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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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.
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 10, 2019, the parties reached agreement on an expedited production schedule for American Oversight’s priority request to OMB. Pursuant to that agreement, 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 not moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8367 or Grace.X.Zhou@obamogo.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:

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.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.

"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.
Ukraine

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

Mark - [Redacted]
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/OMB"

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

Dear Outley, Michael P.,

I hope this message finds you well. As you are aware, the recent conflict in Ukraine has provided valuable lessons for US forces. I wanted to share some insights with you.

The State Department has emphasized the importance of learning from Ukraine’s experience. This includes understanding the tactics used by both sides and the impact of international support. There are opportunities for US forces to adapt and improve their strategies.

I suggest attending a briefing scheduled for next week to discuss these points in more detail. I believe it will be beneficial for our team.

Best regards,

Mike Duffey
From: "Duffey, Michael P. EOP/OMB"<c=exchange organization>\c=exchange administrative group (fdylbghf23epd\c=recipients/cn=b29a565b7b147cf97ca9c764cc26748-du"

To: "Sandy, Mark S. EOP/OMB" (With Privacy Interest)

Date: Fri, 19 Jul 2019 10:16:00 -0400

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

Thanks,

Sincerely,

Mike

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

From: Duffey, Michael P. EOP/OMB

To: Sandy, Mark S. EOP/OMB

Date: Mon, 22 Jul 2019 08:56:13 -0400

Mark —

Thanks.

Sincerely,

Mike

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

OM64020V!90GCOverslt_000012705
RE: Draft Email

From: Duffey, Michael P. EOP/OMB
To: Sandy, Mark S. EOP/OMB
Cc: Fuller, Jake E. EOP/OMB
Date: Wed, 24 Jul 2019 16:28:59 -0400

Sir: Mark,

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, Mike.

Sent from my iPhone.
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,

Thanks,
Mark
RE: Follow-up

From: Duffey, Michael P. OEO/OMB
To: "Sandy, Mark S. OEO/OMB"; "Denaro, Paul J. OEO/OMB"; "Glazer, Josh S. OEO/OMB"
Cc: "Broomell, Katie W. OEO/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. OEO/OMB
Sent: Thursday, July 25, 2019 10:52 AM
To: Duffey, Michael P. OEO/OMB
Cc: Denaro, Paul J. OEO/OMB; Glazer, Josh S. OEO/OMB; Broomell, Katie W. OEO/OMB

Subject: RE: Follow-up

Mike, minor suggested edits below.

Thanks,

Mark

From: Duffey, Michael P. OEO/OMB
Sent: Thursday, July 25, 2019 10:27 AM
To: Sandy, Mark S. OEO/OMB
Cc: Denaro, Paul J. OEO/OMB; Glazer, Josh S. OEO/OMB; Broomell, Katie W. OEO/OMB

Subject: RE: Follow-up

Mark—how is the edited e-mail below?

[Text redacted]
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: EOP/OMB - Privacy Interest

Thank you for your email.

Please copy me on the email to DOD.

Sincerely,
Mark
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 9:00 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?

NO.

Sincerely,

Mike

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

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

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 *(0/0)* Privacy Interest
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB *(0/0)* Privacy Interest
Demare, Paul J. EOP/OMB *(0/0)* Privacy Interest, Glazer, Josh S. EOP/OMB *(0/0)* Privacy Interest
Cc: Broome, Katie W. EOP/OMB *(0/0)* Privacy Interest
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
Cc: Denaro, Paul J. EOP/OMB
Glazer, Josh S. EOP/OMB
Broomell, Katie W. EOP/OMB
Subject: Rf: follow-up

Mark 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 9:19 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

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 [DE] Privacy Interest.
Subject: Follow-up

Mark—did GC send the footnote? [RED]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[Brad Planty]
RE: Ukraine Prep Memo

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

Be right down.

Sincerely,
Mike

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

From: Paoletta, Mark R. EOP/OMB [b][t] Privacy Interest
Sent: Thursday, July 25, 2019 2:35 PM
To: Duffey, Michael P. EOP/OMB [b][t] Privacy Interest
Subject: Re: Ukraine Prep Memo

Do you want to discuss

Mark Paoletta
General Counsel
Office of Management & Budget (OMB)

Sent from my iPhone

On Jul 25, 2019, at 11:08 AM, Duffey, Michael P. EOP/OMB [b][t] Privacy Interest wrote:

Mark – can I swing by this afternoon on the Ukraine topic? [b][t]

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
From: Danaro, Paul J. EOP/OMB <pcc@federalreserve.gov>
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB <mduffey@federalreserve.gov>
Cc: Sandy, Marks. EOP/OMB <smarks@federalreserve.gov>
       Fuller, Jake E. EOP/OMB <jfuller@federalreserve.gov>
       Broomell, Katie W. EOP/OMB <kbroomell@federalreserve.gov>
       Glazer, Josh S. EOP/OMB <jsglazer@federalreserve.gov>
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

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

From: Duffey, Michael P. EOP/OMB <hydibolt23spdb@exchange.administrator.org>

To: Fuller, Jake E. EOP/OMB

Date: Thu, 25 Jul 2019 19:01:22 -0400

Subject: Ukraine prep Mtg w/Mike?

Sincerely,
Mike.

Joshua S. Glazer - (O)(O) Privacy / (O)(O) Privacy
FW: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (jsl) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (jsl) Privacy Interest
Date: Thu, 25 Jul 2019 11:08:36 -0400
Attachments: Ukraine-0105 : V02_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 J. EOP/OMB (jsl) Privacy Interest
Sent: Wednesday, July 24, 2019 6:11 PM
To: Duffey, Michael P. EOP/OMB (jsl) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (jsl) Privacy Interest, Falk Curtin, Edna T. EOP/OMB, Fuller, Jake E. EOP/OMB, Broussard, Katie W. EOP/OMB (jsl) Privacy Interest
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

From: Mike Duffy
To: Sandy, Mark S., EOP/OMB
"Denaro, Paul J., EOP/OMB"
"Glazer, Josh S., 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
To: Mike Duffy
Cc: Paul J., EOP/OMB; Josh S., EOP/OMB; Katie W., EOP/OMB
Subject: RE: Follow-up

Oversight
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; Broomell, Katie W. EOP/OMB
Subject: RE: Follow-up

Mark - how is the edited email below?

(brief)

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; Broomell, Katie W. EOP/OMB
Subject: RE: Follow-up

Mike, here's the OGC-approved, revised footnote.
Plt,ae topy me oo the ~mail 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: Donaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Subject: RE: follow-up

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 9:19 AM
To: Duffey, Michael P. EOP/OMB
Cc: Donaro, Paul J. EOP/OMB; Glazer, Josh S. EOP/OMB
Subject: RE: follow-up

Yes, OGC sent it last night.

Mike
Mark

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, July 25, 2019 9:00 AM
To: Sandy, Mark S. EOP/OMB (SITE) Privacy Interest
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" [OEO] Privacy Interest
To: "Sandy, Mark S. EOP/OMB" [OEO] Privacy Interest, "Fairweather, Rob S. EOP/OMB" [OEO] Privacy Interest
Cc: "Balch, Michelle B. EOP/OMB" [OEO] 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
| Where: | [ ] USA or Call, Dial-in: [ ] Name: [ ] Code: [ ] |
| When: | Wed Aug 07 16:30:00 2019 (America/New_York) |
| Until: | Wed Aug 07 16:59:00 2019 (America/New_York) |
| Organiser: | "Duffey, Michael P. OEP/OMB" <wex change exchange organization ou=exchange administrative group (f/d/mhizx33spd1)|cm=recipients/on=b208c56b5779147d57c89c784c58748-du> |
| Required: | "Duffey, Michael P. OEP/OMB" <wex change exchange organization ou=exchange administrative group (f/d/mhizx33spd1)|cm=recipients/on=b208c56b5779147d57c89c784c58748-du> |
| Attendees: | Sandy, Mark S. OEP/OMB [ ] Privacy Interest [ ] |
| Participant Dial-In: [ ] Privacy: |
| Participant Code: [ ] |

Ukraine Memo Sync
FW: Ukraine Memo Sync

Where: 26862 or Call, Dial-in: 26862 (Pence) - Code: 26862
When: Wed Aug 07 15:30:00 2019 (America/New_York)
Until: Wed Aug 07 16:00:00 2019 (America/New_York)
Organiser: "Duffy, Michael P. EOP/OMB"<Forwarding organisation: Exchange administrative group;
(recipients:cn=b29b31565f79147df97ca9e784cc55748-du>
Required Attendees:
"Duffy, Michael P. EOP/OMB"<_fwd_reason:private_interest>
"Fairweather, Rob S. EOP/OMB"<_fwd_reason:private_interest>
"Sandy, Mark S. EOP/OMB"<_fwd_reason:private_interest>
"Falk, Curtin, Edna T. EOP/OMB"<_fwd_reason:private_interest>

Edna, let's call from my office.

---

Original Appointment
From: Duffy, Michael P. EOP/OMB<_fwd_reason:private_interest>
Sent: Wednesday, August 7, 2019 11:15 AM
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: 26862 or Call, Dial-in: 26862 - Code: 26862

Participant Dial-in: 26862 - Code: 26862
Participant Code: 26862
Re: USAI

Date: Sun, 10 Aug 2019 10:31:39 -0400

Just tried and missed you.

I am at [09:46] Privacy. Quick question on Ukraine. Thanks.

Sent from my iPhone

On Aug 10, 2019, at 10:20 AM, Paolotta, Mark R. EOP/OMB 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

---Original Message---
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: McCuicker, Elaine A HON OSD OUSD C (USA) [O] (6) Privacy Interest
Sent: Friday, August 9, 2019 5:32 PM
To: Duffey, Michael P. EOP/OMB [O] (6) Privacy Interest; Sandy, Mark S. EOP/OMB [O] (6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) [O] (6) Privacy Interest
Cc: Deitworth, Moiraqie L HON OSD OSD C (USA) [O] (6) Privacy Interest
Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 3 has the general info on the steps, 2009. 
FW: USAI

From: "Duffey, Michael P. EOP/OMB" [E00]  Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" [E00]  Privacy Interest
Date: Sat, 10 Aug 2019 09:58:42 -0400
Attachments: USAI Execution Info 8 AUG 19.docx (17.99 kB)

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

---Original Message---
From: Duffey, Michael P. EOP/OMB
Sent: Saturday, August 10, 2019 9:39 AM
To: McCutcher, Elaine A HON OSD OUSD C (USA)
Cc: Dilsworth, Monique L SES OSD OUSD C (USA) Dilsworth, Monique L SES OSD OUSD C (USA) Dilsworth, Monique L SES OSD 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:

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

Thank you!

---Original Message---
From: Paoletta, Mark R. EOP/OMB
Sent: Saturday, August 10, 2019 5:13 PM
To: Duffey, Michael P. EOP/OMB
Cc: McCutcher, Elaine A HON OSD OUSD C (USA)
Subject: Re: USAI

I'm not sure what you mean by the "stakeholder" question...
From: McCasker, Elaine A HON OSD OUSD C (USA) Ombudsman Privacy Interest
Sent: Friday, August 9, 2019 5:32 PM
To: Duffy, Michael P. EOP/OMB (USA) Ombudsman Privacy Interest
Cc: Dillworth, Monique L SES OUSD OUSD C (USA) Ombudsman Privacy Interest
Sandy, Mark S. EOP/OMB (USA) Ombudsman Privacy Interest
Ney, Paul C Jr HON OSD OGC (USA) Ombudsman Privacy Interest
Subject: USAI.

