IMPEACHMENT OF PRESIDENT DONALD JOHN TRUMP

THE EVIDENTIARY RECORD PURSUANT TO H. RES. 798

VOLUME XVIII

Miscellaneous

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JANUARY 23, 2020.—Ordered to be printed

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ANDREA WOODARD, Professional Staff Member
At 11:58 p.m. on Jan. 21, just two minutes before the deadline, the Office of Management and Budget released 192 pages of Ukraine-related documents, including records that have not been produced to Congress in its impeachment investigation.

Included in the documents are emails from OMB Acting Director Russell Vought and Michael Duffey, OMB’s associate director for national security, including one from Duffey on the day of President Donald Trump’s July 25 call with Ukrainian President Volodymyr Zelensky. Both officials were key players in the withholding of aid to Ukraine last fall, which last week the Government Accountability Office said was illegal.
As the president’s defenders in the Senate repeatedly voted down amendments to subpoena documents and witnesses in the Senate impeachment trial, these documents — obtained through the Freedom of Information Act — show a flurry of activity on a number of days in late June 2019 after a Washington Examiner article about military assistance for Ukraine. Additional emails through the summer and early fall, when Pentagon official Elaine McCusker was raising concerns about the legality of the freeze, are heavily redacted.

American Oversight filed several FOIA requests with OMB on for a range of records related to the office’s role in suspending military aid to Ukraine as part of the president’s attempt to pressure Ukraine to launch a political investigation. OMB agreed to search for and release by Jan. 21, 2020, records of emails sent by Vought and Duffey containing key terms related Ukraine, as well as copies of the July 25 OMB memo justifying the withholding of aid.

Statement from Austin Evers, American Oversight’s executive director:

"President Trump’s lawyers stood in the Senate on Tuesday arguing that documents are totally unnecessary for the impeachment trial, but these documents give lie to that entire position. Despite the Trump Administration’s obstruction and the rhetoric at the trial, the public can now see even more evidence of the president’s corrupt scheme as it unfolded in real time. The volume of material released, and the volume of material still secreted away, only highlights how much the administration has withheld from the House, the Senate, and the American public."

The documents are below, and you can download them here.

https://www.americanoversight.org/document/omb-records-related-to-ukraine-assistance-funding
EXECUTIVE OFFICE OF THE PRESIDENT
OFFICE OF MANAGEMENT AND BUDGET
WASHINGTON, D.C. 20503

January 21, 2020

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

Sent via email: daniel.mcgrath@americanoversight.org


Dear Mr. McGrath:

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

In accordance with the Joint Status Report of December 16, 2019, the parties reached agreement on an expedited production schedule for American Oversight’s priority request to OMB. Pursuant to that report, OMB has completed its review of the search results and identified a total of 227 responsive documents. Of those 227 responsive documents, OMB is releasing in full or in part 107 documents. These documents include redactions made pursuant to FOIA Exemptions 3, 5 and 6, 5 U.S.C. §§ 552(b)(3), (b)(5) and (b)(6). Exemption 3 protects information that is prohibited from disclosure by another Federal statute. Exemption 5 protects attorney-client and interagency or intra-agency pre-decisional and deliberative communications, the disclosure of which would inhibit the frank and candid exchange of views that is necessary for effective government decision-making. Exemption 6 protects against disclosure of information that would constitute a clearly unwarranted invasion of personal privacy. With respect to the remaining 120 documents, OMB is withholding these records in full pursuant to FOIA Exemption 5, which protects deliberative, attorney-client, and Presidential communications, the disclosure of which would inhibit the frank and candid exchange of views that is necessary for effective government decision-making.

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

Sincerely,

Dionne Hardy
FOIA Officer

Enclosure
January 21, 2020

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

Sent via email: daniel.mcgrath@americanoversight.org


Dear Mr. McGrath:

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

Sincerely,

Dionne Hardy
FOIA Officer

Enclosure
Pentagon to send $250M in weapons to Ukraine

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.
From: [Redacted]
To: "Sankey, Mark S. EOP/OMB"; "Fairweather, Rob S. EOP/OMB"
Cc: "Fairweather, Rob S. EOP/OMB"
Date: Fri, 21 Jun 2019 11:46:05 -0400

Mark

Mike

Sent from my iPhone
[EXTERNAL] U.S. Kicks Off 19-Nation War Games Drills in Ukraine

From: Mike Duffey
To: "Duffey, Michael P, EOP/OMS"
Date: Mon, 24 Jun 2019 17:49:31 -0400

[EXTERNAL] US forces have much to learn from Ukraine’s fight with Russia, says State Department official

To: Outley, Michael P, EOP/OMB

From: Mike Duffy

Date: Tue, 16 Jul 2019 23:17:20 -0400

From: "Duffey, Michael P. EOP/OMB"
To: "Sandy, Mark E. EOP/OMB"
Date: Fri, 19 Jul 2019 16:16:00 -0400

Mark—can you give a ring when you break free? [PNG]

Thanks,

Sincerely,

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

[Original redaction]
Reprogramming Approval

From: "Duffy, Michael P., OMB" <duffy.michael@omb.eop.gov>
To: "Sanford, Mark S., OMB" <mark.sanford@omb.eop.gov>
Date: Mon, 22 Jul 2019 08:56:13 -0400

Mark,

[Text]

Sincerely,
Mike

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

[Redacted]
RE: Draft Email

From: "Duffey, Michael P. EOP/OMB" <michael.p.duffey@omb.eop.gov> (Ultra-High Privacy Interest)
To: "Sandy, Mark S. EOP/OMB" <mark.s.sandy@omb.eop.gov> (Ultra-High Privacy Interest)
Cc: "Fuller, Jake E. EOP/OMB" <jake.e.fuller@omb.eop.gov> (Ultra-High Privacy Interest)
Date: Wed, 24 Jul 2019 16:28:59 -0400

Subject: RE: Draft Email

Mark—

Hi,

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

Mark

From: Sandy, Mark S. EOP/OMB (Ultra-High Privacy Interest)
Sent: Tuesday, July 23, 2019 8:19 PM
To: Duffey, Michael P. EOP/OMB (Ultra-High Privacy Interest)
Cc: Fuller, Jake E. EOP/OMB (Ultra-High Privacy Interest)
Subject: RE: Draft Email

Hi Mike,

I sent from my iPhone

Mark
On Jul 23, 2019, at 6:55 PM, Duffey, Michael P. EOP/OMB wrote:

Mark — what time are you in tomorrow?

Sincerely,
Mike

From: Sandy, Mark S. EOP/OMB
Sent: Tuesday, July 23, 2019 5:25 PM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB

Subject: Draft Email

Mike,

[Redacted text]

Thanks,
Mark

[Redacted text]
RE: Follow-up

From: "Duffy, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Sandor, Mark S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Denaro, Paul J. EOP/OMB" (b)(6) Privacy Interest, "Glazer, Josh S. EOP/OMB"

Date: Thu, 25 Jul 2019 10:56:48 -0400

Subject: RE: Follow-up

Thanks,

Sincerely,

Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 10:52 AM
To: Duffy, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest, Glazer, Josh S. EOP/OMB, Broomell, Katie W. EOP/OMB

Subject: RE: Follow-up

Mike, minor suggested edits below.

Thanks,

Mark

From: Duffy, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 10:27 AM
To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest, Glazer, Josh S. EOP/OMB, Broomell, Katie W. EOP/OMB

Subject: RE: Follow-up

Mark—how is the edited e-mail below?

[Attachment]
Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB

Subject: RE: follow-up

Please copy me on the email to DOD.

Thanks,
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:20 AM
To: Sandy, Mark S. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House

Sincerely,
Mike

Mike Duffey

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB

Subject: RE: Follow-up

Mike,

Yes, OGC sent it last night.

Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Sandy, Mark S. EOP/OMB

Subject: Follow-up
Mark – did GC send the footnote?

Sincerely,
Mike

Mike Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: Follow-up

From: "Duffey, Michael P. EOP/OMB*" (0%x9) Privacy Interest.
To: "Sandy, Mark S. EOP/OMB*" (0%x9) Privacy Interest.
        "Denaro, Paul J. EOP/OMB*" (0%x9) Privacy Interest.
        "Glazer, Josh S. EOP/OMB*"
Cc: "Broomell, Katie W. EOP/OMB*" (0%x9) Privacy Interest
Date: Thu, 25 Jul 2019 10:27:14 -0400

Mark—how is the edited e-mail below?

Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB* (0%x9) Privacy Interest.
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB* (0%x9) Privacy Interest.
CC: Denaro, Paul J. EOP/OMB* (0%x9) Privacy Interest.
Glazer, Josh S. EOP/OMB* (0%x9) Privacy Interest.
Broomell, Katie W. EOP/OMB* (0%x9) Privacy Interest.
Subject: RE: Follow-up

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

---

AOY: OMB 19-0212 - 000914 1
OMB462OV19OGCOversight_0000165558

---
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:20 AM
To: Sandy, Mark S. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Broomell, Katie W. EOP/OMB
Subject: Rf: follow-up

Please copy me on the email to DOD.

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 15, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Broomell, Katie W. EOP/OMB
Subject: RE: Follow-up

Mike:

Yes, OGC sent it last night.

Sincerely,
Mark

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Sandy, Mark S. EOP/OMB [Redacted] Privacy Interest
Subject: Follow-up

Mark—did GC send the footnote?

Sincerely,
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Thu, 25 Jul 2019 15:07:07 -0400

Be right down.

Sincerely,
Mike

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

Sent from my iPhone

On Jul 25, 2019, at 11:08 AM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

Mark – can I swing by this afternoon on the Ukraine topic? (call)

Sincerely,
Mike

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
(b)(6) Privacy (office)
(b)(6) Privacy (call)
(b)(6) Privacy Interest

Sent from my iPhone

On Jul 25, 2019, at 2:35 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

Do you want to discuss.

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)
(b)(6) Privacy (office)
(b)(6) Privacy (call)
(b)(6) Privacy Interest

Sent from my iPhone
With huge thanks to Josh and Katie,

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

Thanks,
Paul

<Ukraine prep v02_CLEAN.docx>
RE: Ukraine prep Mtg w/Mike?

From: Duffey, Michael P. EOP/OMB <mailto:exchange.administrative.group@exchange.organization.org>
To: Fuller, Jake E. EOP/OMB
Date: Thu, 25 Jul 2019 19:01:22 -0400

Yes, thank you.

Sincerely,
Mike

John Duffey
Associate Director, National Security Programs
Office of Management and Budget
The White House

From: Fuller, Jake E. EOP/OMB
Sent: Thursday, July 25, 2019 3:52 PM
To: Duffey, Michael P. EOP/OMB
Subject: FW: Ukraine prep Mtg w/Mike?

Do you want a pre brief tomorrow?

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, July 25, 2019 3:27 PM
To: Fuller, Jake E. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Roomell, Katie W. EOP/OMB
Subject: Ukraine prep Mtg w/Mike?

Jake, does Mike want to meet tomorrow morning to discuss the topic prior to the meeting?
FW: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (D) Privacy Interest.
To: "Paoletta, Mark R. EOP/OMB" (D) Privacy Interest.
Date: Thu, 25 Jul 2019 11:08:36 -0400
Attachments: Ukraine V2 CLEAN.docx (24.4 kB)

Mark – can I swing by this afternoon on the Ukraine topic?

Sincerely,
Mike

---

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

From: Denaro, Paul. EOP/OMB (D) Privacy Interest.
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB (D) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (D) Privacy Interest, Falk Curtin, Edna T. EOP/OMB

Subject: Ukraine Prep Memo

Mike,

With huge thanks to Josh and Katie.

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

Thanks,
Paul
RE: Follow-up


To: "Sandy, Mark S. EOP/OMB", "Denaro, Paul J. EOP/OMB", "Giacer, Josh S. EOP/OMB", "Broomell, Katie W. EOP/OMB"

Cc: "Sandy, Mark S. EOP/OMB", "Denaro, Paul J. EOP/OMB", "Giacer, Josh S. EOP/OMB", "Broomell, Katie W. EOP/OMB"

Date: Thu, 25 Jul 2019 10:58:19 -0400

With new edits:

Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 10:52 AM
To: Duffy, Michael P. EOP/OMB; Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB; Broomell, Katie W. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB; Broomell, Katie W. EOP/OMB
Subject: RE: Follow-up
Mike, minor suggested edits below.

Thanks,

Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 10:27 AM
To: Sandy, Mark S. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB; Broon, Katie W. EOP/OMB
Subject: RE: Follow-up

Mark – how is the edited e-mail below?

Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB; Broon, Katie W. EOP/OMB
Subject: RE: Follow-up

Mike, here’s the OGC-approved, revised footnote:
Please copy me on the email to DOD.

Thanks,
Mark

---

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:20 AM
To: Sandy, Mark S. EOP/OMB; Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Cc: Broomell, Katie W. EOP/OMB
Subject: RE: follow-up

Sincerely,
Mike

---

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB
Cc: Denaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Subject: RE: follow-up

Yes, OGC sent it last night.
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Sandy, Mark S. EOP/OMB
Subject: Follow-up

Mark—did GC send the footnote?

Sincerely,
Mike

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

From: "Duffey, Michael P. EOP/OMB" [090 Privacy Interest]
To: "Sandy, Mark B. EOP/OMB" [090 Privacy Interest] "Fairweather, Rob S. EOP/OMB" [090 Privacy Interest]
Cc: "Balch, Michelle B. EOP/OMB" [090 Privacy Interest]
Date: Wed, 07 Aug 2019 12:18:09 -0400

Mark/Rob — We can do it by phone or in person. I have a 3:30 but I think we move it.

