно утопить Мари Йованович — посла США в Украине, которая якобы прямо указывала, в отношении кого из украинских политиков не стоит инициировать уголовные дела. И Джо Байден, и бывшая госпожа амбассадор являются ставленниками Обамы, которого, мягко говоря, недолюбливает Трамп. В

итоге, Луценко показывает себя хорошим прокурором, не боящимся западных авторитетов, и получает возможную благодарность от Белого Дома. Читайте также: Дональд Трамп и распад США Юрий Витальевич пошел еще дальше и «сдал» Сергея Лещенко, в своё время опубликовавшего «Амбарную книгу Партии Регионов», в которой фигурировал Пол Манафорт, бывший во время предвыборной кампании главой штаба Трампа. И не в последнюю очередь из-за этих материалов политтехнолог теперь будет отбывать наказание в тюрьме, что бросило тень и на самого президента США. Таким образом, Украина играет серьёзную роль в борьбе Трампа против демократов, желающих выдвинуть на следующие выборы Джо Байдена. Теперь эта инициатива под большим вопросом. Шансы вице-президента на выборах президента США В целом, «Украинагейт» стал не просто коррупционным инцидентом, а настоящим козырем для действующего президента в предстоящей борьбе. И участие в нём украинских политиков, делающих свои ставки на кандидатов, — это попытка заручиться поддержкой будущего победителя. Пока Байден и Трамп не могут идти на равных, ведь первый, помимо коррупции с украинским следом, ещё обвиняется в сексуальных домогательствах, что ставит под вопрос его выдвижение в президенты. А второй наконец-то официально избавился от клейма «российского агента» и взялся за своих противников всерьез, используя все возможные ресурсы. И здесь ему очень помогает Украина, которая благодаря своим недальновидным политикам в 2016-м поставила не на того кандидата. Вот только теперь поступки отдельных людей, преследовавших свои личные интересы, могут привести к проблемам для страны. Идет борьба за будущее под теплым, ласковым политическим солнцем — где здесь думать о будущем благополучии государства? Ну а Джо Байден пока лишь терпит наносимые ему со всех сторон удары. Выйдет ли он из этого поединка победителем, или его отправят в нокаут — пока неизвестно. Но сдаваться этот опытнейший боец политического ринга точно не собирается. А значит, в дальнейшем нас ждет крайне напряженный и зрелищный бой.

Status: Read
Platform: Mobile

8/16/2019 1:30:01 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Байден обошел Трампа в предвыборном рейтинге
http://unews.today/tqm64

Attachments:



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8/17/2019 1:07:31 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Бизнес партнер и близкий друг главы Администрации президента Андрея Богдана Андрей Вавриш пытается «сесть на потоки» в Киеве с помощью мажоритарщиков, идущих от партии «Слуга народа» президента Владимира Зеленского.

Об этом сообщили осведомленные в ситуации источники.

«За всех мажоритарщиков Зеленского в столице отвечает новый смотрящий Вавриш», – заявил источник.

При этом он подчеркнул, что Андрей Вавриш фактически является доверенным лицом олигарха Игоря Коломойского, с которым также тесно связан и глава АП.

«Вавриш – это именно тот человек, которому Коломойский вместе с Богданом поручили захватить потоки в Киеве и отодвинуть от них серого кардинала Столара (столичный бизнесмен Вадим Столар, которому приписывают фактическое руководство городом. – ред.).

Напомним, ранее СМИ писали о том, что в АП планируют сместить Виталия Кличко с поста главы Киевской городской государственной администрации. Также сообщалось, что собеседования всех потенциальных кандидатов на пост главы КГГА проходят «через кабинет Андрея Вавриша».

Status: Read
Platform: Mobile

8/17/2019 8:04:01 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Хто такий Андрій Богдан та чому він так потрібен Зеленському
https://24tv.ua/hto_takiy_andriy_bogdan_ta_chomu_vin_tak_potriben_zelenskogo_n1167579

Attachments:



Title: Хто такий Андрій Богдан та чому він так потрібен Зеленському - 24 Канал
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Status: Read
Platform: Mobile

6/18/2019 3:16:40 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленский просит Раду на текущей неделе одобрить увольнение Луценко, Климкина и назначить главой МИД Пристайко, - Стефанчук. ВИДЕО
http://censor.net.ua/n3132811

Attachments:



Title: Зеленский просит Раду на текущей неделе одобрить увольнение Луценко, Климкина и назначить главой МИД Пристайко, - Стефанчук. ВИДЕО
Size: 5218
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Path: http://censor.net.ua/n3132811 8a8644c2-24d9-4997-a0be-8d82f7e3411e.thumb

Status: Read
Platform: Mobile

6/18/2019 9:17:08 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Посол Тейлор прибыл в Киев в качестве временного поверенного в делах США в Украине
http://censor.net.ua/n3132793

Attachments:



Title: Посол Тейлор прибыл в Киев в качестве временного поверенного в делах США в Украине
Size: 0
Path: http://censor.net.ua/n3132793

Status: Read
Platform: Mobile

6/18/2019 9:18:42 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Комитет ВРУ не сможет утвердить вывод по представлению на увольнение Луценко из-за позиции подкомитета. - Кожемякин
http://unews.today/n6axkd

Attachments:



Title: Комитет ВРУ не сможет утвердить вывод по представлению на увольнение Луценко из-за позиции подкомитета. - Кожемякин
Size: 3972
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Status: Read
Platform: Mobile

6/19/2019 1:14:24 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

АПУ вже має свого кандидата на посаду Генпрокурора
https://www.unn.com.ua/uk/news/1807742-apu-vzhe-maye-svogo-kandidata-na-posadu-genprokurora

Attachments:



Title: АПУ вже має свого кандидата на посаду Генпрокурора
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Path: https://www.unn.com.ua/uk/news/1807742-apu-vzhe-maye-svogo-kandidata-na-posadu-genprokurora
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Status: Read
Platform: Mobile

6/19/2019 1:35:13 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Трамп официально объявил о старте своей избирательной кампании
https://zn.ua/world/tramp-oficialno-obyavil-o-starte-svoey-izbiratelnoy-kampanii-321173_.html

Attachments:



Title: Трамп официально объявил о старте своей избирательной кампании
Size: 6962
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Path: https://zn.ua/world/tramp-oficialno-obyavil-o-starte-svoey-izbiratelnoy-kampanii-321173_.html
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Status: Read
Platform: Mobile

6/19/2019 3:36:21 AM(UTC+0)

12187

721

[redacted]@s.whatsapp.net Shokin

Трампу все мало. Президент США хочет переизбраться
http://unews.today/tegfg

Attachments:



Title: Трампу все мало. Президент США хочет переизбраться
Size: 4908
File name: 99c15e58-b8f9-4ccd-b56b-5b876e098181.thumb
Path: http://unews.today/tegfg
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Status: Read
Platform: Mobile

6/19/2019 2:54:58 PM(UTC+0)

[redacted]@s.whatsapp.net Lo

https://thehill.com/opinion/white-house/449206-fbi-warned-early-and-often-that-manafort-file-might-be-fake-used-it-anyway

Attachments:



Title: FBI warned early and often that Manafort file might be fake, used it
Size: 5948
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Status: Sent
Platform: Mobile

6/19/2019 2:57:03 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Портнова восстановили в должности профессора КНУ Шевченко
http://unews.today/uz5f6

Attachments:



Title: Портнова восстановили в должности профессора КНУ Шевченко
Size: 4006
File name: e65760cb-122e-4924-a993-4989a0bd5b23.thumb
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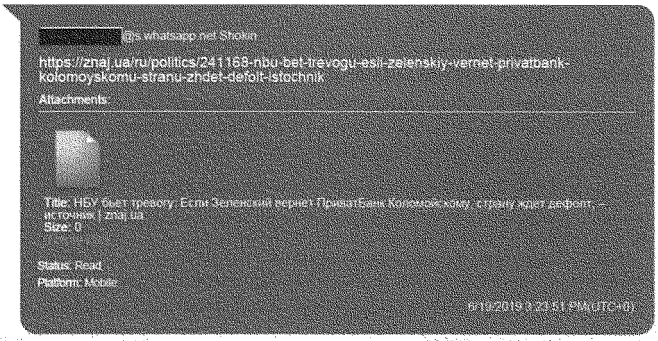
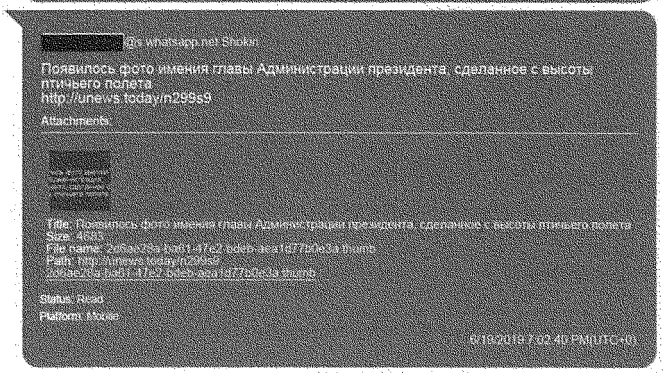
Status: Read
Platform: Mobile

6/19/2019 3:11:45 PM(UTC+0)

12188

722


[redacted] @s.whatsapp.net Shokin
https://znaj.ua/ru/politics/241168-nbu-bet-trevogu-esli-zelenskiy-vernet-privatbank-kolomoyskomu-stranu-zhdet-defolt-istochnik
Attachments:
Title: НБУ бьет тревогу: Если Зеленский вернет ПриватБанк Коломойскому, страну ждет дефолт, – источник | znaj.ua
Size: 0
Status: Read
Platform: Mobile
6/19/2019 3:23:51 PM(UTC+0)


[redacted] @s.whatsapp.net Shokin
Появилось фото имения главы Администрации президента, сделанное с высоты птичьего полета
http://unews.today/n299s9
Attachments:
Title: Появилось фото имения главы Администрации президента, сделанное с высоты птичьего полета
Size: 4683
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Path: http://unews.today/n299s9
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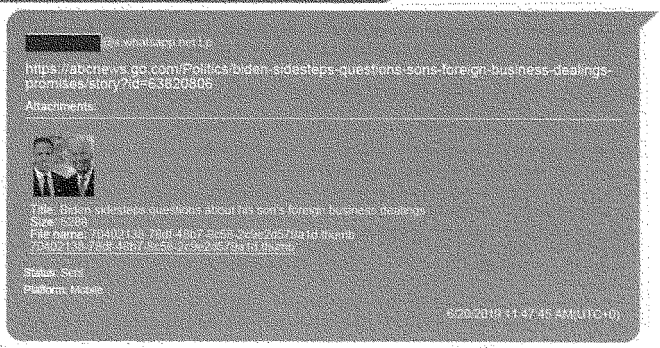
Status: Read
Platform: Mobile
6/19/2019 7:02:40 PM(UTC+0)


[redacted] @s.whatsapp.net Lp
https://abcnews.go.com/Politics/biden-sidesteps-questions-sons-foreign-business-dealings-promises/story?id=63820806
Attachments:
Title: Biden sidesteps questions about his son's foreign business dealings
Size: 5288
File name: 70402138-78df-4867-9c58-2c9e2d579a1d.thumb
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Status: Sent
Platform: Mobile
6/20/2019 11:47:45 AM(UTC+0)


System Message System Message
Missed Voice Call
Platform: Mobile
6/20/2019 12:35:19 PM(UTC+0)

12189

723

[redacted] @s.whatsapp.net Shokin

Украинский дом Зеленского. Как, зачем и за сколько друг Андрея Богдана организует переезд офиса президента
http://unews.today/k29dg

Attachments:



Title: Украинский дом Зеленского. Как, зачем и за сколько друг Андрея Богдана организует переезд офиса президента
Size: 5312
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Path: http://unews.today/k29dg
144f2913-668f-40de-b8e8-13e5d562c9e9.thumb

Status: Read
Platform: Mobile

6/20/2019 6:41:16 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Окружной админсуд не имел права рассматривать дело о национализации ПриватБанка — юристы
https://delo.ua/econonomyandpolitics/nukraine/okruzhnoj-adminsud-ne-imel-prava-rassmatrivat-de-354757/

—

(відправник: «Новини України»; http://bit.ly/nnmiua)

Attachments:



Title: Окружной админсуд не имел права рассматривать дело о национализации ПриватБанка — юристы
Size: 5277
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Status: Read
Platform: Mobile

6/21/2019 11:32:26 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://twitter.com/rudygiuliani/status/1142085975230898176?s=12

Attachments:



Title: Rudy Giuliani on Twitter
Size: 3095
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Status: Sent
Platform: Mobile

6/21/2019 3:34:04 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://strana.ua/news/207595-dzhuliani-sovetuet-zelenskomu-ne-tjanut-s-rassledovaniem-ukrainohejla.html

Attachments:



[redacted]

Title: Джуліани советует Зеленскому не тянуть с расследованием "Украинсгейта"
Size: 3650
File name: 41f9c539-5fd9-465e-a31a-c90eb0568503.thumb
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Status: Read
Platform: Mobile

6/21/2019 7:06:35 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

"С днем рождения, человечище!". Мажоритарку в Днепропетровской области Зеленский отдал Коломойскому
https://strana.ua/news/207666-ot-sluhi-naroda-v-dnepropetrovskoj-oblasti-ballotirujutsja-ljudi-kolomojskoho.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:

[redacted]



Title: "С днем рождения, человечище!". Мажоритарку в Днепропетровской области Зеленский отдал Коломойскому
Size: 4621
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Path: https://strana.ua/news/207666-ot-sluhi-naroda-v-dnepropetrovskoj-oblasti-ballotirujutsja-ljudi-kolomojskoho.html
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Status: Read
Platform: Mobile

6/22/2019 8:50:47 AM(UTC+0)

12191

725

[redacted] @s.whatsapp.net Shokin

Временно исполняющий обязанности главы Службы безопасности Украины (СБУ) Иван Баканов прибыл в Соединенные Штаты Америки для ознакомления с результатами украино-американского безопасного сотрудничества. Об этом сообщает РБК-Украина со ссылкой на пресс-службу СБУ.

Баканов провел беседу со специальным помощником президента США по вопросам Европы Фионой Гил обсудив практические шаги стратегического партнерства между двумя странами.

"Особое внимание уделено подготовке визита в Вашингтон Президента Украины Владимира Зеленского, который вскоре должен состояться на приглашение Президента США Дональда Трампа", - заявили в СБУ.

Сообщается, что Баканов доказал американской стороне ряд стратегических посланий Зеленского.

"в Частности, во время встречи с заместителем помощника Государственного секретаря США по вопросам Европы и Евразии Джорджем Кентом была подтверждена неизменность внешнеполитического курса Украины, углубление евроатлантической интеграции нашего государства", - рассказали в СБУ.

Также глава СБУ подчеркнул приверженность новой команды в Киеве курса политических и экономических реформ, которые должны приблизить Украину к лучшим европейским стандартам.

Ранее РБК-Украина сообщало, что Баканов отказался прояснить ситуацию с гражданством жены. Баканов не сообщил, как давно его жена подала заявление на получение украинского гражданства.

Status: Read

Platform: Mobile

6/22/2019 10:54:28 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Украинское гражданство надежнее других может защитить Коломойского и Боголюбова от американской Фемиды
http://unews.today/q3w9f

Attachments:



Title: Украинское гражданство надежнее других может защитить Коломойского и Боголюбова от американской Фемиды
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Status: Read

Platform: Mobile

6/22/2019 12:14:35 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://m.zn.ua/internal/test-na-kolomoyskogo-321551_.html

Attachments:



Title: Тест на Коломойского
Size: 5158
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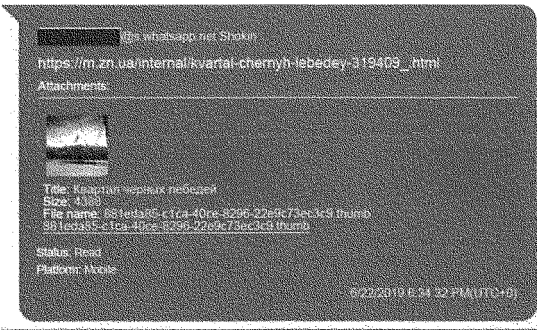
Status: Read

Platform: Mobile

6/22/2019 12:19:44 PM(UTC+0)

12192

726


[redacted]@s.whatsapp.net Shokin
https://m.zn.ua/internal/kvartal-chernyh-lebedey-319409_.html
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Title: Квартал черных лебедей
Size: 4388
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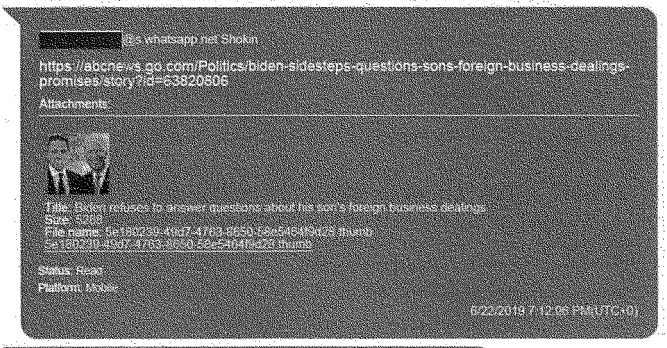
Platform: Mobile
6/22/2019 6:34:32 PM(UTC+0)


[redacted]@s.whatsapp.net Shokin
https://abcnews.go.com/Politics/biden-sidesteps-questions-sons-foreign-business-dealings-promises/story?id=63820806
Attachments:
Title: Biden refuses to answer questions about his son's foreign business dealings
Size: 5268
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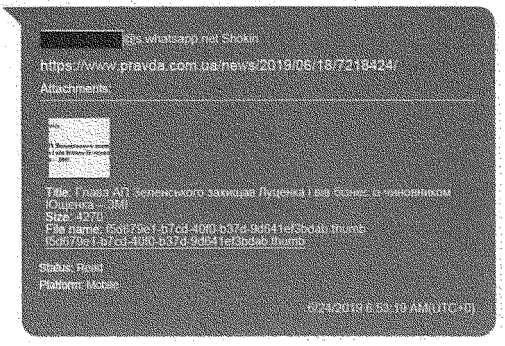
Status: Read
Platform: Mobile
6/22/2019 7:12:06 PM(UTC+0)


[redacted]@s.whatsapp.net Shokin
https://www.pravda.com.ua/news/2019/06/18/7218424/
Attachments:
Title: Глава АП Зеленського захищав Луценка і вів бізнес з чиновником Ющенка — ЗМІ
Size: 4270
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Status: Read
Platform: Mobile
6/24/2019 6:53:19 AM(UTC+0)

12193

727

[redacted]@s.whatsapp.net Shokin

Участок Генпрокуратуры на территории "Арсенала" застроят друг Богдана и "списочник" Медведчука, - "Наші гроші"
https://censor.net.ua/news/3133812/uchastok_genprokuratury_na_territorii_arsenala_zastroyat_drug_bogdana_i_spisochnik_medvedchuka_nash

Attachments:



Title: Участок Генпрокуратуры на территории "Арсенала" застроят друг Богдана и "списочник" Медведчука, - "Наші гроші"
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Path:
https://censor.net.ua/news/3133812/uchastok_genprokuratury_na_territorii_arsenala_zastroyat_drug_bogdana_i_spisochnik_medvedchuka_nash
547aa2e5-d7be-49bb-8361-5253b79c4947.thumb

Status: Read
Platform: Mobile

6/24/2019 7:06:13 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://censor.net.ua/video_news/3133020/genprokuror_drug_spetsprokurora_brat_v_verhovnom_sude_i_mnojestvennye_kontakty_v_drugih_sudah_nash_grosh

Attachments:



Title: "Генпрокурор, друг спецпрокурора, брат в Верховном суде и множественные контакты в других судах, - "Наші гроші" рассказали о связях и деньгах главы АП Богдана. ВИДЕО
Size: 6506
File name: cc301c0c-6661-4f56-af43-95fb5fc4cd93.thumb
cc301c0c-6661-4f56-af43-95fb5fc4cd93.thumb

Status: Read
Platform: Mobile

6/24/2019 7:13:18 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/24/2019 8:15:56 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Ближайшее окружение главы Администрации президента Украины – важные люди, поскольку по-своему влияют на принятие решений АП и президентом. Люди, которые сейчас находятся рядом с Андреем Богданом , вероятно, останутся в его близком окружении и после переформатирования администрации в Офис президента. Актуальный список советников и помощников главы государства и руководителя его офиса опубликовали " Українські новини ."

Штатные советники главы Администрации Президента Андрея Богдана:

Пивторак Владимир Викторович , 58 лет – юрист.

Бывший судья, народный депутат 2-го созыва (1996-1998 года). При Кучме был консультантом президента Украины, затем – работал в Главном государственно-правовом управлении АП. Уже при Ющенко был 1-м заместителем руководителя Главной государственно-правовой службы Секретариата Президента. При Януковиче - заместитель главы Государственной судебной администрации Украины.

Заместитель директора адвокатского объединения "Нечаев и партнеры". Подавал документы на конкурс в Верховный Суд, но к конкурсу допущен не был. Был кандидатом на место в Конституционном суде Украины.

Страхова Виктория Константиновна , 37 лет – банкир.

Получила образование в Лондоне (Великобритания), была сотрудницей Национального совета реформ. Стала корпоративным секретарем в Приватбанке сразу после его национализации. По ее словам, "выполняла обязанности не только секретаря, но и юриста, переводчика, менеджера по лизингу, личного ассистента, и еще ряд других при необходимости". Ушла из Приватбанка публично высказав позицию о происходящем в финансовом учреждении. На выборах-2019 – активный член Зе-команды.

Внештатные советники главы АП:

Качура Александр Анатольевич , 28 лет - адвокат, предприниматель, основатель адвокатской компании Kachura Lawyers.

Является членом общественного совета при Министерстве юстиции Украины. Также адвокат входит в экспертный совет Верховной Рады по вопросам внесения изменений в Уголовно-процессуальный кодекс Украины. Основная цель – наработка изменений, позволяющих защитить бизнес от незаконных действий правоохранительных органов на стадии ведения досудебного расследования.

После старта президентской компании Владимира Зеленского стало известно, что Александр Качура является адвокатом политической партии "Слуга народа" и компании "Квартал 95". Так, в конце марта 2019 года адвокатское бюро Kachura Lawyers выиграло дело о запрете сериала "Сваты" в интересах Студии "Квартал 95". Также известно, что адрес регистрации партии "Слуга народа" совпадает с адресом адвокатского бюро Kachura Lawyers.

Сейчас является кандидатом в народные депутаты - №50 избирательного списка "Слуги народа".

Москаленко Сергей Валерьевич , Человек с такими же фамилией, именем и отчеством - судья Высшего административного суда Украины.

Сейчас является кандидатом в народные депутаты - №155 избирательного списка "Слуги народа".

Помощник главы АП:

Апаршин Иван Михайлович , 63 года - военный, полковник запаса, ответственный за вопросы безопасности и обороны в команде Президента Украины Владимира Зеленского.

Командир взвода, роты, батальона, начальник штаба полка, на штабных должностях в Генеральном штабе Вооружённых сил Украины. Затем - директор Департамента военной политики и стратегического планирования Министерства обороны Украины, главный инспектор Министерства обороны Украины, начальник Управления политики в сфере обороны и безопасности Секретариата Кабинета Министров Украины.

В 2014 году – был кандидатом в депутаты под №9 "Гражданской платформы" Анатолия Гриценко.

Напомним, 21 мая Владимир Зеленский подписал указ о назначении Андрея Богдана главой АП . При этом, по данным ZN.UA, он проигнорировал рекомендации Курта Волкера , спецпредставителя Госдепартамента США настоятельно рекомендовал президенту Украины не назначать на должность человека, близкого к олигарху Игорю Коломойскому.

Status: Read

Platform: Mobile

6/24/2019 9:52:35 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Трамп назвал назначение Сешнса генпрокурором своей самой большой ошибкой https://zn.ua/world/tramp-nazval-naznachenie-seshnsa-genprokurorom-svoey-samoy-bolshoy-oshibkoy-321736_.html

Attachments:



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Size: 4540
File name: 840e9278-97c3-424b-b726-29b1ac655523.thumb
Path: https://zn.ua/world/tramp-nazval-naznachenie-seshnsa-genprokurorom-svoey-samoy-bolshoy-oshibkoy-321736_.html/840e9278-97c3-424b-b726-29b1ac655523.thumb

Status: Read

Platform: Mobile

6/24/2019 12:27:04 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

6/24/2019 5:38:59 PM(UTC+0)

[redacted]@s.whatsapp.net Liy

На встрече перезвоню

Status: Sent

Platform: Mobile

6/24/2019 5:39:09 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Глава Офиса президента Андрей Богдан не исключает, что в будущем сможет стать главой правительства. Об этом он рассказал каналу 1+1.

Отвечая на вопрос журналиста об амбициях в политике и перспективах увидеть его в кресле премьера, чиновник ответил: "Пока нет, но ноубоди ноуз (nobody knows, то есть "никто не знает" - ред.)".

По его словам, у него три телефона, причем президент Владимир Зеленский единственный может звонить ему на все три. "У него есть особенность: он их (номера - ред.) забывает. Путает и злится. "Почему ты не брал трубку". Я спрашиваю - на какой телефон звонил? Не на тот".

Глава ОП утверждает, что "давно не общался" с бывшим работодателем - олигархом Игорем Коломойским, но "никогда разговаривает". "Раньше практически каждый день встречался. Сейчас я не могу с ним встретиться и выпить кофе. Я не человек Коломойского. Я человек Зеленского", - отметил Богдан.

Status: Read

Platform: Mobile

6/27/2019 9:27:13 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

http://bbccenn.org/gnat-na-gnat-nado-uvolnenie-lutsenko-bumerang-vozvrashhaetsya-k-prokuroru/

Status: Read

Platform: Mobile

6/27/2019 11:41:01 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Колишня очільниця НБУ Валерія Гонтарева заявила, що сприймає окремі висловлювання Ігоря Коломойського як особисті погрози з його боку.

Про це вона розповіла в інтерв'ю для BBC News Україна.

"Це дуже погано, що він повернувся. Погано для мене особисто, бо особисто мені він погрожує. Особисто в інтерв'ю Коломойський заявив: якщо я не повернуся в Україну, то він мене вивезе у приватному порядку", - каже екс-керівниця Національного банку.

"Англійською це kidnapping. Це злочин на території Великої Британії. Я хочу, щоб це було всім зрозуміло. Якщо зі мною щось станеться, щоб усі знали чому", - сказала вона.

Пані Гонтарева має на увазі заяву Ігоря Коломойського про те, що якщо буде потрібно, екс-голову НБУ доставлять в Україну.

Так ще до свого повернення в Україну бізнесмен прокоментував цитату журналіста Bihus.Info: "В цікаві часи живемо - Коломойський ще не прилітає в Україну, а Гонтарева вже не прилітає в Україну".

На це Коломойський відповів: "Якщо вона не прилітає, нічого страшного, ми її привеземо, якщо треба буде... Приватним порядком".

Нагадаємо, Коломойський відреагував на заяву Зеленського щодо відновлення Донбасу через інвестиції олігархів.

Status: Read

Platform: Mobile

6/27/2019 11:56:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

По мнению экс-главы Нацбанка Украины Валерии Гонтаревой, возвращение бизнесмена Игоря Коломойского в Украину – "плохо" и для нее лично, и для страны. Экс-глава Национального банка Украины Валерия Гонтарева заявила о личных угрозах в свой адрес со стороны украинского бизнесмена Игоря Коломойского. Об этом она сказала "Громадскому" и "ВВС-Україна".

"Вы знаете, что в страну вернулась не только преступная власть (экс-президента Украины Виктора) Януковича, с которой мы боролись. Вернулся один из олигархов, который постоянно мне угрожает. Это очень плохо, что он вернулся. Плохо для меня лично и для страны. Лично мне он угрожает. В интервью Коломойский заявил, что если я не вернусь в Украину, то он меня вывезет в частном порядке. По-английски это kidnapping ("похищение человека", "ГОРДОН"). Это преступление на территории Великобритании. Я хочу, чтобы это было всем понятно. Если со мной что случится, хочу, чтобы все знали почему", подчеркнула Гонтарева.

По ее словам, последний раз она видела Коломойского в ночь перед национализацией банка, совладельцем которого был бизнесмен.

"ПриватБанк" крупнейший коммерческий банк в Украине был национализирован 19 декабря 2016 года.

18 апреля 2019 года Окружной административный суд Киева удовлетворил иск экс-владельца банка Игоря Коломойского о незаконности национализации "ПриватБанка". Этот же суд отменил решение Нацбанка Украины, принятое в 2016 году, которое определяло список физических и юридических лиц, связанных с банком. Печерский районный суд Киева 20 апреля разрешил разорвать договор личного поручительства Коломойского по кредитам рефинансирования "ПриватБанка", полученным до его национализации.

3 мая Хозяйственный суд Киева объединил в одно все пять производств, открытых по искам Коломойского к НБУ и "ПриватБанку" о недействительности договоров личного поручительства.

16 мая Кабинет Министров Украины подал апелляцию на решение Окружного административного суда Киева, отменившего 18 апреля национализацию "ПриватБанка". 24 мая НБУ подал апелляционные жалобы на два решения Окружного административного судя Киева по "ПриватБанку".

23 мая стало известно, что "ПриватБанк" требует возмещения Коломойским и еще одним бывшим владельцем банка Геннадием Боголюбовым "нескольких сотен миллионов долларов". Аналитический центр Atlantic Council сообщил, что речь идет о отмывании 3470 млрд через кипрские компании.

В конце мая 2019 года Коломойский, который несколько лет жил за границей, вернулся в Украину. Он заявил, что выход из ситуации, сложившейся вокруг "ПриватБанка", видит в возвращении своего капитала.

Гонтарева живет в Лондоне. О переезде туда она сообщила в ноябре 2016 года.

Status: Read
Platform: Mobile

6/27/2019 7:31:12 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.unn.com.ua/uk/news/1809897-baydan-nato-rozpadetsya-u-razi-pereobrannya-trampa-na-drugiy-termin

Attachments:



Title: Байден: НАТО розпадеться у разі переобрання Трампа на другий термін
Size: 46kb
File name: ipadio8b0-9ef1-47bf-a9ab-3ef52fa2b89c.thumb
ipadio8b0-9ef1-47bf-a9ab-3ef52fa2b89c.thumb

Status: Read
Platform: Mobile

6/28/2019 4:45:04 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Делегация конгрессменов США 30 июня - 1 июля посетит Украину, где встретится с президентом Владимиром Зеленским и главой НАК "Нафтогаз Украины" Андреем Коболевым.

Об этом сообщило украинское посольство в США в Facebook.

"30 июня – 1 июля Украину посетит двухпартийная делегация Конгресса США во главе с лидером демократов в Палате представителей Стэнли Хойер. Визит американских законодателей является очередным свидетельством сохранения высокого уровня внимания к Украине на Капитолийском холме и важным проявлением поддержки украинского народа в борьбе против российской агрессии", – говорится в сообщении.

В рамках визита делегации, в состав которой входят также конгрессмены-республиканцы Том Кол и Гаррет Грейвс, а также члены Палаты представителей от Демократической партии Стив Коуэн и Вал Демингс, планируются встречи с президентом Украины Владимиром Зеленским, представителями исполнительной и законодательной ветвей власти, общественного сектора Украины.

Также сообщается, что запланирована встреча американской делегации с руководством НАК "Нафтогаз Украины" для обсуждения проблем энергетической безопасности.

"Кроме того, конгрессмены намерены посетить Майдан Независимости для чествования памяти Героев "Небесной сотни", а также отдать дань памяти жертвам трагедии Бабьего Яра", – резюмируют в сообщении посольства.

Status: Read

Platform: Mobile

6/29/2019 1:24:31 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Як отримати візу до США, 20 запитань, які вам поставлять на співбесіді https://style.nv.ua/ukr/blogs/yak-otrimati-vizu-v-ssha-20-zapitan-yaki-vam-postavlyat-na-spivbesidi-50029385.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments



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Status: Read

Platform: Mobile

6/30/2019 6:22:25 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Нардеп нагадав Коломойському, як той на відео зізнався, що платив хабарі за контроль над Укрнафтою
https://ny.ua/ukr/ukraine/politics/habar-kolomoyskogo-za-ukrnaftu-nardep-nagadav-oligarhu-ziznannya-50029512.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



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Status: Read
Platform: Mobile

6/30/2019 6:24:13 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



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Status: Read
Platform: Mobile

6/30/2019 6:16:21 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



Size: 3513739
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Path: https://mmg-fna.whatsapp.net/d/AQX1Nmj_3f0E5cpuOvKX1FNsgC3M_3qxmiFtUK4.enc/4fc0619e-5c19-4255-b7b1-54b367cc9b9e.mp4

Status: Read
Platform: Mobile

6/30/2019 6:44:50 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Из ста человек, которых мы берем к себе в команду, двадцать нужно будет срочно терять"

Когда вы приходили к власти, я сначала испугался.

Чего?

Что сейчас будет что-то невероятное. Прошел месяц, и я так вижу, что, наверное, все будет как всегда.

Наоборот, все уже невероятно. Никто так не распускал еще Верховную раду, не вымарывал Конституционный суд, не делал такие быстрые шаги, как мы делаем.

Возьмите, проанализируйте первый месяц других президентов и увидите ровным счетом ничего.

Первый вопрос будет касаться назначения губернаторов. По закону все правильно, но вы обещали другое: прозрачные конкурсы, чуть ли не голосование людей. В итоге – кулуарное решение. Где эйчары (специалисты по подбору персонала, - ред.), все это?

Все губернаторы отобраны эйчарами. Поскольку идут выборы, нет возможности проводить какие-то голосования. Хотя была классная идея, но мы от нее отказались, - сделать референдум по избранию губернаторов. У нас выборы Верховной рады, добровольно проголосуйте еще за четыре-пять кандидатур, кого вы хотите видеть губернатором. Было бы классно, но не успеваем. Есть вариант через год это совместить с местными выборами.

Будущих одесского и луганского губернаторов – Андрея Андрейчикова и Виталия Комарницкого – тоже эйчары привели?

Одесский – это какой-то коллега Владимира Александровича. Было несколько вариантов, но этот самый подходящий. То, что в него кидают какашки, абсолютно несправедливо.

В каком месте он коллега? Занимался телевизионным бизнесом?

Где-то был в каком-то бизнесе.

А луганского – эйчары привели?

Луганского, по-моему, да, эйчары привели. Мой зам Трофимов может более подробно рассказать. Я лишь согласовывал те кандидатуры, которые поступили. Я не понимаю в чем негатив.

Андрейчиков торговал металлоломом с Приднестровьем, а Комарницкий чуть ли не выступал за "русский мир".

Я не видел, чтобы выступал за "русский мир", может я что-то пропустил. А второй металлоломом занимался. Он нарушал законодательство Украины?

У людей есть энергетика, желание и возможность какое-то время жить за свои деньги и делать реформы. Что такое губернатор? Это предохранитель, коммуникатор между бизнесом и обществом, регионом и центральной властью. Он должен доносить правильные сигналы, чтобы концентрация власти в регионе не была в одних руках и чтобы эта концентрация не несла какого-то ущерба развитию региона. Мало того, он должен быть рекламным агентством этого региона для международных инвесторов. Эти люди все из бизнеса, образованы, идеологически вписываются в нашу систему координат.

Вы уверены, что у них, как минимум, проукраинские взгляды?

Я уверен, что из ста человек, которых мы берем к себе в команду, двадцать нужно будет срочно терять, еще тридцать потеряются в пути. Это естественный отбор. У меня нет кнопки "дайте мне министра транспорта". Бах, принесли, идеальный и всем нравится. Нет. В Украине вообще есть глобальная проблема – кадровый дефолт. Спросите кого хотите. Вы представляете назначить 24 губернатора, где их взять? Он должен быть с опытом. То есть, уже был на государственной службе? О, у него квартира? О, все!

Могу возразить. Вы, когда шли во власть, то знали, что Зеленский может стать президентом с 2015 года, с 2017 года – уверенно. Почему не подготовились, не набрали людей, команду, почему все в пожарном темпе?

А где взять деньги, чтобы подготовить эту команду, набрать ее? У Игоря Валерьевича или Рината Леонидовича?

Умозрительно договориться с людьми, что в случае, если мы...

Умозрительно договориться могут только журналисты в своих фантазиях. Если ты приглашаешь человека на работу, то он должен откуда-то уйти, оставить какой-то бизнес, отставить семью в сторону и заниматься чем-то.

Так пусть занимается бизнесом.

Не может он как губернатор заниматься бизнесом.

Не может, но тогда мог же, пока вы не выиграли.

Я люблю сказки, но они не живут в реальности. Нужно снять розовые очки и понять, что мы находимся на войне, потому берем тех людей, которых находим. Допустим, будет 200 народных депутатов от "Слуги народа". Я понимаю, что какая-то часть из них не оправдает наши надежды. Это новые люди, они ниоткуда, они реально приходили через Facebook, через социальные лифты. Их давали региональные штабы, их советовали эксперты, мы брали людей из офиса BRDO, это разные люди. И 20% из них будут плохие, их купят, они будут брать взятки, потом еще 20%. Но из них 60-70% будут нормальные идеологические люди.

Но вам не хватит на коалицию.

Если бы мы брали бывших народных депутатов, то они 100% уже инфицированы, все.

С первого дня они уже не ваши.

Если в депутаты бывшим нельзя, то чего в губернаторы бывшим можно? Я сейчас, например, о херсонском Юрие Гусеве.

А он что, бывший народный депутат?

Он бывший чиновник, у Каськива работал.

Я у Азарова работал, до этого у Ющенко и у Тимошенко. Я и у Петра Алексеевича работал, и у Луценко был адвокатом.

Так что это за новые лица?

Новые идеологически. Тут такой же сидел: "Так они ж без опыта, как же вы взяли человека без опыта, он же не понимает ничего в государственной службе". Так кто из вас умнее? Мы берем людей, которые отвечают нашей идеологии, которые пришли строить страну, не воровать и не брать взятки. У меня в кабинете за последний месяц ни одной кражи не согласовано, и ни одной взятки не взято. Верю, что так дальше и будет.

Вопрос двойных стандартов. В список "бывшим" нельзя, а губернатором быть можно.

В список нельзя, в депутаты нельзя, даже Лещенко, который нам помогал, да, нельзя. Есть правило и его нельзя нарушать.

А чего в губернаторы можно?

Где степень этого можно или нельзя? Он работал с Каськивым, значит нельзя?

Он бывший чиновник.

И я бывший чиновник. Там все имели опыт государственной службы. Уровень инфицированности разный. Среди действующих народных депутатов есть нормальные и хорошие люди. Кто работал у Каськива – тоже не все.

Кто работал у Азарова – тоже не все.

Ваши коллеги считают как раз с точностью да наоборот.

Вопрос в том, что ваша команда исповедует двойные стандарты.

Нет. Пункт первый: мы считаем, что депутаты, которые сегодня работают в Верховной раде, даже хорошие, нормальные ребята, не имеют права снова идти в Верховную раду. Это наше правило, мы его не нарушаем.

Пункт два: мы можем где-то с "Голосом" договориться, где-то с "Оппозиционным блоком", одним из двух, где-то с Тимошенко. Всегда так было. Мы выставили на округа 199 реальных кандидатов.

Но некоторые округа вы откровенно "слили".

Нет. Ни одного округа мы откровенно не слили.

Пример. По 100-му и 74-му идут люди экс-регионала Вячеслава Богуслаева, а против Богуслаева на его округе вы ставите семейного фотографа.

Может быть. Это предложения областных штабов. Мы не можем из центра назначить в Шепетовку народного депутата. Мы не знаем, где она находится, как туда проехать. Мы обращаемся в областной штаб и говорим: "Дайте нам, ребята, человека на такой округ". И они нам дают. Мы как иначе должны 199 человек найти? Из газеты или у вас ходить спрашивать? Вот вопрос: кого назначить в СБУ? В моей телефонной книге около 50 сбушников, я никого из них не хочу рекомендовать.

Я понимаю почему, но договоренности по округам я тоже вижу.

У нас в центральном штабе нет договоренности ни по одному округу. Нам могли и в список, и в Киев, и в Шепетовку внести человека, который куплен, подыгрывает кому-то или вообще не собирается идти на выборы. Могли, да, но это не является умыслом центрального штаба. И я верю, что не является умыслом регионального штаба. В каждых 100% есть 20% плохого.

Я слабо верю в то, что региональный штаб...

Вы можете верить, можете не верить, главное, чтобы вы не фантазировали.

Я же сюда за этим и пришел, чтобы спросить, а не фантазировать. Олег Семинский, бывший начальник "Нафтогазвыдобування", работал с Нестором Шуфричем, идет по округу в Черниговской области. Его региональный штаб привез?

Я не знаю, как он появился. Лично его не знаю. Знаю хорошо его жену, мы работали пятнадцать лет назад в суде вместе. Известный человек, у него очень трагичная история, но он себя вел достойно. Я не высказал против него никаких минусов, потому что то, что я о нем знаю, говорит о нем, как о мужчине.

"80% действующего политикума – это мои бывшие клиенты"

Если уже зашел такой разговор, то вспомним о журналистских расследованиях. Bigus.Info опубликовали информацию по поводу вашего участия в нехороших делах, назовем это так, по кредитным историям. Одно касается банка Константина Жеваго "Финансы и кредит", второе – компаний братьев Сегалей, бывших акционеров банка "Надра". Насколько морально, исходя из этого, заявлять о новых лицах, новых стандартах, конце эпохи жадности?

Очень морально. И в одной, и в другой истории я являюсь адвокатом, защищаю интересы своих клиентов, качественно выполняю свою работу. Мои клиенты платят мне деньги. Я соответствую мировым стандартам работы адвоката. Мне не о чем краснеть и не о чем сожалеть. Вопрос к журналистам, в чем меня обвиняют, в том, что я хороший юрист?

Могу вам ответить. Есть причастность к оффшорке, которая участвует в двух несвязанных между собой делах, на которую выводятся деньги. Достаточно обоснованное мнение, что эта оффшорка создана юристами для обхода кредитных договоров.

Это тоже часть работы. Я не помню этих событий, я больше политический адвокат. Но моя компания ведет, в том числе, и эти дела. Что в этом плохого?

Что вы клиенту предлагали схему, как говорил Остап Бендер, сравнительно честного отъема денег.

Нужно понимать, что эти расследования – это передергивание фактов. Люди или не хотят изучать дс конца дело, или у них нет соответствующего образования, чтобы они дали оценку тем или иным словам, которые они произносят. У меня вопрос к вам, как к журналисту, что мне делать, судиться с ними?

То же касается и моего имущества. Там (в сюжете Bigus.Info говорится о поместье Андрея Богдана в Конча-Заспе и владении землей в Киевской области. — ред.) есть откровенная ложь. Самое интересное – что я оформил на свою жену в 2013 году две квартиры, будучи госчиновником с 2008 года. Так я развелся с женой и с себя переписал на свою уже бывшую жену две квартиры, она стала их владельцем. До этого это были мои квартиры.

Когда они были куплены?

Квартиры на меня были оформлены в 2012 году.

А когда ушли из государственной службы?

В 2014 году, я ушел после Майдана.

Значит, они были куплены во время чиновничества.

Во время чиновничества. В 2012 году я стал владельцем двух квартир. Но вот эти договора купли-продажи (показывает договора. - ред.) - это инвестиции. В 2006 году, будучи адвокатом, я пошел в "Познякижилбуд", заключил инвестиционный договор и в 2007 году выплачивал деньги, и выплатил все. Вот платежные поручения (показывает поручения. - ред.). А они строили шесть лет и сдали мне в эксплуатацию в 2012 году. И я, будучи госчиновником, получил две квартиры, но не купил. А купил их в 2007 году. Замминистра юстиции я стал в январе 2008 года.

Более того, мне пришлось в 2012 году доплачивать. Когда квартиры сдают в эксплуатацию, они замеряют и обязывают тебя доплатить от договорной цены к реальной. И это все указано у меня в декларации. А в 2013 году я развелся с женой и отдал ей две квартиры.

А в Козине?

Есть документ, что я купил в 2007 году землю с недостроем, до чиновничества. Основание возникновения права собственности датируются 2011 годом. Свидетельство о праве собственности было выдано тогда, когда дом был сдан в эксплуатацию – я его достраивал. Это был не договор купли-продажи. С 2007 года я четыре года заканчивал недострой, сдал в эксплуатацию в 2011 году и отразил в декларации.

Такая же история с офисными помещениями – в 2007 году я заключил договор участия в финансировании. Тогда я вкладывал деньги, у меня еще много было такого имущества, но потом, когда был на госслужбе, каждый год я что-то продавал.

Оффшорка (в сюжете Bigus.Info говорится, что Idelberg resources INC помогла маслосыркомбинату из группы "Клуб сыра" не рассчитаться за кредит в банке "Финансы и кредит", заявив, что также претендует на деньги комбината. - ред.) ваша?

Наша, с 2017 года. Мы ее оформили на себя.

Как вы объясните то, что она фигурирует в этой схеме?

А что незаконного она делала?

Она делала долги.

Где она делала долги?

Была одна известная в мире группа, которая скупала разные заводы и заводила на

них деньги, делала их реконструкцию. Она считала, что, скупив четыре завода по десять, они будут вместе стоить сто. Тогда это была обычная практика. Это называется доля в рынке. Они реально с Idelberg заводили сюда деньги.

То есть это не фиктивные долги?

Это не фиктивные долги. Это реальные деньги, которые сюда приходили. За эти деньги они делали реконструкцию заводов. А потом эти заводы ставили в залог, в том числе в банке "Финансы и кредит", и брали у них кредит на операционную деятельность. Это была первая инвестиция.

Но, во-первых, оказался воровитый менеджмент, который просто разворовал все.

Как эта оффшорка у вас оказалась?

Мы ее на себя оформили. Эта группа имела тогда проблемы и попросила, чтобы официально во всех документах были все наши представители.

Доверенность оффшоркой выдана на мою фамилию. Были официальные деньги, которые заведены из-за рубежа. Пройдены все четыре инстанции. В процедуре банкротства компания продала имущественный комплекс и все деньги, полученные в результате продажи, уплачены банку "Финансы и кредит". Был кризис в 2008-2008 годах. Стоимость завода была 20 миллионов долларов, а поскольку Россия закрыла рынок, вычеркнула их из поставщиков, экономическая модель нарушилась и завод начал стоить 2 миллиона долларов.

Завод продали, а деньги вернули банку "Финансы и кредит", полностью, до копейки, и никто себе ничего не взял. Все дела прошли четыре инстанцию – первую, вторую, третью и Верховный суд – и нигде нет другого решения. Мало того, в 2015 году вышел на связь депутат Александр Грановский, я лично с ним встречался. Тогда банк "Финансы и кредит" ушел на ликвидацию в фонд гарантирования вкладов. И от Грановского поступило предложение адвокатской помощи нам в защите нашего клиента, за некоторое материальное вознаграждение. Я отказал, я сказал, что мы сами – квалифицированные адвокаты, и мы выиграем в суде дела, мы на сто процентов уверены в своей юридической позиции, и нам эта помощь не нужна.

Через два-три месяца было возбуждено уголовное дело, по обращению того же депутата Александра Грановского.

В моей жизни были две встречи с Грановским. Вторая – когда Левочкин был в этом кабинете, в 2010 году. Фирташ ограбил своего оппонента, Сегаля. Когда я уже вернулся к адвокатской деятельности, Сегаль ко мне пришел, я изучил дело и понял – это чисто кража, они подделали документы на стадии исполнительной продажи имущества, они полностью заплатили кредит, они забрали деньги исполнительной службе, а потом они все равно забрали у них завод. Я выиграл четыре суда во всех инстанциях, я доказал право собственности Сегалей на завод. Адвокатом был Грановский и его компания.

То есть, с Грановским есть конфликт?

Это человек, который злоупотребляя доверием судейского корпуса и правоохранительной системы, все время вмешивался в их деятельность.

Что касается братьев Сегаль (в сюжете Bigus.info говорится, что фирма Ильи и Вадима Сегалей взяла кредит в своем же банке "Надра" под залог соперерабатывающего завода, позже банк выкупил Дмитрий Фирташ, а завод оказался в собственности "Мисто банка" младшего партнера Фирташа Ивана Фурсина спустя годы после банкротства "Надра" оффшорная компания Vesdix Investments Limited, соучредителем которой была Idelberg resources INC, выдававшая доверенность на Богдана, заявила, что занимала бывшим владельцем соепереробного завода - фирме братьев Сегаль - деньги и хочет их вернуть, в результате суд вернул завод фирме братьев. - ред.)? Это также ваша оффшорка?

Это их. У нас были такие условия адвокатского контракта. Нам не платили, но если мы выиграем все до конца, то мы получаем процент от выигрыша.

Вопрос о влиянии ваших клиентов на текущую политическую жизнь.

Я дистанцируюсь от любого коннекта. 80% действующего политикума – это мои бывшие клиенты. Даже Петр Алексеевич, я с ним познакомился в штабе "Нашей Украины" в 2004 году на президентских выборах.

Я помню письмо, которое Сергей Лещенко писал в защиту Ильи Сегаля, чтобы его пустили в Украину. Вы с Лещенко таким образом познакомились?

Нет. Мы с Лещенко познакомились, когда я начал войну в министерстве юстиции по деньгам Лазаренко. Потом была история с выплатами Минюстом роялти разным компаниям за государственные реестры. Меня из-за этой истории и люстрировали. Когда принимали закон о люстрации, один из авторов Юрий Деревянко, специально вписал туда мою должность в порядке личной мести.

"Портнов - это мой многолетний друг"

Все-таки, влияние ваших клиентов в политической жизни будет проявляться?

Я не могу сказать ни да, ни нет. Я от них дистанцировался, я ни влияю ни на их бизнес, ни на их политическую жизнь.

Простой тест. Ваш бывший клиент Юрий Луценко должен остаться генпрокурором?

Нет.

Когда он будет уволен?

Мы не имеем конституционных полномочий его уволить. Несмотря на это, мы подали политическое заявление в Верховную раду с требованием его уволить, оно там лежит без рассмотрения.

Вы знаете Андрея Портнова, вы работали вместе?

Да.

Как вы оцениваете его деятельность сейчас?

Он очень квалифицированный юрист, который выиграл все европейские суды, и я не слышал ни одного момента, чтобы государство имело к нему претензий.

Имею в виду его деятельность по поводу написания заявлений по Порошенко и т.д. Это с вами согласовано или это самодеятельность?

Это самодеятельность Портнова. Я не знаю материалов этих заявлений, но я думаю, там очень много всего по делу.

Портнов может занять какую-то должность при вашей власти?

Нет.

Вы против, или президент?

Президент. Это было бы неправильное политическое решение, мы не может себе этого позволить. Я тоже против, и не буду подставлять президента. Но да, это мой многолетний друг.

Является ли вашим бизнес-партнером Андрей Ваврыш, бывший начальник Департамента градостроительства и архитектуры КГГА?

Нет. Я ему помогал во многих случаях юридическими советами, но материально я никак не вовлечен в его проекты.

Говорят, что Ваврыш сейчас "смотрящий" от вас в Киеве.

Это полное вранье.

Как вы оцениваете деятельность мэра Виталия Кличко и бизнесмена Вадима Столара?

Информацию о том, что Ваврыш – смотрящий по Киеву, распространяет именно Столар. Они всегда чем-то делились, договаривались, вот и сейчас они собирают деньги, а что делать дальше, как делить, они не понимают, в панике ищут способ где-то договориться.

За что вас не любит Столар (киевский бизнесмен Вадим Столар, баллотируется в Верховную раду по списку "Оппозиционной платформы – За життя" – ред.)?

Наверное, хорошо, что он меня не любит. Значит, я делаю что-то хорошее, раз меня не любит Столар, Грановский и другие персонажи.

Я слышал, что вы хотите разделить должности мэра и главы КГГА, лишив Кличко реальной власти.

Я не хочу, чтобы в госбюджете, в местном бюджете воровали.

Это правда?

Да.

То есть, вы действительно разделите эти должности?

Не знаю.

Такой план был?

У меня есть договоренность.

О чем?

Что мэр Киева демонстрирует открытую, честную, прогосударственную позицию в экономических и политических вопросах и в интересах граждан города Киева.

И тогда что?

И тогда мы примем кадровое решение по нему.

А если не будет демонстрировать?

Тоже примем кадровое решение. Но это будут разные кадровые решения.

Но то, что происходит сейчас в городе, вам не нравится?

То, что происходило до сих пор, мне не нравится. Якобы они со Столаром поссорились и его удалили от производственных процессов. Но якобы все ходят в один и тот же офис, в который раньше ходили и там якобы согласовывают свои действия. Я пока не верю в эти слухи, но судя по тому, что про меня пишут в прессе, что слухи имеют место быть.

Я с легкостью могу сделать так, что все обо мне будут говорить хорошо. Но тогда мне лучше в адвокаты пойти — мне там спокойней будет. Пока я здесь, я не настроен брать какие-то взятки и не настроен разрешать кому-то брать взятки. Поэтому, наверное, меня будут "мочить".

Доводилось слышать историю, что экс-чиновник Минрегионстроя Максим Исаенко, партнер Ваврыша, будет финансировать строительство нового офиса президента.

Нет, неправда, мы ни у кого денег брать не будем.

А как вы профинансируете?

Я не могу этого раскрывать, но это будет абсолютно законная схема, она не будет иметь отношения к госбюджету и ни один бизнесмен не будет таким образом отмазываться.

Как часто вы общаетесь с Игорем Коломойским?

Раньше почти каждый день, сейчас очень редко.

Он дает советы?

В основном критикует.

За что?

Ему многое не нравится, что мы делаем.

Например?

Не буду открывать.

Тем не менее, у него человек 25 в вашем списке имеется.

Например?

"Укроповцы". Или "плюсовцы" во главе с Александром Ткаченко.

Ткаченко – как и я, нанятый менеджер, который выполняет свою работу. Я долго с ним общался, защищал его интересы, защищал его от политических преследований, у меня свое мнение об этом человеке. Я не являюсь ни его бизнес-партнером, ни частью его ближайшего окружения.

Тем не менее, от вас в Раду идут сотрудники Ткаченко: Дубинский, Василевская, Швец.

И что? Они журналисты, такие, как и вы. Во время избирательной кампании мы общались со многими людьми, кто-то говорит: я хочу идти в этом округе, потому что там идет мой враг.

То есть, "плюсовцы" и "укроповцы" не от Коломойского?

Наверное, кто-то из них с ним в каких-то отношениях. Что такое "Укроп"? Вот, например, Юрий Мисягин, член совета партии "Укроп"? Он с Коломойским? Наверное, он его один или два раза видел. Это мой друг, мы с ним на фронт три года ездили, под "грады". Да, я его рекомендовал на этот округ. Но он что, человек Коломойского?

Какие у вас отношения с Арсеном Аваковым?

Дружеские.

Он должен остаться на должности?

Не знаю, не мое решение.

Как думает президент? С ним обсуждали?

Не обсуждали. Не думает пока.

А отношения между командами дружеские?

С Аваковым – да. Кто его команда – я не знаю.

Антон Геращенко, Нижний (один из юридических советников Владимира Зеленского, советник министра внутренних дел Арсена Авакова Сергей Нижний. – ред.), еще ларчеловек у вас в списке есть - Денис Монастырский, например.

Это эксперты, которые работали у нас в штабе с сентября. Они не являются людьми Авакова. Вы что-то знаете и додумываете. Это очень неправильно.

Ко мне из безопасности приходили люди и говорили, что якобы они там все собрались вместе с Геращенко и против меня делают заговор, чтобы сместить меня с этой должности. Они просто не понимают, что я с этими людьми общаюсь и доверяю им, потому что они пришли тогда, когда никто не верил в нашу победу. Они работали без денег, считая, что это возможность себя реализовать. Но они когда-то работали где-то там. Нельзя говорить, что человек, работавший на "1+1", до конца жизни – человек Коломойского.

Как Баканов (друг детства и глава избирательного штаба Владимира Зеленского, бывший руководитель студии "Квартал 95", экс-глава партии "Слуга народа" Иван Баканов. — ред.) пошел работать в СБУ без соответствующего опыта работы? Это нормально?

Я не знаю.

Вы были против этого назначения?

За.

Какие у вас отношения с Сергеем Шефиром (один из основателей и совладелец студии "Квартал 95", друг Владимира Зеленского, сейчас первый помощник президента. — ред.)?

Отличные.

Нет конфликтов в команде?

Постоянно, каждый день.

Из-за чего?

Ему не нравятся мои шутки, а мне – его. Он ворует все время мой салат.

На самом деле, это очень рабочие и теплые отношения. У меня здесь нет ни одного конфликта.

Вы "за доступ к телу" не конкурируете?

Нет, вообще.

Просто интересно: Зеленский вас назначает главой Администрации президента (теперь Офис президента. — ред.), а Шефира — первым помощником. Такое впечатление, что президент хотел сбалансировать внутри команды уровни влияния.

Был ужасный скандал, который кто-то раздул, о моей близости к Коломойскому. И, действительно, тогда в день инаугурации много было всяких предупреждений о том, что если он меня назначит, это будет проблема.

А кого тогда сюда назначить? Шефира сюда? Здесь сложнее аппарат. Если ты нажимаешь кнопку роспуска Верховной рады, ты должен до конца понимать алгоритм действий и что делать. Я знаю, потому что мы распускали в 2007 году, и знаю, какие сразу начинаются суды, какие персонажи включаются, кто будет против. Поэтому я знаю, что я делаю и отвечаю за свои действия.

Я знаю, что Зеленский перед роспуском переживал по вопросу судов, в том числе, что ему "похоронят" эту всю историю с роспуском.

До последнего дня переживал.

Кто настоял?

У нас нет такого, чтобы кто-то настоял. Ни я, ни Шефир, никто из нас не может настоять. Это коллективное решение. Он меня спросил: "Ты отвечаешь?". Я говорю: "Это сложно. Но думаю, что да".

"Вакарчуку не надо ходить на телевидение – просто запрещено"

Почему вы решили именно распускать - бонтесь, что к осени рейтинг обрушится?

Мы два раза внесли постановление на Климкина (на утверждение Верховной радой постановление об увольнении министра иностранных дел Павла Климкина. — ред.), нам отказали. Все, что мы вносим - нам отказывают.

Так вам же и хорошо.

Что хорошо?

Негатив сливать на Раду.

Нет. Они же убивают рейтинг.

До осени вас могли окончательно "погасить"?

Конечно. Весь Кабмин их, вся Рада их, а они сидят и говорят нам: "а почему вы тарифы не снижаете, вы же президент"?

Про тарифы шутили или не шутили? Тарифы снижать будете?

Обязательно будем снижать.

И с ремонтом дорог будем кардинально менять ситуацию. Мы не выбираем те деньги, которые нам дает на дороги Европейский союз, потому что тогда конкурс на компанию, контроль качества, бюджет и процедуру допуска к конкурсу определяет Европейский союз. Зачем тратить свое время на рентабельность 3-5%, это ведь неинтересно, когда можешь своровать с бюджета? Наши выбирают 10-15% финансирования, которое дает Европейский союз.

А мы хотим, наоборот, все государственные деньги отдать Европейскому союзу. Мы им даем миллиард, а они его мультиплицирую в десять, но только при условии, чтобы ни один из наших не имел отношения к распределению этих средств и контролю качества.

Но все это можно сделать только со своим Кабмином.

Да.

Кто будет премьер-министром?

Не знаю.

Вы?

Не могу.

Почему?

Люстрирован.

Разумков (глава партии "Слуга народа" Дмитрий Разумков. — ред.) может быть премьером?

Наверно, нет. Хороший парень, но молодой.

И не Шефир?

Не Шефир.

Я бы взял какого-то номинанта на Нобелевскую премию по экономике.

А списка кандидатур в Кабмин у вас еще нет?

Нет.

Кадры не подбирали?

Занимаемся этим. HR-агентства подбирают незапятнанных людей, понятных Европе, желательно с опытом работы на госслужбе.

Вы же, скорее всего, не возьмете единоличное большинство в Раде.

И выборы президента не должны были выиграть.

Кого-то "на борт" вам все равно придется брать.

Кого-то "на борт", наверное, надо будет брать, а, может, и не надо будет.

Кого вы возьмете - Смешко, Тимошенко или Вакарчука?

Не знаю. Как я могу сейчас определять, если рейтинги "прыгают". Они все очень важные, очень умные и очень классные политики. Но они ничего не понимают. Например, Славе Вакарчуку не надо ходить на телевидение - просто запрещено. А как ты ему это объяснишь? Он вещать хочет. А это вообще не его. Он убивает свою партию. Мы же видели, как упал рейтинг "Европейской солидарности". А сейчас падает "Голос", но "Солидарность" растет. Не пускайте его, пусть ездит по областям.

Ваше мнение: Вакарчук – проект Пинчука?

Нет.

Фридмана?

Не знаю. Там есть какая-то группа - Томаш Фиала, Петр Чернышов и еще кто-то.

То, что сейчас происходит с судами, например, в Окружном админсуде – с отменой переименования Московского проспекта в Степана Бандеры и прочее – кто это делает?

Это же не мы делаем.

Я не знаю. Но, по-моему, вы попустительствуете, по крайней мере.

А что надо делать? Мы не вмешиваемся в судебную систему, не имеем права по Конституции.

Проспект Бандеры в Киеве должен вернуться или нет?

Я бы вынес этот вопрос референдум. Почему кто-то должен определять, как называть? Хотят Бандеры — пусть будет Бандеры. Это может быть соцопрос, консультативный.

"Есть мнение международных партнеров, что политические разговоры возможны только в нормандском формате"

Почему вы так поздно среагировали на решение ПАСЕ, когда Россию туда вернули?

Мы сразу отреагировали.

Россию вернули в час ночи, от вас реакция появилась в одиннадцать утра.

Реакция ПАСЕ – это реакция мира на поведение Порошенко. Это решение было принято уже давным-давно, до нашей победы. Он всячески его пытался оторочить, он не боролся с решением – он боролся с датой его вынесения.

Решение о снятии санкций с России также может быть принято?

Не слышал, чтобы такие решения готовились.

Громкая идея, с которой вы выступили в первый день, на весь мир — о референдуме о переговорах с Россией...

Там было не так - не о переговорах с Россией, а по каким-то тонким моментам, например, по вопросу о языке. Мы можем Донецкой и Луганской области разрешить разговаривать на русском языке, если у нас начнется мир в стране? Ставим вопрос – "да/нет". Если можем, тогда Донецк и Луганск общаются на русском языке.

Но вы понимаете силу прецедента? Вы разрешили Донецку и Луганску, потом приходит Одесса и говорит, что тоже хочет.

Давайте еще угробим пятнадцать тысяч наших граждан в войне?

Я гробить никого не предлагаю. Я спрашиваю, понимаете ли вы цепную реакцию?

Разговаривать бесконечно о хорошем можно. Но в это время надо поехать на фронт, посмотреть кто и как разговаривает в окопах и принять решение.

Тогда, может, проще сразу сделать русский вторым государственным?

Нет. Я сам со Львова, у меня же там "бандеровцы", я за украинский язык и я за Украину. Но у нас есть проблема, ее надо решать. Мы говорим бесконечно, а ничего не решаем, а надо решать.

Второй государственный решает этот вопрос? Украинский же никуда не девается.

Не думаю, что он решает этот вопрос. Он углубляет конфликт. В данном случае я – против.

А закон Колесниченко-Кивалова, например, решает – региональные языки?

Региональные языки – наверное. Лично мое мнение: я бы разрешил Донецку и Луганску государственный – украинский, региональный – русский и при условии, что после этого они – территория Украины.

А если так же захочет Харьков и Одесса?

Давайте тогда всех заставим разговаривать по-украински? Тогда остановимся на том, что Украина – это у нас будет Тернопольская, Львовская и Ивано-Франковская области.

Мы должны искать компромиссы или мы должны всем навязывать мнение какой-то части Украины?

По поводу России, как сейчас движется вопрос переговоров и правда ли то, что сейчас для вас в приоритете любыми способами договориться о возвращении моряков и прочих наших заключенных?

Любыми – нет. Да, для нас это приоритетно вернуть наших людей, не только моряков, а всех.

Говорят, что вы сейчас ищете по всему миру эффективного коммуникатора, который в состоянии выступить посредником.

Мы можем искать и находить кого угодно, но пока не появится коммуникатор от них, у которого будут полномочия разговаривать...

А он появился?

Нет.

12209

743

И без коммуникатора эта ситуация не "взлетит"?

Это как тыканье на ощупь.

После визита президента в Париж и Берлин стали ли более реальными прямые переговоры с Россией или все еще будут использоваться международные посредники – нормандский формат и так далее?

Я так понимаю, что будем все еще использовать международных посредников.

Почему?

Есть мнение международных партнеров, что политические разговоры возможны только в нормандском формате.

Ваш рейтинг "кушает" "Оппоплатформа". Что вы с этим будете делать?

А что ты с этим можешь сделать? Будем с этим бороться.

Может, какой-то план есть технологического противостояния?

У нас нет плана. Все наши действия эмоциональны. Служба безопасности при предыдущем президенте все время писала фантастические доклады о том, что мы будем делать, и никогда не угадывала, потому что мы сами не знаем, что мы будем делать. С утра что-то произошло, в обед мы посоветовались, в пять часов выпустили ролик, или выступление, или что-то сказали. С этим невозможно бороться, когда ты не можешь залезть в голову человека, который сам не знает, что он будет делать. Это эмоциональная кампания, а не стратегическое планирование.

Attachments:



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Трамп и диктаторы
https://24tv.ua/tramp_i_diktatoryi_n1173596

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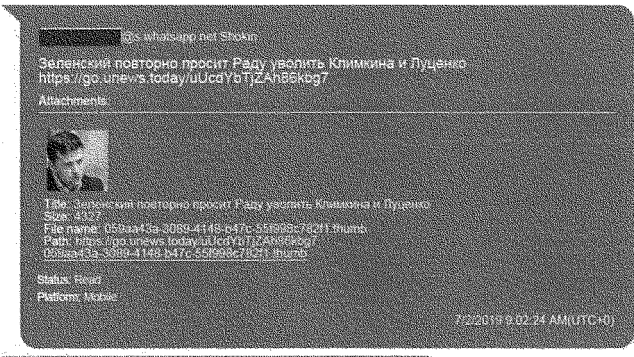
7/2/2019 3:27:02 AM(UTC+0)

12210

744


[redacted]@s.whatsapp.net Shokin
Зеленский повторно просит Раду уволить Климкина и Луценко
https://go.unews.today/uUcdYbTjZAh86kbg7
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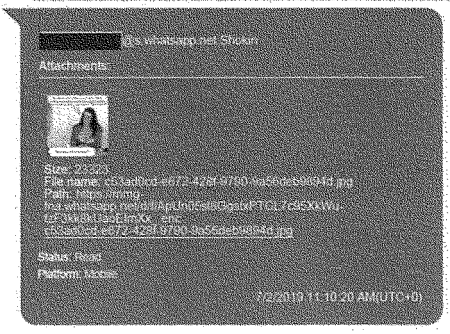
7/2/2019 9:02:24 AM(UTC+0)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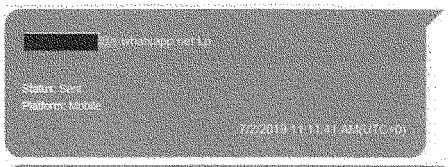
Platform: Mobile
7/2/2019 11:10:20 AM(UTC+0)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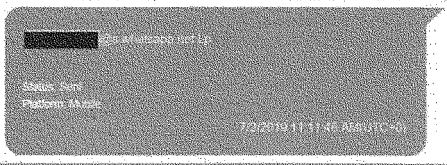
7/2/2019 11:11:41 AM(UTC+0)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Platform: Mobile
7/2/2019 11:11:46 AM(UTC+0)


[redacted]@s.whatsapp.net Lp
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Status: Sent
Platform: Mobile
7/2/2019 11:12:09 AM(UTC+0)

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[redacted]@s.whatsapp.net Shokin

1.Задавал вопрос по паспорту. Прошёл уже месяц, ты обещал дать ответ за 2 дня.
2.На улице 3 июля 2019 время все меньше и меньше. Когда будут какие либо движения по моему вопросу? Если будут то когда и какие?Жду конкретного ответа. Спасибо!

Status: Read
Platform: Mobile

7/3/2019 8:34:33 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



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Status: Read
Platform: Mobile

7/3/2019 9:27:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Байден сохраняет лидерство в гонке демократов – Washington Post
https://zn.ua/world/bayden-sohranyaet-liderstvo-v-gonke-demokratov-washington-post-322635_.html

Attachments:



Title: Байден сохраняет лидерство в гонке демократов – Washington Post
Size: 3481
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Status: Read
Platform: Mobile

7/3/2019 1:55:11 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://m.zn.ua/world/bayden-sohranyaet-liderstvo-v-gonke-demokratov-washington-post-322635_.html

Attachments:



Title: Байден сохраняет лидерство в гонке демократов – Washington Post
Size: 3481
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Status: Read
Platform: Mobile

7/3/2019 1:56:09 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Поздравляю с 4 июля желаю чтобы все ваши мечты сбылись. Сообщаю что посольство мне паспорт вернуло без визы.Уведомив при этом,что решение о визе находиться на административном рассмотрении. С нетерпением жду ответа на мои предидущие вопросы.Спасибо!

Status: Read

Platform: Mobile

7/4/2019 10:06:52 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Инвестаналитик разоблачил стратегию Коломойского в Украине https://www.obozrevatel.com/politics/pomogaet-putinu-investanalitik-razoblachil-strategiyu-kolomojskogo.htm

Attachments:



Title: "Помогает Путину": инвестаналитик разоблачил стратегию Коломойского
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Status: Read

Platform: Mobile

7/5/2019 8:15:00 AM(UTC+0)

[redacted]@s.whatsapp.net t.p

Спасибо !!! Работаем над нашими проектами . Как только придёт посол , решится вопрос с визой !!!

Status: Sent

Platform: Mobile

7/5/2019 10:47:20 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Виктор Шокин: "К заказу убийства Шеремета имеет отношение один из нардепов" https://go.unews.today/oys5bTboicspJazw9

Attachments:



Title: Виктор Шокин: "К заказу убийства Шеремета имеет отношение один из нардепов"
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Status: Read

Platform: Mobile

7/5/2019 10:31:44 PM(UTC+0)

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[redacted] @s.whatsapp.net Shokin

Рабинович: Под видом молодой команды Зеленского к нам приехала вся группа Сороса
https://112.ua/politika/rabinovich-pod-vidom-molodoy-komandy-zelenskogo-k-nam-priehala-vsya-gruppa-sorosa-498866.html

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(відправник: «Новини України»: http://bit.ly/nnmlua)

Attachments:



Title: Рабинович: Под видом молодой команды Зеленского к нам приехала вся группа Сороса
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Status: Read
Platform: Mobile

7/7/2019 6:14:20 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Враг Мосийчука, Сытника и Горбатюка

Впервые Украина услышала о Кизе в 2015 г., когда вся страна увидела видео с "радикалом" Игорем Мосийчуком, на котором последний якобы получал взятки за депутатские запросы. Занимался этим делом именно Кизь, который в то время работал замначальника управления по расследованию особо важных дел ГПУ. Это дело заглохло через год, по странному совпадению обстоятельств тогда же закончился и конфликт президента Порошенко с "радикалами".

В апреле 2016 г. Кизя назначили руководителем департамента организации и процессуального руководства досудебными расследованиями ГПУ. Это подразделение осуществляет процессуальное руководство по преступлениям, подследственным ГБР, и занимается публичным обвинением по ним. Другими словами, подчиненные Кизя являются надзирающими прокурорами в делах, которые расследует ведомство Романа Трубы.

Перевод на новую должность сопровождался скандалом, ведь в подразделение Кизя перевели прокуроров, ранее работавших в департаменте спецрасследований, которым руководил небезызвестный Сергей Горбатюк. Обвинив руководство ГПУ в развале департамента, который занимался делами Майдана, и попытке избавиться от него, Горбатюк не забыл и о Кизе. Как только последнего повысили до замгенпрокурора, он сразу же обрушился на новоназначенного, обвинив его в блокировании расследования дел Майдана в регионах.

Кроме упомянутых выше эпизодов, СМИ также обвиняли Кизя в срыве спецоперации НАБУ по уволенной зампредседателя Госмиграционной службы Дины Пимаховой, подозреваемой в коррупционных сделках с продажей украинского гражданства. Якобы из-за срыва спецоперации ей удалось избежать ответственности, а в НАБУ заявили, что ГПУ и СБУ незаконно вмешались в работу Бюро, и назвали действия правоохранителей, которые привели к разоблачению тайных агентов, "диверсией".

Сергей Кизь. Фото: УНИАН

Двойной агент

Таким образом, раньше Кизя было сложно заподозрить в нелояльности как к своему непосредственному руководству, так и к главе государства. Впрочем, это не означает, что все покровители нового замгенпрокурора, кроме Луценко, ушли вместе с Петром Порошенко. В прессе его называют старым товарищем руководителя Офиса президента Андрея Богдана. Якобы именно Богдану принадлежит идея повышения Кизя после проведения с ним ряда встреч. К слову, недавно старых знакомых видели вместе на концерте российского исполнителя Артура Пирожкова. Но дружба с Богданом — не самое интересное, что удалось выяснить о высокопоставленном прокуроре.

Его жена Марина Кизь владеет компанией "Рент-Техно", которая была основана в прошлом году. Среди ее учредителей значится Василий Кавлак — бизнес-партнер депутата Ивано-Франковского облсовета от партии УКРОП Дмитрия Сиреджука. Как известно, в Ивано-Франковской области УКРОП возглавляет нардеп Александр Шевченко, который, в свою очередь, является партнером олигарха Игоря Коломойского по курорту Буковель и одним из его близких соратников.

Учитывая связи Кизя с Богданом и Коломойским, примечательно, что его назначение произошло в разгар открытия инициированных близким к Коломойскому Андреем Портновым производств против Порошенко, которых уже набралось около десятка.

То есть, с одной стороны, назначение может быть связано с желанием старой власти притормозить дела, которые сыпятся на Порошенко, как из рога изобилия. С другой стороны, если верить информации о связях нового зама Луценко с Богданом, то дела, заведенные на Порошенко, заиграют новыми красками.

На самом деле противоречий в информации о том, что Кизь — протеже и Луценко, и Богдана, — нет. Генпрокурора и руководителя Офиса президента объединяет третья фигура — Коломойский.

Тут стоит напомнить обстоятельства разговора олигарха с генпрокурором, который состоялся 25 ноября 2017 г. в столице Нидерландов. Тогда Луценко "случайно" встретил Коломойского, якобы поговорил с ним о нецелесообразности поддержки протестных акций Саакашвили, а также, комментируя встречу, рассыпался в комплиментах "защитнику Украины", назначение которого на должность главы Днепропетровской ОГА он, оказывается, лоббировал в 2014 г.

Примечательно, что Луценко и Коломойский практически не критикуют друг друга, более того, после президентских выборов олигарх фактически поддержал генпрокурора, заявив, что не видит причин менять Луценко. Да и сам Юрий Витальевич не один раз давал понять, что не против и впредь возглавлять ГПУ. Не нужно забывать, что Луценко — опытный политик, сменивший за годы карьеры не одну команду. При этом с Порошенко он открыто не конфликтует, но и в "Европейской солидарности" ни в каком виде представлен не был.

Для Коломойского же Луценко в роли генпрокурора может быть выгоден как канал коммуникации с представителями спецслужб США, особенно в контексте расследования ФБР, которое якобы ведется против Коломойского.

Что же касается Кизя, то Коломойский может его использовать как для присмотра за Луценко (мало ли, тот все-таки самостоятельная фигура), так и за возможными назначенцами Зеленского в ГПУ.

В любом случае назначение Кизя — это усиление позиций Коломойского в Генпрокуратуре. Скорее всего, олигарх будет стремиться оставить Луценко на его должности, но даже если этого и не произойдет, Коломойский постарается сохранить максимальное влияние на ГПУ, которая будет одним из противовесов президенту Зеленскому.

Денис САРБЕЙ

Status: Read

Platform: Mobile

7/11/2019 5:16:37 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Враг Мосийчука, Сытника и Горбатюка

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На самом деле противоречий в информации о том, что Кизь — протеже и Луценко, и Богдана, — нет. Генпрокурора и руководителя Офиса президента объединяет третья фигура — Коломойский.

Тут стоит напомнить обстоятельства разговора олигарха с генпрокурором, который состоялся 25 ноября 2017 г. в столице Нидерландов. Тогда Луценко "случайно" встретил Коломойского, якобы поговорил с ним о нецелесообразности поддержки протестных акций Саакашвили, а также, комментируя встречу, рассыпался в комплиментах "защитнику Украины", назначение которого на должность главы Днепропетровской ОГА он, оказывается, лоббировал в 2014 г.

Примечательно, что Луценко и Коломойский практически не критикуют друг друга, более того, после президентских выборов олигарх фактически поддержал генпрокурора, заявив, что не видит причин менять Луценко. Да и сам Юрий Витальевич не один раз давал понять, что не против и впредь возглавлять ГПУ. Не нужно забывать, что Луценко — опытный политик, сменивший за годы карьеры не одну команду. При этом с Порошенко он открыто не конфликтует, но и в "Европейской солидарности" ни в каком виде представлен не был.

Для Коломойского же Луценко в роли генпрокурора может быть выгоден как канал коммуникации с представителями спецслужб США, особенно в контексте расследования ФБР, которое якобы ведется против Коломойского.

Что же касается Кизя, то Коломойский может его использовать как для присмотра за Луценко (мало ли, тот все-таки самостоятельная фигура), так и за возможными назначенцами Зеленского в ГПУ.

В любом случае назначение Кизя — это усиление позиций Коломойского в Генпрокуратуре. Скорее всего, олигарх будет стремиться оставить Луценко на его должности, но даже если этого и не произойдет, Коломойский постарается сохранить максимальное влияние на ГПУ, которая будет одним из противовесов президенту Зеленскому.

Денис САРБЕЙ

Status: Read

Platform: Mobile

7/11/2019 5:11:07 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Президент Владимир Зеленский предложил внести изменения в закон о люстрации, добавить в список лиц, которым запрещено управлять государством, всех политиков и топ-чиновников, которые занимали должности с февраля 2014 по май 2019 года. Об этом он заявил в видеообращении, опубликованном на Facebook странице президента. В расширенный список должностей, подпадающих под люстрацию, по предложению Зеленского войдут: президент Украины, члены Кабмина, все нардепы, глава Верховной Рады, генеральный прокурор, глава СБУ, глава Антимонопольного комитета и Фонда госимущества, глав ГФС и таможни, секретаря СНБО и руководителей оборонных предприятий. Под люстрацию подпадают все, занимавшие эти должности 23 февраля 2014 по 19 мая 2019.

Status: Read

Platform: Mobile

7/11/2019 12:17:31 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://www.eurointegration.com.ua/articles/2019/07/16/7098503/

Attachments:



Title: Американські виклики для Зеленського: ним стали США для України
Size: 5968
File name: dffc8434-408f-4305-a59a-4bbf3718a2d0.thumb
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Status: Read
Platform: Mobile

7/16/2019 2:40:06 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://youtu.be/a9__HR3d1b8

Attachments:



Title: Украинское вмешательство. Документальный фильм Анны Афанасьевой - Россия 24
Size: 4550
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Status: Read
Platform: Mobile

7/20/2019 6:44:46 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

В Украине замкнулся мистический круг, по которому страна упорно шагала почти тридцать лет. Смычка была скреплена Генеральной прокуратурой Украины. Которая возбудила против второго президента страны – Леонида Кучмы – уголовное дело. Обвинив его в нарушении сразу четырех тяжелых статей Уголовного кодекса: ч. 1 ст. 111 (Государственная измена), ч. 1 ст. 14 (Приготовление к преступлению), ч. 1 ст. 114-1 (Воспрепятствование законной деятельности Вооруженных Сил Украины и других военных формирований), ч. 1 ст. 14 ч. 2 ст. 258-2 (Публичные призывы к совершению террористического акта с использованием средств массовой информации. Об этом в блогах «Фокуса» пишет Андрей Капустин.

Здесь прекрасно практически все. И то, что момент «совершения преступления» Леонид Кучма официально возглавлял украинскую делегацию на переговорах в Минске по мирному урегулированию ситуации на Донбассе. И то, что отправиться в Минск ему предложил действующий президент Владимир Зеленский. И то, что во главе ГПУ все еще находится, не имеющий юридического образования генпрокурор Юрий Луценко.

Который подозреваю, инициируя возбуждения дела против Кучмы, полагал, что стреляет дуплетом. Целясь не только в своего давнего противника, благодаря которому, напомню, и начался (в рамках акции «Украина без Кучмы») политический взлет нынешнего генпрокурора. А еще и цепляет (из второго ствола) нового главу государства, который, судя по всему, резко прерывает столь успешный карьерный рост экс-министра МВД, экс-депутата и экс-политзаключенного.

То, что на линию его огня попало и собственно государство Украина, Луценко, похоже, особо не волновало.

Но вернемся к замкнутому кругу, вспомнив персонажей, его протаптывавших. Ибо, благодаря им, Украина стала одним из мировых лидеров, где в ветвях высшей власти собралось наибольшее количество «сидельцев».

Мало того, на определенном этапе новейшей эволюции украинского государства на полном серьезе стало казаться, что без тюремных проплешин в анамнезе, в Украине вообще сложно пробиться в первые ряды политической элиты.

Судите сами.

Из шести президентов страны (плюс один и.о.), уголовные дела возбуждались против четырех. Виктор Янукович, Виктор Ющенко, Петр Порошенко и Леонид Кучма – дважды.

Это, не говоря о том, что Виктор Янукович последний раз был заочно осужден на 13 лет лишения свободы, имея за спиной судимости по неполитическим статьям – от хулиганства до грабежа – с которыми он и взошел на трон.

Из шестнадцати премьер-министров (плюс два и.о.), на сегодня тюремный налет в своей биографии в той или иной форме имеют восемь: Ефим Звягильский, Виктор Янукович (дважды премьер-министр), Леонид Кучма, Павел Лазаренко, Виктор Ющенко, Юлия Тимошенко (дважды премьер-министр), Николай Азаров (дважды премьер-министр) и Сергей Арбузов.

И единственной должностью, которую пока миновала чаша криминальных преследований остается пост спикера Верховной Рады.

Чего, конечно, нельзя сказать о депутатском корпусе всех уровней, в котором не иметь хотя бы одну «ходку», невольно оживляют в памяти известную присказку советских времен: «Кто зону не топтал, тот жизни не видел».

Понятно, что не все, на кого были обращены взоры силовиков, были классическими уголовниками.

Преследования по политическим мотивам с последующей отправкой оппонентов за решеткой придумали не в Украине, и не в 21 веке.

Иное дело, что в Украине за решетку попадали исключительно те, кого новая власть начинала прессовать именно в формате политической расправы. Как это было с теми же Юлией Тимошенко и Юрием Луценко.

А вот те, к кому возникало немало чисто коррупционно-экономических претензий, умудрялись проскакивать между капель.

За исключением, правда, Павла Лазаренко. Но и то, это пример неудачный, его правосудие настигло в Соединенных Штатах.

Остальные же, упорно доказывали, что Украина – это не Израиль, не Перу, не Бразилия, и уж тем более, не Южная Корея. Где посадка первых лица государства по коррупционным статьям вещь более чем привычная.

И, кто знает, насколько быстрее замкнулся бы порочный круг, который Украина начала протаптывать почти тридцать лет назад, если бы первые лица сразу отвечали за свое «руководство страной».

Но случилось, как с рационом слона в зоопарке – «Да, на бумаге все это ему положено, но кто ж ему даст».

И, чем дольше длился праздник безнаказанности, тем больше желающих мечтало принять в нем участие.

В итоге, как говорил один из героев этого праздника, – «маємо те, що маємо...».

Хотя, если исходить из сотен журналистских расследований, многие из них явно перегуляли на свободе.

Да, новая власть пока демонстрирует решимость вывести страну на новую дорогу. Рассказывая о том, что ей известен этот самый светлый путь. Станет ли это движением по прямой, или вновь по кругу, пока не рассеется старый туман, неясно. Тем более, что среди новых поводырей все еще узнаются старые, до боли знакомые лица.

А за Леонида Кучму можно не переживать... Кто ж его посадит. Он же памятник.

Підписуйся на сторінки UAINFO у Facebook, Twitter і Telegram

Status: read

Platform: Mobile

7/21/2019 4:50:04 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Привітання з Днем ангела Лева: листівки і вірші
https://znaj.ua/society/248797-privitannya-z-dnem-angela-leva-listivki-i-virshi

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



Title: Привітання з Днем ангела Лева: листівки і вірші
Size: 0
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Status: Read
Platform: Mobile

7/24/2019 3:42:28 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Конфликт между Зеленским и Коломойским разрастается. После того, как внутренний контур охраны у Зеленского заменили на сотрудников СБУ, начались и явные изменения в отношениях между олигархом, который думал, что у него карточный клоун в руках и новым президентом. Зеленский внезапно почувствовал полную власть над всеми - сообщает источник, и не собирается ею особо делиться. Более серьезный конфликт возник на последнем заседании в ОПе, пишет IZE.inform.

Интересные подробности вчерашнего (23.07.2019 г.) совещания у Зеленского. На заседании не присутствовал Баканов. Вообще его отношения с Зеленским сейчас носят исключительно индивидуальный характер, а встречи проходят в недоступных простым смертным (таким как мы) местах. Кроме обычного круга Зеленского на совещании присутствовал незнакомый большинству человек, которого Зеленский представил словами "наш хороший друг Ури". В обсуждение он фактически не вмешивался, сидел возле Богдана и что то писал, передавая ему бумажки. С определенной долей вероятности можно говорить, что это Уриель Лейберт, долговременный партнер Коломойского, фигурант судебных слушаний в Дедавэре. Сомнения связаны с тем, что год назад Лейберт перенес пластическую операцию. Она не связана с попытками изменить личность, а была просто медицинской необходимостью. С тех пор актуальных фотографий его нет и визуальное опознание весьма затруднено.

По самому собранию. Во-первых - фактически принято окончательное решение о создании монокоалиции исключительно из состава партии Зеленского и части независимых депутатов. Основная цель - конституционное большинство. Против упорно выступает Шефир. Очень мягко и осторожно с ним солидарен Данилюк, но Зеленский видимо все уже решил.Во-вторых – практически утверждена кандидатура Разумкова на главу ВР. Против отчаянно возражает Богдан. Остальные вроде "за". Собственно это означает, что Зеленский не принимает условий Коломойского и кандидатуры Разумкова, как кандидатуру на премьера.

Основной вопрос - премьер. Критерии отбора - нужна ничтожная, управляемая фигура. Зеленский отчаянно боится. Дело в том, что по украинскому законодательству премьер обладает полномочиями вполне сравнимыми с президентскими, при том в очень важной сфере - реального денежного оборота. Тем более после утверждения программы правительства он получает годичный иммунитет от отставки кабинета, а именно этот год критично важен для Зеленского.Рашкован четко заявивший о независимости Кабмина отпадает. Абромавичус вызывает у Зеленского большие сомнения в лояльности. Заместитель главы офиса президента Алексей Гончарук - слишком большое ничтожество. Опыта реальной экономики нет, знания в экономике практически тоже. Кандидатура называлась, но собственно всеобщий скепсис не дал даже возможности обсуждать.Каболев и Витренко вызывают истерику в России с которой еще переговоры в транзите вести. Все эти мямлилось и пережевывалось достаточно долгое время и закончилось словами Зеленского "Мне уже пора".

Возникает логичный вопрос - зачем это все было? Понятно что решение будет принято непосредственно Зеленским. Понятно что оглашать он его не будет до максимально возможного срока. Так что это? Все просто - это маленький спектакль для "хорошего друга Ури" присланного "ценителем творчества Квартала" Коломойским, у которого когда то Вова слезно просил денежек за работу. Фактически - это декларация о разрыве. Финальный аккорд процесса, на котором мы акцентировали ваше внимание уже не раз. Завершившийся фактически перехват функций личной охраны Зеленского структурами СБУ. После победы на выборах Зеленский решил что уже не нуждается в Коломойском и К.

Очевидно именно это "хороший друг Ури" доложил "хорошему другу Бэне".

А дальше в 18-45, впервые в истории Украины были полностью обесточены здания Офиса Президента и Кабинета Министров. Мы не утверждаем что это мы то целенаправленные действия. Более того, мы считаем это чистой случайностью. Но первое сообщение "Киевэнерго говорило про"... несанкционоване втручання в роботу лінії подачі електроенергії..." Сообщение быстро убрали, но линий этих несколько. И проложены они по разным маршрутам. И вероятность одновременного выход а их со строя близка к вероятности услышать правду из уст Зеленского...

Вы должны понимать психологию этих людей. Там личные сообщения передаются не словами и не заявлениями. Слова для них существуют чтобы скрывать мысли. Личные сообщения там передаются знаками, событиями, знаками, если хотите, положением рук при рукопожатии.

Блэкаут означает, что кто то принял вызов...

Status: Read

Platform: Mobile

7/24/2019 7:09:04 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://hromadske.ua/ru/posts/shokin-i-lucenko-podskazali-advokatu-trampa-kak-diskreditirovat-glavnogo-konkurenta-na-budushih-vyborah-v-ssha-smi

Attachments:



Title: Шокин и Луценко «подсказали» адвокату Трампа как дискредитировать главного конкурента на будущих выборах в США — СМИ
Size: 5536
File name: 6e57c9d5-3071-4ea5-95ce-cc57f6668847.thumb
6e57c9d5-3071-4ea5-95ce-cc57f6668847.thumb

Status: Read
Platform: Mobile

7/25/2019 4:41:13 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Амбиции главы Офиса президента Андрея Богдана, по некоторым данным, подталкивают его к тому, чтобы занять пост генерального прокурора. Об этом сообщает "Апостроф". По информации источников в окружении президента, кандидат в премьер-министры Украины Руслан Рябошапка является креатурой Богдана, а сам он хотел бы занять кресло генпрокурора. "У него большие амбиции и ему надоело находится в тени президента. Поэтому он серьезно задумался о том, чтобы занять этот пост", - говорит источник в окружении президента. Если такой вариант не будет поддержан главой государства и парламентом, то назначение именно Рябошапки будет для Богдана наиболее приемлемым развитием событий. "Они (Богдан и Рябошапка, - "Апостроф") долго сидели в одном кабинете в Кабмине, и через многое вместе прошли. Можно даже сказать, что именно он ввел Рябошапку в команду, а не Данилюк, как многие думают", - говорит собеседник издания, добавляя, что фактически и секретарь СНБО Александр Данилюк является протеже Богдана, который, таким образом, всячески пытается стать монопольным каналом коммуникации с президентом. Подробнее об этом читайте в материале "Апостроф". Борьба за Зеленского: кто займет кресло генпрокурора.

Status: Read
Platform: Mobile

7/25/2019 7:28:16 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

А если победит Байден?

США тем временем постепенно входят в президентскую кампанию 2020 года, и уже сейчас очевидно, что украинский вопрос в ней будет одним из ключевых. И дело не только в том, что старая украинская власть всеми способами помогала Клинтон победить Трампа в 2016-м, – хотя этот факт, безусловно, вспомнят. Дело еще и в том, что та же украинская власть, испугавшись победы Трампа, отдала ему весь компромат на недавних союзников из Демократической партии.

Вчера американское издание BuzzFeed сообщило, что бывший генпрокурор Шокин и его сменщик Луценко передали Трампу целую гору компрометирующих материалов на бывшего вице-президента США Байдена. Там и информация по работе американского посольства в Киеве на кандидата Клинтон, и подробности спецоперации против Манафорта, и все материалы расследования по компании "Бурисма", в которой числился Байден-младший и которую покрывал Байден-старший.

Поскольку на данный момент бывший вице-президент остается фаворитом президентской гонки в Демократической партии, переданная информация будет явно нелишней. Правда, Шокину и Луценко она уже не поможет вернуться на вершины украинской власти. Им вообще теперь нужно надеяться, что президентом не станет Байден – потому что в этом случае гнев Белого дома окажется еще более сильным и еще более целенаправленным, чем гнев Трампа.

Status: Read
Platform: Mobile

7/26/2019 8:28:12 AM(UTC+0)

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https://m.zn.ua/WORLD/bayden-nabiraet-populyarnost-sredi-demokratov-politico-325019_.html

Attachments:



Title: Байден набирает популярность среди демократов - Politico
Size: 3481
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7/26/2019 7:49:39 PM(UTC+0)

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https://m.gazeta.ru/amp/politics/news/2019/07/26/n_13264795.shtml

Attachments:



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7/26/2019 7:54:19 PM(UTC+0)

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Ловушка для Байдена. Что о враге Трампа рассказал американцам Шокин и как это повлияет на выборы в США
https://go.unews.today/g1H12VRGFnTUDhLP9

Attachments:



Title: Ловушка для Байдена. Что о враге Трампа рассказал американцам Шокин и как это повлияет на выборы в США
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Platform: Mobile

7/27/2019 12:43:08 PM(UTC+0)

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"Украинский вопрос" - вновь на первых полосах американских СМИ в контексте набирающей ход предвыборной гонки за кресло президента США. Как известно, за Овальный кабинет Белого дома на Капиталийских холмах уже идет борьба между действующим главой государства - республиканцем Дональдом Трампом и ставленником Демократической партии, бывшим вице-президентом Джо Байденом.

Скандальные события в Киеве с участием последнего, произошедшие в период президентства Петра Порошенко, нынешняя Администрация в Вашингтоне пытается использовать как ключевой козырь для обнуления шансов на успех 76-летнего демократа на выборах президента США, запланированных на 2020 год.

Но и сторонники Байдена, похоже, не сидят сложа руки, контратакуя своего оппонента, выдвигая в адрес команды Трампа претензии в нечестной игре. А это новая интрига, разобраться в которой следует украинцам, и не только.

Что стоит за очередной гонкой компроматов американских "политических динозавров", как с этим связаны увольнение бывшего генпрокурора Украины Виктора Шокина и лавирование его преемника Юрия Луценко, а также сколь нелегкий выбор во всей истории предстоит сделать нынешнему главе нашего государства Владимиру Зеленскому, разбиралась "Страна".

"Чаевые для сына" за наезд на Шокина. Как "Дядюшка Джо" стал серым кардиналом украинской политики

На страницах нашего издания мы неоднократно касались аспектов называемого "украиногейта": вспыхнувшего весной нынешнего года скандала вокруг Джо Байдена - бывшего вице-президент США и экс-куратора "киевского участка" работы Госдепа времен администрации Барака Обамы.