Mike,

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

Sincerely,

Mike

Mike Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House
From: "Duffy, Michael P., EOP/OMB" (Redacted)
To: "Vought, Russell T., EOP/OMB" (Redacted)
CC: "Pauletta, Mark R., EOP/OMB" (Redacted)

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: "McCaskill, Claire A, HON OSD OUSD C (USA)" (Redacted)
To: "Duffy, Michael P., EOP/OMB" (Redacted)
CC: "Sandy, Mark S., EOP/OMB" (Redacted), "Dilworth, Monique L, SES OSD OUSD C (USA)" (Redacted), "Ney, Paul C Jr, HON OSD OGC (USA)" (Redacted)

Date: August 11, 2019 at 6:32:23 AM EDT

Response below:

-----Original Message-----
From: Duffy, Michael P., EOP/OMB (Redacted)
Sent: Saturday, August 10, 2019 4:33 PM

To: McCaskill, Claire A, HON OSD OUSD C (USA) (Redacted)
CC: Sandy, Mark S., EOP/OMB (Redacted), Dilworth, Monique L, SES OSD OUSD C (USA) (Redacted), Ney, Paul C Jr, HON OSD OGC (USA) (Redacted)

Subject: RE: USA

Thanks Elaine, and the experts.

Additional follow-up questions I was asked to look into for deliberative purposes:

[Redacted]
Thinks,
Sincerely,
Mike

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

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

From: McCunker, Elaine A HON OSD OUSD C (USA)

Sent: Saturday, August 10, 2019 11:47 AM

To: Duffy, Michael P. EOPOMB; Sandy, Mark S. EOPOMB
Cc: Diwirth, Monique L. SES OSD OUSD C (USA); Ney, Paul C. HON OSD OGC (USA)

Subject: RE: USAI

Mike

See responses from the experts below.

EM
---Original Message---

From: DuBrey, Michael P. EOP/OMB (D/0) Privacy Interest

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

To: McCook, Elaine A HON OSD OUSD C (USA) (D/0) Privacy Interest, Sandy, Mark S. EOP/OMB (D/0) Privacy Interest

Cc: Diworth, Monique L SES OSD OUSD C (USA) (D/0) Privacy Interest, Ney, Paul C Jr HON OSD OGC (USA) (D/0) Privacy Interest, Proietta, Mark R. EOP/OMB (D/0) Privacy Interest

Subject: RE: USAI

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

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

Sincerely,

Mike

---Original Message---

From: McCurley, Elaine A HON OSD OUSD C (USA) P (USA) Privacy Interest

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

To: Duffy, Michael P. EOP/OMB P (USA) Privacy Interest; Sandy, Mark S. EOP/OMB P (USA) Privacy Interest

Cc: Dilworth, Monique L SES OSD OUSD C (USA) P (USA) Privacy Interest; Ncy, Paul C Jr HON OSD OGC (USA) P (USA) Privacy Interest

Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 5 has the general info on the issues. 20%
Fwd: USAI

From: "Duffey, Michael P. [EOP/OMB]" (09/15) Privacy Interest
To: "Walsh, Heather [EOP/OMB]" (09/16) Privacy Interest
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:

Date: August 9, 2019 at 5:32:59 PM EDT
To: "Duffey, Michael P. [EOP/OMB]" (09/16) Privacy Interest.
Cc: "Dilworth, Monique L [HON OSD/OSD C (USA)]" (09/16) Privacy Interest.
"Ney, Paul C Jr [HON OSD/OSD C (USA)]" (09/16) Privacy Interest.
Subject: USAI

Mike, Mark,

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

EM:
Re: Apportionment

From: "Vought, Mark R. EOP/OMB" [mailto:Mark.R.Vought@os.dod.mil]
Cc: "Paoletta, Mark R. EOP/OMB" [mailto:Mark.R.Paoletta@os.dod.mil], "Duffy, Michael P. EOP/OMB" [mailto:Michael.P.Duffy@os.dod.mil], "Ken, Derek T. EOP/OMB" [mailto:Derek.T.Ken@os.dod.mil]

Date: Mon, 12 Aug 2019 17:59:21 -0400

Sent from my iPhone

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

Alternative language:

Mark R. Paoletta
General Counsel
Office of Management & Budget
(202) Privacy (office)
(202) Privacy (cell)
From: Duffey, Michael P. EOP/OMB
To: Paulatta, Mark K. EOP/OMB
Subject: FW: Appointment

FYSA

Sincerely,

Mike

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

Original Message

From: McCaskill, Claire A HON OSD OSD C (USA) 00000 Privacy Interest
To: Paulatta, Mark K. EOP/OMB 00000 Privacy Interest
Cc: Castle, William S SES OSD OGC (US) 00000 Privacy Interest

Discern, Monique L SES OSD OSD C (USA) 00000 Privacy Interest
Sandy, Mark S. EOP/OMB 00000 Privacy Interest

Subject: Appointment

Mike

[Redacted]

[Redacted]
RE: OSD Policy ASD Wheelbarger Ukraine call w/Mike

From: Duffey, Michael P, EOP/OMB
To: Glazer, Josh S, EOP/OMB
Cc: Sandy, Mark S, EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Batch, Michelle B, EOP/OMB

Sent: Wednesday, August 14, 2019 4:24 PM
To: Duffey, Michael P, EOP/OMB
Cc: Sandy, Mark S, EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Batch, Michelle B, EOP/OMB

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

Thanks Josh. Happy to speak with her.

Sincerely,
Mike

---

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

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 DUSO 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 (6000) Privacy

When: The Aug 16 11:00:00 2019 (America/New_York)

Until: The Aug 16 11:30:00 2019 (America/New_York)

Organiser: "Duffy, Michael P. EOP/OMB" <fo:exchange organization="exchange administrative group" (fyd/bohI23jpdfl):cmr-recipient:cmr-b23ox56b791477f97ca9c784c58748-dj/>

Required: "Duffy, Michael P. EOP/OMB" (09) Privacy Interest

Attendees: "Glazer, Josh S. EOP/OMB" (09) Privacy Interest

"Falk Curtin, Edna T. EOP/OMB" (09) Privacy Interest

Pre-Call for OSD Policy ASD Wheelbarger Ukraine call w/Mike
From: "Duffey, Michael P. EOP/OMB" [x] Privacy Interest
To: "Balch, Michelle B. EOP/OMB" [x] Privacy Interest
Date: Thu, 15 Aug 2019 16:51:37 -0400

Michelle — [Redacted] Can you reschedule with the team?

Sincerely,
Mike

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

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

TODAY — DONE:

[x]:

[x]:

[x]:

[x]:

[x]:

[x]:

[x]:

PENDING:

[x]:

ATTACHED:
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
O: [Redacted] F: [Redacted] P: [Redacted]
RE: 2x Ukraine Calls

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

Thanks,
Mike

---

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

---

From: Saldivar, John A. EOP/OMB
Sent: Thursday, August 15, 2019 1:51 PM
To: Sandy, Mark S. EOP/OMB (Mike Privacy Interest) ; Glazer, Josh S. EOP/OMB (Mike Privacy Interest); Falk, Curtin, Edna T. EOP/OMB (Mike Privacy Interest); Balch, Michelle B. EOP/OMB (Mike Privacy Interest)

Re: 2x Ukraine Calls
All,

The call with DoD/Elaine is still moving forward as scheduled for a 4:45PM 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 (e) Privacy Interest
Sent: Thursday, August 15, 2019 1:45 PM
To: Elane, Josh S. EOP/OMB (e) Privacy Interest
Cc: Falk Curtin, Edna T. EOP/OMB (e) Privacy Interest; Balch, Michelle B. EOP/OMB (e) Privacy Interest
Subject: RE: (e)

Thanks for the clarity, and just to confirm, the call with Elaine is at 4:45, correct?
<table>
<thead>
<tr>
<th>Accepted: Conference Call with DoD (Ukraine)</th>
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<tbody>
<tr>
<td>Where: Michael Duffey's Office</td>
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<tr>
<td>When: Thu Aug 15 16:45:00 2019 (America/New_York)</td>
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<td>Until: Thu Aug 15 17:30:00 2019 (America/New_York)</td>
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<tr>
<td>Required Attendee:</td>
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<tr>
<td>Optional Attendee:</td>
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OM64020V190GC0versight_000039247
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<tr>
<th>Where:</th>
<th>CALL: (500) Private.</th>
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<tbody>
<tr>
<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>
<tr>
<td>Organiser:</td>
<td>&quot;Duffey, Michael P. EOP/OMB&quot; &lt;/a&gt;exchange organization/exchange administrative group: (fyibohf23spd!) con:recipients:cr b29ae56679147d97ca9c764cc56748-fu/ &gt;</td>
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<tr>
<td>Required Attendees:</td>
<td>“Glazer, Josh S. EOP/OMB” &lt;a&gt; Privacy Interest&lt;/a&gt; “Falk, Curtin, Edna T. EOP/OMB” &lt;a&gt; Privacy Interest&lt;/a&gt;</td>
</tr>
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</table>

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

From: "Duffey, Michael P. EOP/OMB" (S/N) Privacy Interest
To: "Pacelletta, Mark R. EOP/OMB" (S/N) Privacy Interest
Date: Fri, 16 Aug 2019 13:11:36 -0400
Attachments: USAI Contracting Info 16Aug 19 0800.pptx (855.22 kB)

Sincerely,

Mike

---Original Message-----

From: McCasker, Elaine A HCN OSD OSD C (USA) (S/N) Privacy Interest
Sent: Friday, August 16, 2019 8:09 AM
To: Duffey, Michael P. EOP/OMB (S/N) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (S/N) Privacy Interest
OSD C (USA) (S/N) Privacy Interest
Subject: USAI

Mike

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

Wr.
EM
Ukraine Security Assistance Initiative (USAI)
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**: [Redacted]

- 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.
<table>
<thead>
<tr>
<th>Case ID</th>
<th>Date Proposed</th>
<th>Commission Date</th>
<th>Acquisition Plan</th>
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Ukraine Security Assistance Initiative (USAI)
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- **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.
<table>
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<th>Case ID</th>
<th>Date Requested</th>
<th>Committed Date</th>
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<th>Preneded Obligation Date</th>
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**TOTAL REQUIREMENT**
Fwd: Tasks

From: [Redacted] 
To: [Redacted] 
Date: Sun, 16 Aug 2010 08:29:07 -0400

Sent from my iPhone

Begin forwarded message:

From: "Duffy, Michael P. [Redacted]"
Date: August 18, 2010 at 8:10:06 AM EDT
To: "Duffy, Michael P. [Redacted]"
Subject: Tasks
### USAI Contracting Info_16Aug 19 0800.pptx

**From:** "Duffey, Michael P., EOP/OMS" (EOP Privacy Interest)

**To:** "Paciletta, Mark R., EOP/OMS" (EOP Privacy Interest)

**Date:** Sun, 16 Aug 2019 18:04:28 -0400

**Attachments:**
- USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)
Ukraine Security Assistance Initiative (USAI)
Overview

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- **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>Base Program</th>
<th>Commitments Date</th>
<th>Acquisition Date</th>
<th>Projected Obligation Date</th>
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Recommended talking points for DOD

From: "Duffey, Michael P. [EOP/OMB]"<br>Tto: "Bain, Ally [EOP/OMB]"<br>CC: "Falk Curtin, Edna T. [EOP/OMB]"

Date: Mon, 19 Aug 2019 18:40:22 -0400

Attachments: Recommended talking points for DOD

Ally - updated talking points attached.
From: "Duffey, Michael P. EOP/OMB" <duffey michael p@eop.mom>
To: "Paoletta, Mark R. EOP/OMB" <paoletta mark r@eop.mom>
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) <mccusker elaine a@osd.mil>
Sent: Monday, August 19, 2019 5:55 PM
To: Duffey, Michael P. EOP/OMB <duffey michael p@eop.mom>
Subject: RE: Any news?