Thanks.
Sincerely,
Mike

Mike Duffey
Program Associate Director for National Security Programs
Office of Management & Budget
The White House
Ukraine Memo Sync

Where: (638) or Call, Dial-In: (800) Name: Code: (968)

When: Wed Aug 07 15:30:00 2019 (America/New_York)

Until: Wed Aug 07 16:00:00 2019 (America/New_York)

Organiser: "Duffey, Michael P. OEO/OMB"</overlay>

Attendees: "Farweather, Rob S. OEO/OMB" (b)(6) Privacy Interest
            "Perry, James A. OEO/OMB" (b)(6) Privacy Interest

Participant Dial-In: (800) Name:
Participant Code: (968)
Subject: Ukraine Memo Sync

FW: Ukraine Memo Sync

Where: Phone, or Call Dial-In: (304) 675-6233, Code: 40601

When: Wed Aug 07 15:30:00 2019 (America/New_York)

Until: Wed Aug 07 16:00:00 2019 (America/New_York)

Organizer:

"Duffy, Michael P. EOP/OMB" <exchange.organizationexchange.administrativegroup@exchange:exchange:

"Falk, Curtin, Edna T. EOP/OMB"

"Sandy, Mark S. EOP/OMB"

"Fairweather, Rob S. EOP/OMB"

Required Attendees:

"Duffy, Michael P. EOP/OMB" [Privacy Interest]

"Falk, Curtin, Edna T. EOP/OMB" [Privacy Interest]

"Sandy, Mark S. EOP/OMB" [Privacy Interest]

"Fairweather, Rob S. EOP/OMB" [Privacy Interest]

Edna, let's call from my office.

Original Appointment

From: Duffy, Michael P. EOP/OMB [Privacy Interest]

Sent: Wednesday, August 7, 2019 15:14 PM

To: Duffy, Michael P. EOP/OMB; Sandy, Mark S. EOP/OMB; Fairweather, Rob S. EOP/OMB

Subject: Ukraine Memo Sync

When: Wednesday, August 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada)

Where: Phone, or Call Dial-In: (304) 675-6233, Code: 40601

Participant Dial-In: (304) 675-6233

Participant Code: 40601

Participant Code: 40601
Re: USAI

From: "Duffy, Michael P. OMB"<mailto:Duffy, Michael P. OMB> [ privacy interest ]
To: "Paolotta, Mark R. OMB"<mailto:Paolotta, Mark R. OMB> [ privacy interest ]
Date: Sat, 10 Aug 2019 10:31:39 -0400

Just tried and missed you.

I am [ privacy interest ] Quick question on Ukraine. Thanks.

Sent from my iPhone

On Aug 10, 2019, at 10:20 AM, Paolotta, Mark R. OMB [ privacy interest ] wrote:

Mike,

[ privacy interest ] I can talk now or while I am walking around or after. Whatever you want.

Mark

Mark Paolotta
General Counsel
OMB
[ privacy interest ]
Sent from my iPhone

On Aug 10, 2019, at 9:58 AM, Duffy, Michael P. OMB [ privacy interest ] wrote:

Mark - do you have a minute to connect by phone on this this morning? What is the best number that I could reach you?

Sincerely,

Mike

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

---Original Message---
From: Duffy, Michael P. OMB
Sent: Saturday, August 10, 2019 9:49 AM
To: McCurry, Elaine A HON OSD OUSD C (USA) [ privacy interest ]; Sandy, Mark S. OMB; DiMaggio, Monique L SES OSD OUSD C (USA) [ privacy interest ]
Cc: Ney, Paul C Jr HON OSD OGC (USA) [ privacy interest ]; Paolotta, Mark R. OMB
Subject: USAI [ privacy interest ]
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!

Sincerely,
Mike

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

--- Original Message ---
From: McCutcher, Elaine A.HON OSD OUSD C (USA)
Sent: Friday, August 9, 2019 5:32 PM
To: Duffy, Michael P. EOP/OMB
Cc: Damorny, Monique L HON OSD OUSD C (USA)
Subject: USAI

Attached info on the USAI execution. Number 5 has the general info on the status 3/09.
FW: USAI

From: "Duffy, Michael P. EOP/OMB" (OEOIOMB)<
To: "Paoletta, Mark R. EOP/OMB" (OEOIOMB)<
Date: Sat, 10 Aug 2019 09:58:42 -0400
Attachments: USAI Execution Info 8 AUG 19.docx (17.09 kB)

Mark - do you have a minute to connect by phone this afternoon? What is the best number that I could reach you at?

Sincerely,

Mike

Mark Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House

---Original Message---
From: Duffy, Michael P. EOP/OMB
Sent: Saturday, August 10, 2019 9:39 AM
To: McCutier, Elaine A HON OSD OSD C (USA)<
   (OEOIOMB)<
Cc: Dittborn, Monique L SES OSD OSD C (USA)<
   (OEOIOMB)<
   Ney, Paul C Jr HON OSD OGC (USA)<
   (OEOIOMB)<
   Paoletta, Mark R. EOP/OMB (OEOIOMB)<
Subject: RE: USAI

Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:

[Text cut]

I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here. Thank you!

[Text cut]
From: McCaskill, Elaine A HON OSD OUSD C (USA)

Sent: Friday, August 9, 2019 5:32 PM

To: Duffy, Michael P. EUP/OMB [E50] Privacy Interest

Cc: DiLworth, Monique L SES OUSD OUSD C (USA) [E66] Privacy Interest

Subject: USAI

Mike,

Attached info on the USAI execution. Number 5 has the general info on the steps.

Sincerely,

Mike

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

---Original Message---
From: McCaskill, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 9, 2019 5:32 PM
To: Duffy, Michael P. EUP/OMB (E50) Privacy Interest
Cc: DiLworth, Monique L SES OUSD OUSD C (USA) (E66) Privacy Interest
Subject: USAI

Mike,

Attached info on the USAI execution. Number 5 has the general info on the steps.
Fwd: USAI

From: "Duffy, Michael P. EOP/OMB" (0)(6) Privacy Interest
To: "Vought, Russell T. EOP/OMB" (0)(6) Privacy Interest  "Pauletta, Mark R. EOP/OMB" (0)(6) Privacy Interest
Date: Sun, 11 Aug 2019 08:23:15 -0400

Russ: Mark - some answers from DOD based on our discussions yesterday. 

Sent from my iPhone.

Begin forwarded message:

From: "McCasker, Elaine A HON OSD OUSD C (USA)"  (0)(6) Privacy Interest
Date: August 11, 2019 at 6:30:23 AM EDT
To: "Duffy, Michael P. EOP/OMB" (0)(6) Privacy Interest  "Shaw, Mark S. EOP/OMB" (0)(6) Privacy Interest  "DiLworth, Monique L. SES OSD OUSD C (USA)" (0)(6) Privacy Interest  "Reyes, William J. SES OSD OUSD C (USA)" (0)(6) Privacy Interest  "Dobbert, Henry JR Col USMC OUSD OGC (USA)" (0)(6) Privacy Interest
Cc: "Ney, Paul C Jr HON OSD OGC (USA)" (0)(6) Privacy Interest

Subject: Fwd: USAI

Response below:

----Original Message----

From: Duffy, Michael P. EOP/OMB (0)(6) Privacy Interest
Sent: Saturday, August 10, 2019 4:33 PM

To: McCasker, Elaine A HON OSD OUSD C (USA) (0)(6) Privacy Interest  Shaw, Mark S. EOP/OMB (0)(6) Privacy Interest

Cc: DiLworth, Monique L. SES OSD OUSD C (USA) (0)(6) Privacy Interest  Reyes, William J. SES OSD OUSD C (USA) (0)(6) Privacy Interest  Dobbert, Henry JR Col USMC OUSD OGC (USA) (0)(6) Privacy Interest  Ney, Paul C Jr HON OSD OGC (USA) (0)(6) Privacy Interest  Pauletta, Mark R. EOP/OMB (0)(6) Privacy Interest

Subject: RE: USAI

Thanks Elaine, and the experts.

Additional follow-up questions I was asked to look into for deliberative purposes.
Thoughts,
Sincerely,
Mike

---Original Message---

From: McCaskill, Claire A HON OSD OUSD C (USA) [E] [Privacy Interest]
Sent: Sunday, August 10, 2019 11:47 AM
To: Duffey, Michael P. EOP/OMB [D] [Privacy Interest]; Sandy, Mark S. EOP/OMB [D] [Privacy Interest]
Cc: DiIorio, Monica L. SES OSD OUSD C (USA) [E] [Privacy Interest]; Ney, Paul C. [E] [Privacy Interest]; Ovejas, Mark K. DOD/OMB [D] [Privacy Interest]
Subject: RE: USA1

Hi,

Mike

See responses from the experts below

EM
---Original Message---

From: DuBrey, Michael P. EOP/OMB (D/OI) Privacy Interest

Sent: Saturday, August 10, 2019 9:49 AM

To: McCooker, Elaine A HON OSD OUSD C (USA) (D/OI) Privacy Interest

Cc: DiWeith, Monique L SES OSD OUSD C (USA) (D/OI) Privacy Interest

Subject: RE: USA1

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!

Sincerely,

Mike

---Original Message---

From: McCricker, Elanie A HON OSD OUSD C (USA) [Redacted]

Sent: Friday, August 9, 2019 5:32 PM

To: Duffy, Michael P. EOP/OMB [Redacted]; Sandy, Mark S. EOP/OMB [Redacted]

Cc: Dilworth, Monique L SES OSD OUSD C (USA) [Redacted]; Nry, 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 items. [Redacted]

EM
Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" [REDACTED]
To: "Walsh, Heather V. EOP/OMB" [REDACTED]
Date: Mon, 12 Aug 2019 17:42:41 -0400
Attachments: USAI Execution Info 8 AUG 19.docx (17.99 KB)

Sent from my iPhone.

Begin forwarded message:

From: "McCasker, Elaine A HON OSD OUSD C (USA)" [REDACTED]
Date: August 9, 2019 at 5:32:29 PM EDT
To: "Duffey, Michael P. EOP/OMB" [REDACTED]
Cc: "Dilworth, Monique I. SES OSD OUSD C (USA)" [REDACTED]
     "Sandy, Mark S. EOP/OMB" [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].

[Attachment: USAI Execution Info 8 AUG 19.docx]

EM:
Re: Apportionment

From: N/A
To: "Paoletta, Mark R. EOP/OMB"; "Duffy, Michael P. EOP/OMB"
Cc: "Ken, Derek T. EOP/OMB"
Date: Mon, 12 Aug 2019 17:58:21 -0400

Yes.

Sent from my iPhone

On Aug 12, 2019, at 5:51 PM, Paolletta, Mark R. EOP/OMB wrote:

Can we call you in 5?

Mark R. Paoletta
General Counsel
Office of Management & Budget
(202) Privacy (office)
(202) Privacy (cell)

---Original Message---

On Aug 12, 2019, at 5:05 PM, Paolletta, Mark R. EOP/OMB wrote:

Alternative language:

Mark R. Paoletta
General Counsel
Office of Management & Budget
(202) Privacy (office)
(202) Privacy (cell)
RE: OSD Policy ASD Wheelbarger Ukraine call w/Mike

From: "Duffey, Michael P. EOP/OMB" (mvd) Privacy Interest

To: "Glazer, Josh S. EOP/OMB" (jsg) Privacy Interest

Cc: Sandy, Mark S. EOP/OMB; Falk, Curtin, Edna T. EOP/OMB; Balch, Michelle B. EOP/OMB

Sent: Wednesday, August 14, 2019 4:24 PM

Subject: FW: OSD Policy ASD Wheelbarger Ukraine call w/Mike

Thanks Josh. Happy to speak with her.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
0808 Privacy

From: Glazer, Josh S. EOP/OMB (jsg) Privacy Interest
Sent: Wednesday, August 14, 2019 4:24 PM
To: Duffey, Michael P. EOP/OMB (mvd) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (mvd) Privacy Interest; Falk, Curtin, Edna T. EOP/OMB; Balch, Michelle B. EOP/OMB (mvd) Privacy Interest

Subject: FW: OSD Policy ASD Wheelbarger Ukraine call w/Mike

Mike,

ASD Katie Wheelbarger’s office requested a call with you. ASD Wheelbarger is the Acting ASD for International Security Affairs and reports to DUSD Trachtenberg. Would you like to take the call? If so, I can connect Michelle with the ASD’s Chief of Staff.

Josh
Pre-Call Ukraine: Josh Glazer + Mike Duffey

Where: CALL: (603) Privacy
When: The Aug 16 11:00:00 2011 (America/New_York)
Until: The Aug 16 11:30:00 2011 (America/New_York)
Organiser: "Duffey, Michael P. EOP/OMB" <fo=exchange organization/to=exchange administrative group: (fydboh23spsdtl)/cmr recipients/cm r b20ae56b79a47c97ca0c764c55748-42dlicher
Required: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Attendees: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
"Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest

Pre-Call for OSD Policy ASD Wheelerberger Ukraine call w/Mike
RE: MPD: End of the Day Updates 8.15.2019

From: "Duffey, Michael P. EOP/OMB" [EOP/OMB Privacy Interest]
To: "Balch, Michelle EOP/OMB" [EOP/OMB Privacy Interest]
Date: Thu, 15 Aug 2019 16:51:37 -0400

Michelle – [NFO]

Can you reschedule with the team?

Sincerely,

Mike

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

From: Balch, Michelle EOP/OMB [EOP/OMB Privacy Interest]
Sent: Thursday, August 15, 2019 6:33 PM
To: Duffey, Michael P. EOP/OMB [EOP/OMB Privacy Interest]
Subject: MPD: End of the Day Updates 8.15.2019

TODAY – DONE:

[Text redacted]

PENDING:

[Text redacted]

ATTACHED:

[Text redacted]
I will be teleworking out tomorrow; please reach out to Andrea Brian or Nichole with any questions.