Основные претензии, которые выдвигаются к нему, касаются двух взаимосвязанных аспектов.

Прежде всего, речь идет о скандальной истории, имевшей место в конце 2015 года в момент приезда Байдена в Киев. Сам он признавался СМИ о, по сути, вмешательстве с его стороны во внутренние дела Украины. И бравировал, как в ходе беседы с Порошенко шантажировал последнего невыделением кредитного транша в размере $1 млрд, если президент не уволит "сукина сына" - генпрокурора Виктора Шокина.

"Петр, ты не получишь свой миллиард долларов, - пересказывал Байден свой разговор с Порошенко в комментарии изданию The Atlantic. - Ну да ладно, ты можешь оставить генерального прокурора. Только учти, что в этом случае мы не будем платить".

В интервью "Стране" Шокин объяснял: он впал в немилость у "Дядюшки Джо" из-за того, что ГПУ в период его работы активно расследовала пачку уголовных дел в отношении компании экс-министра экологии Николая Злочевского Burisma. В наблюдательный совет этой структуры на тот момент входил сын вице-президента США Хантер Байден и еще один американец - Девон Арчер (пасынок бывшего госсекретаря Джона Керри). Получение ими солидного денежного вознаграждения на общую сумму $3,5 млн от структуры Злочевского оппоненты Байдена-старшего трактуют как "откаты" за "политическую крышу Госдепа", организованную вторым человеком в Америке. А травлю Шокина - как один из элементов этой деятельности.

Все это предыстория, где мы не ставим точку. Гораздо важнее дальнейшие события.

Дрейф Луценко и казус Коломойского/Джулиани повернули историю вспять

Итак, признав о сути обвинений семейство Байденов претензии в ангажированности и коррупции, естественно, отбросило (чуть ниже мы детальнее остановимся на их аргументах). Но ряд дополнительных обстоятельств позволяет предположить, что при разложении пасьянса большинство фигурантов не были честны до конца, играя крапленными картами.

Прежде всего, это генпрокурор Юрий Луценко.

Три года назад - вскоре после того, как его предшественника Шокина вынудили уйти в отставку, он сел в главное кресло на Резницкой и вскоре (отчасти, совместно с НАБУ и САП) "свернул" расследование всех уголовных дел по вероятным злоупотреблениям компании Burisma.

Со Злочевского были сняты подозрения, а экс-министр даже наведывался в Киев. Его адвокаты уверяют - Николай Владиславович стал жертвой "фантомных болей" постмайдановских силовиков, которые стремились доказать свою значимость новой украинской власти.

В дальнейшем карты, как считалось, смешало изменение политического ландшафта в Украине, связанное с поражением Порошенко на выборах президента. Так, в конце марта 2019 года стало известно, с подачи главы ГПУ расследование в отношении Злочевского возобновили, а прокуроры направили ему по почте текст новой "пидозры" в отмывании денег. По одной из версий, за всем этим стоял снова Луценко.

Недоброжелатели Юрия Витальевича намекали - организовывая "накат" на Злочевского, генпрокурор всего лишь пытается "выслужиться" перед командой Трампа, собирая компромат на сына его главного противника на американских выборах. Что должно позволить Луценко если не усидеть в должности, то хотя бы получить индульгенцию от последующего уголовного преследования.

Эта логика не была лишена смысла, если вспомнить - в новых претензиях к Злочевскому (образца весны-2019) отдельно прописали, как члены совета директоров его газодобывающей стратуры Burisma (в том числе Байден-младший, Арчер и экс-президент Польши Александр Квасьневский) получали "чаевые" от украинского экс-министра, которые оседали на счетах офшоров Wirelogic Technology A.S., Digitex Organisation LLP и Rosemont Seneca без уплаты налогов.

Эти же сведения содержатся и в англоязычной справке из так называемого "400-го дела" в отношении олигарха Сергея Курченко. Как писала "Страна", текст этого документа обнародовал журналист Владимир Бойко. Он уверял – бумаги с соответствующим компроматом на Байдена-младшего были направлены в Министерство юстиции США. А также вручены генпрокурором Луценко в ходе встреч с бывшим мэром Нью-Йорка Рудольфом Джулиани. На этом аспекте следует остановиться подробнее.

Дело в том, что вскоре после избрания Зеленского Джулиани - видный представитель команды Дональда Трампа (74-летнего юриста и фаната бейсбола СМИ окрестили адвокатом президента США), планировал посетить Киев, но со скандалом отменил поездку. Причиной стала пикировка, произошедшая между олигархом Игорем Коломойским (ему приписывают влияние на нового президента Украины) и близкими к "Руди" американскими бизнесменами украинского происхождения Львом Парнасом и Игорем Фруманом.

На сегодня их конфликт вылился в поданный 200-миллионный иск в отношении экс-совладельца "ПриватБанка". И расследование уголовного дела о якобы озвученных им во второй декаде мая в интервью журналистам угрозах убийством в отношении соратников адвоката Трампа.

В контексте "Украинагейта" следует уточнить - через неделю после спича Коломойского свет увидели новые откровения генпрокурора Луценко. В них он де-факто наступил на горло своим прежним заявлениям весны-2019, кардинально изменив позицию по отношению к выплатам членам совета директоров Burisma.

Руководитель надзорного ведомства Украины однозначно дал понять журналисту Bloomberg, через месяц после обнародования претензий ГПУ уже не видит нарушений украинского закона в действиях Байдена-младшего.

"Компания (Burisma - Прим. Ред.) может заплатить сколько угодно своему руководству" - умыл руки Луценко.

Этот сигнал американцам выглядит еще более симптоматично с учетом диалога автора этих строк с адвокатом Злочевского Ярослава Белявского.

В беседе со "Страной" 26 июля защитник заявил, что за три месяца постфактум появления в СМИ (28 марта) якобы "пидозры" его клиенту, невзирая на ряд обращений, ГПУ так и не предоставила ни одного официального документа.

"Ни одной повестки, ни вызова, ни уж тем более - ходатайства об избрании меры пресечения нашему клиенту мы не получали. Я считаю, что подозрение, обнародованное в конце марта, существует исключительно в воображении Луценко", - говорит Белявский.

Если сложить это воедино, то выходит что де-юре украинские правоохранители не имеют никаких претензий ни к Николаю Злочевскому, ни уж тем более к Хантеру Байдену. Как следует все это понимать и что это значит?

"Ответка" американских демократов и фидбек Шокина

Дабы прийти к ответу, стоит напомнить еще ряд деталей. Дело в том, что на "разворот сознания" украинского генпрокурора совпал с моментом, когда общественности стало известно, после публичного объявления о президентских амбициях "Дядюшки Джо" и платежах, которые получал в Burisma Хантер Байден, сын бывшего вице-президента США решил покинуть свой пост в компании Злочевского. Вслед за этим последовали три месяца молчания, опровержения имени Луценко и... новая сенсация.

Так, в начале июля в двух выпусках издания The NewYorker журналисты привели историю жизни Хантера Байдена, включая нелицеприятные периоды моментов его проблем с наркотиками и лечения от алкогольной зависимости, а также перипетии семейных неурядиц (включая даже интрижку с вдовой его покойного брата Бо Байдена).

Если обойти стороной моральные драмы и фобии "Охотника" (Хантера Байдена - Прим. Ред.), то в материале недвусмысленно отмечается - шпильки в сторону отца по части его работы в Burisma-де являются "неуместными". Зато назван главный выгодоприобретатель озвучивания компромата - действующий президент США.

"Я бы никогда не подумал, что Трамп будет использовать меня против того, кто может его победить. И сейчас мы с отцом понимаем, что единственным противоядием от всего этого станет его победа", - отметил Хантер Байден, комментируя свою работу в структурах Злочевского.

Это несколько расходится с его же логикой образца конца 80-х, которую обходит стороной авторы The NewYorker. Тогда Джо Байден впервые задумывал стать президентом США и, как вспоминал его сын - потребовал от отпрыска выйти из лоббистского бизнеса во избежание двусмысленностей.

Это ограничение, к слову, не сработало ни тогда, ни позднее. Хантер Байден вместе с Девоном Арчером активно подключались к лоббистской и бизнес-деятельностям компаний на тех территориях, где имел статус "Дядюшка Джо" - в США, Китае и Украине.

Обстоятельства же появления сына вице-президента США в Burisma журналисты представляют так. Якобы в начале 2014 году Арчер приехал в Киев, дабы привлечь инвесторов в свой фонд Rosemont Realty по вопросам недвижимости, но параллельно встретился с Николаем Злочевским, после чего ударил с ним по рукам, и решил участвовать в деле газодобывающей компании. После чего уже Байден-младший, дабы предвосхитить возможные риски сотрудничества с экс-министром экологии Украины, решил обратиться к фирме Boies Schiller Flexner. Выводы ее инсайдеров гласили - Злочевский "ходит" под уголовным делом. В американских СМИ данный пассаж выглядит так: экс-министр может быть "уязвим для расследования финансовых преступлений" и "предполагаемого злоупотребления властью".

Иначе обстоятельства появления сына "Дядюшки Джо" в совете директоров одной из крупнейших газодобывающих компаний трактует экс-глава ГПУ Шокин.

"Я бы советовал всем внимательно перечитать эту статью - там подробно описаны стиль жизни и привычки сына бывшего вице-президента США Джозефа Байдена, дана его характеристика как "специалиста" в области энергетики. Из нее четко видно, какую "пользу" на самом деле мог принести Хантер Байден в плане работы компании Burisma, - говорит он "Стране". - Это все подтверждает мою позицию о том, что он (Хантер Байден - Прим. Ред.) попал туда не случайно, а с помощью серого отца и в качестве прикрытия для обеспечения безопасности фирмы Злочевского. Иначе истолковать его роль в деятельности Burisma невозможно".

Бывший генпрокурор Украины заявляет - в процессе следствия за деятельностью Burisma силовики зафиксировали: Хантер Байден крайне редко там появлялся, и "что-то полезное для производства делать не мог". Однако, наряду с прочими иностранцами в наблюдательном совете компании, получал существенное вознаграждение.

"Расследуя эти обстоятельства мы далеко продвинулись, в планах следственных действий Генпрокуратуры в период моей работы уже значились допросы (члена НС Burisma Александра - Прим. Ред.) Квасьневского, (друга сына бывшего вице-президента США Девона - Прим. Ред.) Арчера и Байдена-младшего - всех руководителей совета директоров Burisma. Почему все они появились в компании Злочевского? Для меня это очевидно, а следствием ГПУ было практически доказано - с целью прикрытия, вероятно, незаконной деятельности Burisma в качестве гарантии безопасности от претензий украинских правоохранителей. Ведь ни один из них - ни Байден-младший, ни Арчер, ни Квасьневский не являются специалистами в сфере газодобычи, и никак не были связаны со спецификой работы этой отрасли. К сожалению, в мой период работы в Генпрокуратуре, закончить начатое мы не успели. А после назначения главой ГПУ Юрия Луценко он дал команду свернуть все расследования", - уверен Шокин.

Автор этих строк беседовал с ним в середине июля, но в дальнейшем потребовались и новые комментарии опального силовика.

Новый виток скандала

Дело в том, что 22 июля, аккурат на следующий день после проведения парламентских выборов в Украине сразу два американских издания вновь вспомнили об истории "Дядюшки Джо".

Так, издание The Washington Post вышло с материалом под заголовком "На должности вице-президента США Байден заявлял, что Украина должна увеличить добычу газа. После этого его сын получил работу в украинской газодобывающей компании". И отсылкой к тому, что именно протекция второго человека в Администрации Обамы способствовала возвышению "Охотника", а главное - о наличии конкретного конфликта интересов у Хантера Байдена.

"Его работа в в правлении Burisma оказалась проблемой для (предвыборной - Прим. Ред.) кампании отца и стала предметом для нападений со стороны Трампа и его союзников", - резюмируется в материале.

В тот же день свет увидел и другой сюжет, авторства BuzzFeed. В этом материале указано - посредники адвоката президента США Рудольфа Джулиани (Парнас и Фруман) свели бывшего мэра Нью-Йорка с украинскими силовиками - Шокиным и Луценко.

Якобы именно они организовали онлайн-разговор между Джулиани и Шокиным, у которого был компромат на Байдена.

"Шокину было известно о том, что сын Байдена работал в компании Burisma экс-министра экологии Николая Злочевского, где заработал 33,5 млн. ГПУ во главе с Шокиным расследовала деятельность компании, и Байден потребовал от Порошенко уволить Шокина, чтобы он не навредил репутации Байдена", - говорится в статье.

Шокин в ответ заявляет "Стране": "Прошу никогда не ставить меня на одну доску с Луценко. Для меня он никогда не был и не будет генеральным прокурором. Заявления, будто я кому-то что-то "сливал" меня оскорбляют. Весь "компромат", который я озвучил Джулиани, выписан в текстах моих исков в украинские суды и ЕСПЧ - там документированы нюансы, как и для чего Байден добивался моей отставки. Я действительно общался с Джулиани по Skype около часа, но никаких гарантий или обещаний этот диалог не предусматривал. Если бы это был "договорняк", как думаете, решился бы вопрос с моей визой в США?" - отмечает экс-глава ГПУ.

По его словам Фруман и Парнас "принимали участие, но играли не основную роль" в организации диалога экс-генпрокурора с адвокатом Трампа. "Мне помогли донести позицию граждане Украины. Их имена не называют американские СМИ, поэтому и я не буду. Никаких документов, рассказов о денежных средствах в виде переводов Байдену-младшему и так далее Джулиани я не передавал. Рассказал то, как меня уволили, как к этому приложил руку Байден, как "испарились" деньги американских налогоплательщиков на реформу ГПУ и что затем делал Луценко по делу Burisma, - говорит Шокин. - Я не участвую в какой-то борьбе, мне хочется лишь доказать, что меня уволили незаконно и этим занимался Байден. Хотя даже он, с учетом его возможностей и полномочий, но ни разу официально нигде не смог предоставить доказательств того, что я как-то связан с коррупцией. Меня крайне поражает, что такой человек сегодня выдвигает свою кандидатуру на пост президента самой

демократической страны в мире. Где его совесть и моральное право на это?".

С другой стороны, BuzzFeed утверждает о передаче компромата против бывшего вице-президента США и преемником Шокина - Юрием Луценко.

Узнать мнение Юрия Витальевича, а также процессуальные нюансы данного подозрения с учетом ухода главы ГПУ в отпуск с начала недели "Стране" не удалось (редакция обнародует его комментарий по мере появления).

Глобально же можно зафиксировать то, что президент Зеленский пока еще не занимает никакой конкретной позиции по делу Байдена. Однако администрация Трампа его к этому постепенно подталкивает. "Страна" уже писала, что Госдеп завернул кандидатуры нескольких новых послов Украины в США. Причем главной причиной этого называется отсутствие подвижек с украинской стороны по расследованию коррупционных деяний Байдена.

Status: Read

Platform: Mobile

7/27/2019 5:54:41 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

7/27/2019 5:55:45 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я выйду сейчас перезвоню

Status: Sent

Platform: Mobile

7/27/2019 6:20:54 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Украинский вопрос" - вновь на первых полосах американских СМИ в контексте набирающей ход предвыборной гонки за кресло президента США. Как известно, за Овальный кабинет Белого дома на Капиталийских холмах уже идет борьба между действующим главой государства - республиканцем Дональдом Трампом и ставленником Демократической партии, бывшим вице-президентом Джо Байденом.

Скандальные события в Киеве с участием последнего, произошедшие в период президентства Петра Порошенко, нынешняя Администрация в Вашингтоне пытается использовать как ключевой козырь для обнуления шансов на успех 76-летнего демократа на выборах президента США, запланированных на 2020 год.

Но и сторонники Байдена, похоже, не сидят сложа руки, контратакуя своего оппонента, выдвигая в адрес команды Трампа претензии в нечестной игре. А это новая интрига, разобраться в которой следует украинцам, и не только.

Что стоит за очередной гонкой компроматов американских "политических динозавров", как с этим связаны увольнение бывшего генпрокурора Украины Виктора Шокина и лавирование его преемника Юрия Луценко, а также сколь нелегкий выбор во всей истории предстоит сделать нынешнему главе нашего государства Владимиру Зеленскому, разбиралась "Страна".

"Чаевые для сына" за наезд на Шокина. Как "Дядюшка Джо" стал серым кардиналом украинской политики

На страницах нашего издания мы неоднократно касались аспектов называемого "украинагейта", вспыхнувшего весной нынешнего года скандала вокруг Джо Байдена - бывшего вице-президент США и экс-куратора "киевского участка" работы Госдепа времен администрации Барака Обамы.

Основные претензии, которые выдвигаются к нему, касаются двух взаимосвязанных аспектов.

Прежде всего, речь идет о скандальной истории, имевшей место в конце 2015 года в момент приезда Байдена в Киев. Сам он признавался СМИ о, по сути, вмешательстве с его стороны во внутренние дела Украины. И бравировал, как в ходе беседы с Порошенко шантажировал последнего невыделением кредитного транша в размере $1 млрд, если президент не уволит "сукина сына" - генпрокурора Виктора Шокина.

"Петр, ты не получишь свой миллиард долларов, - пересказывал Байден свой разговор с Порошенко в комментарии изданию The Atlantic. - Ну да ладно, ты можешь оставить генерального прокурора. Только учти, что в этом случае мы не будем платить".

В интервью "Стране" Шокин объяснял: он впал в немилость у "Дядюшки Джо" из-за того, что ГПУ в период его работы активно расследовала пачку уголовных дел в отношении компании экс-министра экологии Николая Злочевского Burisma. В наблюдательный совет этой структуры на тот момент входил сын вице-президента США Хантер Байден и еще один американец - Девон Арчер (пасынок бывшего госсекретаря Джона Керри). Получение ими солидного денежного вознаграждения на общую сумму $3,5 млн от структуры Злочевского оппоненты Байдена-старшего трактуют как "откаты" за "политическую крышу Госдепа", организованную вторым человеком в Америке. А травлю Шокина - как один из элементов этой деятельности.

Все это предыстория, где мы не ставим точку. Гораздо важнее дальнейшие события.

Дрейф Луценко и казус Коломойского/Джулиани повернули историю вспять.

Итак, познав с сути обвинений семейство Байденов претензии в ангажированности и коррупции, естественно, отбросило (чуть ниже мы детальнее остановимся на их аргументах). Но ряд дополнительных обстоятельств позволяет предположить, что при разложении пасьянса большинство фигурантов не были честны до конца, играя краплеными картами.

Прежде всего, это генпрокурор Юрий Луценко.

Три года назад - вскоре после того, как его предшественника Шокина вынудили уйти в отставку, он сел в главное кресло на Резницкой и вскоре (отчасти, совместно с НАБУ и САП) "свернул" расследование всех уголовных дел по вероятным злоупотреблениям компании Burisma.

Со Злочевского были сняты подозрения, а экс-министр даже наведывался в Киев. Его адвокаты уверяют - Николай Владиславович стал жертвой "фантомных болей" постмайдановских силовиков, которые стремились доказать свою значимость новой украинской власти.

В дальнейшем карты, как считалось, смешало изменение политического ландшафта в Украине, связанное с поражением Порошенко на выборах президента. Так, в конце марта 2019 года стало известно, с подачи главы ГПУ расследования в отношении Злочевского возобновили, а прокуроры направили ему по почте текст новой "подозры" в отмывании денег. По одной из версий, за всем этим стоял снова Луценко.

Недоброжелатели Юрия Витальевича намекали - организовывая "накат" на Злочевского, генпрокурор всего лишь пытается "выслужиться" перед командой Трампа, собирая компромат на сына его главного противника на американских выборах. Что должно позволить Луценко если не усидеть в должности, то хотя бы получить индульгенцию от последующего уголовного преследования.

Эта логика не была лишена смысла, если вспомнить - в новых претензиях к Злочевскому (образца весны-2019) отдельно прописали, как члены совета директоров его газодобывающей стратуры Burisma (в том числе Байден-младший, Арчер и экс-президент Польши Александр Квасьневский) получали "чаевые" от украинского экс-министра, которые оседали на счетах офшоров Wirelogic Technology A.S., Digitex Organisation LLP и Rosemont Seneca без уплаты налогов.

Эти же сведения содержатся и в англоязычной справке из так называемого "400-го дела" в отношении олигарха Сергея Курченко. Как писала "Страна", текст этого документа обнародовал журналист Владимир Бойко. Он уверял - бумаги с соответствующим компроматом на Байдена-младшего были направлены в Министерство юстиции США. А также вручены генпрокурором Луценко в ходе встреч с бывшим мэром Нью-Йорка Рудольфом Джулиани. На этом аспекте следует остановиться подробнее.

Дело в том, что вскоре после избрания Зеленского Джулиани - видный представитель команды Дональда Трампа (74-летнего юриста и фаната бейсбола СМИ окрестили адвокатом президента США), планировал посетить Киев, но со скандалом отменил поездку. Причиной стала пикировка, произошедшая между олигархом Игорем Коломойским (ему приписывают влияние на нового президента Украины) и близкими к "Руди" американскими бизнесменами украинского происхождения Львом Парнасом и Игорем Фруманом.

На сегодня их конфликт вылился в поданный 200-миллионный иск в отношении экс-совладельца "Приватбанка". И расследование уголовного дела с якобы озвученных им во второй декаде мая в интервью журналистам угрозах убийством в отношении соратников адвоката Трампа.

В контексте "Украингейта" следует уточнить - через неделю после спича Коломойского свет увидели новые откровения генпрокурора Луценко. В них он де-факто наступил на горло своим прежним заявлениям весны-2019, кардинально изменив позицию по отношению к выплатам членам совета директоров Burisma.

Руководитель надзорного ведомства Украины однозначно дал понять журналисту Bloomberg, через месяц после обнародования претензий ГПУ уже не видит нарушений украинского закона в действиях Байдена-младшего.

"Компания (Burisma - Прим. Ред.) может заплатить сколько угодно своему руководству" - умыл руки Луценко.

Этот сигнал американцам выглядит еще более симптоматично с учетом диалога автора этих строк с адвокатом Злочевского Ярослава Белявского.

В беседе со "Страной" 26 июля защитник заявил, что за три месяца постфактум появления в СМИ (28 марта) якобы "подозрь" его клиенту, невзирая на ряд обращений, ГПУ так и не предоставила ни одного официального документа.

"Ни одной повестки, ни вызова, ни уж тем более - ходатайства об избрании меры пресечения нашему клиенту мы не получали. Я считаю, что подозрение, обнародованное в конце марта, существует исключительно в воображении Луценко", - говорит Белявский.

Если сложить это воедино, то выходит что де-юре украинские правоохранители не имеют никаких претензий ни к Николаю Злочевскому, ни уж тем более к Хантеру Байдену. Как следует все это понимать и что это значит?

"Отвертка" американских демократов и фидбек Шокина

Дабы прийти к ответу, стоит напомнить еще ряд деталей. Дело в том, что на "разворот сознания" украинского генпрокурора совпал с моментом, когда общественности стало известно, после публичного объявления о президентских амбициях "Дядюшки Джо" и платежах, которые получал в Burisma Хантер Байден, сын бывшего вице-президента США решил покинуть свой пост в компании Злочевского. Вслед за этим последовали три месяца молчания, опровержения имени Луценко и... новая сенсация.

Так, в начале июля в двух выпусках издания The New Yorker журналисты привели историю жизни Хантера Байдена, включая неприятные периоды моментов его проблем с наркотиками и лечения от алкогольной зависимости, а также перипетии семейных неурядиц (включая даже интрижку с вдовой его покойного брата Бо Байдена).

Если обойти стороной моральные драмы и фобии "Охотника" (Хантера Байдена - Прим. Ред.), то в материале недвусмысленно отмечается - шпильки в сторону отца по части его работы в Burisma-де являются "неуместными". Зато назван главный выгодоприобретатель озвучивания компромата - действующий президент США.

"Я бы никогда не подумал, что Трамп будет использовать меня против того, кто может его победить. И сейчас мы с отцом понимаем, что единственным противоядием от всего этого станет его победа", - отметил Хантер Байден, комментируя свою работу в структурах Злочевского.

Это несколько расходится с его же логикой образца конца 80-х, которую обходят стороной авторы The New Yorker. Тогда Джо Байден впервые задумывал стать президентом США и, как вспоминал его сын - потребовал от отпрыска выйти из лоббистского бизнеса во избежание двусмысленностей.

Это ограничение, к слову, не сработало ни тогда, ни позднее. Хантер Байден вместе с Девоном Арчером активно подключались к лоббистской и бизнес-деятельностям компаний на тех территориях, где имел статус "Дядюшка Джо" - в США, Китае и Украине.

Обстоятельства же появления сына вице-президента США в Burisma журналисты представляют так. Якобы в начале 2014 году Арчер приехал в Киев, дабы привлечь инвесторов в свой фонд Rosemont Realty по вопросам недвижимости. Но параллельно встретился с Николаем Злочевским, после чего ударил с ним по рукам, и решил участвовать в деле газодобывающей компании. После чего уже Байден-младший, дабы предвосхитить возможные риски сотрудничества с экс-министром экологии Украины, решил обратиться к фирме Boies Schiller Flexner. Выводы ее инсайдеров гласили - Злочевский "ходит" под уголовным делом. В американских СМИ данный пассаж выглядит так: экс-министр может быть "уязвим для расследования финансовых преступлений" и "предполагаемого злоупотребления властью".

Иначе обстоятельства появления сына "Дядюшки Джо" в совете директоров одной из крупнейших газодобывающих компаний трактует экс-глава ГПУ Шокин.

"Я бы советовал всем внимательно перечитать эту статью - там подробно описаны стиль жизни и привычки сына бывшего вице-президента США Джозефа Байдена, дана его характеристика как "специалиста" в области энергетики. Из нее четко видно, какую "пользу" на самом деле мог принести Хантер Байден в плане работы компании Burisma, - говорит он "Стране". - Это все подтверждает мою позицию о том, что он (Хантер Байден - Прим. Ред.) попал туда не случайно, а с помощью своего отца и в качестве прикрытия для обеспечения безопасности фирмы Злочевского. Иначе истолковать его роль в деятельности Burisma невозможно".

Бывший генпрокурор Украины заявляет - в процессе следствия за деятельностью Burisma силовики зафиксировали: Хантер Байден крайне редко там появлялся, и "что-то полезное для производства делать не мог". Однако, наряду с прочими иностранцами в наблюдательном совете компании, получал существенное вознаграждение.

"Расследуя эти обстоятельства мы далеко продвинулись, в планах следственных действий Генпрокуратуры в период моей работы уже значились допросы членов НС Burisma Александра - Прим. Ред.) Квасьневского, друга сына бывшего вице-президента США Девона - Прим. Ред.) Арчера и Байдена-младшего - всех руководителей совета директоров Burisma. Почему все они появились в компании Злочевского? Для меня это очевидно, в следствием ГПУ было практически доказано - с целью прикрытия, вероятно, незаконной деятельности Burisma в качестве гарантии безопасности от претензий украинских правоохранителей. Ведь ни один из них - ни Байден-младший, ни Арчер, ни Квасьневский не являются специалистами в сфере

газодобычи, и никак не были связаны со спецификой работы этой отрасли. К сожалению, в мой период работы в Генпрокуратуре, закончить начатое мы не успели. А после назначения главой ГПУ Юрия Луценко он дал команду свернуть все расследования", - уверен Шокин.

Автор этих строк беседовал с ним в середине июля, но в дальнейшем потребовались и новые комментарии опального силовика.

Новый виток скандала.

Дело в том, что 22 июля, аккурат на следующий день после проведения парламентских выборов в Украине сразу два американских издания вновь вспомнили об истории "Дядюшки Джо".

Так, издание The Washington Post вышло с материалом под заголовком "На должности вице-президента США Байден заявлял, что Украина должна увеличить добычу газа. После этого его сын получил работу в украинской газодобывающей компании". И отсылкой к тому, что именно протекция второго человека в Администрации Обамы способствовала возвышению "Охотника", а главное - с наличии конкретного конфликта интересов у Хантера Байдена.

"Его работа в в правлении Burisma оказалась проблемой для (предвыборной - Прим. Ред.) кампании отца и стала предметом для нападений со стороны Трампа и его союзников", - резюмируется в материале.

В тот же день свет увидел и другой сюжет, авторства BuzzFeed. В этом материале указано - посредники адвоката президента США Рудольфа Джулиани (Парнас и Фруман) свели бывшего мэра Нью-Йорка с украинскими силовиками - Шокиным и Луценко.

Якобы именно они организовали онлайн-разговор между Джулиани и Шокиным, у которого был компромат на Байдена.

"Шокину было известно о том, что сын Байдена работал в компании Burisma экс-министра экологии Николая Злочевского, где заработал $3,5 млн. ГПУ во главе с Шокиным расследовала деятельность компании, и Байден потребовал от Порошенко уволить Шокина, чтобы он не навредил репутации Байдена", - говорится в статье.

Шокин в ответ заявляет "Стране": "Прошу никогда не ставить меня не одну доску с Луценко. Для меня он никогда не был и не будет генеральным прокурором. Заявления, будто я кому-то что-то "сливал" меня оскорбляют. Весь "компромат", который я озвучил Джулиани, выписан в текстах моих исков в украинские суды и ЕСПЧ - там документированы нюансы, как и для чего Байден добивался моей отставки. Я действительно общался с Джулиани по Skype около часа, но никаких гарантий или обещаний этот диалог не предусматривал. Если бы это был "договорняк", как думаете, решился бы вопрос с моей визой в США?", - отмечает экс-глава ГПУ.

По его словам Фруман и Парнас "принимали участие, но играли не основную роль" в организации диалога экс-генпрокурора с адвокатом Трампа. "Мне помогли донести позицию граждане Украины. Их имена не называют американские СМИ, поэтому и я не буду. Никаких документов, рассказов о денежных средствах в виде переводов Байдену-младшему и так далее Джулиани я не передавал. Рассказал то, как меня уволили, как к этому приложил руку Байден, как "исчарились" деньги американских налогоплательщиков на реформу ГПУ и что затем делал Луценко по делу Burisma, - говорит Шокин. - Я не участвую в какой-то борьбе, мне хочется лишь доказать, что меня уволили незаконно и этим занимался Байден. Хотя даже он, с учетом его возможностей и полномочий, но ни разу официально нигде не смог предоставить доказательств того, что я как-то связан с коррупцией. Меня крайне поражает, что такой человек сегодня выдвигает свою кандидатуру на пост президента самой демократической страны в мире. Где его совесть и моральное право на это?".

С другой стороны, BuzzFeed утверждает о передаче компромата против бывшего вице-президента США и преемником Шокина - Юрием Луценко.

Узнать мнение Юрия Витальевича, а также процессуальные нюансы данного подозрения с учетом ухода главы ГПУ в отпуск с начала недели "Стране" не удалось (редакция обнародует его комментарий по мере появления).

Глобально же можно зафиксировать то, что президент Зеленский пока еще не занимает никакой конкретной позиции по делу Байдена. Однако администрация Трампа его к этому постепенно подталкивает. "Страна" уже писала, что Госдеп завернул кандидатуры нескольких новых послов Украины в США. Причем главной причиной этого называется отсутствие подвижек с украинской стороны по расследованию коррупционных деяний Байдена.

Status: Read

Platform: Mobile

7/29/2019 9:21:26 AM(UTC+0)

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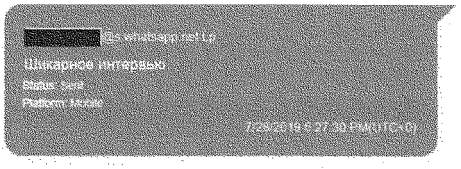
763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7/26/2019 5:27:39 PM(UTC+0)

[redacted] @s.whatsapp.net Shalom

Алекса ШВЕЦ / Деловая столицаПрезидент Украины Владимир Зеленский хочет подружиться с богатейшими людьми страны. Особенно прослеживается сближение с собственником инвестиционно-консалтинговой группы «EastOne» Виктором Пинчуком.На прошлой неделе пришла удивительная весть. Евразийская экономическая комиссия, где главной скрипкой, понятно, является Россия, приостановила до июня 2020 г. действие антидемпинговых пошлин на украинские стальные цельнокатаные колеса в размере 34,22%. Ясное дело, особенно порадовался новости украинский миллиардер Виктор Пинчук, ведь на его компанию "Интерпайп" приходится более 90% импорта железнодорожных колес в страны Евразийского экономического союза (ЕАЭС). По данным "Схем", этот производитель только за пять месяцев 2019-го продал в Россию трубы и колеса на сумму свыше 1 млрд грн.Однако новость ли это для Пинчука? Ведь таможенные барьеры для его продукции сняли в аккурат после возвращения главой украинского представительства в Минскую группу второго президента Украины Леонида Кучмы, который, как известно, приходится олигарху зятем. Он уже занимал этот пост до 28 сентября 2018 г., а в начале июня был вновь назначен президентом Владимиром Зеленским. Тогда Кучма признал, что раньше был на переговорах чуть ли не "свадебным генералом", а сейчас рассчитывает на результативные решения.Конечно, официально приостановку пошлин не связывают с политикой. Якобы этим летом в ЕАЭС наконец-то осознали, что ущерб от антидемпинговых мер против украинских колес больше, чем вероятна угроза от их импорта. Расследование, которое стало причиной отмены заградительных мер, начали на основании жалобы ОАО БелАЗ и Казахстанской железной дороги на дефицит железнодорожных колес. По оценкам Евразийской экономической комиссии, в 2019 г. трем странам понадобится 1,7 млн шт. цельнокатаных колес, в том числе 1,5 млн шт. - России, 70 тыс. шт. - Беларуси и 136 тыс. шт. - Казахстану.Но удивительно, почему в этих странах опомнились только сейчас, ведь колеса от "Интерпайп" на их рынке подорожали еще с 2015 г., когда ЕАЭС и ввел антидемпинговые пошлины на эту продукцию из Украины в размере 4,75% от таможенной стоимости, а затем - 34,22%. Примечательно, что их действие было рассчитано на пять лет, то есть до 2020 г., а значит недавнее решение можно называть даже не приостановкой, а по факту отменой пошлин.Итак, вернемся к политической составляющей. Еще в конце мая Виктор Пинчук посещал Администрацию Президента вместе с Леонидом Кучмой. О чем договаривались доподлинно неизвестно. Владимир Зеленский, естественно, утверждает, что миллиардер ничего не просил и только помогал уговаривать своего зятя снова возглавить украинскую делегацию Трехсторонней контактной группы в Минске. Как бы там ни было, Кучма согласился, съездил на переговоры и вскоре для бизнеса Пинчука пришли хорошие вести. Если предположить, что это не совпадение, то возникает вопрос, а что взамен, на какие уступки пошла в Минске Украина? Ответа нет. Пока...Зато о сближении Пинчука с новой властью есть множество других свидетельств. Прежде всего партия "Голос" Святослава Вакарчука, которую связывают с этим миллиардером, официально попросилась в коалицию с подредившей на парламентских выборах пропрезидентской "Слугой народа". Кстати, "Голос" по сути в открытую поддерживается Вашингтоном: посол США в Украине Вильям Тейлор даже приезжал в штаб партии в день голосования. В свою очередь и Пинчук также в ладах с Белым домом. Один факт: в прошлом году стало известно, что советник президента по США по вопросам нацбезопасности Джон Болтон по вопросам нацбезопасности получил гонорар $115 тыс. за участие в мероприятиях фонда Пинчука.Более того, люди из орбиты миллиардера уже сейчас занимают важные должности. Из последнего. Советником президента назначен Владимир Бородянский, который возглавлял пинчуковскую медиагруппу StarLightMedia в 2012-2018 гг. Одним з четырех независимых членов набсовета "Укргидроэнерго" стала экс-заместитель министра экономики и торговли Наталия Микольская. Она успела побывать партнером в юркомпании "Саенко-Харенко", засветившейся в общих проектах с Фондом Виктора Пинчука, а в прошлом году отучилась в Стэнфордском университете на программе "Новые лидеры", которую за год до этого прослушал Вакарчук. Кроме того, по данным СМИ, Зеленский планирует назначить госуполномоченным Антимонопольного комитета Украины (АМКУ) адвоката Наталью Буроменскую, которая только что баллотировалась в нардепы от "Голоса".Что примечательно, новые власти не забыли и об интересах в АМКУ другого олигарха - Рината Ахметова. Аналогичную должность может получить сотрудница Офиса эффективного регулирования Ольга Нечитайло, которая уже была главным специалистом в антимонопольном ведомстве и вела дела ахметовского энергохолдинга ДТЭК. И, по всей видимости, вела так, что монополизма в его действиях АМКУ не усмотрел. При этом есть некая преемственность передачи "ДТЭКовских дел" в комитете. Дело в том, что до последнего времени за рынок электроэнергии там отвечала замглавы АМКУ Мария Никник, которая, в частности, этой весной подписала решение об отказе госкомпании "Энергоатом" в рассмотрении дела относительно нарушения законодательства об экономической конкуренции путем предоставления преимуществ тепловых электростанциям (по формуле "Роттердам+").Если же "снять" ситуацию общим планом, то видны действия администрации Зеленского на сближение с некоторыми финансово-промышленными группами, другими словами, желание найти новый компромисс с олигархами. Правда, еще не очень понятно, как в эту схему вписывается совладелец группы "Приват" Игорь Коломойский, которого оппоненты нынешнего главы государства до сих пор называют "кукловодом" на украинской политической сцене. Может, Зеленский решил окончательно сорвать с себя ярлык "марионетки Коломойского" и порвать с ним? Или в Офисе президента все-таки пытаются сложить пазл интересов всех названных миллиардеров? Увидим.

Status: Read

Platform: Mobile

7/30/2019 10:33:43 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Трамп считает Байдена своим главным соперником на выборах в 2020 году https://go.unews.today/669Ze8Pe8JoLCrgr3

Attachments:



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Status: Read
Platform: Mobile

7/30/2019 10:13:42 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

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Attachments:



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Status: Read
Platform: Mobile

7/31/2019 4:45:15 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Адвокат Трампа обвинил Байдена в получении его семьей миллионов из Украины и Китая https://strana.ua/news/214984-dzhuliani-obvinil-semju-bajdena-v-poluchenii-millionov-iz-kitaja-i-ukrainy.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



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Status: Read
Platform: Mobile

8/2/2019 6:22:25 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Мэр Киева Виталий Кличко использовал личные связи для официальной встречи с личным адвокатом президента США Дональда Трампа Рудольфом Джулиани, и таким образом ради сохранения поста главы Киевской городской государственной администрации попытался применить негатив, который еще остался в отношениях между США и Украиной в связи с несколькими скандалами из-за обвинений во вмешательстве Украины в американские выборы. Такое мнение в интервью изданию "ГОРДОН" высказал экс-сотрудник посольства Украины в США, политический

консультант в США и Канаде Андрей Телиженко. Он убежден, что Украине нужно срочно назначить посла в США и начать сглаживать слухи и недопонимания между Киевом и Вашингтоном, а не усугублять ситуацию.31 июля мэр Киева Виталий Кличко сообщил, что встретился в США с экс-мэром Нью-Йорка, личным адвокатом президента США Дональда Трампа Рудольфом Джулиани. Этой новости предшествовал ряд событий, связанных с конфликтом вокруг отделения полномочий избранного киевлянами мэра от обязанностей главы Киевской горгосадминистрации. Сейчас обе должности занимает Кличко, но в Офисе президента считают, они должны быть разделены.

Еще 10 июля в ходе встречи с киевским городским головой Виталием Кличко президент Украины Владимир Зеленский подтвердил намерение разделить эти полномочия. Кличко заявил в ответ, что это будет означать возвращение методов управления времен беглого президента Виктора Януковича и лишение Киева самоуправления.

24 июля глава Офиса президента Украины Андрей Богдан отправил в Кабмин письмо с "напоминанием" о необходимости внесения представления на увольнение Кличко. 30 июля на брифинге глава Офиса президента заявил, что Кличко потерял контроль над столицей и не может справиться со "смотрящими" в Киевсовете. Также, по словам Богдана, он недавно получил предложение от одного из "смотрящих" Киева разделить деньги из местного бюджета и "не трогать главу КГГА". Глава ОПУ добавил, что Зеленский рассматривает несколько кандидатур на пост главы КГГА, в том числе кандидатуру действующего мэра столицы.

Кличко назвал брифинг Богдана "байками из склепа". 31 июля сообщил о встрече с Джулиани и обсуждении с ним в том числе "важности развития местного самоуправления", а 1 августа заявил, что обратился в Национальное антикоррупционное бюро по поводу заявлений Богдана.

Что может означать эта поездка Кличко в США и какой она может дать эффект, журналисты интернет-издания "ГОРДОН" спросили у бывшего сотрудника посольства Украины в США, а сейчас политического консультанта в США и Канаде Андрея Телиженко. В мае этого года он также встречался с Джулиани, об этом писало американское издание The Washington Post.

Можно ли считать встречу Кличко с Джулиани ответом главе Офиса президента Андрею Богдану?

Абсолютно! Кличко пытался такой встречей фактически выбить ситуацию из-под ног у Андрея Богдана. Известно, что существует неоднозначное мнение с американской стороны по поводу Богдана и Игоря Коломойского. Поэтому Кличко таким образом втянул Украину глубже в предвыборный процесс в США, чтобы остаться в должности.

Как фигура Джулиани может повлиять на украинскую политику?

Джулиани личный адвокат Дональда Трампа. Человек, приближенный к президенту США. В дипломатических кругах такой неофициальный контакт очень весомый и ценный. Я несколько месяцев назад также встречался с Джулиани и пытался сгладить напряжение, возникшее после отмены его визита в Киев. Кроме того, со своей стороны пытался уменьшить негативный эффект от истории с генпрокурором Юрием Луценко и его попыткой втянуть Украину в предвыборный процесс в США.

Кличко, в свою очередь, сейчас пытается использовать оставшийся негатив в личных целях. Как следствие, он фактически ухудшил отношения Офиса президента Зеленского и администрации президента Дональда Трампа. И все это только ради того, чтобы остаться в должности главы КГГА. Я считаю, что это недопустимо и для нашего государства, и для отношений Украины и США.

Откуда у Кличко такое влияние на внешнеполитической арене?

Кличко спортсмен, которого знают во всем мире. В том числе он участвовал во многих поединках в Нью-Йорке, США. Там он фигура известная. У Кличко есть личные контакты с Джулиани.

По большому счету, Кличко использовал личные связи для официальной встречи именно в той манере, как это было. А сам Руди Джулиани работает только на Дональда Трампа. Он ищет любую полезную информацию, касающуюся выборов в США и оппонентов американского президента.

Известно, что Украина была вовлечена во внутриполитические процессы США еще задолго до истории с Кличко. Среди примеров ситуация с нардепом Сергеем Лещенко, а также когда украинское посольство по указанию Петра Порошенко пыталось вмешаться в выборы в США. Ситуация обостряется из-за таких встреч, как Кличко-Джулиани, а по факту попыткой привлечь для решения исключительно внутриполитических украинских вопросов американских союзников. Это вредит нам как стране. Возможно, лично Кличко это поможет, но такие методы нанесут урон Украине. К сожалению, наша дипломатия еще не настолько реформирована, чтобы оперативно реагировать на такие вызовы.

Джулиани в мае собирался посетить Украину, но потом заявил, что не поедет из опасений попасть в группу людей, которые являются врагами президента США, "а в некоторых случаях врагами Соединенных Штатов". Он прямо назвал Сергея Лещенко, тогдашнего нардепа от Блока Петра Порошенко. Не повторит ли теперь Богдан судьбу Лещенко?

Влияние Джулиани сейчас очень сильное. В первую очередь, через президента

Дональда Трампа, который уж точно может влиять на Украину через разные государственные органы США. Интерес Трампа "шкурный": он пытается победить на выборах. Поэтому американский президент сейчас будет делать все, чтобы заручиться поддержкой разных, как он думает, союзников в Украине.

Главе ОП Андрею Богдану и президенту Зеленскому сейчас нужно усиливать дипломатическую команду. Недавно был уволен наш посол. Нужно немедленно его заменить сильной кандидатурой, которая сможет правильно выстроить контакты с Белым домом и непосредственно с Трампом.

1 августа издание LIGA.net со ссылкой на свои источники написало, что американская сторона не согласовывает встречу Зеленского с Трампом, пока главой ОПУ остается Богдан, а причиной инсайдеры называют подозрение со стороны американцев в связях украинской власти с бизнесменом Игорем Коломойским. Глава офиса Зеленского действительно настолько токсичен в переговорах со Штатами или ему такой образ рисуют оппоненты?

Есть такие слухи в Вашингтоне. По моей информации, это все создано оппонентами, состоящими из предыдущей власти, внутри Украины. Цель попытка подвинуть сильную фигуру Богдана и нивелировать моральную поддержку Игоря Валерьевича Коломойского команде Зеленского. Нужно также понимать, что Коломойский это топ-бизнесмен, который в свое время помог сохранить Украину. Он не дал захватить Днепропетровскую и Одесскую области, а также поддержал [мэра Харькова] Геннадия Кернеса в его усилиях сохранить Харьков под контролем Украины. Сейчас президент Владимир Зеленский и Андрей Богдан, как одна из ключевых фигур в его команде, своим внутриполитическим весом удерживают Украину от попытки реванша [пятого президента Украины Петра] Порошенко и пророссийских сил.

Сегодня оппоненты используют лоббистов, чтобы навязать определенное мнение о главе ОП Богдане американской стороне. Я две недели назад был в Вашингтоне, где общался с сенатором США Роном Джонсоном, который является главой комитета Сената по вопросам национальной безопасности, а также с некоторыми официальными лицами в Белом доме. На некоторых встречах мне пытались намекнуть, что американской стороне настоятельно пытаются навязать мнение о токсичности Богдана и Коломойского. Но это все можно и нужно исправить, тем самым не дав навязать нашим союзникам беспочвенные слухи. Для этого нужна профессиональная дипломатическая команда, которая будет работать в этом направлении.

Какую стратегию нужно построить офису Зеленского, чтобы лавировать между демократами и республиканцами? Или нужно вообще максимально отстраниться от внутренней политической повестки США?

Нам нужно никому не подыгрывать и иметь свою украинскую позицию. Но это не должна быть позиция, диктуемая только пролиберальными или проконсервативными силами. У президента Зеленского в команде на данный момент есть прозападные реформаторы, которые представляют позицию пролиберальных демократических сил. Но администрация Белого дома и Сенат сейчас в большинстве представлены консерваторами. В Украине также есть профессионалы с прозападными консервативными взглядами, которые имеют контакты с действующей администрацией Белого дома и государственными структурами, но их почему-то сегодня не привлекают к государственным процессам. Возможно, и не хотят привлекать из-за влияния команды [финансиста и миллиардера] Джорджа Сороса, который является врагом Дональда Трампа. Таким образом и формируется ошибочное мнение о том, что Сорос представляет всю Америку.

Наладить отношения и сгладить существующие слухи и недопонимание между официальным Киевом и администрацией Белого дома, которая, скорее всего, останется при власти и на следующий срок, смогут те люди, у которых есть понимание и контакт с командой Дональда Трампа. Необязательно играться с демократами и республиканцами. Нужно изначально открыто заявить о четкой украинской позиции американским коллегам. Не бояться это сделать. Нужно объяснить, что если кто-то хочет что-то получить от Украины, то мы должны от этого выиграть в десять раз больше. Есть реальные примеры не только такой страны, как Израиль, но и Египта, который 20 лет получал не финансовые обязательства и кредиты, а реальную денежную помощь в размере $2 млрд ежегодно.

Украина только учится играть на международной политической арене. Я считаю, что именно сейчас у команды и у президента Зеленского в этом направлении открыта возможность сделать шаг вперед. Тем самым президент не только наладит испорченные Петром Порошенко отношения Украина США, но и сделает нас сильной страной на геополитической арене.

Attachments:

TITA.net



Title: Последние новости Украины и мира. Последние события в Донбассе | LIGA.net
Size: 3109
File name: 72402392-5a09-45c6-bdb5-206548a57470.thumb
Path: http://LIGA.net
72402392-5a09-45c6-bdb5-206548a57470.thumb

Status: Read
Platform: Mobile

8/3/2019 7:58:14 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Кандидат в президенты США от Демократической партии Джо Байден рассказал, что собирается сделать в отношении Украины, если станет президентом в 2020 году. Об этом передает CNN.

Он заявил, что намерен сделать украинский вопрос приоритетным.

Байден добавил, что расширил бы помощь Украине в сфере безопасности, в том числе в области вооружения с целью укрепления обороны страны.

Бывший вице-президент США отметил, что в области экономики собирается усилить энергетическую независимость Украины.

По мнению Байдена, необходимо привлечь Францию и Германию к установлению эффективных рычагов воздействия на Москву.

Status: Read

Platform: Mobile

8/4/2019 10:51:59 AM(UTC+0)

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Во время "европейского турне" Владимира Зеленского и Украина, и Европа могли убедиться, что в сфере отношений с ЕС новый президент в цепом будет следовать в фарватере политики предшественника. Но вот поездка в Вашингтон по личному приглашению Дональда Трампа вполне может быть менее формальной и более производительной, чем турне Брюссель-Париж-Берлин. Ведь есть ряд оснований считать, что если не отношения между двумя странами, то отношения между двумя президентам имеют все шансы перейти на качественно новый уровень. Чего же ждать от встречи Зеленского и Трампа, узнавал "Апостроф". С "чистого листа" Стоит посмотреть правде в глаза - отношения Порошенко и Трампа откровенно не сложились. С самого начала, еще во время избирательной кампании 2016 года, украинская сторона все возможные ставки сделала на Хиллари Клинтон. И когда кресло в Белом доме занял кандидат-республиканец, у Порошенко в горячке бросились "наводить мосты". Тогда благодаря сильным проукраинским позициям в Конгрессе и Сенате серьезного ухудшения американо-украинских отношений удалось избежать, но "холодок" между Белым домом и Банковой остался. Впрочем, когда Владимир Зеленский во втором туре выборов буквально "разгромил" Порошенко, ситуация изменилась. Попытки налаживания контактов между людьми Трампа и командой Зеленского осуществлялись еще до окончательной победы Зеленского на выборах, но из-за скандалов с участием Игоря Коломойского и Сергея Лещенко, визит адвоката Трампа Джулиани в Украину тогда сорвался. С того момента американская сторона периодически напоминает новой украинской власти о необходимости дистанцирования от "токсичных персонажей". Недаром же во время последнего телефонного разговора с Зеленским Трамп подчеркнул, что "обновленная украинская власть сможет быстро завершить расследование коррупционных дел, которые сдерживали взаимодействие между Украиной и США". Что характерно, подобные "рекомендации" - дистанцироваться от олигарха Игоря Коломойского - звучат и в американской прессе. В итоге, первые неудачные контакты оказались несущественными для американо-украинских отношений. "Инцидентам с Джулиани, да и вообще, "неудачному" наследию в отношениях с Трампом, которое оставил Порошенко, не стоит придавать большого значения. На данный момент решающим является то, что Трамп фактически одним из первых поздравил Зеленского с победой на президентских выборах, а затем - и с успешным проведением парламентских. Сегодня открывается возможность начать украино-американский диалог "с чистого листа". Не случайно было принято решение заменить посла в Соединенных Штатах. Все идет к тому, что обе стороны решили оставить определенные негативные моменты в прошлом и сосредоточиться на действительно важных вопросах", - сказал "Апостробу" военный дипломат, эксперт "Майдана иностранных дел" Олег Белоколос. Более того, как сообщил в одном из недавних интервью бывший посол Украины в США Валерий Чалый, команда президента полностью устранила диппредставительство Украины в США от организации предстоящей встречи. Американские выборы и Украина Хотя президентские выборы в США состоялись три года назад, страсти вокруг внешних "вмешательств" в американский избирательный процесс до сих пор не утихают. И именно в них лежит корень интереса Трампа к Украине. Ведь, очевидно, поддержка украинскими политическими и финансовыми кругами Хиллари Клинтон не была исключительно декларативной, как и действия против команды Дональда Трампа. Учитывая достаточно высокую заинтересованность американского президента в проведении расследований о махинациях и вмешательстве в поддержку его оппонентов, перед новой украинской властью вполне может возникнуть соблазн "разыграть эту карту на переговорах". Но эксперты солидарны в том, что таких действий следует избежать. Ведь корень интереса Трампа - во внутренних и электоральных интересах. И Украине не стоит погружаться в эти проблемы. "Что касается Украины - нам главное не вмешиваться. Появились сообщения, что мы слили компромат на Джо Байдена. Такого делать нельзя. Нам главное избежать зеркальной ситуации, которая была в 2016 году, когда мы неосторожно поддержали Клинтон, а затем победил Трамп. Тогда мы оказались в такой ситуации, когда не можем нормально выстраивать отношения со Штатами... Сейчас мы должны строить отношения с Трампом и взять с него максимум в

соответствии с нашими национальными интересами", - сказал "Апострофу" эксперт по вопросам международной политики Украинского института будущего Илья Куса. Такого же мнения придерживается и Олег Белоколос. "Нам не стоит пытаться играть на внутренних раскладах в США. Нужно исходить из стратегических, жизненно важных для Украины задач. А расследования, если они действительно понадобятся, надо оставить правоохранительным органам. Тем более, что есть международная нормативно-правовая база для сотрудничества с США в этом направлении. Нет нужды выносить эту проблему на сверхвысокий уровень и делать пунктом повестки дня переговоров", - добавил Белоколос. "Теоретически команда Зеленского может использовать обещания "дать зеленый свет" расследованию украинского вмешательства в выборы, но я надеюсь, что они этого не сделают. Ведь не совсем понятно, что из этого можно получить. Команде Зеленского нужен публичный успех, закрепленный прорыв в двусторонних отношениях. Вряд ли они получат это в обмен на помощь Трампу в его избирательной борьбе. Это довольно опасная игра, которая ничем хорошим для Украины не закончится", - добавил в комментарии "Апострофу" эксперт Международного центра перспективных исследований Николай Капитоненко.

Темы для диалога

По информации "Апострофа", встреча Владимира Зеленского и Дональда Трампа, вероятнее всего, состоится с 24 по 28 сентября, когда в Нью-Йорке пройдет 74-я сессия Генеральной ассамблеи Организации Объединенных Наций. "Встреча, вероятнее всего, состоится во время визита Зеленского в США, где украинский президент готовится выступить на заседании Генеральной Ассамблеи ООН", - рассказывает собеседник. По его словам, подготовительный процесс уже запущен, и обе администрации заинтересованы во встрече. Таким образом, на формирование конкретной повестки дня переговоров у сторон есть почти два месяца. Но уже сейчас можно выделить главные темы для разговора Зеленского и Трампа. В первую очередь - это продолжение американской военной и экономической поддержки Украины. Как отмечал бывший посол Украины в США Валерий Чалый, 92% всей внешней военной и финансовой помощи Украине поступает из США. Сейчас решается судьба многострадальных поставок летального оружия и расширения именно военного аспекта взаимоотношений. И хотя формально новый украинский президент занимает менее "воинственную" позицию, чем Порошенко, сворачивать военным вектор сотрудничества отнюдь не отвечает интересам новой украинской власти. "Дипломатический путь решения конфликта абсолютно не предусматривает отказа от военно-технического сотрудничества с США. Дипломатия чувствует себя гораздо увереннее, когда за спиной есть военная сила. Это классический постулат международных отношений. Поэтому чем теснее будет наше сотрудничество в военной сфере с США, тем сильнее будут наши позиции в переговорном процессе с Россией", - объясняет Олег Белоколос. Другая тема для переговоров - это согласование позиций Украины и США вокруг болезненной проблемы налаживания европейско-российских отношений. Владимир Зеленский вообще не скрывает намерений переложить проблему "Северного потока" на американские плечи. "Единственное решение этого вопроса - у меня будет встреча в Соединенных Штатах с президентом США. Это единственный человек, который, я уверен, решит этот вопрос в сторону Украины", - заявил президент еще в июля во время рабочей поездки во Львовскую область. Впрочем, эффективность этих попыток, как убежден Николай Капитоненко, будет сомнительной. "Северный поток" - это один из немногих вопросов, где совпадают стратегические интересы Украины и США. Но непонятно, что может Украина предложить в качестве помощи американцам в этом вопросе. Ведь для препятствования строительству мы ничего не делаем - только призываем других. Поэтому поднять вопрос на встрече можно будет, но содержания явно будет мало. Американцы ведут свою игру, а мы можем только наблюдать, и в случае, если будут какие успехи, делать вид, что мы тоже к этому причастны", - отметил эксперт. Но самой важной проблемой, которая, вероятно, будет поднята на переговорах между Зеленским и Трампом - это судьба инициативы по расширению нормандского формата через привлечение к переговорному процессу США и Великобритании. Однако Олег Белоколос убежден, что какого-то прорыва в этом направлении ждать не стоит. "Эта инициатива довольно интересная. Но международная дипломатия предполагает определенный механизм в реализации таких инициатив, особенно на уровне глав государств. Сначала должны состояться консультации на уровне экспертов. Нужен "дипломатический зондаж", чтобы идея не звучала как декларация, за которой ничего не стоит. Для таких инициатив нужна серьезная предварительная работа, и выносить ее на встречу двух президентов можно будет только тогда, когда предварительно будут четкие позитивные сигналы из Вашингтона", - отметил он. Николай Капитоненко также не ожидает значительных успехов по этому вопросу. "Вполне возможно, что инициатива по расширению нормандского формата прозвучит на переговорах Трампа и Зеленского. Но будет это признаком не нового плана, а скорее, его отсутствия. Потому что это старая идея, сформированная командой Зеленского еще перед выборами, которая остается довольно сырой. И без доработки она не может быть эффективной. Мы, по большому счету, еще ничего не слышали от команды Зеленского. Поэтому на переговорах с Трампом этот вопрос вполне может быть поднят", - считает эксперт. И хотя есть довольно много вопросов на предстоящих переговорах Зеленского и Трампа, ожидать быстрых "побед" не стоит. Дипломатические процедуры, история отношений и реалии международного положения Украины свидетельствуют в пользу того, что ключевые и важные для нас вопросы звучать будут, но ответы - нет. Впрочем, налаживание личного контакта и обновление дипломатической команды уже будет позитивом для Украины. Если на новой странице в украино-американских отношениях, то хотя бы прологом к ней.

Status: Read

Platform: Mobile

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Attachments:



Title: Как Трамп на самом деле относится к Украине: военный эксперт разложил все по полочкам
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Status: Read
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Attachments:



Title: "Проблема – Зеленский". Портников заговорил о потере Украиной поддержки США
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В стране многие аналитики ставят этого человека на позицию вице-президента, хотя де-юре такой должности в стране нет.Должности нет, а 42летний Андрей Богдан, львовский юрист, бывший адвокат миллиардера Игоря Коломойского и знаток государственных процедур, есть 100 дней нахождения Владимира Зеленского на Банковой доказали. Богдан, глава Офиса президента (ОП), стоит за многими ключевыми решениями своего шефа.Именно Богдан частенько комментирует политический процесс, контролирует разработку законопроектов и принимает в своем кабинете большую часть важных гостей ОП, которые не имеют статуса официальных делегаций.Именно Богдан осуществлял юридическую поддержку главного на сегодня решения главы государства — о роспуске Рады и назначении досрочных выборов. Последние закончились триумфом президентской партии Слуга народа (СН), которая уже осенью самостоятельно сформирует большинство. И поможет Зеленскому без проблем назначить премьера, новый Кабмин и провести через Раду любые законопроекты.Именно Богдан обкатывает на публике важные идеи главы государства — например, о законодательном оформлении особого статуса русского языка. И он же стал драйвером эпической борьбы Банковой и мэра Виталия Кличко за столицу, стремясь лишить экс-боксера портфеля руководителя исполнительной власти в городе.Богдан — он теперь везде, в каждой рабочей поездке главы государства, на отдыхе главы государства, на большинстве фотографий главы государства. Даже личный автомобиль руководителя ОП, электрическая Тесла, пошел в дело. В нем Зеленский в июле записал свой монолог за рулем, рассказав о планах и проблемах.И когда вдруг вечером 1 августа большинство украинских СМИ сообщили, что Богдан написал заявление об отставке, это стало «инфобомбой». Реакция на эту новость — а только на сайте НВ она набрала беспрецедентные 425 тыс. просмотров — доказала: не одна лишь пресса, но и общество считает, что Богдан занял исключительную позицию во властной вертикали. Именно поэтому его «уход» привлек к себе столько внимания.Но, как сказал тогда один из замов Богдана в ОП Руслан Рябошапка, «не дождетесь», хотя мы обнародовали копию заявления правой руки Зеленского об отставке по собственному желанию, президент его не подписал.А позже глава государства пояснил, что якобы все члены его команды написали подобные заявления, чтобы в случае какихто проблем уйти, «не держась за кресло».Под контролемБогдан не очень любит, когда его упрекают во всевластии. «В нашей команде все решения принимает президент», — заявил он недавно журналистам, собравшимся в ОП.Прессу допускают лишь в отдельные помещения президентского офиса, и потому спорить в этом вопросе с ближайшим помощником Зеленского работникам СМИ сложно. А вот люди, которые бывают в ОП регулярно и подолгу, не готовы поверить Богдану на слово.Один из бизнесменов, который постоянно бывает в ОП, рассказал НВ на условиях анонимности, что у него создалось стойкое впечатление: именно руководитель офиса держит под контролем буквально все

процессы и всматривается в каждый документ, который идет на стол Зеленского.Отдельная забота Богдана — кадры. «Назначения в разных отраслях глава ОП держит под своим полным контролем», — объяснил собеседник, знакомый с ситуацией в президентском окружении.Причем эта история началась еще со времени избирательной кампании Зеленского: как раз Богдан привел в команду комика, начинавшего карьеру политика, целую экспертную команду. В нее попали: эксперт по антикоррупционным делам Рябошапка, еще один нынешний замглавы ОП юрист Алексей Гончарук, а также специалист по энергетике Андрей Герус, ставший депутатом СН, и экс-министр экономразвития Айварас Абромавичюс, возглавивший недавно набсовет государственного оборонного монстра — концерна Укроборонпром.Из близких себе людей и опытных экспертов Богдан и выстроил президентский офис. В итоге в окружении Зеленского осталось не так и много людей, которые составляли его ближний круг до похода во власть. По большому счету из «старичков» свое влияние сохранил разве что первый помощник президента Сергей Шефир.А ведь он и возглавивший теперь СБУ друг Зеленского Иван Баканов были претендентами на должность, которая в итоге досталась Богдану. Обоим, по словам экспертов, не хватило политического опыта, чтобы соревноваться с человеком, чью фамилию в Украине уже перестали путать с именем.Неудивительно, что Богдан взял верх — он, по сути, привел Зеленского в политику. В мае этот топ-чиновник рассказал, что еще в 2015м начал убеждать уже знакомого ему на тот момент лидера Студии Квартал 95 попробовать себя в роли хотя бы депутата.Теперь «провидец» Богдан, по словам ряда экспертов, занят наполнением будущего Кабмина — именно с его подачи Гончарук стал одним из главных претендентов на премьерское кресло.«В отношениях Богдан — Зеленский первый демонстрирует свое преимущество даже там, где для этого нет особой необходимости», — делится впечатлениями от работы правой руки Зеленского Олег Рыбачук, глава общественной организации ЦентрUA, а в прошлом — руководитель президентской администрации (АП) Виктора Ющенко.Но люди из ЗеКоманды «узурпации власти» в действиях главы ОП не усматривают. Примером может служить позиция Давида Арахамии, будущего главы фракции СН в парламенте девятого созыва. «Я знаю, как принимаются решения в ОП, и особых рисков не вижу», — сказал он.А один из будущих 254 депутатов-слуганародовцев осторожно признался, что глава ОП — человек жесткий, но хорошо понимающий украинскую систему власти и знающий, как с ней справиться.Богдан вместе с Зеленским посетил отель Rixos в Трускавце, где проходила недельная школа для будущих депутатов СН. Глава ОП выступил перед фракцией, но коротко и обще. И потому ничем особо не запомнился, объясняет Роксолана Пидласа, будущий депутат, прошедшая через трускавецкий тренинг.Но на неформальной встрече с будущей фракцией Богдан, по словам ее участников, был красноречивее. «Не обделайтесь!» — обратился он к новобранцам, объяснив: партия дала им мандаты и в корне изменила их жизнь, но и искушений у них появилось много.Как рассказал НВ источник в СН, в Трускавце к будущим депутатам уже подбирались «рекрутеры» — лоббисты крупного бизнеса. Дескать, поэтому Богдан всерьез опасается, что в партии возникнут очаги влияния крупных промышленных групп — аграрных, энергетических.Отдельные очаги, но не влияния, а сопротивления появились и внутри самого президентского Офиса.Сейчас там активно трудится группа специалистов, разрабатывающих стратегию реинтеграции Донбасса. Как стало известно НВ, Богдан пытался подчинить их себе, но эксперты решили ориентироваться на Александра Данилюка, секретаря Совбеза, и самого Зеленского.Однако если это и бунт, то локальный. «Очевидно, что из сферы компетенции Богдана будут постепенно выпадать определенные направления. А он продолжит за них бороться, чтобы укреплять свое доминирование», — считает Виталий Кулик, директор Института исследования проблем гражданского общества.Затяжной подъемБогдан, неженатый отец четырех дочерей, специально играет роль «плохого парня», считает Анатолий Октисюк, политический аналитик экспертного центра Дом демократии. «Он собирает на себя всю токсичность. Чтобы именно о нем, а не о президенте говорили плохо», — подчеркивает эксперт.О Богдане сейчас говорят даже слишком много. А ведь еще полгода назад он совершенно отсутствовал в информационном поле страны.Выпускник юрфака Львовского университета, в котором преподавал его отец, нынешний глава ОП вначале уверенно шел по правовой стезе.Так он и попал в юркомпанию Пукшин и партнеры, где специализировался на решении сложных вопросов в судах. Основатель фирмы Игорь Пукшин работал замглавы АП при Ющенко и ввел Богдана в высшие политические круги.В 2007 году львовский юрист попал в список партии Наша Украина на парламентских выборах, но мандат не получил. Тогда же он поработал адвокатом нынешнего генпрокурора Юрия Луценко, который в то время занимал пост главы МВД, — защищал министра в деле о якобы безосновательной раздаче наградного оружия.Впоследствии клиентом Богдана стал лидер бизнес-группы Приват миллиардер Коломойский. А до этого нынешний руководитель ОП поработал заместителем министра юстиции в Кабмине Юлии Тимошенко и уполномоченным по антикоррупционной политике в правительстве Николая Азарова. Последняя должность подпадает под действующий закон о люстрации, но ради Богдана президент и его команда закрыли на это глаза, вызвав неудовольствие политических оппонентов.Работа с Коломойским, который открыто называл Богдана своим юристом, тоже вызвала неудовольствие. И не только среди оппозиционно настроенных к Зеленскому отечественных политиков и активистов, но и у западных партнеров Украины. Однако говорить об этом вслух в дипломатических кругах не стали, а появившуюся в отечественной прессе информацию о давлении на Зеленского с целью помешать назначению Богдана на Западе мягко опровергли.У Богдана был даже краткий период сотрудничества с Блоком Петра Порошенко (БПП), представители которого нынче нещадно критикуют главу ОП. В 2014м он получил непроходное 74е место в списке БПП, но с переходом некоторых депутатов в исполнительную власть все же должен был попасть в Раду. Однако отношения Порошенко с Коломойским, клиентом Богдана, на тот момент испортились. И Богдан мандата не дождался.Осенний призывЗатем в жизни Богдана началась история с Зеленским, которая в ближайшее время вряд ли закончится.У главы ОП большие планы на осень — начало работы парламента девятого созыва.Новой Раде и новому большинству предстоит назначить Кабмин, принять госбюджет и запустить в большое плавание целые тома законопроектов.В партии Зеленского заявили, что они хотят с ходу, уже

осенью, принять невиданное доселе число законов. Потому что президенту, мол, нужны быстрые победы, чтобы показать обществу первые реальные и масштабные результаты своей работы.Арахамия рассказал, что только у Гончарука из ОП лежит стопка из сотни экономических проектов. И если Европейская бизнес-ассоциация, Американская торговая палата и Союз украинских предпринимателей дадут на них свое «ок», все эти документы тут же отправятся в парламент.Общий настрой подтверждает и Марьян Заблоцкий, еще один будущий депутат от СН. Сейчас он разрабатывает законопроекты о борьбе с коррупцией в аграрной сфере. «Надеемся принять эти законы буквально в первые недели работы Верховной Рады», — говорит Заблоцкий.Но без Богдана запланированную скорость принятия документов депутатам Зеленского не развить. И потому сейчас, по словам представителей СН, правая рука президента думает над процедурами: для достижения нужного Зеленскому результата необходимо максимально ускорить прохождение документов через парламентские комитеты и провести два чтения-голосования в сессионном зале.В любом случае осенью Украину ждет появление жесткой президентской вертикали, основой которой станет парламентское монобольшинство и избранный им Кабмин. И в такой системе Богдан продолжит быть ключевым звеном. «Центр политических решений останется в ОП, а депутаты и премьер будут статистами», — уверен политолог Октисюк.Но ничто не вечно под луной — против Богдана рано или поздно сыграет сама его должность. Рыбачук из ЦентрUA говорит о том, что политическая карьера главы ОП — это очень ограниченный отрезок времени. «Руководители офисов знают, что они приходят, условно говоря, на год, и за это время максимально собирают на себя весь негатив», — говорит многоопытный бывший глава администрации Ющенко.Что по этому поводу думает сам Богдан? Нам не удалось этого узнать: глава ОП не предоставил ни устных, ни письменных ответов на запрос редакции.Он вообще не склонен общаться с прессой, если нет острой политической необходимости. А после своей мнимой отставки даже высказался в том духе, что нынешняя власть для общения с народом не нуждается в посреднических услугах СМИ.Возможно, это всего лишь шутка — в близком кругу Зеленского частенько иронизируют над требованиями оппозиции или СМИ.К примеру, 7 августа, буквально через неделю после появления новости об «увольнении», президент заявил, что действительно уволил Богдана.Мол, на сайте главы государства еще майская петиция с требованием отставки Богдана с должности главы Администрации президента набрала необходимое количество голосов. И Зеленский, по его же словам, выполнил требование еще 25 июня, когда переформатировал АП, превратив ее в ОП.Потому Богдана как главы АП уже нет. А Богдан как глава ОП — это уже совсем другое дело.

Status: Read

Platform: Mobile

8/10/2019 7:50:51 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Комиссия из друзей Богдана": Большинство членов Комиссии по вопросам правовой реформы связаны с главой ОП, - BIHUS.info. ВИДЕО
http://censor.net.ua/n3142269

Attachments:

Title: Bihus.info — антикорупційні журналістські розслідування
Size: 0
Path: http://BIHUS.info

Status: Read

Platform: Mobile

8/10/2019 10:27:42 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/spsmGSwjl31MDRg28

Attachments:



Title: Трамп вновь оскорбил своего соперника Джо Байдена
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Status: Read
Platform: Mobile

8/11/2019 6:37:16 AM(UTC+0)

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https://korrespondent.net/world/4128432-vybory-v-ssha-baiden-oboshel-trampa-v-oprose

Attachments:



Title: Выборы в США. Байден обошел Трампа в опросе
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Status: Read
Platform: Mobile

8/12/2019 12:47:45 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/dX7H4d4SbYBVHtk7A

Attachments:



Title: Покойная fashion-директор московского ЦУМа была тещей Миндича, который познакомил Зеленского и Коломойского
Size: 5286
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Status: Read
Platform: Mobile

8/13/2019 10:25:42 AM(UTC+0)

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Оригинал на странице Виктора Небоженко в Facebook

Сенсационная и странная смерть американского миллиардера и педофила Эпштейна мгновенно превратилась в США в главную новость страны. Тем более что мало кто верит в версию о самоубийстве Эпштейна, который слишком много знал и по-своему любил жизнь. Ни чудовищные расстрелы в трех американских городах, ни ракеты КНДР, ни "российский след" не вызвали такого отклика в СМИ как загадочная смерть Эпштейна, который дружил с самыми влиятельными и известными людьми Америки.

Первый, кто быстро сориентировался, был президент Трамп, который мгновенно открестился от многолетней дружбы с Эпштейном и тут же связал его смерть с кланом Клинтон. Все правильно и цинично, но неудачно, ибо не Хиллари Клинтон выдвигается в президенты от демократической партии, а осторожный и высокоморальный Байден, который не участвовал в оргиях Эпштейна. Зато демократическая пресса США уже напомнила Трампу, что он был таким же другом Эпштейна, как и Клинтон.

И теперь никто не знает, кому больше навредит мертвый Эпштейн – самому Трампу или кандидату в президенты Байдену, который принципиально сторонился Эпштейна. Поэтому связать смерть Эпштейна с Байденом во время избирательной кампании вряд ли удастся. А вот Трампу придется тяжело. Ибо в самый разгар избирательной кампании могут всплыть какие-то секреты его связи с Эпштейном.

Американский президент должен быстро найти ответ на тяжелый вопрос: кто опаснее для Трампа – мертвый Эпштейн или живой Байден?

Поэтому, скорее всего, для дискредитации Байдена Трампу придется возвращаться к "украинскому следу". Но для этого в США нужны важные свидетели – бывший президент Порошенко и нынешний генпрокурор Луценко. Оба они – второсортные свидетели для вашингтонского Олимпа, но для борьбы против демократов во время избирательной кампании и тот, и другой могут пригодиться. Поэтому пока Трамп на своем рабочем месте, ни Луценко, ни Порошенко могут не бояться судебного преследования в Украине. Они нужны Трампу, но точно не нужны Байдену как кандидату в президенты.

Виктор Небоженко

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Platform: Mobile

8/13/2019 10:31:58 AM(UTC+0)

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https://go.unews.today/MLcGT4xV94AKFauJ7

Attachments:



Title: В США заявили, что кадровые назначения Зеленского не повлияют на его встречу с Трампом
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Status: Read

Platform: Mobile

8/15/2019 9:10:15 AM(UTC+0)

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https://go.unews.today/PCXyZvJofLEkgC3P7

Attachments:



Title: Посол США уточнил, не помешает ли назначение Богдана встрече Зеленского с Трампом
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Status: Read
Platform: Mobile

8/15/2019 10:55:17 AM(UTC+0)

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https://from-ua.com/news/506402-poroshenko-i-lucenko-v-ukraine-nikto-ne-tronet-po-odnoi-prostoi-prichine.html

Attachments:



Title: Порошенко и Луценко в Украине никто не тронет по одной простой причине
Size: 5010
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Status: Read
Platform: Mobile

8/15/2019 6:11:33 PM(UTC+0)

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https://www.facebook.com/84383429020146/posts/%D1%81%D1%88%D0%B0-%D0%BF%D0%BE%D0%B4%D0%B4%D0%B5%D1%80%D0%B6%D0%B8%D0%B2%D0%B0%D1%8E%D1%82-%D0%B2%D0%BE%D0%B7%D0%BC%D0%BE%D0%B6%D0%BD%D0%BE%D0%B5-%D0%BD%D0%B0%D0%B7%D0%BD%D0%B0%D1%87%D0%B5%D0%BD%D0%B8%D0%B5-%D1%80%D1%8F%D0%B1%D0%BE%D1%88%D0%B0%D0%BF%D0%BA%D0%B8-%D0%B3%D0%B5%D0%BD%D0%BF%D1%80%D0%BE%D0%BA%D1%83%D1%80%D0%BE%D1%80%D0%BE%D0%BC%D1%81%D1%88%D0%B0-%D0%BF%D0%BE%D0%B4%D0%B4%D0%B5%D1%80%D0%B6%D0%B8%D0%B2%D0%B0%D1%8E%D1%82-%D0%B2%D0%BE/2945539575516267/

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Status: Read
Platform: Mobile

8/16/2019 5:43:41 AM(UTC+0)

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http://bbc-ccnn.com/u-yanukovicha-buv-sin-sasha-stomatolog-u-lutsenka-sasha-lisorub-i-v-situatsiyi-z-grimchakom-turbuye-ne-stilki-sam-grimchak-skilki-jogo-visokoposadzhenij-drug-lutsenko/

Attachments:



Title: У Януковича був син «Саша-стоматолог», у Луценка – «Саша-лісоруб». І в ситуації з Гримчаком турбує не стільки сам Гримчак, скільки його високопосаджений друг Луценко.
Size: 3317
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Status: Read
Platform: Mobile

8/16/2019 8:27:40 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://strana.ua/news/217272-brat-bajden-poluchil-polmilliona-dollarov-v-zajmy-u-vladelisa-salona-bentli-v-kieve.html

Attachments:



Title: Новый эпизод "украинагейта". Владелец салона Бентли в Киеве одолжил брату Байдена полмиллиона долларов, когда тот решал вопросы по Украине.
Size: 5531
File name: b7e344b5-56e8-4a72-bafb-d3e0f1a75df7.thumb
b7e344b5-56e8-4a72-bafb-d3e0f1a75df7.thumb

Status: Read
Platform: Mobile

8/16/2019 9:04:44 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.facebook.com/watch/?v=1274762779343373

Attachments:



Title: Дональд Трамп отрабатывает (предельно фантастично) – "Заповедник", выпуск 59, серия 2.
Size: 8460
File name: 0791d853-3b13-43fa-aeed-b9bab5de16b.thumb
0791d853-3b13-43fa-aeed-b9bab5de16b.thumb

Status: Sent
Platform: Mobile

8/18/2019 1:36:46 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Мэр Днепра Борис Филатов заявил, что 15 лет собирает компромат на олигарха Игоря Коломойского.

Об этом он написал на своей странице в Facebook.

Таким образом, Филатов отреагировал на намерения телеканала "1+1", который принадлежит Коломойскому, снять "страшный" фильм о нашумевшем мосте, по которому прокуратура Днепропетровской области начала расследование о возможном присвоении государственных средств.

"Тут, намедни, один телеканал решил снять страшное кино про мост и даже ищет статистов. Пожалуйста, репост, и найдите пострадавших. Ну а если серьезно, то давайте по-честному. Кто-то вызывает поговорить? Я готов. Обо всем. Обо всем без исключения", - говорится в сообщении.

Далее мэр Днепра намекнул, что "обо всем без исключения" – это значит о действиях самого Коломойского.

"Кто и где был в 2014 году (можно проверить по пересечениям границы). Почему в Днепре умер аэропорт и кто заставляет нас платить за билеты в Киев по 15 тысяч гривен. Футбольный клуб "Днепр" - наш стыд и наша боль и как его уничтожили. Продолжать? Не? Не надо? А еще есть "Укртатнафта", ЮГОК и другие ситуации... Князь Тьмы решил кого-то испугать? Ну-ну. Так его никто не боится", - отметил он.

Кроме того, он пообещал подкрепить эти "удивительные истории" документами, которые собирал 15 лет.

"Нас всех может ждать время удивительных историй. Если мальчик Боря заговорит системно и с документами за 15 лет, то у кого-то может начать высыпаться борода. Потому, что на лжи, ненависти и пустоте не построишь будущего..." – резюмировал Филатов.

Напомним, что 12 июля Президент Украины Владимир Зеленский и мэр Днепра Борис Филатов заключили пари относительно сроков открытия Центрального моста в городе. Если мост не будет готов к 14 сентября, Филатов пообещал уйти в отставку.

Глава Офиса Президента Андрей Богдан тогда заявил, что Зеленский может даже первым испытать мост.

"Только не бутафорное открытие, а открытие качественного моста... Президент сам первый на КамАЗе будет ехать через мост", - сообщил Богдан.

Центральный мост соединяет правый и левый берег Днепра. Он был открыт в 1966 году. До начала капитального ремонта он был в ужасном состоянии, его балки и металлические конструкции были сильно изношены. Ремонт моста в Днепре начался в марте 2017 года.

Мэр Днепра Борис Филатов назвал новоизбранного нардепа от партии "Слуга народа" Александра Дубинского жопой из-за поста, в котором тот намекнул на то, что Филатов присвоил бюджетные средства при проведении ремонта Нового моста в Днепре.

Status: Read
Platform: Mobile

8/16/2019 2:50:01 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:



Size: 15734170
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Status: Read
Platform: Mobile

8/16/2019 3:14:49 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Attachments:



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54c3e78f-feff-4b61-95bb-97e8bd23fe4a.mp4

Status: Read
Platform: Mobile

8/16/2019 3:15:45 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Радник мера Нью-Йорка, один зі спонсорів Дональда Трампа, мільярдер Сем Кіслін звернувся до Президента України Володимира Зеленського з повідомленням про спроби залякування його працівниками ГПУ. Про це він розповів в ексклюзивному інтерв'ю "СтопКору".

Сем Кіслін

"Ми вже маємо випадки такі – сьогодні приходили, порядок вручали мені, що я щось знаю. Хочуть злість свою вилити на мене, що я, мовляв, говорю багато, і хочуть мене допитати. Добре, що адвокати поруч зі мною, і цього не сталося. І ми написали листи і заяви в СБУ, потім президенту", – заявив він та надав копію звернення.

Копія звернення Кісліна до Зеленського

Кіслін підозрює, що його хочуть залякати через оприлюднене в Інтернеті відео, де він заявив, що має інформацію про корупційні дії високопосадовців України.

У розмові зі "СтопКором", він зазначив, що оприлюднить дані після того, як призначать нового Генерального прокурора.

"Мені дуже багато відомо. І документи є у мене. Я цього прагну, щоб оприлюднити, і я це зроблю. Але поки що сьогодні при владі один з корупціонерів – Луценко, я не можу. Прокуратура Президента України ще не при владі. Як тільки його призначать (Луценка, ред.), тобто знімуть з посади, я негайно все озвучу і все покажу, і все розповім. І це буде публічна інформація для людей і тоді подивимося, що буде", – наголосив американець.

Повна версія інтерв'ю:

Status: Read
Platform: Mobile

8/16/2019 4:49:39 PM(UTC+0)

[redacted] @s.whatsapp.net Shokin

https://nv.ua/ukraine/events/glavnoe-o-voyne-s-kolomoyskim-iz-zhestkogo-intervyu-mera-dnepra-borisa-filatova-novosti-ukrainy-50037909.html

Attachments:



Title: Коломойский — продавец воздуха, его влияние сильно преувеличено. Главное из жесткого интервью мэра Днепра Филатова
Size: 3576
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Status: Read
Platform: Mobile

8/16/2019 7:37:05 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/FNS5

Attachments:



Title: Филатов: Все, к чему Коломойский прикасался в Днепре, превращалось в глен
Size: 3615
File name: 2fe1fae1-8a7c-4149-8e4a-33ef0d199fa1.thumb
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Status: Read
Platform: Mobile

8/17/2019 2:03:52 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Відомий американський політик, колишній віце-президент США і один із головних кандидатів на пост президента Джо Байден заявив, що Україна має стати пріоритетом у міжнародній політиці Вашингтона.

Байден озвучив чотири пункти своєї програми стосовно України, які він планує втілювати в разі обрання на посаду очільника Білого дому, передає Голос Америки.

Він вважає, що США мають постачати зброю нашій державі.

"У військовій сфері, я надав би безпекову допомогу від США, включаючи зброю, щоби посилити здатність України захищатись. Я також би розширив успішне навчання збройних сил України, розпочате адміністрацією Обами-Байдена", – сказав колишній віце-президент.

В економічній сфері Байден обіцяє працювати над збільшенням західних прямих інвестицій і підтримувати енергетичну незалежність України від Росії.

Політик вважає, що допомога США має надаватися лише за умови антикорупційних реформ.

"Я підтримав би набагато потужнішу роль США поряд із Францією та Німеччиною в переговорах з Росією. Щоб дипломатія працювала, нам потрібний більший важіль щодо Москви, це означає більш тісну співпрацю з європейськими партнерами та союзниками, щоб Росія сплачувала більшу ціну за війну, що триває в Україні. Наша стратегічна мета – підтримати еволюцію демократичної, єдиної, суверенної України і змусити Кремль платити ціну за постійні атаки на міжнародний порядок", – підсумував Джо Байден.

Status: Read
Platform: Mobile

8/17/2019 2:28:38 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

В прошлом году ему на пять лет запретили въезд в нашу страну по распоряжению СБУ. Официальная причина — "необходимость защиты экономических интересов", неофициальная — устная "просьба" тогдашнего президента Петра Порошенко, который испугался денежных разборок с влиятельным американцем. Тот в свое время инвестировал в государственные облигации Украины на сумму в десятки миллионов долларов, при этом с него потребовали 3 млн долларов взятки. После этого Кислин записал скандальное видеообращение, в котором обвинил Порошенко в геноциде украинского народа.

Впрочем, ждать пять лет, чтобы попасть в Украину, Кислину не пришлось. Спустя год он снова здесь, и, как рассказал "Стране", готов давать показания против Порошенко.

- Вы были невъездным в Украину, и в предыдущем интервью "Стране" сказали, что главная причина — ваша осведомленность о коррупционых схемах с участием окружения теперь уже экс- президента Петра Порошенко. И вот вы снова в Украине. То есть, запрет на въезд сняли?

— Тогда запрет ввели по устному распоряжению Порошенко, и я уж написал заявление в суд на СБУ. Порошенко испугался разоблачений, что я открою факты о его коррупции, поэтому и не пустил меня в Украину. Недавно Служба безопасности, у которой уже новый руководитель (Иван Баканов — Ред.) отменила запрет.

- Зачем вы приехали?

— Я приехал встретиться с новым руководством страны. По делу Порошенко в том

числе. Сейчас против него идет расследование, но при этом прокуроре (Луценко — Ред.) никакого результата не будет. Он — свой человек в "семье" Порошенко и Луценко — коррупционеры, которые работали не на свой народ, а на свои карманы, и украли очень много денег. Только Порошенко за время президентства вывел из Украины не меньше 8 миллиардов долларов. Только по известным мне фактам через гос компанию "Центрэнерго" было выведено от 700 до 800 млн. долларов.

- Вам удалось встретиться с представителями новой власти? С кем именно?

— Да, уже кое с кем были официальные встречи. С новым главой СБУ Иваном Баканом уже встречались.

- Вы раньше были знакомы?

— Раньше их не знал — я бизнесмен, они — государственные чиновники, мы из разных миров. Но надеюсь, они будут проводить демократическую политику и главное — искоренят коррупцию.

- О чем говорили с Баканом?

— Все о том же — коррупция и как ее побороть. Сегодня Украине нужны кардинальные изменения в законодательстве, полная замена кадров на всех ключевых позициях в судебной, правоохранительной системах. А затем — привлечение международных инвесторов. Но вначале нужно разобраться по старым делам — по преступлениям Порошенко и его окружения. И я могу посодействовать привлечению международных правоохранительных органов, которые совместно с вашими СБУ, МВД и иными правоохранительными органами, смену руководителей которых уже анонсировал президент, будут вести расследования против старой власти. Чтобы в итоге не только виновные понесли наказание, но и в бюджет страны были возвращены миллиарды долларов, которые находятся на счетах компаний, прямо или косвенно подконтрольных экс-президенту Порошенко.

- В интервью "Стране" вы рассказывали, что обратились в Госдеп США с просьбой начать расследование против Порошенко. Уже есть какие-то результаты?

— Да, расследование идет, возбуждены уголовные дела. Я сейчас не могу раскрывать все подробности. Скажу лишь, что расследование идет не меньше чем по трем статьям. Одно из дел — по деньгам МВФ. Точнее, по последнему миллиарду долларов кредитного транша. Есть основания полагать, что все эти деньги ушли не по назначению, их вывели в виде рефинансирование на коммерческие банки, а дальше — они рассосались по карманам. Все это делалось по распоряжению Порошенко.

Рекомендованный МВФ директор департамента НБУ Александр Завадецкий был незаконно уволен со своей должности (на сегодняшний день он восстановлен судом). То есть, не было контроля и прозрачности за расходованием средств МВФ.

- Но ведь вы в прошлом году уже знали, что в Украине — тотальная коррупция. И все равно вложили деньги в госпредприятие — ОПЗ?

— Я подозревал, но точно не знал, что все до такой степени плохо. Получается, что это очередная моя потеря. Уже на евробондах прокололся. (Как рассказывал ранее "Стране" Кислин, в 2014 году он через английского брокера купил кипрскую компанию Opalcore Ltd за 3 млн долларов по дисконту. На ее счетах в украинских банках размещались бонды-облигации, стоимостью 20 млн долларов, они находились под арестом. Вместе с процентами набежало около 23 млн долларов. Но денег он не получил — эти средства были конфискованы по приговору Краматорского суда по делу Януковича — Ред.)

Никакого отношения к деньгам Януковича и предыдущего режима эти инвестиции не имеют.

Кому не рассказываю, никто не верит в эту абсурдную историю. Причем тут Янукович, он что — на этих деньгах расписался?

- Но вам же в Администрации президента предлагали все вернуть за 3 млн долларов?

— Мне такие условия выставил куратор судебной системы — нардеп Грановский. Предлагали, но я не дал ни копейки. Я законопослушный гражданин, почему я должен давать взятки.

- Вы все еще рассчитываете вернуть эти деньги?

— Рассчитываю, и я их верну. И не только я, но и другие инвесторы, которых кинули в Украине. Из 8 миллиардов, которые Порошенко украл, реально вернуть — приблизительно 5 миллиардов. И возвращать будет по решению судов государство Украина — из бюджета. То есть, каждый налогоплательщик. Поэтому я и обвинил Порошенко в геноциде украинского народа (накануне президентских выборов Кислин записал видеообращение "ко всем патриотам страны", где анонсировал скорую потерю власти Петром Порошенко и обвинил его в геноциде украинского народа — Ред.). Но, надеюсь, что и Порошенко ответит за все, имуществом и деньгами.

Он же думает, что он умный, но утром пил виски вместо каши, так его напугал мой приезд. Он позвонил Луценко, а тот — своим людям дал команду, и мне принесли три повестки.

- Какие повестки?

— Явится как свидетель по делу Януковича. Это — отместка за то, что я вчера согласился давать вам интервью. Они испугались.

- А по делу Порошенко вас в качестве свидетеля не вызывают?

— Пока нет, но, если вызовут — пойду, у меня есть что рассказать. Только пойдут уже к новому генеральному прокурору. Вину их всех — Порошенко, Кононенко, Грановского и других — на самом деле легко доказать. К примеру, в отношении "Центрэнерго" официально потерпевшим лицом является мой друг и бизнес-партнер Дима Крючков. Мы с Дмитрием знакомы больше 20 лет, но наш совместный бизнес не на территории Украины. Только из одной компании "Центрэнерго" было выведено более 7000 млн долларов которые осели на счетах офшорных компаний, контролируемых Порошенко.

Правда, Порошенко почти все деньги отсюда уже вывел на зарубежные счета, остались только конфетные фабрики. Но и деньги реально найти и вернуть. Для этого нужно привлечь ФБР, которая может контролировать корсчета в валюте. И я этому тоже могу поспособствовать, о чем и шла речь на встрече с Иваном Бакановым.

- Если Порошенко и его окружением займутся международные правоохранительные органы и докажут факты масштабной коррупции, в том числе, и с деньгами МВФ, какие приговоры могут быть?

Коррупционерам такого уровня как Порошенко и Кононенко в США дают по 200-300 лет тюрьмы.

- Есть ли у вас в делах против Порошенко поддержка американских властей и если да, то от кого именно?

— Есть поддержка ФБР и международных институций по борьбе с коррупцией.

- Вы единственный из американских инвесторов, кто будет требовать возбуждения дел против Порошенко, или будут другие?

— Пока не могу ответить вам на этот вопрос.

- Факт освоения миллиарда долларов от МВФ как-то может повлиять на дальнейшее сотрудничество Международного валютного фонда с Украиной?

— Власть поменялась, поэтому очень важное значение будет иметь результат встречи господина Трампа с господином Зеленским. Сейчас важно, чтобы Зеленский согласился на встречу с инвесторами и дал свои президентские гарантии, что здесь можно будет вести прозрачный бизнес. И через полгода — пойдет поток инвестиций.

- А вы не допускаете другого сценария — что представители новой власти просто подвинут предшественников с денежных потоков и сядут на них сами?

— Все может быть, если президент даст слабинку.

Людмила КСЕНЗ

Status: Read

Platform: Mobile

8/17/2019 2:29:36 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

8/17/2019 8:09:09 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://www.unian.net/politics/amp-2368393-sobytiya-nedeli-versiya-chitateley-unian-poroshenko-udovletvoryaet-mvf-rossiyu-hotyat-vernut-v-pase-a-bayden-publichno-unizhaet-nashi-vlasti.html

Attachments:



Title: События недели: версия читателей УНИАН - Порошенко удовлетворяет МВФ, Россию хотят вернуть в ПАСЕ, а Байден публично унижает наши власти | УНИАН
Size: 0

Status: Read
Platform: Mobile

8/18/2019 8:18:42 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://antikor.com.ua/articles/233885-na_plenkah_onishchenko_ne_zametil_koe-chto_vahnoe

Status: Read
Platform: Mobile

8/18/2019 8:22:06 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Мэр Днепра заявил, что влияние бизнесмена Игоря Коломойского в стране значительно преувеличено - "он продавец воздуха, и очень боится, чтобы этот образ не был разрушен". Мэр Днепра Борис Филатов заявил, что из телефонного разговора с украинским олигархом Игорем Коломойским, который опубликован в Сети вырезали момент, как он грубо прервал бизнесмена. "Если вы переслушаете, то поймете, что там нет ни "Привет", ни "Пока". Там есть только фраза: "...Ты потерял телефон, ты "сливу залил". А потом раз — и обрывается. В этой записи отсутствуют два предложения, в самом конце», — сказал Филатов в интервью изданию Страна.ua. По его словам, из аудиозаписи вырезали фразу "Пошел ты н**уй! Я не хочу слушать эту х*ю, бл*ть". Мэр Днепра считает, что этот разговор специально слил в Сеть Коломойский между первым и вторым туром мерских выборов. Филатов отметил, что влияние Коломойского в Украине значительно преувеличено. "Все думают, что он — князь тьмы, который всех дергает за ниточки как марионеток. Он продавец воздуха, и очень боится, чтобы этот образ не был разрушен. Я давно изучаю японскую демонологию. Так вот когда демона достают из чулана и направляют на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет. Если он этого хочет", - заявил мэр Днепра. Напомним, что во время визита в Днепр президент Владимир Зеленский предложил Филатову пари, что если Новый мост в Днепре до 14 сентября не отремонтируют, то городской голова уйдет в отставку. По материалам: КорреспондентT.net

Status: Read
Platform: Mobile

8/18/2019 5:02:23 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

1. Информация о "заказном увольнении" ВН подается как очевидная, меняется только интерпретация.