Mike:

Copy: To be clear, in this case, the funds (OFG)

EM:

From: Duffey, Michael P. EOP/OMB <duffey michael p@eop.mom>
Sent: Monday, August 19, 2019 5:36 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <mccusker elaine a@osd.mil>
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 HON OSD OUSD C (USA) 2019 Privacy Interest.
Sent: Monday, August 19, 2019 12:51 PM
To: Duffey, Michael P. EOP/OMB 2019 Privacy Interest.
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 2019 Privacy Interest.
Sent: Monday, August 19, 2019 12:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) 2019 Privacy Interest.
Subject: RE: Any news?

Elaine – closing the loop on this, 2019

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) 2019 Privacy Interest.
Sent: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P. EOP/OMB 2019 Privacy Interest.
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P. EOP/OMB" 2019 Privacy Interest.
Date: Saturday, August 17, 2019 at 2:38:03 PM.
To: "McCusker, Elaine A HON OSD OUSD C (USA)" 2019 Privacy Interest.
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: "Duffey, Michael P. EOP/OMB" <(redacted)> Date: Saturday, August 17, 2019 at 2:19:31 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(redacted)>
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

On Aug 17, 2019, at 9:55:49 AM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

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) [197x616]
Sent: Saturday, August 17, 2019 8:00 AM
To: Duffey, Michael P. EOP/OMB [197x616]
Subject: Any news?

On the meeting?

EM

From: "Duffey, Michael P. EOP/OMB" [197x616]
Date: Thursday, August 15, 2019 at 7:59:54 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Slide

That works. Tx

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. [mailto:EOPOMB]  (With Privacy Interest)
To: Falk Curtin, Edna T. [mailto:EOPOMB]  (With Privacy Interest)
Cc: Sandy, Mark S. [mailto:EOPOMB]  (With Privacy Interest)
Date: Tue, 20 Aug 2019 17:47:35 -0400

Yes please. I have communicated with Elaine. Thanks.

Sincerely,

Mike

---

From: Falk Curtin, Edna T. [mailto:EOPOMB]  (With Privacy Interest)
Sent: Tuesday, August 20, 2019 4:39 PM
To: Duffey, Michael P. [mailto:EOPOMB]  (With Privacy Interest)
Cc: Sandy, Mark S. [mailto:EOPOMB]  (With Privacy Interest)

Subject: Should I send the approved O&M Defense-wide apportionment to DOD?: Ukraine Footnote

Mike,

OBS:

Thanks,

Edna

---

From: Duffey, Michael P. [mailto:EOPOMB]  (With Privacy Interest)
Sent: Tuesday, August 20, 2019 3:22 PM
To: Falk Curtin, Edna T. [mailto:EOPOMB]  (With Privacy Interest)
Cc: Sandy, Mark S. [mailto:EOPOMB]  (With Privacy Interest); Walsh, Heather [mailto:EOPOMB]  (With Privacy Interest)

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. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Walsh, Heather V. EOP/OMB
Subject: RE: Ukraine Footnote

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

```

Thanks,
Edna
```

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; Walsh, Heather V. EOP/OMB
Subject: Ukraine Footnote
Edna — (Redacted)

Thanks.

Sincerely,

Mike

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

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

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

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

Mike Duffey

Will Metzger
OMB National Security Division
**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<br><br>Organisational exchange administrative group: (lydillon23pdf)\r\n\r\n**Required Attendees:**

- Balch, Michelle B. EOP/OMB
- Bigley, Mark C. EOP/OMB

**Topic:** Ukraine
Re: Footnote

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

Hi,

Is the footnote in place?

Mark R. Paoletta
General Counsel
Office of Management & Budget
20545 Privacy Interest [office]
20545 Privacy Interest [cell]

From: McCusker, Elaine [HON OSD OUSD C (USA)]
To: Duffy, Michael P. [EOP/OMB]
Cc: Paoletta, Mark R. [EOP/OMB]; Sandy, Mark S. [EOP/OMB]; McAndrew, Anne [SES OUSD OGC (USA)]; Dilworth, Monique [SES OUSD OGC (USA)]; Castle, William S. [SES OUSD OGC (USA)]; Castillo, Edwin [SES OUSD OGC (USA)]
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 [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.

Add:

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 16:00:00 2019 (America/New_York)
Organiser: "Vought, Russell T. EOP/OMB" <Vought.RussellT@omb.eop.gov>
Attendees: "Duffy, Michael P. EOP/OMB" <Duffy.MichaelP@omb.eop.gov>, "Pasekto, Mark R. EOP/OMB" <Pasekto.Mark@omb.eop.gov>, "Dr. Saleh, Michelle fl. EOF'/OMB" <Michelle_SalehEOF@omb.eop.gov>

Topic: Ukraine
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. OMB" <exchange organization=exchange administrative group=/ydibo/123pmdl/con=recipients/crm=dBbece2a202048b806820e9e1d243a2-vo>

Required Attendees: "Donohue, Laura C. OMB" [Redacted] [Redacted]

Topic: Ukra
RE: Ukraine Money

From: "Duffey, Michael P. EOP/OMB"* (0)(6)(6) Privacy Interest
"Braid, James C. EOP/OMB"* (0)(6)(6) Privacy Interest
"Saad, Fouad P. EOP/OMB"

To: "Ryan, Erika H. EOP/OMB"

Sent: Thursday, August 22, 2019 9:24 AM

Subject: Ukraine Money

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: (0)(6)(6) Privacy  Cell: (0)(6)(6) Privacy

From: Braid, James C. EOP/OMB* (0)(6)(6) Privacy Interest

Sent: Thursday, August 22, 2019 9:24 AM

To: Duffey, Michael P. EOP/OMB* (0)(6)(6) Privacy Interest
Saad, Fouad P. EOP/OMB

Subject: Ukraine Money

Hey Mike, Erika,

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: (0)(6)(6) Privacy  Cell: (0)(6)(6) Privacy
Fwd: Ukraine Security Assistance

Sent from my iPhone

Begin forwarded message:

From: "Yavorske, Jason A. EOP/OMB"
Date: August 23, 2019 at 10:49:36 AM EDT
To: "DL OMB Dir Office Legislative Affairs"
Cc: "OMB Press Office"
"DL OMB Press"
"DL OMB Press"
"DL OMB Press"
"DL OMB Press"
Subject: Rf: Ukraine Security Assistance

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

AJ Sugarman

Subject: FOIA Request

From: Boney, Virginia M. EOP/WHO
Sent: Friday, August 23, 2019 9:47 AM
To: Yaworske, Jason A. EOP/OMB
Cc: Fike, Hugh D. II EOP/OMB

Subject: Re: Ukraine Security Assistance

I just talked to Josh. He works for me. I'm free tomorrow between 9-10:30. Thanks for the quick response.

From: Jason Yaworske
Date: Thursday, August 22, 2019 at 4:43 PM
To: Josh Martin
e-mail.house.gov
Cc: Fike, Hugh D. II EOP/OMB

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 <josh.martin@mail.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,

[Signature]

Col. Paul Cook (Ret.)
Member of Congress
California’s Eighth Congressional District
FW: UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

From: "Duffey, Michael P. EOP/OMB" <Michael.P.Duffey@omb.eop.gov>
To: "Yaworske, Jason A. EOP/OMB" <Jason.Yaworske@omb.eop.gov>, "McIntyre, Natalie M. EOP/OMB" <Natalie.McIntyre@omb.eop.gov>
Date: Fri, 23 Aug 2019 15:03:23 -0400

FWSA

Sincerely,
Mike

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

From: Jones, Wayne (Portman) <Wayne.Portman@portman.senate.gov>
Sent: Friday, August 23, 2019 1:36 PM
Cc: Cofer, Elliot (Portman) <Elliot.Cofercam@portman.senate.gov>

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 USAID 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
USAID Funding Footnote

From: Duffey, Michael P. EOP/OMB
To: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 26, 2019 5:47 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: 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:

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
From: "Duffey, Michael P. EOP/OMB"   (b)(6) Privacy Interest:
To:  "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest:
Cc:   "Cahill, Steve E. EOP/OMB" (b)(6) Privacy Interest:

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

Ok, thanks Katie.

Sincerely,
Mike

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

From: Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 27, 2019 8:25 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Cahill, Steve E. EOP/OMB (b)(6) Privacy Interest

Subject: Re: [REDACTED] on FY20 DOD NDAA Appeals Ready for Clearance from August 19

Mike,

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.

On Aug 27, 2019, at 8:06 AM, Duffey, Michael P. EOP/OMB wrote:

Katie/Steve – I could not find anything on USAI in here. Was it in this batch?
Thanks.

Sincerely,

Mike

[Redacted]

From: Leon, Bryan P. EOP/OMB
To: Duffey, Michael P. EOP/OMB; Balch, Michelle B. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Nassif, Rob J. EOP/OMB; Cahill, Steve E. EOP/OMB; Rogers, Marshall J. EOP/OMB

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

[Redacted]

Thanks

Bryan
Good Evening,

The attached spreadsheet includes these appeals, each with the appeal title, House/Senate section number, DOD position, and NSP 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
OMB

Sent: Monday, August 19, 2019 5:13 PM
From: David E. OMB
Subject: Iteration One of FY20 DOD NDAA Appeals Ready for Clearance [Email 1 of 3]
FW: USAI Letter to OMB (Revised)

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

Sincerely,
Mike

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

FYI • attached draft we are sending for DSD review.

EM
RE: Money for Ukraine being held?

From: "Duffey, Michael P. EOP/OMB" <Michael.Duffey@.whitehouse.gov>
To: "Semmel, Rachel K. EOP/OMB"
Date: Tue, 27 Aug 2019 20:05:27 -0400

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?

Mike,

How did this go?

Sincerely,
Mike

---

From: Semmel, Rachel K. EOP/OMB
Sent: Tuesday, August 27, 2019 8:05 PM
To: Duffey, Michael P. EOP/OMB
Subject: Re: Money for Ukraine being held?

Rachel,

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

Here's what I know.