Sincerely,
Michelle Baich Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
On (Redacted) Privacy | ID (Redacted) Privacy
RE: 2x Ukraine Calls

From: "Duffey, Michael P. EOP/OMB" (with Privacy Interest)
To: "Balch, Michelle B. EOP/OMB" (with Privacy Interest)
Date: Thu, 15 Aug 2019 15:14:07 -0400

Thank you.

Sincerely,
Mike

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

From: Balch, Michelle B. EOP/OMB (with Privacy Interest)
Sent: Thursday, August 15, 2019 2:09 PM
To: Duffey, Michael P. EOP/OMB (with Privacy Interest)
Subject: 2x Ukraine Calls

Mike,

Apologies for the confusion – just need to clarify:

1) CANCELED: 4:45 PM 1:1 call with DOD Kate Wheelerbarger, no longer needed
2) Ukraine Call at 4:45 PM with Elaine is still happening, who did you want on the call?

Sincerely,
Michelle Balch Kelley
Confidential Assistant | OIRA
Office of Management and Budget | EOP

From: Saldivar, John A. EOP/OMB
Sent: Thursday, August 15, 2019 1:51 PM
To: Sandy, Mark S. EOP/OMB (with Privacy Interest); Glazer, Josh S. EOP/OMB
Cc: Falk Curtin, Edna T. EOP/OMB (with Privacy Interest);
Balch, Michelle B. EOP/OMB (with Privacy Interest)
Subject: RE: 2x Ukraine Calls
All,

The call with DoD/Elaine is still moving forward as scheduled for a 4:45 PM timeslot. Michelle is working to confirm.

Apologize for any confusion to these two calls on Ukraine.

John Asa Saldivar

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, August 15, 2019 1:45 PM
To: Elaine, Josh S. EOP/OMB
Cc: Falk Curtin, Edna T. EOP/OMB; Saldivar, John A. EOP/OMB

Subject: RE: (x)(5)

Thanks for the clarity, and just to confirm, the call with Elaine is at 4:45, correct?
### Accepted: Conference Call with DoD (Ukraine)

<table>
<thead>
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<th>Where:</th>
<th>Michael Duffey's Office</th>
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<tbody>
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<td>When:</td>
<td>Thu Aug 15 16:45:00 2019 (America/New_York)</td>
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<tr>
<td>Until:</td>
<td>Thu Aug 15 17:30:00 2019 (America/New_York)</td>
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</table>

Organizer:

Required Attendee:

Optional Attendee:
Pre-Call Ukraine: Josh Glazer + Mike Duffey

<table>
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<th>Where:</th>
<th>CALL: (603) Privacy:</th>
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<td>When:</td>
<td>The Aug 15 11:00:00 2019 (America/New_York)</td>
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<tr>
<td>Until:</td>
<td>The Aug 15 11:30:00 2019 (America/New_York)</td>
</tr>
</tbody>
</table>
| Organiser: | *Duffy, Michael P. OAO/OMB* </pre>exchange organization/you=exchange administrative group:
(fylodehr23spdh1l6=)\n\n*Pre-Call for OSD Policy ASD Wetsbarger Ukraine call w/Mike* |

*Pre-Call for OSD Policy ASD Wetsbarger Ukraine call w/Mike*
FW: USAI

From: "Duffy, Michael P. EOP/OMB" <Duffy.Michael.P@omb.eop.gov>
To: "Pacelletta, Mark R. EOP/OMB" <Pacelletta.Mark.R@omb.eop.gov>
Date: Fri, 16 Aug 2019 13:11:36 -0400
Attachments: USAI Contracting Info_16Aug19 0800.pptx (55.22 kB)

Sincerely,
Mike

--------Original Message--------
From: McCusker, Elaine A HCIN OSD OUSD C (USA) <Elaine.A.McCUSKER@osd.mil>
Sent: Friday, August 16, 2019 8:09 AM
To: Duffy, Michael P. EOP/OMB; Diworth, Monique L SES OSD OUSD C (USA)
Cc: Sandy, Mark S. EOP/OMB; Mark S. EOP/OMB,
Subj: USAI

Mike,

As discussed, attached info on the process/timeline for USAI execution. Please keep close hold and advise of any questions. Thanks!

Wr.,
EM
Ukraine Security Assistance Initiative (USAI)
Overview

- 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.

- 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:

- 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.
Ukraine Security Assistance Initiative (USAI)
Overview

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.

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.

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.
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<th>Long Description</th>
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<th>Awarded Price</th>
<th>Amount</th>
<th>Revised Obligation Date: (Enter into Purchase Order)</th>
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</table>

**TOTAL REQUIREMENT**
Fwd: Tasks

From: Scm from my iPhone
To: Sun, 16 Aug 2019 06:29:07 -0400

Sent from my iPhone

Begin forwarded message:

From: "Duffy, Michael P. EOP/OMB" (202) Privacy Interests
Date: August 18, 2019 at 8:10:06 AM EDT
To: "Duffy, Michael P. EOP/OMB" (202) Privacy Interests
Subject: Tasks
| From: | "Duffey, Michael P., EOP/OMS" <(None). Privacy Interest. |
| To:   | "Pacletta, Mark R., EOP/OMS" <(None). Privacy Interest. |
| Date: | Sun, 16 Aug 2019 18:04:25 -0400 |
| Attachments: | USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB); ATTO0001.txt (23 bytes) |
Overview

- 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.

- 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:

- 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.
## FY 2019 USAI Cases

<table>
<thead>
<tr>
<th>Case ID</th>
<th>Date Processed</th>
<th>Contract/ID</th>
<th>Awarding Agency</th>
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<tr>
<td>21142</td>
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<td>10-13-Sep-19</td>
</tr>
</tbody>
</table>

**TOTAL REQUIREMENT**
Recommended talking points for DOD

From: "Duffey, Michael P. EOP/OMB" 03120 Privacy Interest
To: "Bain, Ally P. EOP/OMB" 03120 Privacy Interest
Cc: "Falk Curlin, Edna T. EOP/OMB" 03120 Privacy Interest
Date: Mon, 19 Aug 2019 18:40:22 -0400
Attachments: Recommended talking points for DOD 03120

Ally – updated talking points attached;
FW: Any news?

From: "Duffey, Michael P. EOP/OMB"  
To: "Paoletta, Mark R. EOP/OMB"  
Date: Mon, 19 Aug 2019 18:01:21-0400

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)  
Sent: Monday, August 19, 2019 5:16 PM  
To: Duffey, Michael P. EOP/OMB  
Subject: RE: Any news?

Mike:

Copy. To be clear, in this case, the funds...

EM

From: Duffey, Michael P. EOP/OMB  
Sent: Monday, August 19, 2019 5:36 PM  
To: McCusker, Elaine A HON OSD OUSD C (USA)  
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
From: McCusker, Elaine A HOI OSD OUSD C (USA)
Sent: Monday, August 19, 2019 12:51 PM
To: Duffey, Michael P, EOP/OMB
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
Sent: Monday, August 19, 2019 12:21 PM
To: McCusker, Elaine A HOI OSD OUSD C (USA)
Subject: RE: Any news?

Elaine – closing the loop on this.

Sincerely,

Mike

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

From: McCusker, Elaine A HOI OSD OUSD C (USA)
Sent: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P, EOP/OMB
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P, EOP/OMB"
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HOI OSD OUSD C (USA)"
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) wrote:

Copy:

From: "Dufley, Michael P. EOP/OMB"<MNFPrivacy Interests>
Date: Saturday, August 17, 2019 at 2:19:31 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Any news?

I don't see another option.

Sent from my iPhone

On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

So are we good to proceed with the $61M cases on Monday?

Sent from my iPhone

On Aug 17, 2019, at 1:39 AM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

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) wrote:

Not yet.

Sent from my iPhone

From: "Dufley, Michael P. EOP/OMB"<MNFPrivacy Interests>
Date: Saturday, August 17, 2019 at 9:55:49 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
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)
Sent: Saturday, August 17, 2019 8:00 AM
To: Duffey, Michael P. EOP/OMB
Subject: Any news?

On the meeting?

EM

From: "Duffey, Michael P. EOP/OMB" (Privacy Interest)
Date: Thursday, August 15, 2019 at 7:59:54 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
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) wrote:
> > Mike,
> > Hey, I got tied up so didn't get the data to you we discussed. First thing tomorrow ok?
> > EM
RE: Should I send the approved O&M Defense-wide apportionment to DOD?: Ukraine Footnote

From: "Duffey, Michael P., EO/OMB" (EO/OMB)
To: "Falk Curtin, Edna T., EO/OMB" (EO/OMB)
Cc: "Sandy, Mark S., EO/OMB" (EO/OMB)
Date: Tue, 20 Aug 2019 17:47:35 -0400

Yes please. I have communicated with Elaine. Thanks.

Sincerely,

Mike

---

Falk Curtin, Edna T., EO/OMB
Date: Tuesday, August 20, 2019 4:39 PM
Subject: Should I send the approved O&M Defense-wide apportionment to DOD?: Ukraine Footnote

Mike,

OWS:

Thanks,

Edna

---

Duffey, Michael P., EO/OMB
Date: Tuesday, August 20, 2019 3:22 PM
Subject: RE: Ukraine Footnote

Thanks Edna,

That is all correct. I will communicate with Elaine. Thanks.

Sincerely,
From: Falk Curtin, Edna T. EOP/OMB
Sent: Tuesday, August 20, 2019 3:18 PM
To: Duffey, Michael P.
Cc: Sandy, Mark S. EOP/OMB
Subject: RE: Ukraine Footnote

Mike,

Here are the changes to the footnote included in the last apportionment that would be used for a new apportionment:

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 2:51 PM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB
Subject: Ukraine Footnote
Edna - [Redacted]

Thanks.

Sincerely,

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[Redacted]
RE: Notes from yesterday's meeting

From: "Duffy, Michael P. EOP/OMB* (P) Privacy Interest"
To: "Metzger, William L. EOP/OMB* (P) Privacy Interest"
Cc: "Sandy, Mark B. EOP/OMB* (P) Privacy Interest" "Cahill, Steve E. EOP/OMB* (P) Privacy Interest"
"Ezina, Gillian A. EOP/OMB* (P) Privacy Interest"

Date: Tue, 20 Aug 2019 09:42:10 -0400

One minor edit. Thanks for the chance to review Will.

Mike Duffy

Will Metzger
OMB National Security Division
(P) Privacy
Huddle

Where: Russ’ Office

When: Wed Aug 21 15:30:00 2019 (America/New_York)

Until: Wed Aug 21 16:00:00 2019 (America/New_York)

Organiser: "Vought, Russell T. EOP/OMB"

Attended: "Bigley, Mark C. EOP/OMB"

Topic: Ukraines
Re: Footnote

From: Paoletta, Mark R. EOP/OMB
To: "Paoletta, Mark R. EOP/OMB"
Date: Tue, 20 Aug 2019 18:48:28 -0400

Is the footnote in place?

Mark R. Paoletta
General Counsel
Office of Management & Budget

Sent from my iPhone

On Aug 20, 2019, at 6:39 PM, Paoletta, Mark R. EOP/OMB

Subject: RE: Footnote

Mike:

Seems like we continue to talk (email) past each other a bit. We should probably have a call.

EM:

From: Duffy, Michael P. EOP/OMB
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: Paoletta, Mark R. EOP/OMB; Sandy, Mark S. EOP/OMB

Subject: Footnote

Elaine -- it is our intent to add the following footnote to the Ukraine apportionment this afternoon to take effect immediately.
Amounts apportioned, but not yet obligated as of the date of this reappropriation, 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.

Thank you.

Sincerely,

Mike

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

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New_York)

Until: Wed Aug 21 16:30:00 2019 (America/New_York)

Organiser: "Vought, Russell T. EOP/OMB"</exchange organization/su=exchange administrative group:

Required Attendees: 

*Vought, Russell T. EOP/OMB"

Optional Attendees: 

*Duffy, Michael P. EOP/OMB"

Topic: "Balch, Michelle B. ECP/OMB"
Huddle

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New_York)

Until: Wed Aug 21 16:00:00 2019 (America/New_York)

Organiser: "Vaught, Russell T. OMB" <exchange.org> exchange administrative group

Attendees: "Dennedy, Laura C. OMB" <omb>(OBO) Privacy Interests

Topic: Ukranis
RE: Ukraine Money

From: Braid, James C. EOP/OMB
Sent: Thursday, August 22, 2019 9:24 AM
To: Duffey, Michael P. EOP/OMB

Hey Mike,

Wanted to check in on $250 million in Ukraine money that’s in the defense bill.

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office: (202) 456-2345  Cell: (202) 456-2346
Fwd: Ukraine Security Assistance

From: "Duffey, Michael P. EOP/OMB"  [06] Privacy Interest
        "Paolletta, Mark R. EOP/OMB"  [06] Privacy Interest
        "Vought, Russell T. EOP/OMB"
To:        EOP/OMB  [06] Privacy Interest
            "Frazier, Ashley N. EOP/OMB"
            "Paoletta, Mark R. EOP/OMB"
Date:      Fri, 23 Aug 2019 11:04:44 -0400
Attachments:
          8-23-19 Ukraine Security Assistance.pdf (443, 72 kB)

Sent from my iPhone

Begin forwarded message:

From: "Yavorske, Jason A. EOP/OMB"  [06] Privacy Interest
Date: August 23, 2019 at 10:49:36 AM EDT
To: OMB Dir Office Legislative Affairs  [06] Privacy Interest
     DL OMB Press
     "Duffey, Michael P. EOP/OMB"
     "Frazier, Ashley N. EOP/OMB"
     "Paolletta, Mark R. EOP/OMB"
     "Vought, Russell T. EOP/OMB"
     "White, Amanda EOP/OMB"
Subject: Fwd: Ukraine Security Assistance

Incoming:

From: Sugarman, AJ. EOP/WHO  [06] Privacy Interest
Date: Friday, August 23, 2019 10:41 AM
To: Boney, Virginia M. EOP/WHO  [06] Privacy Interest
     Yavorske, Jason A. EOP/OMB
Cc: Fike, Hugh D. II EOP/OMB  [06] Privacy Interest
Subject: RE: Ukraine Security Assistance

Just got the attached letter from Paul Cook to Mick on this issue as well, FYI

AJ Sugarman

Sent: Friday, August 23, 2019 9:47 AM
Thanks, Jason. Flagging for Al as well. We got a similar inquiry from Inhofe’s team.

