

IMPEACHMENT OF PRESIDENT
DONALD JOHN TRUMP

THE EVIDENTIARY RECORD
PURSUANT TO S. RES. 483

VOLUME XVIII



Printed at the direction of Julie E. Adams, Secretary of the Senate,
pursuant to S. Res. 483, 116th Congress, 2nd Sess. (2020)

JANUARY 22, 2020.—Ordered to be printed

**IMPEACHMENT OF PRESIDENT DONALD JOHN TRUMP
THE EVIDENTIARY RECORD PURSUANT TO S. RES. 483—VOLUME XVIII**

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I N D E X

Vol. XVIII

- 1. H. Doc. 116–95, Vol. XVIII—Miscellaneous**
- 2. Cover Letter dated November 26, 2019**

IMPEACHMENT OF PRESIDENT
DONALD JOHN TRUMP

THE EVIDENTIARY RECORD
PURSUANT TO H. RES. 798

VOLUME XVIII

Miscellaneous



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

JANUARY 23, 2020.—Ordered to be printed

U.S. GOVERNMENT PUBLISHING OFFICE

WASHINGTON : 2020

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JON FERRO, *Parliamentarian, Counsel*

ERICA BARKER, *Deputy Parliamentarian*
ELLA YATES, *Member Services Director*
ANDREA WOODARD, *Professional Staff Member*

PUBLISH DATE: JANUARY 22, 2020

OMB RELEASES 192 PAGES OF UKRAINE RECORDS TO AMERICAN OVERSIGHT

RE: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" [Redacted]
To: "Paoletta, Mark R. EOP/OMB" [Redacted]
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
[Redacted]

From: Paoletta, Mark R. EOP/OMB [Redacted]

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 Zelenskyy. 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 [\[https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine\]](https://www.washingtonexaminer.com/policy/defense-national-security/pentagon-to-send-250m-in-weapons-to-ukraine) about military assistance for Ukraine. Additional emails through the summer and early fall, when Pentagon official Elaine McCusker was raising concerns about the legality of the freeze, are heavily redacted.

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

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

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

The documents are below, and [you can download them here](https://www.americanoversight.org/document/omb-records-related-to-ukraine-assistance-funding)

[\[https://www.americanoversight.org/document/omb-records-related-to-ukraine-assistance-funding\]](https://www.americanoversight.org/document/omb-records-related-to-ukraine-assistance-funding).

1/22/2020

OMB Releases 192 Pages of Ukraine Records to American Oversight - American Oversight



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

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

Dear Mr. McGrath:

This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of 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

AMERICAN
OVERSIGHT



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

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

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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

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Vought, Russell T. EOP/OMB" <(b)(6) Privacy Interest>

Date: Wed, 19 Jun 2019 18:32:48 -0400

Russ – here is a story from the Washington Examiner. I was not able to access the story on Inside Defense, but assume the content is the same.

Looking into options and will follow-up.

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

Pentagon to send \$250M in weapons to Ukraine

by Russ Read

| June 19, 2019 01:17 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

Ukraine

From: (b)(6) Cuffey (b)(6) Privacy

To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest

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

Date: Fri, 21 Jun 2019 11:46:05 -0400

Mark (b)(6)

Mike

Sent from my iPhone

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

From: Mike Duffey (b)(6) Privacy Interest
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Mon, 24 Jun 2019 17:49:31 -0400

><https://freebeacon.com/national-security/u-s-kicks-off-19-nation-war-games-drills-in-ukraine/><

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

From: Mike Duffey (b)(6) Privacy Interest
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Tue, 16 Jul 2019 23:17:20 -0400

From Discover on Google ><https://www.militarytimes.com/news/your-military/2019/07/17/us-forces-have-much-to-learn-from-ukraines-fight-with-russia-says-state-department-official/>

Ukraine

From: "Duffey, Michael P. EOP/OMB" <"c=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147c97ca9c764cc56748-du">

To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest

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

Mark— can you give a ring when you break free? (b)(5)

Thanks.

Sincerely,
Mike

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

Reprogramming Approval

From: "Duffey, Michael P. EOP/OMB" </c=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147c97ca9c764cc56748-du">

To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest

Date: Mon, 22 Jul 2019 08:58:15 -0400

Mark - (b)(5)

Thanks.

Sincerely,
Mike

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

RE: Draft Email

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spd)/cn=recipients/cn=b29ae56fb79147c197ca9c764cc56748-du">
To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Fuller, Jake E. EOP/OMB" (b)(6) Privacy Interest
Date: Wed, 24 Jul 2019 15:28:59 -0400

Mark (b)(5)

(b)(5)

Sincerely,
 Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Wednesday, July 24, 2019 9:03 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Draft Email

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

Thanks,
 Mark

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, July 23, 2019 8:19 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: Re: Draft Email

Mike,

(b)(6) Privacy Interest, so I'll be in the office by 9:00.

Mark

Sent from my iPhone

On Jul 23, 2019, at 6:55 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

Mark – what time are you in tomorrow?

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, July 23, 2019 5:25 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
Subject: Draft Email

Mike,

(b)(5)

Thanks,
Mark

(b)(5)

RE: Follow-up

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Denaro, Paul J. EOP/OMB" (b)(6) Privacy Interest; "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest; "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest
Date: Thu, 25 Jul 2019 10:56:48 -0400
Thanks: (b)(6)

Sincerely,
 Mike

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

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

Mike, minor suggested edits below.

Thanks,
 Mark

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

Mark — how is the edited e-mail below?

(b)(6)

(b)(5)

Sincerely,
Mike

Sincerely,
Mike

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

(b)(6) Privacy

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB
(b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB
(b)(6) Privacy Interest
Subject: RE: Follow-up

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

(b)(5)

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 (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB

(b)(6) Privacy Interest [REDACTED] Broomell, Katie W. EOP/OMB

(b)(6) Privacy Interest [REDACTED]

Subject: RE: Follow-up

(b)(5) [REDACTED]

Sincerely,
Mike

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

(b)(6) Privacy [REDACTED]

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest [REDACTED]

Sent: Thursday, July 25, 2019 9:19 AM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest [REDACTED]

Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest [REDACTED] Glazer, Josh S. EOP/OMB [REDACTED]

(b)(6) Privacy Interest [REDACTED] Broomell, Katie W. EOP/OMB [REDACTED]

(b)(6) Privacy Interest [REDACTED]

Subject: RE: Follow-up

Mike

Yes, OGC sent it last night.

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5) [REDACTED]

Mark

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

Sent: Thursday, July 25, 2019 9:00 AM

To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest [REDACTED]

Subject: Follow-up

Mark – did GC send the footnote? (b)(5)

(b)(5)

Sincerely,
Mike

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

(b)(6) Privacy

RE: Follow-up

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Denaro, Paul J. EOP/OMB" <(b)(6) Privacy Interest>, "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>, "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>
Date: Thu, 25 Jul 2019 10:27:14 -0400

Mark – how is the edited e-mail below?

(b)(5)

Sincerely,
 Mike

Sincerely,
 Mike

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

From: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Denaro, Paul J. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: Follow-up

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

(b)(5)

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 (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB
 (b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB
 (b)(6) Privacy Interest
Subject: RE: Follow-up

(b)(5)

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB
 (b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB
 (b)(6) Privacy Interest
Subject: RE: Follow-up

Mike:

Yes. OGC sent it last night.

(b)(5)

(b)(5)

(b)(5)

(b)(5)

Mark

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, July 25, 2019 9:00 AM

To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Subject: Follow-up

Mark – did GC send the footnote? (b)(6)

(b)(5)

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b)(6) Privacy

RE: Ukraine Prep Memo

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

Be right down

Sincerely,
 Mike

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

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 2:35 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: Re: Ukraine Prep Memo

Do you want to discuss

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

Sent from my iPhone

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

Mark – can I swing by this afternoon on the Ukraine topic? (b)(5)

Sincerely,
 Mike

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

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

Mike,

With huge thanks to Josh and Katie, (b)(5)

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 (b)(5) _v02_CLEAN.docx>

RE: Ukraine prep Mtg w/Mike ?

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spd)/cn=recipients/cn=b29ae56fb79147c197ca9c764cc56748-du">

To: "Fuller, Jake E. EOP/OMB" (b)(6) Privacy Interest

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

Yes, thank you.

Sincerely,
Mike

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

From: Fuller, Jake E. EOP/OMB <(b)(6) Privacy Interest

Sent: Thursday, July 25, 2019 3:52 PM

To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest

Subject: FW: Ukraine prep Mtg w/Mike ?

Do you want a pre brief tomorrow?

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest

Sent: Thursday, July 25, 2019 3:27 PM

To: Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest

Cc: Denaro, Paul J. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest

Subject: Ukraine prep Mtg w/Mike ?

Jake, does Mike want to meet tomorrow morning to discuss the topic prior to the meeting?

Joshua S. Glazer - (b)(6) Privacy / BB (b)(6) Privacy

FW: Ukraine Prep Memo

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Thu, 25 Jul 2019 11:08:36 -0400
Attachments: Ukraine (b)(5) v02_CLEAN.docx (24.4 kB)

Mark – can I swing by this afternoon on the Ukraine topic? (b)(5)

Sincerely,
 Mike

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

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

Mike,

With huge thanks to Josh and Katie, (b)(5)

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: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=b29ae56fb79147c97ca9c764cc56748-du">
To: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Denaro, Paul J. EOP/OMB" <(b)(6) Privacy Interest>, "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>, "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>
Date: Thu, 25 Jul 2019 10:58:19 -0400

With new edits:

(b)(5)

Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, July 25, 2019 10:52 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Denaro, Paul J. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: Follow-up

Mike, minor suggested edits below.

Thanks,
Mark

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

Mark – how is the edited e-mail below?

(b)(5):

[REDACTED]

Sincerely,
Mike

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 9:52 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Follow-up

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

(b)(5)

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 (b)(6) Privacy Interest;
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB
 (b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB
 (b)(6) Privacy Interest
Subject: RE: Follow-up

(b)(5)

Sincerely,
Mike

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 25, 2019 9:19 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB
 (b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB
 (b)(6) Privacy Interest
Subject: RE: Follow-up

Mike

Yes, OGC sent it last night.