Status: Read
Platform: Mobile

8/19/2019 5:06:09 PM(UTC+0)

12249

783

[redacted]@s.whatsapp.net Shokin

https://nv.ua/opinion/vstrecha-zelenskogo-i-trampa-zachem-baydenu-ukraina-novosti-ukrainy-50038179.html

Attachments:



Title: Гамбит Зеленского. Чем опасна сделка с Трампом
Size: 3687
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Status: Read
Platform: Mobile

8/19/2019 10:21:22 PM(UTC+8)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/3J99

Attachments:



Title: Байден сильно опережает всех конкурентов перед выборами президента США – опрос CNN
Size: 3505
File name: eceb1ad0-d2e4-4505-8105-15f918cabc7f.thumb
eceb1ad0-d2e4-4505-8105-15f918cabc7f.thumb

Status: Read
Platform: Mobile

8/20/2019 4:09:41 PM(UTC+8)

[redacted]@s.whatsapp.net Shokin

Петр пятый и его враги. Станет ли Шокин одним из них?

Такое впечатление, что количество заядлых врагов у Петра Порошенко увеличивается чуть ли не с каждым днем. Сэм Кислин – всего лишь один из них, но зато какой! Его называют человеком из окружения Рудольфа Д-улиани, который с недавних пор уже настолько известен украинцам, что не требует особого представления. А еще у одесского американца» к Петру Алексеевичу неприязнь личного характера, хоть и основывается на деньгах. Обидел наш экс-президент Сэма, причем сильно. И вот теперь Кислин здесь – в Украине, и готов практически на все, чтобы отомстить за свои невзгоды.
Насколько сильной будет травля Порошенко – покажет лишь время. Я же хочу обратить внимание на то, с чем пожаловал Сэм Кислин в Украину. Исходя из его повествования, если оно конечно окажется правдивым, наш экс-президент может получить еще одного врага-тяжеловеса, который до этого времени сохранял определенный нейтралитет наверное больше из-за своего джентельменского воспитания, нежели из-за нежелания брать участие в погоне за Порошенко. Речь о Викторе Шокине и миллиарде долларов США, который был запланен за его отставку. О том, что она была вынуждённой знают все, но вот подноготная из уст Кислина звучит несколько иначе, чем та, которая была подана широкой общественности. До недавних пор считалось, что экс-вице-президент США Джо Байден буквально заставил Петра Порошенко принять все меры для увольнения непокорного генерального прокурора, который отказывался прекращать расследование по делу компании Бурисма. Мотивация американского чиновника очевидна – дабы развеять криминальные тучи над настоящим и будущим своего сына Хантера, который в руководстве Бурисмы же и трудился. В качестве давления Байден использовал один миллиард долларов кредитных гарантий, исходя из которого выбор у нашей страны был невелик: либо устранение неподконтрольного президенту Шокина и получение денег, либо же с Шокиным но без кредита, что для воюющей страны было смерти подобно. Принято считать, что Шокина принесли в жертву для благополучия государства в угоду сугубо личным интересам Джо Байдена, но вот Сэм Кислин считает несколько иначе. Американец уверен, что речь в вопросе с Шокиным таки идет о благополучии, но не страны-украины, а Петра Порошенко, как частного лица. Сэм Кислин уверен, что тот самый миллиард, который таки был выделен нашей стране, ушел не в бюджет, а в карманы Петра Алексеевича и его команды, для чего использовалась схема с рефинансированием коммерческих банков. Другими словами речь идет о распасовке двух политиков, которые действовали сугубо в личных интересах, а не интересах своих граждан – Джо Байден заплатил Петру Порошенко миллиард долларов США (деньги МВФ) за увольнение Виктора Шокина. Этим и объясняется та щедрость, с которой «кассиры» Порошенко обеспечивали оперативное голосование за отставку Шокина в Верховной Раде.
А теперь вопрос – подозревал ли об этом сам Шокин, который является одним из кандидатов на по сути отобранную у него должность Генерального прокурора. Скорее всего не знал. Если так, то неприятности у Петра Алексеевича только начинаются и все, что было до этого – только цветочки. Ягодки поспеют сразу же после восстановления Шокина в должности, а может быть даже и раньше.

Status: Read
Platform: Mobile

8/20/2019 4:22:23 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://112.ua/mir/advokat-trampa-dzhuliani-prodolzhaet-trebovat-ot-pravitelstva-ukrainy-provesti-rassledovanie-v-otnoshenii-syna-baydena-nyt-504432.amp.html

Attachments:



Title: Адвокат Трампа Джулиани продолжает требовать от правительства Украины провести расследование в отношении сына Байдена - NYT
Size: 4 Kb
File name: c84fbe31-a9a8-4128-af7b-f0c7a4575802.thumb
c84fbe31-a9a8-4128-af7b-f0c7a4575802.thumb

Status: Read
Platform: Mobile

8/22/2019 3:55:52 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Просто расследуйте эти чертовы вещи!" - Джулиани обсуждал с помощником Зеленского дело Байдена - NYT
http://censor.net.ua/n3144201

Attachments:



Title: "Просто расследуйте эти чертовы вещи!" - Джулиани обсуждал с помощником Зеленского дело Байдена - NYT
Size: 4927
File name: a4677bbb-ce9d-4254-baf7-70960da9385.thumb
Path: http://censor.net.ua/n3144201/a4677bbb-ce9d-4254-baf7-70960da9385.thumb

Status: Read
Platform: Mobile

8/22/2019 10:41:29 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

8/23/2019 5:55:37 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Личный адвокат президента США Дональда Трампа, Рудольф Джулиани, пытается заставить Киев провести расследование, которое поможет президенту Трампу в кампании за переизбрание, пишет газета New York Times. Расследование, требуемое Джулиани от Киева, касается политических оппонентов президента Трампа, в частности бывшего вице-президента США Джозефа Байдена и его сына, занимавшегося бизнесом в Украине.

Также американская пресса анализирует недавнюю неудачную попытку президента США Дональда Трампа купить у Дании ее автономный регион – Гренландию. Проблемам территории посвящают внимание и другие американские и британские издания – их беспокоит принадлежность Северной Ирландии после того, как Великобритания покинет ЕС.

Выбор Зеленского: поссориться с республиканцами или демократами

Бывший мэр Нью-Йорка, а ныне личный адвокат президента США Дональда Трампа Рудольф Джулиани возобновляет свои попытки надавить на Киев, чтобы тот провел расследование по двум делам, в которых заинтересован Трамп, сообщает New York Times. Как пишет газета, несколько месяцев назад Джулиани пришлось отложить планируемый визит в Киев относительно этого дела, однако, в последние несколько недель он провел несколько разговоров по телефону и личную встречу с представителем нового президента Украины в Мадриде.

Джулиани, по данным газеты, интересуют два дела – первое, пытались ли украинские официальные лица помешать избранию Дональда Трампа президентом в 2016 году, и второе – о возможной нелегальной связи между дипломатическими усилиями вице-президента США Джозефа Байдена и ролью его сына в газовой компании в Украине.

Джулиани, по словам журналистов, сказал, что действует в этом деле как частное лицо, но Государственный департамент США знает о его работе и помогает в ней. Относительно того, знает ли о его усилиях сам президент Трамп, Джулиани газете New York Times не ответил.

Газета отмечает, что это «удивительно, как Джулиани использует свой статус адвоката господина Трампа, чтобы попытаться повлиять на дела другой страны, и политически помочь своему клиенту».

Удивительно, как Джулиани использует свой статус адвоката господина Трампа, чтобы попытаться повлиять на дела другой страны, и политически помочь своему клиенту

New York Times

Издание отмечает, что украинскому президенту Владимиру Зеленскому, который еще недавно был комедиантом, сейчас сложно, потому что он получает из Америки совершенно противоположные сигналы – от демократов, возмущенных действиями Джулиани, и от американской администрации. Для Украины, находящейся в состоянии войны, отношения с Америкой являются ключевыми и из-за политической поддержки, и из-за военной помощи.

Поэтому расследуя эти дела, Зеленский получит неприятности либо с одним, либо с

другим политическим лагерем США.

Представители президентской команды в Киеве пожаловались американским журналистам, что уже сейчас Джулиани создает препятствия для предстоящего визита в США президента Зеленского, намекая на то, что встреча в следующем месяце зависит от того, начнется ли расследование по делам, интересующим Джулиани.

В разговоре с газетой во вторник, Джулиани признал, что он поставил администрацию Зеленского в сложное положение, но сказал: «Если решение должно кого-то разозлить так или иначе, то надо принять правильное решение». Он добавил, что помощник президента по правовым вопросам Андрей Ермак заверил его, что расследование начнутся. При этом Джулиани сказал, что не действует от имени президента Трампа.

В мае после публикации в New York Times о планах Джулиани в Киеве, ему пришлось отложить свой визит в Украину.

Кеннет П. Фогель: Бомба: Через несколько месяцев после того, как он отказался от поездки в Украину, чтобы призвать новое правительство расследовать действия конкурентов Трампа Джулиани начал тайно разговаривать с близким помощником нового президента Украины (в том числе на встрече в Мадриде), чтобы подтолкнуть расследование.

«Это уже даже не абсурд»

Другие публикации в американской прессе посвящены недавний неудачной попытке президента Трампа купить остров Гренландия, являющийся автономной территорией Дании. Бывший премьер-министр Швеции Карл Бильдт написал на эту тему колонку в газете Washington Post, где он выражает свое возмущение шагами президента Трампа.

В современном мире, я убежден, это – уникальный случай

Карл Бильдт

«Это уже не абсурд», – говорит Бильдт, потому что Трамп сначала «напросился» в гости на государственный визит, а потом, когда его «абсурдную идею» не восприняли, отменил визит, подготовка которого включает работу сотен людей в течение нескольких месяцев.

«В современном мире, я убежден, это – уникальный случай, когда глава государства ставит в зависимость свой визит от того, готов ли другой глава государства уступить свою территорию, и это уже более чем абсурд», – возмущается Бильдт. Потому что это – не только «сюрреалистический театр», но и «оскорбление длительного и верного союзника».

Бильдт приводит и другие примеры провала американской политики в Арктике из-за упорного нежелания нынешней американской администрации признать климатические изменения, и говорит, что сейчас отмена визитов выглядит единственным, что остается от арктической политики США. «Все страны пытаются сделать так, чтобы Гренландия снова не стала зеленой. Ибо последствия от этого будут губительными для всех», – отмечает Бильдт.

«Инфантильная жадность к ресурсам»

На другой аспект поведения администрации Трампа указывает редакционная статья британской газеты The Guardian. Там заметили, что некоторые республиканцы, возможно, не верят в глобальные изменения климата, зато верят в его последствия – лед, тающий в Гренландии рекордными темпами, открывает доступ к полезным ископаемым, которые американцы были бы не против вытащить на поверхность.

Нет никакой логики в инфантильной жадности к безудержному потреблению ресурсов Земли

The Guardian

Как напоминает газета, в начале года государственный секретарь США Майкл Помпео перечислял «возможности» в Гренландии – «13% мировых неисследованных резервов нефти, 30% резервов газа, уран, редкоземельные металлы, золото, бриллианты, миллионы квадратных километров неразработанных ресурсов».

Это отношение, по словам автора редакционной статьи, даже более опрометчиво и недальновидно, чем создание ядерных баз во всем мире. «Хотя ядерная война может уничтожить цивилизацию, была логика ядерного сдерживания, что, можно утверждать, сделало такую войну менее вероятной в целом», но нет никакой логики в «инфантильной жадности к безудержному потреблению ресурсов Земли».

Идея объединенной Ирландии вернулась в политическую повестку дня

Обозреватели в журнале Foreign Policy беспокоят перспективы границ Великобритании и Ирландии после «Брекзита». Ирландская националистическая партия Шин Фейн в Северной Ирландии уже заявила, что после «Брекзита» нужно провести референдум о единстве Ирландии. Дело в том, что Северная Ирландия голосовала против «Брекзита», предчувствуя экономические проблемы, которые могут ожидать Британию после ее выхода из ЕС. Эта часть объединенного королевства является дотационной и очень зависит от торговли с Ирландией, поэтому, когда, как ожидается, Великобритания будет испытывать трудности после выхода из ЕС, этот регион может пострадать особенно сильно.

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Также обозреватель американского журнала напоминает о том, что рано или поздно присоединение Северной Ирландии к остальному острову может произойти по вполне естественным причинам – там будет преобладать католическое население, которое выскажется на каком-то референдуме за присоединение к своим братьям по вере в Ирландии. Когда-то, почти сто лет назад, Великобритания согласилась предоставить независимость Ирландии, оставив за собой Ольстер, единую провинцию, где большинство было протестантским, то есть там, где можно было сохранить свою власть, опираясь на демократическое большинство.

Но с тех пор демография этой территории очень изменилась. Сейчас католиков и протестантов почти поровну. И это дает шанс сторонникам ирландского единства. Если раньше большинство населения Северной Ирландии, даже ирландцы по происхождению и католики, высказывались за статус-кво, то есть за то, чтобы остаться в составе Великобритании, то теперь, с перспективой экономических проблем, эти люди могут изменить свои взгляды, проголосовав за присоединение к остальной Ирландии.

После кризиса с «Брекзитом» идея объединенной Ирландии вернулась в политическую повестку дня. Даниел Финн обсуждает, как демографические изменения в последние десятилетия сделали референдум об объединении более правдоподобным.

Status: Read

Platform: Mobile

8/24/2019 8:10:59 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Attachments:



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Status: Read

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8/24/2019 8:43:26 AM(UTC+0)

[redacted] @s.whatsapp.net Shokin

Притула прокоментував ДТП за участі своєї тещі https://www.unn.com.ua/uk/news/1820512-pritula-prokomentuvav-dtp-za-uchasti-svoyeyi-teschi

Status: Read

Platform: Mobile

8/24/2019 2:16:08 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Зеленский намерен предложить Раде утвердить Рябошапку на пост генпрокурора, - СМИ
https://112.ua/glavnye-novosti/zelenskiy-nameren-predlozhit-rade-utverdit-ryaboshapku-na-post-genprokurora-smi-504718.html

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(відправник: «Новини України» - http://bit.ly/nnmiua)

Attachments:



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Status: Read
Platform: Mobile

6/25/2019 3:17:05 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Про це раніше вже натякав особисто президент України Володимир Зеленський. Вчора цю інформацію вхотрє підтвердили ЗМІ.

Словосполучення "держава в смартфоні" набуває нового значення: тепер всю владу в країні в прямому сенсі зосереджено в одному гаджеті - айфоні Володимира Зеленського.

Президенту, відтоді як український народ поклав йому в руки практично всю повноту влади, немає підстав грітися в коаліцію і торгуватися з кимось щодо майбутнього розподілу посад, констатує Depo.ua. Керована більшість у 253 депутатських мандати станом на зараз в "Слузі народу" є.

І найбільше це стосується посади Генерального прокурора, в якого упирається весь задум Зеленського щодо остаточної зачистки системи влади від кадрів попереднього голови держави і реалізації жорстких дій та рішень. Не треба сумніватись, що питання звільнення Луценка та призначення нового господаря будівлі на Різницькій буде одним з перших, які розглядатиме нова Верховна Рада. І це ім'я ми почуємо раніше, аніж ім'я нового прем'єр-міністра.

З огляду на численні інсайди з Офісу президента, питання щодо внесення кандидатури Рябошапки є практично вирішеним. Тож спробуємо розібратись, чого очікувати країні від нового генпрокурора і чи слід комусь сушити сухарі.

Хто такий Рябошапка

Руслан Рябошапка народився 14 листопада 1976 року у селищі Зеленопрське Любашівського району Одеської області. За освітою Рябошапка юрист - у 1998 році він закінчив відповідний факультет Міжнародного Соломонова університету в Києві.

У міністерство юстиції майбутній член команди Зе потрапив відразу після університету, оскільки проходив там практику і отримав пропозицію залишитись на посаді головного консультанта (потім - заступника начальника) управління законодавства про правосуддя, охорону правопорядку і оборону.

Доріс до посади директора Департаменту законодавства про правосуддя, правоохоронної діяльності та антикорупційної політики Міністерства юстиції України. І працював тут до 2010 року. Саме в цей час розпочалася співпраця Рябошапки і нинішнього керівника Офісу президента Андрія Богдана, який на посаді заступника міністра в той час був куратором департаменту Рябошапки. В 2010-му Рябошапка став директором новоствореного Бюро з питань антикорупційної політики Секретаріату Кабінету Міністрів України - на цю посаду його лобіював саме Богдан.

У лютому 2011-го Кабмін ліквідував посаду урядового уповноваженого та Бюро з питань антикорупційної політики.

Але Рябошапка залишився в Секретаріаті Кабміну на посаді заступника директора Департаменту юридичного забезпечення.

У жовтні 2013 року залишив державну службу і очолив департамент в неурядовій організації Transparency International Україна.

Але вже менше ніж через рік отримав призначення заступником міністра юстиції України.

Після створення Національного агентства з питань запобігання корупції в 2016 році був

обраний його членом, а через рік, у червні 2017 року, написав заяву про відставку. Пояснив це бездієвістю НАЗК.

Знову прізвище Рябошапки у публічному просторі з'явилося під час президентської виборчої кампанії, коли з'ясувалося, що він є радником Зеленського з правоохоронної та антикорупційної політики.

Після інавгурації, 21 травня 2019 року президент призначив Руслана Рябошапку заступником глави Адміністрації президента нині - Офіс президента).

З регалій у Рябошапки є звання заслуженого юриста України та почесна грамота Кабінету міністрів

Реформи від Рябошапки

Кандидат на посаду Генпрокурора неодноразово висловлювався з приводу реформи правоохоронної і антикорупційної системи. Він вважає цю сферу своєю - на відміну від реформування судочинства, яке Рябошапка "залишив" своєму патрону Андрію Богдану.

Отже, в мріях Рябошапки здійснити з прокураторю те, що три роки тому зробили з патрульною поліцією Деканоїдзе та Згуладзе - всіх існуючих звільнити і набрати нових. Але Руслан Георгійович свідомий того, що такий радикальний крок з ліквідації прокуратури залишить країну на певний час без інституту державного обвинувачення (його в разі такої реформи облаштують у міністерстві юстиції). Тож в планах реформатора нині - обмежитись зміною генерального прокурора і оновленням складу Кваліфікаційно-дисциплінарної комісії прокурорів, котра очищає систему.

Він вважає, що впродовж останніх п'яти років влада, прикриваючись дотриманням європейських стандартів, закріпила в системі прокуратури своїх людей, яких дуже важко сколупнути, бо процедури звільнення є дуже громіздкими.

Одним з тих, в кого на думку Рябошапки "немає політичного майбутнього в цій країні" є прокурор Спеціалізованої антикорупційної прокуратури Назар Холодницький. Його Рябошапка вважає дуже схожим на нинішнього генпрокурора Юрія Луценка, в якого також "немає політичного майбутнього в найближчій перспективі".

Водночас Рябошапка залишає Холодницькому шанс допрацювати до кінця його каденції (наступного року), якщо припиняться публічні конфлікти між ним та директором НАБУ Артемом Ситником, які дискредитують ці два органи. А також позбудеться впливу соратника екс-президента Порошенка Грановського, який і продукує, на думку Рябошапки, конфлікт всередині когорти антикорупціонерів.

До речі, одним з аспектів нової антикорупційної політики, яку впроваджуватиме нова команда, є встановлення жорсткої відповідальності за незаконне збагачення. Зокрема, буде введено так звану цивільну конфіскацію необгрунтованих активів у розмірі понад 900 тисяч гривень. А якщо збагачення відбудеться у сумі понад 11.5 млн - корупціонера вже чекатиме кримінальна відповідальність.

Таку систему Рябошапка називає справедливістю і заперечує, що за цим криється намагання помститись попередній владі.

В той же час кандидат вважає принципово важливим якомога швидше активізувати антикоруційні органи вкупі з антикорупційним судом і вже до кінця року продемонструвати перші вироки. Щонайменше 20-30 вироків.

Мріє Рябошапка і про те, що попередній голова держави Петро Порошенко наступні п'ять років займатиметься не політичною діяльністю, а спілкуванням з детективами та слідчими. Водночас він відкидає звинувачення у намаганні помститись, декларуючи лише прагнення до покарання зла. Мовляв, є окремо політична відповідальність, яку несе екс-президент. "Але коли він, умовно кажучи, займається розкраданнями бюджету і використовує для цього політичну позицію, то за це передбачена абсолютно чітка і жорстка кримінальна відповідальність", - сказав ймовірний майбутній генпрокурор в нещодавньому інтерв'ю.

Також варто сказати, що новій команді Зеленського потрібні будуть гучні процеси і посадки. СБУ Баканова вже трясе Мінекономрозвитку і ГПУ так само зацікавиться оборонкою. А ще токсичними Грановським, Кононенком, можливо, навіть Пашинським, які фігурували раніше у журналістських розслідуваннях. Парад посадок стане ключовим завданням Рябошапки.

Attachments:

depo.ua

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Status: Read
Platform: Mobile

8/25/2019 9:56:36 AM(UTC+0)

12256

790

[redacted] @s whatsapp net Shokin

Богдана помітили на весіллі "смотрящого" за Мін'юстом https://www.rbc.ua/ukr/news/bogdana-zametili-svadbe-smotryashchego-minyustom-1566726248.html

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(відправник: «Новини України»: http://bit.ly/nnmiua)

Attachments:



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8/25/2019 10:00:39 AM(UTC+0)

[redacted] @s whatsapp net Shokin

https://go.unews.today/ATtw

Attachments:



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Status: Read
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8/25/2019 10:06:08 AM(UTC+0)

[redacted] @s whatsapp net Shokin

https://go.unews.today/8GC2

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8/26/2019 4:24:32 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Перші 100 днів Коломойського: вони для олігарха стали успішними (огляд інтернет-видань)
http://www.radiosvoboda.org/a/30130235.html

Attachments:



Title: Перші 100 днів Коломойського: вони для олігарха стали успішними (огляд інтернет-видань)
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Status: Read
Platform: Mobile

8/27/2019 4:27:07 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/wuLU

Attachments:



Title: Джон Болтон срочно прибыл в Киев, у Зеленского уже ждут что известно о визите "ястреба" Трампа
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8/27/2019 11:09:31 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/LByp

Attachments:



Title: Коломойский предложил сделать "зуфендарзейн" Зеленскому, если украинцы не хотят возвращаться на родину
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Status: Read
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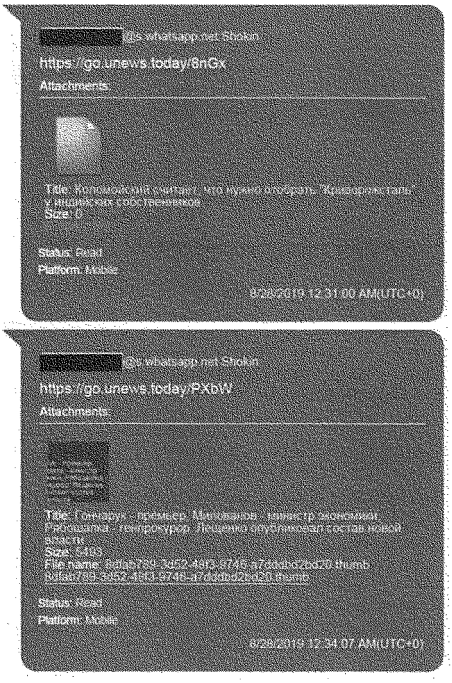
8/29/2019 12:30:35 AM(UTC+0)

12258

792


[redacted]@s.whatsapp.net Shokin
https://go.unews.today/8nGx
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8/28/2019 12:31:00 AM(UTC+0)
[redacted]@s.whatsapp.net Shokin
https://go.unews.today/PXbW
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Title: Гончарук - премьер, Милованов - министр экономики, Рябошапка - генпрокурор. Лещенко опубликовал состав новой власти
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[redacted]@s.whatsapp.net Shokin

Нова влада планує провести реформу Генеральної прокуратури та її підрозділів. Структуру перейменують в Офіс генпрокурора, в областях будуть офіси регіональних прокурорів, а місцеві - стануть окружними прокуратурами.

Про це повідомляє LB.ua з посиланням на власні джерела.

Реформу проведуть задля "чистки" всіх кадрів.

У рамках реформи прокуратури планується ліквідація органів прокурорського самоврядування - Кваліфікаційно-дисциплінарної комісії прокурорів і Ради прокурорів, які були створені за вимогами міжнародних експертів. Ці дві структури займаються кадровими питаннями, якими раніше займалися керівники Генпрокуратури або регіональних прокуратур, а також притягненням прокурорів до дисциплінарної відповідальності (аж до рекомендації звільнити їх).

Запланована й ліквідація військової прокуратури з її нинішніми повноваженнями. Джерело LB.ua попереджає, що разом з ратифікацією Римського статуту, про намір чого вже було заявлено, це може спричинити закриття кримінальних справ проти Російської Федерації і породити загрозу кримінального переслідування українських військовослужбовців.

Нагадаємо, головним претендентом на посаду генпрокурора називають заступник глави Офісу президента Руслан Рябошапка.

Нинішній генпрокурор Юрій Луценко пішов у відпустку. Президент Володимир Зеленський під час виступу в штабі партії "Слуга народу" після оголошення результатів екзитполів парламентських виборів розповів, хто може стати новим очільником Генеральної прокуратури України.

"Точно не на "Лу" починається", – зазначив президент у відповідь на запитання журналістів.

До цього Зеленський знайшов причину для звільнення Луценка і вніс подання до Ради. Згідно з проектом постанови щодо звільнення генпрокурора, "Луценко Юрій Віталійович не відповідає встановленим Законом України "Про прокуратуру" вимогам до Генерального прокурора України, а тому не може перебувати на цій посаді, а його призначення на посаду відбулось із порушенням Конституції України та Закону України "Про прокуратуру."

Attachments:



Title: Новости Украины от LB.ua: оперативная аналитика украинской политики, экономики, новости культуры и спорта
Size: 0
Path: http://LB.ua

Status: Read
Platform: Mobile

8/28/2019 12:39:35 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

"Рожа не треснет?". Коломойский озвучил план по раскулачиванию Ахметова и Новинского
https://strana.ua/news/219100-kolomojskij-obsuzhdal-s-novinskim-eho-denhi-i-oppoblok.html

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(відправник: «Новини України»: http://bit.ly/nrm/ua)

Attachments:



Title: "Рожа не треснет?". Коломойский озвучил план по раскулачиванию Ахметова и Новинского
Size: 3401
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Platform: Mobile

8/28/2019 12:47:04 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/DrVN

Attachments:



Title: Трамп официально подтвердил встречу Зеленским названо точную дату и место
Size: 4141
File name: 6cadcffb-1bdc-4b26-a740-ccbbe14802f9.thumb
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Status: Read
Platform: Mobile

8/28/2019 4:38:22 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://from-ua.com/news/508274-pomoschnik-trampa-odobril-kandidaturu-ryaboshapki-v-gpu.html

Attachments:



Title: Помощник Трампа одобрил кандидатуру Рябошапки в ГПУ
Size: 4079
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Platform: Mobile

8/28/2019 8:25:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/5KYP

Attachments:



Title: Рябошапка стал новым генеральным прокурором - указ Зеленского
Size: 3394
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Platform: Mobile

8/30/2019 4:31:54 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/Ziri

Attachments:



Title: Палач для Порошенко. Что известно о новом генпрокуроре Руслане Рябошапке
Size: 3948
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8/30/2019 4:37:15 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://m.facebook.com/100005202635280/posts/1207573416092735?sfns=mo

Attachments:



Title: Александр Онищенко
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Status: Read
Platform: Mobile

8/30/2019 9:35:22 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

В конце сентября на полях Генассамблеи ООН может состояться встреча президента Украины Владимира Зеленского с американским лидером Дональдом Трампом. Накануне этой встречи администрация Белого дома сделала несколько выпадов в адрес Украины: потребовала пересмотра программы военной помощи и отказа от сделки с китайцами по украинскому предприятию "Мотор Сич". Издание "ГОРДОН" рассказывает о традиционной для Трампа тактике подготовки к переговорам.Старая тактика Трампа

В своей книге 1987 года "Искусство заключать сделки" Трамп написал: "Иногда же, чтобы протолкнуть свою сделку, приходится идти на то, чтобы бросить тень сомнения на конкурента". Этим подходом американский президент руководствуется во время дипломатических переговоров. И это подтверждают его действия. Обычно за несколько недель до встречи с иностранными лидерами Трамп принимает подзаконный акт или ужесточает позицию в отношении того или иного политика, партии, страны.

Например, 16 января 2017 года президент Трамп дал интервью двум газетам: британской The Times и немецкой Bild. Там он раскритиковал миграционную политику канцлера Германии Ангелы Меркель и заявил о необходимости введения в США заградительных пошлин на люксовые немецкие авто, в частности компании Daimler.

В марте 2017 года Меркель встретилась с Трампом в Вашингтоне и пыталась поднять вопрос ввозных пошлин. Переговоры проходили на фоне начавшейся в Германии парламентской кампании. На протокольной фотосессии Трамп отказался пожимать руку главе немецкого правительства. Как сообщала газета The Times, президент США передал канцлеру счет на $375 млрд сумму взносов, которые ФРГ якобы недоплатила в систему коллективной обороны. Тогда пресс-служба Белого дома опровергла эту информацию.

После этого в апреле США и Германия договорились продлить миссию немецкого военного контингента в Афганистане, а в июле Меркель принимала саммит "Большой двадцатки", где высказалась положительно о встрече президента РФ Владимира Путина и Трампа. Закончился G20 подписанием финального коммюнике, где стороны согласились открыть рынки и бороться с протекционизмом.

На протяжении последующих двух лет Трамп время от времени угрожал введением пошлин на немецкие авто, требуя взамен прекратить строительство российского газопровода "Северный поток 2" и открыть для американских компаний газовый рынок Германии. Меркель частично соглашалась с требованиями американского коллеги:

продолжала сотрудничать с РФ и помогала американским газовым компаниям зайти на немецкий рынок.

Еще один пример тактики Трампа. 13 июля 2018 года, за день до встречи с тогдашним премьером Великобритании Терезой Мэй президент США дал интервью британскому таблоиду The Sun. Там он раскритиковал главу правительства Объединенного Королевства за мягкую политику в отношении ЕС и нежелание проводить "жесткий Brexit" - выведение в одностороннем порядке страны из состава Евросоюза. Трамп отметил, что решения Мэй не позволяют подписать торговое соглашение между Британией и США.

В том же интервью глава Белого дома потребовал, чтобы британцы платили больше за коллективную оборону, сказал, что после отравления бывшего офицера российской военной разведки Сергея Скрипаля и его дочери Юлии нервно-паралитическим газом типа "Новичок" он все равно продолжит диалог с Путиным и заявил, что Борис Джонсон (на тот момент главный конкурент Мэй) будет "прекрасным" премьер-министром Великобритании.

В ходе переговоров стороны договорились подписать торговое соглашение сразу после Brexit. После чего, общаясь с журналистами, американский лидер назвал интервью таблоида фейковым, а Мэй "очень умным, твердым и способным человеком". Он отметил: между США и Британией сохраняются "особые отношения".

Один из последних примеров переговорного стиля Трампа инцидент в августе 2019 года перед встречей "Большой семерки" во французском Биаррице. Президент США повторно пригрозил президенту Франции Эммануэлю Макрону введением пошлин на винную продукцию. Таким образом Трамп ответил на решение французского лидера подписать закон, который вводит в стране трехпроцентный налог для цифровых гигантов вроде Facebook, Google и Amazon (это позволит Франции дополнительно получить €400 млн в год).

После переговоров с главой Белого дома на полях G7 Макрон сообщил, что стороны достигли компромисса относительно введения цифрового налога для глобальных интернет-концернов. Однако Трамп, выступая перед прессой, не подтвердил договоренности и не ответил на вопрос о возможном повышении ввозных пошлин на французское вино.

Провокация для Зеленского

1 сентября в Варшаве пройдут памятные мероприятия по случаю начала Второй мировой войны. В польской столице должна была состояться первая встреча Трампа и Зеленского, но глава Белого дома отменил свой визит из-за движущегося к берегам штата Флорида урагана. Тем не менее, американская делегация все же там присутствовать будет. Возглавит ее вице-президент США Майк Пенс. Пока что неизвестно, состоятся ли переговоры Зеленского с представителем Белого дома. Однако американская Администрация (в стиле Трампа) создала определенное напряжение в отношениях официальных Киева и Вашингтона.

28 августа американский журнал "Politico", ссылаясь на свои источники в Белом доме, сообщил: Трамп поручил своей команде пересмотреть программу финансирования Украины "Инициатива содействия безопасности Украины". Издание указало: глава Белого дома захотел убедиться, что средства, которые тратятся на обороноспособность страны, используются должным образом и это не противоречит интересам Соединенных Штатов.

Речь идет о $250 млн, которые Конгресс планировал выделить Украине в 2019 году для развития сферы безопасности и обороны. Эта сумма включает расходы на предоставление новых технологий, усиление разведывательной поддержки, дополнительное обучение военнослужащих. $50 млн выделяются на закупку вооружения. С конца 2015 года решением Конгресса США начало выделять средства на развитие оборонного сектора Украины. До сегодняшнего дня выплаты шли без задержек.

На следующий день, 29 августа, Politico (ссылаясь на свои источники в Минобороны США) сообщил: Пентагон рекомендовал Администрации Трампа продолжить предоставление финансовой помощи Украине. Ни Белый дом, ни лично Трамп пока не опровергли данные издания о возможной приостановке программы по развитию и поддержке сектора обороны Украины.

Для Украины имеются дополнительные риски: если инициатива по предоставлению средств находится на стадии пересмотра, деньги получить нельзя. 30 сентября в США заканчивается фискальный год. Это означает, что американское правительство может не успеть рассмотреть вопрос выделения утвержденной Конгрессом суммы, а Украина, соответственно, направить средства на развитие оборонного комплекса.

График Пенса пока неизвестен. Непонятно, состоятся ли переговоры у него с Зеленским и будет ли вынесен в повестку вопрос о предоставлении Украине финансовой помощи.

Трампу нужен Байден

Переговоры Тарампа и Зеленского могут пройти в конце сентября во время заседания Генассамблеи ООН. Главе Белого дома есть что обсудить с Зеленским. В первую очередь и об этом неоднократно заявлял личный адвокат президента США Рудольф Джулиани. Трампу необходимо получить от украинской стороны информацию о вероятном сопернике в избирательной кампании, которая уже стартовала в Соединенных Штатах. Речь о бывшем вице-президенте США, представителе

Демократической партии Джо Байдене и нюансах сотрудничества Байдена-младшего с нефтегазовой компанией Burisma Holdings Limited. Одним из совладельцев фирмы был экс-министр экологии времен президентства Виктора Януковича Николай Злочевский (находится под следствием).

Согласно информации The New York Times, Байден-старший прикрывал деятельность этой корпорации и оказывал давление на предыдущую украинскую власть в связи с расследованием против его сына.

10 мая 2019 года, до инаугурации Зеленского, Джулиани планировал отправиться в Украину, чтобы попросить на тот момент избранного президента расследовать российское вмешательство в американские выборы, а также попытки влияния Джо Байдена на официальный Киев.

22 июля 2019 года американское издание BuzzFeed сообщило, что бывшие генпрокуроры Украины, Виктор Шокин и Юрий Луценко передали Джулиани компромат на Байдена-старшего и информацию о деятельности посольства США в Украине в 2016 году (во время выборов американского президента).

2 августа Джулиани обвинил Байдена в том, что его семья получала миллионы из Украины и Китая. 22 августа газета The New York Times сообщила о встрече в Мадриде Джулиани с помощником президента Зеленского Андреем Ермаком. Как указывало издание, они обсуждали вмешательство Украины в выборы в США и давление Байдена-старшего на украинских политиков. Джулиани признал, что вел переговоры как частное лицо, но при содействии Государственного департамента. Вскоре Трамп и Зеленский также могут обсудить эти вопросы.

Борьба за "Мотор Сич"

Второй вопрос, который интересует американскую администрацию сотрудничество оборонных предприятий Украины с Китаем. Во время своего визита в Киев советник Трампа по вопросам национальной безопасности Джон Болтон выступил против продажи украинского оборонного предприятия "Мотор Сич" китайским компаниям Skyrizon и Xinwei Group. Он провел встречу с Владимиром Зеленским и с представителями Офиса президента.

В 2015 году Владелец "Мотор Сич" Вячеслав Богуслаев продал контрольный пакет акций предприятия китайцам из-за чего возник скандал, ведь у государства 25% акций "Мотор Сич". Как пояснил журналист Юрий Бутусов, "сделку в интересах нацбезопасности пытался сорвать президент Петр Порошенко, но она была законной, и тогда власти заблокировали ее оформление в ручном режиме через Антимонопольный комитет".

Китай владеет значительным парком военных самолетов и вертолетов, какая-то часть воздушных судов советские разработки или модели, выпущенные на их базе. Эти машины необходимо обслуживать и ремонтировать. К тому же китайский военно-промышленный комплекс не стоит на месте и пополняет свой авиапарк новыми боевыми единицами. Единственное, как указывает Бутусов, чего не хватает китайской промышленности, это инженеров и конструкторов, способных разработать двигатели. Украинское предприятие "Мотор Сич" один из мировых лидеров в этом секторе.

Болтон полагает, что китайцы не собираются развивать предприятие, им нужны только технологии и кадры, способные поставить производство в Китае. Он отметил: "Существуют механизмы, чтобы защитить те отрасли, которые касаются нацбезопасности. Украине стоило бы рассмотреть такую возможность".

15 августа 2018 года американская газета The Washington Post сообщила о решении "Мотор Сич" поставлять в Китай двигатели для учебно-боевых самолетов палубной авиации Hongdu JL-10. Речь шла о сделке на сумму $380 млн. Руководство украинского предприятия эти сведения опровергло, указав, что в информационной кампании против "Мотор Сич" замешан главный конкурент Россия.

После начала войны украинское предприятие разработало двигатель АИ-222 без комплектующих из РФ. Китайцы предпочли запчасти "Мотор Сич" российскому аналогу. По словам Бутусова, покупка украинского завода позволит Китаю вырваться в лидеры вертолетостроения. Однако полноценное блокирование инициатив официального Пекина относительно украинского предприятия может привести к потере китайского рынка, который начнет закупать такие же двигатели у России.

Пока неясно, какие конкретные предложения были озвучены Болтоном во время переговоров с Зеленским, предоставят ли США дополнительные рынки для украинских разработчиков.

Ускорить "Минск" и вернуть Россию в G8

После завершения саммита "Большой семерки" 2019 года Государственный секретарь США Майк Помпео заявил о том, что Администрация Трампа будет работать над возвращением России в G8. Но еще во время заседания президент США предположил, что может пригласить российскую делегацию в качестве гостя на следующую встречу "Семерки" в 2020 году в Вашингтон. Он также сказал, что большую часть тем обсуждать без РФ не возможно.

В итоговом коммюнике G7 указано, что Франция и Германия договорились вскоре провести встречу в "нормандском формате". Меркель сказала, что РФ может вернуться в элитный клуб, если выполнит Минские соглашения. При этом канцлер не указала, нужно ли российским властям имплементировать все пункты договора или достаточно добиться малого прогресса.

В ходе своего визита в Киев Болтон обсудил с Зеленским вовлечение США в "нормандский формат". В интервью "Радіо Свобода" советник Трампа заявил, что не исключает такой возможности.

"Нормандский формат" может продолжаться, если этого хотят стороны-участники. Если они считают, что это приемлемый путь, чтобы двигаться вперед, то США и я уверен Великобритания будут рады принять в этом участие. И вопрос к представителям власти: какой путь, по их мнению, будет иметь больше преимуществ. Мы будем рады их поддержать", обозначил он.

Администрацию Трампа очень интересует и компрометирующие данные о Байдене, и возвращение России в "Большую восьмерку", и вопрос выведения китайского капитала из оборонного сектора Украины. Все эти пункты Трамп или его представители готовы обсуждать с Офисом президента Зеленского. В то же время глава украинского государства должен быть готов к тому, что Трамп будет провоцировать. Ведь главе Белого дома нужна победа на следующих президентских выборах. А у Украины есть то, что может эту победу ему обеспечить.

Status: Read

Platform: Mobile

8/30/2019 12:54:04 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

https://go.unews.today/QcPP

Attachments:

Title: "Реальных претензий ко мне у Запада нет". Коломойский рассказал о конфликте с Джулиани
Size: 4476
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Status: Read

Platform: Mobile

8/30/2019 6:41:41 PM(UTC+0)

[redacted]@s.whatsapp.net Shokin

Attachments:

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Status: Read

Platform: Mobile

8/31/2019 7:17:41 AM(UTC+0)

[redacted]@s.whatsapp.net Shokin

США действуют в отношении Украины методом кнута и пряника. Вначале были обещания о готовности списать кредиты, которые брала прежняя власть, а сейчас началась политика угроз. В частности, о сокращении военной помощи.

Такое мнение в комментарии «Слову и Делу» выразил военный эксперт Олег Жданов.

По его словам, с момента избрания Зеленского президентом ключ победы Трампа на президентских выборах в США находиться в Киеве.

«В США раскручивается информация о том, что Байден выбил кредит для бывшей власти Украины в размере 1 млрд долл., которые лежат на офшорных счетах, взамен на уступки для себя. Если Порошенко даст такие показания, то Байден вылетает из президентской гонки», — подчеркнул собеседник.

По его словам, Байден — единственный кандидат, который опережает Трампа почти на 8 процентов.

Жданов напомнил, что в сентябре стартует праймериз, партия выбирает кандидата от партии.

На его взгляд, не исключено, что серый штат, который стоит за Зеленским, — представители демократической партии.

По словам эксперта, Украина, наверное, снова будет работать с демократической партией.

«Если Байден становится президентом США, а к этому времени Зеленский в Украине откроет рынок земли и начнет масштабную приватизацию госсектора, — демократическая партия может зайти в Украину в качестве хозяина страны», — пояснил Жданов.

По его мнению, в РФ уже подыгрывают Трампу, что выражается в заявлениях о готовности дать 50 процентов скидки на газ, только бы подписать газовые контракты для транзита в Европу.

«У Украины сейчас сильные позиции на международной арене. Если мы их правильно используем — сможем выставить свои суверенные требования», — констатировал Олег Жданов.

Ранее сообщалось о том, что Трамп решил пересмотреть выделение Украине 250 млн долл. военной помощи.

Также сообщалось, что предусматривается выделение в общей сложности до 700 млн долл. помощи для Украины в 2020 финансовом году.

Хотите обсудить эту новость? Присоединяйтесь к телеграм-чату CHORNA RADA.

Status: Read

Platform: Mobile

9/2/2019 8:06:26 AM(UTC+0)

[redacted]@s.whatsapp.net I.P.

Attachments:



Size: 68760

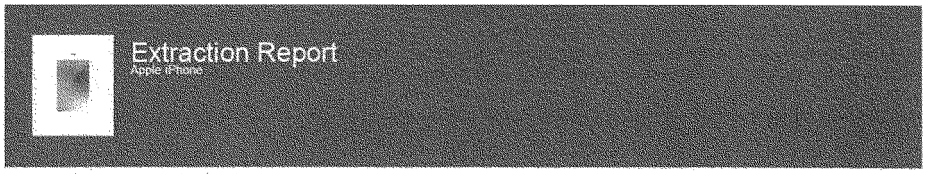
File name: 5371314-06fb-4ab4-8c27-b7830b8f2c3.jpg

Path: /storage/emulated/0/Android/data/[redacted]/files/Whatsapp/Media/WhatsApp Images/5371314-06fb-4ab4-8c27-b7830b8f2C3.jpg

Status: Read

Platform: Mobile

9/2/2019 2:42:30 PM(UTC+0)



Participants

[redacted]@s.whatsapp.net
Andriy Yermak

[redacted]@s.whatsapp.net
Lp (owner)

Conversation - Instant Messages (71)

System Message System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: Mobile
9/20/2019 4:36:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Добрый день перезвони пожалуйста
Status: Sent
Platform: Mobile
9/20/2019 4:36:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Мы сейчас находимся в месте он будет набирать тебя Через 10 минут
Status: Sent
Platform: Mobile
9/20/2019 5:58:11 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Можешь пожалуйста набрать на мой телефон спасибо
Status: Sent
Platform: Mobile
9/20/2019 6:00:20 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Мы ждем твой звонок спасибо
Status: Sent
Platform: Mobile
9/20/2019 6:00:46 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

На встрече

Status: Read

Platform: Mobile

9/20/2019 6:22:50 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Окей мы ждём наберёшь на мой телефон

Status: Sent

Platform: Mobile

9/20/2019 6:23:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Спасибо

Status: Sent

Platform: Mobile

9/20/2019 6:23:26 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Журналисты со всего мира разрывают пресс службу

Status: Read

Platform: Mobile

9/20/2019 6:24:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Ты говорить можешь

Status: Sent

Platform: Mobile

9/20/2019 7:42:16 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Нет. Я на встрече с Президентом

Status: Read

Platform: Mobile

9/20/2019 7:46:29 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Окей когда сможешь перезвонишь

Status: Sent

Platform: Mobile

9/20/2019 7:47:13 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://thehill.com/opinion/white-house/462422-missing-piece-to-the-ukraine-puzzle-state-departments-overture-to-rudy

Attachments:



Title: Missing piece to the Ukraine puzzle: State Department's overture to
Size: 4567
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Status: Sent
Platform: Mobile

9/21/2019 12:53:22 AM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/21/2019 7:06:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я пропустил звонок перезвони пожалуйста

Status: Sent
Platform: Mobile

9/21/2019 7:09:32 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Уже на встрече

Status: Read
Platform: Mobile

9/21/2019 7:17:08 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Могу писать

Status: Read
Platform: Mobile

9/21/2019 7:17:25 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Я на самолёте плохая связь я постараюсь набрать когда приземлюсь

Status: Sent
Platform: Mobile

9/21/2019 7:18:02 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Где-то через часа два

Status: Sent
Platform: Mobile

9/21/2019 7:18:21 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Если это не будет поздно тебя
Status: Sent
Platform: Mobile
9/21/2019 7:18:40 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak
Ок, напиши
Status: Read
Platform: Mobile
9/21/2019 7:19:09 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Ты говорить можешь
Status: Sent
Platform: Mobile
9/21/2019 9:11:04 PM(UTC+0)

System Message System Message
Missed Voice Call
Platform: Mobile
9/22/2019 11:06:32 AM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak
Привет
Status: Read
Platform: Mobile
9/22/2019 11:06:38 AM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak
На связи?
Status: Read
Platform: Mobile
9/22/2019 11:06:45 AM(UTC+0)

[redacted]@s.whatsapp.net Lp
Привет я где-то через час освобожусь
Status: Sent
Platform: Mobile
9/22/2019 4:57:52 PM(UTC+0)

[redacted]@s.whatsapp.net Lp
Привет Ты говорить можешь
Status: Sent
Platform: Mobile
9/22/2019 6:30:52 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Привет Прилатели

Status: Sent

Platform: Mobile

9/23/2019 10:52:45 PM(UTC+0)

[redacted] @s.whatsapp.net Andriy Yermak

Да

Status: Read

Platform: Mobile

9/23/2019 11:02:23 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Как Планы сегодня вечерком увидимся ?

Status: Sent

Platform: Mobile

9/23/2019 11:04:18 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Набери когда сможешь говорить

Status: Sent

Platform: Mobile

9/24/2019 1:02:02 AM(UTC+0)

[redacted] @s.whatsapp.net Lp

https://www.google.com/search?client=safari&channel=ipad_bm&source=hp&ei=yXKJXbj8Ge6i_QaN5qK4Cw&q=sean+hannity&gs_ssp=eJzj4tTP1Tc-LDMwNTFgBAARRQKA&oq=sean+hannity&gs_l=mobile-gws-wiz-hp.1.0.46i10i275j0i10i7.2311.7765..9098...1.0..0.149.1365.2j10....2..0....1.....8..41j41i160j41i10j41i22i30j41i275j0j46j46i275.711sSx4T0ug

Attachments:

Title: sean hannity - Google Search

Size: 3749

File name: 4d0b9374-fa48-4eb2-8fe0-34adf0441864.thumb

4d0b9374-fa48-4eb2-8fe0-34adf0441864.thumb

Status: Sent

Platform: Mobile

9/24/2019 2:05:12 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

https://www.google.com/search?client=safari&channel=ipad_bm&ei=03KJXdvbH5yJfAPhq5BwAM&q=john+solomon&gs_ssp=eJzj4tVP1zc0TM7OyjA0KzC3YAQAJA8ENg&oq=john+salom&gs_l=mobile-gws-wiz-serp.1.0.46i10i275j0i4j0i10j46i10j0i10.1735424.1739300..1740863...0.0..0.209.1557.0j9j1...2..0... 1.....8..41i10i275j41j41i160j41i10j41i22i30j46i67j275j46i67j46j0i67j46i275j46i273j275.4rZvujo-leA

Attachments:

Title: john solomon - Google Search
Size: 3740
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Status: Sent
Platform: Mobile

9/24/2019 2:05:37 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Это самая большую новость передача в Америке Он сейчас номер один

Status: Sent
Platform: Mobile

9/24/2019 2:07:36 AM(UTC+0)

[redacted]@s.whatsapp.net Lp

Привет только освободился дай знать как Планы

Status: Sent
Platform: Mobile

9/24/2019 5:34:30 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

на связи

Status: Sent
Platform: Mobile

9/24/2019 10:17:28 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Привет набери мне нужно поговорить

Status: Sent
Platform: Mobile

9/25/2019 2:35:08 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/25/2019 2:39:49 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/25/2019 2:48:01 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/25/2019 2:40:18 PM(UTC+0)

System Message System Message

Missed Voice Call

Platform: Mobile

9/25/2019 2:40:29 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

You deleted this message

Attachments:



Title: 3AD5085A1EC8105CD7B0

Size: 0

Status: Sent

Platform: Mobile

9/25/2019 6:44:22 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Привет дай знать когда увидимся

Status: Sent

Platform: Mobile

9/25/2019 7:52:19 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Дай пожалуйста знать когда будет удобно встретиться чтобы я мог организовать ещё одну встречу сегодня

Status: Sent

Platform: Mobile

9/25/2019 9:51:57 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Ок

Status: Read

Platform: Mobile

9/25/2019 9:54:59 PM(UTC+0)

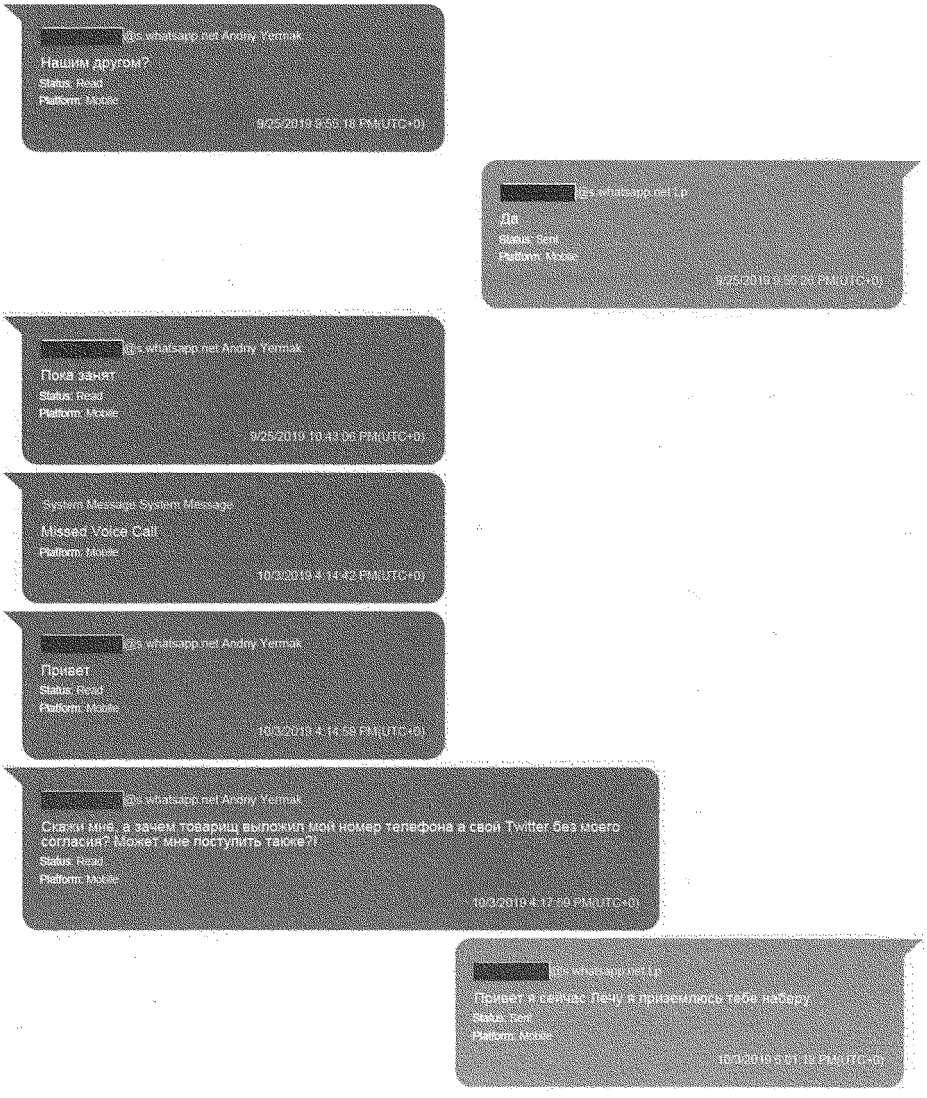
[redacted]@s.whatsapp.net Andriy Yermak

С кем?

Status: Read

Platform: Mobile

9/25/2019 9:55:06 PM(UTC+0)


[redacted]@s.whatsapp.net Andriy Yermak
Нашим другом?
Status: Read
Platform: Mobile
9/25/2019 9:55:18 PM(UTC+0)
[redacted]@s.whatsapp.net I p
Да
Status: Sent
Platform: Mobile
9/25/2019 9:55:39 PM(UTC+0)
[redacted]@s.whatsapp.net Andriy Yermak
Пока занят
Status: Read
Platform: Mobile
9/25/2019 10:43:06 PM(UTC+0)
System Message System Message
Missed Voice Call
Platform: Mobile
10/3/2019 4:14:42 PM(UTC+0)
[redacted]@s.whatsapp.net Andriy Yermak
Привет
Status: Read
Platform: Mobile
10/3/2019 4:14:58 PM(UTC+0)
[redacted]@s.whatsapp.net Andriy Yermak
Скажи мне, а зачем товарищ выложил мой номер телефона в свой Twitter без моего согласия? Может мне поступить также?!
Status: Read
Platform: Mobile
10/3/2019 4:17:50 PM(UTC+0)
[redacted]@s.whatsapp.net I p
Привет я сейчас Лечу в приемлюсь тебе набару
Status: Sent
Platform: Mobile
10/3/2019 5:21:12 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

PRIVATE AND CONFIDENTIAL

Dear Mr. Mayor:

This is in reference to your twitter post earlier today in which you posted both the contents of a private message I sent to you and disclosed my private cell number to the general public. Please note that I DO NOT consent to my private messages or cell phone number being disclosed to the general public. Additionally revealing my cell phone number to the world, places me at significant personal risk.

Please remove the relevant tweet immediately.

Best

Andrey

Status: Read
Platform: Mobile

10/3/2019 6:03:16 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

Передай ему это

Status: Read
Platform: Mobile

10/3/2019 6:03:28 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Status: Sent
Platform: Mobile

10/3/2019 6:03:53 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

When did he post it

Status: Sent
Platform: Mobile

10/3/2019 6:04:39 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

Can you please send me copy of tweet

Status: Sent
Platform: Mobile

10/3/2019 6:04:41 PM(UTC+0)

[redacted]@s.whatsapp.net Andriy Yermak

https://twitter.com/rudygiuliani/status/1179784443281772544?s=12

Status: Read
Platform: Mobile

10/3/2019 6:09:07 PM(UTC+0)

[redacted]@s.whatsapp.net Lp

I see I'll take care of it immediate soon as I land !

Status: Sent
Platform: Mobile

10/3/2019 6:15:00 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

I'm sure it was a mistake

Status: Sent

Platform: Mobile

10/3/2019 6:15:18 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

I will call you soon as I take care of it

Status: Sent

Platform: Mobile

10/3/2019 6:15:53 PM(UTC+0)

[redacted] @s.whatsapp.net Andriy Yermak

Attachments:



Size: 73815
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1SAfqm9.enc
338870a6-e172-490b-aa5f-0afaa6b8d2bd.jpg

Status: Read

Platform: Mobile

10/3/2019 6:21:28 PM(UTC+0)

[redacted] @s.whatsapp.net Andriy Yermak

Are you landed?

Status: Read

Platform: Mobile

10/3/2019 10:14:13 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Yes call me just got off the phone with him

Status: Sent

Platform: Mobile

10/3/2019 10:16:05 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

Дай Пожалуйста мне знать когда тебе завтра Будет удобно говорит?

Status: Sent

Platform: Mobile

10/4/2019 9:31:17 PM(UTC+0)

[redacted] @s.whatsapp.net Lp

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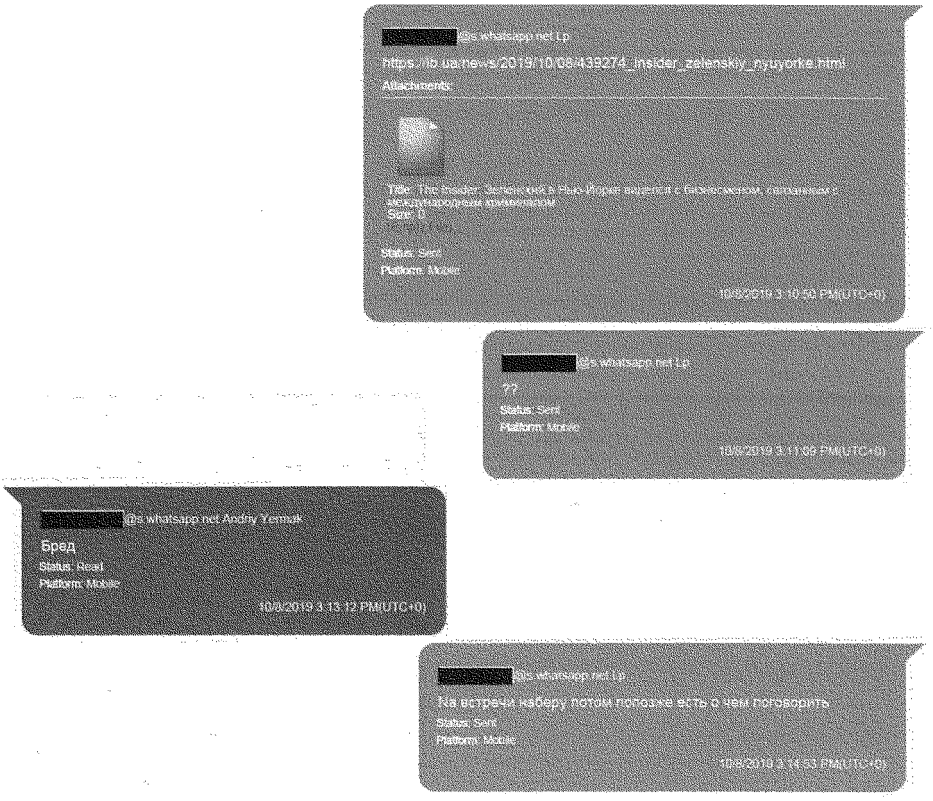
[redacted] @s.whatsapp.net Lp
https://lb.ua/news/2019/10/08/439274_insider_zalenskiy_nyuyorke.html
Attachments:
Title: The Insider: Зеленский в Нью-Йорке ведется с бизнесменом, связанным с международным криминалом
Size: 0
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Status: Read
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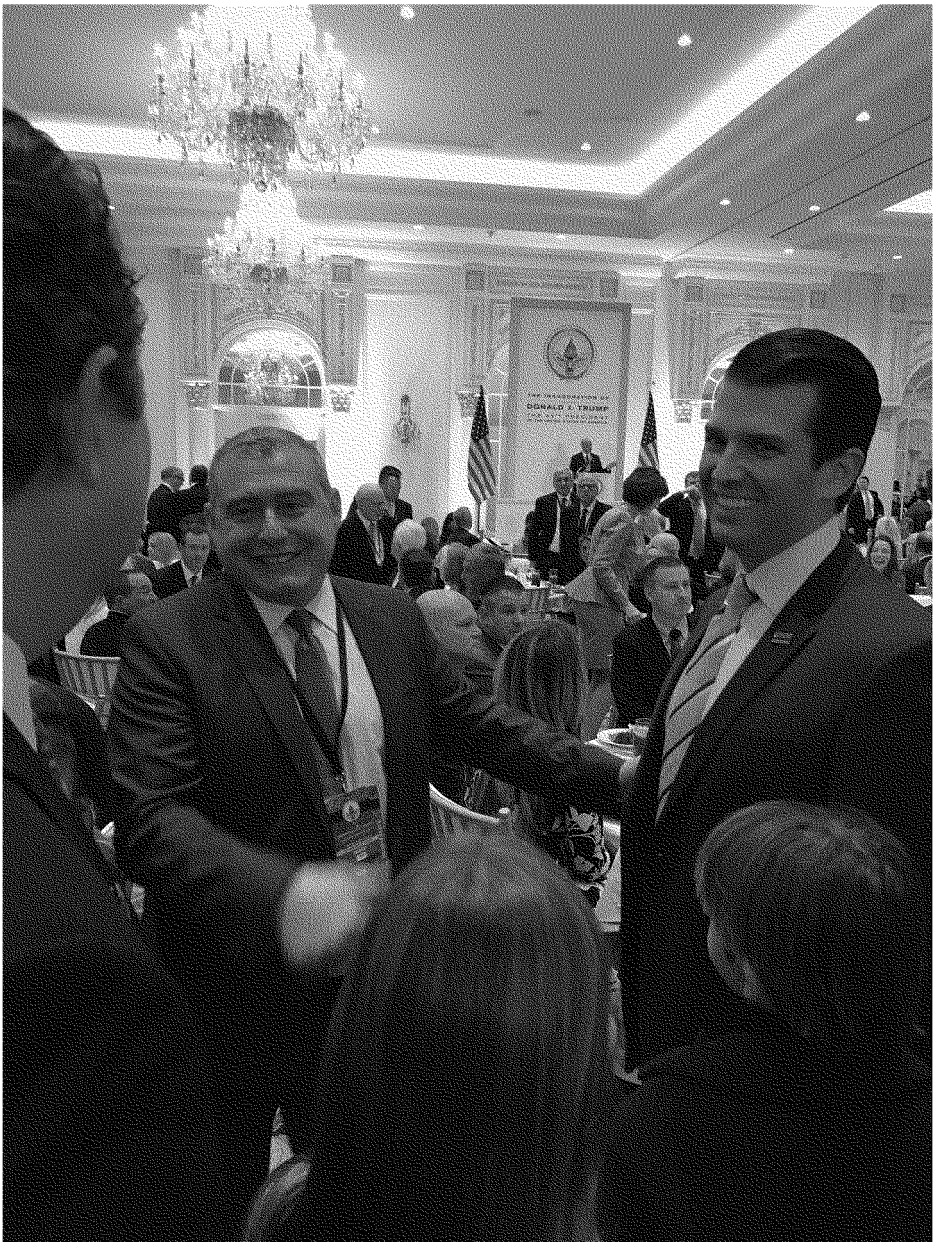

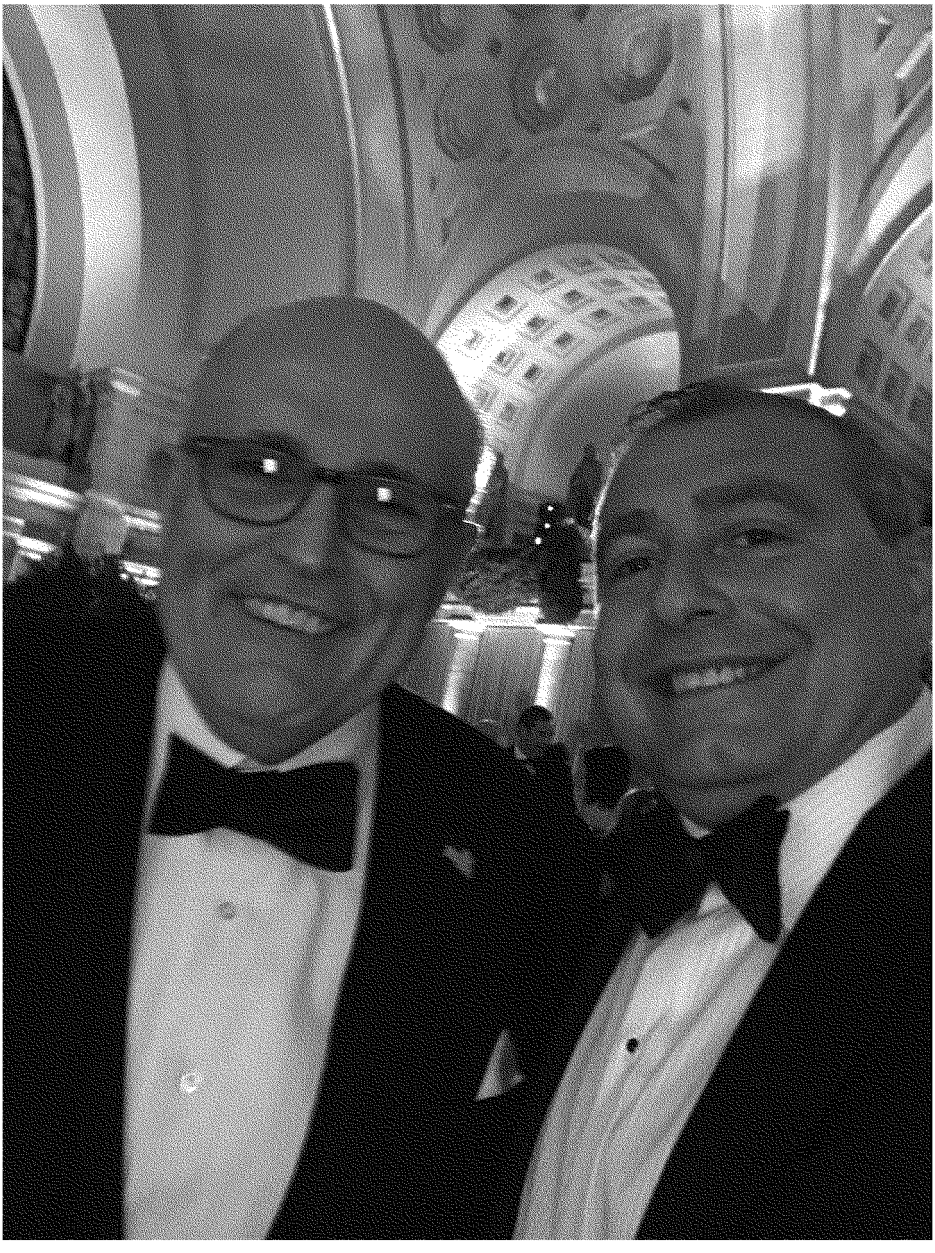





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U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20515-4332
PUBLIC DOCUMENT
OFFICIAL BUSINESS
MR. PRESIDENT

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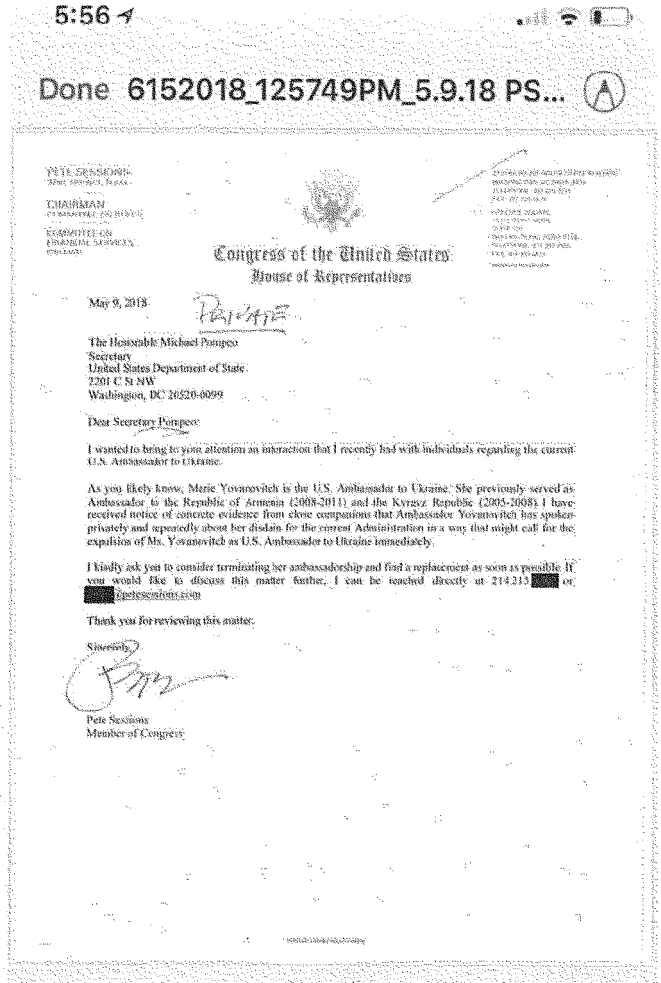

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Done 6152018_125749PM_5.9.18 PS...

PETE SESSIONS
[illegible]

CHAIRMAN
[illegible]

COMMITTEE ON
FINANCIAL SERVICES
[illegible]

Congress of the United States
House of Representatives

[illegible]

May 9, 2018

PRIVATE

The Honorable Michael Pompeo
Secretary
United States Department of State
2201 C St NW
Washington, DC 20520-0099

Dear Secretary Pompeo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.N. Ambassador to Ukraine.

As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.

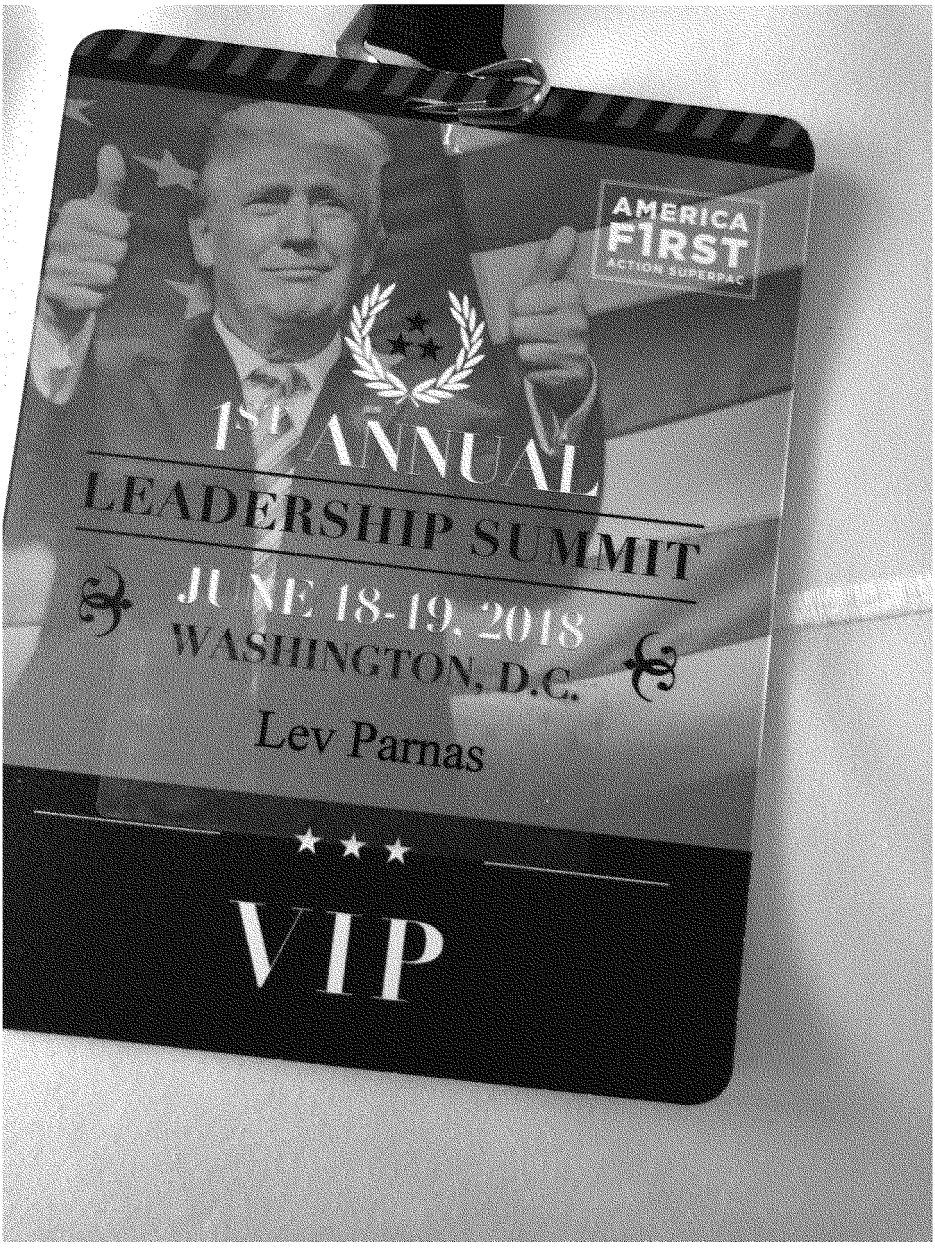
I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214.215.[redacted] or [redacted]@petesessions.com

Thank you for reviewing this matter.

Sincerely,

Pete Sessions
Member of Congress

[illegible]


AMERICA
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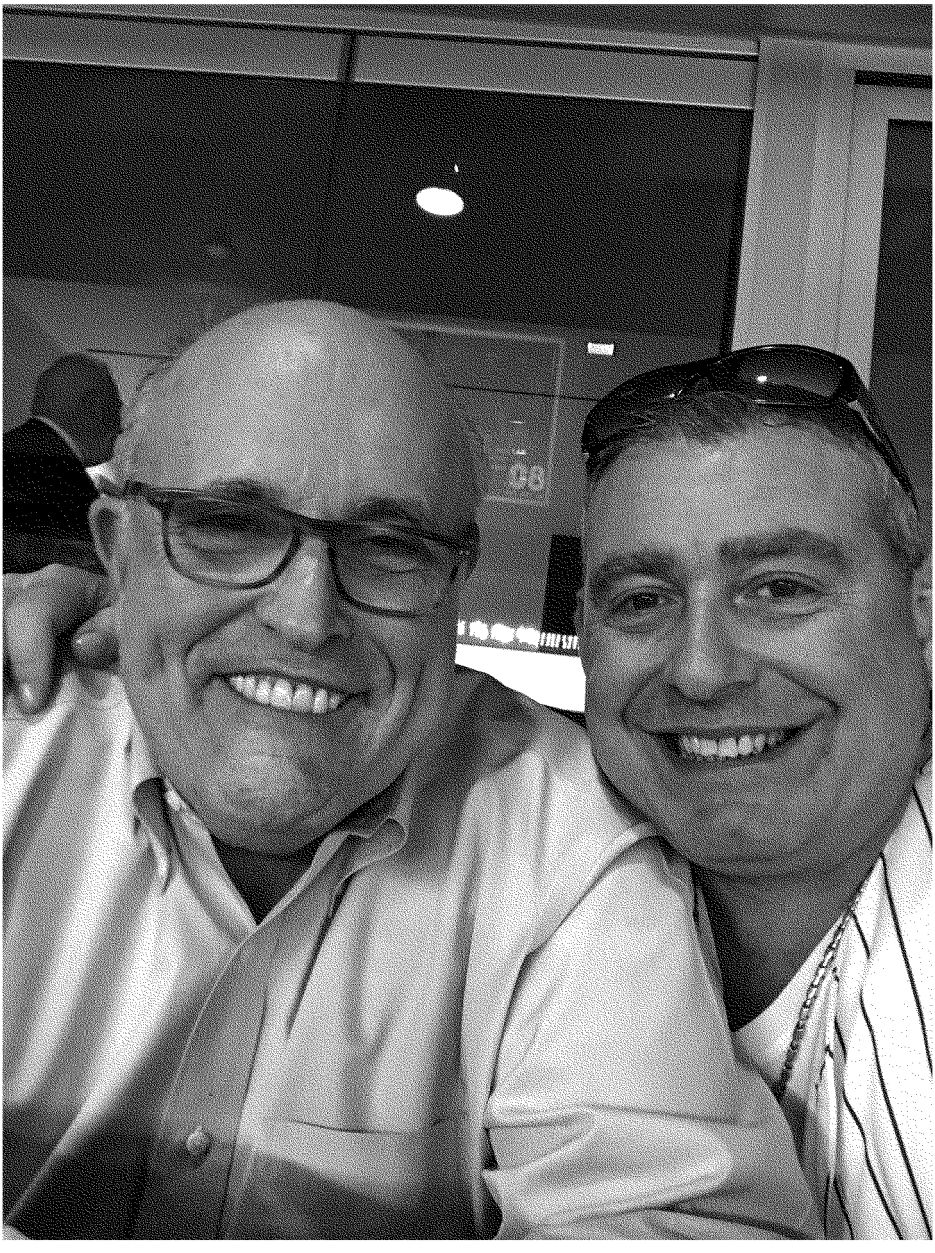
LEADERSHIP SUMMIT
JUNE 18-19, 2018
WASHINGTON, D.C.
Lev Parnas
VIP



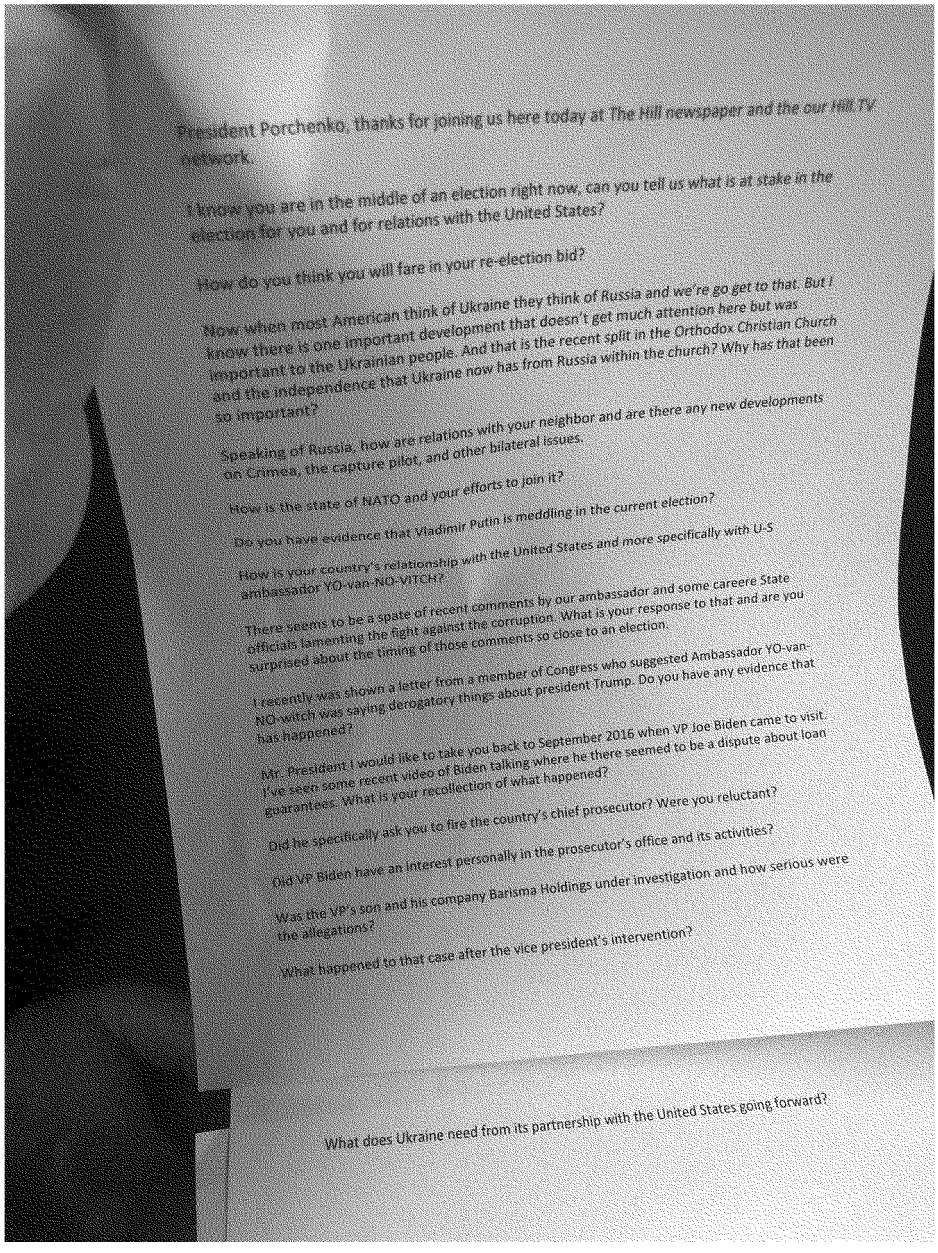

AMERICA
FIRST











President Porchenko, thanks for joining us here today at The Hill newspaper and the our Hill TV network.

I know you are in the middle of an election right now, can you tell us what is at stake in the election for you and for relations with the United States?

How do you think you will fare in your re-election bid?

Now when most American think of Ukraine they think of Russia and we're go get to that. But I know there is one important development that doesn't get much attention here but was important to the Ukrainian people. And that is the recent split in the Orthodox Christian Church and the independence that Ukraine now has from Russia within the church? Why has that been so important?

Speaking of Russia, how are relations with your neighbor and are there any new developments on Crimea, the capture pilot, and other bilateral issues.

How is the state of NATO and your efforts to join it?

Do you have evidence that Vladimir Putin is meddling in the current election?

How is your country's relationship with the United States and more specifically with U-S ambassador YO-van-NO-VITCH?

There seems to be a spate of recent comments by our ambassador and some careere State officials lamenting the fight against the corruption. What is your response to that and are you surprised about the timing of those comments so close to an election.

I recently was shown a letter from a member of Congress who suggested Ambassador YO-van-NO-witch was saying derogatory things about president Trump. Do you have any evidence that has happened?

Mr. President I would like to take you back to September 2016 when VP Joe Biden came to visit. I've seen some recent video of Biden talking where he there seemed to be a dispute about loan goarantees. What is your recollection of what happened?

Did he specifically ask you to fire the country's chief prosecutor? Were you reluctant?

Did VP Biden have an interest personally in the prosecutor's office and its activities?

Was the VP's son and his company Barisma Holdings under investigation and how serious were the allegations?

What happened to that case after the vice president's intervention?

What does Ukraine need from its partnership with the United States going forward?


4:43
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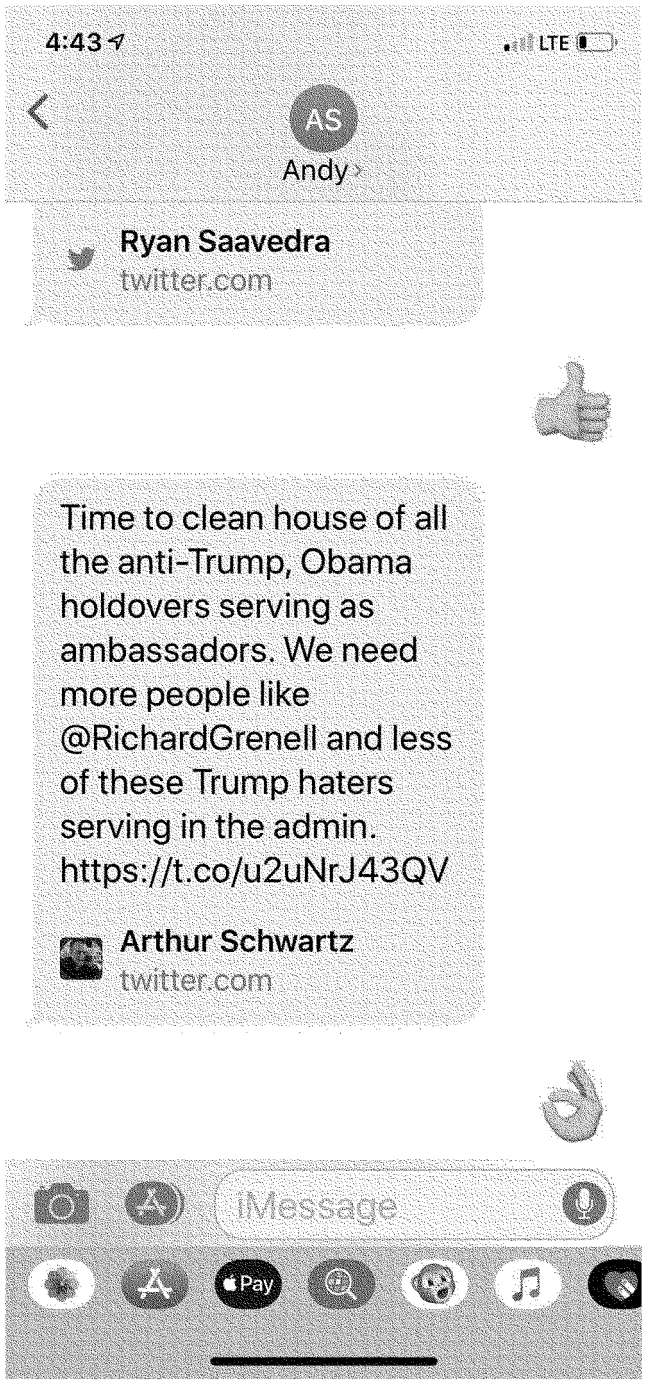
Andy
Laura Ingraham: "In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch. ... She's reportedly demonstrated clear anti-Trump bias." https://t.co/iHoujSHB1h
Ryan Saavedra
twitter.com
iMessage
Pay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Ryan Saavedra
twitter.com
Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin. https://t.co/u2uNrJ43QV
Arthur Schwartz
twitter.com
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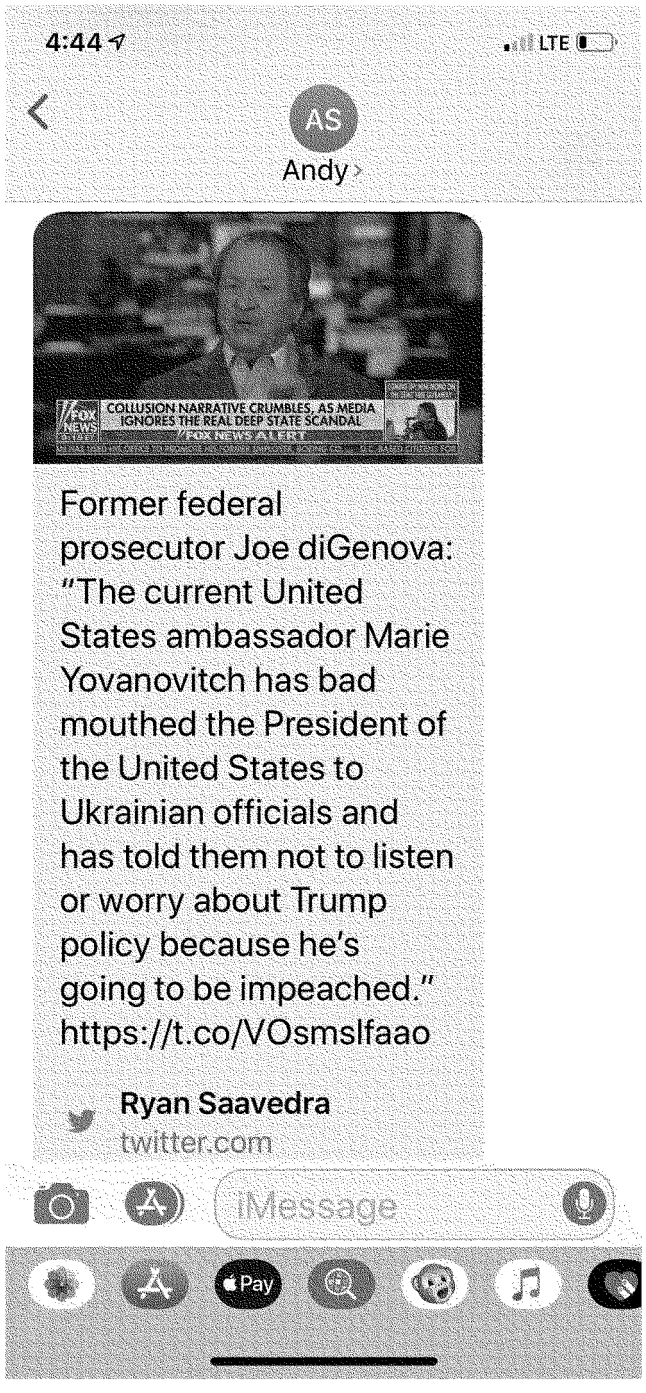
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COLLUSION NARRATIVE CRUMBLES, AS MEDIA IGNORES THE REAL DEEP STATE SCANDAL
FOX NEWS ALERT
Former federal prosecutor Joe diGenova: "The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he's going to be impeached." https://t.co/VOsmslfaao
Ryan Saavedra
twitter.com
iMessage
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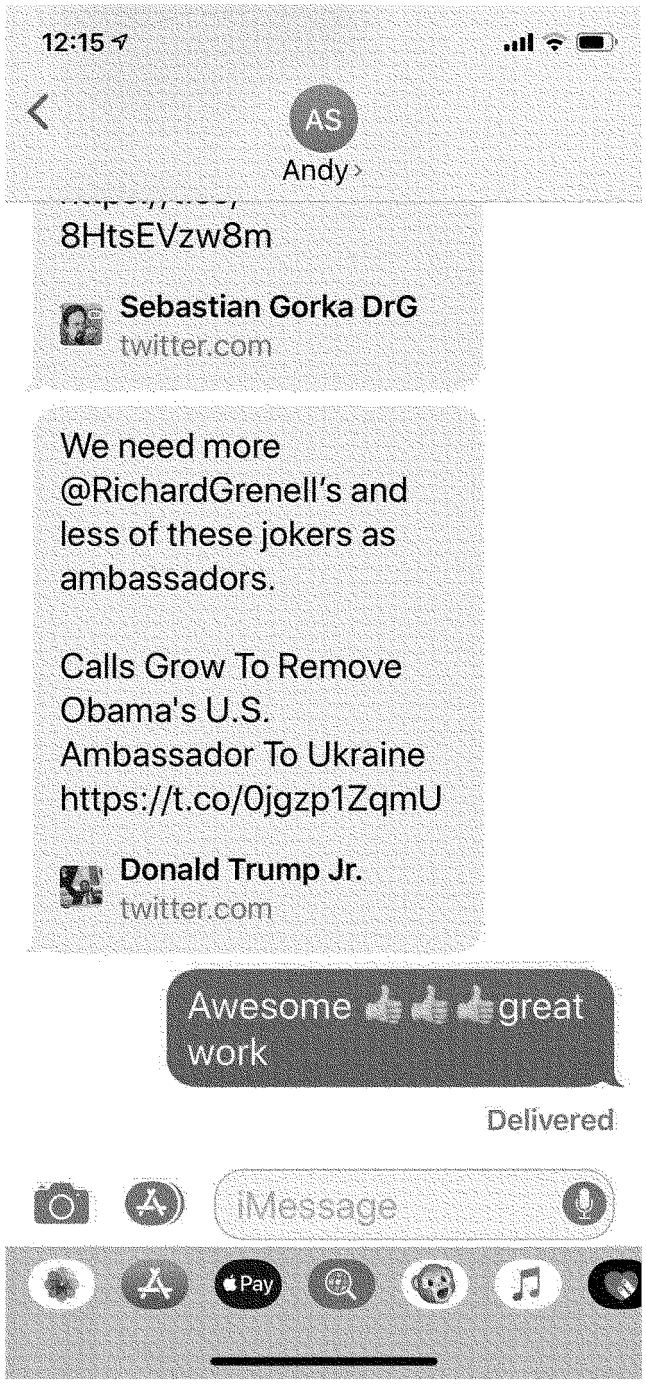
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Sebastian Gorka DrG
twitter.com
We need more @RichardGrenell's and less of these jokers as ambassadors.
Calls Grow To Remove Obama's U.S. Ambassador To Ukraine https://t.co/0jgzp1ZqmU
Donald Trump Jr.
twitter.com
Awesome great work
Delivered
iMessage
Pay

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Fwd: Timetable with supporting evidence - key developments in Burisma Holdings

Sent: **Wednesday, March 13, 2019 4:48 PM**

From [redacted]**@globalenergyproducers.com**

To: **Rudolph W. Giuliani** [redacted]**@giulianipartners.com**

Sent from ProtonMail Mobile

---------- Forwarded message ----------
From: John Solomo [redacted]@thehill.com>
Date: On Wed, Mar 13, 2019 at 3:35 PM
Subject: Fwd: Timetable with supporting evidence - key developments in Burisma Holdings
To: Lev Parnas [redacted]@globalenergyproducers.com>,Victoria Toensing [redacted] digenovatoensing.com>,Joe diGenova [redacted] digenovatoensing.com>
Cc:
Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

Key Events in Burisma Investigation

February 2014
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President V ktor Yanukovych. Yanukovych ousted as president during Maiden uprising.

March 2014
New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for president.

April 2014:
Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSjptxE_aGwqYQ

April 18, 2014:
Britain's Serious Fraud Office freezes $23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

April 24, 2014:
Joe Biden meets with candidate Poroshenko for the first time. https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-and-ukraine.html

May 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid $90,000 in 2014 to lobby Congress and the State Department. https://www.opensecrets.org/lobby/client_reports.php?id=F212407&year=2014

May 25, 2014

Poroshenko wins the Ukraine presidential election

Aug. 20, 2014
Ukraine Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

December 16, 2014
Former deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

Jan. 16, 2015
General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015
VP Biden call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

April 15, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General's office

May 26, 2015
Hunter Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns in Ukraine about Burisma prosecution.

June 12, 2015
VP Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-8/

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. https://www.uschamber.com/first-annual-us-ukraine-business-forum

July 24, 2015
VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-10/

Aug. 16, 2015
Devon Archer throws a $10,000 a plate fund-raiser in New York for the Seed Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

Aug. 28, 2015
VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko-082815/

Sept. 29, 2015
VP Biden meets with President Poroshenko in Ukraine. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-ukrainian-president-petro-poroshenko/

Nov. 5, 2015
Biden calls President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/

Dec. 7, 2015
VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country. https://ua.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenko-bilateral-meeting/

Dec. 9, 2015
Hunter Biden and business partner Devon Archer meet at State Department regarding Burisma Holdings prosecution.