VB

Sent from my iPhone

On Aug 23, 2019, at 9:43 AM, Yaworske, Jason A, EOP/OMB wrote:

I just talked to Josh. (Do I)

From: Yaworske, Jason A, EOP/OMB
Sent: Thursday, August 22, 2019 4:50 PM
To: Yaworske, Jason A, EOP/OMB
Cc: Fike, Hugh D. II EOP/OMB
Subject: Re: Ukraine Security Assistance

What’s a good number? I’m at (Do I) if you just want to give me a call whenever.

From: Martin, Josh (Do I) @mail.house.gov
Sent: Thursday, August 22, 2019 4:50 PM
To: Yaworske, Jason A, EOP/OMB
Cc: Fike, Hugh D. II EOP/OMB
Subject: Re: Ukraine Security Assistance

Works for me. I’m free tomorrow between 9-10:30. Thanks for the quick response.

Josh

From: Jason Yaworske (Do I)
Date: Thursday, August 22, 2019 4:43 PM
To: Josh Martin (Do I) @mail.house.gov
Cc: "Fike, Hugh D. II EOP/OMB“ (Do I)
Subject: Re: Ukraine Security Assistance
I can give you a call but can we do it tomorrow? When would work best for you?

Sent from my iPhone

On Aug 22, 2019, at 3:42 PM, Martin, Josh *(t) House (j) (j) House.gov > wrote:

Jason,

Good afternoon: I hope you are doing well.

I heard today that OMB has put a pause on expending funds authorized for Ukrainian security assistance. Is there someone there that I could talk to to understand why?

Thanks for your help,

Josh Martin
Chief of Staff
Congressman Mac Thornberry
Aug 23, 2019

The Honorable Mick Mulvaney
Acting Chief of Staff
1600 Pennsylvania Avenue NW
Washington, DC 20500

Dear Mr. Mulvaney:

It has come to our attention that the Office of Management and Budget (OMB) has directed the Defense Security Cooperation Agency (DSCA) to cease implementation of the Ukraine Security Assistance funding until OMB questions are satisfactorily answered. Congress appropriated funding for this program in FY19 and the cases have been approved through the congressional notification process. This funding is critical to support the Ukrainian armed forces against Russian aggression. We strongly urge you to direct that all the Ukraine Security Assistance Initiative (USAI) funding proceed to execution as planned.

Actions by the Office of Management and Budget that delay implementation of this critical funding could undermine our clear national security interests and signal the U.S. Government’s lack of commitment to Ukraine and our Eastern European allies. Slowing implementation of resources appropriated for the safety and security of Ukraine could undermine our relationship with Ukraine and our regional strategy. The United States should continue to stand with the Ukrainian people during this time of Russian aggression.

In addition, after significant consultation with the Department of Defense, Congress has already reviewed and approved the specific uses of remaining USAI funding, and contracting actions should proceed. A withdrawal of funding at this point could undermine the U.S. defense industrial base, jeopardizing U.S. manufacturing jobs and weaken a major premise of the National Defense Strategy.

Very Respectfully,

Col. Paul Cook (Ret.)
Member of Congress
California’s Eighth Congressional District
From: Duffey, Michael R. EOP/OMB
To: Yaworske, Jason A. EOP/OMB; McIntyre, Natalie M. EOP/OMB
Date: Fri, 23 Aug 2019 15:03:23 -0400

FW: UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

Sincerely,
Mike

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

From: Jones, Wayne (Portman) [portman, senate.gov]
Sent: Friday, August 23, 2019 1:36 PM
To: Duffey, Michael P. EOP/OMB; Cofer, Elliot [portman, senate.gov]
Cc: Cofer, Elliot [Portman]

Subject: UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

Michael, I work on national security affairs for Senator Rob Portman. As you may know, he is the chair of the Ukraine Caucus and has worked closely with the Senate Armed Services Committee on securing security assistance and is very interested in ensuring Ukraine has the military capabilities it needs to defend itself against Russian aggression.

I understand that OMB has placed a hold on USAI case funding which could impact pending equipment contracts.

If you are the right POC, I would appreciate if you could lay out for me the reason behind the OMB hold and what the process is for getting the funding released. If you are not the right person, please put in contact with the right office.

If you care to call you can use the office number listed below or my cell:

Regards,
Wayne
From: "Duffey, Michael P. EOP/OMB" O (O) Privacy Interest
To: "Falk Curtin, Edna T. EOP/OMB" O (O) Privacy Interest
Cc: "Nassif, Rob J. EOP/OMB" O (O) Privacy Interest
Date: Mon, 26 Aug 2019 10:22:05 -0400

Edna —

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
O (O) Privacy
Fwd: USAI

From: "Paoletta, Mark R. EOP/OMB" <bobj@hmc.gov> (bobj@hmc.gov)
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Date: Mon, 26 Aug 2019 06:35:53 -0400

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <bobj@hmc.gov> (bobj@hmc.gov)
Date: August 26, 2019 at 6:29:15 AM EDT
To: "Duffey, Michael P. EOP/OMB" <bobj@hmc.gov> (bobj@hmc.gov)
Subject: RE: USAI

2:05

EM

From: Duffey, Michael P. EOP/OMB <bobj@hmc.gov> (bobj@hmc.gov)
Sent: Monday, August 26, 2019 5:47 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) <bobj@hmc.gov> (bobj@hmc.gov)
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) wrote:

EM

From: "Duffey, Michael P. EOP/OMB" <bobj@hmc.gov> (bobj@hmc.gov)
Date: Monday, August 26, 2019 at 5:07:11 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <bobj@hmc.gov> (bobj@hmc.gov)
Subject: USAI

Elaine -
We will be extending the footnote right away this morning. If you are free early, I can provide the readout.

Mike

Sent from my iPhone
RE: Ready for Clearance on FY20 DOD NDAA Appeals

From: "Duffey, Michael P. EOP/OMB"
To: "Broomell, Katie W. EOP/OMB"
Cc: "Cahill, Steve E. EOP/OMB"

Date: Tue, 27 Aug 2019 06:29:55 -0400

Sincerely,

Mike

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

Subject: Re: USAI was requested in the President’s budget request with two year availability. The bills propose one year availability.

I believe the USAI related appeal is in the next batch.

USAI was requested in the President’s budget request with two year availability. The bills propose one year availability.

This is a minor issue.

Thanks,

Katie

Sent from my iPhone.
Thanks.

Sincerely,

Mike

---

From: Leon, Bryan P., EOP/OMB (BryNP/Privacy Interest)
Sent: Monday, August 26, 2019 4:44 PM
To: Duffey, Michael P., EOP/OMB (MJP/Privacy Interest)
Cc: Balch, Michelle B., EOP/OMB (MBL/Privacy Interest)

Subject: FY20 DOD NDAA Appeals Ready for Clearance from August 19

in advance for your response.

Bryan
Subject: Iteration One of FY20 DOD NDAA Appeals Ready for Clearance

Good Evening,

The attached spreadsheet includes the following appeals, each with the appeal title, House/Senate section number, DOD position, and OMB Analyst/Branch Chief recommendation:

As soon as these appeals are ready for your final review, they will be provided in later emails.

If you have any questions, please do not hesitate to contact me.

Thank you,

David Cerrato
Office of Mgmt & Budget
Legislative Reference Div
OMB402OV190GC0versight_000008394

OMB402OV190GC0versight_000008394

Send: Monday, August 19, 2019 9:13 PM
From: Cerrato, David E. OMB/OMS
To: Sandy, Mark S. OMB/OMS; Swonger, Amy H. OMB/WHO
FW: USAI Letter to OMB (Revised)

From: "Duffy, Michael P. EOP/OMB" (Oval Privacy Interest)
To: "Pacelotta, Mark R. EOP/OMB" (Oval Privacy Interest)
Date: Tue, 27 Aug 2019 13:57:24 -0400
Attachments: USAI Letter to OMB (Rev.).docx (13.46 kB)

Sincerely,
Mike

---------Original Message---------
From: McCusker, Elarte A HCN OSD OSD C (USA) (Oval Privacy Interest)
Sent: Tuesday, August 27, 2019 1:01 PM
To: Duffy, Michael P. EOP/OMB (Oval Privacy Interest)
Subject: FW: USAI Letter to OMB (Revised)

FYI - attached draft we are teasing up for DSD review.

EM
RE: Money for Ukraine being held?

From: Duffey, Michael P.  EOP/OMB  
copy:

To: Semmel, Rachel K. EOP/OMB

Date: Tue, 27 Aug 2019 20:05:27 -0400

Sincerely,
Mike

Rachel Semmel

On Aug 27, 2019, at 7:57 PM, Duffey, Michael P. EOP/OMB wrote:

How did this go?

Sincerely,
Mike

From: Semmel, Rachel K. EOP/OMB  

Sent: Tuesday, August 27, 2019 4:37 PM
To: Duffey, Michael P. EOP/OMB

Subject: FW: Money for Ukraine being held?

Give me a call when you can.
Hi Rachel – I'm hearing that OMB has asked for additional information about $250 million in security assistance money for Ukraine – putting a hold on it and keeping it from being spent. Do you have anything on this? Thanks.

Patricia Zengerle
Correspondent / U.S. Congress
Reuters
Cell: ___ Privacy
@ReutersZengerle
RE: USAI

From: Duffey, Michael P. EOP/OMB
To: Broomell, Katie W. EOP/OMB
Cc: Scher, Adam

Date: Tue, 27 Aug 2019 19:18:26 -0400

Subject: RE: USAI

Thank you Katie.

Sincerely,
Mike

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

From: Broomell, Katie W. EOP/OMB
To: Duffey, Michael P. EOP/OMB
Cc: Scher, Adam

Date: Tue, 27 Aug 2019 19:59:03 -0400

Subject: USAI

Katie - did you see that we signed the apportionment footnote? Have you been able to transmit to DoD?

Thanks,
Katie

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 27, 2019 4:59 PM
To: Broomell, Katie W. EOP/OMB
Cc: Scher, Adam

Subject: USAI

Mike,

The apportionment is with DoD. I sent the DoD POC a note so that it won’t be lost in transmission.

Let me know if you have any concerns.

Thanks,
Katie

Sincerely,
Mike
Mike Duffey  
Associate Director for National Security Programs  
Office of Management and Budget  
The White House
RE: [EXTERNAL] Foreign aid frozen

From: Duffey, Michael P. EOP/OMB  
To: Semmel, Rachel K. EOP/OMB; Pauletta, Mark R. EOP/OMB
Date: Wed, 28 Aug 2019 12:26:04 -0400

Sincerely,

Mike

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

From: Semmel, Rachel K. EOP/OMB
Date: Wednesday, August 28, 2019 12:24 PM

To: Duffey, Michael P. EOP/OMB; Pauletta, Mark R. EOP/OMB

Subject: Fwd: [EXTERNAL] Foreign aid frozen

Rachel Semmel

Begin forwarded message:

From: Caitlin Emma
Date: August 28, 2019 at 12:04:18 PM EDT
To: "Semmel, Rachel K. EOP/OMB"  
Subject: [EXTERNAL] Foreign aid frozen

Hey Rachel,

Hope you’re doing well and thanks again for inviting us to breakfast last week!

Several reporters here, including myself, have heard from sources who said that a number of foreign aid funding streams, or all foreign aid funding streams, are currently on hold.

Specifically, I was told that the funding involved in the dropped rescission package still hasn’t been obligated. Another reporter heard that the Ukraine Security Assistance Initiative is on pause, and a third reporter was told that OMB is using the apportionments process to tie up the Ukraine funding.
A fourth reporter and myself have also heard that all foreign assistance has ground to a halt.

Can you shed any light on what's going on here? On background or on the record would be preferable. With sources accumulating, it's possible that we will write something today.

Thanks,

Caitlin Emma
Budget & appropriations reporter

POLITICOPro
Cell: (202) Privacy
Office: (202) Privacy

@CaitlinEmma
RE: Footnote

From: Broomell, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 9:26 PM
To: EOP/OMB
Cc: Falk, Curtin, Edna T. EOP/OMB
Sandy, Mark S. EOP/OMB

Subject: RE: Footnote

Mike,

The attached apportionment, which extends the USAI footnote through Wednesday, and recommendation should be in your inbox via the MAX system (https://apportionment.max.gov/flex/Reports).

Thanks,
Katie

From: Duffey, Michael P. EOP/OMB
Sent: Friday, August 30, 2019 5:47 PM
To: Broomell, Katie W. EOP/OMB
Cc: Falk, Curtin, Edna T. EOP/OMB
Sandy, Mark S. EOP/OMB

Subject: Footnote

Katie -
OGC has approved.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: update RE: 97-0100 O&M DW apportionment

From: Michael P. EOP/OMB
To: Sandy, Mark S. EOP/OMB
Cc: Broomell, Katie W. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Scher, Adam EOP/OMB

Date: Tue, 03 Sep 2019 09:26:02 -0400

Thanks, Mark, Katie and team.