(b)(5)

(b)(5)

(b)(5)

(b)(5)

Mark

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, July 25, 2019 9:00 AM

To: Sandy, Mark S. EOP/OMB (b)(5) Privacy Interest

Subject: Follow-up

Mark – did GC send the footnote? (b)(5)

(b)(5)

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(5) Privacy

(b)(5)



Ukraine Memo

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest; "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Balch, Michelle B. EOP/OMB" (b)(6) Privacy Interest
Date: Wed, 07 Aug 2019 12:18:09 -0400

Mark/Rob - (b)(5) We can do it by phone or in person. I have a 3:30 but I think we move it.

Thanks.

Sincerely,
 Mike

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

Ukraine Memo Sync

Where: (b)(6) or Call, Dial-In: (b)(6) Privacy Code: (b)(6)

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

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

Organiser: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

Required Attendees: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >
"Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest >
"Fairweather, Rob S. EOP/OMB" <(b)(6) Privacy Interest >

Participant Dial-In: (b)(6) Privacy

Participant Code: (b)(6)

FW: Ukraine Memo Sync

Where: (b)(6) or Call, Dial-In: (b)(6) Privacy Code: (b)(6)

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

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

Organiser: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

Required Attendees: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
 "Falk, Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
 "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
 "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest

Edna, let's call from my office.

-----Original Appointment-----

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Wednesday, August 7, 2019 1:18 PM
To: Duffey, Michael P. EOP/OMB; Sandy, Mark S. EOP/OMB; Fairweather, Rob S. EOP/OMB
Subject: Ukraine Memo Sync
When: Wednesday, August 7, 2019 3:30 PM-4:00 PM (UTC-05:00) Eastern Time (US & Canada)
Where: (b)(6) or Call, (b)(6) Privacy Interest Code: (b)(6)

Participant Dial-In: (b)(6) Privacy

Participant Code: (b)(6)

Re: USAI

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest >
Date: Sat, 10 Aug 2019 10:31:39 -0400

Just tried and missed you.

I am at (b)(6) Privacy Quick question on Ukraine. Thanks.

Sent from my iPhone

On Aug 10, 2019, at 10:20 AM, Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest wrote:

Mike,
 (b)(6) Privacy Interest I can talk now or while I am walking around or after. Whatever you want.
 Mark

Mark Paoletta
 General Counsel
 OMB
 (b)(6) Privacy
 Sent from my iPhone

On Aug 10, 2019, at 9:58 AM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

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

Sincerely,
 Mike

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

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

From: Duffey, Michael P. EOP/OMB
 Sent: Saturday, August 10, 2019 9:49 AM
 To: 'McCusker, Elaine A HON OSD OUSD C (USA)' (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
 Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
 Subject: RE: USAI

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

(b)(5)

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

Thank you!

(b)(5)

Sincerely,
Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Friday, August 9, 2019 5:32 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Cc: Diiworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest
Subject: USAI

Mike, Mark

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

(b)(5)

EM

<USAI Execution Info 8 AUG 19.doc>

[REDACTED]

FW: USAI

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) 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

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: Saturday, August 10, 2019 9:49 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
Subject: RE: USAI

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

(b)(5)

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

Thank you!

(b)(5)

(b)(5)

Sincerely,
Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Friday, August 9, 2019 3:32 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Cc: Dillworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest
Subject: USAI

Mike, Mark

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

EM

Fwd: USAI

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

Russ/Mark - some answers from DOD based on our discussions yesterday. (b)(6)

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
 Date: August 11, 2019 at 6:39:23 AM EDT
 To: (b)(6); "Duffey (b)(6) Privacy Interest" (b)(6) Privacy Interest
 Cc: (b)(6); "Sandy (b)(6) Privacy Interest" (b)(6) Privacy Interest; "Dilworth, Monique L SES OSD OUSD C (USA)" (b)(6) Privacy Interest; "Relyea, William J SES OSD OUSD C (USA)" (b)(6) Privacy Interest; "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest; "Dolberry, Henry JR Col USMC OSD OUSD C (USA)" (b)(6) Privacy Interest
 Subject: Fwd: USAI

Response below.

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
 Sent: Saturday, August 10, 2019 4:33 PM
 To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
 Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
 Subject: RE: USAI

Thanks Elaine, and the experts

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

(b)(6)

(b)(5)

Thanks

Sincerely,

Mike

Mike Duffey

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

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

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Cc: Dillworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletti, Mark R. EOP/OMB (b)(6) Privacy Interest

Subject: RE: USAI

Mike

See responses from the experts below.

EM

Thank you!

(b)(5)

Sincerely,

Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

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

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest > Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest

Subject: USAI

Mike, Mark

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

EM

Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Walsh, Heather V. EOP/OMB" (b)(6) 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:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
Date: August 9, 2019 at 5:32:29 PM EDT
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >, "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Dilworth, Monique L SES OSD OUSD C (USA)" (b)(6) Privacy Interest >, "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest
Subject: USAI

Mike, Mark

Attached info on the USAI execution. Number 5 has the general info on the steps - (b)(5):

[REDACTED]

EM

Re: Apportionment

From: (b)(6) vought@ (b)(6) Privacy Interest

To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest

Cc: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >, "Kan, Derek T. EOP/OMB" (b)(6) Privacy Interest

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

Yep

Sent from my iPhone

> On Aug 12, 2019, at 5:51 PM, Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest > wrote:

> Can we call you in 5: (b)(5)

> Mark R. Paoletta
 > General Counsel
 > Office of Management & Budget
 > (b)(6) Privacy (office)
 > (b)(6) Privacy (cell)

> -----Original Message-----

> From: Vought, Russell T. EOP/OMB (b)(6) Privacy Interest
 > Sent: Monday, August 12, 2019 5:14 PM
 > To: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
 > Cc: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >, Kan, Derek T. EOP/OMB (b)(6) Privacy Interest
 > Subject: Re: Apportionment

> (b)(5)

> Sent from my iPhone

>> On Aug 12, 2019, at 5:05 PM, Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest >> wrote:

>> Alternative language.

>> (b)(5)

>> Mark R. Paoletta
 >> General Counsel
 >> Office of Management & Budget
 >> (b)(6) Privacy (office)
 >> (b)(6) Privacy (cell)

FYSA

>> Sincerely,
>> Mike

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

>> -----Original Message-----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
>> Sent: Monday, August 12, 2019 4:32 PM
>> To: Duffley, Michael P. EOP/OMB (b)(6) Privacy Interest
>> Cc: Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; Castle, William S SES OSD OGC (US)
>> (b)(6) Privacy Interest; Castle, Edwin S SES OSD OGC (US) (b)(6) Privacy Interest
>> Dilworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB
>> (b)(6) Privacy Interest
>> Subject: Appointment

22 Mike

>> (b)(5)

RE: OSD Policy ASD Wheelbarger Ukraine call w/Mike

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest> > "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest> > "Balch, Michelle B. EOP/OMB" <(b)(6) Privacy Interest>
Date: Wed, 14 Aug 2019 16:32:37 -0400

Thanks Josh, Happy to speak with her.

Sincerely,
 Mike

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

From: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>
Sent: Wednesday, August 14, 2019 4:24 PM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest> > Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest> > Balch, Michelle B. EOP/OMB <(b)(6) Privacy Interest>
Subject: FW: OSD Policy ASD Wheelbarger Ukraine call w/Mike

Mike,

ASD Katie Wheelbarger's office requested a call with you. ASD Wheelbarger is the Acting ASD for International Security Affairs and reports to DUSD Trachtenberg. Would you like to take the call? If so, I can connect Michelle with the ASD's Chief of Staff. (b)(5)

Josh

Joshua S. Glazer <(b)(6) Privacy Interest> > (b)(6) Privacy Interest

Pre-Call Ukraine: Josh Glazer + Mike Duffey

Where: CALL: (b)(6) Privacy

When: Thu Aug 15 11:00:00 2019 (America/New_York)

Until: Thu Aug 15 11:30:00 2019 (America/New_York)

Organiser: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc55748-du">

Required Attendees: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
 "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
 "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest

Pre-Call for OSD Policy ASD Wheelbarger Ukraine call w/Mike

RE: MPD: End of the Day Updates 8.15.2019

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest

To: "Balch, Michelle B. EOP/OMB" (b)(6) Privacy Interest

Date: Thu, 15 Aug 2019 18:51:37 -0400

Michelle – (b)(5): Can you reschedule with the team?

Sincerely,
Mike

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

From: Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest

Sent: Thursday, August 15, 2019 6:33 PM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Subject: MPD: End of the Day Updates 8.15.2019

TODAY – DONE:

(b)(5)

PENDING:

(b)(5)

ATTACHED:

1. (b)(5)

2. (b)(5)

3. (b)(5)

I will be teleworking/out tomorrow, please reach out to Andrea Brian (b)(6) or Nichole (b)(6) with any questions.

Sincerely,
Michelle Balch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
O: (b)(5) Privacy: (b)(6) Privacy: (b)(6) Privacy:

RE: 2x Ukraine Calls

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Balch, Michelle B. EOP/OMB" (b)(6) Privacy Interest
Date: Thu, 15 Aug 2019 15:14:07 -0400

(b)(5) Thanks.

Sincerely,
 Mike

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

From: Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, August 15, 2019 2:09 PM
To: Duffey, Michael P. EOP/OMB (b)(6) 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?

(b)(5)

Sincerely,
 Michelle Balch Kelley
 Confidential Assistant | OIRA
 Office of Management and Budget | EOP
 O: (b)(6) Privacy | M: (b)(6) Privacy

From: Saldivar, John A. EOP/OMB
Sent: Thursday, August 15, 2019 1:51 PM
To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >
Cc: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest; Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest >; Saldivar, John A. EOP/OMB (b)(6) Privacy Interest >
Subject: RE: (b)(5)

All,

The call with DoD/Elaine is still moving forward as scheduled for a 4:45PM timeslot. Michelle is working to confirm (b)(5).

Apologize for any confusion to these two calls on Ukraine.