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ua.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yatsenyuk-president-petro-poroshenko-ukraine-021916/

March 15, 2016
1. Assistant Secretary of State Victoria Nuland demands Ukraine "appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself." She offers no proof that special prosecutor's office is corrupt. https://ua.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion/

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next $1 billion in U.S. loan guarantees. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-032216/

March 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko. https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers

$239 million more in promised aid. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine-033116/

April 14, 2016
VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-041416/

May 12, 2016
Yuril Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016
VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Barisma Holdings.
https://www.pravda.com.ua/eng/news/2016/06/15/7111882/

June 15, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

Aug. 12, 2016
Phone call between VP Biden and President Poroshenko

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms $1 billion in loan guarantees has been made. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 20, 2016
General Prosecutor's office eliminates "wanted" status of Burisma Holdings founder Zlochevsky in criminal case, ending his status as a fugitive.

Nov. 2, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

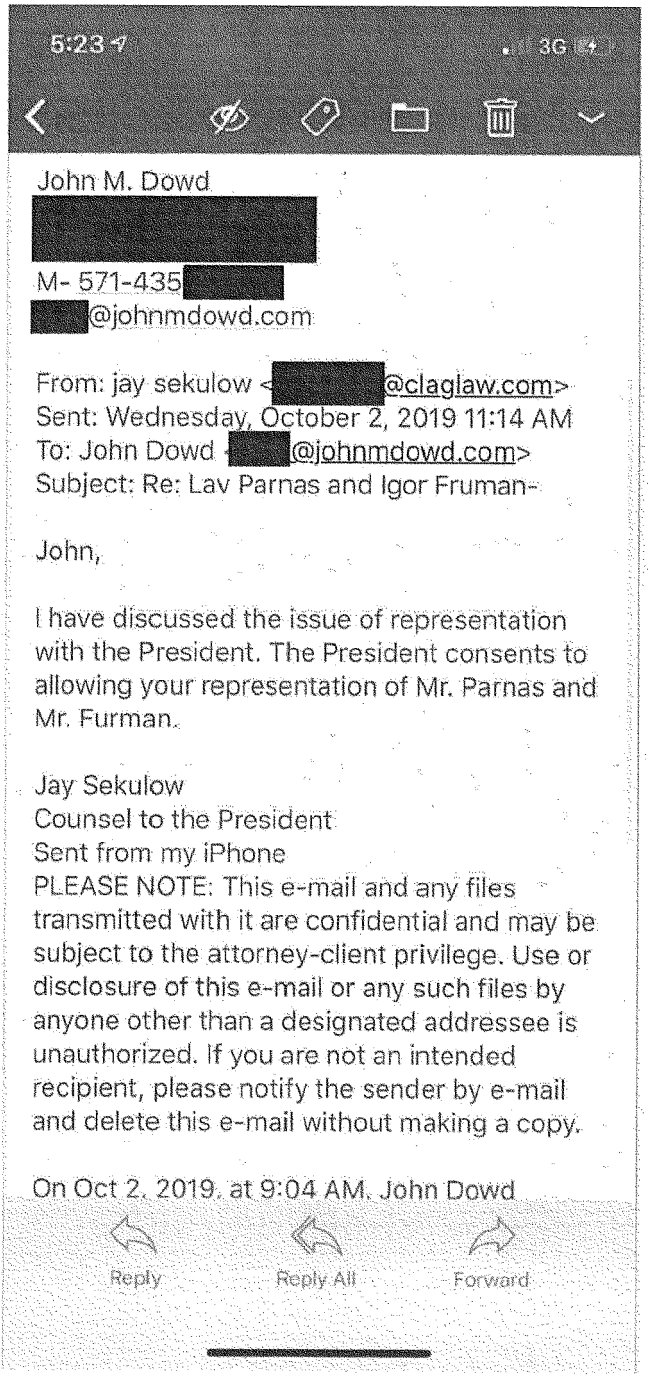
Nov. 8, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016
VP Biden holds phone call with Ukraine president and prime minister, praises work of NABU, which prosecutor general's office says refused to investigate Burisma aggressively. https://ua.usembassy.gov/readout-vice-president-bidens-calls-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017
Biden makes final appearance in Ukraine with President Poroshenko. https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availability-ukrainian-president-petro-poroshenko/

Jan. 25, 2018
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

--
John Solomon
Executive Vice President
The Hill
202-23[redacted]



5:23 3G

John M. Dowd
[redacted]
M- 571-435[redacted]
[redacted]@johnmdowd.com

From: jay sekulow <[redacted]@claglaw.com>
Sent: Wednesday, October 2, 2019 11:14 AM
To: John Dowd <[redacted]@johnmdowd.com>
Subject: Re: Lav Parnas and Igor Fruman-

John,

I have discussed the issue of representation with the President. The President consents to allowing your representation of Mr. Parnas and Mr. Furman.

Jay Sekulow
Counsel to the President
Sent from my iPhone
PLEASE NOTE: This e-mail and any files transmitted with it are confidential and may be subject to the attorney-client privilege. Use or disclosure of this e-mail or any such files by anyone other than a designated addressee is unauthorized. If you are not an intended recipient, please notify the sender by e-mail and delete this e-mail without making a copy.

On Oct 2, 2019, at 9:04 AM, John Dowd

Reply Reply All Forward

John M. Dowd
Attorney at Law

[redacted]
Washington, D.C. 20015

(O [redacted]
(C)
(F)
[redacted]@johnmdowd.com

VIA E-MAIL

October 3, 2019

[redacted]
House Permanent Select Committee on Intelligence
Democratic Congress of the United States
Washington, D.C. 20515

Subject: Your letters of September 30, 2019, to Lev Parnas and Igor Fruman

Dear [redacted]

This letter will confirm our recent telephone conversation of October 1, 2019, in response to the Committees' extensive and detailed letters which the Committees unfortunately caused to be published on the internet in violation of all norms of fairness and decency.

In that call, I advised you of my anticipated retainer by Lev Parnas and Igor Frumas. I now represent Lev Parnas and Igor Fruman with respect to the alleged impeachment investigation referenced in your letters of September 30, 2019.

I will meet with Mr. Parnas and Mr. Fruman beginning this weekend to get acquainted with them, the facts and documents requested in your detailed letter in order to prepare a response to the Committees' requests. This effort will take some time.

Be advised that Messrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump. Mr. Parnas and Mr. Furman have also been represented by Mr. Giuliani in connection with their personal and business affairs. They also assisted Joseph DiGenova and Victoria Toensing in their law practice.Thus, certain information you seek in your September 30, 2019, letter is protected by the attorney-client, attorney work product and other privileges. Given the breadth and detail of your request for information, an appropriate privilege review cannot reasonably be conducted by October 7, 2019, the date you have set to produce documents and communications. The amount of time required is difficult to determine. but we are happy to keep you advised of our progress and engage in a rolling production of non-privileged documents.

Your request for documents and communications is overly broad and unduly burdensome. The subject matter of your requests is well beyond the scope of your inquiry. This, in combination with requiring immediate responses, leads me to the inescapable conclusion that the Democratic Committee members' intent is to harass, intimidate and embarrass my clients.

The "Committees" and its Democratic members are well aware that my clients are entitled to retain counsel and counsel is entitled to an adequate period of time to get acquainted with the clients, review documents, consult with the clients and prepare the clients for any

potential testimony and document production. Requesting production of documents within seven days and requiring testimony within fifteen days is unreasonable and not in keeping with your Committees' standard procedures.

Considering the important factual questions and legal issues attendant to the alleged whistleblower, your investigation, your authority and requests for information, your charter should be amended to exhibit some semblance of due process, fairness, justice and common decency.

Respectfully submitted,

John M. Dowd
Counsel to Messrs. Parnas and Fruman

January 14, 2020

FILE: Lev Parnas Video – Rudy Giuliani (05/21/2019)

https://www.dropbox.com/s/uqak4h6pfkd71wm/Parnas%20Video%20Rudy%20Giuliani%2020190521%20-%2098641389574.MOV?dl=0

January 14, 2020

FILE: Lev Parnas Voicemail – Victoria Toensing (04/23/2019)

https://www.dropbox.com/s/0yh6vrex2j3tr9d/Parnas%20Voicemail%20Victoria%20Toensing%2020190423%20-%20986598585.amr?dl=0



diGENOVA & TOENSING, LLP
ATTORNEYS-AT-LAW

April 12, 2019

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION

Yurii Lutsenko
Prosecutor General of Ukraine

Kostiantyn Kulyk
Deputy Chief, Dept. of Int'l Legal Cooperation
Prosecutor General's Office of Ukraine

RETAINER LETTER

1. Yurii Lutsenko and Kostiantyn Kulyk ("Clients") hereby engage the firm of diGenova & Toensing, LLP ("Firm" or "Attorneys") to represent them in connection with recovery and return to the Ukraine government of funds illegally embezzled from that country and providing assistance to meet and discuss with United States government officials the evidence of illegal conduct in Ukraine regarding the United States, for example, interference in the 2016 U.S. elections.

2. Clients acknowledge that they have been advised the Firm's services may entail activities subject to mandatory public disclosure under United States law. In particular, the Foreign Agents Registration Act ("FARA," 22 U.S.C. § 611 *et seq.*) requires the Firm to register and report certain of its activities on behalf of foreign political parties or entities. Clients understand that any questions or concerns about FARA or other mandatory disclosure laws should be raised with a Firm Attorney prior to agreeing to the representation.

3. Clients agree to compensate the Firm for the services rendered on the basis of a flat fee of $25,000 per month, plus costs, for four months. Unless otherwise agreed in writing by all parties, the Firm's representation of Clients will terminate at the conclusion of the four month period.

4. Upon acceptance of this Retainer Letter, Clients shall deposit $125,000 with the Firm as a retainer and advance toward payments of the monthly fees and any costs that may be incurred by the Firm, which sum shall be deposited in an escrow account, separate from the

Firm's operating account until earned or disbursed by Attorneys. Any amount of expense money remaining after the representation ends shall be returned to Clients.

5. Attorneys will provide Clients a monthly statement for costs incurred from the previous month.

6. Fees and costs incurred in connection with Attorneys' representation are not contingent upon the successful completion of any project.

7. Each Client acknowledges that the Firm has an obligation to share information relevant to the representation with the other Client, and that information shared by one Client should not be viewed as privileged with respect to the other Client.

8. Although Firm understands the interests of Clients to be consistent as to the matters cited for representation, in signing this Retainer Agreement each Client acknowledges that he recognizes and understands that differences may exist or become evident during the course of the representation. By signing this Agreement, each client acknowledges his agreement to waive any conflict of interest arising out of, and his consent to, the Firm's joint representation. Each Client agrees to notify the Firm immediately if he becomes aware of any fact or circumstance that raises the possibility his interests are inconsistent with the other Client's with respect to the goals of the representation.

Dated: _____ By: _____
Yurii Lutsenko
Prosecutor General of Ukraine

Dated: _____ By: _____
Kostiantyn Kulyk
Deputy Chief, Dept. of Int'l Legal Cooperation
Prosecutor General's Office of Ukraine

Dated: April 12, 2019 By: _____
Victoria Toensing
diGenova & Toensing, LLP

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 & 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Accoun	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
97		2019	0100			IterNo	30	Last Approved Apportionment: 2019-09-30							
97		2019	0100			RptCat	NO	Reporting Categories							
97		2019	0100			AdjAut	NO	Adjustment Authority provided							
97		2019	0100			1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
97		2019	0100			1120		BA: Disc: Approps transferred to other accounts	-2,295,867,500	B3, B7	-2,317,767,500	B3, B7	-2,317,767,500	B3, B7	
97		2019	0100			1121		BA: Disc: Approps transferred from other accounts	215,165,300	B5, B6	215,165,300	B5, B6	215,165,300	B5, B6	
97		2019	0100			1130		BA: Disc: Appropriations permanently reduced			-35,200,000	B8	-35,200,000	B8	
97		2019	0100			1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
97		2019	0100			1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
97		2019	0100			1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
97		**2019**	**0100**			**1920**		**Total budgetary resources avail (disc. and mand.)**	**45,556,273,800**		**45,499,173,800**		**45,499,173,800**		
97		2019	0100			6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
97		2019	0100			6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
97		2019	0100			6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
97		2019	0100			6004		Category A -- 4th quarter	2,041,389,100		1,984,289,100		1,984,289,100		
97		2019	0100			6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
97		**2019**	**0100**			**6190**		**Total budgetary resources available**	**45,556,273,800**	**A2, A3**	**45,499,173,800**	**A2, A3**	**45,499,173,800**	**A2, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 & 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2010				1120		Military Personnel, Army			-150,000,000				
97	2019	0100				1120		Operation and Maintenance, Defense-Wide			-21,900,000				
57	2019	3400				1121		Operation and Maintenance, Air Force			167,500,000				

a/ The above amounts are transferred in accordance with sections 8005 and 8127 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for Fiscal Year 2019, and are reflected in DoD Reprogramming Actions FY 19-04 PA. -4,400,000

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 & 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2010				6004		Fourth Quarter			-150,000,000				
97	2019	0100				6004		Fourth Quarter			-21,900,000				
57	2019	3400				6004		Fourth Quarter			167,500,000				

SF 132 APPORTIONMENT SCHEDULE

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.

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 (30) FY 19-10 PA, Part I, transfers $-1,900,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part I, transfers $-15,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part II, transfers $-5,000,000 in accordance with section 8127 of division A of P.L. 115-245 and section 1287 of P.L. 114-328. (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L,. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

B8 (30) Funds rescinded per HR 4378 signed on September 27, 2019. The $-35,200,000 is an estimate of unobligated funds from the FY19 OMDW account as of September 30, 2019. The language is contained in section 124.

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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 (30) FY 19-10 PA, Part I, transfers $-1,900,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part I, transfers $-15,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part II, transfers $-5,000,000 in accordance with section 8127 of division A of P.L. 115-245 and section 1287 of P.L. 114-328. (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L,. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 in accordance with Title II of division A of P.L. 115-245.

SF 132 APPORTIONMENT SCHEDULE

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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

B8 (30) Funds rescinded per HR 4378 signed on September 27, 2019. The $-35,200,000 is an estimate of unobligated funds from the FY19 OMDW account as of September 30, 2019. The language is contained in section 124.

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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).

862 12328

B3 (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L,. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

SF 132 APPORTIONMENT SCHEDULE

12330

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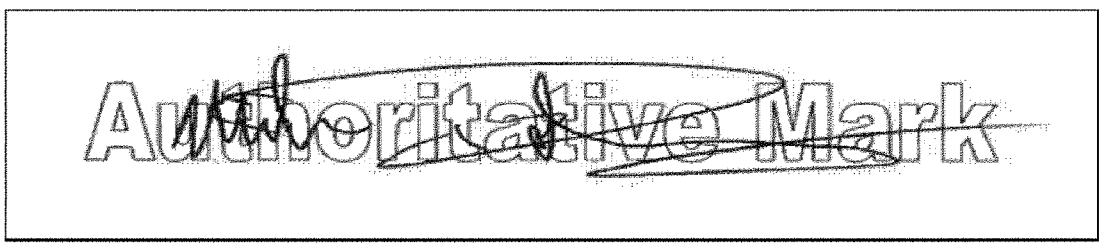
End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-30 08:49 PM
File Name:	Copy of Copy of INC 2019-19-10PA-19-13PA Part I_97-0100 2019.xlsx
Sent By:	[redacted]
Sent On:	2019-09-30 09:00 PM
TAF(s) Included:	97-0100 \2019

865

12331

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16.03.27

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-09-30		**Latest SF 133: Aug, 2019**							
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	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	-2,295,868	-2,050,050					
	1120	BA: Disc: Approps transferred to other accounts	-2,295,868	-2,050,050					
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1910/1920	**Total Budgetary Resources**	**45,556,274**	**45,276,651**					
	1910/1920	**Total Budgetary Resources**	**45,556,274**	**45,276,651**					
	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			2,041,389				
	6004	Category A -- 4th quarter			2,041,389				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			
	2102	Reimbursable obs incurred: Category B (by project)				994,974			012-92

SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)	994,974		012-92	
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,556,274**	**39,635,827**		
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,556,274**	**39,635,827**		
2201	Unob Bal: Apportioned: Avail in the current period			4,689,667	
2201	Unob Bal: Apportioned: Avail in the current period			4,689,667	
2202	Unob Bal: Apportioned: Avail in subsequent periods			-2,477	
2202	Unob Bal: Apportioned: Avail in subsequent periods			-2,477	
2203	Unob Bal: Apportioned: Anticipated			953,051	
2203	Unob Bal: Apportioned: Anticipated			953,051	
2403	Unob Bal: Unapportioned: Other			583	
2403	Unob Bal: Unapportioned: Other			583	
2500/6190	**Total Budgetary Resources**			**45,556,274**	**45,276,651**
2500/6190	**Total Budgetary Resources**			**45,556,274**	**45,276,651**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16.03.27

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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	7	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97-	-0100-	19-000	From this account
20990798	PL 115-245 132 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111206	PL 115-245 132 S	Appropriation	7	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 S	Appropriation	7	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97-	-0100-	19-000	From this account
21111212	PL 115-245 132 S	Appropriation	7	2,538,000	2019-08-12	2019-08-12	97-	-0105-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	4,642,000	2019-08-12	2019-08-08	17-	-1453-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	1,655,000	2019-08-12	2019-08-08	17-	-1106-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	1,385,000	2019-08-12	2019-08-08	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	9,644,000	2019-08-12	2019-08-08	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	910,000	2019-08-12	2019-08-08	21-	-2070-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	46,000	2019-08-12	2019-08-08	21-	-2065-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	6,320,000	2019-08-12	2019-08-08	21-	-2060-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	2,094,000	2019-08-12	2019-08-08	57-	-3850-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	654,000	2019-08-12	2019-08-08	57-	-3840-	19-000	97-	-0100-	19-000	From this account
21313368	PL 115-245, 132	Appropriation	7	100,000	2019-08-16	2019-08-16	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	7,650,000	2019-08-12	2019-08-08	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21267186	PL 115-245 132 S	Appropriation	7	33,586,000	2019-08-14	2019-08-13	97-	-0100-	19-000	97-	-0105-	19-000	To this account
21111207	PL 115-245 132 S	Appropriation	7	1,089,000	2019-08-12	2019-08-08	97-	-0100-	19-000	97-	-0300-	1921-000	To this account
21284679	PL 115-245 132 S	Appropriation	7	13,806,000	2019-08-14	2019-08-14	97-	-0100-	19-000	21-	-2010-	19-000	To this account
21239843	PL 115-232 132 S	Appropriation	7	9,700,000	2019-08-14	2019-08-08	97-	-0100-	19-000	57-	-3400-	19-000	To this account
21422858	PL 115-245 132 S	Appropriation	7	12,290,000	2019-08-29	2019-08-28	97-	-0300-	1921-000	97-	-0100-	19-000	From this account
21422767	PL 115-245 132 S	Appropriation	7	22,000,000	2019-08-29	2019-08-28	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21422765	PL 115-245 132 S	Appropriation	7	2,300,000	2019-08-29	2019-08-28	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21422768	PL 115-245 132 S	Appropriation	7	15,835,000	2019-08-29	2019-08-28	57-	-3400-	19-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

21422857	PL 115-245 132 S	Appropriation	1	6,614,000	2019-08-29	2019-08-28	57- -3080-1921-000	97- -0100-	19-000	From this account
21528848	PL 115-245 132 S	Appropriation	1	4,545,000	2019-09-10	2019-09-10	97- -0100- 19-000	97- -0105-	19-000	To this account
21712868	50 USC 3506(a),	Appropriation	1	400,000	2019-09-25	2019-09-23	97- -0400-1920-000	97- -0100-	19-000	From this account
21712868	50 USC 3506(a),	Appropriation	1	3,000,000	2019-09-25	2019-09-23	97- -0300-1921-000	97- -0100-	19-000	From this account
21748731	PL 115-245, secti	Appropriation	1	3,008,000	2019-09-27	2019-09-25	97- -0300-1921-000	97- -0100-	19-000	From this account
21712866	50 USC 3506(a),	Appropriation	1	18,839,000	2019-09-25	2019-09-23	57- -3080-1921-000	97- -0100-	19-000	From this account
21748681	PL 115-245, secti	Appropriation	1	4,750,000	2019-09-27	2019-09-25	21- -2020- 19-000	97- -0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16.03.27

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

FY 2019 Apportionment
Funds provided by Public Law 116-6

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082)** **TAFS: 11-1082 /2019**						
11		2019	1082			IterNo	9	Last Approved Apportionment: 2019-09-30							
11		2019	1082			RptCat	NO	Reporting Categories							
11		2019	1082			AdjAut	NO	Adjustment Authority provided							
11		2019	1082												
11		2019	1082					Budgetary resources							
11		2019	1082			1100		BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5,962,241,000		
11		2019	1082			1151		BA: Disc: Transfer to other appropriations	-300,000,000		-300,000,000		-300,000,000		
11		**2019**	**1082**			**1920**		**Total budgetary resources avail (disc. and mand.)**	**5,662,241,000**		**5,662,241,000**		**5,662,241,000**		
11		2019	1082												
11		2019	1082					Application of budgetary resources							
11		2019	1082					Category B Projects							
11		2019	1082			6011		FMF Admin - State Approved	68,000,000		70,000,000		70,000,000		
11		2019	1082			6012		Israel - State Approved	3,300,000,000		3,300,000,000		3,300,000,000		
11		2019	1082			6013		Estonia - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6014		Georgia - State Approved	35,000,000		35,000,000		35,000,000		
11		2019	1082			6015		Latvia - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6016		Jordan - State Approved	425,000,000		425,000,000		425,000,000		
11		2019	1082			6017		Lithuania - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6018		Mexico - State Approved	3,750,000		3,750,000		3,750,000		
11		2019	1082			6019		Morocco - State Approved	10,000,000		10,000,000		10,000,000		
11		2019	1082			6020		Peru - State Approved	1,800,000		1,800,000		1,800,000		
11		2019	1082			6021		Tunisia - State Approved	85,000,000		85,000,000		85,000,000		
11		2019	1082			6022		Egypt - State Approved	1,000,000,000		1,000,000,000		1,000,000,000		
11		2019	1082			6023		Lebanon - State Approved	105,000,000	A1	105,000,000	A1	105,000,000	A1	
11		2019	1082			6024		Central Asia Regional (CAR) - State Approved			5,000,000		5,000,000		
11		2019	1082			6025		EUR Regional - Countering Russian Influence Fund (CRIF) - State Memo			37,316,000		37,316,000		

SF 132 APPORTIONMENT SCHEDULE

11	2019 1082	6026		Djibouti - State Approved			5,000,000		5,000,000	
11	2019 1082	6027		Bangladesh - State Approved			1,500,000		1,500,000	
11	2019 1082	6028		Bay of Bengal Regional - State Approved			10,000,000		10,000,000	
11	2019 1082	6029		Caribbean Basin Security Initiative Support (CBSI) - State Approved			7,500,000		7,500,000	
11	2019 1082	6030		Carribbean America Maritime Regional Initiative (CAMRI) - Maritime Capa			8,000,000		8,000,000	
11	2019 1082	6031		Central America Regional - State Approved			22,000,000		22,000,000	
11	2019 1082	6032		Colombia - State Approved			38,525,000		38,525,000	
11	2019 1082	6033		Indonesia - State Approved			14,000,000		14,000,000	
11	2019 1082	6034		Iraq - State Approved			250,000,000		250,000,000	
11	2019 1082	6035		Maldives - State Approved			400,000		400,000	
11	2019 1082	6036		Mongolia - State Approved			3,000,000		3,000,000	
11	2019 1082	6037		Nepal - State Approved			1,700,000		1,700,000	
11	2019 1082	6038		Mexico - State Approved			1,250,000		1,250,000	
11	2019 1082	6039		Philippines - State Approved			40,000,000		40,000,000	
11	2019 1082	6040		Southeast Asia Maritime Security Initiative (SAMSI) - State Approved			30,000,000		30,000,000	
11	2019 1082	6041		Sri Lanka - State Approved			500,000		500,000	
11	2019 1082	6042		Vietnam - State Approved			12,000,000		12,000,000	
11	2019 1082	6043		Ukraine - State Approved	115,000,000		115,000,000		115,000,000	
11	2019 1082	6044		Unallocated	489,691,000					
11	**2019 1082**	**6190**		**Total budgetary resources available**	**5,662,241,000**		**5,662,241,000**		**5,662,241,000**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File

12341
875

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

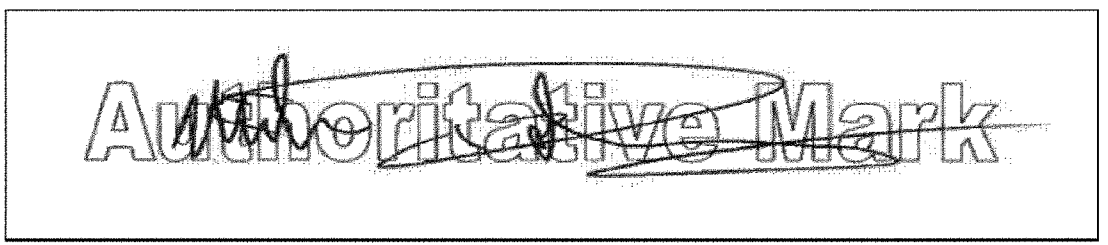
Footnotes for Budgetary Resources

End of File

12343 877

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-30 05:29 PM
File Name:	Copy of Apportionment FY19 2019 #9 - validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-30 06:14 PM
TAF(s) Included:	11-1082 \2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 11.10.45

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 /2019									
Last Apportioned: 2019-08-27		**Latest SF 133: Aug, 2019**							
	1100	BA: Disc: Appropriation	5,962,241	5,962,241					
	1120	BA: Disc: Approps transferred to other accounts		-3,952,550					
	1910/1920	**Total Budgetary Resources**	**5,962,241**	**2,009,691**					
	6011	FMF Admin - State Approved			68,000				
	6012	Israel - State Approved			3,300,000				
	6013	Estonia - State Approved			8,000				
	6014	Georgia - State Approved			35,000				
	6015	Latvia - State Approved			8,000				
	6016	Jordan - State Approved			425,000				
	6017	Lithuania - State Approved			8,000				
	6018	Mexico - State Approved			3,750				
	6019	Morocco - State Approved			10,000				
	6020	Peru - State Approved			1,800				
	6021	Tunisia - State Approved			85,000				
	6022	Unallocated			2,009,691				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**5,962,241**				
	2201	Unob Bal: Apportioned: Avail in the current period						2,009,691	
	2500/6190	**Total Budgetary Resources**					**5,962,241**	**2,009,691**	

End of file

880

12346

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 11.10.45

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 /19								
18557594	22 USC 2396(a):(	Appropriation]	448,953	2018-10-16	2018-10-12	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593821	22 USC 2396(a):(	Appropriation]	344,818	2019-02-15	2019-02-15	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593816	22 USC 2396(a):(	Appropriation]	4,424,522	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593819	22 USC 2396(a):(	Appropriation]	4,619,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593820	22 USC 2396(a):(	Appropriation]	1,000,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557597	22 USC 2396(a):(	Appropriation]	358,678	2018-10-16	2018-10-12	17-11-1082- 19-000	11- -1082- 19-000	From this account
19593822	22 USC 2396(a):(	Appropriation]	275,482	2019-02-15	2019-02-15	17-11-1082- 19-000	11- -1082- 19-000	From this account
18623380	22 USC 2396(a):(	Appropriation]	60,000	2018-10-23	2018-10-19	19-11-1082- 19-000	11- -1082- 19-000	From this account
18894551	22 USC 2396(a):(	Appropriation]	4,000,000	2018-11-21	2018-11-20	19-11-1082- 19-000	11- -1082- 19-000	From this account
19885899	22 USC 2396(a):(	Appropriation]	100,000	2019-03-22	2019-03-20	21-11-1082- 19-000	11- -1082- 19-000	From this account
18557599	22 USC 2396(a):(	Appropriation]	318,660	2018-10-16	2018-10-12	57-11-1082- 19-000	11- -1082- 19-000	From this account
19593823	22 USC 2396(a):(	Appropriation]	244,746	2019-02-15	2019-02-15	57-11-1082- 19-000	11- -1082- 19-000	From this account
18557600	22 USC 2396(a):(	Appropriation]	1,183,254	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557601	22 USC 2396(a):(	Appropriation]	6,285,933	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18623379	22 USC 2396(a):(	Appropriation]	600,000,000	2018-10-23	2018-10-19	97-11-1082- 19-000	11- -1082- 19-000	From this account
19578904	22 USC 2396(a):(	Appropriation]	500,000,000	2019-02-15	2019-02-14	97-11-1082- 19-000	11- -1082- 19-000	From this account
19859595	22 USC 2396(a):(	Appropriation]	2,200,000,000	2019-03-20	2019-03-18	97-11-1082- 19-000	11- -1082- 19-000	From this account
20015215	22 USC 2396(a):(	Appropriation]	2,900,000	2019-04-05	2019-04-04	97-11-1082- 19-000	11- -1082- 19-000	From this account
20239977	22 USC 2396(a):(	Appropriation]	1,292,840	2019-04-29	2019-04-29	17-11-1082- 19-000	11- -1082- 19-000	From this account
20239976	22 USC 2396(a):(	Appropriation]	1,518,229	2019-04-29	2019-04-29	21-11-1082- 19-000	11- -1082- 19-000	From this account
20239978	22 USC 2396(a):(	Appropriation]	1,148,594	2019-04-29	2019-04-29	57-11-1082- 19-000	11- -1082- 19-000	From this account
20239980	22 USC 2396(a):(	Appropriation]	4,173,781	2019-04-29	2019-04-29	97-11-1082- 19-000	11- -1082- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20239981	22 USC 2396(a):(	Appropriation T	33,302,510	2019-04-29	2019-04-29	97-11-1082-	19-000	11-	-1082-	19-000	From this account
21423400	22 USC 2396(a):(	Appropriation T	584,550,000	2019-08-29	2019-08-28	97-11-1082-	19-000	11-	-1082-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 11.10.45

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)** **Treas Account: Foreign Military Financing Program** **TAFS: 11-1082 /19**					
	19872650	133 STAT 287	5,962,241,000	2019-03-20	2019-03-28

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 116-6

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082)** **TAFS: 11-1082 /2019**						
11		2019	1082			IterNo	8	Last Approved Apportionment: 2019-08-27							
11		2019	1082			RptCat	NO	Reporting Categories							
11		2019	1082			AdjAut	NO	Adjustment Authority provided							
11		2019	1082												
11		2019	1082					Budgetary resources							
11		2019	1082			1100		BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5,962,241,000		
11		2019	1082			1151		BA; Disc: Transfer to other appropriations			-300,000,000		-300,000,000		
11		**2019**	**1082**			**1920**		**Total budgetary resources avail (disc. and mand.)**	**5,962,241,000**		**5,662,241,000**		**5,662,241,000**		
11		2019	1082												
11		2019	1082					Application of budgetary resources							
11		2019	1082					Category B Projects							
11		2019	1082			6011		FMF Admin - State Approved	68,000,000		68,000,000		68,000,000		
11		2019	1082			6012		Israel - State Approved	3,300,000,000		3,300,000,000		3,300,000,000		
11		2019	1082			6013		Estonia - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6014		Georgia - State Approved	35,000,000		35,000,000		35,000,000		
11		2019	1082			6015		Latvia - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6016		Jordan - State Approved	425,000,000		425,000,000		425,000,000		
11		2019	1082			6017		Lithuania - State Approved	8,000,000		8,000,000		8,000,000		
11		2019	1082			6018		Mexico - State Approved	3,750,000		3,750,000		3,750,000		
11		2019	1082			6019		Morocco - State Approved	10,000,000		10,000,000		10,000,000		
11		2019	1082			6020		Peru - State Approved	1,800,000		1,800,000		1,800,000		
11		2019	1082			6021		Tunisia - State Approved	85,000,000		85,000,000		85,000,000		
11		2019	1082			6022		Egypt- State Approved			1,000,000,000		1,000,000,000		
11		2019	1082			6023		Lebanon - State Approved			105,000,000	A1	105,000,000	A1	
11		2019	1082			6024		Ukraine - State Approved			115,000,000		115,000,000		
11		2019	1082			6025		Unallocated	2,009,691,000		489,691,000		489,691,000		

SF 132 APPORTIONMENT SCHEDULE

11	2019 1082	6190		Total budgetary resources available	5,962,241,000		5,662,241,000	5,662,241,000	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

12354
888

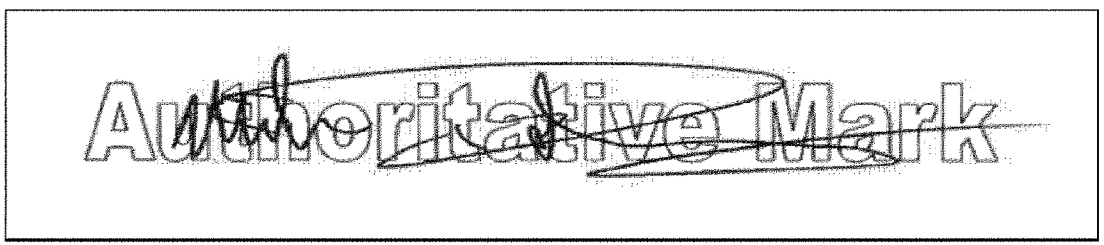
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 12:17 PM
File Name: Copy of Apportionment FY19 2019 #8 - validated.xlsx
Sent By: [redacted]
Sent On: 2019-09-30 12:21 PM

TAF(s) Included: 11-1082 \2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-20 17.02.40

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 /2019									
Last Apportioned: 2019-08-27		**Latest SF 133: Aug, 2019**							
	1100	BA: Disc: Appropriation	5,962,241	5,962,241					
	1120	BA: Disc: Approps transferred to other accounts		-3,952,550					
	1910/1920	**Total Budgetary Resources**	**5,962,241**	**2,009,691**					
	6011	FMF Admin - State Approved			68,000				
	6012	Israel - State Approved			3,300,000				
	6013	Estonia - State Approved			8,000				
	6014	Georgia - State Approved			35,000				
	6015	Latvia - State Approved			8,000				
	6016	Jordan - State Approved			425,000				
	6017	Lithuania - State Approved			8,000				
	6018	Mexico - State Approved			3,750				
	6019	Morocco - State Approved			10,000				
	6020	Peru - State Approved			1,800				
	6021	Tunisia - State Approved			85,000				
	6022	Unallocated			2,009,691				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**5,962,241**				
	2201	Unob Bal: Apportioned: Avail in the current period						2,009,691	
	2500/6190	**Total Budgetary Resources**					**5,962,241**	**2,009,691**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-20 17.02.41

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 /19								
18557594	22 USC 2396(a):(	Appropriation]	448,953	2018-10-16	2018-10-12	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593821	22 USC 2396(a):(	Appropriation]	344,818	2019-02-15	2019-02-15	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593816	22 USC 2396(a):(	Appropriation]	4,424,522	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593819	22 USC 2396(a):(	Appropriation]	4,619,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593820	22 USC 2396(a):(	Appropriation]	1,000,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557597	22 USC 2396(a):(	Appropriation]	358,678	2018-10-16	2018-10-12	17-11-1082- 19-000	11- -1082- 19-000	From this account
19593822	22 USC 2396(a):(	Appropriation]	275,482	2019-02-15	2019-02-15	17-11-1082- 19-000	11- -1082- 19-000	From this account
18623380	22 USC 2396(a):(	Appropriation]	60,000	2018-10-23	2018-10-19	19-11-1082- 19-000	11- -1082- 19-000	From this account
18894551	22 USC 2396(a):(	Appropriation]	4,000,000	2018-11-21	2018-11-20	19-11-1082- 19-000	11- -1082- 19-000	From this account
19885899	22 USC 2396(a):(	Appropriation]	100,000	2019-03-22	2019-03-20	21-11-1082- 19-000	11- -1082- 19-000	From this account
18557599	22 USC 2396(a):(	Appropriation]	318,660	2018-10-16	2018-10-12	57-11-1082- 19-000	11- -1082- 19-000	From this account
19593823	22 USC 2396(a):(	Appropriation]	244,746	2019-02-15	2019-02-15	57-11-1082- 19-000	11- -1082- 19-000	From this account
18557600	22 USC 2396(a):(	Appropriation]	1,183,254	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557601	22 USC 2396(a):(	Appropriation]	6,285,933	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18623379	22 USC 2396(a):(	Appropriation]	600,000,000	2018-10-23	2018-10-19	97-11-1082- 19-000	11- -1082- 19-000	From this account
19578904	22 USC 2396(a):(	Appropriation]	500,000,000	2019-02-15	2019-02-14	97-11-1082- 19-000	11- -1082- 19-000	From this account
19859595	22 USC 2396(a):(	Appropriation]	2,200,000,000	2019-03-20	2019-03-18	97-11-1082- 19-000	11- -1082- 19-000	From this account
20015215	22 USC 2396(a):(	Appropriation]	2,900,000	2019-04-05	2019-04-04	97-11-1082- 19-000	11- -1082- 19-000	From this account
20239977	22 USC 2396(a):(	Appropriation]	1,292,840	2019-04-29	2019-04-29	17-11-1082- 19-000	11- -1082- 19-000	From this account
20239976	22 USC 2396(a):(	Appropriation]	1,518,229	2019-04-29	2019-04-29	21-11-1082- 19-000	11- -1082- 19-000	From this account
20239978	22 USC 2396(a):(	Appropriation]	1,148,594	2019-04-29	2019-04-29	57-11-1082- 19-000	11- -1082- 19-000	From this account
20239980	22 USC 2396(a):(	Appropriation]	4,173,781	2019-04-29	2019-04-29	97-11-1082- 19-000	11- -1082- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20239981	22 USC 2396(a):(	Appropriation T	33,302,510	2019-04-29	2019-04-29	97-11-1082-	19-000	11-	-1082-	19-000	From this account
21423400	22 USC 2396(a):(	Appropriation T	584,550,000	2019-08-29	2019-08-28	97-11-1082-	19-000	11-	-1082-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-20 17.02.41

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)** **Treas Account: Foreign Military Financing Program** **TAFS: 11-1082 /19**					
	19872650	133 STAT 287	5,962,241,000	2019-03-20	2019-03-28

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations	
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**								
IterNo	29	Last Approved Apportionment: 2019-09-28								
RptCat	NO	Reporting Categories								
AdjAut	NO	Adjustment Authority provided								
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1		0
1120		BA: Disc: Approps transferred to other accounts	-2,295,067,500	B3, B7	-2,295,867,500	B3, B7	-2,295,867,500	B3, B7		-800,000
1121		BA: Disc: Approps transferred from other accounts	215,165,300	B5, B6	215,165,300	B5, B6	215,165,300	B5, B6		0
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4		0
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4		0
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2		0
1920		**Total budgetary resources avail (disc. and mand.)**	**45,557,073,800**		**45,556,273,800**		**45,556,273,800**			-800,000
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034			0
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889			0
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777			0
6004		Category A -- 4th quarter	2,042,189,100		2,041,389,100		2,041,389,100			-800,000
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000			0
6190		**Total budgetary resources available**	**45,557,073,800**	**A2, A3**	**45,556,273,800**	**A2, A3**	**45,556,273,800**	**A2, A3**		-800,000

Submitted _____ Date _____

SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
97		2019	0100			1120		Operation and Maintenance, Defense-Wide			-800,000				

a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and reflected in DoD Reprogramming Action FY 19-34 IR.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

97		2019	0100			6004		Fourth Quarter			-800,000				

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations

SF 132 APPORTIONMENT SCHEDULE

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.

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 (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L,. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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 (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L,. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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 (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 in accordance with Title II of division A of P.L. 115-245.

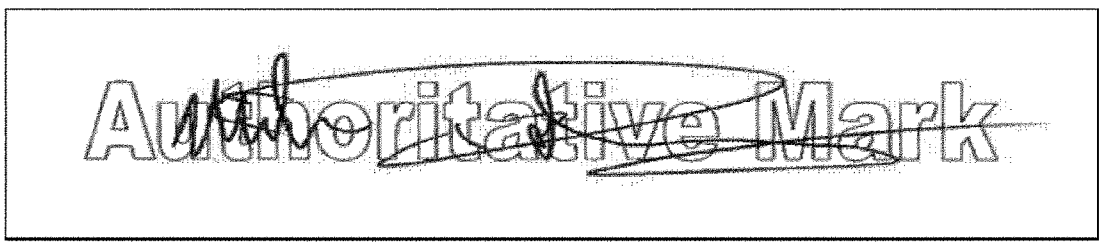
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



12371
905

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-29 07:04 PM
File Name: INC 2019-19-34 IR OMDW_97-0100 2019.xlsx
Sent By: [redacted]
Sent On: 2019-09-30 05:33 AM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-29 08.28.11

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Department of Defense--Military Programs									
Bureau: Operation and Maintenance									
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-09-28		**Latest SF 133: Aug, 2019**							
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	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	-2,295,068	-2,050,050					
	1120	BA: Disc: Approps transferred to other accounts	-2,295,068	-2,050,050					
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1910/1920	**Total Budgetary Resources**	**45,557,074**	**45,276,651**					
	1910/1920	**Total Budgetary Resources**	**45,557,074**	**45,276,651**					
	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			2,042,189				
	6004	Category A -- 4th quarter			2,042,189				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			

12373

SF 132 APPORTIONMENT SCHEDULE

2101	Reimbursable obs incurred: Category A (by quarter)		613,512		
2102	Reimbursable obs incurred: Category B (by project)		994,974		012-92
2102	Reimbursable obs incurred: Category B (by project)		994,974		012-92
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,557,074**	**39,635,827**		
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,557,074**	**39,635,827**		
2201	Unob Bal: Apportioned: Avail in the current period			4,689,667	
2201	Unob Bal: Apportioned: Avail in the current period			4,689,667	
2202	Unob Bal: Apportioned: Avail in subsequent periods			-2,477	
2202	Unob Bal: Apportioned: Avail in subsequent periods			-2,477	
2203	Unob Bal: Apportioned: Anticipated			953,051	
2203	Unob Bal: Apportioned: Anticipated			953,051	
2403	Unob Bal: Unapportioned: Other			583	
2403	Unob Bal: Unapportioned: Other			583	
2500/6190	**Total Budgetary Resources**			**45,557,074**	**45,276,651**
2500/6190	**Total Budgetary Resources**			**45,557,074**	**45,276,651**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-29 08.28.11

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Department of Defense--Military Programs								
Bureau: Operation and Maintenance								
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	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	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	Appropriation	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97-	-0100-	19-000	From this account
21111212	PL 115-245 132 S	Appropriation	2,538,000	2019-08-12	2019-08-12	97-	-0105-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	4,642,000	2019-08-12	2019-08-08	17-	-1453-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,655,000	2019-08-12	2019-08-08	17-	-1106-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,385,000	2019-08-12	2019-08-08	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	9,644,000	2019-08-12	2019-08-08	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	910,000	2019-08-12	2019-08-08	21-	-2070-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	46,000	2019-08-12	2019-08-08	21-	-2065-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	6,320,000	2019-08-12	2019-08-08	21-	-2060-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	2,094,000	2019-08-12	2019-08-08	57-	-3850-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	654,000	2019-08-12	2019-08-08	57-	-3840-	19-000	97-	-0100-	19-000	From this account
21313368	PL 115-245, 132	Appropriation	100,000	2019-08-16	2019-08-16	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7,650,000	2019-08-12	2019-08-08	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21267186	PL 115-245 132 S	Appropriation	33,586,000	2019-08-14	2019-08-13	97-	-0100-	19-000	97-	-0105-	19-000	To this account
21111207	PL 115-245 132 S	Appropriation	1,089,000	2019-08-12	2019-08-08	97-	-0100-	19-000	97-	-0300-	1921-000	To this account
21284679	PL 115-245 132 S	Appropriation	13,806,000	2019-08-14	2019-08-14	97-	-0100-	19-000	21-	-2010-	19-000	To this account
21239843	PL 115-232 132 S	Appropriation	9,700,000	2019-08-14	2019-08-08	97-	-0100-	19-000	57-	-3400-	19-000	To this account
21422858	PL 115-245 132 S	Appropriation	12,290,000	2019-08-29	2019-08-28	97-	-0300-	1921-000	97-	-0100-	19-000	From this account
21422767	PL 115-245 132 S	Appropriation	22,000,000	2019-08-29	2019-08-28	17-	-1804-	19-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

21422765	PL 115-245 132 S	Appropriation T	2,300,000	2019-08-29	2019-08-28	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21422768	PL 115-245 132 S	Appropriation T	15,835,000	2019-08-29	2019-08-28	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21422857	PL 115-245 132 S	Appropriation T	6,614,000	2019-08-29	2019-08-28	57-	-3080-1921-000		97-	-0100-	19-000	From this account
21528848	PL 115-245 132 S	Appropriation T	4,545,000	2019-09-10	2019-09-10	97-	-0100-	19-000	97-	-0105-	19-000	To this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-29 08.28.11

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
Department of Defense--Military Programs **Bureau: Operation and Maintenance** **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

912

12378

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law Various

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs							
		Bureau: Operation and Maintenance							
		Account: Operation and Maintenance, Defense-wide (007-10-0100)							
		TAFS: 97-0100 /2019							
IterNo	28	Last Approved Apportionment: 2019-09-27							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,320,067,500	B3 B5,	-2,295,067,500	B3, B7 B5,	-2,295,067,500	B3, B7 B5,	
1121		BA: Disc: Approps transferred from other accounts	215,165,300	B6	215,165,300	B6	215,165,300	B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,532,073,800**		**45,557,073,800**		**45,557,073,800**		
		Application of budgetary resources							
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		

SF 132 APPORTIONMENT SCHEDULE

6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,017,189,100		2,042,189,100		2,042,189,100		
		Category B Projects							
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,532,073,800**	**A2, A3**	**45,557,073,800**	**A2, A3**	**45,557,073,800**	**A2, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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.

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 (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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 (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File

SF 132 APPORTIONMENT SCHEDULE

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.

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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).

919 12385

B3 (27) FY 19-09 PA, Part II, transfers $-25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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

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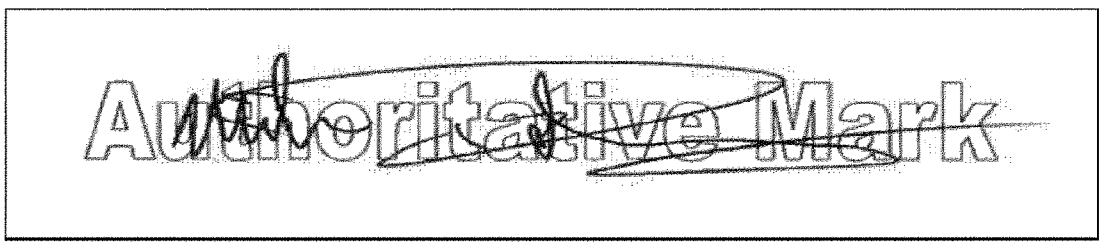
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-27 06:45 PM
File Name: 19 OMDW (97 2019 0100) (28).xlsx
Sent By: [redacted]
Sent On: 2019-09-28 01:21 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-27 13.56.00

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
Department of Defense--Military Programs									
Bureau: Operation and Maintenance									
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-09-27		**Latest SF 133: Aug, 2019**							
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	1100	BA: Disc: Appropriation	44,336,976	44,336,976					
	1120	BA: Disc: Approps transferred to other accounts	-2,320,068	-2,050,050					
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1910/1920	**Total Budgetary Resources**	**45,532,074**	**45,276,651**					
	6001	Category A -- 1st quarter			13,267,414				
	6002	Category A -- 2nd quarter			14,946,468				
	6003	Category A -- 3rd quarter			12,001,003				
	6004	Category A -- 4th quarter			2,017,189				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			
	2102	Reimbursable obs incurred: Category B (by project)				994,974			012-92
	2###/6###	**Total Apportioned Amounts \ Obligations**			**45,532,074**	**39,635,827**			
	2201	Unob Bal: Apportioned: Avail in the current period						4,689,667	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						-2,477	
	2203	Unob Bal: Apportioned: Anticipated						953,051	
	2403	Unob Bal: Unapportioned: Other						583	
	2500/6190	**Total Budgetary Resources**					**45,532,074**	**45,276,651**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-27 13.56.00

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Department of Defense--Military Programs								
Bureau: Operation and Maintenance								
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	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	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	Appropriation	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97-	-0100-	19-000	From this account
21111212	PL 115-245 132 S	Appropriation	2,538,000	2019-08-12	2019-08-12	97-	-0105-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	4,642,000	2019-08-12	2019-08-08	17-	-1453-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,655,000	2019-08-12	2019-08-08	17-	-1106-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,385,000	2019-08-12	2019-08-08	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	9,644,000	2019-08-12	2019-08-08	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	910,000	2019-08-12	2019-08-08	21-	-2070-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	46,000	2019-08-12	2019-08-08	21-	-2065-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	6,320,000	2019-08-12	2019-08-08	21-	-2060-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	2,094,000	2019-08-12	2019-08-08	57-	-3850-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	654,000	2019-08-12	2019-08-08	57-	-3840-	19-000	97-	-0100-	19-000	From this account
21313368	PL 115-245, 132	Appropriation	100,000	2019-08-16	2019-08-16	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7,650,000	2019-08-12	2019-08-08	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21267186	PL 115-245 132 S	Appropriation	33,586,000	2019-08-14	2019-08-13	97-	-0100-	19-000	97-	-0105-	19-000	To this account
21111207	PL 115-245 132 S	Appropriation	1,089,000	2019-08-12	2019-08-08	97-	-0100-	19-000	97-	-0300-	1921-000	To this account
21284679	PL 115-245 132 S	Appropriation	13,806,000	2019-08-14	2019-08-14	97-	-0100-	19-000	21-	-2010-	19-000	To this account
21239843	PL 115-232 132 S	Appropriation	9,700,000	2019-08-14	2019-08-08	97-	-0100-	19-000	57-	-3400-	19-000	To this account
21422858	PL 115-245 132 S	Appropriation	12,290,000	2019-08-29	2019-08-28	97-	-0300-	1921-000	97-	-0100-	19-000	From this account
21422767	PL 115-245 132 S	Appropriation	22,000,000	2019-08-29	2019-08-28	17-	-1804-	19-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

21422765	PL 115-245 132 S	Appropriation T	2,300,000	2019-08-29	2019-08-28	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21422768	PL 115-245 132 S	Appropriation T	15,835,000	2019-08-29	2019-08-28	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21422857	PL 115-245 132 S	Appropriation T	6,614,000	2019-08-29	2019-08-28	57-	-3080-1921-000		97-	-0100-	19-000	From this account
21528848	PL 115-245 132 S	Appropriation T	4,545,000	2019-09-10	2019-09-10	97-	-0100-	19-000	97-	-0105-	19-000	To this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-27 13.56.01

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
Department of Defense--Military Programs **Bureau: Operation and Maintenance** **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

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12393

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs							
		Bureau: Operation and Maintenance							
		Account: Operation and Maintenance, Defense-wide							
		TAFS: 97-0100 /2019							
IterNo	27	Last Approved Apportionment: 2019-09-20							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,294,267,500	B3	-2,320,067,500	B3	-2,320,067,500	B3	
1121		BA: Disc: Approps transferred from other accounts	215,165,300	B5, B6	215,165,300	B5, B6	215,165,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,557,873,800**		**45,532,073,800**		**45,532,073,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,042,989,100		2,017,189,100		2,017,189,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,557,873,800**	**A2, A3**	**45,532,073,800**	**A2, A3**	**45,532,073,800**	**A2, A3**	

SF 132 APPORTIONMENT SCHEDULE

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2020			1121		Operation and Maintenance, Army			259,853,000				
21		2019	2020			1120		Operation and Maintenance, Army			-195,187,000				
17		2019	1804			1120		Operation and Maintenance, Navy			-2,315,000				
17		2019	1804			1121		Operation and Maintenance, Navy			126,002,000				
17		2019	1106			1121		Operation and Maintenance, Marine Corps			26,500,000				
17	2019	2023	1611			1120		Shipbuilding and Conversion, Navy			-23,321,000				
17	2019	2021	1810			1120		Other Procurement, Navy			-33,020,000				
17	2019	2021	1810			1121		Other Procurement, Navy			13,512,000				
17	2019	2021	1109			1120		Procurement, Marine Corps			-26,500,000				
17	2019	2020	1319			1120		Research, Development, Test, and Evaluation, Navy			-70,679,415				
17	2019	2021	1506			1120		Aircraft Procurement, Navy			-3,100,000				
57		2019	3400			1120		Operation and Maintenance, Air Force			-31,272,000				
57		2019	3400			1121		Operation and Maintenance, Air Force			13,880,000				
57	2019	2021	3080			1121		Other Procurement, Air Force			10,900,000				
57	2019	2020	3600			1121		Research, Development, Test, and Evaluation, Air Force			34,728,000				
57	2019	2021	3010			1121		Aircraft Procurement, Air Force			1,200,000				
57	2019	2021	3010			1120		Aircraft Procurement, Air Force			-47,107,000				
57	2019	2021	3020			1120		Missile Procurement, Air Force			-5,926,000				
57	2019	2021	3011			1120		Procurement of Ammunition, Air Force			-28,000,000				
57	2019	2021	3080			1120		Other Procurement, Air Force			-21,536,000				
57	2019	2020	3600			1120		Research, Development, Test, and Evaluation, Air Force			-112,466,000				
97	2019	2020	0400			1121		Research, Development, Test, and Evaluation, Defense-Wide			61,909,000				
97	2019	2020	0400			1120		Research, Development, Test, and Evaluation, Defense-Wide			-5,009,000				
97		2019	0100			1120		Operation and Maintennace, Defense-Wide			-25,800,000				
97	2019	2021	0300			1121		Procurement, Defense-Wide			1,018,415				
21		2019	2070			1120		Reserve Personnel, Army			-939,000				
17		2019	1405			1120		Reserve Personnel, Navy			-210,000				
21		2019	2060			1120		National Guard Personnel, Army			-3,000				
57		2019	3850			1120		National Guard Personnel, Air Force			-23,000				

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2060			1121		National Guard Personnel, Army			23,000				
57		2019	3840			1121		Operation and Maintenance, Air National Guard			3,000				
											-82,885,000				

a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed maybe included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionmentshall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2020			6004		Fourth Quarter			64,666,000				
17		2019	1804			6004		Fourth Quarter			123,687,000				
17		2019	1106			6004		Fourth Quarter			26,500,000				
17	2019	2023	1611			6011		Lump Sum			-23,321,000				
17	2019	2021	1810			6011		Lump Sum			-19,508,000				
17	2019	2021	1109			6011		Lump Sum			-26,500,000				
17	2019	2020	1319			6011		Lump Sum			-70,679,415				
17	2019	2021	1506			6011		Lump Sum			-3,100,000				
57		2019	3400			6004		Fourth Quarter			-17,392,000				
57	2019	2021	3010			6011		Lump Sum			-45,907,000				
57	2019	2021	3020			6011		Lump Sum			-5,926,000				
57	2019	2021	3011			6011		Lump Sum			-28,000,000				
57	2019	2021	3080			6011		Lump Sum			-10,636,000				
57	2019	2020	3600			6011		Lump Sum			-77,738,000				
97	2019	2020	0400			6011		Lump Sum			56,900,000				
97		2019	0100			6004		Fourth Quarter			-25,800,000				
97	2019	2021	0300			6011		Lump Sum			1,018,415				
21		2019	2070			6004		Fourth Quarter			-939,000				
17		2019	1405			6004		Fourth Quarter			-210,000				
57		2019	3850			6004		Fourth Quarter			-23,000				
21		2019	2060			6004		Fourth Quarter			20,000				
57		2019	3840			6004		Fourth Quarter			3,000				
											-82,885,000				

SF 132 APPORTIONMENT SCHEDULE

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.

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 (27) FY 19-09 PA, Part II, transfers $-25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

SF 132 APPORTIONMENT SCHEDULE

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.

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 (27) FY 19-09 PA, Part II, transfers $-25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

SF 132 APPORTIONMENT SCHEDULE

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.

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 (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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

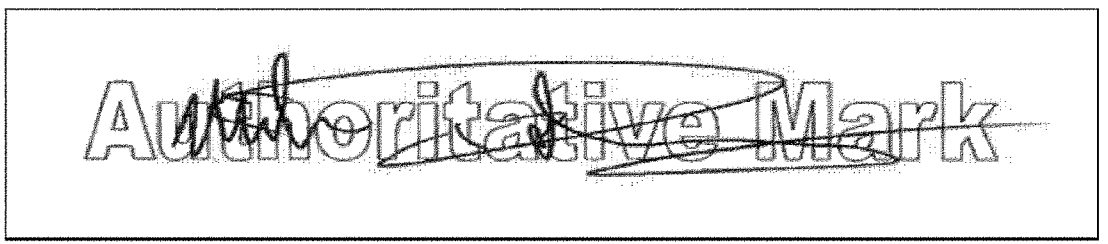
B5 (26) Fy 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 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 $8,029,300 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-26 06:04 PM
File Name:	Copy of INC 2019-19-09PA-10 PA- 22IR-33IR_97-0100 2019.xlsx
Sent By:	[redacted]
Sent On:	2019-09-27 10:16 AM
TAF(s) Included:	97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-25 09.56.35

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-09-20		**Latest SF 133: Aug, 2019**							
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	1021	Unob Bal: Recov of prior year unpaid obligations		540					
	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	-2,294,268	-2,050,050					
	1120	BA: Disc: Approps transferred to other accounts	-2,294,268	-2,050,050					
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1121	BA: Disc: Approps transferred from other accounts	215,165						
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1700	BA: Disc: Spending auth: Collected	441,783	886,293					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051					
	1910/1920	**Total Budgetary Resources**	**45,557,874**	**45,276,651**					
	1910/1920	**Total Budgetary Resources**	**45,557,874**	**45,276,651**					
	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			2,042,989				
	6004	Category A -- 4th quarter			2,042,989				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2001	Direct obs incurred: Category A (by quarter)				34,484,265			
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2002	Direct obs incurred: Category B (by project)				3,543,076			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			
	2101	Reimbursable obs incurred: Category A (by quarter)				613,512			
	2102	Reimbursable obs incurred: Category B (by project)				994,974			012-92

SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)	994,974		012-92
2###/6### Total Apportioned Amounts \ Obligations		**45,557,874**	**39,635,827**	
2###/6### Total Apportioned Amounts \ Obligations		**45,557,874**	**39,635,827**	
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667	
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667	
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	
2203	Unob Bal: Apportioned: Anticipated		953,051	
2203	Unob Bal: Apportioned: Anticipated		953,051	
2403	Unob Bal: Unapportioned: Other		583	
2403	Unob Bal: Unapportioned: Other		583	
2500/6190 Total Budgetary Resources			**45,557,874**	**45,276,651**
2500/6190 Total Budgetary Resources			**45,557,874**	**45,276,651**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-25 09.56.35

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	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 S	Appropriation	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97-	-0100-	19-000	From this account
21111212	PL 115-245 132 S	Appropriation	2,538,000	2019-08-12	2019-08-12	97-	-0105-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	4,642,000	2019-08-12	2019-08-08	17-	-1453-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,655,000	2019-08-12	2019-08-08	17-	-1106-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	1,385,000	2019-08-12	2019-08-08	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	9,644,000	2019-08-12	2019-08-08	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	910,000	2019-08-12	2019-08-08	21-	-2070-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	46,000	2019-08-12	2019-08-08	21-	-2065-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	6,320,000	2019-08-12	2019-08-08	21-	-2060-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	2,094,000	2019-08-12	2019-08-08	57-	-3850-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	654,000	2019-08-12	2019-08-08	57-	-3840-	19-000	97-	-0100-	19-000	From this account
21313368	PL 115-245, 132	Appropriation	100,000	2019-08-16	2019-08-16	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7,650,000	2019-08-12	2019-08-08	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21267186	PL 115-245 132 S	Appropriation	33,586,000	2019-08-14	2019-08-13	97-	-0100-	19-000	97-	-0105-	19-000	To this account
21111207	PL 115-245 132 S	Appropriation	1,089,000	2019-08-12	2019-08-08	97-	-0100-	19-000	97-	-0300-	1921-000	To this account
21284679	PL 115-245 132 S	Appropriation	13,806,000	2019-08-14	2019-08-14	97-	-0100-	19-000	21-	-2010-	19-000	To this account
21239843	PL 115-232 132 S	Appropriation	9,700,000	2019-08-14	2019-08-08	97-	-0100-	19-000	57-	-3400-	19-000	To this account
21422858	PL 115-245 132 S	Appropriation	12,290,000	2019-08-29	2019-08-28	97-	-0300-	1921-000	97-	-0100-	19-000	From this account
21422767	PL 115-245 132 S	Appropriation	22,000,000	2019-08-29	2019-08-28	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21422765	PL 115-245 132 S	Appropriation	2,300,000	2019-08-29	2019-08-28	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21422768	PL 115-245 132 S	Appropriation	15,835,000	2019-08-29	2019-08-28	57-	-3400-	19-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

21422857	PL 115-245 132 S	Appropriation T	6,614,000	2019-08-29	2019-08-28	57-	-3080-	1921-000	97-	-0100-	19-000	From this account
21528848	PL 115-245 132 S	Appropriation T	4,545,000	2019-09-10	2019-09-10	97-	-0100-	19-000	97-	-0105-	19-000	To this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-25 09.56.36

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	26	Last Approved Apportionment: 2019-09-12							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,294,267,500	B3	-2,294,267,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	215,165,300	B5, B6	215,165,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,557,873,800**		**45,557,873,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,042,989,100		2,042,989,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3**	**45,557,873,800**	**A2, A3**	**45,557,873,800**	**A2, A3**	

SF 132 APPORTIONMENT SCHEDULE

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
57		2019	3400			1121		Operation and Maintenance, Air Force			197,459,191				
57		2019	3400			1011		Operation and Maintenance, Air Force			273,290,000				
97		2019	0100			1121		Operation and Maintenance, Defense-Wide			1,200,000				
97		2019	0100			1120		Operation and Maintenance, Defense-Wide			-34,797,000				

a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed maybe included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionmentshall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
57	2019	3400				6004		Fourth Quarter			470,749,191				
97	2019	0100				6004		Fourth Quarter			-33,597,000				

SF 132 APPORTIONMENT SCHEDULE

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.

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 (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) Fy 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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 $8,029,300 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

SF 132 APPORTIONMENT SCHEDULE

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.

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 (26) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (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 (26) Fy 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (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

SF 132 APPORTIONMENT SCHEDULE

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.

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

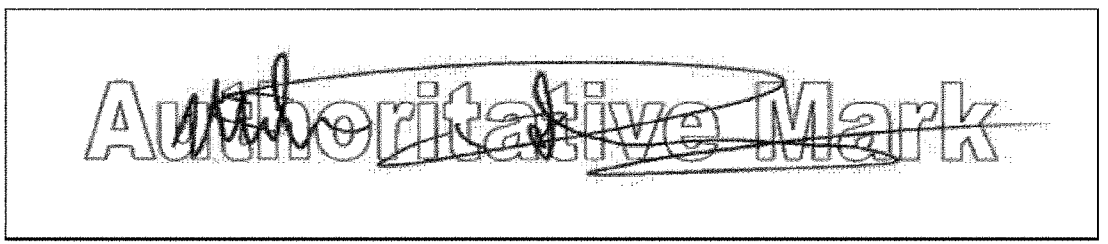
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-20 12:50 PM
File Name: Copy of INC 2019-19-09 PA-Part I and IV Third Impl_97-0100 2019-DSCA-SOCOM-DLA.xlsx
Sent By: [redacted]
Sent On: 2019-09-20 03:22 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 09.50.01

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-09-12		**Latest SF 133: Jul, 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	-2,259,471	-1,999,014					
	1120	BA: Disc: Approps transferred to other accounts	-2,259,471	-1,999,014					
	1121	BA: Disc: Approps transferred from other accounts	213,965						
	1121	BA: Disc: Approps transferred from other accounts	213,965						
	1700	BA: Disc: Spending auth: Collected	441,783	778,908					
	1700	BA: Disc: Spending auth: Collected	441,783	778,908					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,198,245					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,198,245					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,012,034					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,012,034					
	1910/1920	**Total Budgetary Resources**	**45,591,471**	**45,327,178**					
	1910/1920	**Total Budgetary Resources**	**45,591,471**	**45,327,178**					
	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			2,076,586				
	6004	Category A -- 4th quarter			2,076,586				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				32,035,003			
	2001	Direct obs incurred: Category A (by quarter)				32,035,003			
	2002	Direct obs incurred: Category B (by project)				3,243,330			012-92
	2002	Direct obs incurred: Category B (by project)				3,243,330			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				533,525			
	2101	Reimbursable obs incurred: Category A (by quarter)				533,525			
	2102	Reimbursable obs incurred: Category B (by project)				839,574			012-92

SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)	839,574		012-92	
2###/6### Total Apportioned Amounts \ Obligations		**45,591,471**	**36,651,432**		
2###/6### Total Apportioned Amounts \ Obligations		**45,591,471**	**36,651,432**		
2201	Unob Bal: Apportioned: Avail in the current period			7,429,718	
2201	Unob Bal: Apportioned: Avail in the current period			7,429,718	
2202	Unob Bal: Apportioned: Avail in subsequent periods			233,412	
2202	Unob Bal: Apportioned: Avail in subsequent periods			233,412	
2203	Unob Bal: Apportioned: Anticipated			1,012,034	
2203	Unob Bal: Apportioned: Anticipated			1,012,034	
2403	Unob Bal: Unapportioned: Other			583	
2403	Unob Bal: Unapportioned: Other			583	
2500/6190 Total Budgetary Resources				**45,591,471**	**45,327,178**
2500/6190 Total Budgetary Resources				**45,591,471**	**45,327,178**

End of file

Report Run: 2019-09-12 09.50.01

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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	7	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97-	-0100-	19-000	From this account
20990798	PL 115-245 132 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	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 S	Appropriation	7	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111206	PL 115-245 132 S	Appropriation	7	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 S	Appropriation	7	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97-	-0100-	19-000	From this account
21111212	PL 115-245 132 S	Appropriation	7	2,538,000	2019-08-12	2019-08-12	97-	-0105-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	4,642,000	2019-08-12	2019-08-08	17-	-1453-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	1,655,000	2019-08-12	2019-08-08	17-	-1106-	19-000	97-	-0100-	19-000	From this account
21111209	PL 115-245 132 S	Appropriation	7	1,385,000	2019-08-12	2019-08-08	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	9,644,000	2019-08-12	2019-08-08	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	910,000	2019-08-12	2019-08-08	21-	-2070-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	46,000	2019-08-12	2019-08-08	21-	-2065-	19-000	97-	-0100-	19-000	From this account
21111210	PL 115-245 132 S	Appropriation	7	6,320,000	2019-08-12	2019-08-08	21-	-2060-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	2,094,000	2019-08-12	2019-08-08	57-	-3850-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	654,000	2019-08-12	2019-08-08	57-	-3840-	19-000	97-	-0100-	19-000	From this account
21313368	PL 115-245, 132 S	Appropriation	7	100,000	2019-08-16	2019-08-16	57-	-3700-	19-000	97-	-0100-	19-000	From this account
21111211	PL 115-245 132 S	Appropriation	7	7,650,000	2019-08-12	2019-08-08	57-	-3400-	19-000	97-	-0100-	19-000	From this account
21267186	PL 115-245 132 S	Appropriation	7	33,586,000	2019-08-14	2019-08-13	97-	-0100-	19-000	97-	-0105-	19-000	To this account
21111207	PL 115-245 132 S	Appropriation	7	1,089,000	2019-08-12	2019-08-08	97-	-0100-	19-000	97-	-0300-	1921-000	To this account
21284679	PL 115-245 132 S	Appropriation	7	13,806,000	2019-08-14	2019-08-14	97-	-0100-	19-000	21-	-2010-	19-000	To this account
21239843	PL 115-232 132 S	Appropriation	7	9,700,000	2019-08-14	2019-08-08	97-	-0100-	19-000	57-	-3400-	19-000	To this account
21422858	PL 115-245 132 S	Appropriation	7	12,290,000	2019-08-29	2019-08-28	97-	-0300-	1921-000	97-	-0100-	19-000	From this account
21422767	PL 115-245 132 S	Appropriation	7	22,000,000	2019-08-29	2019-08-28	17-	-1804-	19-000	97-	-0100-	19-000	From this account
21422765	PL 115-245 132 S	Appropriation	7	2,300,000	2019-08-29	2019-08-28	21-	-2020-	19-000	97-	-0100-	19-000	From this account
21422768	PL 115-245 132 S	Appropriation	7	15,835,000	2019-08-29	2019-08-28	57-	-3400-	19-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

21422857	PL 115-245 132 S	Appropriation T	6,614,000	2019-08-29	2019-08-28	57-	-3080-1921-000	97-	-0100-	19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 09.50.02

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	25	Last Approved Apportionment: 2019-09-11							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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.

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

SF 132 APPORTIONMENT SCHEDULE

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. 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

SF 132 APPORTIONMENT SCHEDULE

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

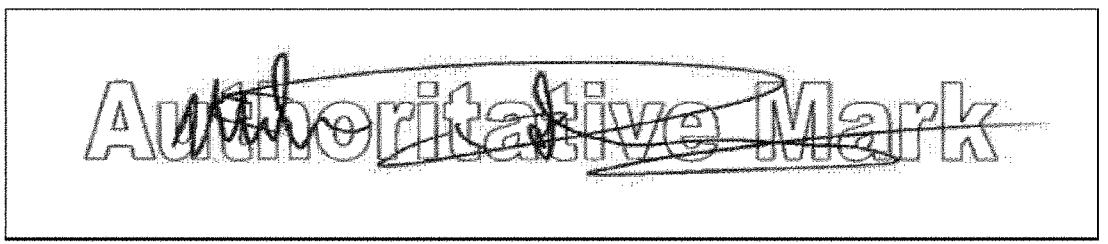
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-12 07:13 AM
File Name: 97-0100 2019 OM DW 25.xlsx
Sent By: [redacted]
Sent On: 2019-09-12 07:42 AM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100- 19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-1921-000	97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	24	Last Approved Apportionment: 2019-09-06							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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 12, 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).

982 12448

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

SF 132 APPORTIONMENT SCHEDULE

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. 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

SF 132 APPORTIONMENT SCHEDULE

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

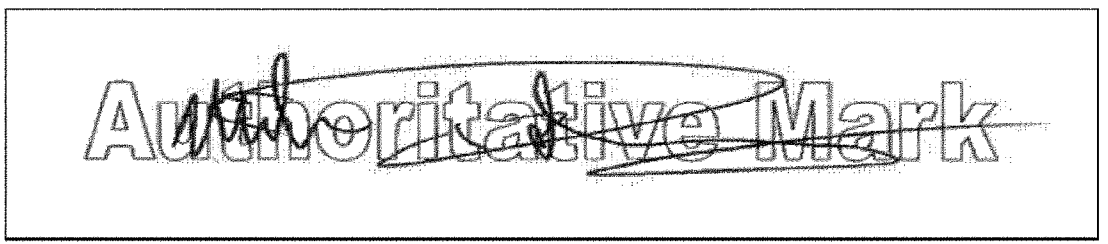
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



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Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-10 07:55 PM
File Name: 97-0100 2019 OM DW 24.xlsx
Sent By: [redacted]
Sent On: 2019-09-11 08:53 AM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-1921-000		97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	23	Last Approved Apportionment: 2019-09-05							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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 11, 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

SF 132 APPORTIONMENT SCHEDULE

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. 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

SF 132 APPORTIONMENT SCHEDULE

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).

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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

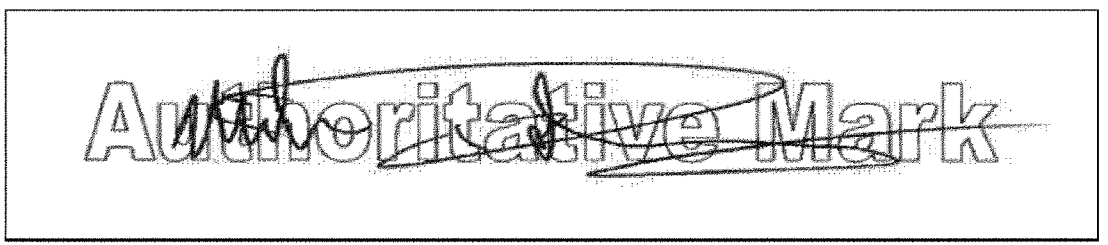
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



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Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-06 10:23 PM
File Name: 97-0100 2019 OM DW 23.xlsx
Sent By: [redacted]
Sent On: 2019-09-06 10:29 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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 €	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 €	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 €	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 €	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 €	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 €	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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-1921-000		97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1009

12475

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	22	Last Approved Apportionment: 2019-08-31							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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 7, 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).

12478
1012

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

SF 132 APPORTIONMENT SCHEDULE

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).

12480
1014

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

SF 132 APPORTIONMENT SCHEDULE

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).

12482
1016

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

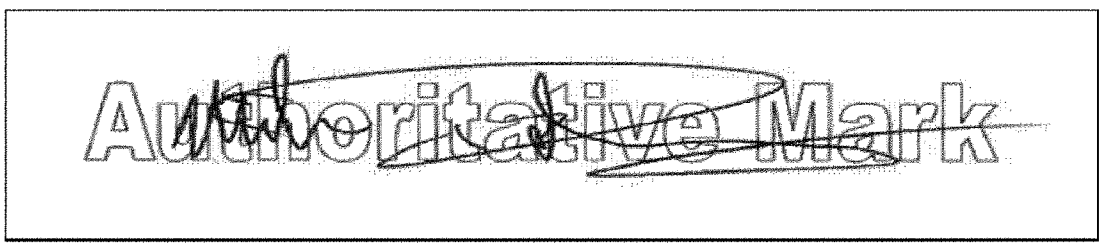
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



1018

12484

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-05 01:26 PM
File Name: 97-0100 2019 OM DW 22.xlsx
Sent By: [redacted]
Sent On: 2019-09-05 01:33 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

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1024

12490

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	21	Last Approved Apportionment: 2019-08-27							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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).

12493
1027

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

SF 132 APPORTIONMENT SCHEDULE

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).

12495
10029

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

SF 132 APPORTIONMENT SCHEDULE

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).

12497
1031

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

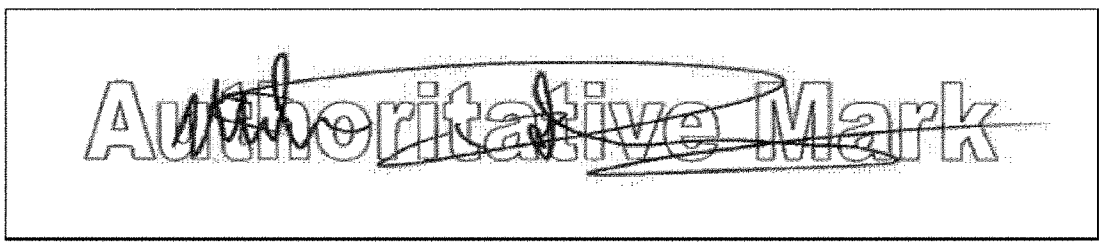
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



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1033

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: [redacted]
Sent On: 2019-08-31 10:07 AM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1039

12505

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 /2019							
IterNo	7	Last Approved Apportionment: 2019-04-26							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1100		BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5,962,241,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**5,962,241,000**		**5,962,241,000**		**5,962,241,000**		
		Application of budgetary resources							
		Category B Projects							
6011		FMF Admin - State Approved	68,000,000		68,000,000		68,000,000		
6012		Israel - State Approved	3,300,000,000		3,300,000,000		3,300,000,000		
6013		Estonia - State Approved			8,000,000		8,000,000		
6014		Georgia - State Approved			35,000,000		35,000,000		
6015		Latvia - State Approved			8,000,000		8,000,000		
6016		Jordan - State Approved			425,000,000		425,000,000		
6017		Lithuania - State Approved			8,000,000		8,000,000		
6018		Mexico - State Approved			3,750,000		3,750,000		

SF 132 APPORTIONMENT SCHEDULE

6019		Morocco - State Approved		10,000,000	10,000,000		
6020		Peru - State Approved		1,800,000	1,800,000		
6021		Tunisia - State Approved		85,000,000	85,000,000		
6022		Unallocated	2,594,241,000	2,009,691,000	2,009,691,000		
6190		**Total budgetary resources available**	**5,962,241,000**	**5,962,241,000**	**5,962,241,000**		

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

12508
1042

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

12510
1044

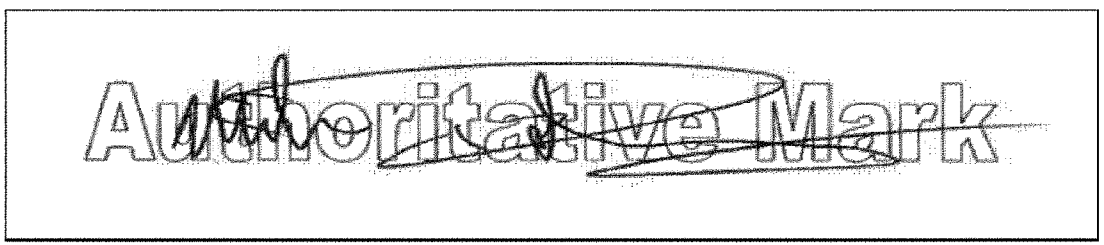
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



12511
1045

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-27 09:36 AM
File Name: Apportionment FY19 2019 #7 - validated.xlsx
Sent By: [redacted]
Sent On: 2019-08-27 11:32 AM

TAF(s) Included: 11-1082 \2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-16 13.00.11

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 /2019									
Last Apportioned: 2019-04-26		**Latest SF 133: Jun, 2019**							
	1100	BA: Disc: Appropriation	5,962,241	5,962,241					
	1120	BA: Disc: Approps transferred to other accounts		-3,368,000					
	1910/1920	**Total Budgetary Resources**	**5,962,241**	**2,594,241**					
	6011	FMF Admin - State Approved			68,000				
	6012	Israel - State Approved			3,300,000				
	6013	Unallocated			2,594,241				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**5,962,241**				
	2201	Unob Bal: Apportioned: Avail in the current period						2,594,241	
	2500/6190	**Total Budgetary Resources**					**5,962,241**	**2,594,241**	

End of file

1047

12513

Report Run: 2019-08-16 13.00.11

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 /19								
18557594	22 USC 2396(a):(	Appropriation]	448,953	2018-10-16	2018-10-12	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593821	22 USC 2396(a):(	Appropriation]	344,818	2019-02-15	2019-02-15	21-11-1082- 19-000	11- -1082- 19-000	From this account
19593816	22 USC 2396(a):(	Appropriation]	4,424,522	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593819	22 USC 2396(a):(	Appropriation]	4,619,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
19593820	22 USC 2396(a):(	Appropriation]	1,000,000	2019-02-15	2019-02-15	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557597	22 USC 2396(a):(	Appropriation]	358,678	2018-10-16	2018-10-12	17-11-1082- 19-000	11- -1082- 19-000	From this account
19593822	22 USC 2396(a):(	Appropriation]	275,482	2019-02-15	2019-02-15	17-11-1082- 19-000	11- -1082- 19-000	From this account
18623380	22 USC 2396(a):(	Appropriation]	60,000	2018-10-23	2018-10-19	19-11-1082- 19-000	11- -1082- 19-000	From this account
18894551	22 USC 2396(a):(	Appropriation]	4,000,000	2018-11-21	2018-11-20	19-11-1082- 19-000	11- -1082- 19-000	From this account
19885899	22 USC 2396(a):(	Appropriation]	100,000	2019-03-22	2019-03-20	21-11-1082- 19-000	11- -1082- 19-000	From this account
18557599	22 USC 2396(a):(	Appropriation]	318,660	2018-10-16	2018-10-12	57-11-1082- 19-000	11- -1082- 19-000	From this account
19593823	22 USC 2396(a):(	Appropriation]	244,746	2019-02-15	2019-02-15	57-11-1082- 19-000	11- -1082- 19-000	From this account
18557600	22 USC 2396(a):(	Appropriation]	1,183,254	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18557601	22 USC 2396(a):(	Appropriation]	6,285,933	2018-10-16	2018-10-12	97-11-1082- 19-000	11- -1082- 19-000	From this account
18623379	22 USC 2396(a):(	Appropriation]	600,000,000	2018-10-23	2018-10-19	97-11-1082- 19-000	11- -1082- 19-000	From this account
19578904	22 USC 2396(a):(	Appropriation]	500,000,000	2019-02-15	2019-02-14	97-11-1082- 19-000	11- -1082- 19-000	From this account
19859595	22 USC 2396(a):(	Appropriation]	2,200,000,000	2019-03-20	2019-03-18	97-11-1082- 19-000	11- -1082- 19-000	From this account
20015215	22 USC 2396(a):(	Appropriation]	2,900,000	2019-04-05	2019-04-04	97-11-1082- 19-000	11- -1082- 19-000	From this account
20239977	22 USC 2396(a):(	Appropriation]	1,292,840	2019-04-29	2019-04-29	17-11-1082- 19-000	11- -1082- 19-000	From this account
20239976	22 USC 2396(a):(	Appropriation]	1,518,229	2019-04-29	2019-04-29	21-11-1082- 19-000	11- -1082- 19-000	From this account
20239978	22 USC 2396(a):(	Appropriation]	1,148,594	2019-04-29	2019-04-29	57-11-1082- 19-000	11- -1082- 19-000	From this account
20239980	22 USC 2396(a):(	Appropriation]	4,173,781	2019-04-29	2019-04-29	97-11-1082- 19-000	11- -1082- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20239981	22 USC 2396(a):(Appropriation T	33,302,510	2019-04-29	2019-04-29	97-11-1082- 19-000 11- -1082- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-16 13.00.12

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)** **Treas Account: Foreign Military Financing Program** **TAFS: 11-1082 /19**					
	19872650	133 STAT 287	5,962,241,000	2019-03-20	2019-03-28

End of file

1050

12516

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	20	Last Approved Apportionment: 2019-08-20							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

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 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).

1053 12519

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

SF 132 APPORTIONMENT SCHEDULE

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).

1055 12521

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

SF 132 APPORTIONMENT SCHEDULE

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 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).

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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

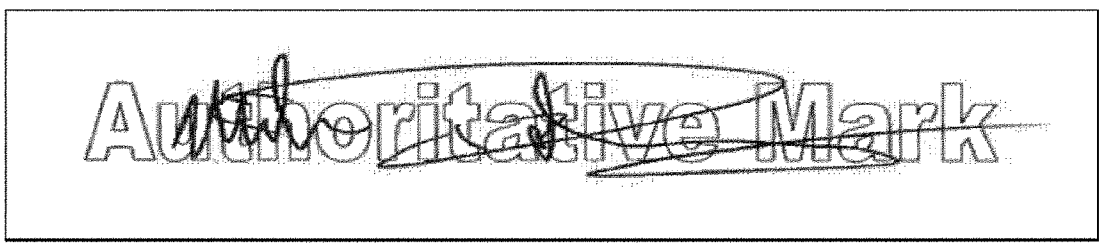
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



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Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-27 02:25 PM
File Name: 97-0100 2019 O&M DW.xlsx
Sent By: [redacted]
Sent On: 2019-08-27 04:51 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-	1921-000	97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1065

12531

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	19	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,190,570,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	199,559,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,645,964,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,131,080,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		Total budgetary resources available	45,645,964,800	A2, A3, A4	45,591,470,800	A2, A3, A4	45,591,470,800	A2, A3, A4	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
17		2019	1105			1120		Military Personnel, Marine Corps			-81,000				
57		2019	3850			1120		National Guard Personnel, Air Force			-200,000				
21		2019	2020			1120		Operation and Maintenance, Army			-2,500,000				
17		2019	1804			1120		Operation and Maintenance, Navy			-1,550,000				
57		2019	3400			1120		Operation and Maintenance, Air Force			-61,000				
17		2019	1806			1120		Operation and Maintenance, Navy Reserve			-46,000				
57		2019	3740			1120		Operation and Maintenance, Air Force Reserve			-66,000				
21	2019	2020	2040			1120		Research, Development, Test and Evaluation, Army			-279,000				
57		2019	3700			1121		Reserve Personnel, Air Force			66,000				
17		2019	1804			1121		Operation and Maintenance, Navy			22,022,000				
97		2019	0100			1121		Operation and Maintenance, Defense-Wide			14,406,000				
57		2019	3840			1121		Operation and Maintenance, Air National Guard			150,000				
97		2019	0100			1120		Operation and Maintenance, Defense-Wide			-68,900,000				
21		2019	2020			1121		Operation and Maintenance, Army			2,300,000				
57		2019	3400			1121		Operation and Maintenance, Air Force			15,835,000				
57	2019	2021	3080			1121		Other Procurement, Air Force			6,614,000				
97	2019	2021	0300			1121		Procurement, Defense-Wide			12,290,000				

a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and are reflected in DoD Reprogramming Action FY 19-28 IR.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

17		2019	1105	6004	Fourth Quarter	-81,000
57		2019	3850	6004	Fourth Quarter	-200,000
21		2019	2020	6004	Fourth Quarter	-200,000
17		2019	1804	6004	Fourth Quarter	20,472,000
57		2019	3400	6004	Fourth Quarter	15,774,000
17		2019	1806	6004	Fourth Quarter	-46,000
57		2019	3740	6004	Fourth Quarter	-66,000
21	2019	2020	2040	6012	Lump Sum	-279,000
57		2019	3700	6004	Fourth Quarter	66,000
97		2019	0100	6004	Fourth Quarter	-54,494,000
57		2019	3840	6004	Fourth Quarter	150,000
57	2019	2021	3080	6011	Lump Sum	6,614,000
97	2019	2021	0300	6011	Lump Sum	12,290,000

0

SF 132 APPORTIONMENT SCHEDULE

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 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).

1070 12536

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

SF 132 APPORTIONMENT SCHEDULE

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).

12538 1072

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

SF 132 APPORTIONMENT SCHEDULE

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 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 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.

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).

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B3 (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

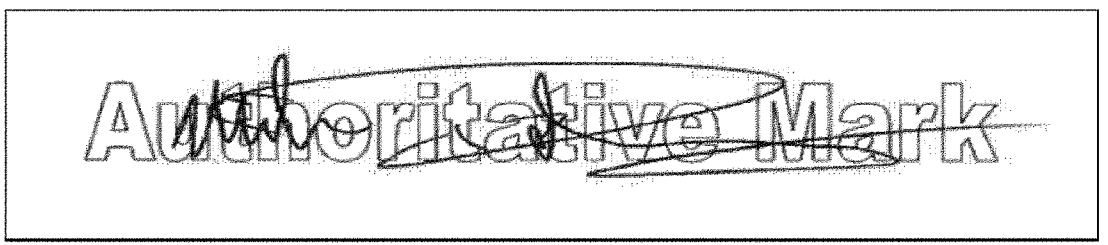
B5 (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



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Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-20 04:35 PM
File Name: Copy of INC 2019-19-27 IR and 19-28 IR_97-0100 2019.xlsx
Sent By: [redacted]
Sent On: 2019-08-20 06:24 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
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

SF 132 APPORTIONMENT SCHEDULE

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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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 €	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 €	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 €	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 €	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 €	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 €	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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	7,900,000	2019-08-09	2019-08-08	57-	-3010-1921-000		97- -0100-	19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1082

12548

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	18	Last Approved Apportionment: 2019-08-06							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,190,470,500	B3	-2,190,570,500	B3	-2,190,570,500	B3	
1121		BA: Disc: Approps transferred from other accounts	199,559,300	B5, B6	199,559,300	B5, B6	199,559,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,646,064,800**		**45,645,964,800**		**45,645,964,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,131,180,100		2,131,080,100		2,131,080,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,646,064,800**	**A2, A3, A4**	**45,645,964,800**	**A2, A3, A4**	**45,645,964,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2020				1120		Operation and Maintenance, Army			-3,396,000				
21	2019	2065				1121		Operation and Maintenance, Army National Guard			3,396,000				
57	2019	3700				1121		Reserve Personnel, Air Force			100,000				
97	2019	0100				1120		Operation and Maintenance, Defense-Wide			-100,000				

a/ The above amounts are transferred in accordance with sections 8005 and 8052 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Action FY 19-29 IR.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2020				6004		Fourth Quarter			-3,396,000				
21	2019	2065				6004		Fourth Quarter			3,396,000				
57	2019	3700				6004		Fourth Quarter			100,000				
97	2019	0100				6004		Fourth Quarter			-100,000				

SF 132 APPORTIONMENT SCHEDULE

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 August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 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.

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).

12553
1087

B3 (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 (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

SF 132 APPORTIONMENT SCHEDULE

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 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 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.

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).

12555
1089

B3 (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 (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

SF 132 APPORTIONMENT SCHEDULE

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 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 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.

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).

12557
1091

B3 (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

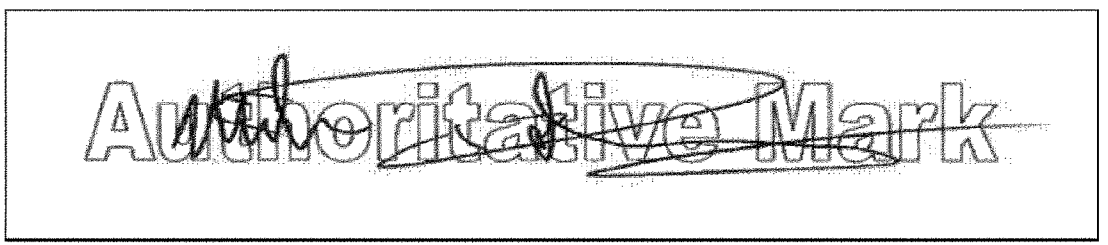
B5 (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 10:15 AM
File Name:	Copy of INC 2019-19-29 IR_97-0100 2019.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 10:46 AM
TAF(s) Included:	97-0100 \2019

12559
1093

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-07 10.31.07

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-08-06		**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	-2,190,471	-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts	-2,190,471	-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**	**45,646,065**	**45,527,912**					
	1910/1920	**Total Budgetary Resources**	**45,646,065**	**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			2,131,180				
	6004	Category A -- 4th quarter			2,131,180				
	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

SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)	708,127		012-92	
2###/6### Total Apportioned Amounts \ Obligations		**45,646,065**	**31,862,442**		
2###/6### Total Apportioned Amounts \ Obligations		**45,646,065**	**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				**45,646,065**	**45,527,912**
2500/6190 Total Budgetary Resources				**45,646,065**	**45,527,912**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-07 10.31.07

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	36,400,000	2019-07-17	2019-07-16	57- -3010-1921-000	97- -0100- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-07 10.31.08

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1099

12565

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 and 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations	
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**								
IterNo	17	Last Approved Apportionment: 2019-07-25								
RptCat	NO	Reporting Categories								
AdjAut	NO	Adjustment Authority provided								
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1		0
1120		BA: Disc: Approps transferred to other accounts	-2,190,470,500	B3	-2,190,470,500	B3	-2,190,470,500	B3		0
1121		BA: Disc: Approps transferred from other accounts	185,753,300	B5, B6	199,559,300	B5, B6	199,559,300	B5, B6		13,806,000
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4		0
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4		0
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2		0
1920		**Total budgetary resources avail (disc. and mand.)**	**45,632,258,800**		**45,646,064,800**		**45,646,064,800**			13,806,000
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034			0
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889			0
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777			0
6004		Category A -- 4th quarter	2,117,374,100		2,131,180,100		2,131,180,100			13,806,000
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000			0
6190		**Total budgetary resources available**	**45,632,258,800**	**A2, A3, A4**	**45,646,064,800**	**A2, A3, A4**	**45,646,064,800**	**A2, A3, A4**		13,806,000

Submitted _____ Date _____

See Approval Info tab for OMB approval information

1100

12566

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 and 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2010			1120		Military Personnel, Army			-119,473,000				
17		2019	1804			1121		Operation and Maintenance, Navy			7,000,000				
17	2019	2021	1810			1121		Other Procurement, Navy			21,000,000				
17	2019	2021	1109			1121		Procurement, Marine Corps			34,000,000				
97		2019	0100			1121		Operation and Maintenance, Defense-Wide			13,806,000				
97	2019	2020	0400			1121		Research, Development, Test, and Evaluation, Defense-Wide			43,667,000				

a/ The above amounts are transferred in accordance with section 8005 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, and are reflected in DoD Reprogramming Action FY 19-07 PA.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 and 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2010			6004		Fourth Quarter			-119,473,000				
17		2019	1804			6004		Fourth Quarter			7,000,000				
17	2019	2021	1810			6011		Lump Sum			21,000,000				
17	2019	2021	1109			6011		Lump Sum			34,000,000				
97		2019	0100			6004		Fourth Quarter			13,806,000				
97	2019	2020	0400			6011		Lump Sum			43,667,000				

SF 132 APPORTIONMENT SCHEDULE

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 August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 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.

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).

1103 12569

B3 (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 (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

SF 132 APPORTIONMENT SCHEDULE

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 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.

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).

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B3 (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 $-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 (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

SF 132 APPORTIONMENT SCHEDULE

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 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.

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).

1107 12573

B3 (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 (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.