Sincerely,
Mike

---

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

From: Sandy, Mark S. EOP/OMB
Sent: Tuesday, September 3, 2019 9:21 AM
To: Duffy, Michael P. EOP/OMB
Cc: Broomell, Katie W. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Scher, Adam EOP/OMB
Subject: FW: update RE: 97-0100 O&M DW apportionment

Mike,

Katie is following up on her Saturday transmittal email below to confirm DOD receipt, in response to Elaine’s question.

Mark

From: Broomell, Katie W. EOP/OMB
Sent: Saturday, August 31, 2019 10:11 AM
To: Duffy, Michael P. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Scher, Adam EOP/OMB
Cc: Glazer, Joshua S. EOP/OMB
Subject: update RE: 97-0100 O&M DW apportionment
DOD should be in receipt of the attached apportionment via the apportionment system.

Thanks,
Katie

---

From: Brossell, Katie W. EOP/OMB
Sent: Tuesday, August 27, 2019 4:55 PM
To: Relyea, William J SES OSD OSD C (USA)
Cc: Glazer, Josh S. EOP/OMB; Falk Curtin, Edna F. EOP/OMB; Nasif, Rob J. EOP/OMB; Robinson, Wonders D. EOP/OMB; Scher, Adam
Subject: 97-0100 O&M DW apportionment

DOD should be in receipt of the attached apportionment via the apportionment system. Note the updated USAF footnote.

Thanks,
Katie
From: "Duffy, Michael P. EOP/OMB" *(OP) Privacy Interest*

To: "Broome, Katie W. EOP/OMB" *(OP) Privacy Interest*

Cc: "Falk Curtin, Edna T. EOP/OMB" *(OP) Privacy Interest*, "Sandy, Mark S. EOP/OMB" *(OP) Privacy Interest*

Date: Wed, 04 Sep 2019 19:21:31 -0400

Katie — *(OP)*

OMB/GC has approved.

Thanks.

Sincerely,

Mike

Mike Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House
(OP) Privacy
Quick Sync

From: "Duffy, Michael P. OEO/OMB" [REDACTED]
To: "Pacietta, Mark R. OEO/OMB" [REDACTED]
CC: "Scher, Adam" [REDACTED] "Balch, Michelle B. OEO/OMB" [REDACTED]

Date: Wed, 04 Sep 2019 09:56:06 -0400

Mark—[REDACTED]

- do you have a minute to sync by phone this morning? [REDACTED]

Thanks,

Sincerely,

Mike

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

[REDACTED]
Fwd: Ukraine Assistance

From: G2@G (duffy@G) Privacy Interests
To: "Braid, James C. EOP/OMB" Privacy Interests
Date: Thu, 06 Sep 2019 23:33:07 -0400

Let’s discuss,

Sent from my iPhone

Begin forwarded message:

From: "Sindy, Mark S. EOP/OMB" Privacy Interests
Date: September 5, 2019 at 6:47:59 PM EDT
To: "Braid, James C. EOP/OMB" Privacy Interests
Cc: "Duffy, Michael P. EOP/OMB" Privacy Interests, "Folk, Curtin, Edna T. EOP/OMB" Privacy Interests
Subject: Ukraine Assistance

James,

Per our conversation, thanks for forwarding any responses to congressional staff inquiries regarding Ukraine assistance.

Thanks,
Mark
FW: Ukraine

From: "Duffy, Michael P. EOP/OMB" (From: Michael P. EOP/OMB)
To: "Patterson, Mark R. EOP/OMB" (From: Mark R. EOP/OMB) "Walsh, Heather V. EOP/OMB" (From: Heather V. EOP/OMB)
Date: Fri, 06 Sep 2019 14:49:25 -0400
Attachment(s): Copy of USAI Award Matrix 31 August 2019_working copy.xlsx (17.97 kb)

Sincerely,
Mike

---Original Message---
From: McCook, Elaine A HOS OSD/GUSD C (USA)
Sent: Thursday, September 5, 2019 9:54 AM
To: Duffy, Michael P. EOP/OMB
Subject: RE: Ukraine

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

Sincerely,
Elaine
From: Druty, Michael P.  
Sent: Thursday, September 5, 2019 1:36 AM  
To: McCraken, Elaine A HON OSD CUSD C (USA)  
Subject: Ukraine  

Elaie - no movement on Ukraine. Footnote forthcoming to continue hold through Friday.  

Thanks.  

Sent from my iPhone
Re: Footnote

From: "Duffey, Michael P, EOP/OMB" (EOP/OMB)
To: "Falk Curtin, Edna T, EOP/OMB" (EOP/OMB)
Cc: "Sandy, Mark S, EOP/OMB" (EOP/OMB)
Date: Fri, 06 Sep 2019 22:57:39 -0400

Thank you Edna.

Sent from my iPhone:

> On Sep 6, 2019, at 10:34 PM, Falk Curtin, Edna T, EOP/OMB wrote:
> Mike:
>
> I sent the revised apportionment to DOD. I also sent an email to Bill Relyea in Controller informing him that the apportionment is in MAX.
>
> Thanks,
> Edna

---Original Message---

> From: Duffey, Michael P. EOP/OMB (EOP/OMB)
> Sent: Friday, September 6, 2019 8:25 PM
> To: Falk Curtin, Edna T. EOP/OMB (EOP/OMB)
> Cc: Sandy, Mark S. EOP/OMB (EOP/OMB)
> Subject: Re: Footnote

> I'm waiting for that confirmation and won't sign until I receive it.
>
> Sent from my iPhone:

> On Sep 6, 2019, at 8:23 PM, Falk Curtin, Edna T. EOP/OMB wrote:
> Ok, I will update the apportionment.
>
> On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB wrote:
> Edna
> Thanks.
> Sent from my iPhone:
RE: HAC-D on Ukraine

From: Braid, James C. EOP/OMB
To: Duffey, Michael P. EOP/OMB
Sent: Friday, September 6, 2019 12:17 PM
Subject: HAC-D on Ukraine

Hey Mike,

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Executive Office of the President
Office: [Redacted] | Cell: [Redacted]
Re: Footnote

From: "Duffey, Michael P. EOP/OMB" <mailto:Duffey.Michael.P@omb.gov>
Cc: "Sandy, Mark O. EOP/OMB" <mailto:Sandy.Mark.O@omb.gov>

To: "Falk Curtin, Edna T. EOP/OMB" <mailto:Falk.Edna.T@omb.gov>
Cc: "Sandy, Mark O. EOP/OMB" <mailto:Sandy.Mark.O@omb.gov>

Date: Fri, 06 Sep 2019 20:25:24 -0400

I'm waiting for that confirmation and won't sign until I receive it.

Sent from my iPhone

On Sep 6, 2019, at 8:23 PM, Falk Curtin, Edna T. EOP/OMB wrote:

Ok. I will update the appointment.

On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB wrote:

Thanks.

Sent from my iPhone
RE: USAI

From: *Duffey, Michael P. EOP/OMB* [redacted]
To: *Paoletta, Mark R. EOP/OMB* [redacted]
Cc: *Walsh, Heather V. EOP/OMB* [redacted]
Date: Sat, 07 Sep 2019 06:35:42 -0400

Would be good for us to connect after my 10/5

Sincerely,
Mike

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

From: *Paoletta, Mark R. EOP/OMB* [redacted]
Sent: Saturday, September 7, 2019 8:33 AM
To: *Duffey, Michael P. EOP/OMB* [redacted]
Cc: *Walsh, Heather V. EOP/OMB* [redacted]

Will review within hour.
Mark

On Sep 7, 2019, at 6:58 AM, Duffey, Michael P. EOP/OMB [redacted] wrote:

Thoughts on this response?

[redacted]
Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OSD C (USA)"
Date: September 7, 2019 at 6:44:30 AM EDT
To: "Duffy, Michael P. EOP/OMB"  (b)(5) Privacy Interest
Subject: Re: USAI

Did you see the summary and timeline update I sent on Thursday? (b)(5)

EM

From: "Duffy, Michael P. EOP/OMB"  (b)(5) Privacy Interest
Date: Friday, September 6, 2019 at 10:26:11 PM
To: "McCusker, Elaine A HON OSD OSD C (USA)"  (b)(5) Privacy Interest
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 Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House

--- Original Message ---
From: Duffy, Michael P. EOP/OMB  (b)(5) Privacy Interest
Sent: Friday, September 6, 2019 9:35 PM
To: McCusker, Elaine A HON OSD OSD C (USA)  (b)(5) Privacy Interest
Subject: Re: USAI

(b)(5) I just received the updated footnote to extend through Tuesday.

Sent from my iPhone

> On Sep 6, 2019, at 9:33 PM, McCusker, Elaine A HON OSD OSD C (USA) wrote:

> Are we free to execute as of midnight tonight?
FW: Agreed TPs

From: "Duffey, Michael P. EOP/OMB"  
To: "Paoletta, Mark R. EOP/OMB"  
Date: Sat, 07 Sep 2019 12:22:46 -0400

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB  
Sent: Thursday, August 29, 2019 6:14 PM  
To: 'McCusker, Elaine A HCN OSD OSD C (USA)'  
Subject: FW: Agreed TPs

Elaine  


Sincerely,
Mike  

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

From: Paoletta, Mark R. EOP/OMB  
Sent: Thursday, August 29, 2019 3:57 PM  
To: 'Castle, Edwin S SES OSD OSD C (USA)'  
Cc: Duffey, Michael P. EOP/OMB  
Subject: Agreed TPs

Elaine  

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
Gents, thanks for your help. Here are TP's we agreed upon. Let me know if you have any questions.

Mark

Mark R. Papeletta
General Counsel
Office of Management & Budget
Office Phone (office)
Cell Phone (cell)
FW: Footnote

From: "Duffey, Michael P. EOP/OMB" <Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <Privacy Interest>
Date: Sat, 07 Sep 2019 12:22:13 -0400

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 3:42 PM
To: "McCusker, Elaine A HON OSD OUSC (USA)" <Privacy Interest>
Cc: Paoletta, Mark R. EOP/OMB <Privacy Interest>; Sandy, Mark S. EOP/OMB <Privacy Interest>; Ney, Paul C.Jr HON OSD OGC (USA) <Privacy Interest>
Subject: Footnote

Elaine — it is our intent to add the following footnote to the Ukraine apportionment this afternoon to take effect immediately.

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Thank you.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Sincerely,

Mike

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

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.

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.

Thank you.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: USAI Status and Update Plan

From: "Duffy, Michael P. EOP/OMB" <mpd@omb.gov> [EOP] Privacy Interest:

To: "Sandby, Mark S. EOP/OMB" <ms@omb.gov> [EOP] Privacy Interest:

Cc: "Schier, Adam" <as@omb.gov> [EOP] Privacy Interest; "Falk Curtin, Eun T. EOP/OMB" <efc@omb.gov> [EOP] Privacy Interest; "Brand, James C. EOP/OMB" <jcb@omb.gov> [EOP] Privacy Interest

Date: Mon, 09 Sep 2019 09:07:07 -0400

Let's shoot for 12:05 - I will be coming back from a DC meeting.

Sincerely,
Mike

-----Original Message-----
From: Sandby, Mark S. EOP/OMB <ms@omb.gov>
Sent: Monday, September 9, 2019 9:06 AM
To: Duffy, Michael P. EOP/OMB <mpd@omb.gov>
Cc: Schier, Adam <as@omb.gov>; Falk Curtin, Eun T. EOP/OMB <efc@omb.gov>; Brand, James C. EOP/OMB <jcb@omb.gov>
Subject: RE: USAI Status and Update Plan

Yes, thanks

-----Original Message-----
From: Duffy, Michael P. EOP/OMB <mpd@omb.gov>
Sent: Monday, September 9, 2019 9:04 AM
To: Sandby, Mark S. EOP/OMB <ms@omb.gov>
Cc: Schier, Adam <as@omb.gov>; Falk Curtin, Eun T. EOP/OMB <efc@omb.gov>; Brand, James C. EOP/OMB <jcb@omb.gov>
Subject: RE: USAI Status and Update Plan

Mark - does 12 pm work for you?

Sincerely,
Mike
From: Sandy, Mark S. EOP/OMB [Ex] Privacy Interest
Sent: Monday, September 9, 2019 7:43 AM
To: Duffy, Michael P. EOP/OMB [Ex] Privacy Interest
Cc: Scher, Adam [Ex] Privacy Interest; Falk Curtin, Edna L. EOP/OMB

Subject: USAI Status and Update Plan

Good morning:

We:
Elaine

Thanks.
Mark
<table>
<thead>
<tr>
<th>USAI</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Where:</strong></td>
</tr>
<tr>
<td>Cat</td>
</tr>
<tr>
<td><strong>When:</strong></td>
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<tr>
<td>Mon Sep 09 12:05:00 2019</td>
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<tr>
<td>(America/New_York)</td>
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<td><strong>Until:</strong></td>
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<tr>
<td>Mon Sep 09 12:35:00 2019</td>
</tr>
<tr>
<td>(America/New_York)</td>
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<tr>
<td><strong>Organiser:</strong></td>
</tr>
<tr>
<td>&quot;Duffey, Michael P. EOP/OMB&quot;</td>
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<tr>
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<tr>
<td>administrative group</td>
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<td>{b2oae56b79147cd97ca9c74a545745-du}</td>
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<tr>
<td><strong>Attendees:</strong></td>
</tr>
<tr>
<td>&quot;Duffey, Michael P. EOP/OMB&quot;</td>
</tr>
<tr>
<td>(Confidential)</td>
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<tr>
<td>(No Interest)</td>
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<tr>
<td>&quot;Sandy, Mark S. EOP/OMB&quot;</td>
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<tr>
<td>&quot;Brak, James C. EOP/OMB&quot;</td>
</tr>
<tr>
<td>(Confidential)</td>
</tr>
<tr>
<td>(No Interest)</td>
</tr>
</tbody>
</table>
Can we discuss as soon as you are in? (Signature)

Sincerely,
Mike

--- Original Message ---

From: McCisco, Elaine A/OD A OSD OUSD C (USA)
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P./EOP/OMB
Cc: Sandy, Mark S./EOP/OMB; MoAndrew, Anne J/SES OSD OUSD C (USA); Diworth, Monique L/SES OSD OUSD C (USA)

Subject: USAI Status and Update Plan

Good morning,

[Redacted]

[Redacted]...;

[Redacted]

WR: Elaine
Thank you.