John Asa Saldivar

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, August 15, 2019 1:45 PM
To: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest; Saldivar, John A. EOP/OMB (b)(6) Privacy Interest
Cc: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest; Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest
Subject: RE: (b)(5)

Thanks for the clarity, and just to confirm, the call with Elaine is at 4:45, correct?

Accepted: Conference Call with DoD (Ukraine)

Where: Michael Duffey's Office (b)(7) Privacy

When: Thu Aug 15 16:45:00 2019 (America/New_York)

Until: Thu Aug 15 17:30:00 2019 (America/New_York)

Organiser:

Required Attendee:

Optional Attendee:

Pre-Call Ukraine: Josh Glazer + Mike Duffey

Where: CALL: (b)(6) Privacy

When: Thu Aug 15 11:00:00 2019 (America/New_York)

Until: Thu Aug 15 11:30:00 2019 (America/New_York)

Organiser: "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

Required Attendees: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest >
 "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >

Pre-Call for OSD Policy ASD Wheelbarger Ukraine call w/Mike

FW: USAI

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Paotetta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >
Date: Fri, 16 Aug 2019 13:11:36 -0400
Attachments: USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB)

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest >
Sent: Friday, August 16, 2019 8:09 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest >; Dilworth, Monique L SES OSD OUSD C (USA) (b)(6) 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!

Wf,
 EM



UNCLASSIFIED

AMERICAN
OVERSIGHT

AO v. OMB 19-3212 000050

Ukraine Security Assistance Initiative (USAI)

OMB402OV19OGCOversight_000034990

UNCLASSIFIED



AO v. OMB 19-3213 000051

UNCLASSIFIED

Overview

(b)(5)

Commitment Date: Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5)

Obligation Date: Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.

Contract types, (b)(5)

Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5)

UNCLASSIFIED

FY 2019 USAI Cases

[illegible]

UNCLASSIFIED

USAI Contracting Info_16Aug 19 0800.pptx

From: (b)(6) duffey(b)(6) Privacy
To: (b)(6) duffey(b)(6) Privacy
Date: Sun, 18 Aug 2019 18:05:28 -0400
Attachments: USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)

UNCLASSIFIED



AMERICAN
OVERSIGHT

AO v. OMB 19-3212 000054

Ukraine Security Assistance Initiative (USAI)

UNCLASSIFIED

OMB402OV19OGCOversight_000035863



AO v. OMB 19-3213 000055

UNCLASSIFIED

Overview

(b)(5)

Commitment Date: Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5)

Obligation Date: Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.

Contract types, (b)(5)

Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5)

UNCLASSIFIED



UNCLASSIFIED

FY 2019 USAI Cases

Case ID	Item Proposed	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contract award, purchase made)
		19-Aug-19			21-Aug-19
		19-Aug-19			26-30 Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			21-22-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
		19-Aug-19			26-30-Aug-19
		26-Aug-19			10-13-Sep-19
		19-Aug-19			26-30-Aug-18
		19-Aug-18			26-30-Aug-16
		19-Aug-19			26-31-AUG-19
		19-Aug-19			26-27-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-16
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-26-Aug-16
		19-Aug-19			13-20-Sep-19
		19-Aug-19			26-26-Sep-19
		19-Aug-19			13-20-Sep-19

Fwd: Tasks

From: (b)(6); duffey (b)(6) Privacy
To: (b)(6); duffey (b)(6) Privacy
Date: Sun, 18 Aug 2019 08:29:07 -0400

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: August 18, 2019 at 8:10:06 AM EDT
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Subject: Tasks

(b)(5)

USAI Contracting Info_16Aug 19 0800.pptx

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >
Date: Sun, 18 Aug 2019 18:04:25 -0400
Attachments: USAI Contracting Info_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)



AO v. OMB 19-3213 000059

UNCLASSIFIED

Ukraine Security Assistance Initiative (USAI)

1

OMB402OV19OGCOversight_000037111

UNCLASSIFIED



AO v. OMB '19-3213 000060

UNCLASSIFIED

Overview

(b)(5)

Commitment Date: Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5)

Obligation Date: Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.

Contract types. (b)(5)

Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5)

UNCLASSIFIED



AO v. OMB 19-3213 0000

UNCLASSIFIED

FY 2019 USAI Cases

Case ID	Item Proposed	Commitment Date (Entered into Accounting System)	Acquisition Pass	Amount	Projected Obligation Date (Contract award, purchase order)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-10-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-19-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-28-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-19-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	16-18-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-29-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-26-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-29-Sep-19

TOTAL REQUIREMENT

UNCLASSIFIED

Recommended talking points for DOD (b)(5)

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest

To: "Bain, Ally P. EOP/OMB" (b)(6) Privacy Interest

Cc: "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest

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

Attachments: Recommended talking points for DOD (b)(5)

Ally – updated talking points attached.

FW: Any news?

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
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
 (b)(6) Privacy

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Monday, August 19, 2019 5:55 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Any news?

Mike

Copy. To be clear, in this case, the funds (b)(5)

EM

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Monday, August 19, 2019 5:16 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Subject: RE: Any news?

Saw that. Thanks for the reminder. We have no interest in delaying any action up until just before the obligation event occurs and want those processes to proceed.

Sincerely,
 Mike

Mike Duffey
 Associate Director for National Security Programs

Office of Management and Budget
The White House
(b)(6) Privacy

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Monday, August 19, 2019 12:51 PM
To: Duffey, Michael P. EOP/OMB (b)(6) 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 (b)(6) Privacy Interest
Sent: Monday, August 19, 2019 12:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Subject: RE: Any news?

Elaine – closing the loop on this, (b)(5)

Sincerely,
Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Saturday, August 17, 2019 2:59 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: Re: Any news?

Thanks

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) 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)
<(b)(6) Privacy Interest> wrote:

Copy

From: "Duffley, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
Date: Saturday, August 17, 2019 at 2:19:51 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b)(6) Privacy Interest>
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)
<(b)(6) Privacy Interest> wrote:

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

From: "Duffley, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
Date: Saturday, August 17, 2019 at 1:34:42 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b)(6) Privacy Interest>
Subject: Re: Any news?

Sounds like Ukraine was not discussed.

Sent from my iPhone

On Aug 17, 2019, at 11:39 AM, McCusker, Elaine A HON OSD OUSD C (USA)
<(b)(6) Privacy Interest> wrote:

Not yet.

From: "Duffley, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
Date: Saturday, August 17, 2019 at 9:55:49 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b)(6) Privacy Interest>
Subject: RE: Any news?

No – still trying to get a read out. Have you heard anything on the Afghanistan piece?

Sincerely,
Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Saturday, August 17, 2019 8:00 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: Any news?

On the meeting?

EM

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Thursday, August 15, 2019 at 7:59:54 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
(b)(6) Privacy Interest
Subject: Re: Slide

That works. Thx

Sent from my iPhone

> On zombie lu Aug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C
(USA) (b)(6) Privacy Interest 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. EOP/OMB" (b)(6) Privacy Interest
To: "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Date: Tue, 20 Aug 2019 17:47:35 -0400

Yes please. I have communicated with Elaine. Thanks.

Sincerely,
 Mike

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

From: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 4:39 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Subject: Should I send the approved O&M Defense-wide apportionment to DOD?: Ukraine Footnote

Mike,

(b)(5):

Thanks,
 Edna

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 3:22 PM
To: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Ukraine Footnote

Thanks Edna.

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

Sincerely,

Mike

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

From: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 3:18 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Ukraine Footnote

Mike,

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

(b)(6) Privacy Interest
(b)(6) Privacy Interest
(b)(6) Privacy Interest
(b)(6) Privacy Interest

(b)(6) Privacy Interest
(b)(6) Privacy Interest
(b)(6) Privacy Interest
(b)(6) Privacy Interest
(b)(6) Privacy Interest

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 2:51 PM
To: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest
Subject: Ukraine Footnote

Edna - (b)(5)

Thanks.

Sincerely,
Mike

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

RE: Notes from yesterday's meeting

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Metzger, William L. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>, "Cahill, Steve E. EOP/OMB" <(b)(6) Privacy Interest>, "Evans, Gillian A. EOP/OMB" <(b)(6) Privacy Interest>
Date: Tue, 20 Aug 2019 09:42:10 -0400

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

Mike Duffey

(b)(6) Privacy Interest
 (b)(6) Privacy Interest
 (b)(6) Privacy Interest
 (b)(6) Privacy Interest
 (b)(6) Privacy Interest
 (b)(6) Privacy Interest
 (b)(6) Privacy Interest

Will Metzger
 OMB National Security Division
 (b)(6) Privacy Interest

Huddle

Where: Russ' Office

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

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

Organiser: "Vought, Russell T. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=c8bec82a202d48bf806820eeefd243e2-vo">

Required Attendees: "Balch, Michelle B. EOP/OMB" (b)(6) Privacy Interest
"Bigley, Mark C. EOP/OMB" (b)(6) Privacy Interest

Topic: Ukraine

Re: Footnote

From: (b)(6) Duffey (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Tue, 20 Aug 2019 18:48:28 -0400

Yes

Sent from my iPhone

On Aug 20, 2019, at 6:39 PM, Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest wrote:

Is the footnote in place?

Mark R. Paoletta
 General Counsel
 Office of Management & Budget
 (b)(6) Privacy (office)
 (b)(6) Privacy (cell)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 6:18 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest; McAndrew, Anne J SES OSD OUSD C (US) (b)(6) Privacy Interest; Dilworth, Monique I SES OSD OUSD C (USA) (b)(6) Privacy Interest; Castle, William S SES OSD OGC (US) (b)(6) Privacy Interest; Castle, Edwin S SES OSD OGC (US) (b)(6) Privacy Interest
Subject: RE: Footnote

Mike

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

EM

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, August 20, 2019 3:42 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Cc: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest
Subject: Footnote

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

Amounts apportioned, but not yet obligated as of the date of this 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.

(b)(5)

Thank you.