Sincerely,
Mike
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: (888) 888-8888
@ReutersZengerle
From: "Duffey, Michael P. EOP/OMB" <mjd@omb.eop.gov>
To: "Broomell, Katie W. EOP/OMB" <kwb@omb.eop.gov>
Cc: "Scher, Adam" <adam.scher@omb.eop.gov>
Subject: USAI

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

Sincerely,
Mike

---

From: Broomell, Katie W. EOP/OMB <kwb@omb.eop.gov>
To: Duffey, Michael P. EOP/OMB <mjd@omb.eop.gov>
Cc: Scher, Adam <adam.scher@omb.eop.gov>
Subject: RE: USAI

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.
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, Paoletta, Mark R. EOP/OMB
Date: Wed, 28 Aug 2019 12:26:04 -0400

Sincerely,
Mike

---

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

From: Semmel, Rachel K. EOP/OMB
Sent: Wednesday, August 28, 2019 12:24 PM
To: Duffey, Michael P. EOP/OMB
Paoletta, Mark R. EOP/OMB
Subject: Fwd: [EXTERNAL] Foreign aid frozen

Rachel Semmel

Begin forwarded message:

From: Caitlin Emma @politico.com
Date: August 28, 2019 at 12:04:18 PM EDT
To: "Semmel, Rachel K. EOP/OMB" @paoletta.com
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: "(With Privacy"
Office: "(With Privacy"
@caitlinemma
RE: Footnote

From: Duffey, Michael P, EOP/OMB
To: "Broomell, Katie W. EOP/OMB"

Date: Fri, 31 Aug 2019 09:21:02 -0400

Thank you Katie. I have signed the footnote. Could you transmit to DoD?

Sincerely,
Mike

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

From: Broomell, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 9:26 PM
To: Duffey, Michael P, EOP/OMB
Cc: Falk Curtin, Edna T. EOP/OMB, Sandy, Mark S. EOP/OMB, Nassif, Rob J, 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/files/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, Nassif, Rob J, EOP/OMB

Subject: Footnote

Katie –
OGC has approved.

Sincerely,

Mike

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

From: "Duffey, Michael P. EOP/OMB" [REDACTED] Privacy Interest
To: "Sandy, Mark S. EOP/OMB" [REDACTED] Privacy Interest
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 [REDACTED] Privacy Interest
Sent: Tuesday, September 3, 2019 9:21 AM
To: Duffey, Michael P. EOP/OMB [REDACTED] Privacy Interest
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 [REDACTED] Privacy Interest
Sent: Saturday, August 31, 2019 10:11 AM
To: Reely, William L EOP/OMB [REDACTED] Privacy Interest
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: "Duffy, Michael P. EOP/OMB" [redacted]  
To: "Broomell, Katie W. EOP/OMB" [redacted] 
Cc: "Falk Curtin. Edna T. EOP/OMB" [redacted] 
Sandy, Mark S. EOP/OMB [redacted]  
Date: Wed, 04 Sep 2019 19:21:31 -0400  

Katie - [redacted] 

OMB/GC has approved.  

Thanks.  

Sincerely,  
Mike  

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

Ukraine Footnote

26935

From: "Duffy, Michael P. EOP/OMB" [redacted]  
To: "Broomell, Katie W. EOP/OMB" [redacted] 
Cc: "Falk Curtin. Edna T. EOP/OMB" [redacted] 
Sandy, Mark S. EOP/OMB [redacted]  
Date: Wed, 04 Sep 2019 19:21:31 -0400  

Katie - [redacted] 

OMB/GC has approved.  

Thanks.  

Sincerely,  
Mike  

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

26935
Quick Sync

From: "Duffy, Michael P. EOP/OMB" [redacted]
To: "Pacietta, Mark R. EOP/OMB" [redacted]
"Scher, Adam" [redacted]
"Balch, Michelle B. EOP/OMB" [redacted]
Co: [redacted]
Date: Wed, 04 Sep 2019 09:56:56 -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]
Let's discuss.

Sent from my iPhone

Begin forwarded message:

From: "Sindy, Mark S. EOP/OMB" (Mark S. EOP/OMB)
Date: September 5, 2019 at 6:47:59 PM EDT
To: "Braid, James C. EOP/OMB" (EOP/OMB)
Cc: "Duffy, Michael P. EOP/OMB" (Duffy, Michael P. EOP/OMB)
"Folk Curtin, Edna T. EOP/OMB"
"Coly, Patrick EOP/OMB"
"Gregg, David A. EOP/OMB"
"Phillips, Sarah EOP/OMB"
"Braid, James C. EOP/OMB"
"Duffy, Michael P. EOP/OMB"
Subject: Ukraine Assistance

James,

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

Thanks,
Mark
FW: Ukraine

From: "Duffey, Michael P. EOP/OMB"  [redacted]  
To: "Pastiella, Mark R. EOP/OMB"  [redacted]  "Walsh, Heather V. EOP/OMB"  [redacted]  
Date: Fri, 06 Sep 2019 14:49:25 -0400  
Attachment: Copy of USAID Award Matrix_31 August 2019_working copy.xlsx (17.37 KB)

Dear [redacted],

[redacted]

Sincerely,
Mike

Original Message:

From: McCracker, Elaine A [HHS] OSD USD C (USA)  [redacted]  
To: Duffey, Michael P. EOP/OMB  [redacted]  
Subject: RE: Ukraine

Mike,

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution:

[redacted]
EM

Original Message

From: Druffty, Michael P. EOP/OMB (US) Privacy Interest
Sent: Thursday, September 5, 2019 1:36 AM
To: McCauley, Elaine A HON OSD OUSD C (USA) [U] Privacy Interest
Subject: Ukraine

Elaine - no movement on Ukraine. Footnote forthcoming to continue held through Friday.

Thanks.

Sent from my iPhone.
Re: Footnote

From: "Duffey, Michael P. EOP/OMB" (Michael P. Duffey)
To: "Falk Curtin, Edna T. EOP/OMB" (Edna T. Falk Curtin)
Cc: "Sandy, Mark S. EOP/OMB" (Mark S. Sandy)
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 Breyer in Controller informing him that the apportionment is in MAX.
> Thanks,
> Edna

Original Message:

> From: Duffey, Michael P. EOP/OMB (Michael P. Duffey)
> Sent: Friday, September 6, 2019 8:25 PM
> To: Falk Curtin, Edna T. EOP/OMB
> Cc: Sandy, Mark S. 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
Date: Fri, 06 Sep 2019 12:42:50 -0400

Can we sync when you are free? I have a 1:15 lunch.

Sincerely,
Mike

--

Braid, James C.
Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
The White House

Date: Fri, 06 Sep 2019 12:17 PM
To: Duffey, Michael P, EOP/OMB
Subject: HAC-D on Ukraine

Hey Mike,

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Executive Office of the President
Office: (202) 456-7890 | Cell: (202) 456-7890
Re: Footnote

From: "Duffy, Michael P. EOP/OMB" <Michael.P.F Duffy@omb.eop.gov>
Cc: "Sandy, Mark O. EOP/OMB"<Mark.O.Sandy@omb.eop.gov>
To: "Falk Curtin, Edna T. EOP/OMB" <Edna.T.FalkCurtin@omb.eop.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 <Edna.T.FalkCurtin@omb.eop.gov> wrote:
> Ok. I will update the appointment.
> > On Sep 6, 2019, at 7:56 PM, Duffy, Michael P. EOP/OMB <Michael.P.F Duffy@omb.eop.gov> wrote:
> > Thanks.
> > Sent from my iPhone
From: Duffey, Michael P. EOP/OMB  
To: Paoletta, Mark R. EOP/OMB  
Cc: Walsh, Heather V. EOP/OMB  
Date: Sat, 07 Sep 2019 09:35:42 -0400

Would be good for us to connect after my

Sincerely,
Mike

Duffey, Michael P.
Associate Director for National Security Programs
Office of Management and Budget
The White House

Sent from my iPhone

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

Though this on us response

Thoughts on this response?
Sent from my iPhone:

Begin forwarded message:

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

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

EM

**From:** "Duffey, Michael P. EOP/OMB"
**Date:** Friday, September 6, 2019 at 10:26:11 PM
**To:** "McCusker, Elaine A HON OSD OUSD C (USA)"
**Subject:** RE: USAI

(b)(5) you are free to proceed with all processes up to but not including obligation, as we have authorized in all of our footnotes to date.

Sincerely,
Mike

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

---Original Message---
**From:** Duffey, Michael P. EOP/OMB
**Sent:** Friday, September 6, 2019 9:35 PM
**To:** McCusker, Elaine A HON OSD OUSD C (USA)
**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 OUSD C (USA) wrote:

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

From: "Duffey, Michael P. EOP/OMB" (duffeyMichaelP@whitehouse.gov)
To: "Paoletta, Mark R. EOP/OMB" (paolettaMarkR@whitehouse.gov)
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 19, 2019 6:14 PM
To: 'McCusker, Elaine A HCN OSD OSD C (USA)' (mccuskerElaineA@mil)--- 
Subject: FW: Agreed TPs

Elaine---

Hoping we can still catch up on [BJ this evening. My cell is [BJ 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
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' (castleEdwinS@mil)---; 'Ney, Paul C Jr HGN OSD OGC (USA)' (neyPaulCjr@mil)---; 'McKiver, Charlie E. EOP/OMB' (mckiverCharlieE@mil)
Cc: Duffey, Michael P. EOP/OMB; Matt Privacy Interest
Subject: Agreed TPs
Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions.

Mark

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

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

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
FW: USAI Funds

From: Duffey, Michael P. EOP/OMB
To: "Paoletta, Mark R. EOP/OMB"
Date: Sat, 07 Sep 2019 12:20:16 -0400

Sincerely,
Mike

Duffey, Michael P.
Associate Director for National Security Programs
Office of Management and Budget
The White House

Sent: Monday, August 12, 2019 6:54 PM
To: McCusker, Elaine A HON DOD OUSD C (USA)
Cc: Ney, Paul C Jr HON OGC (USA) Paoletta, Mark R. EOP/OMB

Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed $61 million of funds in connection with the Ukraine Security Assistance Initiative. 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

Duffey, Michael P.
Associate Director for National Security Programs
Office of Management and Budget
The White House
When: Mon Sep 09 12:05:00 2019 (America/New_York)
Until: Mon Sep 09 12:35:00 2019 (America/New_York)
Organiser: "Duffey, Michael P. OMB"<exchange organization=exchange administrative group (lysiboho23pdf1)cc recipients=cb2d0056b79147cf97ca957840c58745-du>
Required: "Sandy, Mark S. OMB (Privacy Interest)"
"Braida, James C. OMB (Privacy Waiver)"
RE: USAID Status and Update Plan

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

Sincerely,
Mike

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

---Original Message---
From: Sandy, Mark S. EOP/OMB [Redacted] Privacy Interest
Sent: Monday, September 9, 2019 9:06 AM
To: Duffy, Michael P. EOP/OMB [Redacted] Privacy Interest
Cc: Scher, Adam [Redacted] Privacy Interest

Subject: RE: USAID Status and Update Plan

Yes, thanks.

Mark, does DPE work for you?

Sincerely,
Mike

---Original Message---
From: Duffy, Michael P. EOP/OMB [Redacted] Privacy Interest
Sent: Monday, September 9, 2019 9:04 AM
To: Sandy, Mark S. EOP/OMB [Redacted] Privacy Interest
Cc: Scher, Adam [Redacted] Privacy Interest

Subject: RE: USAID Status and Update Plan

Mike Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House
Mike, per our discussion on Friday.