Sincerely,

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Fwd: USAI Status and Update Plan

From: "Duffy, Michael P. EOP/OMB" <b@yahoo.com>
To: "Paoletta, Mark R. EOP/OMB" <b@yahoo.com>
Date: Tue, 10 Sep 2019 20:41:04 -0400

Begin forwarded message:

From: "McGurk, Elaine A HON OSD OUSD C (USA)" <b@yahoo.com>
To: "Duffy, Michael P. EOP/OMB" <b@yahoo.com>
Subject: Re: USAI Status and Update Plan

EM:

From: "Duffy, Michael P. EOP/OMB" <b@yahoo.com>
Date: Tuesday, September 10, 2019 at 7:51:23 PM
To: "McGurk, Elaine A HON OSD OUSD C (USA)" <b@yahoo.com>
Cc: "Sandy, Mark S. EOP/OMB" <b@yahoo.com>
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...
Sincerely,

Mike

--- Original Message ---
From: McCauley, Elaine A ODD OSD OUSD C (USA)
Sent: Monday, September 9, 2019 7:43 AM
To: Duffy, Michael P. EOP/OMB
Cc: Sondy, Mark S. EOP/OMB
     McAndrew, Anne J SES OUSD OUSD C (USA)
McFarland, Morag L SES OUSD OUSD C (USA)
McFarland, Morag L SES OUSD OUSD C (USA)

Subject: USAI Status and Update Plan

Good morning,

We,
Elaine
URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" <MICHAEL.P.DUFFEY@EOP.GOV> Privacy Interest
To: "Falk Curtin, Edna T. EOP/OMB" <EDNA.T.FALK@EOP.GOV> Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" <MARK.S.SANDY@EOP.GOV> Privacy Interest
Date: Wed, 11 Sep 2019 19:27:51 -0400

Edna

Thank you:

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
FW: Ukraine Security Assistance Initiative (USAI)

From: "Duffy, Michael P. OEO/OMB" (OEO/OMB)
To: "Sandy, Mark OEO/OMB"
Date: Wed, 11 Sep 2019 18:43:13 -0400

Per our discussion,

Sincerely,

Mike

Mark Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House

Original Message

From: Paolone, Mark R. OEO/OMB
Sent: Monday, August 26, 2019 3:55 PM
To: Castle, Edwin S. OEO/OMB (US)
Cc: Nei, Paul C. Jr OEO/OMB (US)

Hi Scott,

FW: Ukraine Security Assistance Initiative (USAI)

[Redacted]

[Redacted]

[Redacted]

[Redacted]
Please let me know if you have any questions.

Thanks,

Mark

Mark R. Paletta
General Counsel
Office of Management & Budget

Sent: Thursday, August 22, 2019 10:25 AM

To: Paletta, Mark R. (EOP/OMB) (Office) [mary-paletta@eop.gov] (Office)
Cc: Ney, Paul C. Jr (H RON/OSD OGC (USA) (Office) [paul.ney@da.gov] (Office)

Subject: Ukraine Security Assistance Initiative (USAI)

Hi Mark,

Elaine McCusker asked that I contact you and underscore her ongoing discussions with Mike Duffy concerning DoD’s obligation of funding for the USAI.

Thanks again for your assistance with this.

S/r, Scott
Fwd: URGENT: USAI

From: "Duffy, Michael P. EOP/OMB" <[redacted]>
To: "Broomell, Katie W. EOP/OMB" <[redacted]>
Date: Wed, 11 Sep 2019 22:56:45 -0400

Katie - in case you receive this, can you prepare this? I have not reached Edna. This

Sent from my iPhone.

Sincerely,
Mike

Miko Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" <b>Mike Duffey>
To: "Falk Curtin, Edna T. EOP/OMB" <b>Edna T. Falk Curtin>
Date: Thu, 12 Sep 2019 07:32:23 -0400

That should be sufficient. I have alerted Elaine McCusker as well.

Thank you.

Sincerely,
Mike

---

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The Executive Office of the President of the United States
Washington, D.C. 20503
(202) 456-5888

From: Falk Curtin, Edna T. EOP/OMB <b>Edna T. Falk Curtin>
Sent: Thursday, September 12, 2019 7:32 AM
To: Duffey, Michael P. EOP/OMB <b>Mike Duffey>

Re: URGENT: USAI

Mike,

I'm already commuting. I'll see if John Saldivar can send it forward before I get into the office.

Bill Relyea has already notified ONSA that the obligation process can begin.

Thanks,
Edna

On Sep 12, 2019, at 7:17 AM, Duffey, Michael P. EOP/OMB <b>Mike Duffey>

Are you able to send over there prior to your commute? Thanks!

Sincerely,
Mike

---

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Washington, DC 20503
(202) 456-5888
Subject: RE: URGENT: USAI

I have approved the reappointment. Thank you Edna.

Sincerely,
Mike

---

Subject: RE: URGENT: USAI

After two tries this morning, I was able to forward the appointment to you. It should be in MAT waiting for your approval.

Thanks,
Edna

---

Subject: RE: URGENT: USAI

Ok
Am I able to upload it?

Sent from my iPhone

On Sep 12, 2019, at 5:42 AM, Falk Curtin, Edna T. EOP/OMB wrote:

I still am unable to get into the appointment system. I will try one more time before I leave for work. If that doesn’t work, I’ll try again in the office.

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 12, 2019 3:17 AM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Broome, Katie W. EOP/OMB; Glazer, Josh S. EOP/OMB; Robinson, Wanda D. EOP/OMB
Subject: Re: URGENT: USAI

Thank you Edna!

Sent from my iPhone

On Sep 12, 2019, at 5:21 AM, Falk Curtin, Edna T. EOP/OMB wrote:

Mike,

My apologies.

Unfortunately, I have tried different browsers for the last 20 minutes and cannot get into the appointment system in MAX. I will try again tomorrow morning before work.

I will also let Bill Kiley in OSD Comptroller know your intent to resign.

Edna

From: Duffey, Michael P. EOP/OMB
Sent: Wednesday, September 11, 2019 7:28 PM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB
Subject: URGENT: USAI
Edna — thanks.

Thank you.

Sincerely,
Mike

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

<97-0100 2019 OM DW 25.xlsx>
RE: Bonsell call w/ Michael Duffey

From: Duffey, Michael P. [EOP/OMB]
To: McIntyre, Natalie M. [EOP/OMB] > Yaworske, Jason A. [EOP/OMB]
The White House

Date: Thu, 12 Sep 2019 10:28:27 -0400

Sincerely,
Mike

Associate Director for National Security Programs
Office of Management and Budget

From: McIntyre, Natalie M. [EOP/OMB]
Sent: Thursday, September 12, 2019 10:08 AM
To: Duffey, Michael P. [EOP/OMB] > Yaworske, Jason A. [EOP/OMB]

Subject: RE: Bonsell call w/ Michael Duffey

I'm happy to coordinate too.

From: Duffey, Michael P. [EOP/OMB]
Sent: Thursday, September 12, 2019 9:48 AM
To: Yaworske, Jason A. [EOP/OMB] > McIntyre, Natalie M. [EOP/OMB]

Subject: FW: Bonsell call w/ Michael Duffey

Thanks,
From: Jordan, Colby R. EOP/OMB
Sent: Friday, August 23, 2019 1:43 PM
To: Yaworske, Jason A. EOP/OMB
Cc: McIntyre, Natalie M. EOP/OMB
Subject: RE: Bonsell call w/ Michael Duffey

Michael

I'm happy to set some time for later this afternoon and then will confirm later if Mike will be able to join.

Sincerely,
Jordan

From: Yaworske, Jason A. EOP/OMB
Sent: Friday, August 23, 2019 1:18 PM
To: Duffey, Michael P. EOP/OMB
Cc: McIntyre, Natalie M. EOP/OMB
Subject: FW: Bonsell call w/ Michael Duffey

Michelle

Hi Jason,

Thanks again for taking my call. John Bonsell was hoping to speak on the phone with Michael Duffey at some point today regarding the Ukraine Security Assistance Initiative. John is free any time after 3:00.

Best,

Tyler

Tyler Wilkinson
Special Assistant
Senate Armed Services Committee
(202) 224-3234 (desk) • 301-284-201 (mobile)
RE: Call to Sen Shelby

From: Duffey, Michael P. (MichaelDuffey@omb.gov)
To: Boney, Virginia M. (VirginiaBoney@omb.gov)
Date: Thu, 12 Sep 2019 08:59:09 -0400

Hi Eric,

[redacted]

Let me know how I can help. And thanks!

Virginia

Sent from my iPhone.
RE: Ukraine Funding TPs (002)

From: Duffey, Michael P. EOP/OMB* <exchange.organization/ou=exchange.administrative.group (fydibohfl23spdk);on=recipients/cn=b28ee56df7d147cf97ca9c784cc5b748-ca/>  
To: Semmel, Rachel K. EOP/OMB* <b3y06.Privacy.Interest>  
Date: Thu, 12 Sep 2019 11:05:46 -0400

Ok the.

Sincerely,
Mike

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

From: Semmel, Rachel K. EOP/OMB*  
Sent: Thursday, September 12, 2019 11:05 AM  
To: Duffey, Michael P. EOP/OMB*  
Subject: Re: Ukraine Funding TPs (002)

(Priv. Interest)

Rachel Semmel

On Sep 12, 2019, at 11:03 AM, Duffey, Michael P. EOP/OMB* wrote:

(Priv. Interest)

Ukraine Funding TPs (002).docx
FW: Hill Request for Apportionment Docs

From: "Duffey, Michael P. OEO/PMB" <mduffey@omb.eop.gov>
To: "Sandy, Mark S. OEO/PMB" <smsandy@omb.eop.gov>
Date: Mon, 16 Sep 2019 11:43:24 -0400
Attachments: 97-0100 2019 OM DW 24.xlsx (187.52 kB); 97-0100 2019 OM DW 25.xlsx (37.83 kB)

Mark (b(5))

Sincerely,
Mike

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

Original Message

From: McCusker, Elaine A [HHS OUSD CUSC] (USA) <elaine_mccusker@hhs.gov>
Sent: Monday, September 16, 2019 10:28 AM
To: Duffey, Michael P. OEO/PMB <mduffey@omb.eop.gov>
Cc: McAleer, Aimee J [HHS OUSD CUSC] (USA) <ajmcaleer@hhs.gov>
Sandy, Mark S. OEO/PMB <smsandy@omb.eop.gov>
Subject: Hill Request for Apportionment Docs

Mike,

Good morning,

We have a request from the Hill (HAC-D) for the apportionment that shows the release on the Ukraine funding hold.

Our planned response is to provide the attached, which shows:

[Redacted]

Thanks,

Wt.
EM
[EXTERNAL] A bank scandal, an oligarch and the IMF: Ukraine's president has a lot to deal with right now

From: Mike Duffy
To: "Duffy, Michael P. EOP/OMB"
Date: Fri, 20 Sep 2019 05:47:10 -0400

Re: Ukraine military $$

From: Donlon, Joseph L. - EOP/OMB
To: "Smelzel, Rachel K. EOP/OMB"
Cc: "Pauletta, Mark R. EOP/OMB"
Date: Sat, 21 Sep 2019 10:49:14 -0400

Sent from my iPhone

On Sep 30, 2019, at 8:18 PM, Pauletta, Mark R. EOP/OMB - wrote:

Hi sent before I finished—all that to say—[illegible]

Rachel Smelzel

On Sep 21, 2019, at 9:19 AM, Smelzel, Rachel K. EOP/OMB - wrote:

Hit send before I finished—all that to say—[illegible]

Rachel Smelzel

On Sep 21, 2019, at 9:56 AM, Smelzel, Rachel K. EOP/OMB - wrote:

You're right…

Rachel Smelzel

Sent from my iPhone

Begin forwarded message:

From: "Donlon, Jessica L. EOP/OMB"
Date: September 20, 2019 at 18:15:17 PM EDT
To: "Pauletta, Mark R. EOP/OMB"
Subject: Ukraine military $$
Hi Stewn and Hogan, sorry to ping you late on an almost-weekend than we are. I'm reaching out to ask what the White House’s reason was for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. People don’t seem to be aware of, or able to articulate, the specific reason.

Thanks!
Karoun

---------------
Karoun Demirjian
@karoun
From: Yaworske, Jason A. EOP/OMB; Donlon, Jessica L. EOP/OMB; Duffey, Michael P. EOP/OMB
To: DL OMB Dir Office Legislative Affairs; DL OMB Press Shop
Date: Mon, 23 Sep 2019 11:22:36 -0400

The letter is embedded in the tweet.