Sincerely,
Mike

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

(b)(6) Privacy

Huddle

Where: Russ' Office

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

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

Organiser: "Vought, Russell T. EOP/OMB" <"/o=exchange.organization/ou=exchange administrative group (fycibohf23spdl)/cn=recipients/cn=c8beca2a202d48bf806820eeefd243e2-vo">

Required Attendees: "Vought, Russell T. EOP/OMB" <(b)(6) Privacy Interest >

"Duffley, Michael P. EOP/OMB" <(b)(6) Privacy Interest >

"Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >

Optional Attendee: "Balch, Michelle B. EOP/OMB" <(b)(6) Privacy Interest >

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. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=d8bec2a202d48bf806820eeefid243e2-vo">

Required Attendee: "Dennehy, Laura C. EOP/OMB" (b)(6) Privacy Interest >

Topic: Ukraine

RE: Ukraine Money

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Braid, James C. EOP/OMB" <(b)(6) Privacy Interest>, "Saad, Fouad P. EOP/OMB" <(b)(6) Privacy Interest>, "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest>
Date: Thu, 22 Aug 2019 09:27:34 -0400

James — thanks for reaching out. (b)(5)

Sincerely,
 Mike

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

From: Braid, James C. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, August 22, 2019 9:24 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>, Saad, Fouad P. EOP/OMB <(b)(6) Privacy Interest>, Ryan, Erika H. EOP/OMB <(b)(6) Privacy Interest>
Subject: Ukraine Money

Hey Mike, Erika,

Wanted to check in on \$250 million in Ukraine money that's in the defense bill. (b)(5)

James Braid
 Deputy Associate Director for Legislative Affairs (Appropriations)
 Office of Management and Budget
 Executive Office of the President
 Office: (b)(6) Privacy | Cell: (b)(6) Privacy

Fwd: Ukraine Security Assistance

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest >, "Vought, Russell T. EOP/OMB" (b)(6) Privacy Interest >, "Frazier, Ashley N. EOP/OMB" (b)(6) Privacy Interest >
Date: Fri, 23 Aug 2019 11:04:44 -0400
Attachments: 8-23-19 Ukraine Security Assistance.pdf (443.72 kB)

Sent from my iPhone

Begin forwarded message:

From: "Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest >
Date: August 23, 2019 at 10:49:36 AM EDT
To: DL OMB Dir Office Legislative Affairs (b)(6) Privacy Interest >, DL OMB Press Shop (b)(6) Privacy Interest >, "Doolan, Jessica L. EOP/OMB" (b)(6) Privacy Interest >, "Miller, Julie L. EOP/OMB" (b)(6) Privacy Interest >, "White, Amette C. EOP/OMB" (b)(6) Privacy Interest >, "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
Subject: FW: Ukraine Security Assistance

Incoming:

From: Sugarman, AJ J. EOP/WHO (b)(6) Privacy Interest >
Sent: Friday, August 23, 2019 10:41 AM
To: Boney, Virginia M. EOP/WHO (b)(6) Privacy Interest >, Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest >
Cc: Fike, Hugh D. II EOP/OMB (b)(6) Privacy Interest >
Subject: RE: Ukraine Security Assistance

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

AJ Sugarman

(b)(6) Privacy

From: Boney, Virginia M. EOP/WHO (b)(6) Privacy Interest >
Sent: Friday, August 23, 2019 9:47 AM

To: Yaworske, Jason A. EOP/OMB <(b)(6) Privacy Interest>
 Cc: Fike, Hugh D. II EOP/OMB <(b)(6) Privacy Interest>; Sugarman, AJ J. EOP/WHO
 <(b)(6) Privacy Interest>
 Subject: Re: Ukraine Security Assistance

Thanks, Jason. Flagging for AJ as well. We got a similar inquiry from Inhofe's team.

Internal only. (b)(5)

VB

Sent from my iPhone

On Aug 23, 2019, at 9:43 AM, Yaworske, Jason A. EOP/OMB
 <(b)(6) Privacy Interest> wrote:

I just talked to Josh. (b)(5)

From: Yaworske, Jason A. EOP/OMB
 Sent: Friday, August 23, 2019 9:34 AM
 To: 'Martin, Josh' <(b)(6) Privacy <@mail.house.gov>
 Cc: Fike, Hugh D. II EOP/OMB <(b)(6) Privacy Interest>
 Subject: RE: Ukraine Security Assistance

What's a good number? I'm at (b)(6) Privacy if you just want to give me a call whenever.

From: Martin, Josh <(b)(6) Privacy <@mail.house.gov>
 Sent: Thursday, August 22, 2019 4:50 PM
 To: Yaworske, Jason A. EOP/OMB <(b)(6) Privacy Interest>
 Cc: Fike, Hugh D. II EOP/OMB <(b)(6) Privacy Interest>
 Subject: Re: Ukraine Security Assistance

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

Josh

From: Jason Yaworske <(b)(6) Privacy Interest>
 Date: Thursday, August 22, 2019 at 4:43 PM
 To: Josh Martin <(b)(6) Privacy <@mail.house.gov>
 Cc: "Fike, Hugh D. II EOP/OMB" <(b)(6) Privacy Interest>
 Subject: Re: Ukraine Security Assistance

+ Hugh <(b)(6) Privacy Interest>

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 (b)(6) Privacy (mailto: [REDACTED]@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



Capitol Office
1027 Longworth HOB
Washington, DC 20515
Phone: (202) 225-5861
Fax: (202) 225-6498

Col. Paul Cook (Ret.)
Congress of the United States
House of Representatives
California's 8th District

District Office
14955 Dale Evans Pkwy
Apple Valley, CA 92307
Phone: (760) 247-8150
Fax: (202) 225-6498

Aug 23, 2019

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

Dear Mr. Mulvaney:

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

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

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

Very Respectfully,


Col. Paul Cook (Ret.)
Member of Congress
California's Eighth Congressional District

FW: UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest >, "McIntyre, Natalie M. EOP/OMB" (b)(6) Privacy Interest >
Date: Fri, 23 Aug 2019 15:03:23 -0400
 FYSA

Sincerely,
 Mike

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

From: Jones, Wayne (Portman) (b)(6) Privacy <portman.senate.gov>
Sent: Friday, August 23, 2019 1:56 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Cofer, Elliot (Portman) (b)(6) Privacy <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 USAI case funding which could impact pending equipment contracts.

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

If you care to call you can use the office number listed below or my cell: (b)(6) Privacy Interest

Regards,

Wayne



Wayne Jones
National Security Advisor
U.S. Senator Rob Portman (OH)
448 Russell Senate Office Building
Washington, DC 20511
Phone: (b)(6) Privacy
(b)(6) Privacy portman.senate.gov

AMERICAN
OVERSIGHT
AO v. OMB 19-3213 - 000082

2

OMB402OV19OGCOversight_000035517

USAI Funding Footnote

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >
To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >
Cc: "Nassif, Rob J. EOP/OMB" <(b)(6) Privacy Interest >
Date: Mon, 26 Aug 2019 10:22:05 -0400

Edna - (b)(5) Thanks.

Sincerely,
Mike

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

Fwd: USAI

From: (b)(6) duffey(b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Mon, 26 Aug 2019 08:35:53 -0400

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
Date: August 26, 2019 at 6:29:15 AM EDT
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Subject: RE: USAI

(b)(5)

EM

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Monday, August 26, 2019 5:47 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Subject: Re: USAI

I am not tracking that. Is that something you are expecting from OMB?

Sent from my iPhone

On Aug 26, 2019, at 5:38 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest wrote:

(b)(5)

EM

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Monday, August 26, 2019 at 5:07:11 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
Subject: USAI

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout. (b)(6)

Mike

Sent from my iPhone

[REDACTED]

[REDACTED]

**RE: (b)(5) on FY20 DOD NDAA Appeals
Ready for Clearance from August 19**

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 08:29:55 -0400

Ok, thanks Katie.

Sincerely,
Mike

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

From: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest >
Sent: Tuesday, August 27, 2019 8:26 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >
Cc: Cahill, Steve E. EOP/OMB <(b)(6) Privacy Interest >
Subject: Re: (b)(5) 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. (b)(5)

This is a minor issue. (b)(5)

(b)(5)

Thanks,
Katie

Sent from my iPhone

On Aug 27, 2019, at 8:06 AM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest > wrote:

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

Thanks.

Sincerely,
Mike

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

From: Leon, Bryan P. EOP/OMB (b)(6) Privacy Interest >
Sent: Monday, August 26, 2019 4:44 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >; Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest >
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >; Cahill, Steve E. EOP/OMB (b)(6) Privacy Interest >;
Vaeth, Matt J. EOP/OMB (b)(6) Privacy Interest >; Cerrato, David E. EOP/OMB (b)(6) Privacy Interest >;
Rodgers, Marshall J. EOP/OMB (b)(6) Privacy Interest >
Subject: (b)(5) on FY20 DOD NDAA Appeals Ready for Clearance from August 19

(b)(5)

(b)(5)

(b)(5)

(b)(5)

in advance for your response.

Thanks

Bryan

From: Cerrato, David E. EOP/OMB (b)(6) Privacy Interest
 Sent: Monday, August 19, 2019 5:19 PM
 To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Sugarman, AJ J. EOP/WHO (b)(6) Privacy Interest; Telle, Adam R. EOP/WHO (b)(6) Privacy Interest; Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest; Finer, Jonathan K. EOP/OMB (b)(6) Privacy Interest; McIntyre, Natalie M. EOP/OMB (b)(6) Privacy Interest; Swonger, Amy H. EOP/WHO (b)(6) Privacy Interest; DL NSC Legislative (b)(6) Privacy Interest; Braid, James C. EOP/OMB (b)(6) Privacy Interest; Fike, Hugh D. II EOP/OMB (b)(6) Privacy Interest; Cc: Vaeth, Matt J. EOP/OMB (b)(6) Privacy Interest; Leon, Bryan P. EOP/OMB (b)(6) Privacy Interest; Thomas, Will III EOP/OMB (b)(6) Privacy Interest; Barringer, Jody M. EOP/OMB (b)(6) Privacy Interest; Rodgers, Marshall J. EOP/OMB (b)(6) Privacy Interest; Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest; Metzger, William L. EOP/OMB (b)(6) Privacy Interest; Cahill, Steve E. EOP/OMB (b)(6) Privacy Interest; O'Kane, Matt J. EOP/OMB (b)(6) Privacy Interest; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest; Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest
 Subject: Iteration One of FY20 DOD NDAA Appeals Ready for Clearance (Email 1 of 3)

Good Evening,

(b)(5) The attached spreadsheet includes these (b)(5) appeals, each with the appeal title, House/Senate section number, DOD position, and NSP Analyst/Branch Chief recommendation. (b)(5)

(b)(5) As soon as the (b)(5) 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
 O: (b)(6) Privacy
 C: (b)(6) Privacy
 (b)(6) Privacy Interest

<FY20 NDAA DOD Appeals - Iteration One for Clearance.xls>

AO v. OMB 19-3213 - 000089

4

OMB402OV19OGCOversight_000008394

FW: USAI Letter to OMB (Revised)

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Tue, 27 Aug 2019 13:57:24 -0400
Attachments: USAI Letter to OMB (Rev.).docx (13.46 kB)

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C. (USA) (b)(6) Privacy Interest
Sent: Tuesday, August 27, 2019 1:01 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Subject: FW: USAI Letter to OMB (Revised)
Importance: High

Mike

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

EM

RE: Money for Ukraine being held?