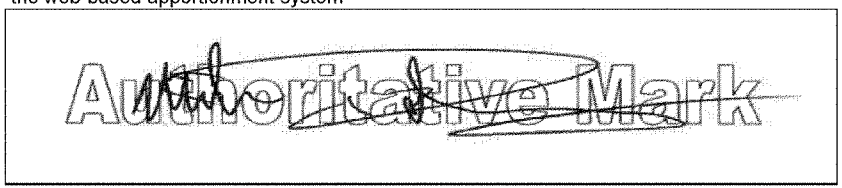
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

the web-based apportionment system



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Mark Affixed By:	Michael Duffey
Mark Affixed By:	Michael Duffey Associate Director for National Security Programs Associate Director for National Security Programs
Signed On:	2019-08-06 02:22 PM
Signed On:	2019-08-06 02:22 PM
File Name:	INC 2019-19-07 PA_97-0100 2019 8-6-2019.xlsx
File Name:	INC 2019-19-07 PA_97-0100 2019 8-6-2019.xlsx
Sent By:	[redacted]
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Sent On:	2019-08-06 03:41 PM
TAF(s) Included:	97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-29 15.27.01

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-07-25		**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	-2,190,471	-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts	-2,190,471	-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	185,753						
	1121	BA: Disc: Approps transferred from other accounts	185,753						
	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**	**45,632,259**	**45,527,912**					
	1910/1920	**Total Budgetary Resources**	**45,632,259**	**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			2,117,374				
	6004	Category A -- 4th quarter			2,117,374				
	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

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SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)		708,127		012-92
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,632,259**	**31,862,442**		
2###/6###	**Total Apportioned Amounts \ Obligations**	**45,632,259**	**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**			**45,632,259**	**45,527,912**
2500/6190	**Total Budgetary Resources**			**45,632,259**	**45,527,912**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-29 15.27.01

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594	PL 115-245, secti	Appropriation	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	36,400,000	2019-07-17	2019-07-16	57-	-3010-1921-000	97- -0100- 19-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-29 15.27.01

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	16	Last Approved Apportionment: 2019-06-26							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,133,392,500	B3	-2,190,470,500	B3	-2,190,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	134,378,300	B5, B6	185,753,300	B5, B6	185,753,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,637,961,800**		**45,632,258,800**		**45,632,258,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,123,077,100		2,117,374,100		2,117,374,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190		**Total budgetary resources available**	**45,637,961,800**	**A2, A3**	**45,632,258,800**	**A2, A3**	**45,632,258,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2070			1121		Reserve Personnel, Army			910,000				
21		2019	2070			1120		Reserve Personnel, Army			-163,000				
21		2019	2060			1120		National Guard Personnel, Army			-444,000				
21		2019	2010			1120		Military Personnel, Army			-4,000,000				
97		2019	0100			1120		Operation and Maintenance, Defense-Wide			-57,078,000				
17		2019	1806			1120		Operation and Maintenance, Navy Reserve			-10,000				
21		2019	2065			1120		Operation and Maintenance, Army National Guard			-921,000				
21		2019	2065			1121		Operation and Maintenance, Army National Guard			70,000				
57		2019	3840			1120		Operation and Maintenance, Air National Guard			-39,000				
17		2019	1105			1121		Military Personnel, Marine Corps			4,239,000				
17		2019	1453			1121		Military Personnel, Navy			4,642,000				
17		2019	1405			1121		Reserve Personnel, Navy			2,887,000				
57		2019	3700			1121		Reserve Personnel, Air Force			1,937,000				
57		2019	3700			1120		Reserve Personnel, Air Force			-250,000				
21		2019	2060			1121		National Guard Personnel, Army			7,339,000				
57		2019	3850			1121		National Guard Personnel, Air Force			2,785,000				
21		2019	2020			1121		Operation and Maintenance, Army			44,926,000				
21		2019	2020			1120		Operation and Maintenance, Army			-49,000,000				
17		2019	1804			1121		Operation and Maintenance, Navy			55,654,000				
17		2019	1106			1121		Operation and Maintenance, Marine Corps			3,741,000				
57		2019	3400			1121		Operation and Maintenance, Air Force			114,618,000				
57		2019	3400			1120		Operation and Maintenance, Air Force			-10,365,000				
97		2019	0100			1121		Operation and Maintenance, Defense-Wide			51,375,000				
57		2019	3840			1121		Operation and Maintenance, Air National Guard			680,000				
57		2019	3740			1121		Operation and Maintenance, Air Force Reserve			128,000				
21	2019	2021	2035			1121		Other Procurement, Army			269,000				
17	2019	2021	1810			1121		Other Procurement, Navy			6,782,000				
57	2019	2021	3010			1121		Aircraft Procurement, Air Force			59,059,000				
57	2019	2021	3010			1120		Aircraft Procurement, Air Force			-4,959,000				

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
57	2019	2021	3080			1121		Other Procurement, Air Force			4,583,000				
17	2019	2020	1319			1121		Research, Development, Test, and Evaluation, Navy			4,000,000				
21	2019	2020	2040			1120		Research, Development, Test, and Evaluation, Army			-4,000,000				
97	2019	2021	0300			1120		Procurement, Defense-Wide			-1,089,000				

a/ The above amounts are transferred in accordance with provisions and sections 8005, 8052 ,and 8055 of divison A of Public Law 115-245, the DoD Appropriations Act, 2019; and section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Actions FY 19-23 IR; FY 19-24 IR; FY 19-25 IR and FY 19-05 PA.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2070			6004		Fourth Quarter			747,000				
21		2019	2060			6004		Fourth Quarter			6,895,000				
21		2019	2010			6004		Fourth Quarter			-4,000,000				
97		2019	0100			6004		Fourth Quarter			-5,703,000				
17		2019	1806			6004		Fourth Quarter			-10,000				
21		2019	2065			6004		Fourth Quarter			-851,000				
57		2019	3840			6004		Fourth Quarter			641,000				
17		2019	1105			6004		Fourth Quarter			4,239,000				
17		2019	1453			6004		Fourth Quarter			4,642,000				
17		2019	1405			6004		Fourth Quarter			2,887,000				
57		2019	3700			6004		Fourth Quarter			1,687,000				
57		2019	3850			6004		Fourth Quarter			2,785,000				
21		2019	2020			6004		Fourth Quarter			-4,074,000				
17		2019	1804			6004		Fourth Quarter			55,654,000				
17		2019	1106			6004		Fourth Quarter			3,741,000				
57		2019	3400			6004		Fourth Quarter			104,253,000				
57		2019	3740			6004		Fourth Quarter			128,000				
21	2019	2021	2035			6011		Lump Sum			269,000				
17	2019	2021	1810			6011		Lump Sum			6,782,000				
57	2019	2021	3010			6011		Lump Sum			54,100,000				
57	2019	2021	3080			6011		Lump Sum			4,583,000				
17	2019	2020	1319			6011		Lump Sum			4,000,000				
21	2019	2020	2040			6011		Lump Sum			-4,000,000				
97	2019	2021	0300			6011		Lump Sum			-1,089,000				

SF 132 APPORTIONMENT SCHEDULE

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 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.

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).

12587
1121

B3 (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 (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

SF 132 APPORTIONMENT SCHEDULE

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.

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).

12589
1123

B3 (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 (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

SF 132 APPORTIONMENT SCHEDULE

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.

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 (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

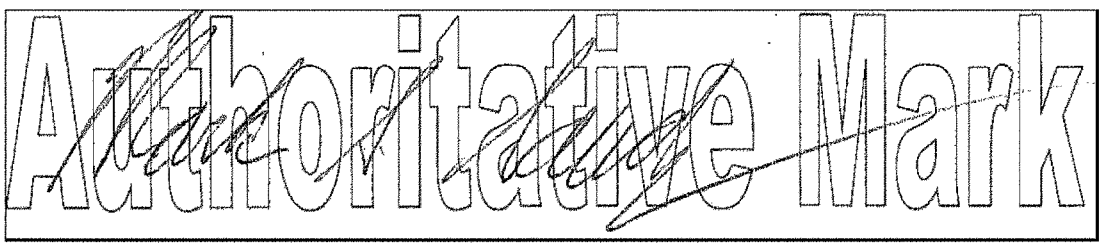
B5 (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with 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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



1127

12593

Mark Affixed By: Mark Sandy
Deputy Associate Director for National Security Programs

Signed On: 2019-07-25 06:44 PM
File Name: Copy of INC 2019-19-23-24-25 IR-19-05 PA_97-0100 2019-complete 07.25.2019v2.xlsx
Sent By: [redacted]
Sent On: 2019-07-25 06:47 PM

TAF(s) Included: 97-0100 \2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-12 08.01.04

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-06-26		**Latest SF 133: May, 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	-2,133,393	-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts	-2,133,393	-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1700	BA: Disc: Spending auth: Collected	441,783	525,719					
	1700	BA: Disc: Spending auth: Collected	441,783	525,719					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,230,697					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,230,697					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,251,783					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,251,783					
	1910/1920	**Total Budgetary Resources**	**45,637,962**	**45,561,925**					
	1910/1920	**Total Budgetary Resources**	**45,637,962**	**45,561,925**					
	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			2,123,077				
	6004	Category A -- 4th quarter			2,123,077				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2102	Reimbursable obs incurred: Category B (by project)				617,070			012-92

SF 132 APPORTIONMENT SCHEDULE

2102	Reimbursable obs incurred: Category B (by project)	617,070		012-92	
2###/6### Total Apportioned Amounts \ Obligations		**45,637,962**	**28,774,852**		
2###/6### Total Apportioned Amounts \ Obligations		**45,637,962**	**28,774,852**		
2201	Unob Bal: Apportioned: Avail in the current period			12,688,491	
2201	Unob Bal: Apportioned: Avail in the current period			12,688,491	
2202	Unob Bal: Apportioned: Avail in subsequent periods			2,842,736	
2202	Unob Bal: Apportioned: Avail in subsequent periods			2,842,736	
2203	Unob Bal: Apportioned: Anticipated			1,251,783	
2203	Unob Bal: Apportioned: Anticipated			1,251,783	
2403	Unob Bal: Unapportioned: Other			4,061	
2403	Unob Bal: Unapportioned: Other			4,061	
2500/6190 Total Budgetary Resources				**45,637,962**	**45,561,925**
2500/6190 Total Budgetary Resources				**45,637,962**	**45,561,925**

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-12 08.01.05

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

SF 132 APPORTIONMENT SCHEDULE

20014594 PL 115-245, secti Appropriation T	600,000	2019-04-04	2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account	1132

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-12 08.01.05

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

1133

12599

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: International Organizations and Conferences							
		Account: Contributions for International Peacekeeping Activities (014							
		TAFS: 19-1124 /2019							
IterNo	2	Last Approved Apportionment: 2019-04-01							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1100		BA: Disc: Appropriation	477,992,400		477,992,400		477,992,400		
1120		BA: Disc: Approps transferred to other accounts			-100,000		-100,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**477,992,400**		**477,892,400**		**477,892,400**		
		Application of budgetary resources							
6001		Category A -- 1st quarter	133,218,691		133,218,691		133,218,691		
6002		Category A -- 2nd quarter	344,773,709		344,773,709		344,773,709		
6003		Category A -- 3rd quarter			-100,000		-100,000		
6190		**Total budgetary resources available**	**477,992,400**	**A1**	**477,892,400**	**A1**	**477,892,400**	**A1**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

12603

1137

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Robert Fairweather Deputy Associate Director for International Affairs
Signed On:	2019-07-12 05:48 PM
File Name:	FY2019_STATE_Acct19-1124_POA2019_No.2_2019-06-18_16.17pm_Updated.xlsx
Sent By:	[redacted]
Sent On:	2019-07-15 10:51 AM
TAF(s) Included:	19-1124 \2019

Report Run: 2019-06-18 16.22.01

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts
Department of State					
Bureau: International Organizations and Conferences					
Account: Contributions for International Peacekeeping Activities (014-10-1124)					
TAFS: 19-1124 /2019					
Last Apportioned: 2019-04-01		**Latest SF 133: Apr, 2019**			
	1100	BA: Disc: Appropriation	477,992	477,992	
	1910/1920	**Total Budgetary Resources**	**477,992**	**477,992**	
	6001	Category A -- 1st quarter			133,219
	6002	Category A -- 2nd quarter			344,774
	2###/6###	**Total Apportioned Amounts \ Obligations**			**477,992**
	2201	Unob Bal: Apportioned: Avail in the current period			
	2500/6190	**Total Budgetary Resources**			

End of file

Other Lines

Obs	Appor	SF 133	Cat B #
		477,992	
	477,992	**477,992**	

Report Run: 2019-06-18 16.22.02

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
Department of State **Bureau: International Organizations and Conferences** **Account: Contributions for International Peacekeeping Activities (014-10-1124) (014-10-1124)** **Treas Account: Contributions for International Peacekeeping Activities** **TAFS: 19-1124 /19**					
	19872573	133 STAT 270	477,992,400	2019-03-25	2019-03-28

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Development Assistance Program (184-15-1021)							
		Treas Account: Development Assistance							
		TAFS: 72-1021 2018/2019							
IterNo	4	Last Approved Apportionment: 2019-05-20							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct 1							
1000	DE	Discretionary Expected - Unob Bal: Brought forward, O	3,000,000,000		3,000,000,000		3,000,000,000		
1010		Unob Bal: Transferred to other accounts	-27,900,000		-37,050,000		-37,050,000		
1010	C	Unob Bal: Transferred to 1272-18/19 1021			-5,000,000		-5,000,000		
1011	1	Unob Bal: Transferred from 72-18/19 1021			5,000,000		5,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**2,972,100,000**		**2,962,950,000**		**2,962,950,000**		
		Application of budgetary resources							
		Category B Projects							
6013		Funding for USAID Activities	2,972,100,000		2,957,950,000		2,957,950,000		
6014		Agriculture (12-18/19 1021)			5,000,000		5,000,000		
6190		**Total budgetary resources available**	**2,972,100,000**	**A1**	**2,962,950,000**	**A1**	**2,962,950,000**	**A1**	

12609

1143

SF 132 APPORTIONMENT SCHEDULE

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12610

1144

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File

12612

1146

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

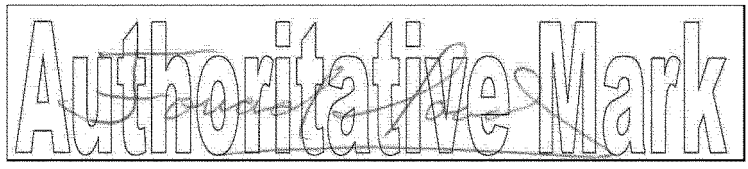
A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Fouad Saad for Deputy Associate Director for International Affairs Programs
Signed On:	2019-07-16 07:08 PM
File Name:	State_F_7218_191021_No 4_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-07-17 09:49 AM
TAF(s) Included:	72-1021 2018\2019

1148

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-19 14:28:23

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assi									
Bureau: Agency for International Development									
Account: Development Assistance Program (184-15-1021)									
Treas Account: Development Assistance									
TAFS: 72-1021 2018/2019									
Last Apportioned: 2019-05-20		**Latest SF 133: Apr, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	3,000,000	3,000,000					
	1010	Unob Bal: Transferred to other accounts	-27,900	-27,000					
	1910/1920	**Total Budgetary Resources**	**2,972,100**	**2,973,000**					
	6013	Funding for all Activities			2,972,100				
	2001	Direct obs incurred: Category A (by quarter)				671,517			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**2,972,100**	**671,517**			
	2201	Unob Bal: Apportioned: Avail in the current period						2,177,438	
	2403	Unob Bal: Unapportioned: Other						124,045	
	2500/6190	**Total Budgetary Resources**					**2,972,100**	**2,973,000**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-18 16.47.15

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development								
Account: Development Assistance Program (184-15-1021)								
Treas Account: Development Assistance								
TAFS: 72-1021 18/19								
20122235	PL 115-141,	Balance Trans	27,000,000	2019-05-06	2019-04-15	72- -1021-1822-000	72- -1021-1819-000	From this account
20460782	22 USC 2392	Balance Trans	900,000	2019-05-21	2019-05-20	19-72-1021-1819-00	72- -1021-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies:				
Transfer from 7218/191021 to 7218/221021	7218/221021	$ (27,000,000.00)		$ (27,000,000.00)
Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	1418/191611		$ (9,150,000.00)	$ (9,150,000.00)
Total		$ (27,000,000.00)	$ (9,150,000.00)	$ (36,150,000.00)
Allocations (Direct Apportionments) to Other Agencies:				
Direct Apportionment				
Transfer from 7218/191021 to 19-7218/191021	1918/191021	$ (800,000.00)		$ (800,000.00)
Transfer from 7218/191021 to 19-7218/191021	1918/191021	$ (100,000.00)		$ (100,000.00)
			$ -	$ -
Total		$ (900,000.00)	$ -	$ (900,000.00)
Grand-total		$ (27,900,000.00)	$ (9,150,000.00)	$ (37,050,000.00)
Allocations to Other Agencies on this schedule:				
Transfer from 7218/191021 to 12-7218/191021			$ (5,000,000.00)	$ (5,000,000.00)
Grand-total		$ -	$ (5,000,000.00)	$ (5,000,000.00)

1152

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law (transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: Global Health Programs (014-25-1031)							
		Treas Account: Global Health and Child Survival							
		TAFS: 72-19-1031A 2018/2019							
IterNo	3	Last Approved Apportionment: 2019-05-03							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, Oct 1-- GHP-Ebola fu							
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts			-125,000		-125,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	700,000		700,000		700,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,053,154,552**		**3,053,029,552**		**3,053,029,552**		
		Application of budgetary resources							
		Category B Projects							
6011		Carryover for all activities	3,052,454,552		3,052,329,552		3,052,329,552		
6012		Reimbursable	700,000		700,000		700,000		
6190		**Total budgetary resources available**	**3,053,154,552**		**3,053,029,552**		**3,053,029,552**		

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

12621

1155

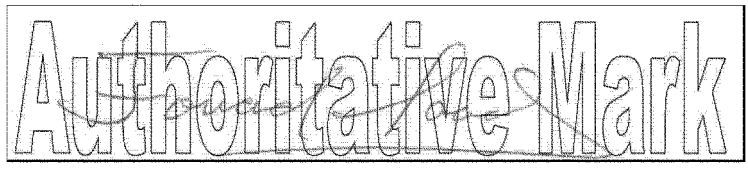
FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-16 06:02 PM
File Name: State_F_72-1918_191031_No 3_validated.xlsx
Sent By: [redacted]
Sent On: 2019-07-17 10:27 AM

TAF(s) Included: 72-19-1031A 2018\2019

	Previous	Change	New	
TRANSFERS TO AID APPROPRIATION (72-1918/191031)				
Total		**0**	**0**	
TRANSFERS FROM AID APPROPRIATION (72-1918/191031)				
7218/201264		(75,000)	(75,000)	GH-C
7218/201264		(50,000)	(50,000)	GH-C-POP
Total Transfer out	**-**	**(125,000.00)**	**(125,000.00)**	
ALLOCATIONS FROM AID (Direct Apportionments)				
Total	**0**	**0**	**0**	
Transfers out - Base	**-**	**(125,000)**	**(125,000)**	
Transfer out - Direct Ap	**0**		**0**	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law (Transfer out/Direct Apportionment)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Assistance for Europe, Eurasia and Central Asia (184-15-03							
		TAFS: 72-0306 2018/2019							
IterNo	4	Last Approved Apportionment: 2019-05-01							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 721	747,232,000		747,232,000		747,232,000		
1000	CE 1	Expected - Unob Bal: Brought forward, October 1 (Chil	3,102,000		3,102,000		3,102,000		
1000	PE 1	Expected - Unob Bal: Brought forward, October 1 (Parent, 7218/190306)							
1010	1	Unob Bal: Transferred to other accounts			-13,454,925		-13,454,925		
1010	2	Unob Bal: Transferred to 1972 0306 (DOS)	-156,490,805		-194,664,203		-194,664,203		
1011	1	Unob Bal: Transferred from 72 0306	156,490,805		194,664,203		194,664,203		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**750,634,000**		**737,179,075**		**737,179,075**		
		Application of budgetary resources							
		Category B Projects							
6011		AEECA Activities (7218/190306)	591,041,195		539,412,872		539,412,872		
6012		AEECA Activities - (19-7218/190306) (DOS)	159,592,805		197,766,203		197,766,203		

SF 132 APPORTIONMENT SCHEDULE

6190	Total budgetary resources available	750,634,000		737,179,075	737,179,075	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12626

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

12628

1162

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

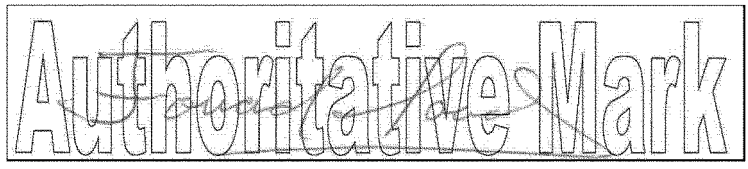
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-17 07:32 PM
File Name: State_F_7218_190306_No 4_validated.xlsx
Sent By: [redacted]
Sent On: 2019-07-18 10:25 AM

TAF(s) Included: 72-0306 2018\2019

1164

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-14 12.22.48

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: Agency for International Development									
Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)									
TAFS: 72-0306 2018/2019									
Last Apportioned: 2019-05-01		**Latest SF 133: Apr, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	750,334	747,232					
	1010	Unob Bal: Transferred to other accounts	-156,491	-156,491					
	1011	Unob Bal: Transferred from other accounts	156,491						
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	300						
	1910/1920	**Total Budgetary Resources**	**750,634**	**590,741**					
	6011	AEECA Activities (7218/190306)			591,041				
	6012	AEECA Activities - (19-7218/190306) (DOS)			159,593				
	2001	Direct obs incurred: Category A (by quarter)				108,005			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**750,634**	**108,005**			
	2201	Unob Bal: Apportioned: Avail in the current period						482,737	
	2500/6190	**Total Budgetary Resources**					**750,634**	**590,741**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-14 12.22.48

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development								
Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)								
TAFS: 72-0306 18/19								
19791380	22 USC 2392	Balance Trans	156,490,805	2019-03-20	2019-03-11	19-72-0306-1819-00	72- -0306-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

		Previous	Change	New	
TRANSFERS TO AID APPROPRIATION (7218/190306)					
Total			**0**	**0**	
TRANSFERS FROM AID APPROPRIATION (7218/190306)					
1318/191250	DOC/SABIT		(1,573,600)	(1,573,600)	
1318/191250	DOC/SABIT		(757,000)	(757,000)	
1218/191105	USDA/FS		(1,124,325)	(1,124,325)	
7218/220306	USAID		(10,000,000)	(10,000,000)	AEECA
Total Transfer out - AEECA		**-**	**(13,454,925.00)**	**(13,454,925.00)**	
ALLOCATIONS FROM AID (Direct Apportionments)					
19-7218/190306		(156,490,805)		(156,490,805)	AEECA
19-7218/190306			(38,173,398)	(38,173,398)	
Total		**(156,490,805)**	**(38,173,398)**	**(194,664,203)**	
Transfers out - Base		**-**	**(13,454,925)**	**(13,454,925)**	
Transfer out - Direct Apport		**(156,490,805)**		**(194,664,203)**	

SF 132 APPORTIONMENT SCHEDULE

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote
		International Assistance Programs **Bureau: International Security Assistance** **Account: Peacekeeping Operations (184-05-1032)** **Treas Account: Peacekeeping operations** **TAFS: 19-11-1032S 2018/2019**						
IterNo	3	Last Approved Apportionment: 2018-11-14						
RptCat	NO	Reporting Categories						
AdjAut	NO	Adjustment Authority provided						
		Budgetary resources						
1000	A	Actual - Unob Balance: Brought forward, Oct 1	290,756,603	B1	290,756,603	B1	290,756,603	B1
1000	E	Estimated - Est - Unob Balance: Brought forward, Oct 1						
1920		**Total budgetary resources avail (disc. and mand.)**	**290,756,603**		**290,756,603**		**290,756,603**	
		Application of budgetary resources						
		Category B Projects						
6012		Somalia, OCO (.2C)	151,306,916		151,306,916		151,306,916	
6013		TSCTP, OCO (.3C)	18,121,742		18,121,742		18,121,742	
6014		Africa Regional, OCO (.4C)	10,327,945		15,827,945		15,827,945	
6015		South Sudan, OCO (.5C)	25,000,000		25,000,000		25,000,000	
6016		Liberia, OCO (.7C)	1,000,000		500,000		500,000	
6017		DRC, OCO (.8C)	5,000,000				0	
6022		RRF, OCO (.JC)	80,000,000		80,000,000		80,000,000	
6190		**Total budgetary resources available**	**290,756,603**	**A1**	**290,756,603**	**A1**	**290,756,603**	**A1**

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

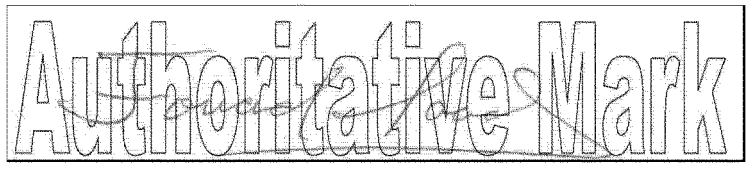
B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

12638

1172

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-26 02:19 PM
File Name: FY 18-19 $5,500,000 Realignment Apptmt.xlsx
Sent By: [redacted]
Sent On: 2019-07-26 03:29 PM

TAF(s) Included: 19-11-1032S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 000-000

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Economic Support and Development Fund (184-05-1037)							
		Treas Account: Economic support fund							
		TAFS: 19-72-1037S 2018/2019							
IterNo	6	Last Approved Apportionment: 2019-06-12							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
1011		Unob Bal: Transferred from other accounts	153,755,538		218,393,676		218,393,676		
1700		BA: Disc: Spending auth: Collected	6,265,664		6,265,664		6,265,664		
1920		**Total budgetary resources avail (disc. and mand.)**	**160,071,202**		**224,709,340**		**224,709,340**		
		Application of budgetary resources							
6003		Category A -- 3rd quarter	6,265,664		6,265,664		6,265,664		
		Category B Projects							
6011		Economic Support Fund OCO	85,660,000		122,660,000		122,660,000		
6014		Human Rights and Democracy	1,500,000		17,525,000		17,525,000		
6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
6019		Economic & Business Affairs	553,000		553,000		553,000		
6022		Middle East Regional	42,555,000		42,720,000		42,720,000		
6023		SCA Regional Funds	7,000,000		12,930,000		12,930,000		
6024		Western Hemisphere	14,905,000		17,155,000		17,155,000		
6025		EAP Regional Fund			308,138		308,138		
6026		Counterterrorism Funds			2,960,000		2,960,000		
6190		**Total budgetary resources available**	**160,071,202**	**A1**	**224,709,340**	**A1**	**224,709,340**	**A1**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

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Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Robert Fairweather Deputy Associate Director for International Affairs
Signed On:	2019-07-31 10:53 AM
File Name:	FY2019_IAP_Acct=19-72-1037S_POA=2018-2019_No.6_2019-06-24_13.17pm_Updated (2).xlsx
Sent By:	[redacted]
Sent On:	2019-07-31 10:55 AM
TAF(s) Included:	19-72-1037S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: International Narcotics Control and Law Enforcement (014-							
		Treas Account: International narcotics control							
		TAFS: 19-11-1022S 2018/2019							
IterNo	5	Last Approved Apportionment: 2019-05-02							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unobligated balance brought forward	1,264,275,550	B1	1,264,275,550	B1	1,264,275,550	B1	
1021		Unob Bal: Recov of prior year unpaid obligations	1,253,927		2,070,432		2,070,432		
1700		Collected			14,800,000		14,800,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**1,265,529,477**		**1,281,145,982**		**1,281,145,982**		
		Application of budgetary resources							
6001		Category A -- 1st quarter	39,343,994		39,343,994		39,343,994		
6003		Category A -- 3rd quarter	1,016,576		1,016,576		1,016,576		
6004		Category A -- 4th quarter			414,017		414,017		
		Category B Projects							
6011		Argentina	2,400,000		2,445,000		2,445,000		
6012		Colombia	134,000,000		134,000,000		134,000,000		
6013		Haiti	9,200,000		9,200,000		9,200,000		
6014		Mexico	86,000,000		86,000,000		86,000,000		
6015		Peru	26,600,000		28,100,000		28,100,000		
6016		Armenia	2,440,000		2,440,000		2,440,000		
6018		China	2,000,000		2,000,000		2,000,000		
6019		Indonesia	9,625,000		9,625,000		9,625,000		
6020		Laos	690,000		912,000		912,000		
6021		Philippines	5,700,000		5,700,000		5,700,000		
6022		Thailand	1,200,000		1,200,000		1,200,000		
6023		Vietnam	5,440,000		5,440,000		5,440,000		
6024		Burma	2,760,000		2,760,000		2,760,000		
6033		Kazakhstan	1,500,000		1,500,000		1,500,000		
6035		Tajikistan	1,600,000		1,600,000		1,600,000		
6036		Uzbekistan	3,000,000		3,000,000		3,000,000		
6037		WHA Regional	12,000,000		12,000,000		12,000,000		
6038		EAP Regional	9,000,000		9,000,000		9,000,000		
6039		AF Regional	11,440,000		11,520,000		11,520,000		
6041		South Asia Regional	1,882,000		1,882,000		1,882,000		
6043		Interregional Aviation Support	27,518,099		27,543,846		27,543,846		
6045		Cyber Crime and IPR	10,000,000		10,000,000		10,000,000		
6046		International Organized Crime	57,650,000		45,150,000		45,150,000		
6047		Fighting Corruption	5,000,000		5,000,000		5,000,000		
6048		Criminal Justice Assistance and Partnership	5,900,000		5,900,000		5,900,000		
6051		Critical Flight Safety Program	4,960,590		4,960,655		4,960,655		
6052		West Bank/Gaza	51,000,000		51,000,000		51,000,000		
6053		Demand Reduction/Drug Awareness	12,500,000		12,500,000		12,500,000		
6054		Supply Reduction	11,825,000		11,825,000		11,825,000		
6055		International Organizations	3,175,000		3,175,000		3,175,000		
6056		CBSI	19,700,000		23,700,000		23,700,000		
6057		CARSI	195,000,000		195,000,000		195,000,000		
6058		J/TIP	57,000,000		57,000,000		57,000,000		
6059		ILEA	27,000,000		27,000,000		27,000,000		

SF 132 APPORTIONMENT SCHEDULE

6060		Albania- OCO	4,079,440		4,079,440		4,079,440		
6061		Kosovo- OCO	10,046,997		10,047,022		10,047,022		
6062		Bosnia and Herzegovina- OCO	1,346,296		1,346,296		1,346,296		
6063		Georgia - OCO	5,164,920		5,164,920		5,164,920		
6064		Montenegro- OCO	4,005,223		4,005,223		4,005,223		
6065		Macedonia- OCO	4,040,826		4,040,826		4,040,826		
6066		Moldova- OCO	7,262,872		7,262,872		7,262,872		
6067		Serbia- OCO	4,500,000		4,500,000		4,500,000		
6068		Ukraine- OCO	28,450,677		28,450,809		28,450,809		
6069		Egypt- OCO	1,626,495		1,626,495		1,626,495		
6070		Iraq- OCO	5,601,000		5,601,000		5,601,000		
6071		Yemen - OCO	127,323		127,323		127,323		
6072		Lebanon - OCO	8,862,246		8,862,246		8,862,246		
6073		Libya - OCO	956,365		956,365		956,365		
6074		Morocco - OCO	4,473,464		4,473,464		4,473,464		
6076		Tunisia- OCO	12,107,531		12,107,531		12,107,531		
6077		Democratic Republic of the Congo - OCO	2,557,920		2,557,920		2,557,920		
6078		Central African Republic - OCO	4,222,338		4,222,338		4,222,338		
6079		Kenya- OCO	4,667,583		4,668,840		4,668,840		
6080		Liberia - OCO	9,964,416		9,964,483		9,964,483		
6081		Nigeria- OCO	5,626,390		5,626,962		5,626,962		
6082		Somalia- OCO	3,810,475		3,810,475		3,810,475		
6084		Afghanistan- OCO	152,427,247		152,440,721		152,440,721		
6085		Bangladesh- OCO	1,876,924		1,876,924		1,876,924		
6087		Pakistan- OCO	808,704		814,086		814,086		
6089		NEA Regional- OCO	2,000,000		2,000,000		2,000,000		
6090		Africa Regional- OCO	22,309,350		17,489,556		17,489,556		
6094		IPPOS- OCO	3,000,000		3,000,000		3,000,000		
6095		Complex Crisis Fund/Contingency Reserve - OCO	45,980,000		45,980,000		45,980,000		
6097		Relief and Recovery Fund - OCO	25,000,000		25,000,000		25,000,000		
6098		Bosnia and Herzegovina	4,250,000		4,250,000		4,250,000		
6099		Nepal	2,324,000		2,324,000		2,324,000		
6100		South and Central Asia Regional	4,786,000		4,786,000		4,786,000		
6101		South Sudan - OCO	180,000		180,000		180,000		
6102		EUR Regional - OCO	5,089,958		5,090,053		5,090,053		
6103		INCLE Reimbursements	4,930,238		19,738,704		19,738,704		
6104		Ethiopia-OCO			4,820,000		4,820,000		
6105		Ecuador			7,000,000		7,000,000		
6190		**Total budgetary resources available**	**1,265,529,477**	**A1**	**1,281,145,982**	**A1; A2**	**1,281,145,982**	**A1; A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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.

A2 This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

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End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

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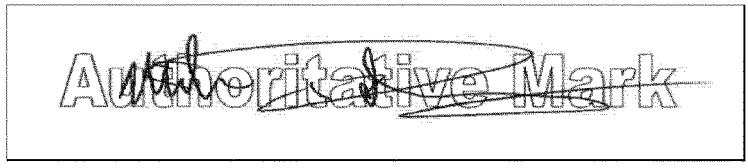
End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-14 04:37 PM
File Name:	INCLE 18-19 Post Letter Apportionment.xlsx
Sent By:	[redacted]
Sent On:	2019-08-14 04:45 PM
TAF(s) Included:	19-11-1022S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Economic Support and Development Fund (184-05-1037)							
		Treas Account: Economic Support Fund							
		TAFS: 72-1037 2018/2019							
IterNo	7	Last Approved Apportionment: 2019-07-31							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A 1	Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000	A 2	Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000	DE 1	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - Base							
1000	DE 2	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - OCO							
1010	1	Unob Bal: Transferred to other accounts - Base	-114,299,676		-115,799,676		-115,799,676		
1010	2	Unob Bal: Transferred to other accounts - OCO	-126,960,000		-126,960,000		-126,960,000		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		15,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,713,093,324**		**3,711,593,324**		**3,711,593,324**		
		Application of budgetary resources							
		Category B Projects							
6011		Unallocated - ES	123,000,000		121,500,000		121,500,000		

SF 132 APPORTIONMENT SCHEDULE

6012	Unallocated - ES-OCO	286,508,000		286,508,000	286,508,000	
6013	African Union	378,000		378,000	378,000	
6014	Burma	82,700,000		82,700,000	82,700,000	
6015	China	23,000,000		23,000,000	23,000,000	
6016	North Korea	4,000,000		4,000,000	4,000,000	
6017	Thailand	4,000,000		4,000,000	4,000,000	
6018	Vietnam	45,000,000		45,000,000	45,000,000	
6019	EAP Regional Programs	33,000,000		33,000,000	33,000,000	
6020	USAID Regional Development Mission - Asia	7,000,000		7,000,000	7,000,000	
6021	International Fund for Ireland	750,000		750,000	750,000	
6023	Jordan	671,230,000		671,230,000	671,230,000	
6025	Middle East Regional Cooperation (MERC)	5,000,000		5,000,000	5,000,000	
6027	USAID Middle East Regional (MER)	2,235,000		2,235,000	2,235,000	
6028	India	19,434,000		19,434,000	19,434,000	
6029	Sri Lanka	28,000,000		28,000,000	28,000,000	
6030	Nepal	75,000,000		75,000,000	75,000,000	
6031	Maldives	1,500,000		1,500,000	1,500,000	
6033	Colombia	180,328,000		180,328,000	180,328,000	
6034	Cuba	6,250,000		6,250,000	6,250,000	
6035	Mexico	45,000,000		45,000,000	45,000,000	
6036	Venezuala	13,500,000		13,500,000	13,500,000	
6037	Org of American States	9,000,000		9,000,000	9,000,000	
6038	Haiti	8,500,000		8,500,000	8,500,000	
6039	USAID Latin America and Caribbean Regional	9,086,000		9,086,000	9,086,000	
6040	WHA Regional Programs	136,375,000		136,375,000	136,375,000	
6041	DCHA	26,900,000		26,900,000	26,900,000	
6042	CSO	2,040,000		2,040,000	2,040,000	
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000		6,500,000	6,500,000	
6044	Economic Growth, Education, and Environment (E3)	56,659,462		56,659,462	56,659,462	
6045	Economic and Business Affairs	20,000,000		20,000,000	20,000,000	
6046	Energy Resources (ENR)	6,000,000		6,000,000	6,000,000	
6047	Oceans, Interational Environmental and Scientific Affai	25,000,000		25,000,000	25,000,000	
6048	Special Representatives	11,000,000		11,000,000	11,000,000	
6049	Office of U.S. Foreign Assistance Resources	565,862		565,862	565,862	
6050	Democratic Republic of the Congo (OCO)	75,188,000		75,188,000	75,188,000	

SF 132 APPORTIONMENT SCHEDULE

6051	Djibouti (OCO)	9,000,000		9,000,000		9,000,000		
6052	Africa Regional Programs (OCO)	20,204,000		20,204,000		20,204,000		
6053	USAID Central Africa Regional (OCO)	10,000,000		10,000,000		10,000,000		
6054	Egypt (OCO)	111,500,000		111,500,000		111,500,000		
6055	Iraq (OCO)	204,000,000		98,000,000		98,000,000		
6056	Jordan (OCO)	410,420,000		410,420,000		410,420,000		
6057	Lebanon (OCO)	105,000,000		105,000,000		105,000,000		
6059	Libya (OCO)	27,000,000		27,000,000		27,000,000		
6060	Morocco (OCO)	20,000,000		20,000,000		20,000,000		
6062	Yemen (OCO)	32,000,000		32,000,000		32,000,000		
6063	Tunisa (OCO)	61,700,000		61,700,000		61,700,000		
6064	Afghanistan (OCO)	500,000,000		500,000,000		500,000,000		
6066	DCHA (OCO)	12,000,000		12,000,000		12,000,000		
6067	Relief and Recovery Fund (RRF) OCO	10,000,000		60,900,000		60,900,000		
6069	DRL (OCO)	8,000,000		8,000,000		8,000,000		
6070	Lebanon - (RRF) OCO	2,000,000		2,000,000		2,000,000		
6071	Libya - (RRF) OCO	17,000,000						
6072	Yemen - (RRF) OCO	26,900,000						
6073	DCHA - (RRF) OCO	7,000,000						
6074	Maldives (OCO)	8,000,000		8,000,000		8,000,000		
6075	Ethiopia (OCO)	29,642,000		29,642,000		29,642,000		
6076	Kenya (OCO)	8,000,000		8,000,000		8,000,000		
6077	Niger (OCO)	3,000,000		3,000,000		3,000,000		
6078	Somalia (OCO)	2,000,000		2,000,000		2,000,000		
6079	Sahel Regional (OCO)	3,100,000		3,100,000		3,100,000		
6080	Bangladesh (OCO)	2,000,000		2,000,000		2,000,000		
6081	Nigeria (OCO)	14,000,000		14,000,000		14,000,000		
6082	Iraq (RRF) (OCO)			106,000,000		106,000,000		
6190	**Total budgetary resources available**	**3,713,093,324**		**3,711,593,324**	**A2**	**3,711,593,324**	**A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

1188

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

12655

1189

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

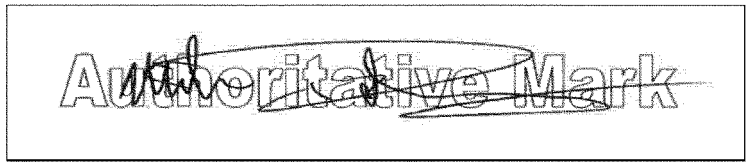
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 12:33 PM
File Name:	State_F_7218_191037_No 7_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:37 PM
TAF(s) Included:	72-1037 2018\2019

1191

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-14 12.45.11

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Economic Support and Development Fund (184-05-1037)									
Treas Account: Economic Support Fund									
TAFS: 72-1037 2018/2019									
Last Apportioned: 2019-07-31		**Latest SF 133: Jun, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	3,939,353	3,939,353					
	1010	Unob Bal: Transferred to other accounts	-241,260	-165,056					
	1700	BA: Disc: Spending auth: Collected	15,000						
	1910/1920	**Total Budgetary Resources**	**3,713,093**	**3,774,297**					
	6011	Unallocated - ES			123,000				
	6012	Unallocated - ES-OCO			286,508				
	6013	African Union			378				
	6014	Burma			82,700				
	6015	China			23,000				
	6016	North Korea			4,000				
	6017	Thailand			4,000				
	6018	Vietnam			45,000				
	6019	EAP Regional Programs			33,000				
	6020	USAID Regional Development Mission - Asia			7,000				
	6021	International Fund for Ireland			750				
	6023	Jordan			671,230				
	6025	Middle East Regional Cooperation (MERC)			5,000				
	6027	USAID Middle East Regional (MER)			2,235				
	6028	India			19,434				
	6029	Sri Lanka			28,000				
	6030	Nepal			75,000				
	6031	Maldives			1,500				
	6033	Colombia			180,328				
	6034	Cuba			6,250				
	6035	Mexico			45,000				
	6036	Venezuala			13,500				
	6037	Org of American States			9,000				
	6038	Haiti			8,500				
	6039	USAID Latin America and Caribbean Regional			9,086				
	6040	WHA Regional Programs			136,375				

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6,500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Djibouti (OCO)	9,000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	204,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	10,000				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6071	Libya - (RRF) OCO	17,000				
6072	Yemen - (RRF) OCO	26,900				
6073	DCHA - (RRF) OCO	7,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
2001	Direct obs incurred: Category A (by quarter)		1,404,492			
2002	Direct obs incurred: Category B (by project)		147,597			12
2###/6###	**Total Apportioned Amounts \ Obligations**	**3,713,093**	**1,552,089**			
2201	Unob Bal: Apportioned: Avail in the current period				2,219,208	
2403	Unob Bal: Unapportioned: Other				3,000	
2500/6190	**Total Budgetary Resources**			**3,713,093**	**3,774,297**	

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SF 132 APPORTIONMENT SCHEDULE

End of file

SF 132 APPORTIONMENT SCHEDULE

			Current	Request	Revised	
TRANSFERS FROM OTHER ACCOUNT TO 7218/191037						
Total Transfer In			**0**	**0**	**-**	
TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 BASE						
DOS/NERD (NEA/A(	19-7218/191037	Trkr 2	(32,850,000)		(32,850,000)	ES
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)		(9,150,000)	ES
DOS	19-7218/191037	Trkr 3	(405,000)		(405,000)	ES
DOS	19-7218/191037	Trkr 4	(1,500,000)		(1,500,000)	ES
USAID	7218/221037	Trkr 4	(10,000,000)		(10,000,000)	ES
DOS	19-7218/191037	Trkr 5	(13,750,000)		(13,750,000)	ES
DOS	19-7218/191037	Trkr 5	(600,000)		(600,000)	ES
DOS	19-7218/191037	Trkr 5	(503,000)		(503,000)	ES
DOS	19-7218/191037	Trkr 5	(150,000)		(150,000)	ES
DOS	19-7218/191037	Trkr 5	(1,632,538)		(1,632,538)	ES
DOS	19-7218/191037	Trkr 5	(555,000)		(555,000)	ES
DOS	19-7218/191037	Trkr 5	(7,000,000)		(7,000,000)	ES
DOS	19-7218/191037	Trkr 6	(1,700,000)		(1,700,000)	ES
DOS	19-7218/191037	Trkr 6	(500,000)		(500,000)	ES
DOS	19-7218/191037	Trkr 6	(760,000)		(760,000)	ES
DOS	19-7218/191037	Trkr 6	(5,930,000)		(5,930,000)	ES
DOS	19-7218/191037	Trkr 6	(3,000,000)		(3,000,000)	ES
DOS	19-7218/191037	Trkr 6	(513,000)		(513,000)	ES
DOS	19-7218/191037	Trkr 6	(1,500,000)		(1,500,000)	ES
DOS	19-7218/191037	Trkr 6	(512,000)		(512,000)	ES
DOS	19-7218/191037	Trkr 6	(8,000,000)		(8,000,000)	ES
DOS	19-7218/191037	Trkr 6	(2,500,000)		(2,500,000)	ES
DOS	19-7218/191037	Trkr 6	(165,000)		(165,000)	ES
DOS	19-7218/191037	Trkr 6	(2,250,000)		(2,250,000)	ES
DOS	19-7218/191037	Trkr 6	(308,138)		(308,138)	

SF 132 APPORTIONMENT SCHEDULE

DCA	7218/201264	Trkr 6	(1,566,000)		(1,566,000)	ES
DCA	7218/201264	Trkr 6	(5,000,000)		(5,000,000)	ES
DCA	7218/201264	Trkr 6	(2,000,000)		(2,000,000)	ES
DOS	19-7218/191037	**Trkr 7**		**(1,500,000)**	(1,500,000)	ES
Total ES-Base Transfer Out			**(114,299,676)**	**(1,500,000)**	**(115,799,676)**	

TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 OCO

DOS	19-7218/191037	Trkr 3	(260,000)		(260,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)		(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 3	(750,000)		(750,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)		(10,000,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(3,000,000)		(3,000,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(31,600,000)		(31,600,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)		(12,500,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(4,600,000)		(4,600,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000)	ES-OCO
DOS	19-7218/191037	Trkr 3	(400,000)		(400,000)	ES-OCO
DOS	1918/190209	Trkr 3	(1,300,000)		(1,300,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(1,000,000)		(1,000,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(500,000)		(500,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)		(1,750,000)	ES-OCO
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)		(7,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 5	(5,300,000)		(5,300,000)	ES-OCO
OPIC	7118/194184	Trkr 5	(3,000,000)		(3,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(1,000,000)		(1,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(2,000,000)		(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(9,000,000)		(9,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(25,000,000)		(25,000,000)	ES-OCO
Total ES-OCO Transfer Out			**(126,960,000)**	**-**	**(126,960,000)**	

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SF 132 APPORTIONMENT SCHEDULE

(1,500,000)

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-27 16.21.28

Non-Expenditure Transfers Report, FY 2019

Bureau: International Security Assistance
Account: Economic Support and Development Fund (184-05-1037)
Treas Account: Economic Support Fund
TAFS: 72-1037 18/19

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
19694120	22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694115	22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694146	22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	19- -0209-1819-000	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393835	PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	72- -1037-1822-000	72- -1037-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account
20722270 22 USC 2392	Balance Trans	5,300,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Development Assistance Program (184-15-1021)							
		Treas Account: Development Assistance							
		TAFS: 72-1021 2018/2019							
IterNo	5	Last Approved Apportionment: 2019-07-17							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct 1					3,000,000,000		
1000	DE	Discretionary Expected - Unob Bal: Brought forward, O	3,000,000,000		3,000,000,000				
1010		Unob Bal: Transferred to other accounts	-37,050,000		-57,060,000		-57,060,000		
1010	C	Unob Bal: Transferred to 1272-18/19 1021	-5,000,000		-5,000,000		-5,000,000		
1011	1	Unob Bal: Transferred from 72-18/19 1021	5,000,000		5,000,000		5,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**2,962,950,000**		**2,942,940,000**		**2,942,940,000**		
		Application of budgetary resources							
		Category B Projects							
6013		Funding for USAID Activities	2,957,950,000		2,937,940,000		2,937,940,000		
6014		Agriculture (12-18/19 1021)	5,000,000		5,000,000		5,000,000		
		Unapportioned							

1201

SF 132 APPORTIONMENT SCHEDULE

6190		Total budgetary resources available	2,962,950,000	A1	2,942,940,000	A1	2,942,940,000	A1; A2	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

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1202

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A2 This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File

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1204

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

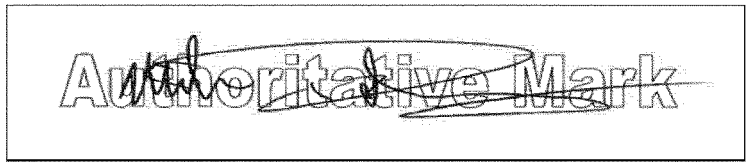
A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 12:33 PM
File Name:	State_F_7218_191021_No 5_validated_with OMB Footnotes.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:37 PM
TAF(s) Included:	72-1021 2018\2019

1206

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-25 15.48.28

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: Agency for International Development									
Account: Development Assistance Program (184-15-1021)									
Treas Account: Development Assistance									
TAFS: 72-1021 2018/2019									
Last Apportioned: 2019-07-17		**Latest SF 133: Jun, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	3,000,000	3,000,000					
	1010	Unob Bal: Transferred to other accounts	-42,050	-27,900					
	1011	Unob Bal: Transferred from other accounts	5,000						
	1910/1920	**Total Budgetary Resources**	**2,962,950**	**2,972,100**					
	6013	Funding for USAID Activities			2,957,950				
	6014	Agriculture (12-18/19 1021)			5,000				
	2001	Direct obs incurred: Category A (by quarter)				1,561,005			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**2,962,950**	**1,561,005**			
	2201	Unob Bal: Apportioned: Avail in the current period						1,287,850	
	2403	Unob Bal: Unapportioned: Other						123,245	
	2500/6190	**Total Budgetary Resources**					**2,962,950**	**2,972,100**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-25 15.48.29

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development								
Account: Development Assistance Program (184-15-1021)								
Treas Account: Development Assistance								
TAFS: 72-1021 18/19								
20122235	PL 115-141,	Balance Trans	27,000,000	2019-05-06	2019-04-15	72- -1021-1822-000	72- -1021-1819-000	From this account
20460782	22 USC 2392	Balance Trans	900,000	2019-05-21	2019-05-20	19-72-1021-1819-00	72- -1021-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies:				
Transfer from 7218/191021 to 7218/221021	7218/221021	$ (27,000,000.00)		$ (27,000,000.00)
Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	1418/191611	$ (9,150,000.00)		$ (9,150,000.00)
Transfer from 7218/191021 to 7218/201264 (LA and LA-GFSI)	7218/201264		$ (810,000.00)	$ (810,000.00)
Transfer from 7218/191021 to 1418/191611	1418/191611		$ (17,500,000.00)	$ (17,500,000.00)
Transfer from 7218/191021 to 1319/201250	1319/201250		$ (400,000.00)	$ (400,000.00)
				$ -
Total		$ (36,150,000.00)	$ (18,710,000.00)	$ (54,860,000.00)
Allocations (Direct Apportionments) to Other Agencies:				
Direct Apportionment				
Transfer from 7218/191021 to 19-7218/191021	197218/191021	$ (800,000.00)		$ (800,000.00)
Transfer from 7218/191021 to 19-7218/191021	197218/191021	$ (100,000.00)		$ (100,000.00)
Transfer from 7218/191021 to 12-7218/191021	127218/191021	$ (5,000,000.00)		$ (5,000,000.00)
Transfer from 7218/191021 to 19-7218/191021 (South Sudan to S/USSESSS)	19-7218/191021		$ (1,300,000.00)	$ (1,300,000.00)
Total		$ (5,900,000.00)	$ (1,300,000.00)	$ (7,200,000.00)
Grand-total		$ (42,050,000.00)	$ (20,010,000.00)	$ (62,060,000.00)

1210

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law(transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)							
		TAFS: 72-0306 2018/2019							
IterNo	5	Last Approved Apportionment: 2019-07-18							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 7218/190306)	747,232,000		747,232,000		747,232,000		
1000	CE 1	Expected - Unob Bal: Brought forward, October 1 (Child, 19-7218/190306)	3,102,000		3,102,000		3,102,000		
1000	PE 1	Expected - Unob Bal: Brought forward, October 1 (Parent, 7218/190306)							
1010	1	Unob Bal: Transferred to other accounts	-13,454,925		-17,400,425		-17,400,425		
1010	2	Unob Bal: Transferred to 1972 0306 (DOS)	-194,664,203		-208,439,803		-208,439,803		
1011		Unob Bal: Transferred from other accounts			1,573,600		1,573,600		
1011	1	Unob Bal: Transferred from 72 0306	194,664,203		208,439,803		208,439,803		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**737,179,075**		**734,807,175**		**734,807,175**		
		Application of budgetary resources							
		Category B Projects							
6011		AEECA Activities (7218/190306)	539,412,872		523,265,372		523,265,372		
6012		AEECA Activities - (19-7218/190306) (DOS)	197,766,203		211,541,803		211,541,803		
		Unapportioned							
6190		**Total budgetary resources available**	**737,179,075**		**734,807,175**		**734,807,175**	**A1**	

Submitted _____ Date _____

12677

1211

SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information

12678

1212

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

12680

1214

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

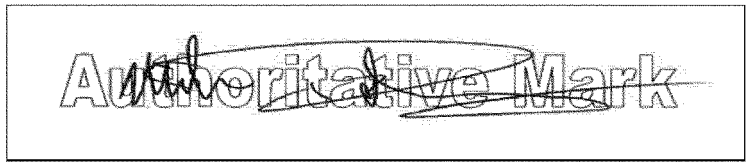
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 12:33 PM
File Name:	Copy of State_F_7218_190306_No 5_validated_with OMB footnote.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:39 PM
TAF(s) Included:	72-0306 2018\2019

1216

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-24 09.39.54

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: Agency for International Development									
Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)									
TAFS: 72-0306 2018/2019									
Last Apportioned: 2019-07-18		**Latest SF 133: Jun, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	750,334	747,232					
	1010	Unob Bal: Transferred to other accounts	-208,119	-156,491					
	1011	Unob Bal: Transferred from other accounts	194,664						
	1700	BA: Disc: Spending auth: Collected		300					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	300						
	1910/1920	**Total Budgetary Resources**	**737,179**	**591,041**					
	6011	AEECA Activites (7218/190306)			539,413				
	6012	AEECA Activities - (19-7218/190306) (DOS)			197,766				
	2001	Direct obs incurred: Category A (by quarter)				197,138			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**737,179**	**197,138**			
	2201	Unob Bal: Apportioned: Avail in the current period						393,904	
	2500/6190	**Total Budgetary Resources**					**737,179**	**591,041**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-24 09.39.54

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development **Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)** **TAFS: 72-0306 18/19**								
19791380	22 USC 2392	Balance Trans	156,490,805	2019-03-20	2019-03-11	19-72-0306-1819-00	72- -0306-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

		Previous	Change	New	
TRANSFERS TO AID APPROPRIATION (7218/190306)					
1318/191250	DOC/SABIT		1,573,600	1,573,600	AEECA
Total			**1,573,600**	**1,573,600**	
TRANSFERS FROM AID APPROPRIATION (7218/190306)					
1318/191250	DOC/SABIT	(1,573,600)		(1,573,600)	AEECA
1318/191250	DOC/SABIT	(757,000)		(757,000)	AEECA
1218/191105	USDA/FS	(1,124,325)		(1,124,325)	AEECA
7218/220306	USAID	(10,000,000)		(10,000,000)	AEECA
7218/201264	USAID		(1,200,000)	(1,200,000)	AEECA
7218/201264	USAID		(1,500,000)	(1,500,000)	AEECA
0918/190145	OWLC		(1,245,500)	(1,245,500)	AEECA
Total Transfer out - AEECA		**(13,454,925.00)**	**(3,945,500.00)**	**(17,400,425.00)**	
ALLOCATIONS FROM AID (Direct Apportionments)					
19-7218/190306		(156,490,805)		(156,490,805)	AEECA
19-7218/190306		(38,173,398)		(38,173,398)	
19-7218/190306			(13,775,600)	(13,775,600)	
Total		**(194,664,203)**	**(13,775,600)**	**(208,439,803)**	
Transfer in -Base			**1,573,600**	**1,573,600**	
Transfers out - Base		**(13,454,925.00)**	**(17,721,100)**	**(17,400,425)**	
Transfer out - Direct Appor		**(194,664,203)**		**(208,439,803)**	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 2018/2019							
IterNo	2	Last Approved Apportionment: 2018-10-02							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**671,598,000**		**671,598,000**		**671,598,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo dated 29 Apr 19			22,250,000		22,250,000		
6012		Unallocated OCO	671,598,000		649,348,000		649,348,000		
6190		**Total budgetary resources available**	**671,598,000**		**671,598,000**	**A1**	**671,598,000**	**A1**	

Submitted _____ Date _____

12687

1221

SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information

1222

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

1223

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12690

1224

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

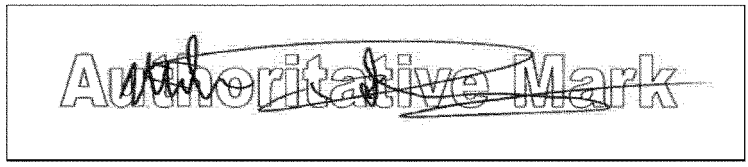
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 12:33 PM
File Name:	Apportionment FY19 2018-2019 #2 - validated.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:35 PM
TAF(s) Included:	11-1082 2018\2019

1226

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-14 10.35.47

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assi									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 2018/2019									
Last Apportioned: 2018-10-02		**Latest SF 133: Jun, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	671,598	671,598					
	1910/1920	**Total Budgetary Resources**	**671,598**	**671,598**					
	6011	Unallocated OCO			671,598				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**671,598**				
	2201	Unob Bal: Apportioned: Avail in the current period						211,598	
	2403	Unob Bal: Unapportioned: Other						460,000	
	2500/6190	**Total Budgetary Resources**					**671,598**	**671,598**	

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 000-000

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs **Bureau: Agency for International Development** **Account: Development Assistance Program (184-15-1021)** **Treas Account: Sustainable Development Assistance Program** **TAFS: 19-72-1021S 2018/2019**							
IterNo	2	Last Approved Apportionment: 2019-05-06							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unob Bal: Brought forward, Oct 1							
1011		Unob Bal: Transferred from other accounts	900,000		2,200,000		2,200,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**900,000**		**2,200,000**		**2,200,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Development Assistance Funds	900,000		2,200,000		2,200,000		
6190		**Total budgetary resources available**	**900,000**	**A1**	**2,200,000**	**A1**	**2,200,000**	**A1; A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12695

1229

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

A2 ıment transfers $1.3million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

12697

1231

FY 2019 Apportionment
Previously Approved Footnotes

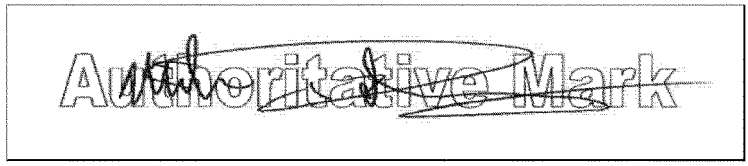
Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

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:	2019-08-15 12:33 PM
File Name:	FY2019_IAP_Acct19-72-1021S_POA2018-2019_No.2_with OMB footnotes.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:37 PM
TAF(s) Included:	19-72-1021S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs **Bureau: International Security Assistance** **Account: Economic Support and Development Fund (184-05-1037)** **Treas Account: Economic support fund** **TAFS: 19-72-1037S 2018/2019**							
19	2018	2019	1037S	72		IterNo	7	Last Approved Apportionment: 2019-07-31							
19	2018	2019	1037S	72		RptCat	NO	Reporting Categories							
19	2018	2019	1037S	72		AdjAut	NO	Adjustment Authority provided							
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				**Budgetary resources**							
19	2018	2019	1037S	72		1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
19	2018	2019	1037S	72		1011		Unob Bal: Transferred from other accounts	218,393,676		219,893,676		219,893,676		
19	2018	2019	1037S	72		1700		BA: Disc: Spending auth: Collected	6,265,664		6,265,664		6,265,664		
19	**2018**	**2019**	**1037S**	**72**		**1920**		**Total budgetary resources avail (disc. and mand.)**	**224,709,340**		**226,209,340**		**226,209,340**		
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				**Application of budgetary resources**							
19	2018	2019	1037S	72		6003		Category A -- 3rd quarter	6,265,664		6,265,664		6,265,664		
19	2018	2019	1037S	72		6011		Economic Support Fund OCO	122,660,000		122,660,000		122,660,000		
19	2018	2019	1037S	72		6014		Human Rights and Democracy	17,525,000		17,525,000		17,525,000		
19	2018	2019	1037S	72		6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
19	2018	2019	1037S	72		6019		Economic & Business Affairs	553,000		553,000		553,000		
19	2018	2019	1037S	72		6022		Middle East Regional	42,720,000		42,720,000		42,720,000		
19	2018	2019	1037S	72		6023		SCA Regional Funds	12,930,000		12,930,000		12,930,000		
19	2018	2019	1037S	72		6024		Western Hemisphere	17,155,000		17,155,000		17,155,000		
19	2018	2019	1037S	72		6025		EAP Regional Fund	308,138		308,138		308,138		
19	2018	2019	1037S	72		6026		Counterterrorism Funds	2,960,000		2,960,000		2,960,000		
19	2018	2019	1037S	72		6027		OES Initiatives			1,500,000		1,500,000		
19	**2018**	**2019**	**1037S**	**72**		**6190**		**Total budgetary resources available**	**224,709,340**	**A1**	**226,209,340**	**A2**	**226,209,340**	**A2**	

12700

1234

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

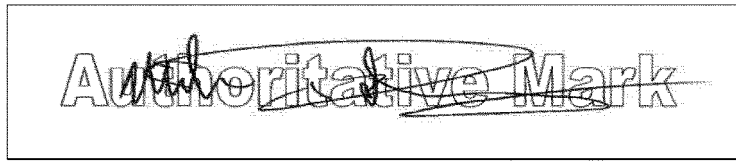
Footnotes for Budgetary Resources

End of File

12703

1237

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-15 12:33 PM
File Name:	FY 2019_IAP_Acct 19-72-1037S No.7 Child v3.xlsx
Sent By:	[redacted]
Sent On:	2019-08-15 12:37 PM
TAF(s) Included:	19-72-1037S 2018\2019

Line Split	Bureau/ Account Title / Cat B Stub / Line Split
	Department of State
	Bureau: IAP Programs
	Account: International organizations and programs (DOS-91-9991)
	Treas Account: Economic support fund
	TAFS: 19-72-1037S 2018/2019
5	**Last Approved Apportionment: 2019-05-13**
	Application of Resources under Category B Projects Line 6011
	Africa Regional - OCO
	Africa Regional C-ISIL - OCO
	CT - OCO CVE Programs
	Democracy, Human Rights, and Labor - OCO
	Iraq - OCO
	Jordan - OCO
	Lebanon - OCO
	DRL-OCO
	DRL-Iraq-OCO
	Lebanon C-ISIL - OCO
	Libya - OCO
	Maldives - OCO
	MEPI - OCO
	MEPI-Egypt- OCO
	NERD Funding - OCO
	Partnership for Regional East Africa Counterterrorism (PREACT) - OCO
	Trans-Sahara Counterterrorism Partnership (TSCTP) - OCO
	Tunisia - OCO
	Syria C-ISIL OCO
	Syria - OCO
	Yemen - OCO
	Yeman C-ISIL OCO
	Total budgetary resources available for Economic Support Fund OCO (Line 6011

Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote
5,760,000		-		5,760,000	
-		-		-	
5,700,000				5,700,000	
-		-		-	
11,000,000		-		11,000,000	
750,000		-		750,000	
10,000,000		-		10,000,000	
2,000,000				2,000,000	
25,000,000				25,000,000	
-		-		-	
3,000,000		-		3,000,000	
1,750,000		-		1,750,000	
39,600,000				39,600,000	
1,000,000				1,000,000	
-		-		-	
-		-		-	
-		-		-	
13,000,000		-		13,000,000	
-		-		-	
-		-		-	
5,100,000		-		5,100,000	
-		-		-	
80,360,000		-		**123,660,000**	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs **Bureau: International Security Assistance** **Account: Foreign Military Financing Program (184-05-1082)** **TAFS: 11-1082 2018/2019**						
11	2018	2019	1082			IterNo	3	Last Approved Apportionment: 2019-08-15							
11	2018	2019	1082			RptCat	NO	Reporting Categories							
11	2018	2019	1082			AdjAut	NO	Adjustment Authority provided							
11	2018	2019	1082												
11	2018	2019	1082					**Budgetary resources**							
11	2018	2019	1082			1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
11	**2018**	**2019**	**1082**			**1920**		**Total budgetary resources avail (disc. and mand.)**	**671,598,000**		**671,598,000**		**671,598,000**		
11	2018	2019	1082												
11	2018	2019	1082					**Application of budgetary resources**							
11	2018	2019	1082			6011		Countering Russian Influence Fund OCO - State Mem	22,250,000		22,250,000		22,250,000		
11	2018	2019	1082			6012		Bulgaria OCO - State Memo dated 02 Jul 19			56,153,980		56,153,980		
11	2018	2019	1082			6013		Unallocated OCO	649,348,000		593,194,020		593,194,020		
11	**2018**	**2019**	**1082**			**6190**		**Total budgetary resources available**	**671,598,000**	**A1**	**671,598,000**	**A2**	**671,598,000**	**A2**	

12707

1241

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12708

1242

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12709

1243

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

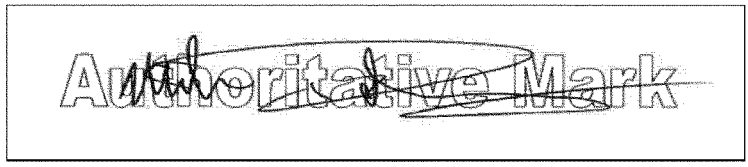
A1 This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect. 11- 1082 2018 \ 2019

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-08-16 03:21 PM
File Name:	FMF 18-19 #3 Bulgaria.xlsx
Sent By:	[redacted]
Sent On:	2019-08-16 03:22 PM
TAF(s) Included:	11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: Global Health Programs (014-25-1031)							
		Treas Account: Global Health and Child Survival							
		TAFS: 72-19-1031A 2018/2019							
IterNo	4	Last Approved Apportionment: 2019-07-17							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, Oct 1-- GHP-Ebola fu							
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts	-125,000		-125,000		-125,000		
1041		Unob Bal: Antic recov of prior year unpd/pd obl			100,000		100,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	700,000		710,000		710,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,053,029,552**		**3,053,139,552**		**3,053,139,552**		
		Application of budgetary resources							
		Category B Projects							
6011		Carryover for all activities	3,052,329,552		3,052,429,552		3,052,429,552		
6012		Reimbursable	700,000		710,000		710,000		
6190		**Total budgetary resources available**	**3,053,029,552**	**A1**	**3,053,139,552**	**A2**	**3,053,139,552**	**A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

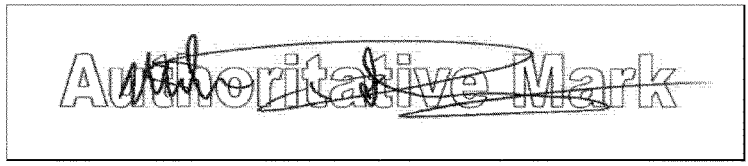
Footnotes for Apportioned Amounts

A1 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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:	2019-08-27 07:21 AM
File Name:	State_F_72-1918_191031_No 4_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-08-28 12:41 PM
TAF(s) Included:	72-19-1031A 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 2018/2019							
IterNo	4	Last Approved Apportionment: 2019-08-16							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**671,598,000**		**671,598,000**		**671,598,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
6012		Bulgaria OCO - State Memo dated 02 Jul 19	56,153,980		56,153,980		56,153,980		
6013		Tunisia OCO - State Memo dated 25 Jul 19			8,000,000		8,000,000		
6014		Unallocated OCO	593,194,020		585,194,020		585,194,020		
6190		**Total budgetary resources available**	**671,598,000**	**A2**	**671,598,000**	**A1**	**671,598,000**	**A1**	

Submitted _____ Date _____

12718

1252

SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action is required in order to make $8,000,000 in FMF grant assistance available for Tunisia on line 6013. The requirement to obligate at a daily rate calculated to obligate remaining funds by September 30th in the letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action is required in order to make $8,000,000 in FMF grant assistance available for Tunisia on line 6013. The requirement to obligate at a daily rate calculated to obligate remaining funds by September 30th in the letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

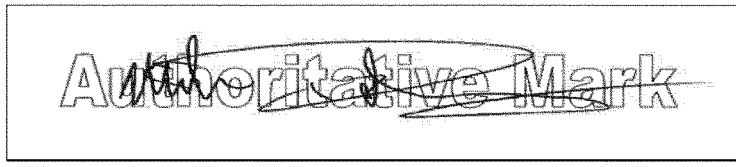
A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect. 11- 1082 2018 \ 2019

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-06 05:19 PM
File Name:	Apportionment FY19 2018-2019 #4 - validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-06 05:27 PM
TAF(s) Included:	11-1082 2018\2019

12723

1257

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-16 15.46.58

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assi:									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 2018/2019									
Last Apportioned: 2019-08-16		**Latest SF 133: Jun, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	671,598	671,598					
	1910/1920	**Total Budgetary Resources**	**671,598**	**671,598**					
	6011	Countering Russian Influence Fund OCO - State Memo dated 29 Apr 19			22,250				
	6012	Bulgaria OCO - State Memo dated 02 Jul 19			56,154				
	6013	Unallocated OCO			593,194				
	2####/6###	**Total Apportioned Amounts \ Obligations**			**671,598**				
	2201	Unob Bal: Apportioned: Avail in the current period						211,598	
	2403	Unob Bal: Unapportioned: Other						460,000	
	2500/6190	**Total Budgetary Resources**					**671,598**	**671,598**	

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Economic Support and Development Fund (184-05-1037)							
		Treas Account: Economic Support Fund							
		TAFS: 72-1037 2018/2019							
IterNo	8	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A 1	Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000	A 2	Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000	DE 1	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - Base							
1000	DE 2	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - OCO							
1010	1	Unob Bal: Transferred to other accounts - Base	-115,799,676		-115,799,676		-115,799,676		
1010	2	Unob Bal: Transferred to other accounts - OCO	-126,960,000		-126,960,000		-126,960,000		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		15,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,711,593,324**		**3,711,593,324**		**3,711,593,324**		
		Application of budgetary resources							
		Category B Projects							
6011		Unallocated - ES	121,500,000		121,500,000		121,500,000		

SF 132 APPORTIONMENT SCHEDULE

6012	Unallocated - ES-OCO	286,508,000	286,508,000	286,508,000
6013	African Union	378,000	378,000	378,000
6014	Burma	82,700,000	82,700,000	82,700,000
6015	China	23,000,000	23,000,000	23,000,000
6016	North Korea	4,000,000	4,000,000	4,000,000
6017	Thailand	4,000,000	4,000,000	4,000,000
6018	Vietnam	45,000,000	45,000,000	45,000,000
6019	EAP Regional Programs	33,000,000	33,000,000	33,000,000
6020	USAID Regional Development Mission - Asia	7,000,000	7,000,000	7,000,000
6021	International Fund for Ireland	750,000	750,000	750,000
6023	Jordan	671,230,000	671,230,000	671,230,000
6025	Middle East Regional Cooperation (MERC)	5,000,000	5,000,000	5,000,000
6027	USAID Middle East Regional (MER)	2,235,000	2,235,000	2,235,000
6028	India	19,434,000	19,434,000	19,434,000
6029	Sri Lanka	28,000,000	28,000,000	28,000,000
6030	Nepal	75,000,000	75,000,000	75,000,000
6031	Maldives	1,500,000	1,500,000	1,500,000
6033	Colombia	180,328,000	180,328,000	180,328,000
6034	Cuba	6,250,000	6,250,000	6,250,000
6035	Mexico	45,000,000	45,000,000	45,000,000
6036	Venezuala	13,500,000	13,500,000	13,500,000
6037	Org of American States	9,000,000	9,000,000	9,000,000
6038	Haiti	8,500,000	8,500,000	8,500,000
6039	USAID Latin America and Caribbean Regional	9,086,000	9,086,000	9,086,000
6040	WHA Regional Programs	136,375,000	136,375,000	136,375,000
6041	DCHA	26,900,000	26,900,000	26,900,000
6042	CSO	2,040,000	2,040,000	2,040,000
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000	6,500,000	6,500,000
6044	Economic Growth, Education, and Environment (E3)	56,659,462	56,659,462	56,659,462
6045	Economic and Business Affairs	20,000,000	20,000,000	20,000,000
6046	Energy Resources (ENR)	6,000,000	6,000,000	6,000,000
6047	Oceans, Interational Environmental and Scientific Affai	25,000,000	25,000,000	25,000,000
6048	Special Representatives	11,000,000	11,000,000	11,000,000
6049	Office of U.S. Foreign Assistance Resources	565,862	565,862	565,862
6050	Democratic Republic of the Congo (OCO)	75,188,000	75,188,000	75,188,000

SF 132 APPORTIONMENT SCHEDULE

6051	Djibouti (OCO)	9,000,000		9,000,000		9,000,000		
6052	Africa Regional Programs (OCO)	20,204,000		20,204,000		20,204,000		
6053	USAID Central Africa Regional (OCO)	10,000,000		10,000,000		10,000,000		
6054	Egypt (OCO)	111,500,000		111,500,000		111,500,000		
6055	Iraq (OCO)	98,000,000		64,000,000		64,000,000		
6056	Jordan (OCO)	410,420,000		410,420,000		410,420,000		
6057	Lebanon (OCO)	105,000,000		105,000,000		105,000,000		
6059	Libya (OCO)	27,000,000		27,000,000		27,000,000		
6060	Morocco (OCO)	20,000,000		20,000,000		20,000,000		
6062	Yemen (OCO)	32,000,000		32,000,000		32,000,000		
6063	Tunisa (OCO)	61,700,000		61,700,000		61,700,000		
6064	Afghanistan (OCO)	500,000,000		500,000,000		500,000,000		
6066	DCHA (OCO)	12,000,000		12,000,000		12,000,000		
6067	Relief and Recovery Fund (RRF) OCO	60,900,000		60,900,000		60,900,000		
6069	DRL (OCO)	8,000,000		8,000,000		8,000,000		
6070	Lebanon - (RRF) OCO	2,000,000		2,000,000		2,000,000		
6074	Maldives (OCO)	8,000,000		8,000,000		8,000,000		
6075	Ethiopia (OCO)	29,642,000		29,642,000		29,642,000		
6076	Kenya (OCO)	8,000,000		8,000,000		8,000,000		
6077	Niger (OCO)	3,000,000		3,000,000		3,000,000		
6078	Somalia (OCO)	2,000,000		2,000,000		2,000,000		
6079	Sahel Regional (OCO)	3,100,000		3,100,000		3,100,000		
6080	Bangladesh (OCO)	2,000,000		2,000,000		2,000,000		
6081	Nigeria (OCO)	14,000,000		14,000,000		14,000,000		
6082	Iraq (RRF) (OCO)	106,000,000		140,000,000	A3	140,000,000	A3	
6190	**Total budgetary resources available**	**3,711,593,324**	**A2**	**3,711,593,324**	**A2**	**3,711,593,324**	**A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

Unclassified

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.
A3 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.
A3 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

1264

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

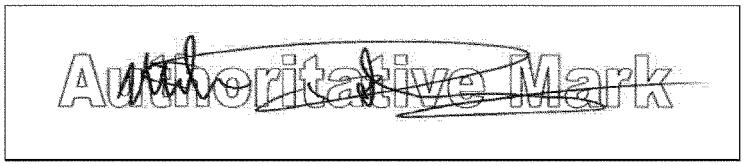
A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-09 06:13 PM
File Name:	State_F_7218_191037_No 8_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-10 10:31 AM
TAF(s) Included:	72-1037 2018\2019

12732

1266

SF 132 APPORTIONMENT SCHEDULE

Unclassified

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-05 20.11.54

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assi									
Bureau: International Security Assistance									
Account: Economic Support and Development Fund (184-05-1037)									
Treas Account: Economic Support Fund									
TAFS: 72-1037 2018/2019									
Last Apportioned: 2019-08-15		**Latest SF 133: Jul, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	3,939,353	3,939,353					
	1010	Unob Bal: Transferred to other accounts	-242,760	-168,056					
	1700	BA: Disc: Spending auth: Collected	15,000	15,000					
	1910/1920	**Total Budgetary Resources**	**3,711,593**	**3,786,297**					
	6011	Unallocated - ES			121,500				
	6012	Unallocated - ES-OCO			286,508				
	6013	African Union			378				
	6014	Burma			82,700				
	6015	China			23,000				
	6016	North Korea			4,000				
	6017	Thailand			4,000				
	6018	Vietnam			45,000				
	6019	EAP Regional Programs			33,000				
	6020	USAID Regional Development Mission - Asia			7,000				
	6021	International Fund for Ireland			750				
	6023	Jordan			671,230				
	6025	Middle East Regional Cooperation (MERC)			5,000				
	6027	USAID Middle East Regional (MER)			2,235				
	6028	India			19,434				
	6029	Sri Lanka			28,000				
	6030	Nepal			75,000				
	6031	Maldives			1,500				
	6033	Colombia			180,328				
	6034	Cuba			6,250				
	6035	Mexico			45,000				
	6036	Venezuala			13,500				
	6037	Org of American States			9,000				
	6038	Haiti			8,500				
	6039	USAID Latin America and Caribbean Regional			9,086				
	6040	WHA Regional Programs			136,375				

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6,500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Djibouti (OCO)	9,000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	98,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	60,900				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
6082	Iraq (RRF) (OCO)	106,000				
2001	Direct obs incurred: Category A (by quarter)		1,503,228			
2002	Direct obs incurred: Category B (by project)		213,651			12
2###/6###	**Total Apportioned Amounts \ Obligations**	**3,711,593**	**1,716,879**			
2201	Unob Bal: Apportioned: Avail in the current period				2,054,418	
2403	Unob Bal: Unapportioned: Other				15,000	
2500/6190	**Total Budgetary Resources**			**3,711,593**	**3,786,297**	

12735

1269

SF 132 APPORTIONMENT SCHEDULE

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-05 20.11.55

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Economic Support and Development Fund (184-05-1037)								
Treas Account: Economic Support Fund								
TAFS: 72-1037 18/19								
19694120	22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694115	22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694146	22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	19- -0209-1819-000	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393835	PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	72- -1037-1822-000	72- -1037-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	5,300,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20976902 22 USC 2392	Balance Trans	3,000,000	2019-07-16	2019-07-15	71- -4184-1819-000	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	25,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	165,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	512,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	8,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	513,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	760,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,700,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	2,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	3,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	5,930,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	308,138	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	1,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,250,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	9,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	2,000,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	5,000,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	1,566,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21285152 22 USC 2392	Balance Trans	1,500,000	2019-08-16	2019-08-15	19-72-1037-1819-00	72- -1037-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

	Current	Request	Revised
TRANSFERS FROM OTHER ACCOUNT TO 7218/191037			
Total Transfer In	**0**	**0**	**-**

TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 BASE

DOS/NERD (NEA/A(	19-7218/191037	Trkr 2	(32,850,000)	(32,850,000) ES
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)	(9,150,000) ES
DOS	19-7218/191037	Trkr 3	(405,000)	(405,000) ES
DOS	19-7218/191037	Trkr 4	(1,500,000)	(1,500,000) ES
USAID	7218/221037	Trkr 4	(10,000,000)	(10,000,000) ES
DOS	19-7218/191037	Trkr 5	(13,750,000)	(13,750,000) ES
DOS	19-7218/191037	Trkr 5	(600,000)	(600,000) ES
DOS	19-7218/191037	Trkr 5	(503,000)	(503,000) ES
DOS	19-7218/191037	Trkr 5	(150,000)	(150,000) ES
DOS	19-7218/191037	Trkr 5	(1,632,538)	(1,632,538) ES
DOS	19-7218/191037	Trkr 5	(555,000)	(555,000) ES
DOS	19-7218/191037	Trkr 5	(7,000,000)	(7,000,000) ES
DOS	19-7218/191037	Trkr 6	(1,700,000)	(1,700,000) ES
DOS	19-7218/191037	Trkr 6	(500,000)	(500,000) ES
DOS	19-7218/191037	Trkr 6	(760,000)	(760,000) ES
DOS	19-7218/191037	Trkr 6	(5,930,000)	(5,930,000) ES
DOS	19-7218/191037	Trkr 6	(3,000,000)	(3,000,000) ES
DOS	19-7218/191037	Trkr 6	(513,000)	(513,000) ES
DOS	19-7218/191037	Trkr 6	(1,500,000)	(1,500,000) ES
DOS	19-7218/191037	Trkr 6	(512,000)	(512,000) ES
DOS	19-7218/191037	Trkr 6	(8,000,000)	(8,000,000) ES
DOS	19-7218/191037	Trkr 6	(2,500,000)	(2,500,000) ES
DOS	19-7218/191037	Trkr 6	(165,000)	(165,000) ES
DOS	19-7218/191037	Trkr 6	(2,250,000)	(2,250,000) ES
DOS	19-7218/191037	Trkr 6	(308,138)	(308,138) ES

SF 132 APPORTIONMENT SCHEDULE

DCA	7218/201264	Trkr 6	(1,566,000)		(1,566,000)	ES
DCA	7218/201264	Trkr 6	(5,000,000)		(5,000,000)	ES
DCA	7218/201264	Trkr 6	(2,000,000)		(2,000,000)	ES
DOS	19-7218/191037	**Trkr 7**	(1,500,000)		(1,500,000)	ES
Total ES-Base Transfer Out			**(115,799,676)**	**0**	**(115,799,676)**	

TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 OCO

DOS	19-7218/191037	Trkr 3	(260,000)	(260,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)	(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 3	(750,000)	(750,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)	(10,000,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(3,000,000)	(3,000,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(31,600,000)	(31,600,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)	(12,500,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 3	(500,000)	(500,000)	ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(4,600,000)	(4,600,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 3	(500,000)	(500,000)	ES-OCO
DOS	19-7218/191037	Trkr 3	(400,000)	(400,000)	ES-OCO
DOS	1918/190209	Trkr 3	(1,300,000)	(1,300,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(1,000,000)	(1,000,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 4	(500,000)	(500,000)	ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)	(1,750,000)	ES-OCO
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)	(7,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 5	(5,300,000)	(5,300,000)	ES-OCO
OPIC	7118/194184	Trkr 5	(3,000,000)	(3,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(1,000,000)	(1,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(2,000,000)	(2,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(9,000,000)	(9,000,000)	ES-OCO
DOS	19-7218/191037	Trkr 6	(25,000,000)	(25,000,000)	ES-OCO
Total ES-OCO Transfer Out			**(126,960,000)**	**-**	**(126,960,000)**

12740

1274

SF 132 APPORTIONMENT SCHEDULE

Unclassified

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law (Transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Assistance for Europe, Eurasia and Central Asia (184-15-03							
		TAFS: 72-0306 2018/2019							
IterNo	6	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 721	747,232,000		747,232,000		747,232,000		
1000	CE 1	Expected - Unob Bal: Brought forward, October 1 (Chil	3,102,000		3,102,000		3,102,000		
1000	PE 1	Expected - Unob Bal: Brought forward, October 1 (Parent, 7218/190306)							
1010	1	Unob Bal: Transferred to other accounts	-17,400,425		-21,868,975		-21,868,975		
1010	2	Unob Bal: Transferred to 1972 0306 (DOS)	-208,439,803		-208,439,803		-208,439,803		
1011		Unob Bal: Transferred from other accounts	1,573,600		1,573,600		1,573,600		
1011	1	Unob Bal: Transferred from 72 0306	208,439,803		208,439,803		208,439,803		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**734,807,175**		**730,338,625**		**730,338,625**		
		Application of budgetary resources							
		Category B Projects							
6011		AEECA Activities (7218/190306)	523,265,372		518,796,822		518,796,822		

SF 132 APPORTIONMENT SCHEDULE

6012		AEECA Activities - (19-7218/190306) (DOS)	211,541,803		211,541,803		211,541,803			
6190		**Total budgetary resources available**	**734,807,175**	**A1**	**730,338,625**	**A1**	**730,338,625**	**A2, A3**		

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12743

1277

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.

A3 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File

1278

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

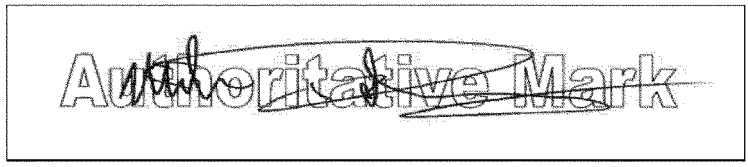
Footnotes for Budgetary Resources

End of File

1280

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-18 12:54 PM
File Name:	Copy of State_F_7218_190306_No 6_validated_omb.xlsx
Sent By:	[redacted]
Sent On:	2019-09-18 12:56 PM
TAF(s) Included:	72-0306 2018\2019

12747

1281

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-09 15.14.29

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: Agency for International Development									
Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)									
TAFS: 72-0306 2018/2019									
Last Apportioned: 2019-08-15		**Latest SF 133: Jul, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	750,334	747,232					
	1010	Unob Bal: Transferred to other accounts	-225,840	-168,372					
	1011	Unob Bal: Transferred from other accounts	210,013						
	1700	BA: Disc: Spending auth: Collected		300					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	300						
	1910/1920	**Total Budgetary Resources**	**734,807**	**579,160**					
	6011	AEECA Activities (7218/190306)			523,265				
	6012	AEECA Activities - (19-7218/190306) (DOS)			211,542				
	2001	Direct obs incurred: Category A (by quarter)				390,122			
	2101	Reimbursable obs incurred: Category A (by quarter)				300			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**734,807**	**390,422**			
	2201	Unob Bal: Apportioned: Avail in the current period						188,738	
	2500/6190	**Total Budgetary Resources**					**734,807**	**579,160**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-09 15.14.29

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development								
Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)								
TAFS: 72-0306 18/19								
19791380	22 USC 2392	Balance Trans	156,490,805	2019-03-20	2019-03-11	19-72-0306-1819-00	72- -0306-1819-000	From this account
21016975	22 USC 2392	Balance Trans	757,000	2019-07-19	2019-07-18	13- -1250-1819-000	72- -0306-1819-000	From this account
21065969	PL 115-141, 132	Balance Trans	10,000,000	2019-07-25	2019-07-24	72- -0306-1822-000	72- -0306-1819-000	From this account
21084703	22 USC 2392	Balance Trans	1,124,325	2019-07-26	2019-07-25	12- -1105-1819-000	72- -0306-1819-000	From this account
21180978	22 USC 2392	Balance Trans	38,173,398	2019-08-07	2019-08-06	19-72-0306-1819-00	72- -0306-1819-000	From this account
21411782	22 USC 2392	Balance Trans	13,775,600	2019-08-27	2019-08-27	19-72-0306-1819-00	72- -0306-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

		Previous	Change	New	
TRANSFERS TO AID APPROPRIATION (7218/190306)					
1318/191250	DOC/SABIT		1,573,600	1,573,600	AEECA
Total			**1,573,600**	**1,573,600**	
TRANSFERS FROM AID APPROPRIATION (7218/190306)					
1318/191250	DOC/SABIT	(1,573,600)		(1,573,600)	AEECA
1318/191250	DOC/SABIT	(757,000)		(757,000)	AEECA
1218/191105	USDA/FS	(1,124,325)		(1,124,325)	AEECA
7218/220306	USAID	(10,000,000)		(10,000,000)	AEECA
7218/201264	USAID	(1,200,000)		(1,200,000)	AEECA
7218/201264	USAID	(1,500,000)		(1,500,000)	AEECA
0918/190145	OWLC	(1,245,500)		(1,245,500)	AEECA
8918/190319	DOE		(4,267,750)	(4,267,750)	AEECA
0918/190145	OWLC		(200,800)	(200,800)	
Total Transfer out - AEECA		**(17,400,425.00)**	**(4,468,550.00)**	**(21,868,975.00)**	
ALLOCATIONS FROM AID (Direct Apportionments)					
19-7218/190306		(156,490,805)		(156,490,805)	AEECA
19-7218/190306		(38,173,398)		(38,173,398)	
19-7218/190306		(13,775,600)		(13,775,600)	
Total		**(208,439,803)**	**0**	**(208,439,803)**	

Transfer in -Base			**1,573,600**
Transfers out - Base	**(17,400,425.00)**	**(4,468,550)**	**(21,868,975)**
Transfer out - Direct Apport	**(208,439,803)**		**(208,439,803)**

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: International Narcotics Control and Law Enforcement (014-2							
		Treas Account: International narcotics control							
		TAFS: 19-11-1022S 2018/2019							
IterNo	6	Last Approved Apportionment: 2019-08-14							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unobligated balance brought forward	1,264,275,550	B1	1,264,275,550	B1	1,264,275,550	B1	
1021		Unob Bal: Recov of prior year unpaid obligations	2,070,432		3,019,688		3,019,688		
1040		Unob Bal: Anticipated Transfers net	0		-20,000,000		-20,000,000		
1700		BA: Disc: Spending auth: Collected	14,800,000		14,513,052		14,513,052		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other			520,000		520,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**1,281,145,982**		**1,262,328,290**		**1,262,328,290**		
		Application of budgetary resources							
6001		Category A -- 1st quarter	39,343,994		39,343,994		39,343,994		
6003		Category A -- 3rd quarter	1,016,576		1,016,576		1,016,576		
6004		Category A -- 4th quarter	414,017		761,799		761,799		
		Category B Projects							
6011		Argentina	2,445,000		2,445,000		2,445,000		
6012		Colombia	134,000,000		249,000,000		249,000,000		
6013		Haiti	9,200,000		9,200,000		9,200,000		
6014		Mexico	86,000,000		86,000,000		86,000,000		
6015		Peru	28,100,000		39,750,000		39,750,000		
6016		Armenia	2,440,000		2,440,000		2,440,000		
6018		China	2,000,000		2,000,000		2,000,000		
6019		Indonesia	9,625,000		9,625,000		9,625,000		
6020		Laos	912,000		912,000		912,000		
6021		Philippines	5,700,000		5,700,000		5,700,000		
6022		Thailand	1,200,000		2,200,000		2,200,000		
6023		Vietnam	5,440,000		5,475,000		5,475,000		
6024		Burma	2,760,000		2,760,000		2,760,000		
6033		Kazakhstan	1,500,000		1,500,000		1,500,000		
6035		Tajikistan	1,600,000		1,740,000		1,740,000		
6036		Uzbekistan	3,000,000		3,000,000		3,000,000		
6037		WHA Regional	12,000,000		12,000,000		12,000,000		
6038		EAP Regional	9,000,000		9,000,000		9,000,000		
6039		AF Regional	11,520,000		11,520,000		11,520,000		
6041		South Asia Regional	1,882,000		1,882,000		1,882,000		
6043		Interregional Aviation Support	27,543,846		27,951,846		27,951,846		
6045		Cyber Crime and IPR	10,000,000		10,000,000		10,000,000		
6046		International Organized Crime	45,150,000		45,150,000		45,150,000		
6047		Fighting Corruption	5,000,000		5,000,000		5,000,000		
6048		Criminal Justice Assistance and Partnership	5,900,000		5,900,000		5,900,000		
6051		Critical Flight Safety Program	4,960,655		4,960,655		4,960,655		
6052		West Bank/Gaza	51,000,000						
6053		Demand Reduction/Drug Awareness	12,500,000		12,500,000		12,500,000		
6054		Supply Reduction	11,825,000		11,825,000		11,825,000		
6055		International Organizations	3,175,000		3,175,000		3,175,000		
6056		CBSI	23,700,000		23,700,000		23,700,000		
6057		CARSI	195,000,000		104,350,000		104,350,000		
6058		J/TIP	57,000,000		60,000,000		60,000,000		
6059		ILEA	27,000,000		38,000,000		38,000,000		
6060		Albania- OCO	4,079,440		4,079,440		4,079,440		
6061		Kosovo- OCO	10,047,022		10,047,022		10,047,022		
6062		Bosnia and Herzegovina- OCO	1,346,296		1,346,296		1,346,296		
6063		Georgia - OCO	5,164,920		5,164,920		5,164,920		
6064		Montenegro- OCO	4,005,223		4,045,223		4,045,223		
6065		Macedonia- OCO	4,040,826		4,040,826		4,040,826		
6066		Moldova- OCO	7,262,872		7,262,872		7,262,872		
6067		Serbia- OCO	4,500,000		4,500,000		4,500,000		
6068		Ukraine- OCO	28,450,809		28,550,809		28,550,809		
6069		Egypt- OCO	1,626,495		1,586,495		1,586,495		
6070		Iraq- OCO	5,601,000		5,601,000		5,601,000		

SF 132 APPORTIONMENT SCHEDULE

6071	Yemen - OCO	127,323		127,323		127,323		
6072	Lebanon - OCO	8,862,246		8,862,246		8,862,246		
6073	Libya - OCO	956,365		956,365		956,365		
6074	Morocco - OCO	4,473,464		4,473,464		4,473,464		
6076	Tunisia- OCO	12,107,531		12,107,531		12,107,531		
6077	Democratic Republic of the Congo - OCO	2,557,920		2,557,920		2,557,920		
6078	Central African Republic - OCO	4,222,338		4,222,338		4,222,338		
6079	Kenya- OCO	4,668,840		4,668,840		4,668,840		
6080	Liberia - OCO	9,964,483		9,964,483		9,964,483		
6081	Nigeria- OCO	5,626,962		5,626,962		5,626,962		
6082	Somalia- OCO	3,810,475		6,810,475		6,810,475		
6084	Afghanistan- OCO	152,440,721		152,440,721		152,440,721		
6085	Bangladesh- OCO	1,876,924		1,876,924		1,876,924		
6087	Pakistan- OCO	814,086		14,794,086		14,794,086		
6089	NEA Regional- OCO	2,000,000		2,000,000		2,000,000		
6090	Africa Regional- OCO	17,489,556		31,708,030		31,708,030		
6094	IPPOS- OCO	3,000,000		3,000,000		3,000,000		
6095	Complex Crisis Fund/Contingency Reserve - OCO	45,980,000						
6097	Relief and Recovery Fund - OCO	25,000,000		5,000,000		5,000,000		
6098	Bosnia and Herzegovina	4,250,000		4,250,000		4,250,000		
6099	Nepal	2,324,000		2,324,000		2,324,000		
6100	South and Central Asia Regional	4,788,000		4,788,000		4,788,000		
6101	South Sudan - OCO	180,000		80,000		80,000		
6102	EUR Regional - OCO	5,090,053		5,090,053		5,090,053		
6103	INCLE Reimbursements	19,738,704		19,971,756		19,971,756		
6104	Ethiopia-OCO	4,820,000		8,820,000		8,820,000		
6107	EAP Regional-OCO	0		10,000,000		10,000,000		
6105	Ecuador	7,000,000		7,000,000		7,000,000		
6106	Armenia-OCO			800,000		800,000		
6190	**Total budgetary resources available**	**1,281,145,982**	**A1; A2**	**1,262,328,290**	**A1; A2**	**1,262,328,290**	**A1; A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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.
A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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.
A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 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.