Thanks.
Mark

Good morning:

[Redacted]

We,
Elaine
<table>
<thead>
<tr>
<th>Organiser</th>
<th>Duffey, Michael P. EOP/OMB</th>
<th>Sandy, Mark S. EOP/OMB</th>
</tr>
</thead>
<tbody>
<tr>
<td>Attendees</td>
<td>Duffey, Michael P. EOP/OMB</td>
<td>Sandy, Mark S. EOP/OMB</td>
</tr>
</tbody>
</table>

Where: Cat
When: Mon Sep 09 12:05:00 2019 (America/New_York)
Until: Mon Sep 09 12:35:00 2019 (America/New_York)

Required: Duffey, Michael P. EOP/OMB (Confidential Interest)
Sandy, Mark S. EOP/OMB (Confidential Interest)
FW: USAI Status and Update Plan

From: Duffey, Michael P. (EOPlOMB) [mailto:Michael.P.Duffey@omb.gov]
To: Paoletta, Mark R. (EOPlOMB) [mailto:Mark.R.Paoletta@omb.gov]
Date: Mon, 09 Sep 2019 08:22:58 -0400
Attachment: USAI Award Matrix_6 September_2019_working copy v2.xlsx (20.66 kB)

Can we discuss as soon as you are in town?

Sincerely,
Mike

Original Message

From: McCusker, Elaine [mailto:Elaine.A.Mcusker@osd.mil]
To: Duffey, Michael P. (EOPlOMB) [mailto:Michael.P.Duffey@omb.gov]
Cc: Sandy, Mark S. (EOPlOMB) [mailto:Mark.S.Sandy@omb.gov]
McAndrew, Anne J (DOSED) [mailto:Anne.J.McAndrew@osd.mil]
DiWorth, Monique L (OSED) [mailto:Monique.L.DiWorth@osd.mil]

Subject: USAI Status and Update Plan

Good morning,

[Redacted]

Wr.
Elaine
Thank you.

Sincerely,

Mike

---

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

OMB Privacy
Fwd: USAI Status and Update Plan

From: "Duffy, Michael P. EOP/OMB" [redacted] Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" [redacted] Privacy Interest
Date: Tue, 10 Sep 2019 20:41:04 -0400

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted] Privacy Interest.
Date: September 10, 2019 at 7:51:23 PM EDT
To: "Duffy, Michael P. EOP/OMB" [redacted] Privacy Interest.
Subject: Re: USAI Status and Update Plan

From: "Duffy, Michael P. EOP/OMB" [redacted] Privacy Interest.
Date: Tuesday, September 10, 2019 at 7:51:23 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted] Privacy Interest.
Cc: "McCusker, Elaine A HON OSD OUSD C (USA)" [redacted] Privacy Interest.
"McCusker, Elaine A HON OSD OUSD C (USA)" [redacted] Privacy Interest.
Subject: Re: USAI Status and Update Plan

Elaine,

Since we began this discussion on the Ukraine funding, OMB has been clear in its footnotes that DoD is authorized and funds are available to continue all processes up until an obligation event and (redacted)

(over redacted)

(over redacted)

(over redacted)

(over redacted)

(over redacted)
Sincerely,
Mike

---

From: McCaskill, Elaine A
To: Duffey, Michael P.
Cc: Sondy, Mark S.; OFP/OMB; McAndrews, Anne J.

Subject: USAID Update Plan

Good morning,

[redacted]

Elaine
URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" [Redacted] Privacy Interest
To: "Falk Curtin, Edna T. EOP/OMB" [Redacted] Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" [Redacted] Privacy Interest

Date: Wed, 11 Sep 2019 19:27:51 -0400

Edna — [Redacted]

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 (USAID)

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

Per our discussion,

Sincerely,

Mike

---Original Message---
From: Paschon, Mark R. EOP/OMB
Sent: Monday, August 26, 2019 3:55 PM
To: "Castle, Edwin S. SES OSD OGC (US)"
Cc: Nee, Paul C. Jr HON OSD OGC (USA)
Duffy, Michael P. EOP/OMB
Castle, William S SES OSD OGC (US)
McCuller, Michael E. EOP/OMB

Hi Scott,

On behalf of the Acting OMB Director, please accept the attached.

Best regards,

[Signature]

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

Thanks.

Mark

Mark R. Pauleta
General Counsel
Office of Management & Budget

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

To: Pauleta, Mark R. EOP/OMB Privacy Interest
Cc: Noy, Paul C Jr HON OSD OGC (USA) Privacy Interest; Castle, William S SES OSD OGC (US) Privacy Interest

Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

Ehime 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.

v/r, Scott
From: "Duffy, Michael P. EOP/OMB" (D) Privacy Interest.  
To: "Broomell, Katie W. EOP/OMB" (D) Privacy Interest.  
Date: Wed, 11 Sep 2019 22:56:45 -0400  

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

Sent from my iPhone.

Sincerely,  
Mike Duffey  
Associate Director for National Security Programs  
Office of Management and Budget  
The White House.
RE: URGENT: USA!

From: "Duffey, Michael P. EOP/OMB"<mailto:duffey.michael.p@omb.eop.gov> (Privacy Interest)
To: "Falk, Edna T. EOP/OMB"<mailto:falk.edna@omb.eop.gov> (Privacy Interest)
Date: Thu, 12 Sep 2019 07:32:23 -0400

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

Thank you.

Sincerely,
Mike

---

From: Falk, Edna T. EOP/OMB<mailto:falk.edna@omb.eop.gov>
Sent: Thursday, September 12, 2019 7:32 AM
To: Duffey, Michael P. EOP/OMB<mailto:duffey.michael.p@omb.eop.gov>
Subject: Re: URGENT: USA!

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 OSCA that the obligation process can begin.

Thanks,
Edna

---

On Sep 12, 2019, at 7:17 AM, Duffey, Michael P. EOP/OMB<mailto:duffey.michael.p@omb.eop.gov> wrote:

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
(202) 451-8888
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 12, 2019 7:14 AM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Broomell, Katie W. EOP/OMB; Glazer, Josh S. EOP/OMB; Robinson, Wandlyn D. EOP/OMB
Subject: RE: URGENT: USAI

I have approved the reapportionment. Thank you Edna.

Sincerely,
Mike

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

From: Falk Curtin, Edna T. EOP/OMB
Sent: Thursday, September 12, 2019 7:12 AM
To: Duffey, Michael P. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Broomell, Katie W. EOP/OMB; Glazer, Josh S. EOP/OMB; Robinson, Wandlyn D. EOP/OMB
Subject: RE: URGENT: USAI

Mike,

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

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 12, 2019 6:04 AM
To: Falk Curtin, Edna T. EOP/OMB
Cc: Sandy, Mark S. EOP/OMB; Broomell, Katie W. EOP/OMB; Glazer, Josh S. EOP/OMB; Robinson, Wandlyn D. EOP/OMB
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 <mailto:Falk.Curtin@omb.gov> wrote:

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

Cc: [Redacted]

Subject: RE: URGENT: USAI

Thank you Edna!

Sent from my iPhone

On Sep 12, 2019, at 12:11 AM, Falk Curtin, Edna T. EOP/OMB <mailto:Falk.Curtin@omb.gov> wrote:

Mike,

My apologies.

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

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

Edna

Cc: [Redacted]

Subject: URGENT: USAI
Edna — [Redacted]

Thank you.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
RE: Bonsell call w/ Michael Duffey

From: Duffey, Michael P. EOP/OMB
To: McIntyre, Natalie M. EOP/OMB
Cc: Woolacott, Bryn E. EOP/OMB

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

If you could coordinate with Bryn to set that up, today if possible, that would be great. Thank you.

Sincerely,
Mike

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

From: McIntyre, Natalie M. EOP/OMB
Sent: Thursday, September 12, 2019 10:38 AM
To: Duffey, Michael P. EOP/OMB
Cc: Woolacott, Bryn E. EOP/OMB
Subject: RE: Bonsell call w/ Michael Duffey

Mike,

I'm happy to coordinate too.

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 12, 2019 9:48 AM
To: Yaworski, Jason A. EOP/OMB
Cc: McIntyre, Natalie M. EOP/OMB
Subject: FW: Bonsell call w/ Michael Duffey

LA Team -- 10/04

Thanks...
Sincerely,
Mike

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

From: Batch, Michelle B. EOP/OMB (0x0) Privacy Interest
Sent: Friday, August 23, 2019 2:04 PM
To: Jordan, Colby R. EOP/OMB (0x0) Privacy Interest; Yaworske, Jason A. EOP/OMB (0x0) Privacy Interest
Cc: McIntyre, Natalie M. EOP/OMB (0x0) Privacy Interest
Subject: RE: Bonsell call w/ Michael Duffey

Jason,

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

Sincerely,
Michelle Batch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | OMB
Try (0x0) Privacy Interest

From: Jordan, Colby R. EOP/OMB
Sent: Friday, August 23, 2019 1:43 PM
To: Yaworske, Jason A. EOP/OMB (0x0) Privacy Interest; Duffey, Michael P. EOP/OMB (0x0) Privacy Interest
Cc: McIntyre, Natalie M. EOP/OMB (0x0) Privacy Interest; Batch, Michelle B. EOP/OMB (0x0) Privacy Interest
Subject: RE: Bonsell call w/ Michael Duffey

+ Michael

From: Yaworske, Jason A. EOP/OMB (0x0) Privacy Interest
Sent: Friday, August 23, 2019 1:18 PM
To: Duffey, Michael P. EOP/OMB (0x0) Privacy Interest
Cc: Jordan, Colby R. EOP/OMB (0x0) Privacy Interest; McIntyre, Natalie M. EOP/OMB (0x0) Privacy Interest
Subject: FW: Bonsell call w/ Michael Duffey
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 Wilkinson
Special Assistant
Senate Armed Services Committee
(202) 224-5070 (desk) • (562) 704-5227 (mobile)
RE: Call to Sen Shelby

From: Duffey, Michael P. EOP/OMB

To: Boney, Virginia M. EOP/WHO

Date: Thu, 12 Sep 2019 08:59:09 -0400

Hi Eric,

Let me know how I can help. And thanks!