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=b29ae56fb79147c197ca9c764cc56748-du">

To: "Semmel, Rachel K. EOP/OMB" (b)(6) Privacy Interest >

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

copy

Sincerely,
Mike

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

From: Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest

Sent: Tuesday, August 27, 2019 8:05 PM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >

Subject: Re: Money for Ukraine being held?

(b)(6)

Rachel Semmel

On Aug 27, 2019, at 7:57 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest > wrote:

How did this go?

Sincerely,
Mike

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

From: Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest

Sent: Tuesday, August 27, 2019 4:37 PM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Subject: FW: Money for Ukraine being held?

(b)(6) Give me a call when you can

From: Zengerle, Patricia A. (Reuters) <(b)(6) Privacy <[REDACTED]>@thomsonreuters.com>
Sent: Tuesday, August 27, 2019 4:30 PM
To: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest <[REDACTED]>>
Subject: [EXTERNAL] Money for Ukraine being held?

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: (b)(6) Privacy <[REDACTED]>
@ReutersZengerle

RE: USAI

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest
Cc: "Scher, Adam" <(b)(6) Privacy Interest
Date: Tue, 27 Aug 2019 19:15:25 -0400

Thank you Katie.

Sincerely,
 Mike

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

From: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest
Sent: Tuesday, August 27, 2019 5:01 PM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest
Cc: Scher, Adam <(b)(6) Privacy @omb.eop.gov>
Subject: RE: USAI

Mike,

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

Let me know if you have any concerns.

Thanks,
 Katie

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest
Sent: Tuesday, August 27, 2019 4:59 PM
To: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest
Cc: Scher, Adam <(b)(6) Privacy Interest 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

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

AMERICAN
OVERSIGHT
AO y. OMB 19-3213 ~ 000094

2

OMB402QV19OGCOversight_000037580

RE: [EXTERNAL] Foreign aid frozen

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Semmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest>, "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
Date: Wed, 28 Aug 2019 12:26:04 -0400

(b)(5):

Sincerely,
 Mike

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

From: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest>
Sent: Wednesday, August 28, 2019 12:24 PM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>
Subject: Fwd: [EXTERNAL] Foreign aid frozen

(b)(5):

Rachel Semmel

Begin forwarded message:

From: Caitlin Emma <(b)(6) @politico.com>
Date: August 28, 2019 at 12:04:18 PM EDT
To: "Semmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest>
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
Cells: (b)(6) Privacy
Office: (b)(6) Privacy
@caitlinemma

RE: Footnote

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >
Cc: "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >, "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Nassif, Rob J. EOP/OMB" (b)(6) Privacy Interest >
Date: Sat, 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 (b)(6) Privacy Interest >
Sent: Friday, August 30, 2019 9:26 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Cc: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >, Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >, Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >
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/#Excel_Reports).

Thanks,
 Katie

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Sent: Friday, August 30, 2019 5:47 PM
To: Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >
Cc: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >, Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >, Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >
Subject: Footnote

Katie - (b)(5)

OGC has approved.

Sincerely,
Mike

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

RE: update RE: 97-0100 O&M DW apportionment

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>, "Scher, Adam" <(b)(6) Privacy Interest>
Date: Tue, 03 Sep 2019 09:26:02 -0400

Thanks Mark, Katie and team.

Sincerely,
 Mike

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

From: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>
Sent: Tuesday, September 3, 2019 9:21 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) 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 <(b)(6) Privacy Interest>
Sent: Saturday, August 31, 2019 10:11 AM
To: Relyea, William J SES OSD OUSD C (USA) <(b)(6) Privacy Interest> @mail.mil>
Cc: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Metzger, William L. EOP/OMB <(b)(6) Privacy Interest>
Subject: update RE: 97-0100 O&M DW apportionment

Bill,

DOD should be in receipt of the attached apportionment via the apportionment system.

Thanks,

Katie

(b)(6) Privacy

From: Broomell, Katie W. EOP/OMB

Sent: Tuesday, August 27, 2019 4:55 PM

To: Relyea, William J SE5 OSD OUSD C (USA) (b)(6) Privacy Interest <(b)(6) Privacy Interest@mail.mil>

Cc: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB

(b)(6) Privacy Interest <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>; Robinson,

Wandlyn D. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest>; Scher, Adam

(b)(6) Privacy Interest <(b)(6) Privacy Interest>

Subject: 97-0100 O&M DW apportionment

Bill,

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

Thanks,

Katie

(b)(6) Privacy

Ukraine Footnote

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest
Cc: "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest; "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Date: Wed, 04 Sep 2019 19:21:31 -0400

Katie (b)(6)

OMB/GC has approved.

Thanks,

Sincerely,
Mike

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

Quick Sync

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
 To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
 Cc: "Scher, Adam" <(b)(6) Privacy Interest> "Balch, Michelle B. EOP/OMB" <(b)(6) Privacy Interest>
 Date: Wed, 04 Sep 2019 09:56:06 -0400

Mark <(b)(6) Privacy Interest> do you have a minute to sync by phone this morning? (b)(5)

Thanks,

Sincerely,
 Mike

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

Fwd: Ukraine Assistance

From: (b)(6) duffey (b)(6) Privacy
To: "Braid, James C. EOP/OMB" <(b)(6) Privacy Interest>
Date: Thu, 05 Sep 2019 23:33:07 -0400

Let's discuss

Sent from my iPhone

Begin forwarded message:

From: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
Date: September 5, 2019 at 6:47:59 PM EDT
To: "Braid, James C. EOP/OMB" (b)(6) Privacy Interest
Cc: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest; "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
Subject: Ukraine Assistance

James,

Per our conversation, thanks for forwarding any responses to congressional staff inquiries regarding Ukraine assistance. (b)(5)

Thanks,
 Mark

FW: Ukraine

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Pabletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>, "Walsh, Heather V. EOP/OMB" <(b)(6) Privacy Interest>
Date: Fri, 06 Sep 2019 14:49:25 -0400
Attachment
s: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx (17.97 kB)

(b)(5):

[REDACTED]

[REDACTED]

[REDACTED]

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest>
Sent: Thursday, September 5, 2019 9:54 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: Ukraine

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

(b)(5):

[REDACTED]

[REDACTED]

[REDACTED]

1 [REDACTED]
 2 [REDACTED]
 3 [REDACTED]
 4 [REDACTED]
 5 [REDACTED]
 6 [REDACTED]
 7 [REDACTED]
 8 [REDACTED]
 9 [REDACTED]
 10 [REDACTED]
 11 [REDACTED]
 12 [REDACTED]
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 98 [REDACTED]
 99 [REDACTED]
 100 [REDACTED]

EM

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Sent: Thursday, September 5, 2019 1:36 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

Subject: Ukraine

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

Thanks.

Sent from my iPhone

AO v. OMB 19-3213 - 000405

Re: Footnote

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >
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 (b)(6) Privacy Interest > wrote:

> Mike,

> I sent the revised apportionment to DOD. I also sent an email to Bill Relyea in Comptroller informing him that the apportionment is in MAX.

> Thanks,

> Edna

> -----Original Message-----

> From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >

> Sent: Friday, September 6, 2019 8:25 PM

> To: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >

> Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

> 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 (b)(6) Privacy Interest > wrote:

>> Ok. I will update the apportionment.

>> (b)(5)

>>> On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest > wrote:

>>> Edna (b)(5)

>>> Thanks,

>>> Sent from my iPhone

RE: HAC-D on Ukraine

From : "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147c197ca9c764cc56748-du">

To : "Braid, James C. EOP/OMB" (b)(6) Privacy Interest

Date: Fri, 06 Sep 2019 12:42:36 -0400

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

Sincerely,
Mike

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

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

Sent: Friday, September 6, 2019 12:17 PM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >

Subject: HAC-D on Ukraine

Hey Mike,

(b)(6)

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office: (b)(6) Privacy | Cell: (b)(6) Privacy

Re: Footnote

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>
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 <(b)(6) Privacy Interest> wrote:

> Ok. I will update the apportionment.

> (b)(5).

>> On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest> wrote:

>> Edna <(b)(5)>

>> Thanks

>>

>> Sent from my iPhone

RE: USAI

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest >
Cc: "Walsh, Heather V. EOP/OMB" (b)(6) Privacy Interest >
Date: Sat, 07 Sep 2019 09:35:42 -0400

Would be good for us to connect after my (b)(6) Privacy Interest >
 [REDACTED]

Sincerely,
 Mike

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

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest >
Sent: Saturday, September 7, 2019 8:33 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Cc: Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest >
Subject: Re: USAI

Mike,
 Will review within hour.
 Mark

Sent from my iPhone

On Sep 7, 2019, at 6:58 AM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
 wrote:

Thoughts on this response?

(b)(6) Privacy Interest >
 [REDACTED]
 [REDACTED]
 [REDACTED]
 [REDACTED]

Sent from my iPhone

Begin forwarded message:

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

(b)(6) Privacy Interest

Date: September 7, 2019 at 6:44:30 AM EDT

To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest

Subject: Re: USAI

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

EM

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest

Date: Friday, September 6, 2019 at 10:26:11 PM

To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest

Subject: RE: USAI

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

Sincerely,
Mike

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

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Sent: Friday, September 6, 2019 9:35 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

Subject: Re: USAI

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

Sent from my iPhone

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

(b)(6) Privacy Interest > wrote:

> Are we free to execute as of midnight tonight?