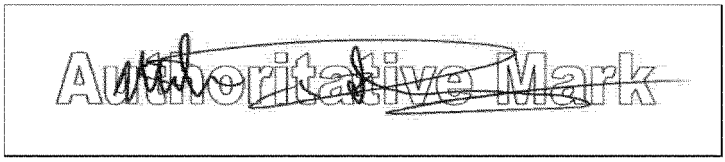
A2 This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

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:	2019-09-19 09:50 AM
File Name:	Copy of FY2019_STATE_Acct19-11-1022S_POA2018-2019_No.6_2019-09-10_15.51pm_Updated (003).xlsx
Sent By:	[redacted]
Sent On:	2019-09-19 10:03 AM
TAF(s) Included:	19-11-1022S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Development Assistance Program (184-15-1021)							
		Treas Account: Development Assistance							
		TAFS: 72-1021 2018/2019							
IterNo	6	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct 1	3,000,000,000		3,000,000,000		3,000,000,000		
1000	DE	Discretionary Expected - Unob Bal: Brought forward, October 1							
1010		Unob Bal: Transferred to other accounts	-57,060,000		-67,560,000		-67,560,000		
1010	C	Unob Bal: Transferred to 1272-18/19 1021	-5,000,000		-5,000,000		-5,000,000		
1011	1	Unob Bal: Transferred from 72-18/19 1021	5,000,000		5,000,000		5,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**2,942,940,000**		**2,932,440,000**		**2,932,440,000**		
		Application of budgetary resources							
		Category B Projects							
6013		Funding for USAID Activities	2,937,940,000		2,927,440,000		2,927,440,000		
6014		Agriculture (12-18/19 1021)	5,000,000		5,000,000		5,000,000		
		Unapportioned							

SF 132 APPORTIONMENT SCHEDULE

6190		Total budgetary resources available	2,942,940,000	A1; A2	2,932,440,000	A1; A2	2,932,440,000	A1; A3; A4	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12759

1293

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A3 The letter apportionment dated August 29, 2019 remains in effect.

A4 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A2 This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

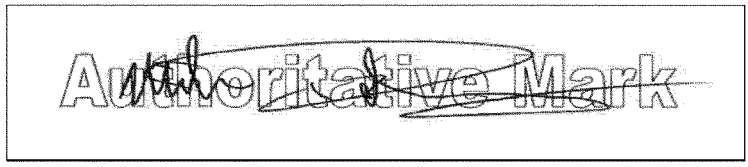
A2 This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-20 11:09 AM
File Name:	Copy of State_F_7218_191021_No 6_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-20 11:11 AM
TAF(s) Included:	72-1021 2018\2019

1297

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 08.12.21

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: Agency for International Development									
Account: Development Assistance Program (184-15-1021)									
Treas Account: Development Assistance									
TAFS: 72-1021 2018/2019									
Last Apportioned: 2019-08-15		**Latest SF 133: Jul, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	3,000,000	3,000,000					
	1010	Unob Bal: Transferred to other accounts	-62,060	-42,050					
	1011	Unob Bal: Transferred from other accounts	5,000						
	1910/1920	**Total Budgetary Resources**	**2,942,940**	**2,957,950**					
	6013	Funding for USAID Activities			2,937,940				
	6014	Agriculture (12-18/19 1021)			5,000				
	2001	Direct obs incurred: Category A (by quarter)				1,868,033			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**2,942,940**	**1,868,033**			
	2201	Unob Bal: Apportioned: Avail in the current period						955,662	
	2403	Unob Bal: Unapportioned: Other						134,255	
	2500/6190	**Total Budgetary Resources**					**2,942,940**	**2,957,950**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 08.12.22

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Agency for International Development								
Account: Development Assistance Program (184-15-1021)								
Treas Account: Development Assistance								
TAFS: 72-1021 18/19								
20122235	PL 115-141,	Balance Trans	27,000,000	2019-05-06	2019-04-15	72- -1021-1822-000	72- -1021-1819-000	From this account
20460782	22 USC 2392	Balance Trans	900,000	2019-05-21	2019-05-20	19-72-1021-1819-00	72- -1021-1819-000	From this account
21005885	22 USC 2392	Balance Trans	9,150,000	2019-07-19	2019-07-17	14- -1611-1819-000	72- -1021-1819-000	From this account
21027452	22 USC 2392	Balance Trans	5,000,000	2019-07-19	2019-07-19	12-72-1021-1819-00	72- -1021-1819-000	From this account
21358157	PL 115-141	Balance Trans	810,000	2019-08-29	2019-08-21	72- -1264-1820-000	72- -1021-1819-000	From this account
21358134	22 USC 2392	Balance Trans	1,300,000	2019-08-26	2019-08-21	19-72-1021-1819-00	72- -1021-1819-000	From this account
21358159	22 USC 2392	Balance Trans	17,500,000	2019-08-26	2019-08-21	14- -1611-1819-000	72- -1021-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies:				
Transfer from 7218/191021 to 7218/221021	7218/221021	$ (27,000,000.00)		$ (27,000,000.00)
Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	1418/191611	$ (9,150,000.00)		$ (9,150,000.00)
Transfer from 7218/191021 to 7218/201264 (LA and LA-GFSI)	7218/201264	$ (810,000.00)		$ (810,000.00)
Transfer from 7218/191021 to 1418/191611	1418/191611	$ (17,500,000.00)		$ (17,500,000.00)
Transfer from 7218/191021 to 1318/191250	1318/191250	$ (400,000.00)		$ (400,000.00)
Transfer from 7218/191021 to 1418/190102	1418/190102		500,000.00	$ (500,000.00)
Transfer from 7218/191021 to 1118/193100	1118/193100		10,000,000.00	$ (10,000,000.00)
				$ -
Total		$ (54,860,000.00)	10,500,000.00	$ (65,360,000.00)
Allocations (Direct Apportionments) to Other Agencies:				
Direct Apportionment				
Transfer from 7218/191021 to 19-7218/191021	197218/191021	$ (800,000.00)		$ (800,000.00)
Transfer from 7218/191021 to 19-7218/191021	197218/191021	$ (100,000.00)		$ (100,000.00)
Transfer from 7218/191021 to 12-7218/191021	127218/191021	$ (5,000,000.00)		$ (5,000,000.00)
Transfer from 7218/191021 to 19-7218/191021 (South Sudan to S/USSESSS)	19-7218/191021	$ (1,300,000.00)		$ (1,300,000.00)
Transfer from 7218/191021 to 19-7218/191021	19-7218/191021			
Total		$ (7,200,000.00)	-	$ (7,200,000.00)
Grand-total		$ (62,060,000.00)	10,500,000.00	$ (72,560,000.00)

1301

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 000-000

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs **Bureau: Agency for International Development** **Account: Development Assistance Program (184-15-1021)** **Treas Account: Sustainable Development Assistance Program** **TAFS: 19-72-1021S 2018/2019**							
IterNo	3	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unob Bal: Brought forward, Oct 1							
1011		Unob Bal: Transferred from other accounts	2,200,000		2,200,000		2,200,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other			2,000,000		2,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**2,200,000**		**4,200,000**		**4,200,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Development Assistance Funds	2,200,000		4,200,000		4,200,000		
6190		**Total budgetary resources available**	**2,200,000**	**A1; A2**	**4,200,000**	**A1**	**4,200,000**	**A1; A3; A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

A4 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File

12769

1303

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

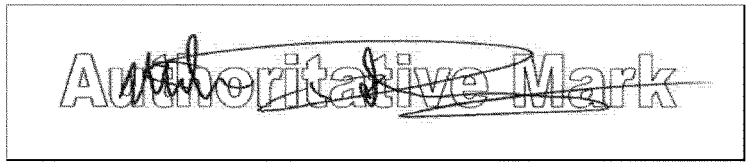
Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.
A2 This apportionment transfers $1.3million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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:	2019-09-20 12:28 PM
File Name:	Copy of FY2019_IAP_Acct19-72-1021S_POA2018-2019_No.3_2019-09-12_15.46pm_Updated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-20 01:59 PM
TAF(s) Included:	19-72-1021S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Economic Support and Development Fund (184-05-1037)							
		Treas Account: Economic Support Fund							
		TAFS: 72-1037 2018/2019							
IterNo	9	Last Approved Apportionment: 2019-09-10							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A 1	Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000	A 2	Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000	DE 1	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - Base							
1000	DE 2	Discretionary Expected - Unob Bal: Brought forward, Oct 1 - OCO							
1010	1	Unob Bal: Transferred to other accounts - Base	-115,799,676		-272,814,676		-272,814,676		
1010	2	Unob Bal: Transferred to other accounts - OCO	-126,960,000		-326,471,028		-326,471,028		
1011		Unob Bal: Transferred from other accounts			124,709,720		124,709,720		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		15,000,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,711,593,324**	**A2**	**3,479,777,016**		**3,479,777,016**		
		Application of budgetary resources							
		Category B Projects							
6011		Unallocated - ES	121,500,000		0		0		
6012		Unallocated - ES-OCO	286,508,000		0		0		
6013		African Union	378,000		378,000		378,000		
6014		Burma	82,700,000		90,750,000		90,750,000		
6015		China	23,000,000		13,000,000		13,000,000		
6016		North Korea	4,000,000						
6017		Thailand	4,000,000		4,000,000		4,000,000		
6018		Vietnam	45,000,000		49,000,000		49,000,000		
6019		EAP Regional Programs	33,000,000		4,000,000		4,000,000		
6020		USAID Regional Development Mission - Asia	7,000,000		15,115,000		15,115,000		
6021		International Fund for Ireland	750,000		750,000		750,000		
6023		Jordan	671,230,000		671,230,000		671,230,000		
6025		Middle East Regional Cooperation (MERC)	5,000,000		5,000,000		5,000,000		
6027		USAID Middle East Regional (MER)	2,235,000		2,235,000		2,235,000		

SF 132 APPORTIONMENT SCHEDULE

6028	India	19,434,000	21,434,000	21,434,000
6029	Sri Lanka	28,000,000	32,000,000	32,000,000
6030	Nepal	75,000,000	80,000,000	80,000,000
6031	Maldives	1,500,000	1,500,000	1,500,000
6033	Colombia	180,328,000	210,328,000	210,328,000
6034	Cuba	6,250,000	6,250,000	6,250,000
6035	Mexico	45,000,000	45,000,000	45,000,000
6036	Venezuala	13,500,000	13,500,000	13,500,000
6037	Org of American States	9,000,000	0	0
6038	Haiti	8,500,000	8,500,000	8,500,000
6039	USAID Latin America and Caribbean Regional	9,086,000	9,086,000	9,086,000
6040	WHA Regional Programs	136,375,000	58,910,000	58,910,000
6041	DCHA	26,900,000	26,900,000	26,900,000
6042	CSO	2,040,000	0	0
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000	1,725,000	1,725,000
6044	Economic Growth, Education, and Environment (E3)	56,659,462	106,659,462	106,659,462
6045	Economic and Business Affairs	20,000,000	13,600,000	13,600,000
6046	Energy Resources (ENR)	6,000,000	0	0
6047	Oceans, Interational Environmental and Scientific Affa	25,000,000	0	0
6048	Special Representatives	11,000,000	0	0
6049	Office of U.S. Foreign Assistance Resources	565,862	565,862	565,862
6050	Democratic Republic of the Congo (OCO)	75,188,000	75,188,000	75,188,000
6051	Djibouti (OCO)	9,000,000	9,000,000	9,000,000
6052	Africa Regional Programs (OCO)	20,204,000	9,590,972	9,590,972
6053	USAID Central Africa Regional (OCO)	10,000,000	10,000,000	10,000,000
6054	Egypt (OCO)	111,500,000	107,500,000	107,500,000
6055	Iraq (OCO)	64,000,000	64,000,000	64,000,000
6056	Jordan (OCO)	410,420,000	410,420,000	410,420,000
6057	Lebanon (OCO)	105,000,000	105,000,000	105,000,000
6059	Libya (OCO)	27,000,000	24,000,000	24,000,000
6060	Morocco (OCO)	20,000,000	23,250,000	23,250,000
6062	Yemen (OCO)	32,000,000	26,900,000	26,900,000
6063	Tunisa (OCO)	61,700,000	61,700,000	61,700,000
6064	Afghanistan (OCO)	500,000,000	471,000,000	471,000,000
6066	DCHA (OCO)	12,000,000	12,000,000	12,000,000
6067	Relief and Recovery Fund (RRF) OCO	60,900,000	0	0
6069	DRL (OCO)	8,000,000	0	0
6070	Lebanon - (RRF) OCO	2,000,000	5,000,000	5,000,000
6072	Yemen - (RRF) OCO		0	0
6074	Maldives (OCO)	8,000,000	8,000,000	8,000,000
6075	Ethiopia (OCO)	29,642,000	59,342,000	59,342,000
6076	Kenya (OCO)	8,000,000	8,000,000	8,000,000
6077	Niger (OCO)	3,000,000	3,000,000	3,000,000
6078	Somalia (OCO)	2,000,000	2,000,000	2,000,000
6079	Sahel Regional (OCO)	3,100,000	3,100,000	3,100,000
6080	Bangladesh (OCO)	2,000,000	2,000,000	2,000,000
6081	Nigeria (OCO)	14,000,000	14,000,000	14,000,000
6082	Iraq (RRF) (OCO)	140,000,000	152,600,000	152,600,000
6083	Papua New Guinea (OCO)		20,000,000	20,000,000

SF 132 APPORTIONMENT SCHEDULE

6084		Uzekistan (OCO)			15,000,000		15,000,000		
6085		Cent Asia Reg (OCO)			15,000,000		15,000,000		
6086		E+ E Reg (OCO			10,000,000		10,000,000		
6087		Armenia (OCO)			7,485,000		7,485,000		
6088		Philippines (OCO)			11,000,000		11,000,000		
6089		USAID Asia Reg (OCO)			2,000,000		2,000,000		
6090		MER (OCO)			165,000		165,000		
6091		Jordan (RRF) OCO			50,000,000		50,000,000		
6092		Tunisa (RRF) (OCO)			4,000,000		4,000,000		
6093		MER (RRF) (OCO)			10,234,720		10,234,720		
6094		Barbados and Eastern Caribbean			10,000,000		10,000,000		
6095		Global Development Lab			500,000		500,000		
6096		Mozambique (RRF) (OCO)			45,000,000		45,000,000		
6097		Libya (RRF (OCO)			30,000,000		30,000,000		
6098		South Asia Regional			2,500,000		2,500,000		
6099		Mongolia			3,000,000		3,000,000		
6100		USAID Regional Development Mission - Asia (OCO)			3,885,000		3,885,000		
6101		Indonesia			7,000,000		7,000,000		
6102		Philippines			5,000,000		5,000,000		
6103		Papua New Guinea			2,000,000		2,000,000		
6104		Bangladesh			6,000,000		6,000,000		
6105		USAID Asia Regional			2,000,000		2,000,000		
6106		Pakistan (OCO)			35,000,000		35,000,000		
6107		Global Development Lab (OCO)			25,000,000		25,000,000		
6190		**Total budgetary resources available**	**3,711,593,324**	**A2**	**3,479,777,016**	**A2**	**3,479,777,016**	**A1, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or

A1 reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

1310

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

12777

1311

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

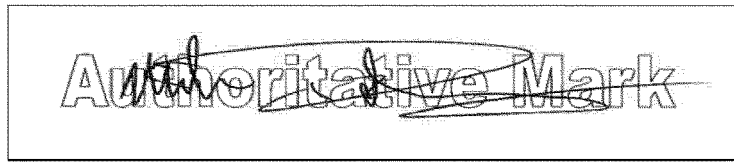
A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-24 12:58 PM
File Name:	FY18-19 ESF (72-1037) No 9_Parent apportionment for USAID (FINAL).xlsx
Sent By:	[redacted]
Sent On:	2019-09-24 01:10 PM
TAF(s) Included:	72-1037 2018\2019

12779

1313

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-03 16.07.59

Approved Apportionment vs SF 133, FY 2019

International Assis
Bureau: International Security Assistance
Account: Economic Support and Development Fund (184-05-1037)
Treas Account: Economic Support Fund
TAFS: 72-1037 2018/2019
Last Apportioned: 2019-08-15 Latest SF 133: Jul, 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
	1000	Unob Bal: Brought forward, Oct 1	3,939,353	3,939,353					
	1010	Unob Bal: Transferred to other accounts	-242,760	-168,056					
	1700	BA: Disc: Spending auth: Collected	15,000	15,000					
	1910/1920	**Total Budgetary Resources**	**3,711,593**	**3,786,297**					
	6011	Unallocated - ES			121,500				
	6012	Unallocated - ES-OCO			286,508				
	6013	African Union			378				
	6014	Burma			82,700				
	6015	China			23,000				
	6016	North Korea			4,000				
	6017	Thailand			4,000				
	6018	Vietnam			45,000				
	6019	EAP Regional Programs			33,000				
	6020	USAID Regional Development Mission - Asia			7,000				
	6021	International Fund for Ireland			750				
	6023	Jordan			671,230				
	6025	Middle East Regional Cooperation (MERC)			5,000				
	6027	USAID Middle East Regional (MER)			2,235				
	6028	India			19,434				
	6029	Sri Lanka			28,000				
	6030	Nepal			75,000				
	6031	Maldives			1,500				
	6033	Colombia			180,328				
	6034	Cuba			6,250				
	6035	Mexico			45,000				
	6036	Venezuala			13,500				
	6037	Org of American States			9,000				
	6038	Haiti			8,500				
	6039	USAID Latin America and Caribbean Regional			9,086				
	6040	WHA Regional Programs			136,375				

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6,500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Djibouti (OCO)	9,000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	98,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	60,900				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
6082	Iraq (RRF) (OCO)	106,000				
2001	Direct obs incurred: Category A (by quarter)		1,503,228			
2002	Direct obs incurred: Category B (by project)		213,651			12
2###/6###	**Total Apportioned Amounts \ Obligations**	**3,711,593**	**1,716,879**			
2201	Unob Bal: Apportioned: Avail in the current period				2,054,418	
2403	Unob Bal: Unapportioned: Other				15,000	
2500/6190	**Total Budgetary Resources**			**3,711,593**	**3,786,297**	

12782

1316

SF 132 APPORTIONMENT SCHEDULE

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-03 16.07.59

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Economic Support and Development Fund (184-05-1037)								
Treas Account: Economic Support Fund								
TAFS: 72-1037 18/19								
19694120	22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19255290	22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694115	22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694123	22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694120	22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00	72- -1037-1819-000	From this account
19694146	22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	19- -0209-1819-000	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393833	22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00	72- -1037-1819-000	From this account
20393835	PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	72- -1037-1822-000	72- -1037-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	5,300,000	2019-06-19	2019-06-18	19-72-1037-1819-00	72- -1037-1819-000 From this account
20976902 22 USC 2392	Balance Trans	3,000,000	2019-07-16	2019-07-15	71- -4184-1819-000	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	25,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	165,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	512,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	8,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	513,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	760,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,700,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	2,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	3,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	5,930,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	308,138	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	1,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,250,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	9,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	2,000,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	5,000,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21150492 PL 115-141	Balance Trans	1,566,000	2019-08-09	2019-08-02	72- -1264-1820-000	72- -1037-1819-000 From this account
21285152 22 USC 2392	Balance Trans	1,500,000	2019-08-16	2019-08-15	19-72-1037-1819-00	72- -1037-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

			Current	Request	Revised	
TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 BASE						
DOS/NERD (NEA/AC)	19-7218/191037	Trkr 2	(32,850,000)		(32,850,000)	ES
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)		(9,150,000)	ES
DOS	19-7218/191037	Trkr 3	(405,000)		(405,000)	ES
DOS	19-7218/191037	Trkr 4	(1,500,000)		(1,500,000)	ES
USAID	7218/221037	Trkr 4	(10,000,000)		(10,000,000)	ES
DOS	19-7218/191037	Trkr 5	(13,750,000)		(13,750,000)	ES
DOS	19-7218/191037	Trkr 5	(600,000)		(600,000)	ES
DOS	19-7218/191037	Trkr 5	(503,000)		(503,000)	ES
DOS	19-7218/191037	Trkr 5	(150,000)		(150,000)	ES
DOS	19-7218/191037	Trkr 5	(1,632,538)		(1,632,538)	ES
DOS	19-7218/191037	Trkr 5	(555,000)		(555,000)	ES
DOS	19-7218/191037	Trkr 5	(7,000,000)		(7,000,000)	ES
DOS	19-7218/191037	Trkr 6	(1,700,000)		(1,700,000)	ES
DOS	19-7218/191037	Trkr 6	(500,000)		(500,000)	ES
DOS	19-7218/191037	Trkr 6	(760,000)		(760,000)	ES
DOS	19-7218/191037	Trkr 6	(5,930,000)		(5,930,000)	ES
DOS	19-7218/191037	Trkr 6	(3,000,000)		(3,000,000)	ES
DOS	19-7218/191037	Trkr 6	(513,000)		(513,000)	ES
DOS	19-7218/191037	Trkr 6	(1,500,000)		(1,500,000)	ES
DOS	19-7218/191037	Trkr 6	(512,000)		(512,000)	ES
DOS	19-7218/191037	Trkr 6	(8,000,000)		(8,000,000)	ES
DOS	19-7218/191037	Trkr 6	(2,500,000)		(2,500,000)	ES
DOS	19-7218/191037	Trkr 6	(165,000)		(165,000)	ES
DOS	19-7218/191037	Trkr 6	(2,250,000)		(2,250,000)	ES
DOS	19-7218/191037	Trkr 6	(308,138)		(308,138)	ES
DCA	7218/201264	Trkr 6	(1,566,000)		(1,566,000)	ES
DCA	7218/201264	Trkr 6	(5,000,000)		(5,000,000)	ES
DCA	7218/201264	Trkr 6	(2,000,000)		(2,000,000)	ES
DOS	19-7218/191037	Trkr 7	(1,500,000)		(1,500,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(19,449,000)	(19,449,000)	ES
DOS/State OES	19-7218/191037	Trkr 9		(23,500,000)	(23,500,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(10,000,000)	(10,000,000)	ES
DOS/State/DRL	19-7218/191037	Trkr 9		(4,000,000)	(4,000,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(550,000)	(550,000)	ES
DOS/S/GWI	19-7218/191037	Trkr 9		(9,000,000)	(9,000,000)	ES
DOS/State DRL (Burma)	19-7218/191037	Trkr 9		(6,950,000)	(6,950,000)	ES
DOS (adjt #6)	19-7218/191037	Trkr 9		(2,000,000)	(2,000,000)	ES
DOS/DRL-Journalists	19-7218/191037	Trkr 9		(2,500,000)	(2,500,000)	ES
DOS/AFR-Ethiopia	19-7218/191037	Trkr 9		(275,000)	(275,000)	ES
DOS/CSO	19-7218/191037	Trkr 9		(3,540,000)	(3,540,000)	ES
DOS/WHA-OAS	19-7218/191037	Trkr 9		(9,000,000)	(9,000,000)	ES

SF 132 APPORTIONMENT SCHEDULE

DOS/ENR	19-7218/191037	Trkr 9		(6,000,000)	(6,000,000) ES	
DOS/ENR	19-7218/191037	Trkr 9		(3,500,000)	(3,500,000) ES	
DOS/EAP	19-7218/191037	Trkr 9		(2,250,000)	(2,250,000) ES	
DOS/EB	19-7218/191037	Trkr 9		(4,150,000)	(4,150,000) ES	
DOS/SCA	19-7218/191037	Trkr 9		(3,500,000)	(3,500,000) ES	
DOS/State OES-Bhutan	19-7218/191037	Trkr 9		(500,000)	(500,000) ES	
DOS/State OES	19-7218/191037	Trkr 9		(20,300,000)	(20,300,000) ES	
DOS/State/OES- from WHA	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) ES	
DOS/State EAP	19-7218/191037	Trkr 9		(9,551,000)	(9,551,000) ES	
DOS (State/EAP) ASEAN	19-7218/191037	Trkr 9		(10,000,000)	(10,000,000) ES	
DOS DRL (S/GWI)	19-7218/191037	Trkr 9		(1,000,000)	(1,000,000) ES	
DOS/DRL -WHA Venezula	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) ES	
DOS /unallocated to DRL	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) ES	
DOS /S/CCI	19-7218/191037	Trkr 9		(1,000,000)	(1,000,000) ES	
	Total ES-Base Transfer Out		**(115,799,676)**	**(157,015,000)**	**(272,814,676)**	(342,301,028)
TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 OCO						
DOS	19-7218/191037	Trkr 3	(260,000)		(260,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 3	(750,000)		(750,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)		(10,000,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(3,000,000)		(3,000,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(31,600,000)		(31,600,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)		(12,500,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(4,600,000)		(4,600,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000) ES-OCO	
DOS	19-7218/191037	Trkr 3	(400,000)		(400,000) ES-OCO	
DOS/ECA	1918/190209	Trkr 3	(1,300,000)		(1,300,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(1,000,000)		(1,000,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(500,000)		(500,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)		(1,750,000) ES-OCO	
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)		(7,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 5	(5,300,000)		(5,300,000) ES-OCO	
OPIC	7118/194184	Trkr 5	(3,000,000)		(3,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(1,000,000)		(1,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(9,000,000)		(9,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(25,000,000)		(25,000,000) ES-OCO	
DOS (AF-PREACT)	19-7218/191037	Trkr 9		(1,624,451)	(1,624,451) ES-OCO	
DOS (AF- TSCTP)	19-7218/191037	Trkr 9		(4,721,000)	(4,721,000) ES-OCO	
DOS (NEA Algiers)	19-7218/191037	Trkr 9		(200,000)	(200,000) ES-OCO	

SF 132 APPORTIONMENT SCHEDULE

DOS (AF)	19-7218/191037	Trkr 9		(3,767,577)	(3,767,577)	ES-OCO
DOS (AF ARDF)	19-7218/191037	Trkr 9		(850,000)	(850,000)	ES-OCO
DOS (OPIC Advisors)	19-7218/191037	Trkr 9		(5,000,000)	(5,000,000)	ES-OCO
DOS (TSCTP to S/GWI)	19-7218/191037	Trkr 9		(800,000)	(800,000)	ES-OCO
DOS (SCA -Uzbekistan)	19-7218/191037	Trkr 9		(5,000,000)	(5,000,000)	ES-OCO
DOS (DRL Intl Religious Freedom)	19-7218/191037	Trkr 9		(8,000,000)	(8,000,000)	ES-OCO
DOS (Afghanistan to DRL)	19-7218/191037	Trkr 9		(2,000,000)	(2,000,000)	ES-OCO
DOS (Afghanistan to SCA)	19-7218/191037	Trkr 9		(26,775,000)	(26,775,000)	ES-OCO
DOS (unallocated to EUR- Armenia)	19-7218/191037	Trkr 9		(1,715,000)	(1,715,000)	ES-OCO
DOS (unallocated to EUR)	19-7218/191037	Trkr 9		(15,000,000)	(15,000,000)	ES-OCO
DOS (RRF to NEA/Tunisia SFOAA RRF Directive	19-7218/191037	Trkr 9		(3,875,000)	(3,875,000)	ES-OCO-RRF
DOS (NEA-NERD)	19-7218/191037	Trkr 9		(10,800,000)	(10,800,000)	ES-OCO
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9		(12,000,000)	(12,000,000)	ES-OCO
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9		(29,000,000)	(29,000,000)	ES-OCO
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9		(6,000,000)	(6,000,000)	ES-OCO
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9		(258,000)	(258,000)	ES-OCO
DOS (RRF to DRL for MENA- trans. justice)	19-7218/191037	Trkr 9		(5,000,000)	(5,000,000)	ES-OCO-RRF
DOS (to EAP)	19-7218/191037	Trkr 9		(2,000,000)	(2,000,000)	ES-OCO
DOS (to EAP)	19-7218/191037	Trkr 9		(3,000,000)	(3,000,000)	ES-OCO
DOS (to EAP)	19-7218/191037	Trkr 9		(900,000)	(900,000)	ES-OCO
DOS (to EAP)	19-7218/191037	Trkr 9		(4,000,000)	(4,000,000)	ES-OCO
DOS (to ECA for Pakistan)	19-7218/191037	Trkr 9		(10,300,000)	(10,300,000)	ES-OCO	(14,225,000)
DOS (to DRL for Pakistan)	19-7218/191037	Trkr 9		(3,000,000)	(3,000,000)	ES-OCO	
ECA (Afghanistan)	19-7218/191037	Trkr 9		(225,000)	(225,000)	ES-OCO	
ECA (Egypt)	19-7218/191037	Trkr 9		(4,000,000)	(4,000,000)	ES-OCO	
DRL RRF-IRAQ from INCLE	19-7218/191037	Trkr 9		(5,000,000)	(5,000,000)	ES-OCO-RRF	
DOS (from FMF, to USAID, to NEA/RRF-Yemen)	19-7218/191037	Trkr 9		(25,000,000)	(25,000,000)	ES-OCO-RRF	
	Total ES-OCO Transfer Out		**(126,960,000)**	**(199,511,028)**	**(326,471,028)**		(185,286,028)

TRANSFERS FROM OTHER ACCOUNT TO 7218/191037 OCO

FMF-OCO-RRF (NEA Yemen-UNICEF)	1118/191082	Trkr 9		25,000,000	25,000,000	ES-OCO-RRF
FMF-OCO-RRF to USAID/Libya	1118/191082	Trkr 9		21,000,000	21,000,000	ES-OCO-RRF
PKO-OCO-RRF for USAID/Mozambique	1918/191032	Trkr 9		45,000,000	45,000,000	ES-OCO-RRF
PKO-OCO-RRF to USAID/Libya	1918/191032	Trkr 9		1,500,000	1,500,000	ES-OCO-RRF
PKO-OCO-RRF to USAID MER	1918/191032	Trkr 9		1,499,720	1,499,720	ES-OCO-RRF
INCLE-OCO-RRF to NEA/Iraq	1118/191022	Trkr 9		5,000,000	5,000,000	ES-OCO-RRF
INCLE-OCO-RRF to USAID/Libya	1118/191022	Trkr 9		7,500,000	7,500,000	ES-OCO-RRF
INCLE-OCO for USAID/Iraq FY 19 SFOAA	1118/191022	Trkr 9		7,500,000	7,500,000	ES-OCO
PKO-OCO for USAID Jordan FY 19 SFOAA,19-1	1918/191032	Trkr 9		10,710,000	10,710,000	ES-OCO
	Total ES-OCO Transfer In		**-**	**124,709,720**	**124,709,720**	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations	
		International Assistance Programs **Bureau: Multilateral Assistance** **Account: International Organizations and Programs (184-10-1005)** **TAFS: 19-1005 /2019**								
IterNo	2	Last Approved Apportionment: 2019-04-01								
RptCat	NO	Reporting Categories								
AdjAut	NO	Adjustment Authority provided								
		Budgetary resources								
1100		BA: Disc. Appropriation	339,000,000		339,000,000		339,000,000			
1120		BA: Disc. Approps transferred to other accounts			-32,500,000		-32,500,000			-32,500,000
1151		BA: Disc. Appropriations:Antic nonexpend trans net			25,000,000		25,000,000			25,000,000
1920		**Total budgetary resources avail (disc. and mand.)**	**339,000,000**		**331,500,000**		**331,500,000**			-7,500,000
		Application of budgetary resources								
		Category B Projects								
6011		International Organizations & Programs	339,000,000		331,500,000		331,500,000			-7,500,000
6190		**Total budgetary resources available**	**339,000,000**	A1	**331,500,000**	A1	**331,500,000**	A1		-7,500,000

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SBU

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

1324

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 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 cancelled appropriations.

Footnotes for Budgetary Resources

End of File

12791

1325

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 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 cancelled appropriations.

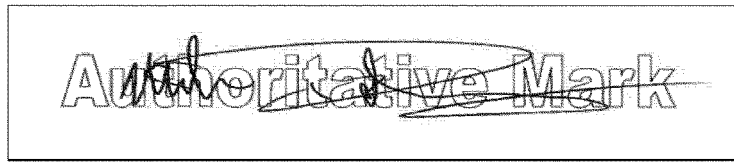
Footnotes for Budgetary Resources

End of File

SBU

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-24 01:17 PM
File Name:	Apptmt #2 IOP FY 2019 EOY.xlsx
Sent By:	[redacted]
Sent On:	2019-09-24 03:49 PM
TAF(s) Included:	19-1005 \2019

SBU

1327

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.34

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
International Assis									
Bureau: Multilateral Assistance									
Account: International Organizations and Programs (184-10-1005)									
TAFS: 19-1005 /2019									
Last Apportioned: 2019-04-01		**Latest SF 133: Jul, 2019**							
	1100	BA: Disc: Appropriation	339,000	339,000					
	1121	BA: Disc: Approps transferred from other accounts		25,000					
	1910/1920	**Total Budgetary Resources**	**339,000**	**364,000**					
	6011	International Organizations & Programs			339,000				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**339,000**				
	2201	Unob Bal: Apportioned: Avail in the current period						339,000	
	2403	Unob Bal: Unapportioned: Other						25,000	
	2500/6190	**Total Budgetary Resources**					**339,000**	**364,000**	

End of file

SBU

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.35

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: Multilateral Assistance								
Account: International Organizations and Programs (184-10-1005)								
TAFS: 19-1005 /19								
20393818	PL 116-6, Sec 70 Appropriation T		25,000,000	2019-05-15	2019-05-13	19- -1005- 19-000	72- -1037-1920-000	To this account

SBU

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.35

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
International Assistance Programs **Bureau: Multilateral Assistance** **Account: International Organizations and Programs (184-10-1005) (184-10-1005)** **Treas Account: International Organizations and Programs** **TAFS: 19-1005 /19**					
	19872623	133 STAT 274	339,000,000	2019-03-20	2019-03-28

End of file

SBU

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 000-000

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs **Bureau: International Security Assistance** **Account: Economic Support and Development Fund (184-05-1037)** **Treas Account: Economic support fund** **TAFS: 19-72-1037S 2018/2019**							
19	2018	2019	1037S	72		IterNo	8	Last Approved Apportionment: 2019-08-15							
19	2018	2019	1037S	72		RptCat	NO	Reporting Categories							
19	2018	2019	1037S	72		AdjAut	NO	Adjustment Authority provided							
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				Budgetary resources							
19	2018	2019	1037S	72		1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
19	2018	2019	1037S	72		1011		Unob Bal: Transferred from other accounts	219,893,676		562,194,704		562,194,704		
19	2018	2019	1037S	72		1700		BA: Disc: Spending auth: Collected	6,265,664		6,265,664		6,265,664		
19	**2018**	**2019**	**1037S**	**72**		**1920**		**Total budgetary resources avail (disc. and mand.)**	**226,209,340**		**568,510,368**		**568,510,368**		
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				Application of budgetary resources							
19	2018	2019	1037S	72		6003		Category A -- 3rd quarter	6,265,664		6,265,664		6,265,664		
19	2018	2019	1037S	72				Category B Projects							
19	2018	2019	1037S	72		6011		Economic Support Fund OCO	122,660,000		307,946,028		307,946,028		
19	2018	2019	1037S	72		6014		Human Rights and Democracy	17,525,000		36,250,000		36,250,000		
19	2018	2019	1037S	72		6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
19	2018	2019	1037S	72		6019		Economic & Business Affairs	553,000		2,803,000		2,803,000		
19	2018	2019	1037S	72		6022		Middle East Regional	42,720,000		42,720,000		42,720,000		
19	2018	2019	1037S	72		6023		SCA Regional Funds	12,930,000		16,430,000		16,430,000		
19	2018	2019	1037S	72		6024		Western Hemisphere	17,155,000		26,155,000		26,155,000		
19	2018	2019	1037S	72		6025		EAP Regional Fund	308,138		54,008,138		54,008,138		
19	2018	2019	1037S	72		6026		Counterterrorism Funds	2,960,000		2,960,000		2,960,000		
19	2018	2019	1037S	72		6027		OES Initiatives	1,500,000		47,300,000		47,300,000		
19	2018	2019	1037S	72		6028		Energy Resources			9,500,000		9,500,000		
19	2018	2019	1037S	72		6029		CSO			3,540,000		3,540,000		
19	2018	2019	1037S	72		6030		Special Representatives			11,000,000		11,000,000		
19	**2018**	**2019**	**1037S**	**72**		**6190**		**Total budgetary resources available**	**226,209,340**	**A2**	**568,510,368**	**A2**	**568,510,368**	**A1, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SBU

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

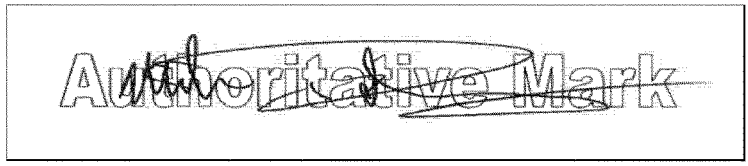
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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:	2019-09-24 01:05 PM
File Name:	FY18-19 ESF (19-72-1037S) child apportionment (FINAL).xlsx
Sent By:	[redacted]
Sent On:	2019-09-24 01:10 PM
TAF(s) Included:	19-72-1037S 2018\2019

Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote
	Department of State						
	Bureau: IAP Programs						
	Account: International organizations and programs (DOS-91-9991)						
	Treas Account: Economic support fund						
	TAFS: 19-72-1037S 2018/2019						
	8 Last Approved Apportionment: 2019-08-15						
	Application of Resources under Category B Projects Line 6011						
	Afghanistan - OCO - SCA			26,775,000		26,775,000	
	Africa Regional - OCO	5,760,000		15,963,028		21,723,028	
	Africa Regional C-ISIL - OCO	-		-		-	
	CT - OCO CVE Programs	5,700,000				5,700,000	
	Democracy, Human Rights, and Labor - OCO	2,000,000		23,000,000		25,000,000	
	Algiers OCO			200,000		200,000	
	Amenia OCO			1,715,000		1,715,000	
	EAP OCO			57,158,000		57,158,000	
	Iraq - OCO	36,000,000		-		36,000,000	
	Jordan - OCO	750,000		-		750,000	
	Lebanon - OCO	10,000,000		-		10,000,000	
	Lebanon C-ISIL - OCO	-		-		-	
	Libya - OCO	3,000,000		-		3,000,000	
	Maldives - OCO	1,750,000		-		1,750,000	
	MEPI - OCO	38,600,000		-		38,600,000	
	MEPI - OCO - NEA (Egypt Tomorrow Leaders program)	1,000,000				1,000,000	
	NERD Funding - OCO	-		10,800,000		10,800,000	
	Pakistan - OCO						
	Partnership for Regional East Africa Counterterrorism (PREACT) - OCO	-		-		-	
	S/GWI			800,000		800,000	
	Trans-Sahara Counterterrorism Partnership (TSCTP) - OCO	-		-		-	
	Tunisia - OCO	13,000,000		3,875,000		16,875,000	
	Uzbek - OCO			5,000,000		5,000,000	
	EUR-OCO			15,000,000		15,000,000	
	Syria C-ISIL OCO	-		-		-	
	Syria - OCO	-		-		-	
	Yemen - OCO	5,100,000		25,000,000		30,100,000	
	Yeman C-ISIL OCO	-		-		-	
	Total budgetary resources available for Economic Support Fund OCO	**122,660,000**		**185,286,028**		**307,946,028**	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 2018/2019							
IterNo	5	Last Approved Apportionment: 2019-09-06							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**671,598,000**		**671,598,000**		**671,598,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
6012		Bulgaria OCO - State Memo dated 02 Jul 19	56,153,980		56,153,980		56,153,980		
6013		Tunisia OCO - State Memo dated 25 Jul 19	8,000,000		8,000,000		8,000,000		
6014		Egypt - State Memo dated 29 Aug 19			300,000,000		300,000,000		
6015		Unallocated OCO	585,194,020		285,194,020		285,194,020		
6190		**Total budgetary resources available**	**671,598,000**	**A1**	**671,598,000**	**A2**	**671,598,000**	**A2**	

1338

SF 132 APPORTIONMENT SCHEDULE

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12805

1339

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

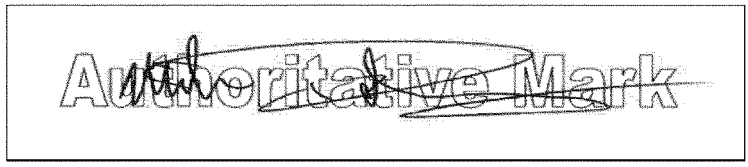
End of File

12808

1342

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-25 07:46 PM
File Name:	Apportionment FY19 2018-2019 #5 - validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-25 08:49 PM
TAF(s) Included:	11-1082 2018\2019

12809

1343

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-24 13.01.40

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 2018/2019									
Last Apportioned: 2019-09-06		**Latest SF 133: Aug, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	671,598	671,598					
	1010	Unob Bal: Transferred to other accounts		-78,404					
	1910/1920	**Total Budgetary Resources**	**671,598**	**593,194**					
	6011	Countering Russian Influence Fund OCO - State Memo dated 29 Apr 19			22,250				
	6012	Bulgaria OCO - State Memo dated 02 Jul 19			56,154				
	6013	Tunisia OCO - State Memo dated 25 Jul 19			8,000				
	6014	Unallocated OCO			585,194				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**671,598**				
	2201	Unob Bal: Apportioned: Avail in the current period						133,194	
	2403	Unob Bal: Unapportioned: Other						460,000	
	2500/6190	**Total Budgetary Resources**					**671,598**	**593,194**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-24 13.01.41

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 18/19								
21299734	22 USC 2396(a):(	Balance Trans	22,250,000	2019-08-16	2019-08-15	97-11-1082-1819-00	11- -1082-1819-000	From this account
21327688	22 USC 2396(a):(	Balance Trans	56,153,980	2019-08-19	2019-08-19	97-11-1082-1819-00	11- -1082-1819-000	From this account
21620346	22 USC 2396(a):(	Balance Trans	8,000,000	2019-09-17	2019-09-16	97-11-1082-1819-00	11- -1082-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law (Reimb Agreement)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: Global Health Programs (014-25-1031)							
		Treas Account: Global Health and Child Survival							
		TAFS: 72-19-1031A 2018/2019							
IterNo	5	Last Approved Apportionment: 2019-08-28							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, Oct 1-- GHP-Ebola fu							
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts	-125,000		-125,000		-125,000		
1041		Unob Bal: Antic recov of prior year unpd/pd obl	100,000		100,000		100,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	710,000		1,015,000		1,015,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**3,053,139,552**		**3,053,444,552**		**3,053,444,552**		
		Application of budgetary resources							
		Category B Projects							
6011		Carryover for all activities	3,052,429,552		3,052,429,552		3,052,429,552		
6012		Reimbursable	710,000		1,015,000		1,015,000		
6190		**Total budgetary resources available**	**3,053,139,552**	**A2**	**3,053,444,552**	**A2**	**3,053,444,552**	**A2**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

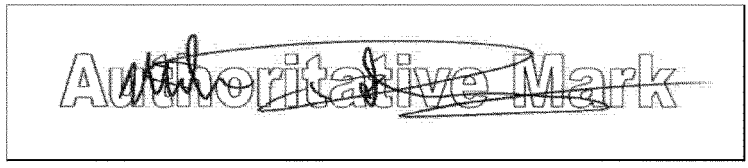
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

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:	2019-09-25 07:38 PM
File Name:	State_F_72-1918_191031_No 5_validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-25 09:09 PM
TAF(s) Included:	72-19-1031A 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations	
		International Assistance Programs **Bureau: International Security Assistance** **Account: Peacekeeping Operations (184-05-1032)** **Treas Account: Peacekeeping operations** **TAFS: 19-11-1032S 2018/2019**								
IterNo	4	Last Approved Apportionment: 2019-07-26								
RptCat	NO	Reporting Categories								
AdjAut	NO	Adjustment Authority provided								
		Budgetary resources								
1000	A	Actual - Unob Balance: Brought forward, Oct 1	290,756,603	B1	290,756,603	B1	290,756,603	B1		
1000	E	Estimated - Estimated - Est - Unob Balance: Brought forward, Oct 1								
1010		Unob Bal: Transferred to other accounts			-68,243,000		-68,243,000			-68,243,000
1021		Unob Bal: Recov of prior year unpaid obligations			212,568		212,568			212,568
1920		**Total budgetary resources avail (disc. and mand.)**	**290,756,603**		**222,726,171**		**222,726,171**			-68,030,432
		Application of budgetary resources								
		Category B Projects								
6012		Somalia, OCO (.2C)	151,306,916		151,306,916		151,306,916			
6013		TSCTP, OCO (.3C)	18,121,742		18,334,310		18,334,310			212,568
6014		Africa Regional, OCO (.4C)	15,827,945		15,827,945		15,827,945			
6015		South Sudan, OCO (.5C)	25,000,000		25,000,000		25,000,000			
6016		Liberia, OCO (.7C)	500,000		500,000		500,000			
6022		RRF, OCO (.JC)	80,000,000		11,757,000		11,757,000			-68,243,000
6190		**Total budgetary resources available**	**290,756,603**	**A1**	**222,726,171**	**A1**	**222,726,171**	**A1**		

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

12820

1354

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 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 cancelled appropriations.

Footnotes for Budgetary Resources

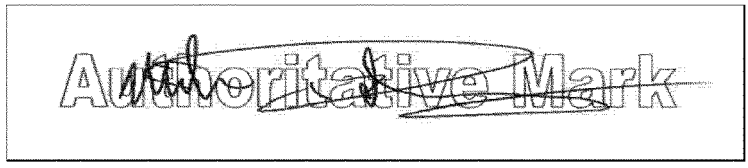
B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

12821

1355

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-25 08:16 AM
File Name: FY2019 RRF Transfers out to ESF and NADR.xlsx
Sent By: [redacted]
Sent On: 2019-09-25 09:17 AM

TAF(s) Included: 19-11-1032S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 2018/2019							
IterNo	6	Last Approved Apportionment: 2019-09-25							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1010		Unob Bal: Transferred to other accounts			-63,948,000		-63,948,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**671,598,000**		**607,650,000**		**607,650,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
6012		Bulgaria OCO - State Memo dated 02 Jul 19	56,153,980		56,153,980		56,153,980		
6013		Tunisia OCO - State Memo dated 25 Jul 19	8,000,000		8,000,000		8,000,000		
6014		Egypt - State Memo dated 29 Aug 19	300,000,000		300,000,000		300,000,000		
6021		EUR Regional OCO - Countering Russian Influence Fund (CRIF) - State M			10,000,000		10,000,000		
6022		EUR Regional OCO - State Memo			16,500,000		16,500,000		
6023		Unallocated OCO	285,194,020		194,746,020		194,746,020		

SF 132 APPORTIONMENT SCHEDULE

6190	Total budgetary resources available	671,598,000	A2	607,650,000	A1	607,650,000	A1	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12825

1359

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

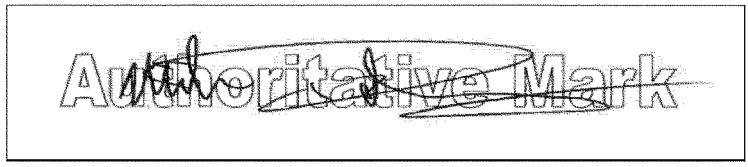
A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-27 06:34 PM
File Name:	Apportionment FY19 2018-2019 1082 #6.xlsx
Sent By:	[redacted]
Sent On:	2019-09-27 09:00 PM
TAF(s) Included:	11-1082 2018\2019

12828

1362

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.37

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 2018/2019									
Last Apportioned: 2019-09-25		**Latest SF 133: Aug, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	671,598	671,598					
	1010	Unob Bal: Transferred to other accounts		-78,404					
	1910/1920	**Total Budgetary Resources**	**671,598**	**593,194**					
	6011	Countering Russian Influence Fund OCO - State Memo dated 29 Apr 19			22,250				
	6012	Bulgaria OCO - State Memo dated 02 Jul 19			56,154				
	6013	Tunisia OCO - State Memo dated 25 Jul 19			8,000				
	6014	Egypt - State Memo dated 29 Aug 19			300,000				
	6015	Unallocated OCO			285,194				
	2####/6###	**Total Apportioned Amounts \ Obligations**			**671,598**				
	2201	Unob Bal: Apportioned: Avail in the current period						133,194	
	2403	Unob Bal: Unapportioned: Other						460,000	
	2500/6190	**Total Budgetary Resources**					**671,598**	**593,194**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.38

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 18/19								
21299734	22 USC 2396(a):(	Balance Trans	22,250,000	2019-08-16	2019-08-15	97-11-1082-1819-00	11- -1082-1819-000	From this account
21327688	22 USC 2396(a):(	Balance Trans	56,153,980	2019-08-19	2019-08-19	97-11-1082-1819-00	11- -1082-1819-000	From this account
21620346	22 USC 2396(a):(	Balance Trans	8,000,000	2019-09-17	2019-09-16	97-11-1082-1819-00	11- -1082-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: International Security Assistance							
		Account: Foreign Military Financing Program (184-05-1082)							
		TAFS: 11-1082 2018/2019							
IterNo	7	Last Approved Apportionment: 2019-09-27							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1010		Unob Bal: Transferred to other accounts	-63,948,000		-63,948,000		-63,948,000		
1920		**Total budgetary resources avail (disc. and mand.)**	**607,650,000**		**607,650,000**		**607,650,000**		
		Application of budgetary resources							
		Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
6012		Bulgaria OCO - State Memo dated 02 Jul 19	56,153,980		56,153,980		56,153,980		
6013		Tunisia OCO - State Memo dated 25 Jul 19	8,000,000		8,000,000		8,000,000		
6014		Egypt - State Memo dated 29 Aug 19	300,000,000		300,000,000		300,000,000		
6015		Morocco OCO - State Memo			18,650,000		18,650,000		
6016		Bay of Bengal Regional OCO - State Memo			14,000,000		14,000,000		
6017		EUR Regional OCO - Countering Russian Influence Fund (CRIF) - State M			3,846,020		3,846,020		

SF 132 APPORTIONMENT SCHEDULE

6018		EUR Regional OCO - State Memo			125,500,000		125,500,000			
6019		Uzbekistan OCO - State Memo			20,000,000		20,000,000			
6020		Moldova OCO - State Memo			12,750,000		12,750,000			
6021		EUR Regional OCO - Countering Russian Influence Fu	10,000,000		10,000,000		10,000,000			
6022		EUR Regional OCO - State Memo	16,500,000		16,500,000		16,500,000			
6023		Unallocated OCO	194,746,020							
6190		**Total budgetary resources available**	**607,650,000**	**A2**	**607,650,000**	**A1**	**607,650,000**	**A1**		

Submitted _____ Date _____

See Approval Info tab for OMB approval information

12833

1367

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12834

1368

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

12835

1369

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

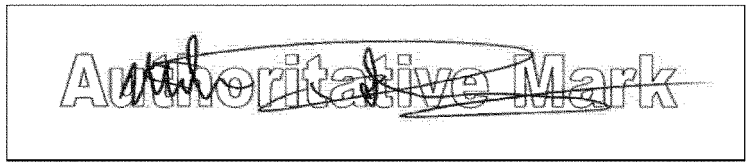
A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Michael Duffey Associate Director for National Security Programs
Signed On:	2019-09-30 12:39 PM
File Name:	Copy of Apportionment FY19 2018-2019 #7 - validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-30 12:50 PM
TAF(s) Included:	11-1082 2018\2019

12837

1371

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.37

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Other Lines Cat B #
International Assis									
Bureau: International Security Assistance									
Account: Foreign Military Financing Program (184-05-1082)									
TAFS: 11-1082 2018/2019									
Last Apportioned: 2019-09-25		**Latest SF 133: Aug, 2019**							
	1000	Unob Bal: Brought forward, Oct 1	671,598	671,598					
	1010	Unob Bal: Transferred to other accounts		-78,404					
	1910/1920	**Total Budgetary Resources**	**671,598**	**593,194**					
	6011	Countering Russian Influence Fund OCO - State Memo dated 29 Apr 19			22,250				
	6012	Bulgaria OCO - State Memo dated 02 Jul 19			56,154				
	6013	Tunisia OCO - State Memo dated 25 Jul 19			8,000				
	6014	Egypt - State Memo dated 29 Aug 19			300,000				
	6015	Unallocated OCO			285,194				
	2###/6###	**Total Apportioned Amounts \ Obligations**			**671,598**				
	2201	Unob Bal: Apportioned: Avail in the current period						133,194	
	2403	Unob Bal: Unapportioned: Other						460,000	
	2500/6190	**Total Budgetary Resources**					**671,598**	**593,194**	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.38

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
Bureau: International Security Assistance								
Account: Foreign Military Financing Program (184-05-1082)								
TAFS: 11-1082 18/19								
21299734	22 USC 2396(a):(	Balance Trans	22,250,000	2019-08-16	2019-08-15	97-11-1082-1819-00	11- -1082-1819-000	From this account
21327688	22 USC 2396(a):(	Balance Trans	56,153,980	2019-08-19	2019-08-19	97-11-1082-1819-00	11- -1082-1819-000	From this account
21620346	22 USC 2396(a):(	Balance Trans	8,000,000	2019-09-17	2019-09-16	97-11-1082-1819-00	11- -1082-1819-000	From this account

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
								International Assistance Programs							
								Bureau: International Security Assistance							
								Account: Economic Support and Development Fund (184-05-1037)							
								Treas Account: Economic support fund							
								TAFS: 19-72-1037S 2018/2019							
19	2018	2019	1037S	72		IterNo	9	Last Approved Apportionment: 2019-09-24							
19	2018	2019	1037S	72		RptCat	NO	Reporting Categories							
19	2018	2019	1037S	72		AdjAut	NO	Adjustment Authority provided							
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				**Budgetary resources**							
19	2018	2019	1037S	72		1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
19	2018	2019	1037S	72		1011		Unob Bal: Transferred from other accounts	562,194,704		562,194,704		562,194,704		
19	2018	2019	1037S	72		1700		BA: Disc: Spending auth: Collected	6,265,664		10,406,088		10,406,088		
19	**2018**	**2019**	**1037S**	**72**		**1920**		**Total budgetary resources avail (disc. and mand.)**	**568,510,368**		**572,650,792**		**572,650,792**		
19	2018	2019	1037S	72											
19	2018	2019	1037S	72				**Application of budgetary resources**							
19	2018	2019	1037S	72		6003		Category A -- 3rd quarter	6,265,664		6,265,664		6,265,664		
19	2018	2019	1037S	72		6004		Category A -- 4th quarter	0		4,140,424		4,140,424		
19	2018	2019	1037S	72		6011		Economic Support Fund OCO	307,946,028		307,946,028		307,946,028		
19	2018	2019	1037S	72		6014		Human Rights and Democracy	36,250,000		36,250,000		36,250,000		
19	2018	2019	1037S	72		6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
19	2018	2019	1037S	72		6019		Economic & Business Affairs	2,803,000		2,803,000		2,803,000		
19	2018	2019	1037S	72		6022		Middle East Regional	42,720,000		42,720,000		42,720,000		
19	2018	2019	1037S	72		6023		SCA Regional Funds	16,430,000		16,430,000		16,430,000		
19	2018	2019	1037S	72		6024		Western Hemisphere	26,155,000		26,155,000		26,155,000		
19	2018	2019	1037S	72		6025		EAP Regional Fund	54,008,138		54,008,138		54,008,138		
19	2018	2019	1037S	72		6026		Counterterrorism Funds	2,960,000		2,960,000		2,960,000		
19	2018	2019	1037S	72		6027		OES Initiatives	47,300,000		47,300,000		47,300,000		
19	2018	2019	1037S	72		6028		Energy Resources	9,500,000		9,500,000		9,500,000		
19	2018	2019	1037S	72		6029		CSO	3,540,000		3,540,000		3,540,000		
19	2018	2019	1037S	72		6030		Special Representatives	11,000,000		11,000,000		11,000,000		
19	**2018**	**2019**	**1037S**	**72**		**6190**		**Total budgetary resources available**	**568,510,368**	**A1, A3**	**572,650,792**	**A1, A3**	**572,650,792**	**A1, A3**	

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

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Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

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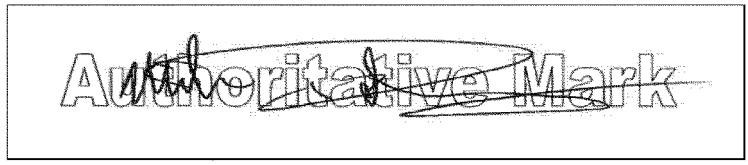
A3	The letter apportionment dated August 29, 2019 remains in effect.	19-72- 1037S 2018 \ 2019

Footnotes for Budgetary Resources

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:	2019-09-30 07:31 PM
File Name:	FY18_19 ESF account 19-72-1037S (Child to State) 9.30.19 Validated.xlsx
Sent By:	[redacted]
Sent On:	2019-09-30 08:08 PM
TAF(s) Included:	19-72-1037S 2018\2019

OFFICE OF MANAGEMENT AND BUDGET
FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail
Department of State and International Assistance Program Accounts
(Dollars)

Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Organizations and Conferences						
014-10-1126		Contributions to International Organizations				
19-1126 /19 -		Contributions to international Organizations				
		BUDGETARY RESOURCES				
	1100	BA: Disc: Appropriation	1,467,408,000.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	1134	BA: Disc: Appropriations precluded from obligation	-556,271,734.00	0.00	0.00	0.00
	1160	BA: Disc: Appropriation (total)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	1900	Budget authority total (disc. and mand.)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	1910	Total budgetary resources (disc. and mand.)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
		STATUS OF BUDGETARY RESOURCES				
	2001	Direct obs incurred: Category A (by quarter)	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2004	Direct obligations incurred (total)	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2170	New obligations, unexpired accounts	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2190	New obligations and upward adjustments (total)	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2201	Unob Bal: Apportioned: Avail in the current period	174,405,347.06	173,453,847.06	543,417,638.88	143,571,526.00
	2403	Unob Bal: Unapportioned: Other	0.00	449,133,734.00	0.00	0.00
	2412	Unexpired Unobligated Balance: end of year	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
	2490	Unob Bal: end of year (total)	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
	2500	Total budgetary resources	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	2501	Memo: Bud resc, subj to appor, excl anticip	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
		CHANGE IN OBLIGATED BALANCE				
	3010	Ob Bal: New obligations: Unexpired accounts	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	3020	Ob Bal: Outlays (gross)	-725,747,645.87	-729,223,725.19	-799,926,744.27	-944,267,107.47
	3050	Ob Bal: EOY: Unpaid obligations	10,983,273.07	8,458,693.75	16,925,616.85	272,431,366.53
	3200	Memo: Obligated balance, end of year	10,983,273.07	8,458,693.75	16,925,616.85	272,431,366.53
		BUDGET AUTHORITY AND OUTLAYS, NET				
	4000	Disc: Budget authority, gross	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	4010	Disc: Outlays from new authority	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
	4020	Disc: Outlays, gross (total)	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
	4070	Disc: Budget authority, net	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	4080	Disc: Outlays, net	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
	4180	Budget authority, net (disc. and mand.)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	4190	Outlays, net (disc. and mand.)	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47

OFFICE OF MANAGEMENT AND BUDGET
FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail
Department of State and International Assistance Program Accounts
(Dollars)

			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Intern 014-10-1124 - Contributions for International Peacekeeping Activities						
Internatio 19-1124 /19 - Contributions for International Peacekeeping Activities						
International Or BUDGETARY RESOURCES						
International Organiza	1100	BA: Disc: Appropriation	352,430,400.00	477,992,400.00	477,992,400.00	477,992,400.00
International Organiza	1120	BA: Disc: Approps transferred to other accounts	0.00	0.00	0.00	-100,000.00
International Organiza	1134	BA: Disc: Appropriations precluded from obligation	-219,176,466.00	0.00	0.00	0.00
International Organiza	1160	BA: Disc: Appropriation (total)	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	1900	Budget authority total (disc. and mand.)	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	1910	Total budgetary resources (disc. and mand.)	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organizations and Conferences						
International Or STATUS OF BUDGETARY RESOURCES						
International Organiza	2001	Direct obs incurred: Category A (by quarter)	0.00	0.00	0.00	477,892,400.00
International Organiza	2008	Direct obligations incurred (total)	0.00	0.00	0.00	477,892,400.00
International Organiza	2170	New obligations, unexpired accounts	0.00	0.00	0.00	477,892,400.00
International Organiza	2190	New obligations and upward adjustments (total)	0.00	0.00	0.00	477,892,400.00
International Organiza	2201	Unob Bal: Apportioned: Avail in the current period	133,253,934.00	211,835,884.00	477,992,400.00	0.00
International Organiza	2403	Unob Bal: Unapportioned: Other	0.00	266,156,516.00	0.00	0.00
International Organiza	2412	Unexpired Unobligated Balance: end of year	133,253,934.00	477,992,400.00	477,992,400.00	0.00
International Organiza	2490	Unob Bal: end of year (total)	133,253,934.00	477,992,400.00	477,992,400.00	0.00
International Organiza	2500	Total budgetary resources	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	2501	Memo: Bud resc, subj to appor, excl anticip	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	133,253,934.00	477,992,400.00	477,992,400.00	0.00
International Organizations and Conferences						
International Or CHANGE IN OBLIGATED BALANCE						
International Organiza	3010	Ob Bal: New obligations: Unexpired accounts	0.00	0.00	0.00	477,892,400.00
International Organiza	3050	Ob Bal: EOY: Unpaid obligations	0.00	0.00	0.00	477,892,400.00
International Organiza	3100	Memo: Obligated balance, end of year	0.00	0.00	0.00	477,892,400.00
International Organizations and Conferences						
International Or BUDGET AUTHORITY AND OUTLAYS, NET						
International Organiza	4000	Disc: Budget authority, gross	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	4070	Disc: Budget authority, net	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organiza	4180	Budget authority, net (disc. and mand.)	133,253,934.00	477,992,400.00	477,992,400.00	477,892,400.00
International Organizations and Conferences						

OFFICE OF MANAGEMENT AND BUDGET
FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail
Department of State and International Assistance Program Accounts
(Dollars)

Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Internal 19-1124 18/19 - Contributions for International Peacekeeping Activities						
Internal BUDGETARY RESOURCES						
Internal 1000		Unob Bal: Brought forward, Oct 1	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Internal 1050		Unob Bal: Unobligated balance (total)	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Internal 1910		Total budgetary resources (disc. and mand.)	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Internal Contributions for International Peacekeeping Activities						
Internal STATUS OF BUDGETARY RESOURCES						
Internal 2001		Direct obs incurred: Category A (by quarter)	38,180,003.00	38,180,003.00	38,180,003.00	42,593,269.00
Internal 2002		Cat B\ Direct- 6011 CIPA, OCO	42,087,792.00	624,027,505.00	624,027,505.00	930,365,483.00
Internal 2004		Direct obligations incurred (total)	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
Internal 2170		New obligations, unexpired accounts	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
Internal 2190		New obligations and upward adjustments (total)	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
Internal 2201		Unob Bal: Apportioned: Avail in the current period	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
Internal 2412		Unexpired Unobligated Balance: end of year	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
Internal 2490		Unob Bal: end of year (total)	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
Internal 2500		Total budgetary resources	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Internal 2501		Memo: Bud resc, subj to appor, excl anticip	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Internal 2503		Memo: Bud resc, direct unob bal, EOY, excl anticip	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
	CHANGE IN OBLIGATED BALANCE					
	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	56,533,296.00	56,533,296.00	56,533,296.00	56,533,296.00
	3010	Ob Bal: New obligations: Unexpired accounts	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
	3020	Ob Bal: Outlays (gross)	-136,801,091.00	-718,740,804.00	-718,740,804.00	-718,740,804.00
	3050	Ob Bal: EOY: Unpaid obligations	0.00	0.00	0.00	310,751,244.00
	3100	Memo: Obligated balance, start of year	56,533,296.00	56,533,296.00	56,533,296.00	56,533,296.00
	3200	Memo: Obligated balance, end of year	0.00	0.00	0.00	310,751,244.00
	BUDGET AUTHORITY AND OUTLAYS, NET					
	4011	Disc: Outlays from balances	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
	4020	Disc: Outlays, gross (total)	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
	4080	Disc: Outlays, net	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
	4100	Outlays, net (disc. and mand.)	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00

OFFICE OF MANAGEMENT AND BUDGET
FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail
Department of State and International Assistance Program Accounts
(Dollars)

			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Other						
014-25-1031		Global Health Programs				
72-19-1031 18/19 -		Global Health Programs				
		BUDGETARY RESOURCES				
	1000	Unob Bal: Brought forward, Oct 1	3,052,454,551.99	3,052,454,551.99	3,052,454,551.99	3,052,454,551.99
	1010	Unob Bal: Transferred to other accounts	0.00	0.00	0.00	-125,000.00
	1021	Unob Bal: Recov of prior year unpaid obligations	0.00	5,373.44	13,410.17	19,777.16
	1050	Unob Bal: Unobligated balance (total)	3,052,454,551.99	3,052,459,925.43	3,052,467,962.16	3,052,349,329.15
	1700	BA: Disc: Spending auth: Collected	0.00	0.00	0.00	700,000.00
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	0.00	0.00	700,000.00	304,546.00
	1750	BA: Disc: Spending auth: Total	0.00	0.00	700,000.00	1,004,546.00
	1900	Budget authority total (disc. and mand.)	0.00	0.00	700,000.00	1,004,546.00
	1910	Total budgetary resources (disc. and mand.)	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	3,053,353,875.15
		STATUS OF BUDGETARY RESOURCES				
	2001	Direct obs incurred: Category A (by quarter)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,052,318,981.99
	2004	Direct obligations incurred (total)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,052,318,981.99
	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	1,004,546.00
	2104	Reimbursable obligations incurred (total)	0.00	0.00	0.00	1,004,546.00
	2170	New obligations, unexpired accounts	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
	2190	New obligations and upward adjustments (total)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
	2201	Unob Bal: Apportioned: Avail in the current period	2,658,777,187.26	2,049,383,013.23	938,211,064.67	10,570.00
	2401	Unob Bal: Unapportioned: Other	32,500,000.00	32,505,373.44	13,410.17	19,777.16
	2412	Unexpired Unobligated Balance: end of year	2,691,277,187.26	2,081,888,386.67	938,224,474.84	30,347.16
	2490	Unob Bal: end of year (total)	2,691,277,187.26	2,081,888,386.67	938,224,474.84	30,347.16
	2500	Total budgetary resources	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	3,053,353,875.15
	2501	Memo: Bud resc, subj to appor, excl anticip	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	3,053,353,875.15
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	2,691,277,187.26	2,081,888,386.67	937,524,474.84	30,347.16
	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	0.00	0.00	700,000.00	0.00
		CHANGE IN OBLIGATED BALANCE				
	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	40,410.23	40,410.23	40,410.23	40,410.23
	3010	Ob Bal: New obligations: Unexpired accounts	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
	3020	Ob Bal: Outlays (gross)	-290,853,462.90	-320,235,488.88	-498,217,387.63	-815,990,352.17
	3040	Ob Bal: Recov, prior year unpaid obs, unexp accts	0.00	-5,373.44	-13,410.17	-19,777.16
	3050	Ob Bal: EOY: Unpaid obligations	70,364,312.06	650,371,086.67	1,616,753,099.75	2,237,353,808.89
	3070	Ob Bal: Change, uncoll pymt, Fed src, unexp	0.00	0.00	-700,000.00	-304,546.00
	3090	Ob Bal: EOY: Uncoll pymt, Fed src, EOY	0.00	0.00	-700,000.00	-304,546.00
	3100	Memo: Obligated balance, start of year	40,410.23	40,410.23	40,410.23	40,410.23
	3200	Memo: Obligated balance, end of year	70,364,312.06	650,371,086.67	1,616,053,099.75	2,237,049,262.89
		BUDGET AUTHORITY AND OUTLAYS, NET				
	4010	Disc: Budget authority, gross	0.00	0.00	700,000.00	1,004,546.00
	4011	Disc: Outlays from balances	290,853,462.90	320,235,488.88	498,217,387.63	815,990,352.17
	4020	Disc: Outlays, gross (total)	290,853,462.90	320,235,488.88	498,217,387.63	815,990,352.17
	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	0.00	-700,000.00
	4040	Disc: Offsets against gross BA and outlays (total)	0.00	0.00	0.00	-700,000.00
	4050	Disc: Offset, BA: Chng in uncol pay, Fed src, unex	0.00	0.00	-700,000.00	-304,546.00
	4060	Disc: Additional offsets against BA only (total)	0.00	0.00	-700,000.00	-304,546.00
	4080	Disc: Outlays, net	290,853,462.90	320,235,488.88	498,217,387.63	815,290,352.17
	4190	Outlays, net (disc. and mand.)	290,853,462.90	320,235,488.88	498,217,387.63	815,290,352.17

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Other 014-25-1022	International Narcotics Control and Law Enforcement					
19-11-1022 18/19 - International Narcotics Control						
BUDGETARY RESOURCES						
	1000	Unob Bal: Brought forward, Oct 1	1,264,275,574.02	1,264,275,574.02	1,264,275,574.02	1,264,275,574.02
	1010	Unob Bal: Transferred to other accounts	0.00	0.00	0.00	-20,000,000.00
	1021	Unob Bal: Recov of prior year unpaid obligations	1,583,668.97	2,466,933.32	2,933,795.32	3,112,816.33
	1033	Unob Bal: Recov of prior year paid obligations	0.00	72,062.32	78,039.84	94,919.86
	1050	Unob Bal: Unobligated balance (total)	1,265,859,242.99	1,266,814,569.66	1,267,287,409.18	1,247,483,310.21
	1700	BA: Disc: Spending auth: Collected	12,479.21	12,479.21	13,052.66	14,513,052.66
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	0.00	0.00	0.00	20,000.00
	1740	BA: Disc: Spending auth: Antic colls, reimbs, other	0.00	0.00	0.00	0.00
	1750	BA: Disc: Spending auth: Total	12,479.21	12,479.21	13,052.66	14,533,052.66
	1900	Budget authority total (disc. and mand.)	12,479.21	12,479.21	13,052.66	14,533,052.66
	1910	Total budgetary resources (disc. and mand.)	1,265,871,722.20	1,266,827,048.87	1,267,300,461.84	1,262,016,362.87
STATUS OF BUDGETARY RESOURCES						
	2001	Direct obs incurred: Category A (by quarter)	8,818,985.48	26,635,191.28	35,131,946.72	40,398,672.60
	2002	Cat B\ Direct- 6011 Argentina	0.00	0.00	0.00	2,445,000.00
	2002	Cat B\ Direct- 6012 Colombia	0.00	0.00	0.00	249,000,000.00
	2002	Cat B\ Direct- 6013 Haiti	0.00	0.00	0.00	9,200,000.00
	2002	Cat B\ Direct- 6014 Mexico	0.00	0.00	0.00	86,000,000.00
	2002	Cat B\ Direct- 6015 Peru	0.00	0.00	22,000,000.00	39,750,000.00
	2002	Cat B\ Direct- 6016 Armenia	0.00	0.00	0.00	2,440,000.00
	2002	Cat B\ Direct- 6018 China	0.00	0.00	841,353.00	1,999,353.00
	2002	Cat B\ Direct- 6019 Indonesia	0.00	0.00	6,000,000.00	9,625,000.00
	2002	Cat B\ Direct- 6020 Laos	0.00	0.00	0.00	912,000.00
	2002	Cat B\ Direct- 6021 Philippines	0.00	0.00	5,390,000.00	5,700,000.00
	2002	Cat B\ Direct- 6022 Thailand	0.00	0.00	0.00	2,200,000.00
	2002	Cat B\ Direct- 6023 Vietnam	0.00	9,386.00	4,831,964.76	5,475,000.00
	2002	Cat B\ Direct- 6024 Burma	0.00	0.00	0.00	2,760,000.00
	2002	Cat B\ Direct- 6033 Kazakhstan	0.00	0.00	0.00	1,500,000.00
	2002	Cat B\ Direct- 6035 Tajikistan	0.00	0.00	680,000.00	1,740,000.00
	2002	Cat B\ Direct- 6036 Uzbekistan	0.00	0.00	0.00	3,000,000.00
	2002	Cat B\ Direct- 6037 WHA Regional	0.00	0.00	0.00	12,000,000.00
	2002	Cat B\ Direct- 6038 EAP Regional	0.00	0.00	0.00	8,999,290.05
	2002	Cat B\ Direct- 6039 AF Regional	0.00	0.00	0.00	11,520,000.00
	2002	Cat B\ Direct- 6041 South Asia Regional	0.00	0.00	0.00	1,881,100.04
	2002	Cat B\ Direct- 6043 Interregional Aviation Support	4,848,539.03	13,254,308.59	25,652,695.08	27,951,846.00
	2002	Cat B\ Direct- 6045 Cyber Crime and IPR	0.00	4,308.82	8,039.15	9,996,074.31
	2002	Cat B\ Direct- 6046 International Organized Crime	0.00	24,861.74	72,807.84	45,149,890.34
	2002	Cat B\ Direct- 6047 Fighting Corruption	0.00	19,875.75	170,339.89	4,999,999.65
	2002	Cat B\ Direct- 6048 Criminal Justice Assistance and Partnership	157,047.22	624,715.05	1,664,500.51	5,900,000.00
	2002	Cat B\ Direct- 6051 Critical Flight Safety Program	1,113,635.18	2,087,522.27	3,907,954.46	4,960,589.72
	2002	Cat B\ Direct- 6053 Demand Reduction/Drug Awareness	0.00	2,127,863.92	4,398,400.73	12,490,109.88
	2002	Cat B\ Direct- 6054 Supply Reduction	0.00	0.00	1,372,902.00	11,776,890.02
	2002	Cat B\ Direct- 6055 International Organizations	0.00	0.00	1,470.14	3,173,999.87
	2002	Cat B\ Direct- 6056 CBSI	0.00	0.00	7,849,577.96	23,699,999.94
	2002	Cat B\ Direct- 6057 CARSI	0.00	0.00	26,500,000.00	104,349,560.00
	2002	Cat B\ Direct- 6058 J/TIP	0.00	15,231,670.50	18,270,476.00	59,994,818.14
	2002	Cat B\ Direct- 6059 ILEA	170,454.00	4,367,232.23	5,220,302.46	37,983,371.81
	2002	Cat B\ Direct- 6060 Albania- OCO	14,900.56	72,798.32	80,492.00	4,067,347.89
	2002	Cat B\ Direct- 6061 Kosovo- OCO	68,827.05	211,651.37	223,395.55	10,047,019.77
	2002	Cat B\ Direct- 6062 Bosnia and Herzegovina- OCO	35,424.70	193,730.27	218,030.58	1,328,833.86
	2002	Cat B\ Direct- 6063 Georgia - OCO	91,940.71	563,872.57	583,175.36	5,155,925.19
	2002	Cat B\ Direct- 6064 Montenegro- OCO	37,644.68	206,602.09	207,724.42	4,045,223.00
	2002	Cat B\ Direct- 6065 Macedonia- OCO	12,430.87	97,862.93	92,721.42	4,031,617.08
	2002	Cat B\ Direct- 6066 Moldova- OCO	62,164.18	140,003.87	383,444.12	7,261,854.16
	2002	Cat B\ Direct- 6067 Serbia- OCO	2,581.10	7,910.27	7,910.27	4,492,099.78
	2002	Cat B\ Direct- 6068 Ukraine- OCO	118,134.00	514,015.88	28,399,706.37	28,544,460.33
	2002	Cat B\ Direct- 6069 Egypt- OCO	16,311.92	76,211.88	142,968.85	1,585,972.58
	2002	Cat B\ Direct- 6070 Iraq- OCO	4,164.12	9,839.83	32,189.37	5,582,698.29
	2002	Cat B\ Direct- 6071 Yemen - OCO	0.00	118,879.58	101,873.40	83,678.78
	2002	Cat B\ Direct- 6072 Lebanon - OCO	60,860.98	500,719.92	8,787,047.33	8,859,106.76
	2002	Cat B\ Direct- 6073 Libya - OCO	0.00	44,240.78	285,851.65	927,313.46
	2002	Cat B\ Direct- 6074 Morocco - OCO	54,925.54	445,378.80	479,817.95	4,469,346.99
	2002	Cat B\ Direct- 6076 Tunisia- OCO	101,788.42	489,741.37	521,396.47	12,078,773.83

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Other 014 19-1 STATU	2001	Cat B\ Direct- 6077 Democratic Republic of the Congo - OCO	49,967.51	335,769.44	302,160.79	2,519,660.15
	2002	Cat B\ Direct- 6078 Central African Republic - OCO	8,128.00	1,710,942.61	1,717,824.06	4,222,338.00
	2002	Cat B\ Direct- 6079 Kenya- OCO	38,958.87	236,322.44	184,285.35	4,631,200.91
	2002	Cat B\ Direct- 6080 Liberia - OCO	91,984.27	453,137.57	9,962,542.71	9,963,864.34
	2002	Cat B\ Direct- 6081 Nigeria- OCO	55,484.79	641,145.93	669,275.86	5,506,876.97
	2002	Cat B\ Direct- 6082 Somalia- OCO	9,893.74	146,249.39	90,876.21	6,810,178.66
	2002	Cat B\ Direct- 6084 Afghanistan- OCO	1,884,746.08	17,693,847.51	19,266,632.52	152,135,936.71
	2002	Cat B\ Direct- 6085 Bangladesh- OCO	0.00	-114.75	1,868,187.11	1,867,880.78
	2002	Cat B\ Direct- 6087 Pakistan- OCO	414,726.92	703,048.60	801,434.41	14,793,875.81
	2002	Cat B\ Direct- 6089 NEA Regional- OCO	0.00	0.00	0.00	2,000,000.00
	2002	Cat B\ Direct- 6090 Africa Regional- OCO	206,580.00	904,929.13	7,887,059.31	31,679,595.92
	2002	Cat B\ Direct- 6094 IPPOS- OCO	0.00	7,304.99	15,141.42	3,000,000.00
	2002	Cat B\ Direct- 6097 Relief and Recovery Fund - OCO	0.00	0.00	0.00	4,999,999.91
	2002	Cat B\ Direct- 6098 Bosnia and Herzegovina	0.00	0.00	0.00	4,250,000.00
	2002	Cat B\ Direct- 6099 Nepal	0.00	0.00	0.00	2,324,000.00
	2002	Cat B\ Direct- 6100 South and Central Asia Regional	0.00	0.00	0.00	4,786,000.00
	2002	Cat B\ Direct- 6101 South Sudan - OCO	77,649.84	77,649.84	77,677.68	61,772.84
	2002	Cat B\ Direct- 6102 EUR Regional - OCO	95.00	95.00	20,789.27	5,082,820.95
	2002	Cat B\ Direct- 6104 Ethiopia-OCO	0.00	0.00	0.00	8,820,000.00
	2002	Cat B\ Direct- 6105 Ecuador	0.00	0.00	0.00	7,000,000.00
	2002	Cat B\ Direct- 6106 Armenia-OCO	0.00	0.00	0.00	800,000.00
	2002	Cat B\ Direct- 6107 EAP Regional-OCO	0.00	0.00	0.00	10,000,000.00
	2004	Direct obligations incurred (total)	18,628,974.76	90,990,723.58	253,376,362.51	1,240,789,839.07
	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	56,947.34	0.00
	2102	Cat B\ Reim- 6043 Interregional Aviation Support	609,449.27	604,463.25	982,643.12	0.00
	2102	Cat B\ Reim- 6103 INCLE Reimbursements	0.00	3,500,000.00	3,500,000.00	19,431,615.29
	2104	Reimbursable obligations incurred (total)	609,449.27	4,104,463.25	4,539,590.46	19,431,615.29
	2170	New obligations, unexpired accounts	19,238,424.03	95,095,186.83	257,915,952.97	1,260,221,454.36
	2190	New obligations and upward adjustments (total)	19,238,424.03	95,095,186.83	257,915,952.97	1,260,221,454.36
	2201	Unob Bal: Apportioned: Avail in the current period	1,242,527,794.28	1,169,180,363.17	1,007,613,524.03	1,606,836.30
	2202	Unob Bal: Apportioned: Anticipated	0.00	0.00	0.00	0.00
	2403	Unob Bal: Unapportioned: Other	4,105,503.89	2,551,498.87	1,770,984.84	188,072.21
	2412	Unexpired Unobligated Balance: end of year	1,246,633,298.17	1,171,731,862.04	1,009,384,508.87	1,794,908.51
	2490	Unob Bal: end of year (total)	1,246,633,298.17	1,171,731,862.04	1,009,384,508.87	1,794,908.51
	2500	Total budgetary resources	1,265,871,722.20	1,266,827,048.87	1,267,300,461.84	1,262,016,362.87
	2501	Memo: Bud resc, subj to appor, excl anticip	1,265,871,722.20	1,266,827,048.87	1,267,300,461.84	1,262,016,362.87
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	1,242,308,321.60	1,170,893,604.32	1,008,985,391.43	1,767,815.90
	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	4,324,976.57	838,257.72	399,117.44	27,092.61
	CHANGE IN OBLIGATED BALANCE					
	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	28,409,695.89	28,409,695.89	28,409,695.89	28,409,695.89
	3010	Ob Bal: New obligations: Unexpired accounts	19,238,424.03	95,095,186.83	257,915,952.97	1,260,221,454.36
	3020	Ob Bal: Outlays (gross)	-12,234,847.24	-35,488,210.90	-71,043,954.06	-152,453,139.56
	3040	Ob Bal: Recov, prior year unpaid obs, unexp accts	-1,583,668.97	-2,466,933.32	-2,933,795.32	-3,112,816.33
	3050	Ob Bal: EOY: Unpaid obligations	33,829,603.71	85,549,738.50	212,347,899.48	1,133,065,194.36
	3070	Ob Bal: Change, uncoll pymt, Fed src, unexp	0.00	0.00	0.00	-20,000.00
	3090	Ob Bal: EOY: Uncoll pymt, Fed src, EOY	0.00	0.00	0.00	-20,000.00
	3100	Memo: Obligated balance, start of year	28,409,695.89	28,409,695.89	28,409,695.89	28,409,695.89
	3200	Memo: Obligated balance, end of year	33,829,603.71	85,549,738.50	212,347,899.48	1,133,045,194.36
	BUDGET AUTHORITY AND OUTLAYS, NET					
	4000	Disc: Budget authority, gross	12,479.21	12,479.21	13,052.66	14,533,052.66
	4011	Disc: Outlays from balances	12,234,847.24	35,488,210.90	71,043,954.06	152,453,139.56
	4020	Disc: Outlays, gross (total)	12,234,847.24	35,488,210.90	71,043,954.06	152,453,139.56
	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	0.00	-14,500,000.00
	4033	Disc: Offsets, BA and OL: Collections, nonFed srcs	-12,479.21	-84,541.53	-91,092.50	-107,972.52
	4040	Disc: Offsets against gross BA and outlays (total)	-12,479.21	-84,541.53	-91,092.50	-14,607,972.52
	4050	Disc: Offset, BA: Chng in uncol pay, Fed src, unex	0.00	0.00	0.00	-20,000.00
	4053	Disc: Offset, BA: Recov, prior year paid obs, unex	0.00	72,062.32	78,039.84	94,919.86
	4055	Disc: Offsets, BA only: Antic offsetting collect	0.00	0.00	0.00	0.00
	4060	Disc: Additional offsets against BA only (total)	0.00	72,062.32	78,039.84	74,919.86
	4080	Disc: Outlays, net	12,222,368.03	35,403,669.37	70,952,861.56	137,845,167.04
	4190	Outlays, net (disc. and mand.)	12,222,368.03	35,403,669.37	70,952,861.56	137,845,167.04

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Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Security Assistance						
194-05-1037 Economic Support and Development Fund						
19-72-1037 18/19 - Economic Support Fund						
BUDGETARY RESOURCES						
	1000	Unob Bal: Brought forward, Oct 1	50,000.00	50,000.00	50,000.00	50,000.00
	1011	Unob Bal: Transferred from other accounts	0.00	108,515,000.00	153,755,538.00	552,994,704.00
	1050	Unob Bal: Unobligated balance (total)	50,000.00	108,565,000.00	153,805,538.00	553,044,704.00
	1700	BA: Disc: Spending auth: Collected	6,265,664.16	6,265,664.16	6,265,664.16	10,405,988.16
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	0.00	6,265,664.00	0.00	0.00
	1750	BA: Disc: Spending auth: Total	6,265,664.16	12,531,328.16	6,265,664.16	10,405,988.16
	1900	Budget authority total (disc. and mand.)	6,265,664.16	12,531,328.16	6,265,664.16	10,405,988.16
	1910	Total budgetary resources (disc. and mand.)	6,315,664.16	121,096,328.16	160,071,202.16	563,450,692.16
STATUS OF BUDGETARY RESOURCES						
	2002	Cat B\ Direct- 6011 Economic Support Fund OCO	0.00	2,304,422.42	6,310,180.16	273,502,208.65
	2002	Cat B\ Direct- 6014 Human Rights and Democracy	0.00	0.00	0.00	34,574,018.47
	2002	Cat B\ Direct- 6016 Africa Regional Bureau	0.00	0.00	0.00	1,583,672.31
	2002	Cat B\ Direct- 6019 Economic & Business Affairs	0.00	0.00	5,471.12	2,777,317.59
	2002	Cat B\ Direct- 6022 Middle East Regional	0.00	2,267,869.32	7,604,330.29	42,631,196.49
	2002	Cat B\ Direct- 6023 SCA Regional Funds	0.00	0.00	0.00	16,429,434.48
	2002	Cat B\ Direct- 6024 Western Hemisphere	0.00	0.00	7,407.41	26,091,118.94
	2002	Cat B\ Direct- 6025 EAP Regional Fund	0.00	0.00	0.00	46,164,189.00
	2002	Cat B\ Direct- 6027 OES Initiatives	0.00	0.00	0.00	46,741,475.51
	2002	Cat B\ Direct- 6028 Energy Resources	0.00	0.00	0.00	9,499,884.32
	2002	Cat B\ Direct- 6029 CSO	0.00	0.00	0.00	3,539,446.88
	2002	Cat B\ Direct- 6030 Special Representatives	0.00	0.00	0.00	9,799,938.15
	2004	Direct obligations incurred (total)	0.00	4,572,291.74	13,927,388.98	513,333,900.79
	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	6,265,664.00	10,405,988.00
	2104	Reimbursable obligations incurred (total)	0.00	0.00	6,265,664.00	10,405,988.00
	2170	New obligations, unexpired accounts	0.00	4,572,291.74	20,193,052.98	523,739,888.79
	2190	New obligations and upward adjustments (total)	0.00	4,572,291.74	20,193,052.98	523,739,888.79
	2201	Unob Bal: Apportioned: Avail in the current period	0.00	103,942,708.26	139,878,149.02	39,710,803.37
	2202	Unob Bal: Apportioned: Anticipated	0.00	6,265,664.00	0.00	0.00
	2403	Unob Bal: Unapportioned: Other	6,315,664.16	6,315,664.16	0.16	0.00
	2412	Unexpired Unobligated Balance: end of year	6,315,664.16	116,524,036.42	139,878,149.18	39,710,803.37
	2490	Unob Bal: end of year (total)	6,315,664.16	116,524,036.42	139,878,149.18	39,710,803.37
	2500	Total budgetary resources	6,315,664.16	121,096,328.16	160,071,202.16	563,450,692.16
	2501	Memo: Bud resc, subj to appor, excl anticip	6,315,664.16	114,830,664.16	160,071,202.16	563,450,692.16
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	50,000.00	103,992,708.26	139,878,149.02	39,710,803.21
	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	6,265,664.16	6,265,664.16	0.16	0.16
CHANGE IN OBLIGATED BALANCE						
	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	444,445.31	444,445.31	444,445.31	444,445.31
	3010	Ob Bal: New obligations: Unexpired accounts	0.00	4,572,291.74	20,193,052.98	523,739,888.79
	3020	Ob Bal: Outlays (gross)	444,375.00	462,993.20	-2,168,845.04	-27,729,762.40
	3050	Ob Bal: EOY: Unpaid obligations	70.31	4,553,743.85	18,468,653.25	496,454,571.70
	3100	Memo: Obligated balance, start of year	444,445.31	444,445.31	444,445.31	444,445.31
	3200	Memo: Obligated balance, end of year	70.31	4,553,743.85	18,468,653.25	496,454,571.70
BUDGET AUTHORITY AND OUTLAYS, NET						
	4000	Disc: Budget authority, gross	6,265,664.16	12,531,328.16	6,265,664.16	10,405,988.16
	4011	Disc: Outlays from balances	444,375.00	462,993.20	2,168,845.04	27,729,762.40
	4020	Disc: Outlays, gross (total)	444,375.00	462,993.20	2,168,845.04	27,729,762.40
	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	0.00	-4,140,324.00
	4033	Disc: Offsets, BA and OL: Collections, nonFed srcs	-6,265,664.16	-6,265,664.16	-6,265,664.16	-6,265,664.16
	4040	Disc: Offsets against gross BA and outlays (total)	-6,265,664.16	-6,265,664.16	-6,265,664.16	-10,405,988.16
	4050	Disc: Offsets, BA only: Antic offsetting collect	0.00	-6,265,664.00	0.00	0.00
	4060	Disc: Additional offsets against BA only (total)	0.00	-6,265,664.00	0.00	0.00
	4080	Disc: Outlays, net	-5,821,289.16	-5,802,670.96	-4,096,819.12	17,323,774.24
	4190	Outlays, net (disc. and mand.)	-5,821,289.16	-5,802,670.96	-4,096,819.12	17,323,774.24

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(Dollars)

Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Assistance 72-1037 18/19 - Economic Support Fund						
International Assistance 72-1037 18/19 BUDGETARY RESOURCES						
International Assistance 72-1037 18/19	1000	Unob Bal: Brought forward, Oct 1	3,939,353,000.00	3,939,353,000.00	3,939,353,000.00	3,939,353,000.00
International Assistance 72-1037 18/19	1010	Unob Bal: Transferred to other accounts	0.00	-108,515,000.00	-165,055,538.00	-590,085,704.00
International Assistance 72-1037 18/19	1011	Unob Bal: Transferred from other accounts	0.00	0.00	0.00	124,709,720.00
International Assistance 72-1037 18/19	1020	Unob Bal: Unobligated balance (total)	3,939,353,000.00	3,830,838,000.00	3,774,297,462.00	3,473,977,016.00
International Assistance 72-1037 18/19	1700	BA: Disc: Spending auth: Collected	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	1750	BA: Disc: Spending auth: Total	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	1900	Budget authority total (disc. and mand.)	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	1910	Total budgetary resources (disc. and mand.)	3,939,353,000.00	3,830,838,000.00	3,774,297,462.00	3,488,977,016.00
International Assistance 72-1037 18/19 - Economic Support and Development Fund						
International Assistance 72-1037 18/19 STATUS OF BUDGETARY RESOURCES						
International Assistance 72-1037 18/19	2001	Direct obs incurred: Category A (by quarter)	748,900,244.00	779,077,133.99	1,404,492,265.34	2,279,730,696.47
International Assistance 72-1037 18/19	2003	Cat B\ Direct- 6052 OCO	0.00	0.00	0.00	1,192,202,041.00
International Assistance 72-1037 18/19	2002	Direct obs incurred: Category B (by project)	0.00	173,545.60	147,597,313.62	0.00
International Assistance 72-1037 18/19	2004	Direct obligations incurred (total)	748,900,244.00	779,250,679.59	1,552,089,578.96	3,471,932,737.47
International Assistance 72-1037 18/19	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	2104	Reimbursable obligations incurred (total)	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	2170	New obligations, unexpired accounts	748,900,244.00	779,250,679.59	1,552,089,578.96	3,486,932,737.47
International Assistance 72-1037 18/19	2190	New obligations and upward adjustments (total)	748,900,244.00	779,250,679.59	1,552,089,578.96	3,486,932,737.47
International Assistance 72-1037 18/19	2201	Unob Bal: Apportioned: Avail in the current period	2,853,152,756.00	3,051,587,320.41	2,219,207,883.04	2,044,278.53
International Assistance 72-1037 18/19	2403	Unob Bal: Unapportioned: Other	337,300,000.00	0.00	3,000,000.00	0.00
International Assistance 72-1037 18/19	2412	Unexpired Unobligated Balance: end of year	3,190,452,756.00	3,051,587,320.41	2,222,207,883.04	2,044,278.53
International Assistance 72-1037 18/19	2490	Unob Bal: end of year (total)	3,190,452,756.00	3,051,587,320.41	2,222,207,883.04	2,044,278.53
International Assistance 72-1037 18/19	2500	Total budgetary resources	3,939,353,000.00	3,830,838,000.00	3,774,297,462.00	3,488,977,016.00
International Assistance 72-1037 18/19	2501	Memo: Bud resc, subj to appor, excl anticip	3,939,353,000.00	3,830,838,000.00	3,774,297,462.00	3,488,977,016.00
International Assistance 72-1037 18/19	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	3,190,452,756.00	3,051,587,320.41	2,222,207,883.04	2,044,278.53
International Assistance 72-1037 18/19	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	0.00	0.00	0.00	0.00
International Assistance 72-1037 18/19 - Economic Support and Development Fund						
International Assistance 72-1037 18/19 CHANGE IN OBLIGATED BALANCE						
International Assistance 72-1037 18/19	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	247.50	247.50	247.50	247.50
International Assistance 72-1037 18/19	3010	Ob Bal: New obligations: Unexpired accounts	748,900,244.00	779,250,679.59	1,552,089,578.96	3,486,932,737.47
International Assistance 72-1037 18/19	3020	Ob Bal: Outlays (gross)	-745,100,247.50	-745,428,887.77	-754,193,182.87	-800,447,401.55
International Assistance 72-1037 18/19	3050	Ob Bal: EOY: Unpaid obligations	3,800,244.00	33,822,039.32	797,896,643.59	2,686,485,583.42
International Assistance 72-1037 18/19	3100	Memo: Obligated balance, start of year	247.50	247.50	247.50	247.50
International Assistance 72-1037 18/19	3200	Memo: Obligated balance, end of year	3,800,244.00	33,822,039.32	797,896,643.59	2,686,485,583.42
International Assistance 72-1037 18/19 - Economic Support and Development Fund						
International Assistance 72-1037 18/19 BUDGET AUTHORITY AND OUTLAYS, NET						
International Assistance 72-1037 18/19	4000	Disc: Budget authority, gross	0.00	0.00	0.00	15,000,000.00
International Assistance 72-1037 18/19	4011	Disc: Outlays from balances	745,100,247.50	745,428,887.77	754,193,182.87	800,447,401.55
International Assistance 72-1037 18/19	4020	Disc: Outlays, gross (total)	745,100,247.50	745,428,887.77	754,193,182.87	800,447,401.55
International Assistance 72-1037 18/19	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	0.00	-15,000,000.00
International Assistance 72-1037 18/19	4040	Disc: Offsets against gross BA and outlays (total)	0.00	0.00	0.00	-15,000,000.00
International Assistance 72-1037 18/19	4080	Disc: Outlays, net	745,100,247.50	745,428,887.77	754,193,182.87	785,447,401.55
International Assistance 72-1037 18/19	4190	Outlays, net (disc. and mand.)	745,100,247.50	745,428,887.77	754,193,182.87	785,447,401.55
International Assistance 72-1037 18/19 - Economic Support and Development Fund						