Sincerely,
Mike

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

From: Yaworske, Jason A. EOP/OMB
To: DL OMB Dir Office Legislative Affairs; DL OMB Press Shop
Date: Monday, September 23, 2019 11:20 AM

Looking for the actual letter somewhere but here is a tweet. From Schumer to McConnell asking him to hold hearings with a bunch of people on Ukraine, including Russ.

https://twitter.com/SenSchumer/status/1176151815465588848
Fwd: story

From: .......... [Redacted]
To: .......... [Redacted]
Date: Mon, 23 Sep 2019 18:09:46 -0400

Sent from my iPhone

Begin forwarded message:

From: "Semmel, Rachel K. EOP/OMB" [Redacted]
To: "Oomb, Mark R. EOP/OMB" [Redacted]
Cc: [Redacted]
Subject: story


Rachel Semmel
Director of Communications
The White House, Office of Management and Budget
[Redacted]
[Redacted]
Fwd: Footnote

From: Duffey, Michael P. (EOP/OMB) <duffey.michael.p@omb.gov>
To: "Paoletta, Mark R. (EOP/OMB)" <paoletta.mark.r@omb.gov>
Date: Mon, 23 Sep 2019 17:54:40 -0400

Sent from my iPhone.

Begin forwarded message:

From: "Duffey, Michael P. (EOP/OMB)" <duffey.michael.p@omb.gov>
Date: September 11, 2019 at 7:36:29 PM EDT
To: "McCaskill, Elaine A. (HON OSD OUSD C)" <elaine.mccaskill@osd.mil>
Subject: RE: Footnote

Elaine - I will be issuing an appointment this evening to immediately release all USAID funds for obligation.

I will alert you as soon as I have signed the appointment.

Thank you.

Sincerely,
Mike

Original Message:

From: McCaskill, Elaine A. (HON OSD OUSD C) <elaine.mccaskill@osd.mil>
Sent: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. (EOP/OMB) <duffey.michael.p@omb.gov>
Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. E.M.

Original Message:

From: Duffey, Michael P. (EOP/OMB) <duffey.michael.p@omb.gov>
Sent: Wednesday, September 11, 2019 7:54 AM
To: McCaskill, Elaine A. (HON OSD OUSD C) <elaine.mccaskill@osd.mil>
Subject: Footnote

Elaine - We are extending through Thurs.

Mike
RE: look over quote? time sensitive

Looks good to me.

Mike

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

Sent: Monday, September 23, 2019 10:50 AM
To: Wollacott, Bryn E., EOP/OMB
Cc: "Duffey, Michael P., EOP/OMB"
Subject: look over quote? time sensitive
Curious about the Ukraine funds—do you have a statement on that?
RE: [EXTERNAL] hi there

From: "Duffey, Michael P. EOP/OMB" <O069 Privacy Interest>
To: "Semmel, Rachel K. EOP/OMB" <O069 Privacy Interest>, "Paoletta, Mark R. EOP/OMB" <O069 Privacy Interest>
Cc: "Woollacott, Bryn E. EOP/OMB" <O069 Privacy Interest>
Date: Tue, 24 Sep 2019 14:40:27 -0400

Sincerely,
Mike

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

From: Semmel, Rachel K. EOP/OMB <O069 Privacy Interest>
Sent: Tuesday, September 24, 2019 2:26 PM
To: Duffey, Michael P. EOP/OMB <O069 Privacy Interest>, Paoletta, Mark R. EOP/OMB <O069 Privacy Interest>
Cc: Woollacott, Bryn E. EOP/OMB <O069 Privacy Interest>
Subject: FW: [EXTERNAL] hi there

Thoughts? If you can let me know soon, that would be great.

From: Restuccia, Andrew <O069 Privacy Interest> @wsj.com>
Sent: Tuesday, September 24, 2019 2:20 PM
To: Semmel, Rachel K. EOP/OMB <O069 Privacy Interest>
Subject: [EXTERNAL] hi there

At the risk of pushing our luck with the Ukraine stuff, we're told there was a meeting on Aug. 7 about the Ukraine aid with the president, Bolton, Mulvaney, Liddell, and Vought. Does Russ recall that meeting? I'm wondering if it's a notable meeting.

Andrew Restuccia
White House Reporter, Washington Bureau
RE: Ukraine Funding Inquiry from House Majority

From: Duffey, Michael P. EOP/OMB <edp@exchange.org> [exchange organization fou=exchange administrative group (fydibohf23apdtk:con=recipients/con=b29ae50b751a17c997ca9c74cc50748-ctu>

To: Woollacott, Bryn E. EOP/OMB <edp@exchange.org> [users私营]

Date: Wed. 25 Sep 2019 15:02:00 -0400

Thanks.
Mike

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

From: Woollacott, Bryn E. EOP/OMB <edp@exchange.org> [exchange organization fou=exchange administrative group (fydibohf23apdtk:con=recipients/con=b29ae50b751a17c997ca9c74cc50748-ctu>

Sent: Wednesday, September 25, 2019 3:01 PM
To: Duffey, Michael P. EOP/OMB <edp@exchange.org> [exchange organization fou=exchange administrative group (fydibohf23apdtk:con=recipients/con=b29ae50b751a17c997ca9c74cc50748-ctu>

Subject: RE: Ukraine Funding Inquiry from House Majority

Thanks.

Best,

Bryn

From: Duffey, Michael P. EOP/OMB <edp@exchange.org> [exchange organization fou=exchange administrative group (fydibohf23apdtk:con=recipients/con=b29ae50b751a17c997ca9c74cc50748-ctu>

Sent: Wednesday, September 25, 2019 2:51 PM
To: Woollacott, Bryn E. EOP/OMB <edp@exchange.org> [exchange organization fou=exchange administrative group (fydibohf23apdtk:con=recipients/con=b29ae50b751a17c997ca9c74cc50748-ctu>

Subject: FW: Ukraine Funding Inquiry from House Majority

Thanks.

Sincerely,

Mike Duffey
Hey all,

Mark P. Duffey

Deputy Associate Director of Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office (202) Privacy | Cell: (202) Privacy

James Braid

Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office (202) Privacy | Cell: (202) Privacy
Fwd: [EXTERNAL] From Vicky Ward at CNN

From: Vicky Ward
To: "Semmel, Rachel K. EOP/OMB" "Yaworske, Jason A., Manston, Michelle C. EOP/OMB"
Date: Mon, 30 Sep 2019 12:42:23 -0400

Sent from my iPad.

Begin forwarded message:

From: "Ward, Vicky" wardcnn@gmail.com
Date: September 30, 2019 at 7:25:37 PM EDT
To: "OMB" wardcnn@gmail.com
Subject: [EXTERNAL] From Vicky Ward at CNN

Dear Russ,

We are hearing that OMB told House Appropriations people that Ukraine aid money was "veto-bait". Your name was mentioned. Please call me to discuss.

Best,

Vicky

[Signature]
From: Mike Ouff

To: Donlon, Jessica L.

CC: Mike Duffy

Date: Tue, 01 Oct 2019 13:06:43 -0400

Attachments: 97-0100 2019 OM DW 25 signed.xlsx (187.42 kB)

Thanks,

Sincerely,

Mike

Mike Duffy

Associate Director for National Security Programs

Office of Management and Budget

The White House
Dear Mr. Vought,

Sincerely,

[Deputy Secretary of Defense]
Can you let me know when you have a minute to catch up?

Sincerely,

Mike

--- Original Message ---
From: Duffey, Michael P. EOP/OMB (USA)
Sent: Monday, August 12, 2019 11:24 AM
To: Duffey, Michael P. EOP/OMB (USA)
Cc: Pauletta, Mark R. EOP/OMB

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) wrote:
> Mike
> >
> > EM

--- Original Message ---
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Sunday, August 11, 2019 7:30 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: Pauletta, Mark R. EOP/OMB

Hey, any update for me? Thanks.

EM
On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB wrote:

Duffey, Michael P. EOP/OMB wrote:

Sent from my iPhone

On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

Mike,

Hey, I think we kinda answered this.

Sincerely,

Mike

--

Original Message

From: McCusker, Elaine A HON OSD OUSD C (USA)  
Sent: Saturday, August 10, 2019 11:47 AM  
To: Duffey, Michael P. EOP/OMB  
Cc: Diworth, Monique L SES OSD OUSD C (USA)  
Subject: RE: USAI

Mike,

See responses from the experts below.

EM

--

Original Message

From: Duffey, Michael P. EOP/OMB
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:

Sincerely,
Mike

Original Message:
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 9, 2019 5:52 PM
To: Duffy, Michael P. EOP/OMB; Diworth, Monique L SES OUSD OGC (USA)
Cc: Waldo, Mark S. EOP/OMB; McCusker, Elaine A HON OSD OUSD C (USA)
Subject: USAI

Attached info on the USAI execution. Number 5 has the general info on the steps.

EM
Fwd: USAI

From: "Duffy, Michael P. EOP/OMB"
To: "Walsh, Heather V. EOP/OMB"
Date: Mon, 12 Aug 2019 17:41:40 -0400

Sent from my iPhone.

Begin forwarded message:

From: "McGurk, Elaine A HON OSD OUSD C (USA)
Date: August 11, 2019 at 4:26:49 PM EDT
To: "Duffy, Michael P. EOP/OMB"
Cc: "Sandt, Mark S. EOP/OMB"
"Uphold, Monique L SES OUSD OUSD C (USA)
"Ney, Paul C. Jr HON OSD OGC (USA)
"Pescetta, Mark R. EOP/OMB"
Subject: Re: USAI

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佑：
From: McCook, Elaine A HON OUSD OUSD C (USA)  
Sent: Saturday, August 10, 2019 11:47 AM  
To: Dudley, Michael P. EOP/OMB  
Cc: Dihaw, Monique L SES OUSD OUSD C (USA)  
Subject: RE: USAI  

Mike, 

See responses from the experts below.

---Original Message---
From: Dudley, Michael P. EOP/OMB  
Sent: Saturday, August 10, 2019 9:49 AM  
To: McCook, Elaine A HON OUSD OUSD C (USA)  
Cc: Dihaw, Monique L SES OUSD OUSD C (USA)  
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:

Sincerely,

Mike

--- Original Message ---

From: McCook, Elaine A
To: Duffy, Michael P.
Cc: Dilworth, Monique L
Subject: USAF

Sent: Friday, August 9, 2019 5:32 PM
Attached info on the USAF execution. Number 5 has the general info on the steps. SOM

EM
RE: Notes from yesterday's meeting

From: Duffey, Michael P. OEO/OMB
To: Metzger, William L OEO/OMB
Cc: Sandy, Mark B. OEO/OMB; Evans, Gillian A. OEO/OMB; Gabbi, Steve E. OEO/OMB; Baloh, Michele B. OEO/OMB

Date: Tue, 13 Aug 2019 14:36:04 -0400

Minor edit. Thanks Will!

Mike Duffey

Will Metzger
OMB National Security Division
Fwd: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" <dfy@eop.msu.edu>
To: "Paoletta, Mark R EOP/OMB" <paoletta@eop.msu.edu>
Date: Thu, 29 Aug 2019 22:06:15 -0400

Sent from my iPhone.

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" <elaine.mccusker@hsd.osd.mil>
Date: August 29, 2019 at 6:49:47 PM EDT
To: "Duffey, Michael P. EOP/OMB" <dfy@eop.msu.edu>
Subject: FW: Agreed TPs

Mike,

[Redacted]

Just got out of another-long session on [Redacted]—things evolved again. Will try to reach you in a bit.

EM

From: Duffey, Michael P. EOP/OMB <dfy@eop.msu.edu>
Sent: Thursday, August 29, 2019 6:14 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <elaine.mccusker@hsd.osd.mil>
Subject: FW: Agreed TPs

Elaine—

[Redacted]

Hoping we can still catch up on [Redacted] this evening. My cell is [Redacted] or [Redacted] 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
From: Paoletta, Mark R. EOP/OMB  
To: 'Castle, Edwin S SES OSD OGC (USA)'; Ney, Paul C Jr HON OSD OGC  
Cc: Duffey, Michael P. EOP/OMB; McKiver, Charlie E. EOP/OMB  
Subject: Agreed TPs

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

5. [Redacted]

Mark R. Paoletta  
General Counsel  
Office of Management & Budget
RE: Ukraine Security Assistance Initiative (USAI) - $250 million

From: Duffey, Michael P. EOP/OMB
To: Broomell, Katie W. EOP/OMB
Cc: Fuller, Jake E. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Glazer, Josh S. EOP/OMB; Goldstein, Jeff D. EOP/OMB; Denaro, Paul J. EOP/OMB

Subject: Ukraine Security Assistance Initiative (USAI) - $250 million

Per our discussion.

Thanks,
Katie

Katie Broomell
OMB/National Security Division

Sent: Thursday, July 11, 2019 5:46 PM
To: Duffey, Michael P. EOP/OMB
Cc: Fuller, Jake E. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Glazer, Josh S. EOP/OMB; Goldstein, Jeff D. EOP/OMB; Denaro, Paul J. EOP/OMB

Subject: Ukraine Security Assistance Initiative (USAI) - $250 million

Per our discussion.