Virginia

Send from my iPhone
RE: Ukraine Funding TPs (002)

From: Duffey, Michael P. EOP/OMB <exchange organization/ou=exchange administrative group (fydib0h123aspdk)on=recipients/cn=b29ae586b7f147cf87ca9c734c36748-ca/> To: Semmel, Rachel K. EOP/OMB <exchange organization/ou=exchange administrative group (fydib0h123aspdk)on=recipients/cn=b29ae586b7f147cf87ca9c734c36748-ca/> 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 <exchange organization/ou=exchange administrative group (fydib0h123aspdk)on=recipients/cn=b29ae586b7f147cf87ca9c734c36748-ca/> Sent: Thursday, September 12, 2019 11:05 AM
To: Duffey, Michael P. EOP/OMB <exchange organization/ou=exchange administrative group (fydib0h123aspdk)on=recipients/cn=b29ae586b7f147cf87ca9c734c36748-ca/> Subject: Re: Ukraine Funding TPs (002)

2019:

Rachel Semmel

On Sep 12, 2019, at 11:03 AM, Duffey, Michael P. EOP/OMB <exchange organization/ou=exchange administrative group (fydib0h123aspdk)on=recipients/cn=b29ae586b7f147cf87ca9c734c36748-ca/> wrote:

(2019)

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

From: "Duffey, Michael P., EOPIOMB" <Mpduffey@omb.eop.gov>
To: "Sandy, Mark S., EOPIOMB" <MSsandy@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)(6)

Sincerely,
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6)

Original Message

From: McCusker, Elaine A. [HUMD OGD OUSD C (USA)] <Elaine.McCusker@omb.eop.gov>
Sent: Mon, September 16, 2019 10:26 AM
To: Duffey, Michael P., EOPIOMB <Mpduffey@omb.eop.gov>
Cc: McAuliffe, Aimee J [SES OGD OUSD C (USA)] <Aimee.McAuliffe@omb.eop.gov>
Sandy, Mark S., EOPIOMB <MSsandy@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,

Elaine McCusker

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 <privacy.interested>
To: "Duffy, Michael P. EOP/OMB" <privacy.interested>
Date: Fri, 20 Sep 2019 05:47:10 -0400

Re: Ukraine military $$

From: donlon@omb.gov
To: "Semmel, Rachel K. EOP/OMB" (partial EOP/OMB privacy interest)
Cc: "Paolella, Mark R. EOP/OMB" (partial EOP/OMB privacy interest)
Date: Sat, 21 Sep 2019 10:49:14 -0400

Sent from my iPhone

On Sep 31, 2019, at 9:56 AM, Semmel, Rachel K. EOP/OMB (partial EOP/OMB privacy interest) wrote:

Rachel Semmel:

On Sep 21, 2019, at 6:19 AM, Semmel, Rachel K. EOP/OMB (partial EOP/OMB privacy interest) wrote:

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

Rachel Semmel:

On Sep 20, 2019, at 8:18 PM, Paolella, Mark R. EOP/OMB (partial EOP/OMB privacy interest) wrote:

Mark Paolella
General Counsel
Office of Management & Budget
OMB.gov

Sent from my iPhone

Begin forwarded message:

From: "Donlon, Jessica L. EOP/OMB" (partial EOP/OMB privacy interest)
Date: September 20, 2019 at 8:15:17 PM EDT
To: "Paolella, Mark R. EOP/OMB" (partial EOP/OMB privacy interest)
Subject: Ukraine military $$
Hi Stewn and Hogan, sorry to ping you late on more of an almost-weekend than we are. Thanks,

Steve

Sent from my iPhone

Hi Steven and Hogan, sorry to ping you late on a Friday (but I'm guessing you're having no more of an almost-weekend than we are). I'm reaching out to ask what the White House's reason was for holding up the Ukraine military assistance through the summer, up until last week, and why OMB managed that process instead of the Pentagon and State Department. Hill people don't seem to be aware of, or able to articulate, the specific reason.

Thanks!

Karoun

**************

Karoun Demirjian

@karoun
RE: Schumer letter mentioning Russ, OMB

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest.
"Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest.
Legislative Affairs (b)(6) Privacy Interest.

To: "Donlon, Jessica L. EOP/OMB" (b)(6) Privacy Interest.
"Dufrey, Michael P. EOP/OMB" (b)(6) Privacy Interest.

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 (b)(6) Privacy Interest.

Sent: Monday, September 23, 2019 11:20 AM
To: DL OMB Dir Office Legislative Affairs (b)(6) Privacy Interest.
Dufrey, Michael P. EOP/OMB (b)(6) Privacy Interest.
Donlon, Jessica L. EOP/OMB (b)(6) Privacy Interest.

Subject: Schumer letter mentioning Russ, OMB

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/1176151815466558848

Jason Yaworske
Associate Director for Legislative Affairs
Office of Management and Budget
(b)(6) Privacy
(b)(6) Privacy
(b)(6) Privacy

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" <RKSemmel@omb.eop.gov>
To: "Paoletta, Mark R. EOP/OMB" <MPaoletta@omb.eop.gov>
Cc: "Duffy, Michael P. EOP/OMB" <MDuffy@omb.eop.gov>
Subject: story


Rachel Semmel
Director of Communications
The White House, Office of Management and Budget
RKSemmel@omb.eop.gov
MPaoletta@omb.eop.gov
MDuffy@omb.eop.gov
[redacted] (Cannot receive text)
Fwd: Footnote

From: "Duffy, Michael P. EOP/OMB"
To: "Paoletta, Mark R. EOP/OMB"
Date: Mon, 23 Sep 2019 17:54:40 -0400

Sent from my iPhone.

Begin forwarded message:

From: "Duffy, Michael P. EOP/OMB"
Date: September 11, 2019 at 7:36:29 PM EDT
To: "McCusker, Elaine A. HON OSD OUSD C (USA)"
Subject: RE: Footnote

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

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

Thank you.

Sincerely,

Mike

-----Original Message-----
From: McCusker, Elaine A. HON OSD OUSD C (USA)
Sent: Wednesday, September 11, 2019 5:36 PM
To: Duffy, Michael P. EOP/OMB
Subject: RE: Footnote

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

EM

-----Original Message-----
From: Duffy, Michael P. EOP/OMB
Sent: Wednesday, September 11, 2019 7:54 AM
To: McCusker, Elaine A. HON OSD OUSD C (USA)
Subject: Footnote.

Elaine - We are extending through thurs.

Mike.
RE: look over quote? time sensitive

From: "Duffey, Michael P. EOP/OMB" <(redacted)>
To: "Semmel, Rachel K. EOP/OMB" <(redacted)>
Cc: "Woollacott, Bryn E. EOP/OMB" <(redacted)>

Date: Mon, 23 Sep 2019 11:03:21 -0400

Looks good to me.

Sincerely,
Mike

---

From: Semmel, Rachel K. EOP/OMB <(redacted)>
Sent: Monday, September 23, 2019 10:50 AM
To: Paioletta, Mark R. EOP/OMB <(redacted)>
Cc: Duffey, Michael P. EOP/OMB <(redacted)>
Subject: look over quote? time sensitive

(Blacked out text)
From: Duehrren, Andy <Andy.Duehrren@wsj.com>
Sent: Monday, September 23, 2013 10:26 AM
To: Semmel, Rachel K. EOP/OMB
Subject: [EXTERNAL] Time to chat?

Curious about the Ukraine funds—do you have a statement on that?

Andy Duehrren
The Wall Street Journal
(o): (202) 531-1670
(c): (202) 531-1670
RE: [EXTERNAL] hi there

From: "Duffey, Michael P. EOP/OMB" <[redacted]>
Cc: "Woollacott, Bryn E. EOP/OMB" <[redacted]>
Date: Tue, 24 Sep 2019 14:40:27 -0400

Hi there,

From: "Restuccia, Andrew" <[redacted]>
Sent: Tuesday, September 24, 2019 2:20 PM
To: "Semmel, Rachel K. EOP/OMB" <[redacted]>
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, Liddle, 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
To: Woollacott, Bryn E. EOP/OMB
Date: Wed, 25 Sep 2019 15:02:00 -0400

Thanks,

Sincerely,

Mike

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

From: Woollacott, Bryn E. EOP/OMB
Sent: Wednesday, September 25, 2019 3:01 PM
To: Duffey, Michael P. EOP/OMB
Subject: FW: Ukraine Funding Inquiry from House Majority

Thanks,

Best,

Bryn

From: Duffey, Michael P. EOP/OMB
Sent: Wednesday, September 25, 2019 2:51 PM
To: Woollacott, Bryn E. EOP/OMB
Subject: FW: Ukraine Funding Inquiry from House Majority

Thanks,

Sincerely,

Mike Duffey
Hey all,

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President

From: Braid, James C. EOP/OMB <j.braid@omb.eop.gov>
Sent: Tuesday, September 24, 2019 1:22 PM
To: Paciotto, Mark R. EOP/OMB <m.paciotto@omb.eop.gov>
Cc: Duffey, Michael P. EOP/OMB <m.duffey@omb.eop.gov>
Yavorzky, Jason A. EOP/OMB <jason.yavorzky@omb.eop.gov>

Subject: Ukraine Funding Inquiry from House Majority

Hey all,

While I'm sure you're aware of the recent inquiries into Ukraine funding, I wanted to provide a quick update on our response.

First, let me emphasize that we are conducting a thorough review of the available information to ensure transparency and accountability.

Second, we are working closely with the relevant committees to provide them with all the necessary information.

Third, we are prepared to answer any questions that may arise during these hearings.

Thank you for your continued support.

Best,

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
From: Vicky Ward at CNN

Sent from my iPad

Begin forwarded message:

From: "Ward, Vicky" <vicky.ward@cnbc.com>
Date: September 30, 2019 at 7:20:15 PM EDT
To: "Stein, Rachel K. EOP/OMB" <Stein, Rachel K. EOP/OMB>
"Yaworske, Jason A. EOP/OMB" <Yaworske, Jason A. EOP/OMB>
"Marston, Michelle C. EOP/OMB" <Marston, Michelle C. EOP/OMB>
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

vicky.ward@cnbc.com
From: "Duffy, Michael P. [EOP/OMB]" [800-0 Privacy Interest]
To: "Kimmo, Kelly A, [EOP/OMB]" [800-0 Privacy Interest]
Cc: "Donlon, Jessica L. [EOP/OMB]" [800-0 Privacy Interest]
Date: Tue, 01 Oct 2019 13:36:43 -0400
Attachments: 97-0100 2019 OM DW 25 signed.xlsx (187.42 kB)

Kelly – per request from [Redacted]

Thanks.

Sincerely,

Mike

—–

Mike Duffy
Associate Director for National Security Programs
Office of Management and Budget
The White House
[800-0 Privacy]
Hon. Russell Vought
Acting Director
Office of Management and Budget
725 17th St. NW
Washington, DC 20503

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: McCusker, Elaine A HON OSD OUSD C (USA) [mailto] 
Sent: Monday, August 12, 2019 11:24 AM 
To: Duffy, Michael P. EOP/OMB [mailto] 
Cc: Navy, Paul C Jr HON OSD OGC (USA) [mailto], Pauletta, Mark R. EOP/OMB [mailto] 
Subject: RE: USAI

Hey, any update for me? Thanks.

EM

--- Original Message ---
From: Duffy, Michael P. EOP/OMB [mailto] 
Sent: Sunday, August 11, 2019 7:30 PM 
To: McCusker, Elaine A HON OSD OUSD C (USA) [mailto] 
Cc: Navy, Paul C Jr HON OSD OGC (USA) [mailto], Pauletta, Mark R. EOP/OMB [mailto] 
Subject: Re: USAI

Thank you. As soon as I know the call time I will let you know.