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Intern 184-05-1082		Foreign Military Financing Program				
Internatio 11-1082 /19 -		Foreign Military Financing Program				
International Se		BUDGETARY RESOURCES				
International Security .	1000	BA: Disc: Appropriation	1,445,479,929.00	5,962,241,000.00	5,962,241,000.00	5,962,241,000.00
International Security .	1120	BA: Disc: Approps transferred to other accounts	-612,655,478.00	-3,323,664,046.00	-3,368,000,000.00	-5,959,576,039.34
International Security .	1160	BA: Disc: Appropriation (total)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	1900	Budget authority total (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	1910	Total budgetary resources (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security Assistance						
International Se		STATUS OF BUDGETARY RESOURCES				
International Security .	2201	Unob Bal: Apportioned: Avail in the current period	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	2412	Unexpired Unobligated Balance: end of year	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	2490	Unob Bal: end of year (total)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	2500	Total budgetary resources	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	2501	Memo: Bud resc, subj to appor, excl anticip	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security Assistance						
International Se		BUDGET AUTHORITY AND OUTLAYS, NET				
International Security .	4000	Disc: Budget authority, gross	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	4021	Disc: Budget authority, net	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security .	4180	Budget authority, net (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Security Assistance						

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Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Security Assistance						
International Security Assistance		STATUS OF BUDGETARY RESOURCES				
International Security .	1000	Unob Bal: Brought forward, Oct 1	671,598,000.00	671,598,000.00	671,598,000.00	671,598,000.00
International Security .	1010	Unob Bal: Transferred to other accounts	0.00	0.00	0.00	-671,598,000.00
International Security .	1050	Unob Bal: Unobligated balance (total)	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security .	1910	Total budgetary resources (disc. and mand.)	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security Assistance						
International Security Assistance		STATUS OF BUDGETARY RESOURCES				
International Security .	2201	Unob Bal: Apportioned: Avail in the current period	211,598,000.00	211,598,000.00	211,598,000.00	0.00
International Security .	2401	Unob Bal: Unapportioned: Other	460,000,000.00	460,000,000.00	460,000,000.00	0.00
International Security .	2412	Unexpired Unobligated Balance: end of year	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security .	2490	Unob Bal: end of year (total)	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security .	2500	Total budgetary resources	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security .	2501	Memo: Bud resc, subj to appor, excl anticip	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Security .	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	671,598,000.00	671,598,000.00	671,598,000.00	0.00

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Intern 184-05-1032	Peacekeeping Operations					
Internatio 11-1032 /19 - Peacekeeping Operations						
International Se BUDGETARY RESOURCES						
International Security .	1100	BA: Disc: Appropriation	212,712,000.00	163,457,000.00	163,457,000.00	163,457,000.00
International Security .	1120	BA: Disc: Approps transferred to other accounts	0.00	-32,047,000.00	-163,457,000.00	-163,457,000.00
International Security .	1134	BA: Disc: Appropriations precluded from obligation	-132,285,593.00	0.00	0.00	0.00
International Security .	1160	BA: Disc: Appropriation (total)	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	1900	Budget authority total (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	1910	Total budgetary resources (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
International Security Assistance						
International Se STATUS OF BUDGETARY RESOURCES						
International Security .	2401	Unob Bal: Exempt fm Appor: Avail in current period	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	2412	Unexpired Unobligated Balance: end of year	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	2490	Unob Bal: end of year (total)	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	2500	Total budgetary resources	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	2502	Memo: Bud resc, exempt fr appor, excl anticip	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	80,426,407.00	131,410,000.00	0.00	0.00
International Security Assistance						
International Se BUDGET AUTHORITY AND OUTLAYS, NET						
International Security .	4000	Disc: Budget authority, gross	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	4070	Disc: Budget authority, net	80,426,407.00	131,410,000.00	0.00	0.00
International Security .	4130	Budget authority, net (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
International Security Assistance						

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Assistance Programs		19-11-1082 / 19 - Peacekeeping Operations				
International Assistance Programs		STATUS OF BUDGETARY RESOURCES				
International Assistance Programs	1121	BA: Disc: Approps transferred from other accounts	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	1160	BA: Disc: Appropriation (total)	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	1900	Budget authority total (disc. and mand.)	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	1910	Total budgetary resources (disc. and mand.)	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs		19-11-1082 / 19 - Peacekeeping Operations				
International Assistance Programs		STATUS OF BUDGETARY RESOURCES				
International Assistance Programs	2002	Cat B\ Direct- 6012 Africa Regional	0.00	2,408,424.85	7,471,737.21	30,417,008.50
International Assistance Programs	2002	Cat B\ Direct- 6015 Somalia	0.00	0.00	0.00	26,037,000.00
International Assistance Programs	2002	Cat B\ Direct- 6016 Multinational Force and Observers	0.00	10,000,000.00	31,000,000.00	31,000,000.00
International Assistance Programs	2002	Cat B\ Direct- 6019 Global Peace Operations Initiative	0.00	2,903,567.31	4,692,809.41	71,000,000.00
International Assistance Programs	2002	Cat B\ Direct- 6021 GDRF	0.00	0.00	100,022.35	4,999,999.92
International Assistance Programs	2004	Direct obligations incurred (total)	0.00	15,311,992.16	43,264,568.97	163,454,008.42
International Assistance Programs	2170	New obligations, unexpired accounts	0.00	15,311,992.16	43,264,568.97	163,454,008.42
International Assistance Programs	2190	New obligations and upward adjustments (total)	0.00	15,311,992.16	43,264,568.97	163,454,008.42
International Assistance Programs	2401	Unob Bal: Apportioned: Avail in the current period	0.00	16,735,007.84	120,192,431.03	2,991.58
International Assistance Programs	2412	Unexpired Unobligated Balance: end of year	0.00	16,735,007.84	120,192,431.03	2,991.58
International Assistance Programs	2490	Unob Bal: end of year (total)	0.00	16,735,007.84	120,192,431.03	2,991.58
International Assistance Programs	2500	Total budgetary resources	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	2501	Memo: Bud resc, subj to appor, excl anticip	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	0.00	16,735,007.84	120,192,431.03	2,991.58
International Assistance Programs		19-11-1082 / 19 - Peacekeeping Operations				
International Assistance Programs		CHANGE IN OBLIGATED BALANCE				
International Assistance Programs	3010	Ob Bal: New obligations: Unexpired accounts	0.00	15,311,992.16	43,264,568.97	163,454,008.42
International Assistance Programs	3020	Ob Bal: Outlays (gross)	0.00	-10,045,138.59	-20,780,402.31	-31,327,794.36
International Assistance Programs	3090	Ob Bal: EOY: Unpaid obligations	0.00	5,266,853.57	22,484,166.66	132,126,214.06
International Assistance Programs	3200	Memo: Obligated balance, end of year	0.00	5,266,853.57	22,484,166.66	132,126,214.06
International Assistance Programs		19-11-1082 / 19 - Peacekeeping Operations				
International Assistance Programs		BUDGET AUTHORITY AND OUTLAYS, NET				
International Assistance Programs	4000	Disc: Budget authority, gross	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	4010	Disc: Outlays from new authority	0.00	10,045,138.59	20,780,402.31	31,327,794.36
International Assistance Programs	4020	Disc: Outlays, gross (total)	0.00	10,045,138.59	20,780,402.31	31,327,794.36
International Assistance Programs	4070	Disc: Budget authority, net	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	4080	Disc: Outlays, net	0.00	10,045,138.59	20,780,402.31	31,327,794.36
International Assistance Programs	4180	Budget authority, net (disc. and mand.)	0.00	32,047,000.00	163,457,000.00	163,457,000.00
International Assistance Programs	4190	Outlays, net (disc. and mand.)	0.00	10,045,138.59	20,780,402.31	31,327,794.36
International Assistance Programs		19-11-1082 / 19 - Peacekeeping Operations				

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Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations						
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations		STATUS OF BUDGETARY RESOURCES				
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	1000	Unob Bal: Brought forward, Oct 1	290,756,603.71	290,756,603.71	290,756,603.71	290,756,603.71
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	1010	Unob Bal: Transferred to other accounts	0.00	0.00	0.00	-68,243,000.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	1021	Unob Bal: Recov of prior year unpaid obligations	62,568.21	62,568.21	62,568.21	212,568.21
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	1050	Unob Bal: Unobligated balance (total)	290,819,171.92	290,819,171.92	290,819,171.92	222,726,171.92
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	1910	Total budgetary resources (disc. and mand.)	290,819,171.92	290,819,171.92	290,819,171.92	222,726,171.92
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations		STATUS OF BUDGETARY RESOURCES				
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6012 Somalia, OCO (.2C)	36,145,781.11	45,812,533.28	105,580,074.03	151,306,915.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6013 TSCTP, OCO (.3C)	94,129.13	5,351,313.51	7,478,032.51	18,303,344.95
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6014 Africa Regional, OCO (.4C)	445,726.93	5,312,904.46	5,744,633.98	15,827,945.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6015 South Sudan, OCO (.5C)	0.00	0.00	8,232,442.94	25,000,000.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6016 Liberia, OCO (.7C)	0.00	0.00	0.00	500,000.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2002	Cat B\ Direct- 6022 RRF, OCO (.JC)	0.00	0.00	0.00	11,757,000.00
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2004	Direct obligations incurred (total)	36,685,637.17	56,476,751.25	127,035,183.46	222,695,204.95
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2170	New obligations, unexpired accounts	36,685,637.17	56,476,751.25	127,035,183.46	222,695,204.95
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2190	New obligations and upward adjustments (total)	36,685,637.17	56,476,751.25	127,035,183.46	222,695,204.95
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2203	Unob Bal: Apportioned: Avail in the current period	254,070,965.83	234,279,851.75	163,721,419.54	30,966.05
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2403	Unob Bal: Unapportioned: Other	62,568.92	62,568.92	62,568.92	0.92
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2412	Unexpired Unobligated Balance: end of year	254,133,534.75	234,342,420.67	163,783,988.46	30,966.97
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2490	Unob Bal: end of year (total)	254,133,534.75	234,342,420.67	163,783,988.46	30,966.97
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2500	Total budgetary resources	290,819,171.92	290,819,171.92	290,819,171.92	222,726,171.92
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2501	Memo: Bud resc, subj to appor, excl anticip	290,819,171.92	290,819,171.92	290,819,171.92	222,726,171.92
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	2505	Memo: Bud resc, direct unob bal, EOY, excl anticip	254,133,534.75	234,342,420.67	163,783,988.46	30,966.97
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations		CHANGE IN OBLIGATED BALANCE				
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	26,535,723.97	26,535,723.97	26,535,723.97	26,535,723.97
International Narcotics and Law Enforcement, 19-11-1032 18/19 - Peacekeeping Operations	3010	Ob Bal: New obligations: Unexpired accounts	36,685,637.17	56,476,751.25	127,035,183.46	222,695,204.95
	3020	Ob Bal: Outlays (gross)	-3,250,969.79	-7,949,649.46	-75,059,020.34	-91,701,246.96
	3040	Ob Bal: Recov, prior year unpaid obs, unexp accts	-62,568.21	-62,568.21	-62,568.21	-212,568.21
	3050	Ob Bal: EOY: Unpaid obligations	59,907,823.14	75,000,257.55	78,449,318.88	157,317,113.75
	3100	Memo: Obligated balance, start of year	26,535,723.97	26,535,723.97	26,535,723.97	26,535,723.97
	3200	Memo: Obligated balance, end of year	59,907,823.14	75,000,257.55	78,449,318.88	157,317,113.75
		BUDGET AUTHORITY AND OUTLAYS, NET				
	4011	Disc: Outlays from balances	3,250,969.79	7,949,649.46	75,059,020.34	91,701,246.96
	4020	Disc: Outlays, gross (total)	3,250,969.79	7,949,649.46	75,059,020.34	91,701,246.96
	4080	Disc: Outlays, net	3,250,969.79	7,949,649.46	75,059,020.34	91,701,246.96
	4190	Outlays, net (disc. and mand.)	3,250,969.79	7,949,649.46	75,059,020.34	91,701,246.96

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Agency for International Development						
184-11-1021		Development Assistance Program				
19-72-1021 18/19 - Development Assistance						
BUDGETARY RESOURCES						
	1011	Unob Bal: Transferred from other accounts	0.00	0.00	900,000.00	2,200,000.00
	1050	Unob Bal: Unobligated balance (total)	0.00	0.00	900,000.00	2,200,000.00
	1910	Total budgetary resources (disc. and mand.)	0.00	0.00	900,000.00	2,200,000.00
STATUS OF BUDGETARY RESOURCES						
	2002	Cat B\ Direct- 6011 Development Assistance Funds	0.00	0.00	0.00	1,650,000.00
	2004	Direct obligations incurred (total)	0.00	0.00	0.00	1,650,000.00
	2070	New obligations, unexpired accounts	0.00	0.00	0.00	1,650,000.00
	2190	New obligations and upward adjustments (total)	0.00	0.00	0.00	1,650,000.00
	2201	Unob Bal: Apportioned: Avail in the current period	0.00	0.00	900,000.00	550,000.00
	2412	Unexpired Unobligated Balance: end of year	0.00	0.00	900,000.00	550,000.00
	2490	Unob Bal: end of year (total)	0.00	0.00	900,000.00	550,000.00
	2500	Total budgetary resources	0.00	0.00	900,000.00	2,200,000.00
	1501	Memo: Bud resc, subj to appor, excl anticip	0.00	0.00	900,000.00	2,200,000.00
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	0.00	0.00	900,000.00	550,000.00
CHANGE IN OBLIGATED BALANCE						
	3010	Ob Bal: New obligations: Unexpired accounts	0.00	0.00	0.00	1,650,000.00
	3020	Ob Bal: Outlays (gross)	0.00	0.00	0.00	-4,320.99
	3090	Ob Bal: EOY: Unpaid obligations	0.00	0.00	0.00	1,645,679.01
	3200	Memo: Obligated balance, end of year	0.00	0.00	0.00	1,645,679.01
BUDGET AUTHORITY AND OUTLAYS, NET						
	4011	Disc: Outlays from balances	0.00	0.00	0.00	4,320.99
	4020	Disc: Outlays, gross (total)	0.00	0.00	0.00	4,320.99
	4080	Disc: Outlays, net	0.00	0.00	0.00	4,320.99
	4190	Outlays, net (disc. and mand.)	0.00	0.00	0.00	4,320.99

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			FY 2019 Reporting Period Amounts			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Agency for Int	72-1021 18/19 - Development Assistance					
Agency for Int	BUDGETARY RESOURCES					
Agency for Int	1000	Unob Bal: Brought forward, Oct 1	3,000,000,000.00	3,000,000,000.00	3,000,000,000.00	3,000,000,000.00
Agency for Int	1010	Unob Bal: Transferred to other accounts	0.00	0.00	-27,900,000.00	-72,560,000.00
Agency for Int	1050	Unob Bal: Unobligated balance (total)	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00
Agency for Int	1910	Total budgetary resources (disc. and mand.)	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00
Agency for Int	Development Assistance Program					
Agency for Int	STATUS OF BUDGETARY RESOURCES					
Agency for Int	2001	Direct obs incurred: Category A (by quarter)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55
Agency for Int	2004	Direct obligations incurred (total)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55
Agency for Int	2170	New obligations, unexpired accounts	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55
Agency for Int	2190	New obligations and upward adjustments (total)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55
Agency for Int	2201	Unob Bal: Apportioned: Avail in the current period	2,881,754,642.12	2,391,828,087.54	1,287,850,498.31	-114,215,971.55
Agency for Int	2403	Unob Bal: Unapportioned: Other	114,244,715.00	151,044,715.00	123,244,715.00	114,244,715.00
Agency for Int	2412	Unexpired Unobligated Balance: end of year	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45
Agency for Int	2490	Unob Bal: end of year (total)	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45
Agency for Int	2500	Total budgetary resources	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00
Agency for Int	2501	Memo: Bud resc, subj to appor, excl anticip	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00
Agency for Int	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45
Agency for Int	Development Assistance Program					
Agency for Inter	CHANGE IN OBLIGATED BALANCE					
Agency for Internation	3010	Ob Bal: New obligations: Unexpired accounts	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55
Agency for Internation	3020	Ob Bal: Outlays (gross)	-72,139.91	-3,811,913.54	-102,321,802.67	-327,705,951.45
Agency for Internation	3050	Ob Bal: EOY: Unpaid obligations	3,928,502.97	453,315,283.92	1,458,682,984.02	2,599,705,305.10
Agency for Internation	3200	Memo: Obligated balance, end of year	3,928,502.97	453,315,283.92	1,458,682,984.02	2,599,705,305.10
Agency for International Development						
Agency for Inter	BUDGET AUTHORITY AND OUTLAYS, NET					
Agency for Internation	4017	Disc: Outlays from balances	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45
Agency for Internation	4020	Disc: Outlays, gross (total)	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45
Agency for Internation	4030	Disc: Outlays, net	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45
Agency for Internation	4190	Outlays, net (disc. and mand.)	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45
Agency for International Development						

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Bureau/Acct	Lineno	Line Description	FY 2019 Reporting Period Amounts Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Agenc 184-15-0306		Assistance for Europe, Eurasia and Central Asia				
Agency for 19-72-0306 18/19 -		Assistance for Europe, Eurasia and Central Asia				
Agency for Inter		BUDGETARY RESOURCES				
Agency for Internation	1000	Unob Bal: Brought forward, Oct 1	3,082,283.80	3,082,283.60	3,082,283.60	3,082,283.60
Agency for Internation	1011	Unob Bal: Transferred from other accounts	0.00	156,490,805.00	156,490,805.00	208,439,803.00
Agency for Internation	1021	Unob Bal: Recov of prior year unpaid obligations	0.00	0.00	0.00	1,386.92
Agency for Internation	1033	Unob Bal: Recov of prior year paid obligations	19,981.26	18,329.48	18,329.48	18,329.48
Agency for Internation	1050	Unob Bal: Unobligated balance (total)	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00
Agency for Internation	1910	Total budgetary resources (disc. and mand.)	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00
Agency for International Development						
Agency for Inter		STATUS OF BUDGETARY RESOURCES				
Agency for Internation	2002	Cat B\ Direct- 6012 AEECA Activities - (19-7218/190306) (DOS)	91,691.97	801,363.54	66,518,146.80	210,852,652.04
Agency for Internation	2002	Cat B\ Direct- 6015 INCLE PDS Enduring	0.00	0.00	0.00	0.00
Agency for Internation	2002	Cat B\ Direct- 6016 INCLE, OCO	0.00	2,442.25	2,442.25	0.00
Agency for Internation	2004	Direct obligations incurred (total)	91,691.97	803,805.79	66,520,589.05	210,852,652.04
Agency for Internation	2170	New obligations, unexpired accounts	91,691.97	803,805.79	66,520,589.05	210,852,652.04
Agency for Internation	2190	New obligations and upward adjustments (total)	91,691.97	803,805.79	66,520,589.05	210,852,652.04
Agency for Internation	2201	Unob Bal: Apportioned: Avail in the current period	404,460.12	158,775,553.46	93,058,770.20	669,434.56
Agency for Internation	2403	Unob Bal: Unapportioned: Other	2,606,112.77	12,058.83	12,058.83	19,716.40
Agency for Internation	2412	Unexpired Unobligated Balance: end of year	3,010,572.89	158,787,612.29	93,070,829.03	689,150.96
Agency for Internation	2490	Unob Bal: end of year (total)	3,010,572.89	158,787,612.29	93,070,829.03	689,150.96
Agency for Internation	2500	Total budgetary resources	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00
Agency for Internation	2501	Memo: Bud resc, subj to appor, excl anticip	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00
Agency for Internation	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	3,010,572.89	158,787,612.29	93,070,829.03	689,150.96
Agency for International Development						
Agency for Inter		CHANGE IN OBLIGATED BALANCE				
Agency for Internation	3010	Ob Bal: New obligations: Unexpired accounts	91,691.97	803,805.79	66,520,589.05	210,852,652.04
Agency for Internation	3020	Ob Bal: Outlays (gross)	-293.39	-621,340.65	-21,081,773.32	-35,206,487.22
Agency for Internation	3040	Ob Bal: Recov, prior year unpaid obs, unexp accts	0.00	0.00	0.00	-1,386.92
Agency for Internation	3090	Ob Bal: EOY: Unpaid obligations	91,398.58	182,465.14	45,438,815.73	175,644,777.90
Agency for Internation	3200	Memo: Obligated balance, end of year	91,398.58	182,465.14	45,438,815.73	175,644,777.90
Agency for International Development						
Agency for Inter		BUDGET AUTHORITY AND OUTLAYS, NET				
Agency for Internation	4011	Disc: Outlays from balances	293.39	621,340.65	21,081,773.32	35,206,487.22
Agency for Internation	4020	Disc: Outlays, gross (total)	293.39	621,340.65	21,081,773.32	35,206,487.22
Agency for Internation	4033	Disc: Offsets, BA and OL: Collections, nonFed srcs	-19,981.26	-18,329.48	-18,329.48	-18,329.48
Agency for Internation	4040	Disc: Offsets against gross BA and outlays (total)	-19,981.26	-18,329.48	-18,329.48	-18,329.48
Agency for Internation	4053	Disc: Offset, BA: Recov, prior year paid obs, unex	19,981.26	18,329.48	18,329.48	18,329.48
Agency for Internation	4060	Disc: Additional offsets against BA only (total)	19,981.26	18,329.48	18,329.48	18,329.48
Agency for Internation	4080	Disc: Outlays, net	-19,687.87	603,011.17	21,063,443.84	35,188,157.74
Agency for Internation	4190	Outlays, net (disc. and mand.)	-19,687.87	603,011.17	21,063,443.84	35,188,157.74
Agency for International Development						

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Agency 19 X 0306 18/19 - Assistance for Europe, Eurasia and Central Asia						
Agency 19 X 0306	1000	BUDGETARY RESOURCES				
Agency 19 X 0306	1000	Unob Bal: Brought forward, Oct 1	747,232,000.00	747,232,000.00	747,232,000.00	747,232,000.00
Agency 19 X 0306	1020	Unob Bal: Transferred to other accounts	0.00	-156,490,805.00	-156,490,805.00	-228,735,178.00
Agency 19 X 0306	1050	Unob Bal: Unobligated balance (total)	747,232,000.00	590,741,195.00	590,741,195.00	518,496,822.00
Agency 19 X 0306	1700	BA: Disc: Spending auth: Collected	0.00	0.00	300,000.00	0.00
Agency 19 X 0306	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	0.00	0.00	0.00	300,000.00
Agency 19 X 0306	1750	BA: Disc: Spending auth: Total	0.00	0.00	300,000.00	300,000.00
Agency 19 X 0306	1900	Budget authority total (disc. and mand.)	0.00	0.00	300,000.00	300,000.00
Agency 19 X 0306	1910	Total budgetary resources (disc. and mand.)	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agency 19 X 0306		Assistance for Europe, Eurasia and Central Asia				
Agency 19 X 0306	2000	STATUS OF BUDGETARY RESOURCES				
Agency 19 X 0306	2001	Direct obs incurred: Category A (by quarter)	74,476.43	89,271,828.44	197,137,603.96	518,496,820.47
Agency 19 X 0306	2005	Direct obligations incurred (total)	74,476.43	89,271,828.44	197,137,603.96	518,496,820.47
Agency 19 X 0306	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	300,000.00
Agency 19 X 0306	2105	Reimbursable obligations incurred (total)	0.00	0.00	0.00	300,000.00
Agency 19 X 0306	2170	New obligations, unexpired accounts	74,476.43	89,271,828.44	197,137,603.96	518,796,820.47
Agency 19 X 0306	2190	New obligations and upward adjustments (total)	74,476.43	89,271,828.44	197,137,603.96	518,796,820.47
Agency 19 X 0306	2201	Unob Bal: Apportioned: Avail in the current period	747,157,523.57	501,469,366.56	393,903,591.04	0.94
Agency 19 X 0306	2403	Unob Bal: Unapportioned: Other	0.00	0.00	0.00	0.59
Agency 19 X 0306	2412	Unexpired Unobligated Balance: end of year	747,157,523.57	501,469,366.56	393,903,591.04	1.53
Agency 19 X 0306	2490	Unob Bal: end of year (total)	747,157,523.57	501,469,366.56	393,903,591.04	1.53
Agency 19 X 0306	2500	Total budgetary resources	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agency 19 X 0306	2501	Memo: Bud resc, subj to appor, excl anticip	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agency 19 X 0306	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	747,157,523.57	501,469,366.56	393,603,591.04	1.53
Agency 19 X 0306	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	0.00	0.00	300,000.00	0.00
Agency 19 X 0306		Assistance for Europe, Eurasia and Central Asia				
Agency 19 X 0306	3000	CHANGE IN OBLIGATED BALANCE				
Agency 19 X 0306	3010	Ob Bal: New obligations: Unexpired accounts	74,476.43	89,271,828.44	197,137,603.96	518,796,820.47
Agency 19 X 0306	3020	Ob Bal: Outlays (gross)	-21,520.37	-2,515,588.59	-14,477,549.64	-38,537,836.70
Agency 19 X 0306	3050	Ob Bal: EOY: Unpaid obligations	52,956.06	86,756,239.85	182,660,054.32	480,258,983.77
Agency 19 X 0306	3070	Ob Bal: Change, uncoll pymt, Fed src, unexp	0.00	0.00	0.00	-300,000.00
Agency 19 X 0306	3090	Ob Bal: EOY: Uncoll pymt, Fed src, EOY	0.00	0.00	0.00	-300,000.00
Agency 19 X 0306	3100	Memo: Obligated balance, end of year	52,956.06	86,756,239.85	182,660,054.32	479,958,983.77
Agency 19 X 0306		Assistance for Europe, Eurasia and Central Asia				
Agency 19 X 0306	4000	BUDGET AUTHORITY AND OUTLAYS, NET				
Agency 19 X 0306	4000	Disc: Budget authority, gross	0.00	0.00	300,000.00	300,000.00
Agency 19 X 0306	4011	Disc: Outlays from balances	21,520.37	2,515,588.59	14,477,549.64	38,537,836.70
Agency 19 X 0306	4020	Disc: Outlays, gross (total)	21,520.37	2,515,588.59	14,477,549.64	38,537,836.70
Agency 19 X 0306	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	-300,000.00	0.00
Agency 19 X 0306	4040	Disc: Offsets against gross BA and outlays (total)	0.00	0.00	-300,000.00	0.00
Agency 19 X 0306	4053	Disc: Offset, BA: Chng in uncol pay, Fed src, unex	0.00	0.00	0.00	-300,000.00
	4060	Disc: Additional offsets against BA only (total)	0.00	0.00	0.00	-300,000.00
	4080	Disc: Outlays, net	21,520.37	2,515,588.59	14,177,549.64	38,537,836.70
	4190	Outlays, net (disc. and mand.)	21,520.37	2,515,588.59	14,177,549.64	38,537,836.70

Attachment #1

OMB reached out to the Department of Defense (DOD) on June 19, 2019, about the Ukraine Security Assistance Initiative (USAI). On July 18, 2019, OMB notified an interagency working group, which included DOD and the Department of State, about an instruction to withhold all funds for Ukraine security assistance. OMB issued its first written apportionment with the USAI footnote restricting obligations on July 25 for the DOD account (TAFS 97-0100/2019). In its apportionment, OMB noted that it "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." (See attached footnote). The remaining unobligated USAI funds were made available for use by DOD for FY 2019 on September 12, 2019.

With regard to the August 3, 2019, Letter Apportionment, OMB instructed the Department of State and the U.S. Agency for International Development to withhold the funds listed in the August 3 letter. This letter was the first reapportionment action with respect to the withholding of these funds. The funds were made available for use by the agencies for FY 2019 on August 9, 2019.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 9/16/2019 2:25:46 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: Hill Request for Apportionment Docs
Attachments: 97-0100 2019 OM DW 24.xlsx; 97-0100 2019 OM DW 25.xlsx; smime.p7s

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:

(b)(5) -- DoD

[redacted] thanks.

Wr,
EM

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	24	Last Approved Apportionment: 2019-09-06							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

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 12, 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

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

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
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

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

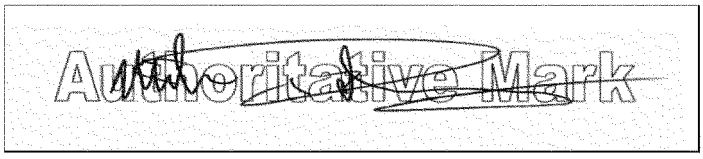
B4 Per the April 2019 SF-133

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:	2019-09-10 07:55 PM
File Name:	97-0100 2019 OM DW 24.xlsx
Sent By:	Edna Curtin
Sent On:	2019-09-11 08:53 AM
TAF(s) Included:	97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
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

12872
1406

	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									

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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	1	600,000	2019-04-04	2019-04-04	21-	-2060-	19-000	97- -0100-	19-000 From this account
20990798	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	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 S	Appropriation	1	290,000	2019-08-09	2019-08-08	57-	-3700-	19-000	97- -0100-	19-000 From this account
21111206	PL 115-245 132 S	Appropriation	1	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 S	Appropriation	1	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

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

12876

1410

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	25	Last Approved Apportionment: 2019-09-11							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

1412

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.

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

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
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

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

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
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

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
	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									

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Title	Amount	Date Posted
Account: Operation and Maintenance, Defense-wide (007-10-0100)					
TAFS: 97-0100 /19					
	19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8,000,000	2018-12-19
	19227512	PL 115-245, Title II, page(s) 7-9	Appropriation Transfer	8,029,300	2019-01-04
	19896688	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	1,500,000	2019-03-22
	18894024	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer	1,693,442,000	2018-12-04
	19052240	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer	10,000,000	2018-12-13
	19896690	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	5,000,000	2019-03-22
	19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-03
	19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-03
	19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-22
	19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-03
	19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-03
	19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-03
	19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-03
	19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-13
	19679691	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	2019-02-28
	19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-26
	19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	5,900,000	2019-03-26
	19896687	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	1,990,000	2019-03-26
	19896685	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	46,454,000	2019-03-26
	20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	147,000	2019-04-04
	20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	366,000	2019-04-04
	20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000	2019-04-04
	20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,443,000	2019-04-04
	20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-04

Agy/Bur/Acct/TAFS				STAR Ref No	Legal Cite	Title	Amount	Date Posted
				20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	600,000	2019-04-04
				20990798	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	23,090,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	3,125,000	2019-07-17
				20990801	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	90,796,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	5,200,000	2019-07-17
				20990796	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	6,240,000	2019-07-17
				20990795	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	7,900,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	14,003,000	2019-07-17
				20990797	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	13,780,000	2019-07-17
				20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	15,200,000	2019-07-17
				20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	36,400,000	2019-07-17
				21111208	PL 115-245 132 STAT 3013 Sec 8052	Appropriation Transfer	290,000	2019-08-09
				21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	4,350,000	2019-08-09
				21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	7,900,000	2019-08-09
End of file								

Date Effective	To TAFS	From TAFS	To From
2018-12-07	97- -0100- 19-000	95- -0401- 19-000	To this account
2018-12-31	97- -0100- 19-000	97- -0810- X-000	To this account
2019-03-21	21- -2035-1921-000	97- -0100- 19-000	From this account
2018-11-20	97- -0100-1920-000	97- -0100- 19-000	From this account
2018-12-11	75- -0944- 19-000	97- -0100- 19-000	From this account
2019-03-21	97- -0300-1921-000	97- -0100- 19-000	From this account
2018-12-31	17- -1108- 19-000	97- -0100- 19-000	From this account
2018-12-31	17- -1405- 19-000	97- -0100- 19-000	From this account
2019-03-21	17- -1810-1921-000	97- -0100- 19-000	From this account
2018-12-31	57- -3700- 19-000	97- -0100- 19-000	From this account
2018-12-31	57- -3850- 19-000	97- -0100- 19-000	From this account
2018-12-31	21- -2070- 19-000	97- -0100- 19-000	From this account
2018-12-31	21- -2060- 19-000	97- -0100- 19-000	From this account
2019-03-08	97- -0100- 19-000	97- -0105- 19-000	To this account
2019-02-27	97- -0100- 19-000	97- -0105- 19-000	To this account
2019-03-21	17- -1804- 19-000	97- -0100- 19-000	From this account
2019-03-21	17- -1106- 19-000	97- -0100- 19-000	From this account
2019-03-21	57- -3400- 19-000	97- -0100- 19-000	From this account
2019-03-21	21- -2020- 19-000	97- -0100- 19-000	From this account
2019-04-04	17- -1108- 19-000	97- -0100- 19-000	From this account
2019-04-04	17- -1405- 19-000	97- -0100- 19-000	From this account
2019-04-04	57- -3850- 19-000	97- -0100- 19-000	From this account
2019-04-04	57- -3700- 19-000	97- -0100- 19-000	From this account
2019-04-04	21- -2070- 19-000	97- -0100- 19-000	From this account

Date Effective	To TAFS	From TAFS	To From
2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
2019-07-16	21- -2035-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1109-1921-000	97- -0100- 19-000	From this account
2019-07-16	97- -0300-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1506-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1804- 19-000	97- -0100- 19-000	From this account
2019-07-16	21- -2020- 19-000	97- -0100- 19-000	From this account
2019-07-16	17- -1810-1921-000	97- -0100- 19-000	From this account
2019-07-16	57- -3400- 19-000	97- -0100- 19-000	From this account
2019-07-16	57- -3080-1921-000	97- -0100- 19-000	From this account
2019-07-16	57- -3010-1921-000	97- -0100- 19-000	From this account
2019-08-08	57- -3700- 19-000	97- -0100- 19-000	From this account
2019-08-08	57- -3080-1921-000	97- -0100- 19-000	From this account
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

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

12890

1424

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 9/3/2019 1:25:49 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote
Attachments: 97-0100 2019 O&M DW 21.xlsx

Elaine - attached is the apportionment with the footnote re: USAI, pausing funds through tomorrow.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) [redacted]

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Monday, September 2, 2019 12:13 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Footnote

Mike

Hey, hope you are getting some time this weekend. Struggling to do so myself...

We have not yet seen a footnote providing direction to extend the pause on USAI obligations.

EM

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	21	Last Approved Apportionment: 2019-08-27							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

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

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

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
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

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

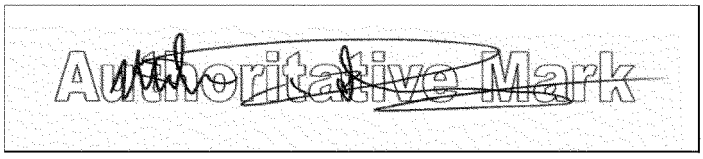
B4 Per the April 2019 SF-133

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

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
Account Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS 97-0100 /2019									
Last Apportioned 2019-08-15 Latest SF 133 Jun, 2019									
97 0100 2019	1021	Unob Bal: Recov of prior year unpaid obligations		30					
97 0100 2019	1021	Unob Bal: Recov of prior year unpaid obligations		30					
97 0100 2019	1100	BA: Disc: Appropriation	44,336,976	44,336,976					
97 0100 2019	1100	BA: Disc: Appropriation	44,336,976	44,336,976					
97 0100 2019	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280					
97 0100 2019	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280					
97 0100 2019	1121	BA: Disc: Approps transferred from other accounts	199,559						
97 0100 2019	1121	BA: Disc: Approps transferred from other accounts	199,559						
97 0100 2019	1700	BA: Disc: Spending auth: Collected	441,783	672,277					
97 0100 2019	1700	BA: Disc: Spending auth: Collected	441,783	672,277					
97 0100 2019	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840					
97 0100 2019	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840					
97 0100 2019	1740	BA: Disc: Spending auth Antic colls, reimbs, other	1,829,574	1,115,069					
97 0100 2019	1740	BA: Disc: Spending auth Antic colls, reimbs, other	1,829,574	1,115,069					
97 0100 2019	**1910/1920**	**Total Budgetary Resources**	**45,645,965**	**45,527,912**					
97 0100 2019	**1910/1920**	**Total Budgetary Resources**	**45,645,965**	**45,527,912**					
97 0100 2019	6001	Category A -- 1st quarter			13,267,414				
97 0100 2019	6001	Category A -- 1st quarter			13,267,414				
97 0100 2019	6002	Category A -- 2nd quarter			14,946,468				
97 0100 2019	6002	Category A -- 2nd quarter			14,946,468				
97 0100 2019	6003	Category A -- 3rd quarter			12,001,003				
97 0100 2019	6003	Category A -- 3rd quarter			12,001,003				
97 0100 2019	6004	Category A -- 4th quarter			2,131,080				
97 0100 2019	6004	Category A -- 4th quarter			2,131,080				
97 0100 2019	6012	Reimbursable			3,300,000				
97 0100 2019	6012	Reimbursable			3,300,000				
97 0100 2019	2001	Direct obs incurred: Category A (by quarter)				28,031,854			
97 0100 2019	2001	Direct obs incurred: Category A (by quarter)				28,031,854			
97 0100 2019	2002	Direct obs incurred: Category B (by project)				2,666,384			012-92
97 0100 2019	2002	Direct obs incurred: Category B (by project)				2,666,384			012-92
97 0100 2019	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
97 0100 2019	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
97 0100 2019	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92
97 0100 2019	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92
97 0100 2019	**2###/6###**	**Total Apportioned Amounts \ Obligations**			**45,645,965**	**31,862,442**			
97 0100 2019	**2###/6###**	**Total Apportioned Amounts \ Obligations**			**45,645,965**	**31,862,442**			
97 0100 2019	2201	Unob Bal: Apportioned: Avail in the current period						9,511,525	
97 0100 2019	2201	Unob Bal: Apportioned: Avail in the current period						9,511,525	
97 0100 2019	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
97 0100 2019	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
97 0100 2019	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
97 0100 2019	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
97 0100 2019	2403	Unob Bal: Unapportioned: Other						4,061	
97 0100 2019	2403	Unob Bal: Unapportioned: Other						4,061	
97 0100 2019	**2500/6190**	**Total Budgetary Resources**					**45,645,965**	**45,527,912**	
97 0100 2019	**2500/6190**	**Total Budgetary Resources**					**45,645,965**	**45,527,912**	

12901 1435

Agy/Bur/Acct/TAFS						Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
End of file														

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Title	Amount	Date Posted
Account: Operation and Maintenance, Defense-wide (007-10-0100)					
TAFS: 97-0100 /19					
	19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8,000,000	2018-12-19
	19227512	PL 115-245, Title II, page(s) 7-9	Appropriation Transfer	8,029,300	2019-01-04
	19896688	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	1,500,000	2019-03-22
	18894024	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer	1,693,442,000	2018-12-04
	19052240	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer	10,000,000	2018-12-13
	19896690	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	5,000,000	2019-03-22
	19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-03
	19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-03
	19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-22
	19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-03
	19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-03
	19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-03
	19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-03
	19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-13
	19679691	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	2019-02-28
	19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-26
	19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	5,900,000	2019-03-26
	19896687	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	1,990,000	2019-03-26
	19896685	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	46,454,000	2019-03-26
	20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	147,000	2019-04-04
	20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	366,000	2019-04-04
	20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000	2019-04-04
	20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,443,000	2019-04-04
	20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-04

Agy/Bur/Acct/TAFS	_	_	_	STAR Ref No	Legal Cite	Title	Amount	Date Posted
				20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	600,000	2019-04-04
				20990798	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	23,090,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	3,125,000	2019-07-17
				20990801	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	90,796,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	5,200,000	2019-07-17
				20990796	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	6,240,000	2019-07-17
				20990795	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	7,900,000	2019-07-17
				20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	14,003,000	2019-07-17
				20990797	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	13,780,000	2019-07-17
				20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	15,200,000	2019-07-17
				20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	36,400,000	2019-07-17
				21111208	PL 115-245 132 STAT 3013 Sec 8052	Appropriation Transfer	290,000	2019-08-09
				21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	4,350,000	2019-08-09
				21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	7,900,000	2019-08-09
End of file								

Date Effective	To TAFS	From TAFS	To From
2018-12-07	97- -0100- 19-000	95- -0401- 19-000	To this account
2018-12-31	97- -0100- 19-000	97- -0810- X-000	To this account
2019-03-21	21- -2035-1921-000	97- -0100- 19-000	From this account
2018-11-20	97- -0100-1920-000	97- -0100- 19-000	From this account
2018-12-11	75- -0944- 19-000	97- -0100- 19-000	From this account
2019-03-21	97- -0300-1921-000	97- -0100- 19-000	From this account
2018-12-31	17- -1108- 19-000	97- -0100- 19-000	From this account
2018-12-31	17- -1405- 19-000	97- -0100- 19-000	From this account
2019-03-21	17- -1810-1921-000	97- -0100- 19-000	From this account
2018-12-31	57- -3700- 19-000	97- -0100- 19-000	From this account
2018-12-31	57- -3850- 19-000	97- -0100- 19-000	From this account
2018-12-31	21- -2070- 19-000	97- -0100- 19-000	From this account
2018-12-31	21- -2060- 19-000	97- -0100- 19-000	From this account
2019-03-08	97- -0100- 19-000	97- -0105- 19-000	To this account
2019-02-27	97- -0100- 19-000	97- -0105- 19-000	To this account
2019-03-21	17- -1804- 19-000	97- -0100- 19-000	From this account
2019-03-21	17- -1106- 19-000	97- -0100- 19-000	From this account
2019-03-21	57- -3400- 19-000	97- -0100- 19-000	From this account
2019-03-21	21- -2020- 19-000	97- -0100- 19-000	From this account
2019-04-04	17- -1108- 19-000	97- -0100- 19-000	From this account
2019-04-04	17- -1405- 19-000	97- -0100- 19-000	From this account
2019-04-04	57- -3850- 19-000	97- -0100- 19-000	From this account
2019-04-04	57- -3700- 19-000	97- -0100- 19-000	From this account
2019-04-04	21- -2070- 19-000	97- -0100- 19-000	From this account

Date Effective	To TAFS	From TAFS	To From
2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
2019-07-16	21- -2035-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1109-1921-000	97- -0100- 19-000	From this account
2019-07-16	97- -0300-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1506-1921-000	97- -0100- 19-000	From this account
2019-07-16	17- -1804- 19-000	97- -0100- 19-000	From this account
2019-07-16	21- -2020- 19-000	97- -0100- 19-000	From this account
2019-07-16	17- -1810-1921-000	97- -0100- 19-000	From this account
2019-07-16	57- -3400- 19-000	97- -0100- 19-000	From this account
2019-07-16	57- -3080-1921-000	97- -0100- 19-000	From this account
2019-07-16	57- -3010-1921-000	97- -0100- 19-000	From this account
2019-08-08	57- -3700- 19-000	97- -0100- 19-000	From this account
2019-08-08	57- -3080-1921-000	97- -0100- 19-000	From this account
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

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

Message

From: Denaro, Paul J. EOP/OMB [(b) (6)]
Sent: 7/26/2019 1:08:15 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: O&M Defense Wide 97-0100 OMB signed apportionment [Apportionment sent to Agency after Approval from (b) (6)]
Attachments: Copy of INC 2019-19-23-24-25 IR-19-05 PA_97-0100 2019-complete 07.25.2019v2.xlsx

FYSA

From: apportionment@omb.gov [mailto:apportionment@omb.gov]
Sent: Thursday, July 25, 2019 2:48 PM
To: (b) (6)
[redacted]
Subject: O&M Defense Wide 97-0100 OMB signed apportionment [Apportionment sent to Agency after Approval from (b)(6)]

Message from Sender:

Thanks,
Katie
(b) (6)

Message From System Administrator:

This email generated from the OMB's web-based apportionment system was sent to members of the DOD/Operation and Maintenance and Military Personnel team. The subject line includes the email address of the person sending this email. Your agency (if you are an agency staffer) or examining division (if you are an OMB staffer) decided that you should receive these kinds of emails. If you believe that you received this email in error, please contact your agency apportionment administrators. You can search for them here: https://portal.max.gov/home/sa/findAgencyAdminForm

Apportionment file(s) attached.

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	16	Last Approved Apportionment: 2019-06-26							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,133,392,500	B3	-2,190,470,500	B3	-2,190,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	134,378,300	B5, B6	185,753,300	B5, B6	185,753,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,637,961,800**		**45,632,258,800**		**45,632,258,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,123,077,100		2,117,374,100		2,117,374,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,637,961,800**	**A2, A3**	**45,632,258,800**	**A2, A3**	**45,632,258,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21		2019	2070			1121		Reserve Personnel, Army			910,000				
21		2019	2070			1120		Reserve Personnel, Army			-163,000				
21		2019	2060			1120		National Guard Personnel, Army			-444,000				
21		2019	2010			1120		Military Personnel, Army			-4,000,000				
97		2019	0100			1120		Operation and Maintenance, Defense-Wide			-57,078,000				
17		2019	1806			1120		Operation and Maintenance, Navy Reserve			-10,000				
21		2019	2065			1120		Operation and Maintenance, Army National Guard			-921,000				
21		2019	2065			1121		Operation and Maintenance, Army National Guard			70,000				
57		2019	3840			1120		Operation and Maintenance, Air National Guard			-39,000				
17		2019	1105			1121		Military Personnel, Marine Corps			4,239,000				
17		2019	1453			1121		Military Personnel, Navy			4,642,000				
17		2019	1405			1121		Reserve Personnel, Navy			2,887,000				
57		2019	3700			1121		Reserve Personnel, Air Force			1,937,000				
57		2019	3700			1120		Reserve Personnel, Air Force			-250,000				
21		2019	2060			1121		National Guard Personnel, Army			7,339,000				
57		2019	3850			1121		National Guard Personnel, Air Force			2,785,000				
21		2019	2020			1121		Operation and Maintenance, Army			44,926,000				
21		2019	2020			1120		Operation and Maintenance, Army			-49,000,000				
17		2019	1804			1121		Operation and Maintenance, Navy			55,654,000				
17		2019	1106			1121		Operation and Maintenance, Marine Corps			3,741,000				
57		2019	3400			1121		Operation and Maintenance, Air Force			114,618,000				
57		2019	3400			1120		Operation and Maintenance, Air Force			-10,365,000				
97		2019	0100			1121		Operation and Maintenance, Defense-Wide			51,375,000				
57		2019	3840			1121		Operation and Maintenance, Air National Guard			680,000				
57		2019	3740			1121		Operation and Maintenance, Air Force Reserve			128,000				
21	2019	2021	2035			1121		Other Procurement, Army			269,000				
17	2019	2021	1810			1121		Other Procurement, Navy			6,782,000				
57	2019	2021	3010			1121		Aircraft Procurement, Air Force			59,059,000				
57	2019	2021	3010			1120		Aircraft Procurement, Air Force			-4,959,000				
57	2019	2021	3080			1121		Other Procurement, Air Force			4,583,000				
17	2019	2020	1319			1121		Research, Development, Test, and Evaluation, Navy			4,000,000				
21	2019	2020	2040			1120		Research, Development, Test, and Evaluation, Army			-4,000,000				
97	2019	2021	0300			1120		Procurement, Defense-Wide			-1,089,000				

a/ The above amounts are transferred in accordance with provisions and sections 8005, 8052 ,and 8055 of divison A of Public Law 115-245, the DoD Appropriations Act, 2019; and section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Actions FY 19-23 IR; FY 19-24 R; FY 19-25 IR and FY 19-05 PA.

b/ One or more Classified Attachments 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 Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

21		2019	2070			6004		Fourth Quarter			747,000				
21		2019	2060			6004		Fourth Quarter			6,895,000				
21		2019	2010			6004		Fourth Quarter			-4,000,000				
97		2019	0100			6004		Fourth Quarter			-5,703,000				
17		2019	1806			6004		Fourth Quarter			-10,000				
21		2019	2065			6004		Fourth Quarter			-851,000				
57		2019	3840			6004		Fourth Quarter			641,000				
17		2019	1105			6004		Fourth Quarter			4,239,000				
17		2019	1453			6004		Fourth Quarter			4,642,000				

FY 2019 Apportionment
Funds provided by Public Law 115-245

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
17		2019	1405			6004		Fourth Quarter			2,887,000				
57		2019	3700			6004		Fourth Quarter			1,687,000				
57		2019	3850			6004		Fourth Quarter			2,785,000				
21		2019	2020			6004		Fourth Quarter			-4,074,000				
17		2019	1804			6004		Fourth Quarter			55,654,000				
17		2019	1106			6004		Fourth Quarter			3,741,000				
57		2019	3400			6004		Fourth Quarter			104,253,000				
57		2019	3740			6004		Fourth Quarter			128,000				
21	2019	2021	2035			6011		Lump Sum			269,000				
17	2019	2021	1810			6011		Lump Sum			6,782,000				
57	2019	2021	3010			6011		Lump Sum			54,100,000				
57	2019	2021	3080			6011		Lump Sum			4,583,000				
17	2019	2020	1319			6011		Lump Sum			4,000,000				
21	2019	2020	2040			6011		Lump Sum			-4,000,000				
97	2019	2021	0300			6011		Lump Sum			-1,089,000				

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 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.

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 (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 (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.

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 (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 (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

1448

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.

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 (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

B4 Per the April 2019 SF-133

B5 (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

12915

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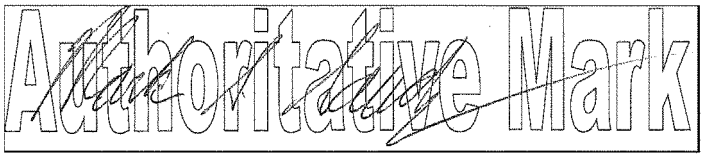
OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:	Mark Sandy Deputy Associate Director for National Security Programs
Signed On:	2019-07-25 06:44 PM
File Name:	Copy of INC 2019-19-23-24-25 IR-19-05 PA_97-0100 2019-complete 07.25.2019v2.xlsx
Sent By:	Katie Broomell
Sent On:	2019-07-25 06:47 PM
TAF(s) Included:	97-0100 \2019

Report Run: 2019-07-12 08.01.04

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
Account: Operation and Maintenance, Defense-wide (007-10-0100)									
TAFS: 97-0100 /2019									
Last Apportioned: 2019-06-26		**Latest SF 133: May, 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	-2,133,393	-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts	-2,133,393	-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1700	BA: Disc: Spending auth: Collected	441,783	525,719					
	1700	BA: Disc: Spending auth: Collected	441,783	525,719					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,230,697					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,230,697					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,251,783					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,251,783					
	1910/1920	**Total Budgetary Resources**	**45,637,962**	**45,561,925**					
	1910/1920	**Total Budgetary Resources**	**45,637,962**	**45,561,925**					
	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			2,123,077				
	6004	Category A -- 4th quarter			2,123,077				
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2102	Reimbursable obs incurred: Category B (by project)				617,070			012-92

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
	2102	Reimbursable obs incurred: Category B (by project)				617,070			012-92
	2###/6###	**Total Apportioned Amounts \ Obligations**			**45,637,962**	**28,774,852**			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**45,637,962**	**28,774,852**			
	2201	Unob Bal: Apportioned: Avail in the current period						12,688,491	
	2201	Unob Bal: Apportioned: Avail in the current period						12,688,491	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						2,842,736	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						2,842,736	
	2203	Unob Bal: Apportioned: Anticipated						1,251,783	
	2203	Unob Bal: Apportioned: Anticipated						1,251,783	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2500/6190	**Total Budgetary Resources**					**45,637,962**	**45,561,925**	
	2500/6190	**Total Budgetary Resources**					**45,637,962**	**45,561,925**	
End of file									

Report Run: 2019-07-12 08.01.05

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective
Account: Operation and Maintenance, Defense-wide (007-10-0100)					
TAFS: 97-0100 /19					
19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8,000,000	2018-12-19	2018-12-07
19227512	PL 115-245, Title II, page(s) 7-9	Appropriation Transfer	8,029,300	2019-01-04	2018-12-31
19896688	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	1,500,000	2019-03-22	2019-03-21
18894024	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer	1,693,442,000	2018-12-04	2018-11-20
19052240	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer	10,000,000	2018-12-13	2018-12-11
19896690	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	5,000,000	2019-03-22	2019-03-21
19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-03	2018-12-31
19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-03	2018-12-31
19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-22	2019-03-21
19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-03	2018-12-31
19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-03	2018-12-31
19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-03	2018-12-31
19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-03	2018-12-31
19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-13	2019-03-08
19679691	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	2019-02-28	2019-02-27
19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-26	2019-03-21
19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	5,900,000	2019-03-26	2019-03-21
19896687	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	1,990,000	2019-03-26	2019-03-21
19896685	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	46,454,000	2019-03-26	2019-03-21
20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	147,000	2019-04-04	2019-04-04
20014596	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	366,000	2019-04-04	2019-04-04
20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000	2019-04-04	2019-04-04
20014597	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,443,000	2019-04-04	2019-04-04
20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-04	2019-04-04

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective
20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	600,000	2019-04-04	2019-04-04

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 057

12919
1453

To TAFS	From TAFS	To From
97- -0100- 19-000	95- -0401- 19-000	To this account
97- -0100- 19-000	97- -0810- X-000	To this account
21- -2035-1921-000	97- -0100- 19-000	From this account
97- -0100-1920-000	97- -0100- 19-000	From this account
75- -0944- 19-000	97- -0100- 19-000	From this account
97- -0300-1921-000	97- -0100- 19-000	From this account
17- -1108- 19-000	97- -0100- 19-000	From this account
17- -1405- 19-000	97- -0100- 19-000	From this account
17- -1810-1921-000	97- -0100- 19-000	From this account
57- -3700- 19-000	97- -0100- 19-000	From this account
57- -3850- 19-000	97- -0100- 19-000	From this account
21- -2070- 19-000	97- -0100- 19-000	From this account
21- -2060- 19-000	97- -0100- 19-000	From this account
97- -0100- 19-000	97- -0105- 19-000	To this account
97- -0100- 19-000	97- -0105- 19-000	To this account
17- -1804- 19-000	97- -0100- 19-000	From this account
17- -1106- 19-000	97- -0100- 19-000	From this account
57- -3400- 19-000	97- -0100- 19-000	From this account
21- -2020- 19-000	97- -0100- 19-000	From this account
17- -1108- 19-000	97- -0100- 19-000	From this account
17- -1405- 19-000	97- -0100- 19-000	From this account
57- -3850- 19-000	97- -0100- 19-000	From this account
57- -3700- 19-000	97- -0100- 19-000	From this account
21- -2070- 19-000	97- -0100- 19-000	From this account

To TAFS	From TAFS	To From
21- -2060- 19-000	97- -0100- 19-000	From this account

Report Run: 2019-07-12 08.01.05

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/16/2019 3:51:03 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: O&M, DW apportionment
Attachments: 97-0100 2019 OM DW 25 signed.xlsx

Bill,

I heard that Elaine may be looking for the most recent O&M, Defense-wide apportionment (signed) that does not contain the USAI footnote.

Here it is!
E

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	25	Last Approved Apportionment: 2019-09-11							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

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.

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

12926

1460

End of File

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

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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

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).

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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

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B4 Per the April 2019 SF-133

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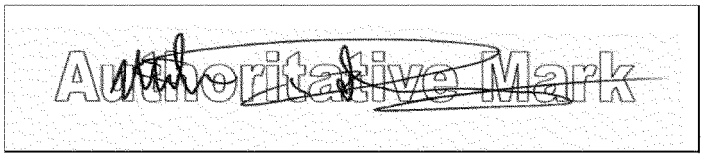
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

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:	2019-09-12 07:13 AM
File Name:	97-0100 2019 OM DW 25.xlsx
Sent By:	John Saldivar
Sent On:	2019-09-12 07:42 AM
TAF(s) Included:	97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts
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

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts
	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)			
	2001	Direct obs incurred: Category A (by quarter)			
	2002	Direct obs incurred: Category B (by project)			
	2002	Direct obs incurred: Category B (by project)			
	2101	Reimbursable obs incurred: Category A (by quarter)			
	2101	Reimbursable obs incurred: Category A (by quarter)			
	2102	Reimbursable obs incurred: Category B (by project)			
	2102	Reimbursable obs incurred: Category B (by project)			
	2###/6###	**Total Apportioned Amounts \ Obligations**			**45,645,965**
	2###/6###	**Total Apportioned Amounts \ Obligations**			**45,645,965**
	2201	Unob Bal: Apportioned: Avail in the current period			
	2201	Unob Bal: Apportioned: Avail in the current period			
	2202	Unob Bal: Apportioned: Avail in subsequent periods			
	2202	Unob Bal: Apportioned: Avail in subsequent periods			
	2203	Unob Bal: Apportioned: Anticipated			
	2203	Unob Bal: Apportioned: Anticipated			
	2403	Unob Bal: Unapportioned: Other			
	2403	Unob Bal: Unapportioned: Other			
	2500/6190	**Total Budgetary Resources**			
	2500/6190	**Total Budgetary Resources**			
End of file					

	Other Lines		
Obs	Appor	SF 133	Cat B #

Obs	Appor	SF 133	Cat B #
28,031,854			
28,031,854			
2,666,384			012-92
2,666,384			012-92
456,077			
456,077			
708,127			012-92
708,127			012-92
31,862,442			
31,862,442			
		9,511,525	
		9,511,525	
		3,034,814	
		3,034,814	
		1,115,069	
		1,115,069	
		4,061	
		4,061	
	45,645,965	**45,527,912**	
	45,645,965	**45,527,912**	

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
20014594	PL 115-245, secti	Appropriation T	600,000	2019-04-04	2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
20990798	PL 115-245 132 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	290,000	2019-08-09	2019-08-08	57- -3700- 19-000	97- -0100- 19-000	From this account
21111206	PL 115-245 132 S	Appropriation T	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 S	Appropriation T	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

Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/7/2019 2:34:48 AM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Updated USAI footnote
Attachments: 97-0100 2019 OM DW 23 signed.xlsx

Bill,

As promised, I sent a revised O&M, Defense-wide apportionment through MAX to you. It includes the footnote extending the prohibition on obligating USAI funds through Tuesday, September 10th. I've also attached a copy of the signed apportionment in this email.

Have a good weekend,
Edna

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense--Military Programs **Bureau: Operation and Maintenance** **Account: Operation and Maintenance, Defense-wide** **TAFS: 97-0100 /2019**							
IterNo	23	Last Approved Apportionment: 2019-09-05							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B5, B6	213,965,300	B5, B6	213,965,300	B5, B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	B4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		**Total budgetary resources avail (disc. and mand.)**	**45,591,470,800**		**45,591,470,800**		**45,591,470,800**		
6001		Category A -- 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A -- 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A -- 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A -- 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		**Total budgetary resources available**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	**45,591,470,800**	**A2, A3, A4**	

Submitted _____ Date _____

See Approval Info tab for OMB approval information

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 11, 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

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

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

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 082

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

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

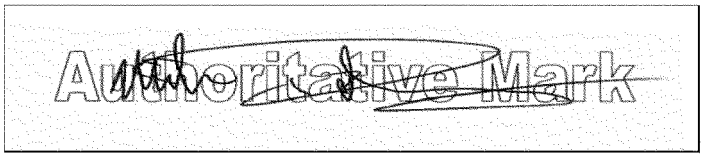
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A 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

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 084

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-06 10:23 PM
File Name: 97-0100 2019 OM DW 23.xlsx
Sent By:
Sent On:

TAF(s) Included: 97-0100 \2019

1482

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Lines Appor	Other Lines SF 133	Cat B #
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

12949
1483

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
	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									

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
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

STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
20014594	PL 115-245, secti	Appropriation T	600,000	2019-04-04	2019-04-04	21- -2060- 19-000	97- -0100- 19-000	From this account
20990798	PL 115-245 132 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	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 S	Appropriation T	290,000	2019-08-09	2019-08-08	57- -3700- 19-000	97- -0100- 19-000	From this account
21111206	PL 115-245 132 S	Appropriation T	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 S	Appropriation T	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					
Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
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					

Message (Digitally Signed)

From: Chewning, Eric SES SD (b) (6)
Sent: 8/30/2019 12:21:21 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Hoffman, Jonathan R SES OSD OSD (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Hood, Robert R HON OSD OASD LA (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

(b)

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: Thursday, August 29, 2019 at 8:19:32 PM
To: "Chewning, Eric SES SD" <(b) (6)>, "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)
Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6)>, "Hood, Robert R HON OSD OASD LA (US)" (b) (6)>
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

EM

From: "Chewning, Eric SES SD" (b) (6)
Date: Thursday, August 29, 2019 at 8:06:49 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)>, "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)>
Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6)>, "Hood, Robert R HON OSD OASD LA (US)" (b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine,

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 7:34 AM
To: Chewning, Eric SES SD (b) (6)>; Hoffman, Jonathan R SES OSD OSD (USA) (b) (6)

Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; Hood, Robert R HON OSD OASD LA (US) (b) (6) >
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Eric

(b) (5)

EM

From: Chewning, Eric SES SD <(b) (6) >
Sent: Thursday, August 29, 2019 7:27 AM
To: Hoffman, Jonathan R SES OSD OSD (USA) (b) (6) ; McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

From: Eric Chewning (b) (6)
Sent: Wednesday, August 28, 2019 10:06 PM
To: Chewning, Eric SES SD (b) (6)
Subject: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Someone using POLITICO for iOS wants to share this article with you:



Trump slow-walks Ukraine military aid meant to contain Russia



By Caitlin Emma and Connor O'Brien

The Trump administration is slow-walking $250 million in military assistance to Ukraine, annoying lawmakers and advocates who argue the funding is critical to keeping Russia at bay.

President Donald Trump asked his national security team to review the funding program, known as the Ukraine Security Assistance Initiative, in order to ensure the money is being used in the best interest of the United States, a senior administration official told POLITICO on Wednesday....

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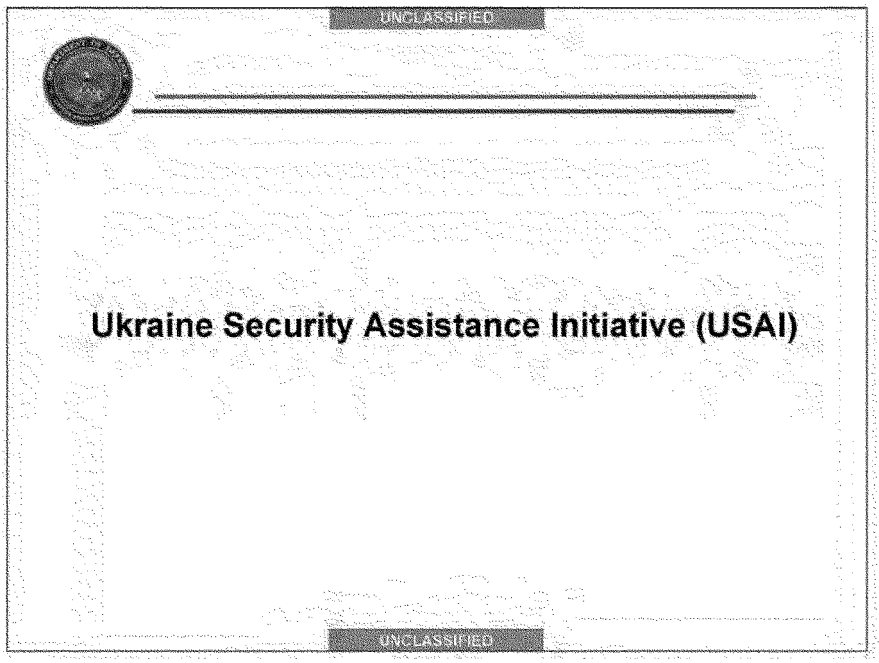
Message (Digitally Signed)

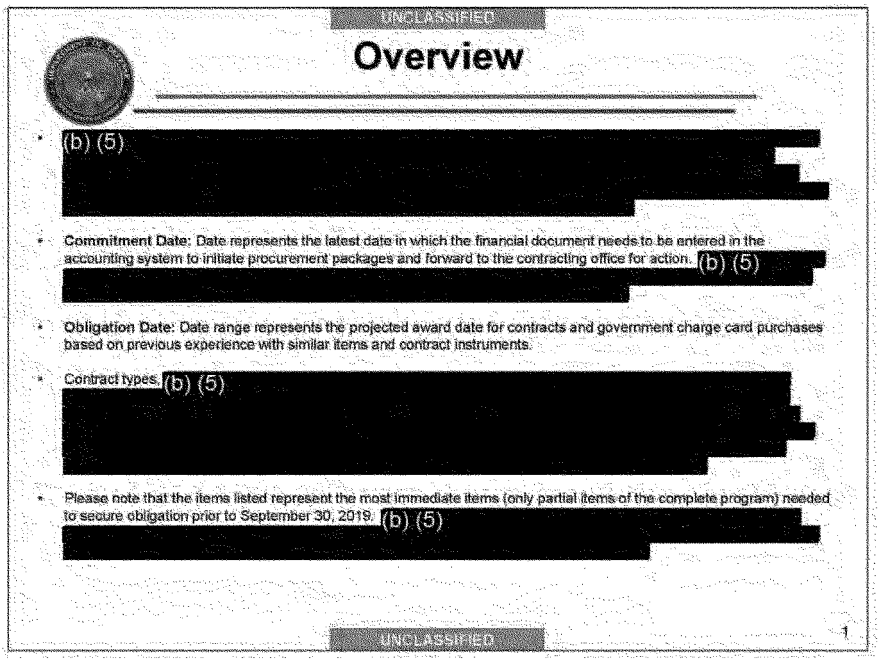
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: 8/16/2019 12:09:12 PM
To: 'Duffey, Michael P. EOP/OMB' (b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: USAI
Attachments: USAI Contracting Info_16Aug 19 0800.pptx; smime.p7s

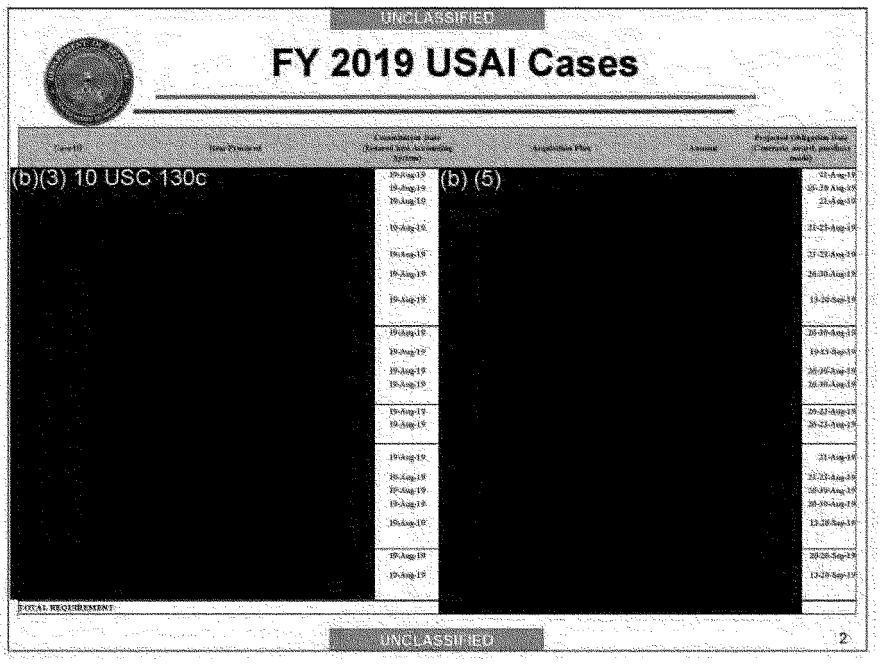
Mike

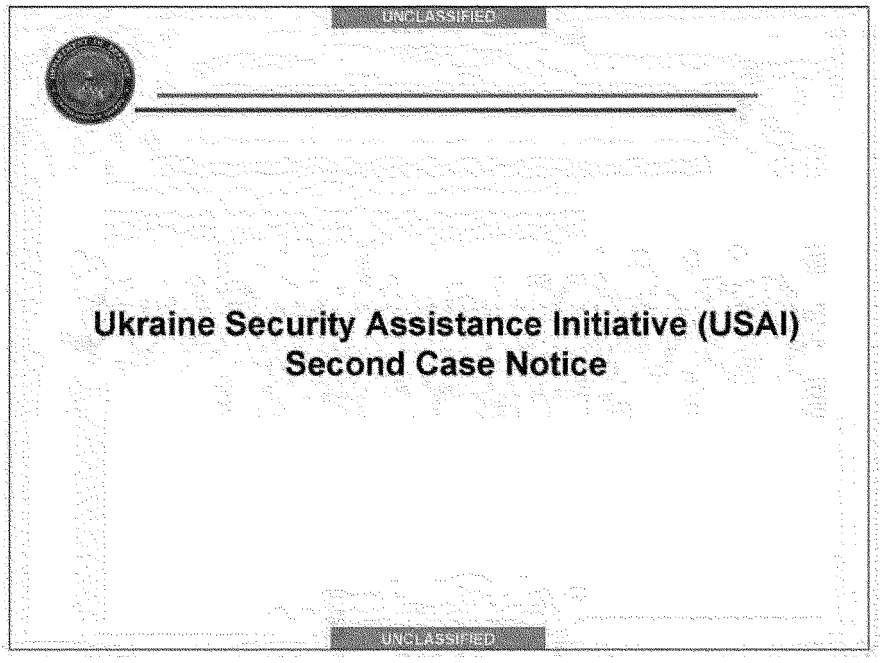
As discussed, attached info on the process/timeline for USAI execution. Please keep close hold and advise of any questions. Thanks!

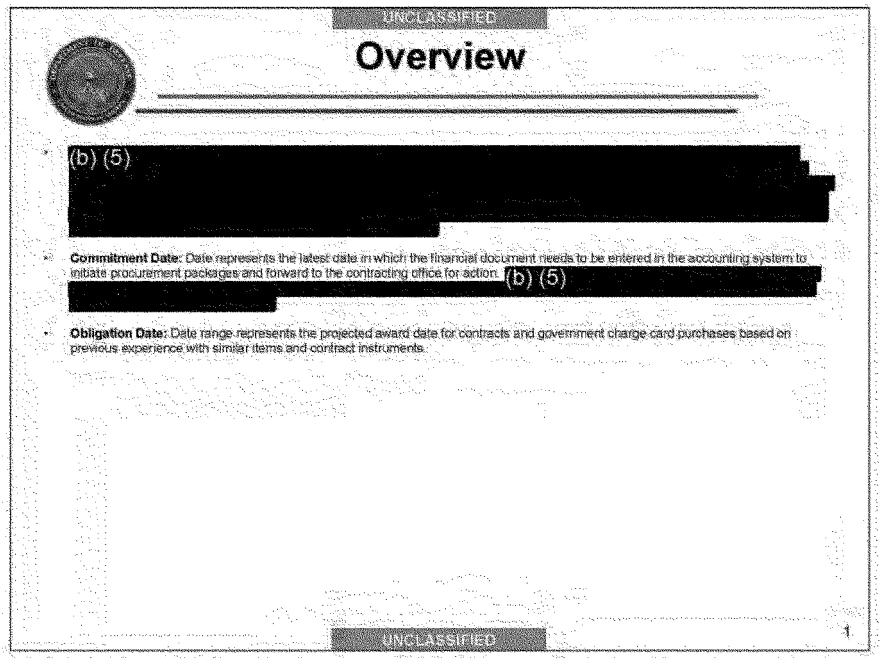
Wr,
EM

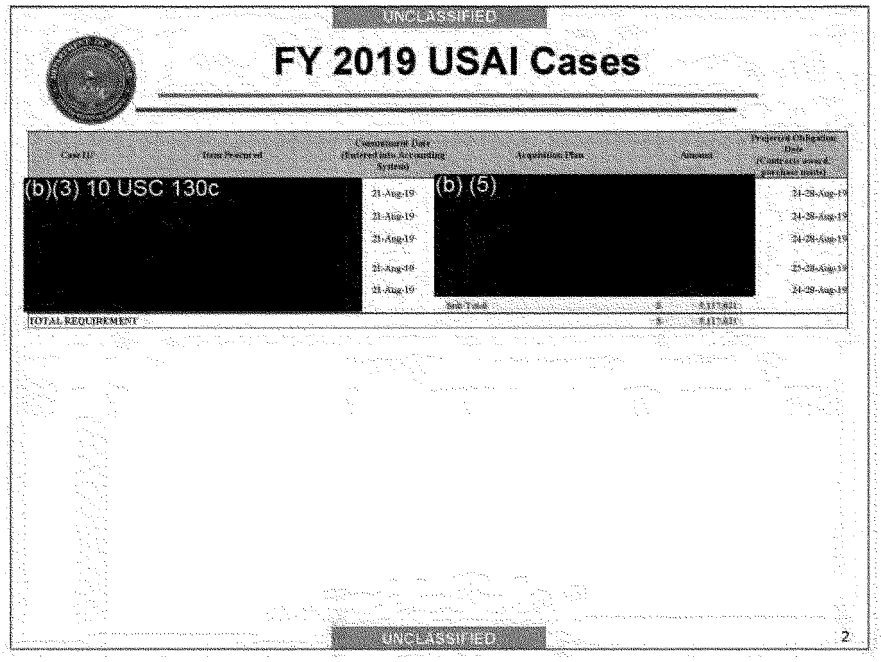

UNCLASSIFIED
Ukraine Security Assistance Initiative (USAI)
UNCLASSIFIED


UNCLASSIFIED
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)
1
UNCLASSIFIED


UNCLASSIFIED
FY 2019 USAI Cases
(b)(3) 10 USC 130c
(b) (5)
UNCLASSIFIED
2


UNCLASSIFIED
Ukraine Security Assistance Initiative (USAI)
Second Case Notice
UNCLASSIFIED


UNCLASSIFIED
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.
UNCLASSIFIED
1


UNCLASSIFIED
FY 2019 USAI Cases
Case ID
Date Received
Commitment Date (Entered into Accounting System)
Acquisition Plan
Amount
Projected Obligation Date (Contract award, purchase made)
(b)(3) 10 USC 130c
(b) (5)
21-Aug-19
21-Aug-19
21-Aug-19
21-Aug-19
21-Aug-19
24-28-Aug-19
24-28-Aug-19
24-28-Aug-19
25-28-Aug-19
24-28-Aug-19
Sub-Total
$ 9,117,921
TOTAL REQUIREMENT
$ 9,117,921
UNCLASSIFIED
2

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/20/2019 10:17:47 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) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: RE: Footnote
Attachments: smime.p7s

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 – (b) (5)

Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs

Office of Management and Budget
The White House
(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/16/2019 12:09:14 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Sandy, Mark S. EOP/OMB [(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI
Attachments: USAI Contracting Info_16Aug 19 0800.pptx; smime.p7s

Mike

As discussed, attached info on the process/timeline for USAI execution. Please keep close hold and advise of any questions. Thanks!

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 8/12/2019 8:32:23 PM
To: Duffey, Michael P. EOP/OMB(b) (6)
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: Apportionment
Attachments: smime.p7s

Mike

(b) (5)

(b) (5)

Thanks,
EM

(b) (5)

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 8/12/2019 3:38:24 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Paoletta, Mark R. EOP/OMB (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: USAI

Elaine - I don't have an update. I am attempting to get one.

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 11:24 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6); Paoletta, Mark R. EOP/OMB (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: RE: USAI

Hey, any update for us? Thanks.

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Sunday, August 11, 2019 7:30 PM
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: Re: USAI

Thank you. As soon as I know the call time I will let you know.

Sent from my iPhone

> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:
>
> Mike
>
> (b) (5)
>
> EM
>
>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b) (6) > wrote:
>>
>> Elaine - (b) (5)
>>
>> Sent from my iPhone
>>
>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) 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) >; 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)

(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: 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)
(b) (5)

>>>> (b) (5)

>>>>
>>>> EM
>>>>

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 108

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)]
Sent: 8/12/2019 4:57:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Paoletta, Mark R. EOP/OMB (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: USAI

Call is at 3 pm

Sent from my iPhone

> On Aug 12, 2019, at 11:25 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:
>
> Hey, any update for us? Thanks.
>
> EM
>
>
> -----Original Message-----
> From: Duffey, Michael P. EOP/OMB (b) (6) >
> Sent: Sunday, August 11, 2019 7:30 PM
> 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: Re: USAI
>
> Thank you. As soon as I know the call time I will let you know.
>
> Sent from my iPhone
>
>> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:
>>
>> Mike
>>
>> (b) (5)
>>
>> EM
>>
>>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b) (6) > wrote:
>>>
>>> Elaine - (b) (5)
>>>
>>> Sent from my iPhone
>>>
>>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > 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) >; 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)

>>>>>

>>>>> 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)

[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 (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]

>>>>>
>>>>> EM
>>>>>

Message

From: Duffey, Michael P. EOP/OMB [(b)(6)]
Sent: 8/11/2019 8:49:07 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6)]
CC: Sandy, Mark S. EOP/OMB [(b)(6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(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) [(b)(6)] 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)]; 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:
>>



>>

>> I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

>>

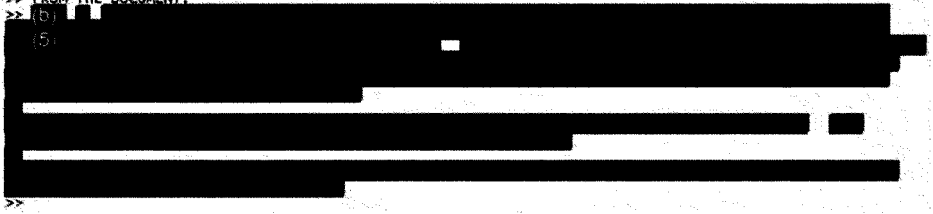
>> Thank you!

>>

>> 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: 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)

>>

>> (b) (5)



>>
>> EM
>>

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/10/2019 8:32:36 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]; Sandy, Mark S. EOP/OMB [redacted]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/C[redacted]]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[redacted]]; Paoletta, Mark R. EOP/OMB [redacted]
Subject: RE: USAI

Thanks Elaine, and the experts.

Additional follow-up questions I was asked to look into for deliberative purposes:
(b)(5) [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) [redacted]>
Sent: Saturday, August 10, 2019 11:47 AM
To: Duffey, Michael P. EOP/OMB [redacted]>; Sandy, Mark S. EOP/OMB [redacted]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [redacted]>; Ney, Paul C Jr HON OSD OGC (USA) [redacted]>; Paoletta, Mark R. EOP/OMB [redacted]>
Subject: RE: USAI

Mike.

See responses from the experts below.

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB [redacted]>
Sent: Saturday, August 10, 2019 9:49 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>; Sandy, Mark S. EOP/OMB [redacted]>
CC: Dilworth, Monique L SES OSD OUSD C (USA) [redacted]>; Ney, Paul C Jr HON OSD OGC (USA) [redacted] Paoletta, Mark R. EOP/OMB [redacted]
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]

(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: 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)
(b)(5)

EM

1. (b) (5) ?

(b) (5)

2. (b) (5) ?

(b) (5)

3. (b) (5) ?

(b) (5)

4. (b) (5) ?

(b) (5)

5. (b) (5) ?

(b) (5)

(b) (5) [redacted]

(b) (5) [redacted]

(b) (5) [redacted]

Please note that there are multiple program offices within the Services' that procures the articles and services associated with each case.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/16/2019 9:27:25 PM
To: Norquist, David HON SD (b) (6)
CC: Lyons, David Brig Gen SD (b) (6); (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: For Big 4 Breakfast
Attachments: smime.p7s

David

Here is the answer to your two quick execution questions for tomorrow's Big 4 breakfast with the authorizers:

1) Projection for USAI obligations by year end?

(b) (5)

2) Section 284 border barrier obligation status?

(b) (5)

Vr,

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Sent: 9/9/2019 10:49:08 PM
To: Chewning, Eric SES SD [redacted]
CC: [redacted] Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Subject: FW: FY 2019 USAI Vendor List
Attachments: FY19 USAI Vendor Information.pptx; smime.p7s

Eric

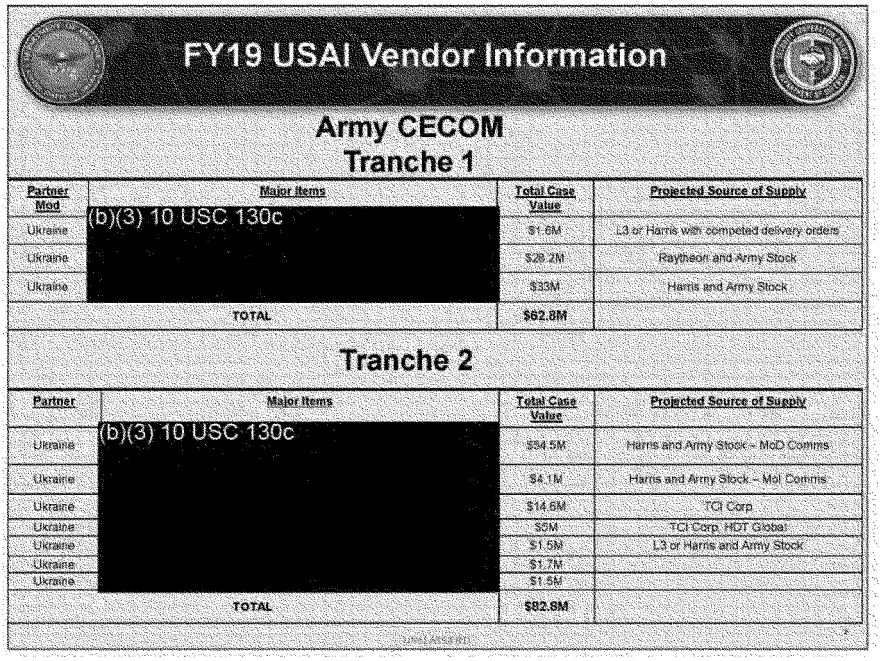
Attached potential vendors as discussed. Most, but not all, are U.S.

For example, Rohde&Schwarz and Draeger are German companies. Kongsberg is a Norwegian company. But they have U.S. subsidy companies.

EM

FY19 USAI Vendor Information

Major Command/Service	Total Case Value	Projected Sources of Supply
Army CECOM	$145.6M	L3, Harris, Raytheon, TCI Corp, HDT Global, Army Stock
Joint Munitions Command	$4.7M	Army Stock – produced at Army owned ammo plant
Army TACOM	$33.65M	AM General, Gibraltor, Barrett, Leupold, Rohde&Schwarz, Trijicon, Magput, Aspen, Sparks, ADS, Army Stock
Army USAMMA	$2.9M	DLA, North American Shelter, Army Stock
Army USASAC	$11.8M	BOH-FPU, containers, Army Stock
Transportation	$7.05M	Military and Commercial Airlift/Sealift
US Navy	$39.8M	Bowhead, CACI, Kongsberg, Teledyne Marine Foster-Miller, iRobot, SRC,TCI, AirTronic, Bauer, Navy Stock
US Air Force	$4.5M	Airfield Navigation Aids – Vendor Selection On-going
Total	**$250M**	



FY19 USAI Vendor Information

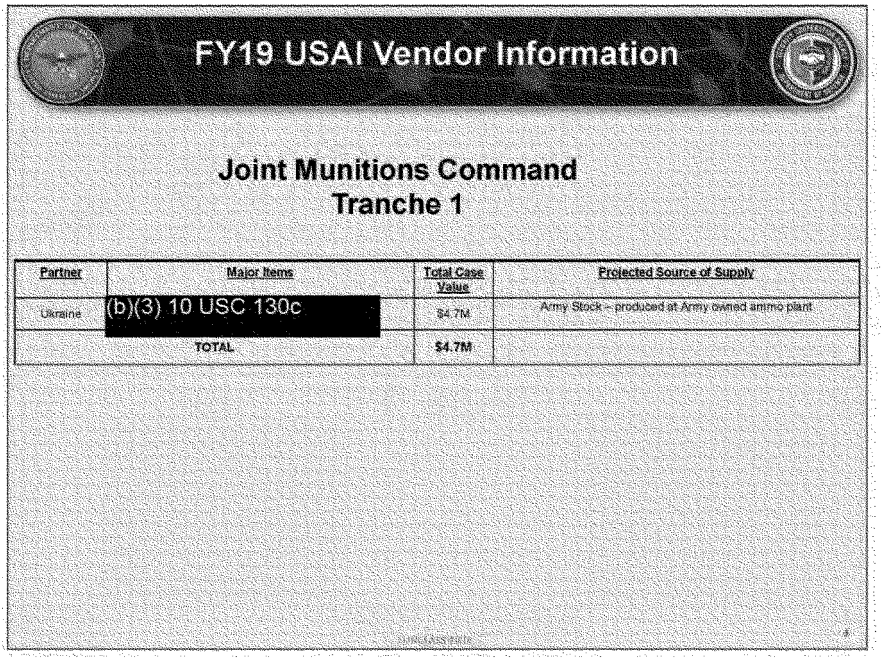
Army CECOM
Tranche 1

Partner Mod	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$1.6M	L3 or Harris with competed delivery orders
Ukraine		$28.2M	Raytheon and Army Stock
Ukraine		$33M	Harris and Army Stock
TOTAL		$62.8M	

Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$54.5M	Harris and Army Stock – MoD Comms
Ukraine		$4.1M	Harris and Army Stock – MoI Comms
Ukraine		$14.6M	TCI Corp
Ukraine		$5M	TCI Corp, HDT Global
Ukraine		$1.5M	L3 or Harris and Army Stock
Ukraine		$1.7M	
Ukraine		$1.5M	
TOTAL		$82.8M	

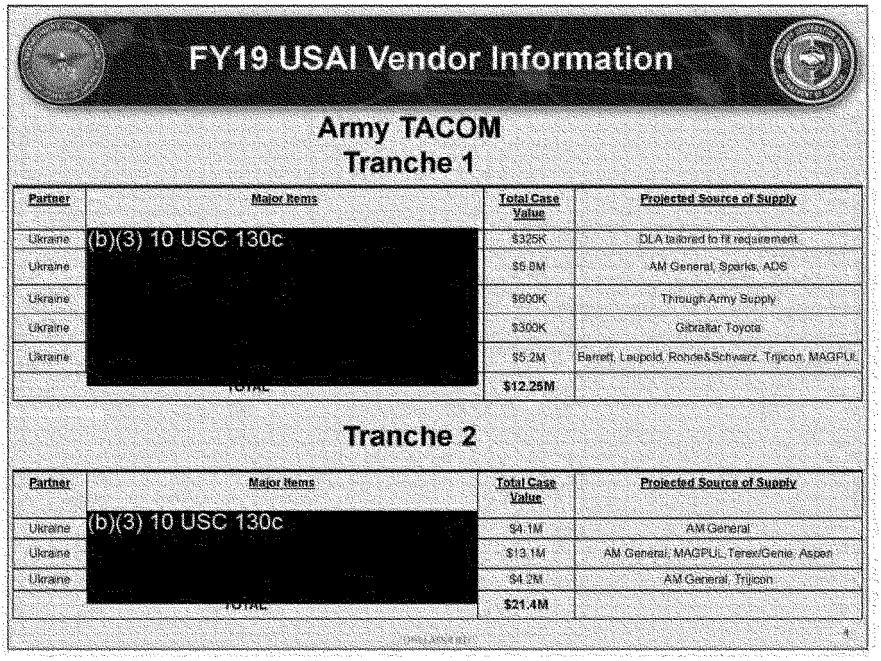
UNCLASSIFIED



FY19 USAI Vendor Information

Joint Munitions Command
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$4.7M	Army Stock – produced at Army owned ammo plant
TOTAL		$4.7M	



FY19 USAI Vendor Information

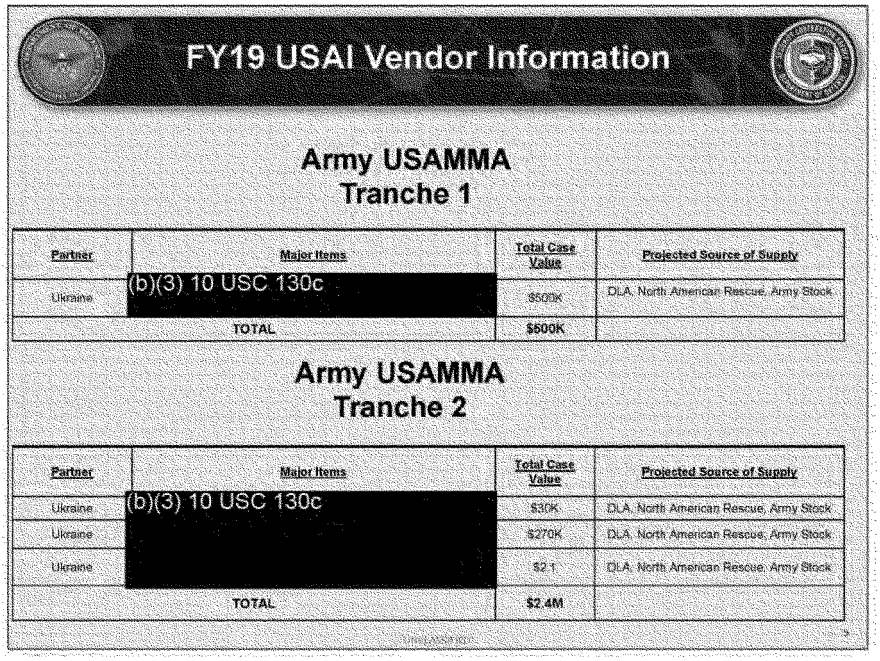
Army TACOM
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$325K	DLA tailored to fit requirement
Ukraine		$5.8M	AM General, Sparks, ADS
Ukraine		$600K	Through Army Supply
Ukraine		$300K	Gibraltar Toyota
Ukraine		$5.2M	Barrett, Leupold, Rohde&Schwarz, Trijicon, MAGPUL
	TOTAL	**$12.25M**	

Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$4.1M	AM General
Ukraine		$13.1M	AM General, MAGPUL, Terex/Genie, Aspen
Ukraine		$4.2M	AM General, Trijicon
	TOTAL	**$21.4M**	

UNCLASSIFIED 4



FY19 USAI Vendor Information

Army USAMMA
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$500K	DLA, North American Rescue, Army Stock
TOTAL		$500K	

Army USAMMA
Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$30K	DLA, North American Rescue, Army Stock
Ukraine		$270K	DLA, North American Rescue, Army Stock
Ukraine		$2.1	DLA, North American Rescue, Army Stock
TOTAL		$2.4M	

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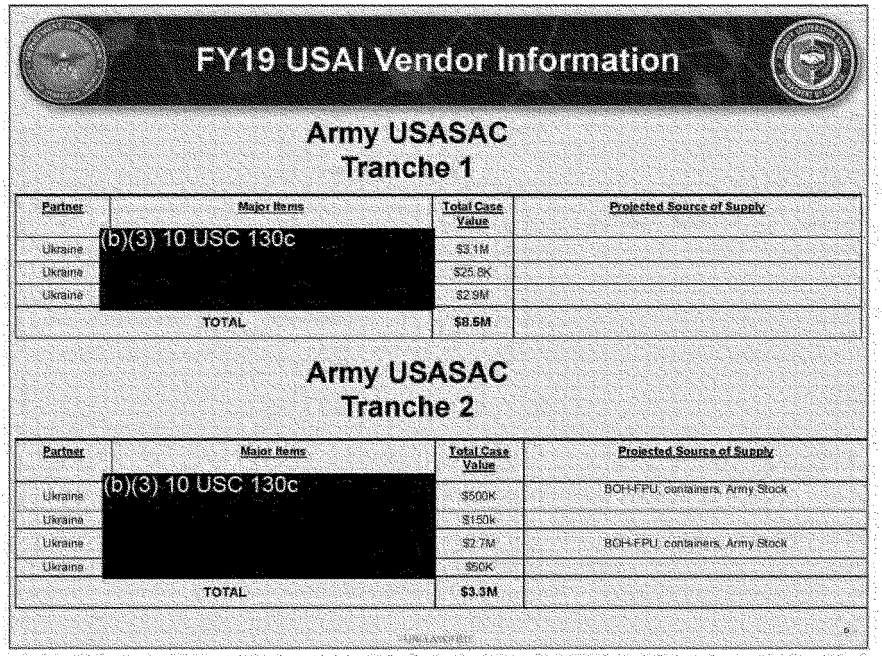
9



FY19 USAI Vendor Information

Army USASAC
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$3.1M	
Ukraine		$25.8K	
Ukraine		$2.9M	
TOTAL		$8.5M	

Army USASAC
Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$500K	BOH-FPU, containers, Army Stock
Ukraine		$150k	
Ukraine		$2.7M	BOH-FPU, containers, Army Stock
Ukraine		$50K	
TOTAL		$3.3M	

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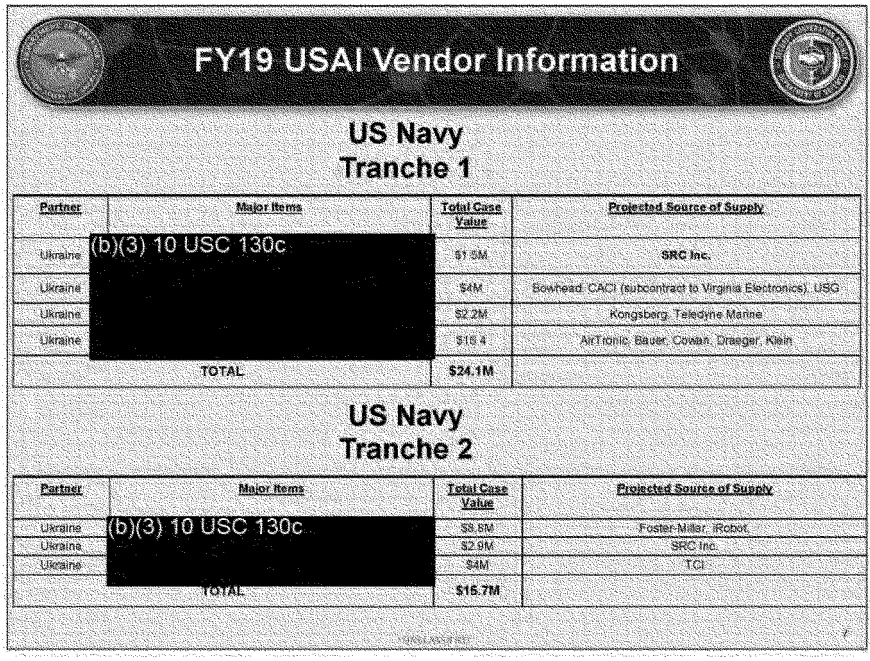

FY19 USAI Vendor Information

US Navy
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$1.5M	SRC Inc.
Ukraine		$4M	Bowhead, CACI (subcontract to Virginia Electronics), USG
Ukraine		$2.2M	Kongsberg, Teledyne Marine
Ukraine		$16.4	AirTronic, Bauer, Cowan, Draeger, Klein
TOTAL		$24.1M	

US Navy
Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$8.8M	Foster-Miller, iRobot
Ukraine		$2.9M	SRC Inc.
Ukraine		$4M	TCI
TOTAL		$15.7M	

Message (Digitally Signed)

From: Chewning, Eric SES SD [redacted]
Sent: 8/29/2019 11:53:06 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[redacted]]
CC: Verga, Peter SES SD [redacted]]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN[redacted] Lyons, David Brig Gen SD [redacted]]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

[redacted]

From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>
Sent: Thursday, August 29, 2019 5:21 PM
To: Castle, Edwin S SES OSD OGC (USA) <[redacted]>; Ney, Paul C Jr HON OSD OGC (USA) <[redacted]>
Cc: Verga, Peter SES SD <[redacted]>; Chewning, Eric SES SD [redacted]; McAndrew, Anne J SES OSD OUSD C (US) [redacted]>; Lyons, David Brig Gen SD <[redacted]>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

[redacted]

EM

From: Castle, Edwin S SES OSD OGC (USA) [redacted]>
Sent: Thursday, August 29, 2019 4:49 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>; Ney, Paul C Jr HON OSD OGC (USA) [redacted]>
Cc: Verga, Peter SES SD [redacted]>; Chewning, Eric SES SD [redacted]>; McAndrew, Anne J SES OSD OUSD C (US) [redacted]>; Lyons, David Brig Gen SD <[redacted]>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b)(5)

v/r, Scott

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6)
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b)(6)
Cc: Verga, Peter SES SD (b)(6); Castle, Edwin S SES OSD OGC (USA) (b)(6); Chewning, Eric SES SD (b)(6); McAndrew, Anne J SES OSD OUSD C (US) (b)(6); Lyons, David Brig Gen SD (b)(6)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? (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)

Message (Digitally Signed)

From: Chewning, Eric SES SD [redacted]
Sent: 8/29/2019 11:35:03 PM
To: McCusker, Elaine A HON OSD OUSD C (USD) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
CC: Verga, Peter SES SD [redacted]; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]; Lyons, David Brig Gen SD [redacted]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

Thanks Josh

From: McCusker, Elaine A HON OSD OUSD C (USD) [redacted]
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [redacted]
Cc: Verga, Peter SES SD [redacted]; Castle, Edwin S SES OSD OGC (USA) [redacted]; Chewning, Eric SES SD [redacted]; McAndrew, Anne J SES OSD OUSD C (US) <[redacted]>; Lyons, David Brig Gen SD <[redacted]>
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? [redacted]?