Thanks,
Katie

Katie Broomell
OMB/National Security Division
Re: Ukraine

From: Duffey, Michael P. EOP/OMB
To: Glazer, Josh S. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB

Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB

Subject: RE: Ukraine

Thanks Josh,

Sincerely,

Mike

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

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB

Date: Thu, 20 Jun 2019 17:59:32 •0400

Thanks [redacted]

Sent from my iPhone

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB wrote:

Mike,

Josh

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB

Subject: RE: Ukraine

Thanks Josh,

Sincerely,

Mike

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

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB

Date: Thu, 20 Jun 2019 17:59:32 •0400

Thanks [redacted]

Sent from my iPhone

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB wrote:

Mike,

Josh

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB

Subject: RE: Ukraine

Thanks Josh,

Sincerely,

Mike

Associate Director for National Security Programs
Office of Management and Budget
The White House
Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States. Provided further, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees.
Mark received a "hard copy" of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh

Thanks,

Edna
From: "Duffee, Michael P. EOP/OMB" [EOP/OMB] [EOP/OMB]
To: Glazer, Josh S. EOP/OMB [EOP/OMB] [EOP/OMB]
Date: Thu, 20 Jun 2019 17:00:34 -0400

RE: Ukraine

Thursday, June 20, 2019
4:29 PM

Sincerely,

Mike

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

From: Glazer, Josh S. EOP/OMB [EOP/OMB] [EOP/OMB]
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB [EOP/OMB] [EOP/OMB], Duffee, Michael P. EOP/OMB [EOP/OMB] [EOP/OMB]
Subject: RE: Ukraine

Mike,

FY19 DOD Appropriations Act sec 5013:

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

Joshua S. Glazer  
From: Sandy, Mark S. EOP/OMB  
Sent: Thursday, June 20, 2019 3:38 PM  
To: Duffey, Michael P. EOP/OMB  
Cc: Glazer, Josh S. EOP/OMB  
Subject: RE: Ukraine

Joshua,  

From: Duffey, Michael P. EOP/OMB  
Sent: Thursday, June 20, 2019 3:02 PM  
To: Glazer, Josh S. EOP/OMB  
Cc: Sandy, Mark S. EOP/OMB  
Subject: RE: Ukraine

Thanks, Josh.

Sincerely,  
Mike

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

From: Falk Curtin, Edna L EOP/OMB  
Sent: Thursday, June 20, 2019 2:49 PM  
To: Duffey, Michael P. EOP/OMB  
Cc: Sandy, Mark S. EOP/OMB  
Subject: Ukraine

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

Josh,

Thanks,

Edna.
RE: Ukraine info next week

From: Duffey, Michael P. EOP/OMB <mduffey@whitehouse.gov>  
To: Glazer, Josh S. EOP/OMB  
Cc: Sandy, Mark B. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Ryan, Erika H. EOP/OMB; Saad, Fouad P. EOP/OMB; Fairweather, Rob S. EOP/OMB  
Date: Mon, 24 Jun 2019 13:07:50 -0400

Ok - thanks for the update. Please let me know if you need my assistance to keep things moving.

Sincerely,

Mike

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

From: Glazer, Josh S. EOP/OMB  
To: Duffey, Michael P. EOP/OMB  
Cc: Sandy, Mark B. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Ryan, Erika H. EOP/OMB; Saad, Fouad P. EOP/OMB; Fairweather, Rob S. EOP/OMB  
Subject: RE: Ukraine info next week

Mike

Joshua S. Glazer  

From: Duffey, Michael P. EOP/OMB  
To: Glazer, Josh S. EOP/OMB  
Cc: Sandy, Mark B. EOP/OMB; Falk Curtin, Edna T. EOP/OMB  
Subject: RE: Ukraine info next week
Josh - just checking in on progress on this paper. Do expect to be able to have an update this afternoon I can review? Thanks.

Sincerely,
Mike

---

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

From: Glazer, Josh S. EOP/OMB
Sent: Friday, June 21, 2019 1:10 PM
To: Duffey, Michael P. EOP/OMB
Cc: Sar, Dy, Mark S. EOP/OMB; Falk, Curtin, Edna T. EOP/OMB
Subject: Ukraine info next week

Josh,

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB wrote:

Mike,

---

Joshua S. Glazer
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB; Sandy, Mark S. EOP/OMB; Falk, Curtin, Edna T. EOP/OMB
Subject: RE: Ukraine

Thanks Josh.
Sincerely,

Joshua Glazer

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB; Duffey, Michael P. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: Ukraine

Joshua Glazer

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Cc: Glazer, Josh S. EOP/OMB
Subject: RE: Ukraine

FYI: FY19 GOP Appropriations Act sec 9213.

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

Joshua S. Glazer

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, June 20, 2019 3:28 PM
To: Duffey, Michael P. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Cc: Glazer, Josh S. EOP/OMB
Subject: RE: Ukraine

Josh: OOP/Privacy

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 3:02 PM
To: Falk Curtin, Edna T. EOP/OMB

OMB4020V190GOversight_000014283
From: Falk Curtin, Edna T. EOP/OMB
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB
Glazer, Josh S. EOP/OMB
Fuller, Jake E. EOP/OMB
Broomell, Katie W. EOP/OMB
Nassif, Rob J. EOP/OMB

Subject: Ukraine

Hello,

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

Josh,

Thanks,

Edna.
RE: Ukraine info next week

From: Duffey, Michael P. EOP/OMB <cy=exchange organization/cy=exchange administrative group (/ydbohit23spdt)/cy=recipient/cty=two!/b23ae566179147c57ca6c704c267480-cy=cy>

To: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
    "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
    "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
    "Ryan, Erika H. EOP/OMB" (b)(6) Privacy Interest

Cc: "Saad, Fouad P. EOP/OMB" (b)(6) Privacy Interest
    "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest

Date: Tue, 25 Jun 2019 12:52:56 -0400

Josh – thanks for the background.

Thanks.

Sincerely,

Mike

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

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
Sent: Monday, June 24, 2019 1:07 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
    Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
    Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest
    Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest
    Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest

Subject: RE: Ukraine info next week

Mike
From: Glazer, Josh S. EOP/OMB  
Sent: Friday, June 21, 2019 1:10 PM  
To: Duffey, Michael P. EOP/OMB  
Cc: Sandy, Mark S. EOP/OMB  
Falk Curtin, Edna T. EOP/OMB  
Subject: Ukraine info next week

Mike:

Josh:

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB wrote:

Mike,
Thanks Josh:

[Redacted text]

Sincerely,
Mike

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

From: Glazer, Josh S. EOP/OMB  (Redacted Privacy Interest)
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB (Redacted Privacy Interest); Duffey, Michael P. EOP/OMB (Redacted Privacy Interest); Falk, Curtin, Edna T. EOP/OMB (Redacted Privacy Interest)
Subject: RE: Ukraine

FY19 DOD Appropriations Act sec 9013.

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

Joshua S. Glazer  (Redacted Privacy Interest)

From: Sandy, Mark S. EOP/OMB (Redacted Privacy Interest)
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB (Redacted Privacy Interest); Falk, Curtin, Edna T. EOP/OMB (Redacted Privacy Interest)
Subject: RE: Ukraine

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 3:02 PM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB
Subject: RE: Ukraine

Thanks Edna.

Sincerely,
Mike

---

From: Falk Curtin, Edna T. EOP/OMB
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB
Subject: Ukraine

Hello,

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

Josh,

Thanks,
Edna
Ukraine

From: Duffey, Michael P. OMB <exchange organization/ou=exchange administrative group (fdlibb)2apde@/cn=recipients/cn=b29ae565b79147cf97ca96764cc56740-du>

Fair_weather, Rob S. OMB <privacy interest>

To: Fair_weather, Rob S. OMB <privacy interest>, Lilac, Kristina E. OMB <privacy interest>, Pipan, Joseph G. OMB <privacy interest>

Date: Wed, 03 Jul 2013 09:41:09 -0400

Rob/team = [redacted]

Thanks,

Sincerely,

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

[Redacted]
RE: Ukraine

From: Duffey, Michael P. EOP/OMB
To: Pipan, Joseph G. EOP/OMB; Fairweather, Rob S. EOP/OMB
Date: Mon, 19 Aug 2019 12:23:40 -0400

Sincerely,
Mike

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

From: Pipan, Joseph G. EOP/OMB
Sent: Monday, August 19, 2019 12:23 PM
To: Duffey, Michael P. EOP/OMB; Fairweather, Rob S. EOP/OMB

Subject: RE: Ukraine

Joe,
From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 11:23 AM
To: Fairweather, Rob S. EOP/OMB; Pipan, Joseph G. EOP/OMB
Subject: RE: Ukraine

Rob/oe - just checking in on this. Thanks.

Sincerely,
Mike

---

From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 9:23 AM
To: Fairweather, Rob S. EOP/OMB
Subject: Ukraine

Rob - 1860

Sincerely,
Mike

---
RE: FOR YOUR REVIEW:

To: "Plpan, Joseph G. EOP/OMB" <plpan. omb@eop.dh.gov>
Cc: "Broome!, Katie W. EOP/OMB"
Cc: "Fairweather, Rob S. EOP/OMB"
Cc: "Nassif, Rob J. EOP/OMB"
Cc: "Scher, Adam S. EOP/OMB"
Cc: "Sandy, Mark S. EOP/OMB"
Cc: "Ryan, Enrika H. EOP/OMB"

Date: Fri, 30 Aug 2019 18:32:17 -0400
Attachment

From: Plpan, Joseph G. EOP/OMB

Subject: RE: FOR YOUR REVIEW:

Sincerely,

Mike

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

From: Plpan, Joseph G. EOP/OMB

Sent: Friday, August 30, 2019 6:12 PM
To: Plpan, Joseph G. EOP/OMB
Cc: "Fairweather, Rob S. EOP/OMB"
Cc: "Scher, Adam S. EOP/OMB"
Cc: "Sandy, Mark S. EOP/OMB"
Cc: "Ryan, Enrika H. EOP/OMB"
Subject: Fwd: FOR YOUR REVIEW

Mike,

In response to your recent Ukraine email, please see the attached documents.

Thanks,

Katie

Sent from my iPhone

Begin forwarded message:

From: "Glazer, Josh S. EOP/OMB" EOP/OMB
Date: August 2, 2019 at 5:10:31 PM EDT

Subject: FOR YOUR REVIEW

Mike,

Josh

Joshua S. Glazer
RE: QUICK REVIEW:

From: "Duffy, Michael P. EOP/OMB" (exempt) Privacy Interest
To: "Fairweather, Rob S. EOP/OMB" (exempt) Privacy Interest, "Glazer, Josh S. EOP/OMB" (exempt) Privacy Interest, "Wooliaccott, Bryn E. EOP/OMB" (exempt) Privacy Interest, "Falk Curtin, Edna T. EOP/OMB" (exempt) Privacy Interest, "Ryan, Erika H. EOP/OMB" (exempt) Privacy Interest
Cc: "Saad, Fouad P. EOP/OMB" (exempt) Privacy Interest, "Pipan, Joseph G. EOP/OMB" (exempt) Privacy Interest, "Llac, Kristina E. EOP/OMB" (exempt) Privacy Interest

Date: Thu, 12 Sep 2019 11:05 AM

Excellent. Thank you.

Sincerely,
Mike

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

From: Fairweather, Rob S. EOP/OMB (exempt) Privacy Interest
Sent: Thursday, September 12, 2019 11:09 AM
To: Duffy, Michael P. EOP/OMB (exempt) Privacy Interest, Glazer, Josh S. EOP/OMB (exempt) Privacy Interest, Woooliaccott, Bryn E. EOP/OMB (exempt) Privacy Interest, Falk Curtin, Edna T. EOP/OMB (exempt) Privacy Interest
Subject: RE: QUICK REVIEW:

From: Duffy, Michael P. EOP/OMB (exempt) Privacy Interest
Sent: Thursday, September 12, 2019 11:05 AM
To: Fairweather, Rob S. EOP/OMB (exempt) Privacy Interest, Glazer, Josh S. EOP/OMB (exempt) Privacy Interest, Woooliaccott, Bryn E. EOP/OMB (exempt) Privacy Interest, Falk Curtin, Edna T. EOP/OMB (exempt) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (exempt) Privacy Interest, Broomell, Katie W. EOP/OMB (exempt) Privacy Interest
The attached information should provide the background that Mike needs.
From: Woolliscott, Bryn E. EOP/OMB
Sent: Thursday, September 12, 2019 9:48 AM
To: Broomell, Katie W. EOP/OMB
Cc: Duffey, Michael EOP/OMB
Subject: QUICK REVIEW

I appreciate your assistance to get a quick turn on this, thank you.

Best,

Bryn Woolliscott
Special Assistant to National Security Programs
Office of Management and Budget EOP
Unclassified

Katie and Josh:
Let's try this!

Best,
Bryn

Sincerely,
Mike

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

OMB402OV19OGCOversight_000030424
From: "Duffy, Michael P. EOP/OMS" (016) Privacy Interred
To: "Glazer, Josh S. EOP/OMS" (036) Privacy Interred
Date: Mon, 30 Sep 2019 14:48:56 -0400

Josh - 2069

Thanks.

Sent from my iPhone.
President Donald Trump speaks during a news conference at the World Economic Forum in Davos, Switzerland.

Evan Vucci/AP/Shutterstock

President Trump said he’s happy with the way the impeachment trial is going thus far because his administration has not released “materials” that would hurt his cause.

“When we released that conversation all hell broke out with the Democrats,” Trump said. “Because they said, ‘Wait a minute, this is much different than [what Adam Schiff] told us.’”

The president continued, “So, we’re doing very well. I got to watch [the impeachment trial] enough. I thought our team did a very good job. But honestly, we have all the material. They don’t have the material.”
Trump made the stark admission while attending the World Economic Forum in Davos, Switzerland.

When asked about the impeachment trial, Trump initially spoke about what he usually refers to as the "perfect call" with Ukrainian President Volodymyr Zelensky. In that phone conversation, on July 25, 2019, Trump reportedly asked Zelensky to investigate the Bidens eight times.

The Trump administration has exerted executive privilege while ignoring subpoenas for documents and have directed individuals not to respond to subpoena requests since the beginning of the impeachment process. For comparison, the Clinton administration turned over more than 90,000 pages of documents and material during its impeachment.

Usually, the Trump administration either refuses to explain their stonewalling or excuses their lack of cooperation away by bashing the investigation, calling it illegitimate or a witch hunt. But here, rather astonishingly, Trump seems to be flatly admitting to withholding evidence.
Tweet by @Petervideo23, January 22, 2020
https://twitter.com/Petervideo23/status/122001024322134788