EM

FW: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Date: Sat, 07 Sep 2019 12:22:46 -0400

Sincerely,
 Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, August 29, 2019 6:14 PM
To: 'McCusker, Elaine A HON OSD OUSD C (USA)' (b)(6) Privacy Interest <(b)(6) Privacy Interest@mail.mil>
Subject: FW: Agreed TPs

Elaine (b)(5)

Hoping we can still catch up on (b)(5) this evening. My cell is (b)(6) Privacy or (b)(6) Privacy if I am not at my desk.

Sincerely,
 Mike

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

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' (b)(6) Privacy Interest >; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy <(b)(6) Privacy@mail.mil>
Cc: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; McKiver, Charlie E. EOP/OMB (b)(6) 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

1. [REDACTED]
 2. [REDACTED]
 3. [REDACTED]
 4. [REDACTED]
 5. [REDACTED]
 6. [REDACTED]
 7. [REDACTED]
 8. [REDACTED]
 9. [REDACTED]
 10. [REDACTED]

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b)(6) Privacy (office)
(b)(6) Privacy (cell)

FW: Footnote

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
Date: Sat, 07 Sep 2019 12:22:13 -0400

Sincerely,
 Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 3:42 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b)(6) Privacy Interest>
Cc: Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Ney, Paul C Jr HON OSD OGC (USA) <(b)(6) Privacy Interest>
Subject: Footnote

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

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

(b)(5)

Thank you.

Sincerely,
 Mike

Mike Duffey
 Associate Director for National Security Programs

Office of Management and Budget
The White House
(b)(6) Privacy

AMERICAN
OVERSIGHT
AO v. OMB 19-3213 - 000115

FW: USAI Funds

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
Date: Sat, 07 Sep 2019 12:20:16 -0400

Sincerely,
 Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 12, 2019 6:54 PM
To: 'McCusker, Elaine A HON OSD OUSD C (USA)' <(b)(6) Privacy Interest>
Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB
 <(b)(6) Privacy Interest>
Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed \$61 million of funds in connection with the Ukraine Security Assistance Initiative. (b)(5)

Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants. (b)(5)

Thank you.

Sincerely,
 Mike

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

USAI

Where: Call

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. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

Required Attendees: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >
"Braid, James C. EOP/OMB" (b)(6) Privacy Interest

RE: USAI Status and Update Plan

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Scher, Adam" <(b)(6) Privacy Interest>, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>, "Braid, James C. EOP/OMB" <(b)(6) Privacy Interest>
Date: Mon, 09 Sep 2019 09:07:07 -0400

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

Sincerely,
 Mike

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

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

From: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>
Sent: Monday, September 9, 2019 9:06 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Scher, Adam <(b)(6) Privacy Interest>, Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>, Braid, James C. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: USAI Status and Update Plan

Yes, thanks

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

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Monday, September 9, 2019 9:04 AM
To: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>
Cc: Scher, Adam <(b)(6) Privacy Interest>, Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>, Braid, James C. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: USAI Status and Update Plan

Mark - does 12 pm work for you?

Sincerely,
 Mike

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

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest.
 Sent: Monday, September 9, 2019 8:43 AM
 To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest.
 Cc: Scher, Adam (b)(6) Privacy Interest.; Falk Curtin, Edna T. EOP/OMB
 (b)(6) Privacy Interest.
 Subject: FW: USAI Status and Update Plan

Mike, per our discussion on Friday (b)(5):

Thanks,
 Mark

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest. @mail.mil>
 Sent: Monday, September 9, 2019 7:43 AM
 To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest.
 Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest.; McAndrew, Anne J SES OSD OUSD C (US)
 (b)(6) Privacy Interest. @mail.mil>; Dilworth, Monique L SES OSD OUSD C (USA)
 (b)(6) Privacy Interest. @mail.mil>
 Subject: USAI Status and Update Plan

Good morning

(b)(5):

Wt.
 Elaine

USAI

Where: Call

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. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc55748-du">

Required Attendees: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >
"Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest >
"Braid, James C. EOP/OMB" <(b)(6) Privacy Interest >

FW: USAI Status and Update Plan

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
Date: Mon, 09 Sep 2019 08:22:58 -0400
Attachment
s: USAI Award Matrix_6 September_2019_working copy v2.xlsx (20.66 kB)

Can we discuss as soon as you are in? (b)(5)

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest>
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; McAndrew, Anne J SES OSD OUSD C (US) <(b)(6) Privacy Interest>; Dilworth, Monique L SES OSD OUSD C (USA) <(b)(6) Privacy Interest>
Subject: USAI Status and Update Plan

Good morning,

(b)(5)

W,
 Elaine

USAI Footnote

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>

To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>

Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>

Date: Tue, 10 Sep 2019 16:34:54 -0400

Edna - (b)(6)

Thank you.

Sincerely,
Mike

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

Fwd: USAI Status and Update Plan

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Paoletta, Mark R. EOP/OMB" (b)(6) 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)" (b)(6) Privacy Interest
Date: September 10, 2019 at 8:34:50 PM EDT
To: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Subject: Re: USAI Status and Update Plan

(b)(5)

EM

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
Date: Tuesday, September 10, 2019 at 7:51:23 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest; "McAndrew, Anne J SES OSD OUSD C (US)" (b)(6) Privacy Interest; "Dilworth, Monique L. SES OSD OUSD C (USA)" (b)(6) Privacy Interest; "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest; "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest
Subject: RE: USAI Status and Update Plan

Elaine,

Since we began this discussion on the Ukraine funds, OMB has been clear in its footnotes that DoD is authorized and funds are available to continue all processes up until an obligation event and (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

(b)(5)

Sincerely,
Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
Sent: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; McAndrew, Anne J SES OSD OUSD C (US)
(b)(6) Privacy Interest; Dilworth, Monique L SES OSD OUSD C (USA)
(b)(6) Privacy Interest
Subject: USAI Status and Update Plan

Good morning,

(b)(5)

W,
Elaine

URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>

To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>

Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>

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

Edna - (b)(5)

Thank you.

Sincerely,
Mike

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

FW: Ukraine Security Assistance Initiative (USAI)

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest

To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest

Date: Wed, 11 Sep 2019 18:43:13 -0400

Per our discussion

Sincerely,
Mike

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

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

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest

Sent: Monday, August 26, 2019 3:56 PM

To: "Castle, Edwin S SES OSD OGC (USA)" (b)(6) Privacy Interest

Cc: "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest; "Castle, William S SES OSD OGC (US)"

(b)(6) Privacy Interest; "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest; "McCusker,

Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest; "McKiver, Charlie E. EOP/OMB"

(b)(6) Privacy Interest; "Walsh, Heather V. EOP/OMB" (b)(6) Privacy Interest

Subject: RE: Ukraine Security Assistance Initiative (USAI)

Hi Scott,

(b)(6)

(b)(5)

Please let me know if you have any questions.

Thanks.

Mark

Mark R. Paoletta
General Counsel
Office of Management & Budget
(b)(6) Privacy (office)
(b)(6) Privacy (cell)

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

From: Castle, Edwin S SES OSD OGC (US) <(b)(6) Privacy Interest>
Sent: Thursday, August 22, 2019 10:25 AM
To: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest >
Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b)(6) Privacy Interest> Castle, William S SES OSD OGC (US)
(b)(6) Privacy Interest;
Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

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

(b)(5)

Thanks again for your assistance with this.

v/r, Scott

Fwd: URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>

To: "Broomell, Katie W. EOP/OMB" <(b)(6) 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. Thx

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>

Date: September 11, 2019 at 7:27:51 PM EDT

To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>

Cc: "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>

Subject: URGENT: USAI

Edna - (b)(6)

Thank you.

Sincerely,
Mike

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

RE: URGENT: USAI

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Falk Curtin, Edna T. EOP/OMB" <(b)(6) 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

Mike Duffey
 Associate Director for National Security Programs
 Office of Management and Budget
 The White House
 (202) 456-5888

From: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 7:32 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Subject: Re: URGENT: USAI

Mike,

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

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

Thanks,
 Edna

On Sep 12, 2019, at 7:17 AM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest> 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) 456-5888

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 12, 2019 7:14 AM
To: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB <(b)(6) Privacy Interest>
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
(b)(6) Privacy Interest

From: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 7:12 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: URGENT: USAI

Mike,

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

Thanks,
Edna

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 6:04 AM
To: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB <(b)(6) Privacy Interest>
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 <(b)(6) Privacy Interest> 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.

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>

Sent: Thursday, September 12, 2019 3:17 AM

To: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>

Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB

<(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB

<(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB

<(b)(6) Privacy Interest>

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 <(b)(6) Privacy Interest> wrote:

Mika,

My apologies, (b)(6) Privacy Interest

(b)(5)

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 Relyea in OSD Comptroller know your intent to (b)(5)

Edna

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>

Sent: Wednesday, September 11, 2019 7:28 PM

To: Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>

Cc: Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>

Subject: URGENT: USAI

Edna - (b)(5)

Thank you.

Sincerely,
Mike

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

<97-0100 2019 OM DW 25.xlsx>



RE: Bonsell call w/ Michael Duffey

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "McIntyre, Natalie M. EOP/OMB" <(b)(6) Privacy Interest>; "Yaworske, Jason A. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Woollacott, Bryn E. EOP/OMB" <(b)(6) Privacy Interest>; "Scher, Adam" <(b)(6) Privacy Interest>
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
 (b)(6) Privacy

From: McIntyre, Natalie M. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 10:08 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Yaworske, Jason A. EOP/OMB <(b)(6) Privacy Interest>
Cc: Woollacott, Bryn E. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) Privacy Interest>
Subject: RE: Bonsell call w/ Michael Duffey

(b)(5)
 I'm happy to coordinate too.