EM

From: Duffey, Michael P. EOP/OMB [redacted]>
Sent: Thursday, August 29, 2019 10:52 AM
To: McCusker, Elaine A HON OSD OUSD C (USD) <[redacted]>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine – [redacted]

- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

Message

From: Duffey, Michael P. EOP/OMB [b) (6)]
Sent: 8/9/2019 12:46:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[b) (6)]; Sandy, Mark S. EOP/OMB [b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[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

Message

From: Denaro, Paul J. EOP/OMB [redacted]
Sent: 7/22/2019 11:54:27 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
Subject: Re: Ukraine Funding Plan

Thanks again for getting this to us tonight- much appreciated!

Sent from my iPhone

On Jul 22, 2019, at 6:31 PM, McAndrew, Anne J SES OSD OUSD C (US) <[redacted]> wrote:

> 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 [redacted]
> **Sent:** Monday, July 22, 2019 4:54 PM
> **To:** McAndrew, Anne J SES OSD OUSD C (US) <[redacted]>
> **Subject:** Ukraine Funding Plan
>
> Anne,
>
> [redacted]
>
> Anything you can provide tonight would be especially helpful.
>
> Thanks!
> Paul
>
> Paul Denaro
> National Security Division
> Office of Management and Budget
> [redacted]
>
> <FY2019 USAI Tranches.docx>

Message

From: Denaro, Paul J. EOP/OMB [redacted]
Sent: 7/19/2019 4:47:24 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
CC: Falk Curtin, Edna T. EOP/OMB [redacted] Glazer, Josh S. EOP/OMB [redacted]
Subject: Ukraine

Anne,

[redacted]

Thanks,
Paul

Paul Denaro
National Security Division
Office of Management and Budget
[redacted]

Message (Digitally Signed)

From: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 7/22/2019 10:30:55 PM
To: Denaro, Paul J. EOP/OMB (b) (6)
Subject: RE: Ukraine Funding Plan
Attachments: FY2019 USAI Tranches.docx; smime.p7s

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 <(b) (6)>
Sent: Monday, July 22, 2019 4:54 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: Ukraine Funding Plan

Anne,

(b) (5)
.

Anything you can provide tonight would be especially helpful.

Thanks!
Paul

Paul Denaro
National Security Division
Office of Management and Budget
(b) (6)

UNCLASSIFIED//FOUO

FY19 Tranche 1 ($125M) notified to Congress in March

- (b)(3) 10 USC 130c

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"

- (b)(3) 10 USC 130c

Message (Digitally Signed)

From: Chewning, Eric SES SD [redacted]
Sent: 9/12/2019 10:24:19 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]; Norquist, David HON SD [redacted]
Subject: RE: USAI
Attachments: smime.p7s

thanks

From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD [redacted]
Cc: Chewning, Eric SES SD [redacted]
Subject: USAI

FYI, you may know this, [redacted] No additional intel yet. Will advise.

EM

Message (Digitally Signed)

From: Chewning, Eric SES SD (b) (6)
Sent: 9/12/2019 11:13:41 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Norquist, David HON SD (b) (6)
CC: Hoffman, Jonathan R SES OSD OSD (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: RE: USAI
Attachments: smime.p7s

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6)
Cc: Chewning, Eric SES SD (b) (6)
Subject: USAI

FYI, you may know this, (b) (5)
No additional intel yet. Will advise.

EM

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/26/2019 9:07:01 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN[redacted]
Subject: USAI

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout I got from the Friday meeting.

Mike

Sent from my iPhone

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/20/2019 7:42:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN[redacted]
CC: Paoletta, Mark R. EOP/OMB [redacted] Sandy, Mark S. EOP/OMB [redacted]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Subject: Footnote

Elaine – [redacted]

Thank you.

Sincerely,
Mike

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

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/20/2019 3:31:32 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
CC: Paoletta, Mark R. EOP/OMB [redacted]
Subject: RE: Any news?

Thanks Elaine. I understand, and thank you for the continued dialogue on this topic.

[redacted]

Sincerely,
Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Sent: Tuesday, August 20, 2019 10:54 AM
To: Duffey, Michael P. EOP/OMB <[redacted]>
Subject: [WARNING: UNSCANNABLE EXTRACTION FAILED]RE: Any news?

Mike

Understand the technical legalities and definitions.

[redacted]

We will have another case timeline coming to you today.

Wr,
EM

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: Tuesday, August 20, 2019 10:10 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>
Subject: FW: Any news?

Elaine – received your vm, thanks for the call. Will call you before noon. (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: Paoletta, Mark R. EOP/OMB (b) (6)
Sent: Monday, August 19, 2019 6:59 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Fwd: Any news?

Mike/Elaine,

(b) (5)

Thanks,
Mark

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)
wrote:

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)

(b) (5)
.

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. (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: 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?

Elaine – closing the loop on this, OMB OGC determined (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: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
(b) (6) >
Subject: Re: Any news?

I should probably confirm that since this is on everyone's radar. Will try to do so today

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:

> Copy
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB"
> (b) (6) >
> **Date:** Saturday, August 17, 2019 at 2:19:51 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)"
> (b) (6) >
> **Subject:** Re: Any news?
>
> (b) (5)

Sent from my iPhone

On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:

> So are we good to proceed with the $61M cases on Monday?
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB" (b) (6)>
> **Date:** Saturday, August 17, 2019 at 1:34:42 PM
> **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. Have you heard anything on the Afghanistan piece?
> >
> > 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 zombie 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

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/12/2019 10:24:19 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d]
Subject: RE: USAI
Attachments: smime.p7s

thanks

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6) >
Cc: Chewning, Eric SES SD (b) (6) >
Subject: USAI

FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/1/2019 7:46:38 PM
To: Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen SDa2e]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea]; Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: Ukraine
Attachments: smime.p7s

(b) (5)

Eric D. Chewning
Chief of Staff

From: "Lyons, David Brig Gen SD" <(b) (6)>
Date: Friday, August 30, 2019 at 8:25:20 PM
To: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6), "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Cc: "Chewning, Eric SES SD" (b) (6), "Verga, Peter SES SD" (b) (6), "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6), "Castle, Edwin S SES OSD OGC (USA)" <(b) (6)>
Subject: RE: Ukraine

(b) (5)

Thanks much...
VR,
Detroit

From: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Sent: Friday, August 30, 2019 8:13 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Cc: Chewning, Eric SES SD (b) (6); Verga, Peter SES SD (b) (6); Rood, John C HON OSD OUSD POLICY (USA) <(b) (6)>; Castle, Edwin S SES OSD OGC (USA) <(b) (6)>; Lyons, David Brig Gen SD <(b) (6)>
Subject: Re: Ukraine

(b) (5)

(b) (5)

Paul Ney
General Counsel
Department of Defense
(b) (6)

On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:

(b) (5)

EM

-----Original Message-----
From: Chewning, Eric SES SD (b) (6) >
Sent: Friday, August 30, 2019 7:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >
Cc: Castle, Edwin S SES OSD OGC (USA) <(b) (6) >; Lyons, David Brig Gen SD (b) (6) >
Subject: RE: Ukraine

(b) (5)

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
(b) (6) >
Sent: Friday, August 30, 2019 7:06 PM
To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) <(b) (6) >; Verga, Peter SES SD <(b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) <(b) (6) >
Cc: Castle, Edwin S SES OSD OGC (USA) <(b) (6) >; Lyons, David Brig Gen SD (b) (6) >
Subject: FW: Ukraine

(b) (5)

Wr,
EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6)

Sent: Friday, August 30, 2019 7:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Subject: Ukraine

[redacted]

[redacted]

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/1/2019 1:33:48 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) ; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea]; Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen SDa2e]
Subject: RE: Ukraine
Attachments: smime.p7s

Hi All,
I spoke to the boss. (b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 30, 2019 8:28 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Chewning, Eric SES SD (b) (6) >; Verga, Peter SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6)
Lyons, David Brig Gen SD <(b) (6) >
Subject: Re: Ukraine

Paul

(b) (5)

We,
EM

From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6)
Date: Friday, August 30, 2019 at 8:12:31 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Cc: "Chewning, Eric SES SD" (b) (6) >, "Verga, Peter SES SD" (b) (6) , "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6) , "Castle, Edwin S SES OSD OGC (USA)" (b) (6) >, "Lyons, David Brig Gen SD" (b) (6) >
Subject: Re: Ukraine

(b) (5)

(b) (5)

Paul Ney
General Counsel
Department of Defense
(b) (6)

On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) > wrote:

(b) (5)

EM

-----Original Message-----
From: Chewning, Eric SES SD (b) (6) >
Sent: Friday, August 30, 2019 7:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Lyons, David Brig Gen SD (b) (6)
Subject: RE: Ukraine

(b) (5)

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Friday, August 30, 2019 7:06 PM
To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) ; Lyons, David Brig Gen SD (b) (6) >
Subject: FW: Ukraine

(b) (5)

Wr,
EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Friday, August 30, 2019 7:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: Ukraine

(b) (5)

Message

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/1/2019 1:20:07 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) [redacted]
Subject: Ukraine

Elaine,
I spoke to the boss. (b) (5) [redacted]

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (b) [redacted]

(b) (6) [redacted]

1551

Mr. Russell Vought
Acting Director
Office of Management and Budget
725 17th St. NW
Washington, DC 20503

Dear Mr. Vought:

(b) (5)

[redacted]

Sincerely,

David L. Norquist

Message (Digitally Signed)

From: Chewning, Eric SES SD (b) (6)
Sent: 6/25/2019 10:15:07 AM
To: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC: Baker, Phillip COL SD (b) (6)]; (b) (6) CAPT SD (b) (6)]; Verga, Peter SES SD (b) (6)]; (b) (6) LtCol USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Cooper, Laura K SES OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) COL USARMY OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: RE: POTUS follow up
Attachments: smime.p7s

Thanks

From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Sent: Monday, June 24, 2019 11:12 PM
To: Chewning, Eric SES SD (b) (6)>; McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: (b) (6) COL SD (b) (6); (b) (6) CAPT SD (b) (6)>; Verga, Peter SES SD (b) (6)>; (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6)>(b) (6) CIV OSD OUSD POLICY (US) (b) (6) Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) (b) (6) COL USARMY OSD OUSD POLICY (USA) (b) (6)>; (b) (6) Col USAF OSD OUSD POLICY (USA) (b) (6); Trulio, David V SES OSD OUSD POLICY (USA) (b) (6)
Subject: RE: POTUS follow up

We're working to get the additional data to fill in the rest.

From: Chewning, Eric SES SD (b) (6)>
Sent: Monday, June 24, 2019 5:53 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) Rood, John C HON OSD OUSD POLICY (USA) (b) (6)>
Cc: (b) (6) COL SD (b) (6)>(b) (6) CAPT SD (b) (6)>; Verga, Peter SES SD (b) (6) (b) (6) LtCol USMC OSD OUSD C (USA) <(b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6)>
Subject: RE: POTUS follow up

Thanks Elaine.
John, can policy fill in the gaps?

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Sent: Monday, June 24, 2019 4:28 PM
To: Chewning, Eric SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Cc: (b) (6) COL SD (b) (6) >; (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) ; (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: POTUS follow up

Eric

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD (b) (6) >
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Cc: (b) (6) COL SD <(b) (6) >(b) (6) CAPT SD (b) (6) ; Verga, Peter SES SD (b) (6)
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b) (5) . Can you all provide additional detail on the recent security cooperation funds to Ukraine?

https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/

Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b) [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/5/2019 12:29:15 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Chewning, Eric SES SD (b) (6); Verga, Peter SES SD (b) (6)
CC: Hood, Robert R HON OSD OASD LA (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Hooper, Charles W LTG USARMY DSCA FO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: Ukraine
Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Good morning.

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.

Wr,
EM

(b) (5)



CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 014

FY 2019 USAI Tracker_as of 31 August 2019

Notes:

(b)(5) -- EOP

*- Commitment Date: Date **represents the absolute latest date** in which the commitment document needs to be entered in the accounting system to initiate procurement packages and forwarded to the contracting office for action.

*- Obligation Date: Date **represents the projected award date** for contracts and government credit card purchases.

(b)(5) -- EOP

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Applicable Law	Amount	Obligation Date (Contract award, purchase made)
QG-B-URA	(b)(3) 10 USC 130c	19-Aug-19	(b) (5)		26-Aug-19
		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		26-Aug-19			2-Sep-19
		19-Aug-19			20-Sep-19
QG-B-UAB A01		19-Aug-19			30-Aug-19
		19-Aug-19			30-Aug-19
		19-Aug-19			30-Aug-19
		19-Aug-19			30-Aug-19
QG-B-UAD A01		19-Aug-19			30-Aug-19
QG-B-UBI		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		19-Aug-19			26-Aug-19
		26-Aug-19			27-Sep-19
		9-Sep-19			13-Sep-19
		9-Sep-19			13-Sep-19
		26-Aug-19			2-Sep-19
QG-B-UBA		19-Aug-19			20-Sep-19
		19-Aug-19			20-Sep-19
QG-B-UBE		26-Aug-19			2-Sep-19
		26-Aug-19			2-Sep-19
QG-B-UBB		26-Aug-19			2-Sep-19
QG-B-UBD		26-Aug-19			2-Sep-19
QG-P-LBB		21-Aug-19			28-Aug-19
		21-Aug-19			28-Aug-19
		21-Aug-19			28-Aug-19

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Obligation Date (Contracts award, purchase made)
	(b)(3) 10 USC 130c	21-Aug-19 21-Aug-19	(b) (5)		28-Aug-19 28-Aug-19
QG-B-MBA		12-Sep-19			15-Sep-19
QG-B-MBB		12-Sep-19			15-Sep-19
QG-B-MBC		12-Sep-19			15-Sep-19
QG-B-UBB		5-Sep-19			11-Sep-19
QG-B-UBC		2-Sep-19 12-Sep-19			6-Sep-19 15-Sep-19
QG-B-UBG		2-Sep-19			6-Sep-19
QG-B-UBH		2-Sep-19 12-Sep-19 2-Sep-19			6-Sep-19 15-Sep-19 6-Sep-19
QG-B-UBJ		12-Sep-19			15-Sep-19
QG-B-UBL		2-Sep-19 12-Sep-19 2-Sep-19			6-Sep-19 15-Sep-19 6-Sep-19
TOTAL REQUIREMENT			Grand Total	$ 168,612,863	

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 016

13024
1558

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 8/21/2019 1:28:06 PM

To: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

CC: Verga, Peter SES SD [(b) (6)]; Chewning, Eric SES SD [(b) (6)]; Lyons, David Brig Gen SD [(b) (6)]; Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Moxley, William E SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Norquist, David HON SD [(b) (6)]

Subject: Ukraine Update

Attachments: USAI Funds; USAI; FY19 USAI Cases_08202019_1421.pptx; smime.p7s

John, Paul, Eric, Pete

Good morning. Last night, we received another footnote - pasted below - from OMB directing no further obligations on Ukraine funding until August 26, 2019.

(b) (5)

(b) (5)

I expect another call with OMB later this morning but wanted to make sure you were in the loop on the latest.

Also just received word that HAC-D traveled to Ukraine earlier this month and has sent us an RFI regarding funds being held up.

Vr,
Elaine

OMB 8/20/19 Footnote:
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.

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 8/7/2019 4:53:44 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

I am tracking the issue. Thanks for confirming.

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: Wednesday, August 7, 2019 10:48 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

I think you are tracking that there were some additional developments last night the team is working.

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6)>
Sent: Tuesday, August 6, 2019 3:46 PM
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

Just to close the loop, I connected with Anne and Monique today, and they said DSCA was good.

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 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.

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 8/6/2019 1:48:56 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(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

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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 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.

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)]
Sent: 9/7/2019 1:38:16 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: USAI

(b) (5)

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

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 9/12/2019 11:14:08 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN[redacted]
Subject: RE: Footnote

Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB [redacted]>
Sent: Wednesday, September 11, 2019 9:52 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>
Subject: Re: Footnote

[redacted]

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.

Glad to have this behind us.

Sent from my iPhone

On Sep 11, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) <[redacted] wrote:

> Copy. What happened? Thanks.
>
> EM
>
> **From:** "Duffey, Michael P. EOP/OMB" <[redacted]>
> **Date:** Wednesday, September 11, 2019 at 7:30:37 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted]>
> **Subject:** RE: Footnote
>
> Elaine - I will be issuing an apportionment this evening to immediately release all USAI funds for obligation.
>
> I will alert you as soon as I have signed the apportionment.
>
> Thank you

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) [redacted]
Sent: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. EOP/OMB [redacted]
Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. [redacted]

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB [redacted]
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Subject: Footnote

Elaine - We are extending through thurs.

Mike

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)]
Sent: 9/11/2019 11:30:29 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Footnote

Elaine - I will be issuing an apportionment this evening to immediately release all USAI funds for obligation.

I will alert you as soon as I have signed the apportionment.

Thank you.

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: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5)

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: Footnote

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: Chewning, Eric SES SD (b) (6)
Sent: 9/1/2019 7:52:56 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: Re: SD COA
Attachments: smime.p7s

(b) (5)

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
Date: Sunday, September 1, 2019 at 3:48:38 PM
To: "Chewning, Eric SES SD" (b) (6)
Subject: RE: SD COA

Eric

(b) (5)

EM

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 8/29/2019 10:14:10 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(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)

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6)

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/27/2019 5:25:05 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
Subject: RE: USAI Letter to OMB (Revised)

Thanks for the heads up

Sincerely,
Mike

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

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]>
Sent: Tuesday, August 27, 2019 1:01 PM
To: Duffey, Michael P. EOP/OMB [redacted]>
Subject: FW: USAI Letter to OMB (Revised)
Importance: High

Mike

FYI - attached draft we are teeing up for DSD review.

EM

Hon. Russell Vought
Acting Director
Office of Management and Budget
725 17th St. NW
Washington, DC 20503

Dear Mr. Vought,

(b) (5)

[redacted]

Sincerely,

[Deputy Secretary of Defense]

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)
Sent: 8/27/2019 6:25:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: RE: USAI Letter to OMB (Revised)

Signing the footnote now

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 27, 2019 1:01 PM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: FW: USAI Letter to OMB (Revised)
Importance: High

Mike

FYI - attached draft we are teeing up for DSD review.

EM

Message

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: 8/19/2019 10:53:59 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
Subject: Re: Any news?

Thanks for the clarification Elaine. Our GC is reviewing the [redacted] I expect they will have an input soonest.

Sent from my iPhone

On Aug 19, 2019, at 5:55 PM, McCusker, Elaine A HON OSD OUSD C (USA) <[redacted]> wrote:

Mike

Copy. To be clear, in this case, [redacted]

[redacted]

EM

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: Monday, August 19, 2019 5:16 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
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
[redacted]

From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Sent: Monday, August 19, 2019 12:51 PM
To: Duffey, Michael P. EOP/OMB [redacted]
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?

Elaine – closing the loop on this, (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: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)
Subject: Re: Any news?

I should probably confirm that since this is on everyone's radar. Will try to do so today

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) > wrote:

> Copy
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB" (b) (6)
> **Date:** Saturday, August 17, 2019 at 2:19:51 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)
> **Subject:** Re: Any news?
>
> (b) (5)

Sent from my iPhone

On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:

So are we good to proceed with the $61M cases on Monday?

From: "Duffey, Michael P. EOP/OMB"
(b) (6) >
Date: Saturday, August 17, 2019 at 1:34:42 PM
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. Have you heard anything on the Afghanistan piece?

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 zombie 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

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)]
Sent: 8/12/2019 9:10:01 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)]
Subject: Re: Apportionment

Working this now

Sent from my iPhone

> On Aug 12, 2019, at 4:34 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:
>
> Mike
>
>(b) (5)

Message

From: Duffey, Michael P. EOP/OMB [(b) (6) redacted]
Sent: 8/11/2019 12:25:22 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) redacted]
Subject: Re: USAI

Thank you Elaine

Sent from my iPhone

> On Aug 11, 2019, at 6:39 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) redacted wrote:
>
> Response below.
>> -----Original Message-----
>> From: Duffey, Michael P. EOP/OMB (b) (6) redacted>
>> Sent: Saturday, August 10, 2019 4:33 PM
>> To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) redacted>; Sandy, Mark S. EOP/OMB (b) (6) redacted>
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) redacted>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) redacted Paoletta, Mark R. EOP/OMB (b) (6) redacted>
>> Subject: RE: USAI
>>
>> Thanks Elaine, and the experts.
>>
>> Additional follow-up questions I was asked to look into for deliberative purposes:
>> (b) (5) 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) redacted>
>> Sent: Saturday, August 10, 2019 11:47 AM
>> To: Duffey, Michael P. EOP/OMB (b) (6) redacted Sandy, Mark S. EOP/OMB (b) (6) redacted>
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) redacted>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) redacted>; Paoletta, Mark R. EOP/OMB (b) (6) redacted>
>> 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:
>>
[redacted]
>>
>> 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)
[redacted]
>>
>>
>> Sincerely,
>> Mike

>> _____
>>
>>
>> -----Original Message-----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
>> Sent: Friday, August 9, 2019 5:32 PM
>> To: Duffey, Michael P. EOP/OMB [redacted]; Sandy, Mark S. EOP/OMB [redacted]
>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) [redacted]; Ney, Paul C Jr HON OSD OGC (USA) [redacted]
>> Subject: USAI
>>
>> Mike, Mark
>>
>> Attached info on the USAI execution. Number 5 has the general info on the steps - [redacted]
>>
>> EM
>>

Message

From: Sandy, Mark S. EOP/OMB [redacted]
Sent: 7/30/2019 7:02:22 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
Subject: RE: USAI

Thanks, that's helpful.

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto[redacted]]
Sent: Tuesday, July 30, 2019 2:06 PM
To: Sandy, Mark S. EOP/OMB[redacted]>
Subject: RE: USAI

Mark

I got what I think I am going to get and it is not what we would consider a spend plan. See SIPR.

EM

From: Sandy, Mark S. EOP/OMB[redacted]>
Sent: Tuesday, July 30, 2019 1:51 PM
To: McCusker, Elaine A HON OSD OUSD C (US)[redacted]
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[redacted]
Sent: Thursday, July 25, 2019 6:51 PM
To: Sandy, Mark S. EOP/OMB[redacted]>
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[redacted]>
Sent: Thursday, July 25, 2019 4:43 PM
To: McCusker, Elaine A HON OSD OUSD C (US)[redacted]
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)' <(b) (6) [redacted]>
Cc: Walsh, Heather V. EOP/OMB <(b) (6) [redacted]>
Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. (b) (5) [redacted]

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.

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 7/25/2019 3:03:40 PM
To: David.Norquist (b) (6) McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= (b) (6)]; eric.chewning (b) (6)
CC: Sandy, Mark S. EOP/OMB (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
(b) (6)

Message

From: Duffey, Michael P. EOP/OMB [(b) (6)
Sent: 7/2/2019 3:21:18 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
Subject: Ukraine Funding Follow-up

Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). (b) (5)

Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,
Mike

_____

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

Message

From: Chewning, Eric SES SD [redacted]
Sent: 6/24/2019 9:55:52 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert [redacted]>
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD [redacted]>
Subject: Re: POTUS follow up

Thanks. [redacted]

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD [redacted]> wrote:

> Rob, here is what I had off the shelf
>
> **From:** McCusker, Elaine A HON OSD OUSD C (US) [redacted]>
> **Sent:** Monday, June 24, 2019 4:28 PM
> **To:** Chewning, Eric SES SD <[redacted]; Rood, John C HON OSD OUSD POLICY (USA) [redacted]>
> **Cc:** [redacted] COL SD [redacted]>; [redacted] CAPT SD <[redacted]; Verga, Peter SES SD [redacted]>; [redacted] LtCol USMC OSD OUSD C (USA) [redacted]; McAndrew, Anne J SES OSD OUSD C (US) [redacted]>
> **Subject:** RE: POTUS follow up
>
> Eric
>
> Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.
>
> <<...>>
>
> Vr
>
> EM
>
> ---
>
> **From:** Chewning, Eric SES SD [redacted]>
> **Sent:** Monday, June 24, 2019 3:47 PM
> **To:** Rood, John C HON OSD OUSD POLICY (USA) [redacted]>; McCusker, Elaine A HON OSD OUSD C (US) [redacted]
> **Cc:** [redacted] COL SD [redacted] [redacted] CAPT SD [redacted];

Verga, Peter SES SD (b) (6)
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b) (5) . Can you all provide additional detail on the recent security cooperation funds to Ukraine?

>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<

Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b)
[redacted]

<USAI One pager_20June2019.docx>

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 6/20/2019 6:53:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Pentagon to send $250M in weapons to Ukraine

Ok, thanks for the quick turn!

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 (US) <(b) (6)>
Sent: Thursday, June 20, 2019 2:45 PM
To: Duffey, Michael P. EOP/OMB (b) (6)>
Cc: Sandy, Mark S. EOP/OMB (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 (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.

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 6/20/2019 12:01:50 AM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Sandy, Mark S. EOP/OMB (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) (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.

Message (Digitally Signed)

From: Norquist, David HON SD [redacted]
Sent: 10/1/2019 11:13:23 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Subject: Re: Year End
Attachments: smime.p7s

Got it. Thanks and well done Stopped by to visit and the team seemed in good spirits.

Sent from Mobile Device

From: "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted]>
Date: Monday, September 30, 2019 at 8:00:32 PM
To: "Norquist, David HON SD" [redacted]>
Subject: Year End

David

FYI - as I know you are still the CFO at heart:

Team obligated all of the $2.5B Section 284

USAI is coming in at about $214.8M, so $35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the $165M for AF/AFCENT [redacted] this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporty items that the team is handling with their usual expertise and humor.

Vr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 9:51:06 PM
To: Norquist, David HON SD [(b) (6)]
CC: Lyons, David Brig Gen SD [(b) (6)]; Chewning, Eric SES SD [(b) (6)]
Subject: Ukraine
Attachments: smime.p7s

David

Just an FYI - we are getting a lot of interest and questions from the Hill (both House and Senate) today on our projected obligations for USAI now that funds are moving.

HAC/SAC are completing the draft CR and seriously contemplating rescinding and re-appropriating some of the FY 2019 funds to be available during the CR period. I will talk with OMB and then try to provide a reliable estimate tomorrow.

Vr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 5:18:04 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Ukraine TPs
Attachments: smime.p7s

Very helpful. Thanks.

EM

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)

(b) (5)



Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 1:53:07 AM
To: Duffey, Michael P. EOP/OMB [(b) (6)]
Subject: Re: Footnote
Attachments: smime.p7s

Copy. Agree!

From: "Duffey, Michael P. EOP/OMB" [(b) (6)]>
Date: Wednesday, September 11, 2019 at 9:51:55 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" [(b) (6)]>
Subject: Re: Footnote

(b) (5)

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.

Glad to have this behind us.

Sent from my iPhone

On Sep 11, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) [(b) (6)]> wrote:

> Copy. What happened? Thanks.
>
> EM
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB" [(b) (6)]>
> **Date:** Wednesday, September 11, 2019 at 7:30:37 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)" <[(b) (6)]>
> **Subject:** RE: Footnote
>
> Elaine - I will be issuing an apportionment this evening to immediately release all USAI funds for obligation.
>
> I will alert you as soon as I have signed the apportionment.
>
> Thank you.
>
> 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: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5)

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6)>
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Subject: Footnote

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:18:33 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Footnote
Attachments: smime.p7s

Copy. We will move out.

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Thursday, September 12, 2019 at 7:14:13 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)
Subject: RE: Footnote

Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

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 <(b) (6)>
Sent: Wednesday, September 11, 2019 9:52 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: Re: Footnote

(b) (5)

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.

Glad to have this behind us.

Sent from my iPhone

On Sep 11, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:

> Copy. What happened? Thanks.
>
> EM
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB" (b) (6)
> **Date:** Wednesday, September 11, 2019 at 7:30:37 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)
> **Subject:** RE: Footnote
>
> Elaine - I will be issuing an apportionment this evening to immediately release all USAI funds for obligation.
>
> I will alert you as soon as I have signed the apportionment.
>
> Thank you.
>
> 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: Wednesday, September 11, 2019 5:36 PM
> To: Duffey, Michael P. EOP/OMB (b) (6)
> Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5) [redacted]

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB (b) (6) [redacted] >
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted] >
Subject: Footnote

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 9/10/2019 2:07:36 PM
To: Verga, Peter SES SD [(b) (6)
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: Ukraine
Attachments: smime.p7s

Pete

DSCA continues to struggle with the very detailed process map we have requested. They project getting it to us by COB today.

In the meantime, wanted to loop in GC on the specific question related to (b) (5)

Paul - believe we have answered the question on (b) (5) Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Sent: 9/11/2019 12:34:50 AM
To: Duffey, Michael P. EOP/OMB [redacted]
Subject: Re: USAI Status and Update Plan
Attachments: smime.p7s

[redacted].

EM

From: "Duffey, Michael P. EOP/OMB" [redacted]>
Date: Tuesday, September 10, 2019 at 7:51:23 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted]>
Cc: "Sandy, Mark S. EOP/OMB" [redacted]>, "McAndrew, Anne J SES OSD OUSD C (US)" [redacted]>, "Dilworth, Monique L SES OSD OUSD C (USA)" [redacted] "Paoletta, Mark R. EOP/OMB" [redacted], "Ney, Paul C Jr HON OSD OGC (USA)" [redacted]
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, [redacted]

(b) (5) [redacted]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6) [redacted]

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted]
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB <(b) (6) [redacted]>
Cc: Sandy, Mark S. EOP/OMB <(b) (6) [redacted]>; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) [redacted]>; Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6) [redacted]>
Subject: USAI Status and Update Plan

Good morning,

(b) (5) [redacted]

Wr,
Elaine

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/7/2019 10:44:30 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: USAI
Attachments: smime.p7s

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/5/2019 1:54:14 PM
To: Duffey, Michael P. EOP/OMB [(b) (6)]
Subject: RE: Ukraine
Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

(b) (5)

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/1/2019 8:42:13 PM
To: Chewning, Eric SES SD [(b) (6)]
Subject: RE: SD COA
Attachments: smime.p7s

Copy. (b) (5)

Hope you get a little time off on what's left of this weekend.

EM

From: Chewning, Eric SES SD [(b) (6)]>
Sent: Sunday, September 1, 2019 3:53 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [(b) (6)]>
Subject: Re: SD COA

The Ukrainian PM speaks with VPOTUS on Tuesday. (b) (5)

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)" [(b) (6)]>
Date: Sunday, September 1, 2019 at 3:48:38 PM
To: "Chewning, Eric SES SD" [(b) (6)]>
Subject: RE: SD COA

Eric

(b) (5)

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/29/2019 10:49:47 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: Agreed TPs
Attachments: smime.p7s

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)

(b) (5) [redacted]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b) (6) [redacted]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 10:46:57 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: USAI
Attachments: smime.p7s

Mike

Hey, a few things:

1) (b) (5)

2) (b) (5)

3) We have two hill RFIs now. One was from appropriators so we drafted a response and are currently holding it pending resolution so the answer will be accurate. The second, pasted below, is from the SASC and believe it should probably be answered by OMB. (b) (5).

Thanks,
EM

RFI: "Has OMB directed DOD/DSCA to halt execution of all or any part of FY19 funds for the Ukraine Security Assistance Initiative? If so, when, and what was the reason given?"

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 10:33:20 AM
To: Duffey, Michael P. EOP/OMB [(b) (6)]
Subject: RE: USAI
Attachments: smime.p7s

(b) (5)

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 26, 2019 5:07 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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 8/26/2019 10:29:15 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: USAI
Attachments: smime.p7s

(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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/20/2019 8:13:41 PM
To: Duffey, Michael P. EOP/OMB [(b) (6)]
CC: Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Paoletta, Mark R. EOP/OMB [(b) (6)]
Subject: RE: Any news?
Attachments: FY19 USAI Cases_08202019_1421.pptx; smime.p7s

Mike

(b) (5)

EM

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Tuesday, August 20, 2019 11:32 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [(b) (6)]
Cc: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: RE: Any news?

Thanks Elaine. I understand, and thank you for the continued dialogue on this topic.

(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: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Tuesday, August 20, 2019 10:54 AM
To: Duffey, Michael P. EOP/OMB (b) (6)>
Subject: [WARNING: UNSCANNABLE EXTRACTION FAILED]RE: Any news?

Mike

Understand the technical legalities and definitions.

(b) (5)

We will have another case timeline coming to you today.

Wr,
EM

From: Duffey, Michael P. EOP/OMB (b) (6)>
Sent: Tuesday, August 20, 2019 10:10 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Subject: FW: Any news?

Elaine – received your vm, thanks for the call. Will call you before noon. Below is input from OMB OGC regarding the (b) (5)

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: Monday, August 19, 2019 6:59 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)
Subject: Fwd: Any news?

Mike/Elaine,

(b) (5)

(b) (5)

Thanks,
Mark

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6) wrote:

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)

(b) (5)

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?

Elaine – closing the loop on this, OMB OGC determined (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: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
<(b) (6)>
Subject: Re: Any news?

I should probably confirm that since this is on everyone's radar. Will try to do so today

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote:

> Copy
>
> ---
>
> **From:** "Duffey, Michael P. EOP/OMB"
> (b) (6) >
> **Date:** Saturday, August 17, 2019 at 2:19:51 PM
> **To:** "McCusker, Elaine A HON OSD OUSD C (USA)"
> <(b) (6)
> **Subject:** Re: Any news?
>
> (b) (5)
>
> Sent from my iPhone
>
> On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:
>
> > So are we good to proceed with the $61M cases on Monday?
> >
> > ---
> >
> > **From:** "Duffey, Michael P. EOP/OMB"
> > <(b) (6)
> > **Date:** Saturday, August 17, 2019 at 1:34:42 PM
> > **To:** "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
> > **Subject:** Re: Any news?
> >
> > (b) (5)
> >
> > Sent from my iPhone
> >
> > On Aug 17, 2019, at 11:39 AM, McCusker, Elaine

A HON OSD OUSD C (USA)
<(b) (6) [redacted]> wrote:

Not yet.

From: "Duffey, Michael P. EOP/OMB"
<(b) (6) [redacted]
Date: Saturday, August 17, 2019 at 9:55:49 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
<(b) (6) [redacted]
Subject: RE: Any news?

No – still trying to get a read out. Have you heard anything on the Afghanistan piece?

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) [redacted]>
Sent: Saturday, August 17, 2019 8:00 AM
To: Duffey, Michael P. EOP/OMB
(b) (6) [redacted]
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 zombie 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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 7:23:49 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward. Below update I sent internally. When do you think we will see the apportionment language from you today? Thanks.

EM

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Cc: Castle, William S SES OSD OGC (US) (b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)>
Subject: Ukraine

John, Paul

Quick update. (b) (5)

Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES SD [(b) (6)]; Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop.

EM

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6)>
Cc: Castle, William S SES OSD OGC (US) (b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)>
Subject: Ukraine

John, Paul

Quick update. (b) (5)

Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]
Sent: 7/25/2019 3:05:04 PM
To: Sandy, Mark S. EOP/OMB [redacted]
Subject: FW: Ukraine Foreign Assistance
Attachments: smime.p7s

Mark

[redacted]

EM

From: Duffey, Michael P. EOP/OMB <[redacted]>
Sent: Thursday, July 25, 2019 11:04 AM
To: David.Norquist[redacted]; McCusker, Elaine A HON OSD OUSD C (US) <[redacted]>; eric.chewning[redacted]
Cc: Sandy, Mark S. EOP/OMB [redacted]>
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
[redacted]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E[redacted]
Sent: 7/2/2019 4:25:25 PM
To: Duffey, Michael P. EOP/OMB [redacted]
Subject: RE: Ukraine Funding Follow-up
Attachments: FY2019 USAI Tranches.docx; FY19 USAI Vendor Information Summary.pptx; 20190625_POTUS RFIs on USAI v3.docx; smime.p7s

Mike

The Department sent some info (attached) to the Chief last week. It may have been [redacted]

Obligation status as of last week was: $7 million (6 percent) of tranche 1 is obligated. None of tranche two is obligated.

EM

From: Duffey, Michael P. EOP/OMB [redacted]
Sent: Tuesday, July 2, 2019 11:21 AM
To: McCusker, Elaine A HON OSD OUSD C (US) [redacted]>
Subject: Ukraine Funding Follow-up

Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). [redacted].

Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,
Mike

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

UNCLASSIFIED//FOUO

FY19 Tranche 1 ($125M) notified to Congress in March

(b)(3) 10 USC 130c

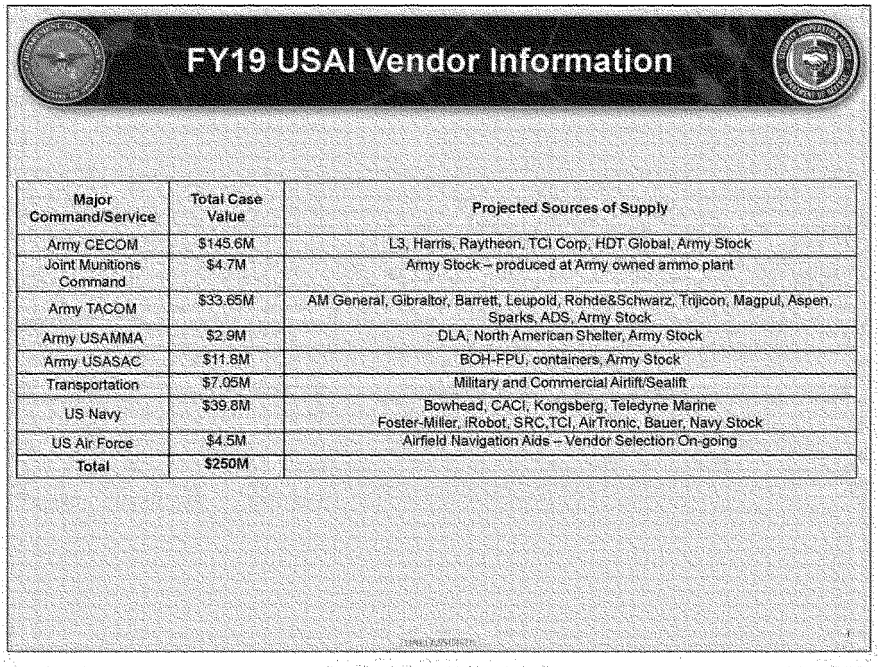
[redacted]

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"

(b)(3) 10 USC 130c

[redacted]

UNCLASSIFIED//FOUO



Major Command/Service	Total Case Value	Projected Sources of Supply
Army CECOM	$145.6M	L3, Harris, Raytheon, TCI Corp, HDT Global, Army Stock
Joint Munitions Command	$4.7M	Army Stock – produced at Army owned ammo plant
Army TACOM	$33.65M	AM General, Gibraltor, Barrett, Leupold, Rohde&Schwarz, Trijicon, Magpul, Aspen, Sparks, ADS, Army Stock
Army USAMMA	$2.9M	DLA, North American Shelter, Army Stock
Army USASAC	$11.8M	BOH-FPU, containers, Army Stock
Transportation	$7.05M	Military and Commercial Airlift/Sealift
US Navy	$39.8M	Bowhead, CACI, Kongsberg, Teledyne Marine Foster-Miller, iRobot, SRC,TCI, AirTronic, Bauer, Navy Stock
US Air Force	$4.5M	Airfield Navigation Aids – Vendor Selection On-going
Total	**$250M**	

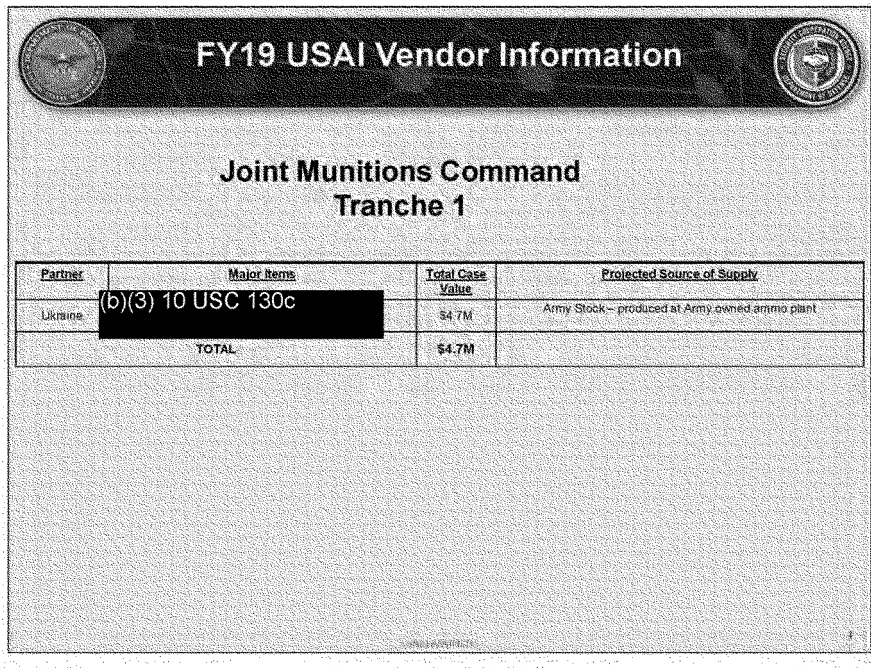
FY19 USAI Vendor Information

Army CECOM
Tranche 1

Partner Mod	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$1.6M	L3 or Harris with competed delivery orders
Ukraine		$28.2M	Raytheon and Army Stock
Ukraine		$33M	Harris and Army Stock
TOTAL		$62.8M	

Tranche 2

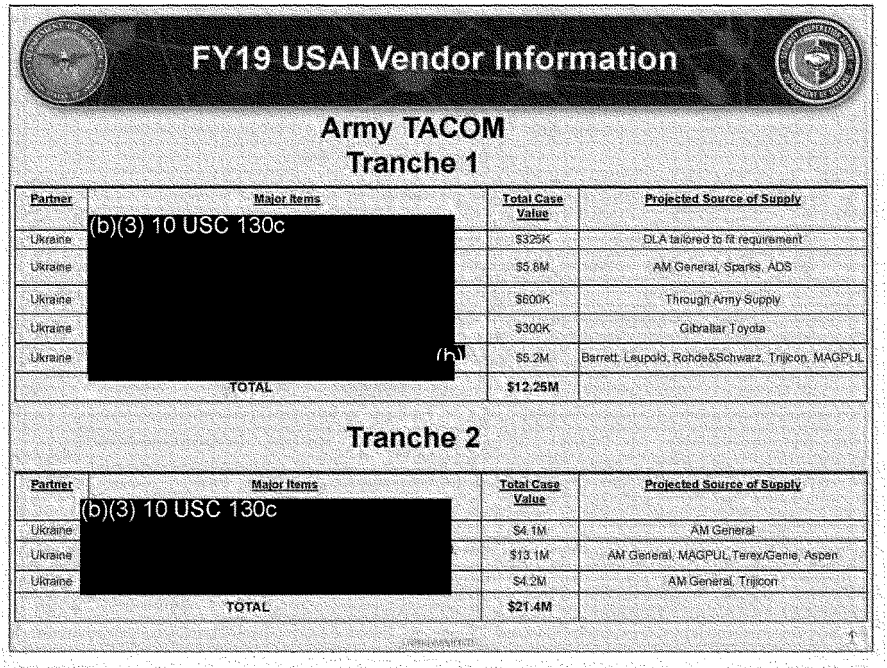
Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$54.5M	Harris and Army Stock – MoD Comms
Ukraine		$4.1M	Harris and Army Stock – MoI Comms
Ukraine		$14.6M	TCI Corp
Ukraine		$5M	TCI Corp, HDT Global
Ukraine		$1.5M	L3 or Harris and Army Stock
Ukraine		$1.7M	
Ukraine		$1.5M	
TOTAL		$82.8M	



FY19 USAI Vendor Information

Joint Munitions Command
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$4.7M	Army Stock – produced at Army owned ammo plant
TOTAL		$4.7M	



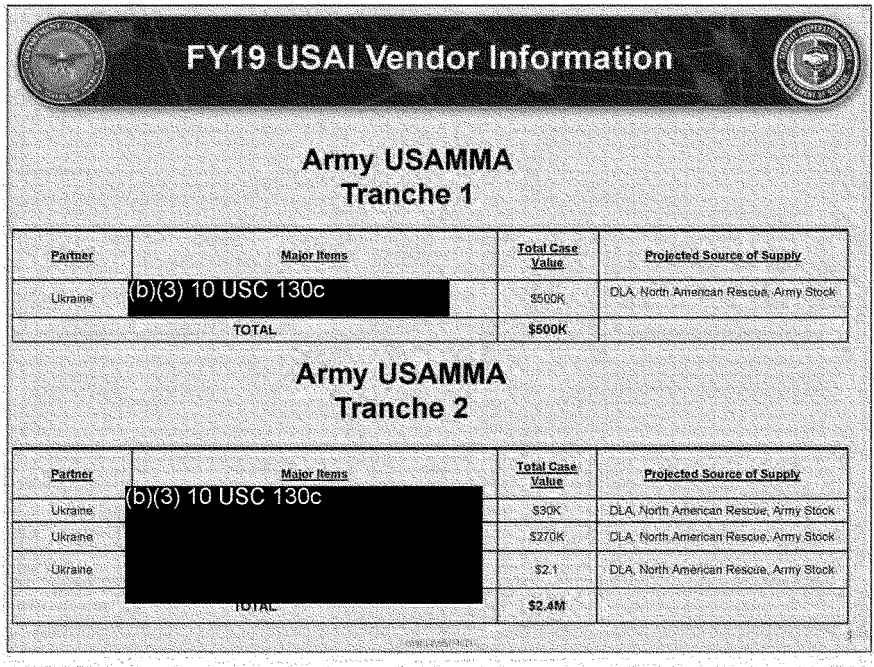
FY19 USAI Vendor Information

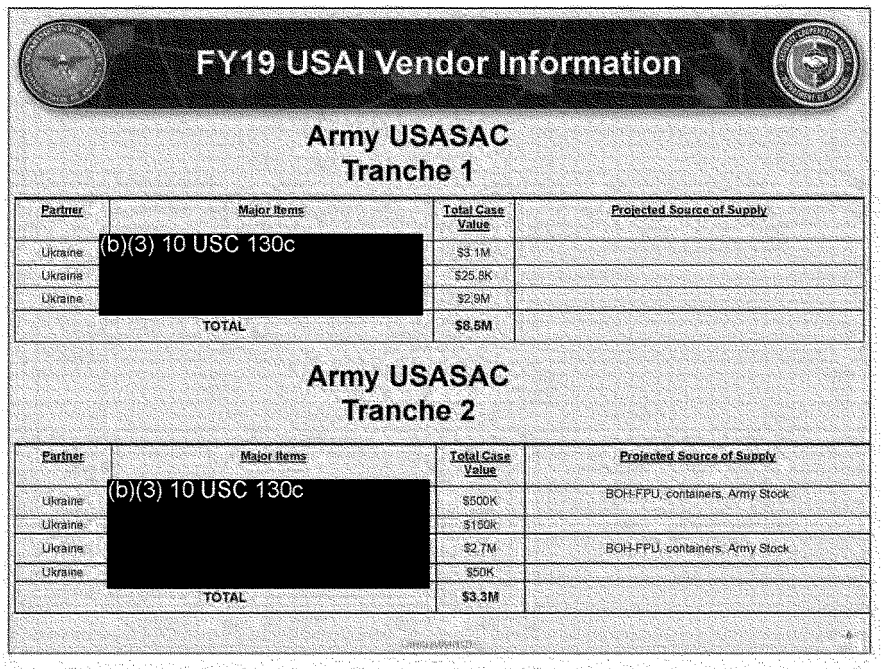
Army TACOM
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$325K	DLA tailored to fit requirement
Ukraine		$5.8M	AM General, Sparks, ADS
Ukraine		$600K	Through Army Supply
Ukraine		$300K	Gibraltar Toyota
Ukraine		$5.2M	Barrett, Leupold, Rohde&Schwarz, Trijicon, MAGPUL
TOTAL		**$12.25M**	

Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$4.1M	AM General
Ukraine		$13.1M	AM General, MAGPUL, Terex/Genie, Aspen
Ukraine		$4.2M	AM General, Trijicon
TOTAL		**$21.4M**	


FY19 USAI Vendor Information
Army USAMMA
Tranche 1
Partner
Major Items
Total Case Value
Projected Source of Supply
Ukraine
(b)(3) 10 USC 130c
$500K
DLA, North American Rescue, Army Stock
TOTAL
$500K
Army USAMMA
Tranche 2
Partner
Major Items
Total Case Value
Projected Source of Supply
Ukraine
(b)(3) 10 USC 130c
$30K
DLA, North American Rescue, Army Stock
Ukraine
$270K
DLA, North American Rescue, Army Stock
Ukraine
$2.1
DLA, North American Rescue, Army Stock
TOTAL
$2.4M



FY19 USAI Vendor Information

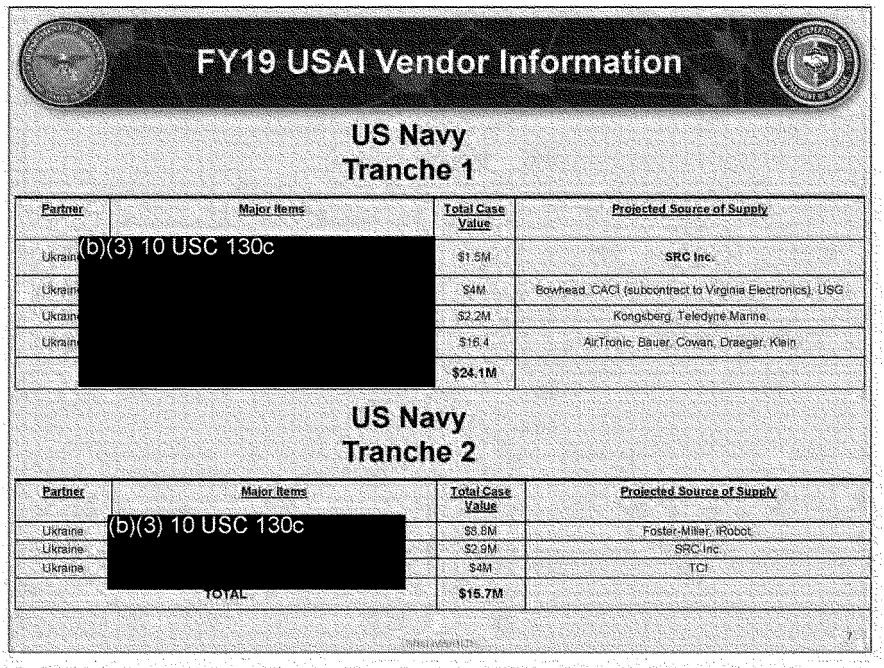
Army USASAC
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$3.1M	
Ukraine		$25.8K	
Ukraine		$2.9M	
TOTAL		$8.5M	

Army USASAC
Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$500K	BOH-FPU, containers, Army Stock
Ukraine		$150k	
Ukraine		$2.7M	BOH-FPU, containers, Army Stock
Ukraine		$50K	
TOTAL		$3.3M	

6



FY19 USAI Vendor Information

US Navy
Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukrain	(b)(3) 10 USC 130c	$1.5M	SRC Inc.
Ukrain		$4M	Bowhead, CACI (subcontract to Virginia Electronics), USG
Ukrain		$2.2M	Kongsberg, Teledyne Marine,
Ukrain		$16.4	AirTronic, Bauer, Cowan, Draeger, Klein
		$24.1M	

US Navy
Tranche 2

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	$8.8M	Foster-Miller, iRobot
Ukraine		$2.9M	SRC Inc
Ukraine		$4M	TCI
	TOTAL	$15.7M	

Prepared By: (b) (6)
Phone Number: (b) (6)

UNCLASSIFIED//FOUO

Ukraine Security Assistance: U.S. Industry Benefits and International Burden-Sharing

What is funding under the FY2019 Ukraine Security Assistance Initiative (USAI) used for?

The package consists of $250M in security cooperation funds for additional training, equipment, and advisory efforts to build the capacity of Ukraine's armed forces, ultimately enhancing U.S. security.

This includes the provision of equipment to support training programs and operational needs, including capabilities to enhance Ukraine's Land and Special Operations Forces, Navy and Naval Infantry, and National Guard, and some funds to provide associated training, transportation, and administrative costs.

Did funding go to U.S. firms?

Almost all of the dozens of vendors are U.S. companies, and the non-U.S. companies are authorized suppliers of specific equipment for the U.S. military. A list of vendors is attached.

Who funded the USAI?

Congress provided $250M in funds through the Department of Defense Appropriations Act, 2019.

Broader context on Ukraine burden sharing

Ukraine remains committed to providing for its own security and building a strategic partnership with the United States:

- Spends more than 5% of GDP on security and defense;
- Spent (b)(3) 10 on U.S. defense articles in 2018; and
- Negotiating now to purchase Javelin anti-tank missiles and (b)(3) 10 USC 130c

What do other NATO members spend to support Ukraine?

Below is an overview of security assistance contributions to Ukraine by key NATO Allies and partners for which we have readily available data. These activities complement U.S. and Ukrainian efforts to counter Russian aggression.

Canada: Approximately (b)(3) 10 in security assistance since 2014
-Training: Nearly (b) trainers ((b)(3) 10 USC 130c); equipment: (b)(3) 10
-$750 million total assistance (includes humanitarian, development, and financial) since 2014
-Contributes a Senior Advisor on Defense Reform

UK: Approximately (b)(3) 10 in security assistance since 2014
-Training: (b)(3) rotational trainers ((b)(3) 10 USC 130c); equipment: (b)(3) 10
-Contributes a Senior Advisor on Defense Reform
- Recently committed to increasing Black Sea security efforts, including training Ukraine's Navy and Naval Infantry and conducting port visits to Odesa, Ukraine.

Prepared By: [redacted]
Phone Number: [redacted]

UNCLASSIFIED//FOUO

Lithuania: Approximately [redacted] in security assistance since 2014
-Training: [redacted] trainers [redacted]; Equipment: [redacted] (lethal aid)
-Contributes a Senior Advisor on Defense Reform
-Recently transferred nearly [redacted] rounds of small arms ammunition

Poland: Approximately [redacted] in security assistance since 2014
-Training: [redacted] trainers [redacted]
-Contributes a Senior Advisor on Defense Reform

Denmark & Sweden: Approximately [redacted] each since 2018
Training [redacted] trainers each [redacted]

NATO: Approximately [redacted] through trust fund contributions from 36 countries
-Trust Fund projects include support for: countering improvised explosive devices; medical rehabilitation; command, control, communications, and computers (C4); cyber defense; logistics.
-Foreign Ministers agreed to a Black Sea Security package in April 2019, to include increased support for Ukraine (training of maritime forces and coast guards, port visits, exercises, info sharing).

The **European Union** also contributes billions of euros in economic assistance to Ukraine:

- [redacted] in official economic development assistance from 2014-2018;
- [redacted] in humanitarian assistance since 2014); and
- [redacted] in total macro financial loans since 2014.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent: 6/25/2019 6:36:49 PM
To: Chewning, Eric SES SD (b) (6)
Subject: RE: POTUS follow up
Attachments: FY2019 USAI Tranches.docx; smime.p7s

Eric

Only $7M of the $250M has been obligated to date.

Attached FYSA is a bit more info on the requirements breakdown.

Wr,
EM

From: Chewning, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6)
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6)
Subject: Re: POTUS follow up

Thanks. (b) (5) ?

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) wrote:

> Rob, here is what I had off the shelf
>
> **From:** McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
> **Sent:** Monday, June 24, 2019 4:28 PM
> **To:** Chewning, Eric SES SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
> **Cc:** (b) (6) COL SD (b) (6) ; (b) (6) CAPT SD (b) (6) ; Verga, Peter SES SD (b) (6) ; (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
> **Subject:** RE: POTUS follow up
>
> Eric

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD [redacted]
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) [redacted]; McCusker, Elaine A HON OSD OUSD C (US) [redacted]
Cc: [redacted] COL SD [redacted] CAPT SD [redacted] Verga, Peter SES SD [redacted]
Subject: POTUS follow up

John and Elaine,

There was a follow up item [redacted]. Can you all provide additional detail on the recent security cooperation funds to Ukraine?

>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<

Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, [redacted]

[redacted]

[redacted]

[redacted]

SIPR: (b) (6)

JWICS: (b) (6)

<USAI One pager_20June2019.docx>

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 6/24/2019 10:25:33 PM
To: Chewning, Eric SES SD (b) (6)
Subject: RE: POTUS follow up
Attachments: smime.p7s

I expect the $125M we notified in March may be, but the $125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: FW: POTUS follow up

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Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6) >
Subject: Re: POTUS follow up

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Sent from my iPhone

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Vr

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Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Cc: (b) (6) COL SD (b) (6) (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) >
Subject: POTUS follow up

John and Elaine,

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>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<

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Who funded it?

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Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b)

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]USAI One pager_20June2019.docx>

Message (Digitally Signed)

From: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[redacted]]
Sent: 9/6/2019 9:18:26 PM
To: Falk Curtin, Edna T. EOP/OMB [redacted]; Broomell, Katie W. EOP/OMB [redacted]
CC: Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]; [redacted] CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]]; [redacted] CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[redacted]]
Subject: USAI
Attachments: smime.p7s

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

Message

From: Broomell, Katie W. EOP/OMB [(b) (6)]
Sent: 9/5/2019 1:07:34 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Subject: Re: USAI

+Edna

Bill, no decisions have been shared at this time.

If that changes, I'll reach out.

Sent from my iPhone

> On Sep 5, 2019, at 8:52 AM, Relyea, William J SES OSD OUSD C (USA) [(b) (6)] > wrote:
>
> Katie,
>
> Do you know if they are going to extend the hold on the Ukraine action past today?
>
> Please let us know.
> v/r
> Bill
>

Message

From: Broomell, Katie W. EOP/OMB [redacted]
Sent: 9/3/2019 3:24:23 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
CC: Falk Curtin, Edna T. EOP/OMB [Ed[redacted]; Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[redacted] [redacted] CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[redacted]
Subject: RE: update RE: 97-0100 O&M DW apportionment

Bill, thanks. I will make sure this risk is communicated to leadership.

Thanks,
Katie

From: Relyea, William J SES OSD OUSD C (USA) [redacted]>
Sent: Tuesday, September 3, 2019 9:29 AM
To: Broomell, Katie W. EOP/OMB <[redacted]>
Cc: Falk Curtin, Edna T. EOP/OMB <[redacted]; Bricker, Julie R SES OSD OUSD C (USA) [redacted]; [redacted] CIV OSD OUSD C (USA) <[redacted]>
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. [redacted]

v/r
Bill

From: Broomell, Katie W. EOP/OMB [redacted]>
Sent: Tuesday, September 3, 2019 9:25 AM
To: Relyea, William J SES OSD OUSD C (USA) <[redacted]>
Cc: Falk Curtin, Edna T. EOP/OMB <[redacted]>
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) [redacted]>
Cc: Glazer, Josh S. EOP/OMB <J[redacted]>; Falk Curtin, Edna T. EOP/OMB [redacted]>; Nassif, Rob J. EOP/OMB [redacted]; Robinson, Wandlyn D. EOP/OMB [redacted]>; Scher, Adam <[redacted]>; Sandy, Mark S. EOP/OMB [redacted]>; 'William L. EOP/OMB Metzger [redacted]'

<(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)v>; 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)

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/12/2019 11:51:59 AM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Fwd: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from (b) (6)]
Attachments: 97-0100 2019 OM DW 25.xlsx; 1_Warning.txt

The apportionment is signed and is at DOD.

Thanks,
Edna

Begin forwarded message:

From: "Saldivar, John A. EOP/OMB" <(b) [redacted]>
Date: September 12, 2019 at 7:43:45 AM EDT
To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6) [redacted]>
Subject: FW: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from (b) (6) [redacted]

From: apportionment@omb.gov <apportionment@omb.gov>
Sent: Thursday, September 12, 2019 3:42 AM
To: (b) (6) [redacted]
Subject: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from (b) (6) [redacted]]

Message from Sender:

Message From System Administrator:

OMB's apportionment system sent this email to members of the OSD email group apportionment group. If you believe that you received this email in error, please contact your agency apportionment administrators. You can search for them here: https://portal.max.gov/home/sa/findAgencyAdminForm

Do not reply to this email address. It is used only to send emails generated in the apportionment system.

Apportionment file(s) attached.

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/11/2019 12:00:14 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI

Bill,

Mike extended the USAI obligation hold through Thursday. I will forward the signed apportionment when I get into the office. Obligations may be made starting on Friday.

I reiterated the information that Elaine sent to him on Monday as a reminder before he signed the apportionment. Alas, he must have received OGC's OK before signing it.

I still have no insight on the rationale for the hold.
Edna

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/12/2019 4:15:54 AM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI funds available for obligation
Attachments: 97-0100 2019 OM DW 25.xlsx

Bill,

I received an email from Mike tonight at 7:30pm requesting that I provide him a new Operation and Maintenance, Defense-wide apportionment that makes the USAI funds available for obligation immediately. I did not get home until 1145pm, and just saw Mike's note. I drafted the attached apportionment that removes the USAI footnote, but am currently unable to get into the MAX apportionment system to upload the apportionment for his signature.

I will get it into the system either before I leave for work in the morning, and if I still can't get into the apportionment system, I'll try again when I get into the office.

Hope that this is good news!
Edna

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/5/2019 5:40:14 PM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Glazer, Josh S. EOP/OMB [(b) (6)]; Broomell, Katie W. EOP/OMB [(b) (6)]; Robinson, Wandlyn D. EOP/OMB [(b) (6)]; Duffey, Michael P. EOP/OMB [(b) (6)]; Scher, Adam [(b) (6)]; Sandy, Mark S. EOP/OMB [(b) (6)]
Subject: Updated 97-0100 O&M, Defense-wide apportionment

Bill,

Our leadership requested another update to the USAI footnote. The apportionment with the updated footnote was just transferred to DOD via the MAX system.

Please let me know if you received it or would like me to send you a copy via email.

Thanks,
Edna
(b) (6)

Message

From: Falk Curtin, Edna T. EOP/OMB [(b) (6)]
Sent: 9/7/2019 12:24:53 AM
To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI another footnote extension

Hi Bill,

I just an email to extend the USAI footnote to make funds available on 9/11.

I'll go into MAX soon. I'll let you know when Mike signs the apportionment.

E.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)
Sent: 9/12/2019 11:27:16 AM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Chewning, Eric SES SDdd4]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d]
CC: Hoffman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: USAI
Attachments: smime.p7s

Copy. Moving. We already have questions from the hill about whether we will be able to execute. Preparing response and will work with all leg affairs teams.

EM

From: "Chewning, Eric SES SD" (b) (6)
Date: Thursday, September 12, 2019 at 7:13:52 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>, "Norquist, David HON SD" (b) (6)
Cc: "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)
Subject: RE: USAI

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6)
Cc: Chewning, Eric SES SD (b) (6)
Subject: USAI

FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/6/2019 12:45:18 PM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (6); (b) (6) Col USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: RE: USAI latest apportionment footnote
Attachments: smime.p7s

You would be correct.

EM

-----Original Message-----
From: Chewning, Eric SES SD (b) (6)>
Sent: Friday, September 6, 2019 8:44 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)]>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6)>; Verga, Peter SES SD (b) (6)>
Cc: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)>; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)>; (b) (6) Col USMC OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6) Castle, Edwin S SES OSD OGC (USA) (b) (6)>; Castle, William S SES OSD OGC (US) (b) (6)>
Subject: RE: USAI latest apportionment footnote

Thanks Elaine. I assume if they switch tact, we've done all of the planning necessary to immediately move out.

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Sent: Friday, September 6, 2019 7:47 AM
To: Chewning, Eric SES SD (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)>; Verga, Peter SES SD (b) (6)>
Cc: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)>; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6) (b) (6) Col USMC OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6)>; Castle, Edwin S SES OSD OGC (USA) (b) (6); Castle, William S SES OSD OGC (US) (b) (6)>
Subject: USAI latest apportionment footnote

FYSA - Latest OMB guidance continues through tonight.

EM

"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 7, 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."

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)

Sent: 9/5/2019 12:29:15 PM

To: Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]

CC: Hood, Robert R HON OSD OASD LA (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); Castle, William S SES OSD OGC (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) Dilworth, Monique L SES OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); (b) (6) Col USMC OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); (b) (6) Col USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6); Hooper, Charles W LTG USARMY DSCA FO (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)

Subject: Ukraine

Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Good morning.

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.

Wr,
EM

(b) (5)

(b) (5)

(b) (5)

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, (b) (6)]
Sent: 8/29/2019 11:53:06 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Sent: Thursday, August 29, 2019 5:21 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)>
Cc: Verga, Peter SES SD (b) (6)>; Chewning, Eric SES SD (b) (6)>; McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>; Lyons, David Brig Gen SD <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

(b) (5)

EM

From: Castle, Edwin S SES OSD OGC (USA) (b) (6)>
Sent: Thursday, August 29, 2019 4:49 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6)>
Cc: Verga, Peter SES SD (b) (6)>; Chewning, Eric SES SD <(b) (6)>; McAndrew, Anne J SES

OSD OUSD C (US) <(b) (6) >; Lyons, David Brig Gen SD (b) (6) >
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

OMB continues to emphasize that DoD is free to continue taking all preparatory planning and funding steps short of actually incurring recordable legal obligations of USAI funding.

v/r, Scott

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Verga, Peter SES SD <(b) (6) ; Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Chewning, Eric SES SD <(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) ; Lyons, David Brig Gen SD <(b) (6)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? (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 – here are our talking points (b) (5)

(b) (5)

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 8/29/2019 11:35:03 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=[b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=[b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/[b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=[b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=[b) (6)]; Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=[b) (6)]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

Thanks Josh

From: McCusker, Elaine A HON OSD OUSD C (USA) [b) (6)]
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [b) (6)]
Cc: Verga, Peter SES SD [b) (6)]; Castle, Edwin S SES OSD OGC (USA) [b) (6)]; Chewning, Eric SES SD [b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [b) (6)]; Lyons, David Brig Gen SD [b) (6)]
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? [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 – here are our talking points. [b) (5)]

[b) (5)]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)
Sent: 8/27/2019 12:02:31 AM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)
Attachments: smime.p7s

(b) (5)

Wr,
EM

From: Chewning, Eric SES SD (b) (6)>
Sent: Monday, August 26, 2019 7:50 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)>
Cc: Norquist, David HON SD (b) (6); Rood, John C HON OSD OUSD POLICY (USA) (b) (6)>
Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

FYI.

From: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6)>
Sent: Monday, August 26, 2019 5:01 PM
To: Chewning, Eric SES SD (b) (6)
Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

From: Hanna, Tania
Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada)
To: Chewning, Eric D SES OSD OUSD ATL (USA)
Subject: [Non-DoD Source] Ukraine (USAI funding)

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

We have been working with DSCA on executing three USAI cases through the FMS process. The FMS orders support the provision of critical communications capability to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We've engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the communications devices have been built and are ready to ship.

I'd greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USAI funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration.
Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES
Office: (b) (6) / Mobile: (b) (6)
L3harris.com < Caution-mailto:harris.com > (b) (6) < Caution-mailto [redacted]
600 Maryland Avenue SW, Suite 850E / Washington, DC 20024 / USA
L3HARRIS™

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Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Cacci, Ralph SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop.

EM

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Castle, William S SES OSD OGC (US) (b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)>
Subject: Ukraine

John, Paul

Quick update, (b) (5)

Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 6/24/2019 10:25:33 PM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Subject: RE: POTUS follow up
Attachments: smime.p7s

I expect the $125M we notified in March may be, but the $125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD <(b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) <(b) (6)>
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert <(b) (6)>
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6)
Subject: Re: POTUS follow up

Thanks. (b) (5)?

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) > wrote:

> Rob, here is what I had off the shelf
>
> **From:** McCusker, Elaine A HON OSD OUSD C (US) (b) (6)>
> **Sent:** Monday, June 24, 2019 4:28 PM
> **To:** Chewning, Eric SES SD (b) (6)>; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
> **Cc:** (b) (6) COL SD (b) (6)>; (b) (6) CAPT SD (b) (6); Verga, Peter SES SD (b) (6); (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6) McAndrew, Anne J SES OSD OUSD C (US) (b) (6)>
> **Subject:** RE: POTUS follow up
>
> Eric
>
> Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD <(b) (6)
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: COL SD (b) (6) (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6)
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b) (5) . Can you all provide additional detail on the recent security cooperation funds to Ukraine?

>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<

Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b)

<USAI One pager_20June2019.docx>

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquis(b) (6)
Cc:	david.lyons(b) (6) ; Cacci, Ralph A SES (USA); (b) (6) Col USMC OSD OUSD C (USA); (b) (6) (b) (6) Lt Col USAF OSD OUSD C (USA)
Subject:	(C//NF) Comptroller 5-15 for W/E 8-16-19
Date:	Thursday, August 15, 2019 5:26:00 PM

CLASSIFICATION: ~~CONFIDENTIAL//NOFORN~~

EXECUTIVE SUMMARY:

(b) (5) Educated OMB on Ukraine Security Assistance Initiative (USAI) funding execution process. (b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) Provided OMB with the actions necessary to execute remaining USAI funding. The Congress (HAC) added $50M to our $200M request for FY 2019, and through August 15th, $36M has been obligated. (b) (5)

3) (b) (5)

4) (b) (5)

(b) (5)

5) (b) (5)

6) (b) (5)

7) (b) (5)

8) (b) (5)

WATCH AREAS:
- Ukraine, (b) (5)

HELP NEEDED:
- ...

UPCOMING EVENTS/MILESTONES

- (b) (5) [redacted]

CLASSIFICATION: ~~CONFIDENTIAL//NOFORN~~

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquist(b) (6)
Cc:	david.lyons(b) (6) ; Cacci, Ralph A SES (USA); (b) (6) Col SD; (b) (6) Col USMC OSD OUSD C (USA); (b) (6) Lt Col USAF OSD OUSD C (USA)
Subject:	(C) Comptroller 5-15 Submission W/E 8/23/19
Date:	Thursday, August 22, 2019 10:53:00 AM

CLASSIFICATION: ~~CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5) [redacted] Addressing Ukraine Security Assistance Initiative (USAI) issues with GC and OMB. (b) (5) [redacted]

KEY ACCOMPLISHMENTS:

1) (b) (5) [redacted]

2) (b) (5) [redacted]

3) Working through the complications of obligation restrictions placed on the USAI by OMB via their SF132 apportionment documents. The most recent apportionment does not permit further obligations for USAI until August 26th. The HAC, who recently visited Ukraine and added $50M to our $200M FY 2019 request, is inquiring about the stall in obligations. We will coordinate

with OGC and OMB on any Q&As that are transmitted to the Congress.

4) (b) (5) [redacted]

5) (b) (5) [redacted]

6) (b) (5) [redacted]

7) (b) (5) [redacted]

8) (b) (5) [redacted]

WATCH AREAS:
- Ukraine, (b) (5) [redacted]

HELP NEEDED:
- ...

UPCOMING EVENTS/MILESTONES
- (b) (5) [redacted]

CLASSIFICATION: ~~CONFIDENTIAL~~

From: McCusker, Elaine A HON OSD OUSD C (USA)
To: david.norquis(b) (6)
Cc: Lyons, David B Brig Gen USAF (USA); (b) (6) Col SD; (b) (6) Col USMC OSD OUSD C (USA); (b) (6) Col USAF OSD OUSD C (USA); Verga, Peter SES SD
Subject: (S//NF) Comptroller 5-15 Submission W/E 9-6-19
Date: Thursday, September 5, 2019 11:54:00 AM

CLASSIFICATION: ~~SECRET//NOFORN~~

EXECUTIVE SUMMARY:

(b) (5) [redacted]

KEY ACCOMPLISHMENTS:

1) [redacted] (b) (5) [redacted]

2) (b) (5) [redacted]

3) (b) (5) [redacted]

4) (b) (5) [redacted]

5) (b) (5) [redacted]

6) (b) (5) [redacted]

7) Proceeding with all Ukraine Security Assistance Initiative (USAI) execution related actions that can be completed just short of obligating funds in order to comply with the latest OMB apportionment footnote.

8) (b) (5) [redacted]

9) (b) (5) [redacted]

WATCH AREAS:

- (b) (5) [redacted]

HELP NEEDED:

- (b) (5) [redacted]

UPCOMING EVENTS/MILESTONES

- (b) (5) [redacted]

CLASSIFICATION: ~~SECRET//NOFORN~~

From: McCusker, Elaine A HON OSD OUSD C (USA)
To: david.norquist(b) (6)
Cc: Lyons, David B Brig Gen USAF (USA); Verga, Peter SES SD (b) (6) Col USAF OSD OUSD C (USA); (b) (6) Col USMC OSD OUSD C (USA)
Subject: (C) Comptroller 5-15 Submission for W/E 9-13-19
Date: Thursday, September 12, 2019 2:17:00 PM

CLASSIFICATION: ~~CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5) Worked additional execution contingency plans for the Ukraine Security Assistance Initiative (USAI) – funds released this morning. (b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) Continued to walk the line on all USAI execution related actions that can be completed just short of obligating funds without risk of ADA and started going deeper into each process to squeeze out time. Funds now released and focusing on execution with twice-weekly updates on progress.

3) (b) (5)

4) (b) (5)

(b) (5) [redacted]

5) (b) (5) [redacted]

6) (b) (5) [redacted]

7) (b) (5) [redacted]

WATCH AREAS:

- (b) (5) [redacted]
- USAI (b) (5) [redacted]
- (b) (5) [redacted]

HELP NEEDED:

UPCOMING EVENTS/MILESTONES

- (b) (5) [redacted]

CLASSIFICATION: ~~CONFIDENTIAL~~

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquist(b) (6)
Cc:	Lyons, David B Brig Gen USAF (USA); (b) (6) Col SD; Verga, Peter SES SD; (b) (6) Col USMC OSD OUSD C (USA); (b) (6) Col USAF OSD OUSD C (USA)
Subject:	(C) Comptroller 5-15 Submission for W/E 9-20-19
Date:	Thursday, September 19, 2019 6:15:00 PM

CLASSIFICATION: ~~CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5) [redacted]

KEY ACCOMPLISHMENTS:

1) (b) (5) [redacted]

2) (b) (5) [redacted]

3) (b) (5) [redacted]

4) (b) (5) [redacted]

5) (b) (5) [redacted]

6) Working fiscal year-end issues including final funds release for approved reprogramming actions and close communication on Ukraine Security Assistance Initiative (USAI) and (b) (5) [redacted]. DSCA believes they can obligate all but $30M of the $250M in available USAI funding. I provided you with the CR language on this topic earlier today. DSCA has obligated $60M USAI as of September 18 and (b) (5) [redacted]. Both will continue to report obligations twice a week until the end of the fiscal year.

7) (b) (5) [redacted]

8) (b) (5) [redacted]

9) (b) (5) [redacted]

WATCH AREAS:

- (b) (5) [redacted]
- USAI (b) (5) [redacted]
- (b) (5) [redacted]

HELP NEEDED:

UPCOMING EVENTS/MILESTONES

(b) (5) [redacted]

CLASSIFICATION: ~~CONFIDENTIAL~~

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquist(b) (6)
Cc:	Lyons, David B Brig Gen USAF (USA); Verga, Peter SES SD; (b) (6) CoI SD; (b) (6) CoI USMC OSD OUSD C (USA); (b) (6) CoI USAF OSD OUSD C (USA)
Subject:	(C) Comptroller 5-15 Submission for W/E 9-27-19
Date:	Thursday, September 26, 2019 4:12:00 PM
Attachments:	Truth In Negotiation (TIN) Audits Media Queries Document.pdf

CLASSIFICATION: ~~CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5)

Tracking year end obligation status of USAI (b) (5)

(b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) Tracking year end obligation status of high interest programs for obligations including the Ukraine Security Assistance Initiative (USAI) program which has obligated $92.2M of the $250M available. DSCA expects to lapse $30M of the USAI dollars, which should be extended under the CR. (b) (5)

Will provide the historical USAI obligation summary we discussed this morning.

3) (b) (5)

(b) (5) [redacted]

4) (b) (5) [redacted]

5) (b) (5) [redacted]

6) (b) (5) [redacted]

7) (b) (5) [redacted]

8) (b) (5) [redacted]

9) (b) (5) [redacted]

(b) (5) [redacted]

10) (b) (5) [redacted]

WATCH AREAS:

- (b) (5) [redacted]
- USAI (b) (5) [redacted]
- (b) (5) [redacted]

HELP NEEDED:

-

UPCOMING EVENTS/MILESTONES

- (b) (5) [redacted]

CLASSIFICATION: ~~CONFIDENTIAL~~

From: McCusker, Elaine A HON OSD OUSD C (US)
To: MSandy(b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US)
Subject: (S//NF) USAI STATUS
Date: Tuesday, July 30, 2019 2:15:00 PM

CLASSIFICATION: ~~SECRET//NOFORN~~

Mark

DSCA is currently at 10.7% obligation rate for Ukraine Security Assistance Initiative (USAI) FY19 funds.

Here is the info from DSCA regarding the timeline for obligation of funds:

(b) (5) [redacted]

EM

CLASSIFICATION: ~~SECRET//NOFORN~~

From: Dilworth, Monique L SES OSD OUSD C (USA)
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: OSD Pentagon OUSD C List Front Office Staff
Subject: FW: (S//NF) RAH for (b) (5) (Final docs on USAI)
Date: Friday, August 16, 2019 8:13:28 AM
Attachments: 20190815_SD RAH on USAI_USDP cleared.docx
TAB A 20190815 SD Notecard (b) (5) n Ukraine Security Assistance_USDP cleared.docx

CLASSIFICATION: ~~SECRET//NOFORN~~

This is what went forward to the SD yesterday.

CLASSIFICATION: ~~SECRET//NOFORN~~

-----Original Message-----
From: Sendak, Catherine E SES (USA) <(b) (6) >
Sent: Friday, August 16, 2019 8:04 AM
To: Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6) >; Fisher, Vincent L SES OSD OUSD C
(USA) <(b) (6) >; (b) (6) CIV OSD
OUSD C (USA) <(b) (6) >
Cc: (b) (6) CIV OSD OUSD POLICY (USA)
<(b) (6) >; (b) (6) MAJ USARMY OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) C CIV OSD OUSD POLICY
(USA) <(b) (6) >; Cooper, Laura K SES OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) Col USMC OSD
OUSD C (USA) <(b) (6) >; (b) (6) Lt Col
USAF OSD OUSD C (USA) <(b) (6) >; Relyea,
William J SES OSD OUSD C (USA) <(b) (6) >
Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: ~~SECRET//NOFORN~~

Of course Monique, please see attached.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: ~~SECRET//NOFORN~~

-----Original Message-----
From: Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6) >
Sent: Thursday, August 15, 2019 6:56 PM
To: Sendak, Catherine E SES (USA) <(b) (6) >;
Fisher, Vincent L SES OSD OUSD C (USA)
<(b) (6) >; (b) (6) CIV OSD OUSD C
(USA) <(b) (6) >

Cc: (b) (6) CIV OSD OUSD POLICY (USA)
<(b) (6) >; (b) (6) MAJ USARMY OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) CIV OSD OUSD POLICY
(USA) <(b) (6) >; Cooper, Laura K SES OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) Col USMC OSD
OUSD C (USA) <(b) (6) >; (b) (6) Lt Col
USAF OSD OUSD C (USA) <(b) (6) >; Relyea,
William J SES OSD OUSD C (USA) <(b) (6) >
Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: SECRET//NOFORN

Please forward what went to the SD's office for Ms. McCusker's situational awareness. Thanks.

CLASSIFICATION: ~~SECRET//NOFORN~~

-----Original Message-----
From: Sendak, Catherine E SES (USA) <(b) (6) >
Sent: Thursday, August 15, 2019 6:39 PM
To: Dilworth, Monique L SES OSD OUSD C (USA)
(b) (6) >; Fisher, Vincent L SES OSD OUSD C
(USA) (b) (6) >; (b) (6) CIV OSD
OUSD C (USA) (b) (6)
Cc: (b) (6) CIV OSD OUSD POLICY (USA)
<(b) (6) >; (b) (6) USARMY OSD OUSD POLICY
(US) (b) (6) >; (b) (6) CIV OSD OUSD POLICY
(USA) (b) (6) >; Cooper, Laura K SES OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) Col USMC OSD
OUSD C (USA) (b) (6) >; (b) (6) Lt Col
USAF OSD OUSD C (USA) <(b) (6) >; Relyea,
William J SES OSD OUSD C (USA) (b) (6) >
Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: ~~SECRET//NOFORN~~

Monique,

We wanted to keep your team posted. Unfortunately, we just received word from USDP FO we missed the window of opportunity for the additional edits you requested.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN

-----Original Message-----
From: Sendak, Catherine E SES (USA)
Sent: Thursday, August 15, 2019 5:48 PM
To: Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6) >; Fisher, Vincent L SES OSD OUSD C
(USA) <(b) (6) >; (b) (6) CIV OSD
OUSD C (USA) <(b) (6) >
Cc: (b) (6) CIV OSD OUSD POLICY (USA)
<(b) (6) >; (b) (6) MAJ USARMY OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) CIV OSD OUSD POLICY
(USA) (b) (6) >; Cooper, Laura K SES OSD OUSD POLICY
(US) (b) (6) >; (b) (6) Col USMC OSD
OUSD C (USA) <(b) (6) >; (b) (6) Lt Col
USAF OSD OUSD C (USA) <(b) (6) >; Relyea,
William J SES OSD OUSD C (USA) (b) (6) >
Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: ~~SECRET//NOFORN~~

Thank you Monique.

We are sending these over to USDP FO for consideration right now but we are not sure of the deadline schedule with USDP FO and SD FO.

As we learn more, we will keep you all posted.

Again, thank you.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: ~~SECRET//NOFORN~~

-----Original Message-----
From: Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6) >
Sent: Thursday, August 15, 2019 5:38 PM
To: Sendak, Catherine E SES (USA) (b) (6) >;
Fisher, Vincent L SES OSD OUSD C (USA)
<(b) (6) >; Buteau-Pierre, Barbara CIV OSD OUSD C
(USA) <(b) (6) >
Cc: (b) (6) CIV OSD OUSD POLICY (USA)
<(b) (6) >; (b) (6) MAJ USARMY OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) CIV OSD OUSD POLICY
(USA) (b) (6) >; Cooper, Laura K SES OSD OUSD POLICY
(US) <(b) (6) >; (b) (6) Col USMC OSD
OUSD C (USA) (b) (6) >; (b) (6) Lt Col
USAF OSD OUSD C (USA) (b) (6) >; Relyea,
William J SES OSD OUSD C (USA) <(b) (6) >

Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: ~~SECRET//NOFORN~~

Katie: Based on the discussion over phone, we updated the attached to strike out all references to (b) (5) And please strike the sentence about (b) Call me if you need clarification on anything. I'll be here for a while.

Monique Dilworth
(b) (6)

CLASSIFICATION: ~~SECRET//NOFORN~~

-----Original Message-----
From: Sendak, Catherine E SES (USA) <(b) (6)>
Sent: Thursday, August 15, 2019 4:56 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6)>; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) <(b) (6)>
Cc: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6); (b) (6) MAJ USARMY OSD OUSD POLICY (US) <(b) (6)>; (b) (6) CIV OSD OUSD POLICY (USA) <(b) (6)>; Cooper, Laura K SES OSD OUSD POLICY (US) <(b) (6)>
Subject: (S//NF) RAH for (b) (5)
Importance: High

CLASSIFICATION: ~~SECRET//NOFORN~~

Monique,

Following up on the conference call at 4pm RE Comptroller edits to SD RAH for (b) (5)

Here are the edits that were sent our way from your team - please let me know if something was missed. As we have been informing your team, the timeline on this remains very tight and our understanding is USDP is reviewing now.

Thank you.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: ~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

DepSec Action: _____

Prepared by: (b) (6)

READ-AHEAD FOR THE SECRETARY OF DEFENSE

Meeting with (b) (5)

From: John C. Rood, Under Secretary of Defense for Policy

(b) (5), (b)(1) 1.4(d)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(b) (5), (b)(1) 1.4(d)

[redacted]

Attachments:

TAB A: Talking Points

~~SECRET//NOFORN~~

(b) (5) Ukraine Security Assistance

19 August 2019

Discussion Items

(b) (5), (b)(1) 1.4(d)

[redacted]

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 139

~~SECRET//NOFORN~~

Prepared by (b) (6)
As of 15 AUG 2019, 1200

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 140

From: (b) (6) COL SD
To: Rood, John C HON OSD OUSD POLICY (USA)
Cc: Chewning, Eric SES SD; Smith, George W Jr LtGen USMC OSD OSD (USA); (b) (6) CAPT SD; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA); Trulio, David V SES OSD OUSD POLICY (USA); Verga, Peter SES SD; OSD Pentagon OUSD Policy List USDP MAs and SAs; SD - SecDef Action Group; (b) (6) LtCol USMC MARCENT (USA); Cooper, Laura K SES OSD OUSD POLICY (US); McCusker, Elaine A HON OSD OUSD C (US)
Subject: RE: (S//NF) Ukraine Deputies Small Group Readout, July 26, 2019
Date: Monday, July 29, 2019 6:32:07 PM

Sir,

Secretary Esper reviewed the Ukraine DC readout and has no further questions.

V/r
COL (b)

COL (b) (6) USA

Principal Military Assistant to the Secretary of Defense

(b) (6)

COMM: (b) (6)

CMS: (b) (6)

Red Switch: (b) (6)

From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Sent: Friday, July 26, 2019 7:47 PM
To: mark.espe (b) (6)
Cc: Chewning, Eric SES SD <(b) (6) >; Smith, George W Jr LtGen SD <(b) (6) >; (b) (6) CAPT SD <(b) (6) >; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) (b) (6) >; Trulio, David V SES OSD OUSD POLICY (USA) (b) (6) Verga, Peter SES SD (b) (6) COL SD <(b) (6) >; OSD Pentagon OUSD Policy List USDP MAs and SAs (b) (6) >; SD - SecDef Action Group <(b) (6) >; (b) (6) LtCol SD (b) (6) >; Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) COL SD <(b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) <(b) (6)
Subject: (S//NF) Ukraine Deputies Small Group Readout, July 26, 2019

CLASSIFICATION: ~~SECRET//NOFORN~~

Mr. Secretary,

(b) (5)

[redacted]

BLUF (b) (5), (b)(1) 1.4(d)

[redacted]

DUE OUTS:

(b) (5), (b)(1) 1.4(d)

[redacted]

Key points:

(b) (5), (b)(1) 1.4(d)

[redacted]

(b) (5), (b)(1) 1.4(d)

[redacted]

--John--

CLASSIFICATION: ~~SECRET//NOFORN~~

From:	Esper, Mark HON SD
To:	Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON SD; Johnson, Justin SES SD
Cc:	McCusker, Elaine A HON OSD OUSD C (USA); OSD Pentagon OUSD Policy List USDP MAs and SAs
Subject:	Re: Ukraine Assistance Funding
Date:	Friday, August 16, 2019 2:24:25 PM

Got it. Thanks

MTE

Sent from Mobile Device

From: "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6) >
Date: Friday, August 16, 2019 at 1:09:32 PM
To: "Esper, Mark HON SD" <(b) (6) >, "Chewning, Eric D SES OSD OUSD ATL (USA)" <(b) (6) >, "Norquist, David HON SD" (b) (6) >, "Johnson, Justin SES SD" (b) (6)
Cc: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >, "OSD Pentagon OUSD Policy List USDP MAs and SAs" (b) (6)
Subject: RE: Ukraine Assistance Funding

Sec. Esper:

Below is a response from Elaine McCusker in the Comptroller's office to your question about apportionment. The email below has the key info. Please let me know if you have any other questions.--John--

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 12:48 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Subject: RE: Ukraine Assistance Funding

John

We are not currently under apportionment restriction, but (b) (5) , which we did last night. Info attached (power point doc) was also provided to OMB specific to the requirement below.

Attached is the previous apportionment direction we had from OMB, which is how they control funds release to departments and agencies. (An apportionment is an "OMB-approved plan to use budgetary resources - 31 U.S.C. 1513(b); Executive Order 11541.")

We received two consecutive obligation "pauses" like the one attached. (b) (5) [redacted]

Wr,

EM

From: Duffey, Michael P. EOP/OMB <(b) (6) [redacted]>
Sent: Monday, August 12, 2019 6:54 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted]
Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) [redacted]>; Paoletta, Mark R. EOP/OMB (b) (6) [redacted]
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) [redacted] 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) [redacted]

Thank you.

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

From: Esper, Mark HON SD (b) (6) >
Sent: Friday, August 16, 2019 11:58 AM
To: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) ; Norquist, David HON SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ; Johnson, Justin SES SD (b) (6)
Subject: Ukraine Assistance Funding

(b) (5)

Please let me know soonest, as well as any other relevant facts.

Thanks

MTE

Mark T. Esper, Ph.D.

Secretary of Defense

From: Esper, Mark HON SD
To: Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON SD
Subject: A few follow ups from yesterday
Date: Saturday, August 31, 2019 10:06:33 AM

1. John: (b) (5) [redacted]. We can follow up in person on Tuesday

2. Eric: (b) (5) [redacted]

3. David/John: (b) (5) [redacted]

4. David: (b) (5) [redacted]

5. Eric: (b) (5) [redacted]

Thanks
MTE

Mark T. Esper, Ph.D.
Secretary of Defense

AMERICAN OVERSIGHT

AO v OMB Dec 20, 2019 DoD Release 001

From:	Esper, Mark HON SD
To:	Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON SD; Johnson, Justin SES SD
Cc:	McCusker, Elaine A HON OSD OUSD C (USA); OSD Pentagon OUSD Policy List USDP MAs and SAs
Subject:	Re: Ukraine Assistance Funding
Date:	Friday, August 16, 2019 2:24:25 PM

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Date: Friday, August 16, 2019 at 1:09:32 PM
To: "Esper, Mark HON SD" <(b) (6) >, "Chewning, Eric D SES OSD OUSD ATL (USA)" <(b) (6) >, "Norquist, David HON SD" (b) (6) >, "Johnson, Justin SES SD" (b) (6)
Cc: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >, "OSD Pentagon OUSD Policy List USDP MAs and SAs" (b) (6)
Subject: RE: Ukraine Assistance Funding

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To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
Subject: RE: Ukraine Assistance Funding

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Wr,

EM

From: Duffey, Michael P. EOP/OMB <(b) (6) [redacted]>
Sent: Monday, August 12, 2019 6:54 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted]
Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) [redacted]>; Paoletta, Mark R. EOP/OMB (b) (6) [redacted]
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Thank you.

Sincerely,

Mike

AMERICAN OVERSIGHT

AO v OMB Dec 20, 2019 DoD Release 003

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

From: Esper, Mark HON SD (b) (6) >
Sent: Friday, August 16, 2019 11:58 AM
To: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) ; Norquist, David HON SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ; Johnson, Justin SES SD (b) (6)
Subject: Ukraine Assistance Funding

(b) (5)

Please let me know soonest, as well as any other relevant facts.

Thanks

MTE

Mark T. Esper, Ph.D.

Secretary of Defense

AMERICAN OVERSIGHT

AO v OMB Dec 20, 2019 DoD Release 004

Message (Digitally Signed)

From: Norquist, David HON SD [(b) (6)
Sent: 10/1/2019 11:13:23 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: Re: Year End
Attachments: smime.p7s

Got it. Thanks and well done. Stopped by to visit and the team seemed in good spirits.

Sent from Mobile Device

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: Monday, September 30, 2019 at 8:00:32 PM
To: "Norquist, David HON SD" (b) (6)
Subject: Year End

David

FYI - as I know you are still the CFO at heart:

Team obligated all of the $2.5B Section 284.

USAI is coming in at about $214.8M, so $35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the $165M for AF/AFCENT (b) (5) this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporty items that the team is handling with their usual expertise and humor.

Vr,
EM

AMERICAN OVERSIGHT

AO v OMB Dec 20, 2019 DoD Release 005