Sent from my iPhone
On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. OEO/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

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 10, 2019 11:47 AM

To: Duffey, Michael P. OEO/OMB

Cc: Ditworth, Monique L. SES OUSD OUSD C (USA)

Subject: RE: USAI

See responses from the experts below.
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!
Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" <michael.p.uffey@omb.eop.mil>
To: "Walsh, Heather V. EOP/OMB" <heather.walsh@omb.eop.mil>
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)" <elaine.a.mcgurk@osd.mil>
To: "Duffey, Michael P. EOP/OMB" <michael.p.uffey@omb.eop.mil>
Cc: "Sandie, Mark S. EOP/OMB" <mark.s.sandie@omb.eop.mil>
"Sewell, Marielle E HON OSD OUSD C (USA)" <marielle.e.sewell@osd.mil>
"McGurk, Nadia K. HON OSD OUSD C (USA)" <nadia.k.mcgurk@osd.mil>
"Atkins, Candace, Mark R. EOP/OMB" eop@omb.eop.mil
"Cotter, Mark A. EOP/OMB" eop@omb.eop.mil
"Intelligence, Office of (USA)" <intelligence@omb.eop.mil>
"Petersen, Mark R. EOP/OMB" eop@omb.eop.mil

Subject: Re: USAI

Mike

Hey, I think we kinda answered this. (R5)

EM

On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB (R5) wrote:
Elaine (R5):

Sincerely,

Mike

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

----Original Message----
From: McCooker, Elaine A (USA)
Cc: Dilworth, Monique L (USA)
Cc: Dion, Sandra (USA)
Cc: Perry, Mark R (USA)
Cc: Petty, Paul C Jr (USA)

To: Dudley, Michael P (USA)
Cc: McCooker, Elaine A (USA)
Cc: Dion, Sandra (USA)
Cc: Perry, Mark R (USA)
Cc: Petty, Paul C Jr (USA)

Subject: RE: USAI

---Original Message---

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

---

---End of Document---
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: McCasker, Elaine A HON OSD OUSD C (USA)
To: Duffy, Michael P. OMP(OMB) (USA)
Cc: Sasy, Mark S. OMP(OMB)
Dilworth, Monique L SES OSD OUSD C (USA)
Ney, Paul C Jr
HON OUSD OGC (USA)

Subject: USAF

Mike, Mark
RE: Notes from yesterday’s meeting

From: Duffey, Michael P. EOP/OMB  [REDACTED]

To: Metzger, William L. EOP/OMB  [REDACTED]

Cc: Sandy, Mark B. EOP/OMB  [REDACTED], Evans, Gillian A. EOP/OMB  [REDACTED], Gabill, Steve E. EOP/OMB  [REDACTED], Balch, Michelle B. EOP/OMB  [REDACTED]

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

Minor edit. Thanks Will!

Will Metzger
OMB National Security Division  [REDACTED]
Fwd: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" <Dufl@OEM.> Privacy Interest:
To: "Paoletta, Mark R. EOP/OMB" <Paol@OMB.> Privacy Interest:
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)" <MCUSKE@OSD.> Privacy Interest:
Date: August 29, 2019 at 6:49:41 PM EDT
To: "Duffey, Michael P. EOP/OMB" <Dufl@OEM.> Privacy Interest:
Subject: RE: Agreed TPs

Mike,

[Email content]

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

EM

From: Duffey, Michael P. EOP/OMB <Dufl@OEM.> Privacy Interest:
Sent: Thursday, August 29, 2019 8:14 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <MCUSKE@OSD.> Privacy Interest:
Subject: FW: Agreed TPs

Elaine --

Hooping we can still catch up on this evening. My cell is 510-CDW 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
2050 Pinney
From: Paolletta, Mark R, EOP/OMB
Sent: Thursday, August 29, 2019 3:57 PM
To: Castle, Edwin S SES OSD OGC (USA)
Cc: Ouff, Michael P, 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

- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]
- [Redacted]

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

From: Duffey, Michael P. [EOP/OMB]  [0] (Privacy Interest)
To: Broomell, Katie W. [EOP/OMB] [0] (Privacy Interest)
Cc: Fuller, Jake E. [EOP/OMB] [0] (Privacy Interest), Falk Curtin, Edna T. [EOP/OMB] [0] (Privacy Interest), Glazer, Josh S. [EOP/OMB] [0] (Privacy Interest), Sandy, Mark S. [EOP/OMB] [0] (Privacy Interest), Goldstein, Jeff D. [EOP/OMB] [0] (Privacy Interest), Schneider, Paul J. [EOP/OMB] [0] (Privacy Interest)

Date: Thu, 11 Jul 2019 19:02:48 -0400

Thanks all.

Sincerely,
Mike.

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

From: Broomell, Katie W. [EOP/OMB] [0] (Privacy Interest)
Sent: Thursday, July 11, 2019 5:46 PM
To: Duffey, Michael P. [EOP/OMB] [0] (Privacy Interest)
Cc: Fuller, Jake E. [EOP/OMB] [0] (Privacy Interest), Falk Curtin, Edna T. [EOP/OMB] [0] (Privacy Interest), Glazer, Josh S. [EOP/OMB] [0] (Privacy Interest), Sandy, Mark S. [EOP/OMB] [0] (Privacy Interest), Goldstein, Jeff D. [EOP/OMB] [0] (Privacy Interest)

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

Mike,

Per our discussion.

Thanks,
Katie

Katie Broomell
OMB/National Security Division
Re: Ukraine

From: Glazer, Josh S. EOP/OMB
To: "Glazer, Josh S. EOP/OMB" (fwd) Privacy interest; Sandy, Mark S. EOP/OMB (fwd) Privacy interest
Cc: "Sandy, Mark S. EOP/OMB" (fwd) Privacy interest; Falk Curtin, Edna T. EOP/OMB (fwd) Privacy interest
Date: Thu, 20 Jun 2019 17:59:32 -0400

Thanks.

Sent from my iPhone

On Jun 20, 2019, at 5:00 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
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
Subject: RE: Ukraine

Duffey, Michael P. EOP/OMB
FY'19 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.

Thanks Edna,

Sincerely,
Mike

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

From: "Duffey, Michael P. EOP/OMB" <Duffey.MichaelP@omb.eop.gov>
To: "Glazer, Josh S. EOP/OMB" <Glazer.JoshS@omb.eop.gov>, "Sandy, Mark S. EOP/OMB" <Sandy.MarkS@omb.eop.gov>, "Falk Curtin, Edna T. EOP/OMB" <Falk.Curtin.1@omb.eop.gov>
Date: Thu, 20 Jun 2019 17:00:34 -0400

Thanks Josh.

Sincerely,
Mike

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

From: Glazer, Josh S. EOP/OMB <Glazer.JoshS@omb.eop.gov>
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB <Sandy.MarkS@omb.eop.gov>, Duffey, Michael P. EOP/OMB <Duffey.MichaelP@omb.eop.gov>, Falk Curtin, Edna T. EOP/OMB <Falk.Curtin.1@omb.eop.gov>
Subject: RE: Ukraine

Mike,

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 - (b)(6) Privacy

From: Sandy, Mark S. EOP/OMB - (b)(6) Privacy
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB - (b)(6) Privacy Interest
Falk Curtin, Edna T. EOP/OMB
Cc: Glazer, Josh S. EOP/OMB - (b)(6) Privacy Interest

Subject: RE: Ukraine

Josh, (b)(6) Privacy Interest

From: Duffey, Michael P. EOP/OMB - (b)(6) Privacy Interest
Sent: Thursday, June 20, 2019 2:49 PM
To: Falk Curtin, Edna T. EOP/OMB - (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB - (b)(6) Privacy Interest

Subject: RE: Ukraine

Thanks Edna,

Sincerely,

Mike

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

From: Falk Curtin, Edna T. EOP/OMB - (b)(6) Privacy Interest
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB - (b)(6) Privacy Interest
Glazer, Josh S. EOP/OMB - (b)(6) Privacy Interest
Sandy, Mark S. EOP/OMB - (b)(6) Privacy Interest
Fuller, Jake E. EOP/OMB - (b)(6) Privacy Interest
Glazer, Josh S. EOP/OMB - (b)(6) Privacy Interest
Broomsell, Katie W. EOP/OMB - (b)(6) Privacy Interest
Nassif, Rob J. EOP/OMB - (b)(6) Privacy Interest

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  
To: Glazer, Josh S. EOP/OMB  
Cc: Sandy, Mark B. EOP/OMB, Ryan, Erik H. EOP/OMB  
Sent: Monday, June 24, 2019 1:07 PM  
Subject: RE: Ukraine info next week

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, Ryan, Erik H. EOP/OMB, Fould P. EOP/OMB, Saad, Saad, Fairweather, Rob S. EOP/OMB  
Sent: Monday, June 24, 2019 1:07 PM  
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, Fould P. EOP/OMB, Ryan, Erik H. EOP/OMB  
Sent: June 24, 2019 12:45  
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

Josh

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

Josh:

Mike,

I just want to confirm when we are going to meet next.

Josh

On Jun 20, 2019, at 4:55 PM, Duffey, Michael P. wrote:

Josh,

When do you want to meet? Mike

Mike

From: Glazer, Josh S.
Sent: Friday, June 21, 2019 1:10 PM
To: Duffey, Michael P.
Cc: Sar,dy, Mark S.; Falk Curtin, Edna T.

Subject: RE: Ukraine

OMB402OV!9OGCOverslgh!_000014283

Thanks Josh.
Sincerely,
Mike

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

From: Glazer, Josh S. EOP/OMB <JoshGlazer@whitehouse.gov>
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

FY19 DOD Appropriations Act sec 9213.

Provided further, That the United States may accept equipment procured using funds provided under this heading in this or prior years 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 years, 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 3:38 PM
To: Duffey, Michael P. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Cc: Glazer, Josh S. EOP/OMB
Subject: RE: Ukraine

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

Josh Glazer

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

Josh Glazer
Thanks Edna,

Sincerely,
Mike

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

From: Falk Curtin, Edna T. EOP/OMB
Sent: Thursday, June 20, 2019 2:49 PM
To: Duffey, Michael P. EOP/OMB
Cc: Fuller, Jake E. EOP/OMB; Glazer, Josh S. 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/O MB
To: Glazer, Josh S. EOP/O MB
Date: Thu, 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/O MB
Sent: Monday, June 24, 2019 1:07 PM
To: Duffey, Michael P. EOP/O MB, Saad, Fouad P. EOP/O MB, Fairweather, Rob S. EOP/O MB
Cc: Sandy. Mark S. EOP/O MB, Falk Curù, Edna T. EOP/O MB
Subject: RE: Ukraine info next week

Mike
From: Duffey, Michael P. EOP/OMB
Sent: June 24, 2019 12:45
To: Glazer, Josh S. EOP/OMB, Sandy, Mark S. 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: Sandy, Mark S. EOP/OMB, Falk Curtin, Edna T. EOP/OMB
Subject: Ukraine info next week

Mike:

Josh:

Joshua S. Glazer - (B/6) Privacy / BB: (B/6) Privacy

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

Mike,

Joshua S. Glazer - (B/6) Privacy / BB: (B/6) Privacy

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.

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. Glaser - DOD Privacy / Call (b) Privacy.
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,

(D.S.)

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,

(D.S.)

Thanks,

Edna
From: Mike Duffey

To: "Fairweather, Rob S. EOP/OMB"

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB
To: Pipan, Joseph G. 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

Subject: RE: Ukraine

Mike,

[Redacted]

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

Rob - it's 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 - it's good. 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

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Mike

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

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

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Sincerely,
Mike

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From: Duffey, Michael P. EOP/OMB
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To: Fairweather, Rob S. EOP/OMB
Subject: Ukraine

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Mike

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

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Mike

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

Rob - it's good. Thanks.

Sincerely,
Mike

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

Rob - it's good. Thanks.

Sincerely,
Mike

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

Rob - it's good. Thanks.

Sincerely,
Mike

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

Rob - it's good. Thanks.