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 9:48 AM
To: Yaworske, Jason A. EOP/OMB <(b)(6) Privacy Interest>; McIntyre, Natalie M. EOP/OMB <(b)(6) Privacy Interest>
Cc: Woollacott, Bryn E. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) Privacy Interest>
Subject: FW: Bonsell call w/ Michael Duffey

LA Team - (b)(5)

Thanks.

Sincerely,
Mike

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

From: Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest >
Sent: Friday, August 23, 2019 2:04 PM
To: Jordan, Colby R. EOP/OMB (b)(6) Privacy Interest >; Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest >; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Cc: McIntyre, Natalie M. EOP/OMB (b)(6) 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 Balch Kelley

Confidential Assistant | OIRA
Office of Management and Budget | EOP
O: (b)(6) Privacy | M: (b)(6) Privacy

From: Jordan, Colby R. EOP/OMB
Sent: Friday, August 23, 2019 1:43 PM
To: Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest >; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Cc: McIntyre, Natalie M. EOP/OMB (b)(6) Privacy Interest >; Balch, Michelle B. EOP/OMB (b)(6) Privacy Interest >
Subject: RE: Bonsell call w/ Michael Duffey

+ Michelle

From: Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest >
Sent: Friday, August 23, 2019 1:18 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Cc: Jordan, Colby R. EOP/OMB (b)(6) Privacy Interest >; McIntyre, Natalie M. EOP/OMB (b)(6) Privacy Interest >
Subject: FW: Bonsell call w/ Michael Duffey

Mike, do you mind taking this call with me? Bonsell is SASC Staff Director. (b)(5)

From: Wilkinson, Tyler (Armed Services) (b)(6) Privacy Interest <armed-services.senate.gov>

Sent: Friday, August 23, 2019 12:07 PM

To: Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest <>

Subject: 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

Tyler Wilkinson

Special Assistant

Senate Armed Services Committee

(b)(6) Privacy (desk) • (b)(6) Privacy (mobile)

RE: Call to Sen Shelby

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Boney, Virginia M. EOP/WHO" (b)(6) Privacy Interest <> "Ueland, Eric M. EOP/WHO" (b)(6) Privacy Interest <>
Date: Thu, 12 Sep 2019 08:59:09 -0400

Eric - (b)(6)

Sincerely,
 Mike

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

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

From: Boney, Virginia M. EOP/WHO (b)(6) Privacy Interest <>
Sent: Thursday, September 12, 2019 8:42 AM
To: Ueland, Eric M. EOP/WHO (b)(6) Privacy Interest <>; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest <>
Subject: Call to Sen Shelby

Hi Eric,

(b)(6)

Let me know how I can help. And thanks!

Virginia

Sent from my iPhone

RE: Ukraine Funding TPs (002)

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=b29ae56fb79147c97ca9c764cc56748-du">

To: "Semmel, Rachel K. EOP/OMB" (b)(6) Privacy Interest >

Date: Thu, 12 Sep 2019 11:05:46 -0400

Ok thx

Sincerely,
Mike

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

From: Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest >

Sent: Thursday, September 12, 2019 11:05 AM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >

Subject: Re: Ukraine Funding TPs (002)

(b)(6)

Rachel Semmel

On Sep 12, 2019, at 11:03 AM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest > wrote:

(b)(5)

<Ukraine Funding TPs (002).docx>

FW: Hill Request for Apportionment Docs

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
 To: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >
 Date: Mon, 16 Sep 2019 11:43:24 -0400
 Attachments: 97-0100 2019 OM DW 24.xlsx (187.52 kB); 97-0100 2019 OM DW 25.xlsx (37.83 kB)

Mark - (b)(5)

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest >
 Sent: Monday, September 16, 2019 10:26 AM
 To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
 Cc: McAndrew, Annie J SES OSD OUSD C (US) (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
 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:

(b)(5)

Thanks.

Wt.
 EM

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

From: Mike Duffey <(b)(6) Privacy Interest >

To: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >

Date: Fri, 20 Sep 2019 05:47:10 -0400

From Discover on Google ><https://www.cnbc.com/2019/09/20/privatbank-ukraines-president-zelensky-and-the-oligarch-kolomoisky.html>

Re: Ukraine military \$\$

From: (b)(6) vough (b)(6) Privacy
 To: "Semmel, Rachel K. EOP/OMB" (b)(6) Privacy Interest
 Cc: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
 Date: Sat, 21 Sep 2019 10:49:14 -0400

10-4

Sent from my iPhone

On Sep 21, 2019, at 9:56 AM, Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest wrote:

(b)(5)

Rachel Semmel

On Sep 21, 2019, at 9:19 AM, Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest wrote:

Hit send before I finished—all that to say—(b)(5)

Rachel Semmel

On Sep 20, 2019, at 8:18 PM, Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest wrote:

Mark Paoletta
 General Counsel
 Office of Management & Budget
 (b)(6) Privacy

Sent from my iPhone

Begin forwarded message:

From: "Doulou, Jessica L. EOP/OMB" (b)(6) Privacy Interest
 Date: September 20, 2019 at 8:15:17 PM EDT
 To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
 Subject: Ukraine military \$\$

Mark, See below. (b)(6)

Begin forwarded message:

From: "Groves, Steven A. EOP/WHO" (b)(6) Privacy Interest
Date: September 20, 2019 at 7:14:27 PM EDT
To: "Donlon, Jessica L. EOP/OMB" (b)(6) Privacy Interest
Cc: "Gidley, Hogan H. EOP/WHO" (b)(6) Privacy Interest
Subject: Fwd: [EXTERNAL] Ukraine military SS

Hey Jessica,

(b)(6) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

From: "Demirjian, Karoun" (b)(6) Privacy Interest, [washpost.com](mailto:karoun@washpost.com)
Date: September 20, 2019 at 7:06:49 PM EDT
To: "Groves, Steven A. EOP/WHO" (b)(6) Privacy Interest
Cc: "Gidley, Hogan H. EOP/WHO" (b)(6) Privacy Interest
Subject: [EXTERNAL] Ukraine military SS

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

Thanks!

Karoun

Karoun Demirjian
 (b)(6) [washpost.com](mailto:karoun@washpost.com)
 (b)(6) Privacy
 @karoun

[Redacted content]

RE: Schumer letter mentioning Russ, OMB

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Yaworske, Jason A. EOP/OMB" <(b)(6) Privacy Interest>, DL OMB Dir Office
 Legislative Affairs (b)(6) Privacy Interest, DL OMB Press Shop
 (b)(6) Privacy Interest, "Donlon, Jessica L. 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
 (b)(6) Privacy

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, DL OMB Press
 Shop (b)(6) Privacy Interest, "Donlon, Jessica L. EOP/OMB"
 (b)(6) Privacy Interest, Duffey, Michael P. 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/1176151815466958849>

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

Fwd: story

From: (b)(6) duffey (b)(6) Privacy
 To: (b)(6) duffey (b)(6) Privacy
 Date: Mon, 23 Sep 2019 18:09:46 -0400

Sent from my iPhone

Begin forwarded message:

From: "Semmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest>
 Date: September 23, 2019 at 6:05:31 PM EDT
 To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>, "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
 Subject: story

https://www.washingtonpost.com/politics/congress/ap-explains-the-delay-in-us-aid-to-ukraine/2019/09/23/8c9eb4d0-de49-11e9-be7f-4cc85017c36f_story.html

Rachel Semmel
 Director of Communications
 The White House, Office of Management and Budget
 (b)(6) Privacy work
 (b)(6) Privacy cell (Cannot receive text)

Fwd: Footnote

From: (b)(6) duffey (b)(6) Privacy Interest
 To: "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
 Date: Mon, 23 Sep 2019 17:54:40 -0400

Sent from my iPhone

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
 Date: September 11, 2019 at 7:30:29 PM EDT
 To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
 Subject: RE: Footnote

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

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

Thank you.

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest
 Sent: Wednesday, September 11, 2019 5:36 PM
 To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
 Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b)(6)

(b)(6)

EM

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
 Sent: Wednesday, September 11, 2019 3:54 AM
 To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

Subject: Footnote

Elaine - We are extending through thurs.

Mike

RE: look over quote? time sensitive

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
 To: "Semmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest> > "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
 Cc: "Woolacott, Bryn E. EOP/OMB" <(b)(6) Privacy Interest>
 Date: Mon, 23 Sep 2019 11:03:21 -0400

Looks good to me

Sincerely,
 Mike

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

From: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest>
 Sent: Monday, September 23, 2019 10:50 AM
 To: Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>
 Cc: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
 Subject: look over quote? time sensitive

(b)(5)

From: Duehren, Andy (b)(6) Privacy Interest <[REDACTED]@wsj.com>

Sent: Monday, September 23, 2019 10:26 AM

To: Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest <[REDACTED]>

Subject: [EXTERNAL] Time to chat?

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

Andy Duehren

The Wall Street Journal

(o): (b)(6) Privacy Interest <[REDACTED]>

(c): (b)(6) Privacy Interest <[REDACTED]>

RE: [EXTERNAL] hi there

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
 To: "Semmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest>, "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
 Cc: "Woollacott, Bryn E. EOP/OMB" <(b)(6) Privacy Interest>
 Date: Tue, 24 Sep 2019 14:40:27 -0400

(b)(6)

Sincerely,
 Mike

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

From: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest>
 Sent: Tuesday, September 24, 2019 2:26 PM
 To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>
 Cc: Woollacott, Bryn E. EOP/OMB <(b)(6) Privacy Interest>
 Subject: FW: [EXTERNAL] hi there

(b)(6) thoughts? If you can let me know asap, that would be great

From: Restuccia, Andrew <(b)(6) Privacy> @wsj.com>
 Sent: Tuesday, September 24, 2019 2:20 PM
 To: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest>
 Subject: [EXTERNAL] hi there

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

Andrew Restuccia
 WHITE HOUSE REPORTER, WASHINGTON BUREAU

M: (b)(6) Privacy
E: (b)(6) Privacy @wsi.com | T: @andrewrestuccia
A: 1025 Connecticut Ave. NW, Suite 800 | Washington, D.C. 20036

Sign up for WSI's free Capital Journal newsletter [here](#)

RE: Ukraine Funding Inquiry from House Majority

From: "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdl)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Woollacott, Bryn E. EOP/OMB" (b)(6) Privacy Interest >

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

(b)(6) Thanks.