Sincerely,
Mike

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

Rob - it's good. Thanks.

Sincerely,
Mike

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

Rob - it's good. 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 - it's good. Thanks.

Sincerely,
Mike

---
RE: FOR YOUR REVIEW:

From: "Duffey, Michael P. EOP/OMB" <mjd@whitehouse.gov> [EOP/OMB] Privacy Interest
To: "Plpan, Joseph G. EOP/OMB" <jgp@whitehouse.gov> [EOP/OMB] Privacy Interest
Glazer, Josh S. EOP/OMB [EOP/OMB] Privacy Interest
Fairweather, Rob S. EOP/OMB [EOP/OMB] Privacy Interest
Broomell, Katie W. EOP/OMB [EOP/OMB] Privacy Interest
Nassif, Rob J. EOP/OMB [EOP/OMB] Privacy Interest
Falk Curtin, Edna T. EOP/OMB [EOP/OMB] Privacy Interest
Ryan, Erika H. EOP/OMB [EOP/OMB] Privacy Interest

Date: Fri, 30 Aug 2019 18:32:17 -0400
Attachment: 1904020V190GCOversight_00000587

Sincerely,
Mike

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

From: Plpan, Joseph G. EOP/OMB [EOP/OMB] Privacy Interest
Sent: Friday, August 30, 2019 6:12 PM
To: Duffey, Michael P. EOP/OMB [EOP/OMB] Privacy Interest
Broomell, Katie W. EOP/OMB [EOP/OMB] Privacy Interest
Nassif, Rob J. EOP/OMB [EOP/OMB] Privacy Interest
Fairweather, Rob S. EOP/OMB [EOP/OMB] Privacy Interest
Falk Curtin, Edna T. EOP/OMB [EOP/OMB] Privacy Interest
Ryan, Erika H. EOP/OMB [EOP/OMB] Privacy Interest

Subject: RE: FOR YOUR REVIEW:

Attachment: 1904020V190GCOversight_00000587
From: Duffey, Michael P. EOP/OMB
Sent: Friday, August 30, 2019 5:53 PM
To: Broome, Katie W. EOP/OMB
Cc: Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe — RE:

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: Friday, August 30, 2019 5:33 PM
To: Broome, Katie W. EOP/OMB; Duffey, Michael P. EOP/OMB
Cc: Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,

From: Broome, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB; Pipan, Joseph G. EOP/OMB; Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,

From: Broome, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB; Pipan, Joseph G. EOP/OMB; Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,

From: Broome, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB; Pipan, Joseph G. EOP/OMB; Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,

From: Broome, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB; Pipan, Joseph G. EOP/OMB; Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,

From: Broome, Katie W. EOP/OMB
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB; Pipan, Joseph G. EOP/OMB; Glazer, Joshua S. EOP/OMB; Fairweather, Rob S. EOP/OMB; Nashif, Rob J. EOP/OMB; Scher, Adam; Sandy, Mark S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB
Subject: RE: FOR YOUR REVIEW

Joe,
Edna T. EOP/OMB  (X/O) Privacy Interest
Subject: Fwd: FOR YOUR REVIEW. (X/S)

Mike,

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

Thanks,
Katie

Sent from my iPhone

Begin forwarded message:

From: "Glazer, Joshua S. EOP/OMB" (X/O) Privacy Interest
Date: August 2, 2019 at 5:10:31 PM EDT
To: "Duffey, Michael P. EOP/OMB" (X/O) Privacy Interest, "Fuller, Jake E. EOP/OMB" (X/O) Privacy Interest, "Sandy, Mark S. EOP/OMB" (X/O) Privacy Interest, "Falk Curfin, Edna T. EOP/OMB" (X/O) Privacy Interest, "Broomell, Katie W. EOP/OMB" (X/O) Privacy Interest, "Bair, Ally P. EOP/OMB" (X/O) Privacy Interest, "Fairweather, Rob S. EOP/OMB" (X/O) Privacy Interest, "Piper, Joseph G. EOP/OMB" (X/O) Privacy Interest, "Saad, Foad P. EOP/OMB" (X/O) Privacy Interest, "Lopez, Kimberly A. EOP/OMB" (X/O) Privacy Interest, "Ryan, Erika H. EOP/OMB" (X/O) Privacy Interest, "Ellac, Kristina E. EOP/OMB" (X/O) Privacy Interest, "Denaro, Paul J. EOP/OMB" (X/O) Privacy Interest, "McKever, Charlie E. EOP/OMB" (X/O) Privacy Interest, "Spittel, Jack H. EOP/OMB" (X/O) Privacy Interest
Subject: FOR YOUR REVIEW. (X/O)

Mike,

(Josh)

(Josh)

(Josh)

Josh

Joshua S. Glazer (X/O) Privacy / (X/O) Privacy
From: "Duffy, Michael P. EOP/OMB" (B) Privacy Interest
To: "Fairweather, Rob S. EOP/OMB" (B) Privacy Interest, "Glazer, Josh S. EOP/OMB" (B) Privacy Interest, "Wooliaccott, Bryn E. EOP/OMB" (B) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (B) Privacy Interest, "Broome, Katie W. EOP/OMB" (B) Privacy Interest, "Falk Curtin, Edna T. EOP/OMB" (B) Privacy Interest, "Ryan, Erika H. EOP/OMB" (B) Privacy Interest, "Saad, Fouad P. EOP/OMB" (B) Privacy Interest, "Pipan, Joseph G. EOP/OMB" (B) Privacy Interest, "Liao, Kristina E. EOP/OMB" (B) Privacy Interest

Date: Thu, 12 Sep 2019 11:09:54 -0400

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 (B) Privacy Interest
Sent: Thursday, September 12, 2019 11:09 AM
To: Duffy, Michael P. EOP/OMB (B) Privacy Interest, Glazer, Josh S. EOP/OMB (B) Privacy Interest, Wooliaccott, Bryn E. EOP/OMB (B) Privacy Interest, Sandy, Mark S. EOP/OMB (B) Privacy Interest, Broome, Katie W. EOP/OMB (B) Privacy Interest, Falk Curtin, Edna T. EOP/OMB (B) Privacy Interest, Ryan, Erika H. EOP/OMB (B) Privacy Interest, Saad, Fouad P. EOP/OMB (B) Privacy Interest, Pipan, Joseph G. EOP/OMB (B) Privacy Interest, Liao, Kristina E. EOP/OMB (B) Privacy Interest

Subject: RE: QUICK REVIEW: (B)

From: Duffy, Michael P. EOP/OMB (B) Privacy Interest
Sent: Thursday, September 12, 2019 11:05 AM
To: Fairweather, Rob S. EOP/OMB (B) Privacy Interest, Glazer, Josh S. EOP/OMB (B) Privacy Interest, Wooliaccott, Bryn E. EOP/OMB (B) Privacy Interest, Sandy, Mark S. EOP/OMB (B) Privacy Interest, Broome, Katie W. EOP/OMB (B) Privacy Interest
Thanks Rob.

Sincerely,

Mike

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

From: Fairweather, Rob S. EOP/OMB
Sent: Thursday, September 12, 2019 11:03 AM
To: Glazer, Josh S. EOP/OMB, Woolacott, Bryn E. EOP/OMB

The attached information should provide the background that Mike needs.

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, September 12, 2019 10:58 AM
To: Woolacott, Bryn E. EOP/OMB, Sandy, Mark S. EOP/OMB

Subject: FW: QUICK REVIEW: [redacted]

From: Fairweather, Rob S. EOP/OMB
Sent: Thursday, September 12, 2019 10:58 AM
To: Woolacott, Bryn E. EOP/OMB

Subject: RE: QUICK REVIEW: [redacted]

From: Glazer, Josh S. EOP/OMB
Sent: Thursday, September 12, 2019 10:58 AM
To: Woolacott, Bryn E. EOP/OMB, Sandy, Mark S. EOP/OMB

Subject: RE: QUICK REVIEW: [redacted]

From: Fairweather, Rob S. EOP/OMB
Sent: Thursday, September 12, 2019 10:58 AM
To: Woolacott, Bryn E. EOP/OMB, Sandy, Mark S. EOP/OMB

Subject: FW: QUICK REVIEW: [redacted]
From: Woofscott, 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:

Importance: High

Katie and Josh:

Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

---

From: Woofscott, 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:

Importance: High

Katie and Josh:

Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

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From: Woofscott, Bryn E. EOP/OMB
Sent: Thursday, September 12, 2019 9:48 AM
To: Broomell, Katie W. EOP/OMB
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Importance: High

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Best,

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Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

---

From: Woofscott, Bryn E. EOP/OMB
Sent: Thursday, September 12, 2019 9:48 AM
To: Broomell, Katie W. EOP/OMB
Cc: Duffey, Michael EOP/OMB
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Importance: High

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Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

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From: Woofscott, Bryn E. EOP/OMB
Sent: Thursday, September 12, 2019 9:48 AM
To: Broomell, Katie W. EOP/OMB
Cc: Duffey, Michael EOP/OMB
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Importance: High

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Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

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From: Woofscott, 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:

Importance: High

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Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

---

From: Woofscott, 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:

Importance: High

Katie and Josh:

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Best,

Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

---

From: Woofscott, 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:

Importance: High

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Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

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From: Woofscott, 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:

Importance: High

Katie and Josh:

Appreciate your assistance to get a quick turn on this, thank you!

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Bryn Woofscott
Special Assistant [National Security Programs
Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]

---

From: Woofscott, 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:

Importance: High

Katie and Josh:

Appreciate your assistance to get a quick turn on this, thank you!

Best,

Bryn Woofscott
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Office of Management and Budget] EOP
Unclassified privacy interest:

O: [b][b][b][b]
C: [b][b][b][b]
From: "Duffey, Michael P. EOP/OMB" <dydibohif23spdlc.cn=exchange group=(lydibohif23spdlc.cn=exchange administrative...nu="">
To: "Woodlcock, Bryn E. EOP/OMB" <yp@privacy interest
Date: Thu, 12 Sep 2019 09:44:10 -0400

Let's try this.

Best,
Bryn.

From: Duffey, Michael P. EOP/OMB <dydibohif23spdlc.cn=exchange group=(lydibohif23spdlc.cn=exchange administrative...nu="">
Sent: Thursday, September 12, 2019 9:32 AM
To: Woodlcock, Bryn E. EOP/OMB <yp@privacy interest
Subject: FW:

Sincerely,
Mike.

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

yp@privacy interest
From: Kuhlman, Robert N. EOP/OMB -Privacy Interest
Sent: Thursday, September 12, 2019 9:17 AM
To: Duffey, Michael P. EOP/OMB -Privacy Interest
Wooliacott, Bryn E. EOP/OMB -Privacy Interest
Semmel, Rachel K. EOP/OMB -Privacy Interest
Subject: [AOS]

Rob Kuhlman
Press Secretary
The White House, Office of Management and Budget
Mobile: [Redacted] (Cannot receive text)
From: "Duffy, Michael P. EOP/OMS" <000006663>
To: "Glazer, Josh S. EOP/OMB" <000006663>
Date: Mon, 30 Sep 2019 14:48:56 -0400

Thanks.
Sent from my iPhone.
Trump Brags About Concealing Impeachment Evidence: ‘We Have All the Material, They Don’t’

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/1220010243222134788