Sincerely,
Mike

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

From: Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >

Sent: Wednesday, September 25, 2019 3:01 PM

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Subject: RE: Ukraine Funding Inquiry from House Majority

(b)(5)

Best,
Bryn

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

Sent: Wednesday, September 25, 2019 2:51 PM

To: Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >

Subject: FW: Ukraine Funding Inquiry from House Majority

(b)(5)

Thanks.

Sincerely,
Mike

Mike Duffey

Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6) Privacy

From: Braid, James C. EOP/OMB (b)(6) Privacy Interest
Sent: Tuesday, September 24, 2019 1:22 PM
To: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Denton, Jessica L. EOP/OMB (b)(6) Privacy Interest
Cc: Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest
Subject: Ukraine Funding Inquiry from House Majority

Hey all,

(b)(5)

James Braid
Deputy Associate Director for Legislative Affairs (Appropriations)
Office of Management and Budget
Executive Office of the President
Office (b)(6) Privacy | Cell: (b)(6) Privacy

Fwd: [EXTERNAL] From Vicky Ward at CNN

From

(b)(6) Vough (b)(6) Privacy

To: "Semmel, Rachel K. EOP/OMB" (b)(6) Privacy Interest >, "Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest, "Marston, Michelle C. EOP/OMB" (b)(6) Privacy Interest >

Date: Mon, 30 Sep 2019 12:42:23 -0400

Sent from my iPad

Begin forwarded message:

From: "Ward, Vicky" (b)(6) <(b)(6)@cnn.com>
 Date: September 30, 2019 at 12:41:37 PM EDT
 To: (b)(6) Vough (b)(6) Privacy, (b)(6) Privacy Interest
 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

(b)(6) Privacy

USAI TAFS

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Kinneen, Kelly A. EOP/OMB" (b)(6) Privacy Interest
Cc: "Donlon, Jessica L. EOP/OMB" (b)(6) Privacy Interest
Date: Tue, 01 Oct 2019 13:06:43 -0400
Attachments: 97-0100 2019 OM DW 25 signed.xlsx (187.42 kB)

Kelly – per request from Jess, (b)(6)

Thanks,

Sincerely,
Mike

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

FW: USAI

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest>
Date: Mon, 12 Aug 2019 11:39:22 -0400

Can you let me know when you have a minute to catch up?

Sincerely,
 Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest>
Sent: Monday, August 12, 2019 11:24 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>; Dilworth, Monique L SES OSD OUSD C (USA) <(b)(6) Privacy Interest>
Subject: RE: USAI

Hey, any update for us? Thanks.

EM

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

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Sunday, August 11, 2019 7:30 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest>
Cc: Ney, Paul C Jr HON OSD OGC (USA) <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB <(b)(6) Privacy Interest>
Subject: Re: USAI

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

Sent from my iPhone

> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest> wrote:
 >
 > Mike
 >
 > (b)(5)
 >
 > EM

>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

>> Elaine - (b)(5)

>> Sent from my iPhone

>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest wrote:

>>> Mike

>>> Hey. I think we kinda answered this. (b)(5)

>>> EM

>>>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

>>>> Elaine - (b)(5)

>>>> Sincerely,

>>>> Mike

>>>> Mike Duffey

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

>>>> ----- Original Message -----

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

>>>> (b)(6) Privacy Interest

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

>>>> To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

>>>> Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

>>>> Cc: Dilworth, Monique L SES OSD OUSD C (USA)

>>>> (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA)

>>>> (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB

>>>> Subject: RE: USAI

>>>> Mike.

>>>> See responses from the experts below.

>>>> EM

>>>> ----- Original Message -----

>>>> From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

>>>> Sent: Saturday, August 10, 2019 9:49 AM
 >>>> To: McCusker, Elaine A HON OSD OUSD C (USA)
 >>>> (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB
 >>>> (b)(6) Privacy Interest
 >>>> Cc: Dilworth, Monique L SES OSD OUSD C (USA)
 >>>> (b)(6) Privacy Interest; Ney, Paul G Jr HON OSD OGC (USA)
 >>>> (b)(6) Privacy Interest; Paolletta, Mark R. EOP/OMB
 >>>> (b)(6) Privacy Interest
 >>>> Subject: RE: USAI

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

>>>>

(b)(5)

[REDACTED]

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

>>>>

>>>> Thank you!

>>>>

>>>> FROM THE DOCUMENT:

(b)(5)

>>>>

>>>> Sincerely,

>>>> Mike

>>>>

>>>>

>>>> -----Original Message-----

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

>>>> (b)(6) Privacy Interest

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

>>>> To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

>>>> Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

>>>> Cc: Dilworth, Monique L SES OSD OUSD C (USA)

>>>> (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA)

>>>> (b)(6) Privacy Interest

>>>> Subject: USAI

>>>>

>>>> Mike, Mark

>>>>

>>>> Attached info on the USAI execution. Number 5 has the general info on the steps (b)(5)

>>>>

>>>> EM

>>>>

Fwd: USAI

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Walsh, Heather V. EOP/OMB" <(b)(6) Privacy Interest>
Date: Mon, 12 Aug 2019 17:41:40 -0400

Sent from my iPhone

Begin forwarded message:

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest
Date: August 11, 2019 at 4:26:49 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest; "Dilworth, Monique L SES OSD OUSD C (USA)" (b)(6) Privacy Interest; "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest; "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest
Subject: Re: USAI

Mike

Hey, I think we kinda answered this. (b)(6)

EM

On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:

Elaine - (b)(6)

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

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

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr. HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest

Subject: RE: USAI

Mike,

See responses from the experts below.

EM

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest

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

To: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr. HON OSD OGC (USA) (b)(6) Privacy Interest; Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest

Subject: RE: USAI

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

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

(b)(5)

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

Thank you!

FROM THE DOCUMENT:

(b)(5)

Sincerely,

Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b)(6) Privacy Interest

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

To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest

Cc: Dilworth, Monique L. SES OSD OUSD C (USA) (b)(6) Privacy Interest; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest

Subject: USAF

Mike, Mark

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

[REDACTED]

[REDACTED]

[REDACTED]

EM

[REDACTED]

[REDACTED]

AMERICAN
OVERSIGHT

RE: Notes from yesterday's meeting

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Metzger, William L. EOP/OMB" <(b)(6) Privacy Interest >
 "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Evans, Gillian A. EOP/OMB" (b)(6) Privacy Interest >
Cc: "Cahill, Steve E. EOP/OMB" (b)(6) Privacy Interest >, "Belch, Michelle B. EOP/OMB" (b)(6) Privacy Interest >
Date: Tue, 13 Aug 2019 14:56:04 -0400

Minor edit. Thanks Will!

Mike Duffey

- (b)(5) [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Will Metzger
 OMB National Security Division
 (b)(6) Privacy [REDACTED]

Fwd: Agreed TPs

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
To: "Paoletta, Mark R. EOP/OMB" <(b)(6) 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)" <(b)(6) Privacy Interest>
Date: August 29, 2019 at 6:49:47 PM EDT
To: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
Subject: RE: Agreed TPs

Mike

(b)(5)

Just got out of another long session on (b)(5) — things evolved again. Will try to reach you in a bit.

EM

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, August 29, 2019 6:14 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest>
Subject: FW: Agreed TPs

Elaine — (b)(5)

Hoping we can still catch up on (b)(5) this evening. My cell is (b)(6) Privacy or (b)(6) Privacy. If I am not at my desk.

Sincerely,
Mike

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

From: Paoletta, Mark R. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, August 29, 2019 3:57 PM
To: 'Castle, Edwin S SES OSD OGC (USA)' (b)(6) Privacy Interest >; Ney, Paul C Jr HON OSD OGC (USA) (b)(6) Privacy Interest
Cc: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; McKiver, Charlie E. EOP/OMB (b)(6) 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

- (b)(5) [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]
- [REDACTED]

Mark R. Paoletta
 General Counsel
 Office of Management & Budget
 (b)(6) Privacy (office)
 (b)(6) Privacy (cell)

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

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest
 "Fuller, Jake E. EOP/OMB" (b)(6) Privacy Interest; "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest
 "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest
 "Goldstein, Jeff D. EOP/OMB" (b)(6) Privacy Interest
 "Denaro, Paul J. EOP/OMB" (b)(6) 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
 (b)(6) Privacy

From: Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, July 11, 2019 5:46 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Goldstein, Jeff D. EOP/OMB (b)(6) Privacy Interest; Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest
Subject: Ukraine Security Assistance Initiative (USAI) - \$250 million

Mike,

Per our discussion (b)(5)

Thanks,
 Katie

Katie Broomell
 OMB/National Security Division
 (b)(6) Privacy

Re: Ukraine

From: (b)(6) duffey(b)(6) Privacy
To: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >
Date: Thu, 20 Jun 2019 17:59:32 -0400

Thanks (b)(5)

Sent from my iPhone

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest wrote:

Mike, (b)(5)

Joshua S. Glazer - (b)(6) Privacy / Cell: (b)(6) Privacy

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

Thanks Josh.

(b)(5)
 [Redacted]
 [Redacted]
 [Redacted]
 [Redacted]

Sincerely,
 Mike

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

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest > Duffey, Michael P. EOP/OMB

(b)(6) Privacy Interest [REDACTED] Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest [REDACTED]
Subject: RE: Ukraine

Mike,

(b)(6) [REDACTED]
 [REDACTED]
 [REDACTED]

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 [REDACTED] / Cells (b)(6) Privacy [REDACTED]

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

+ Josh, (b)(6) Privacy Interest [REDACTED]

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest [REDACTED]
Sent: Thursday, June 20, 2019 3:02 PM
To: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest [REDACTED]
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest [REDACTED]
Subject: RE: Ukraine

Thanks Edna.

(b)(6) [REDACTED]
 [REDACTED]

(b)(6) [REDACTED]
 [REDACTED]

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>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>
Cc: Fuller, Jake E. EOP/OMB <(b)(6) Privacy Interest>; Broomell, 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,

(b)(6)

Thanks,
Edna

RE: Ukraine

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >
To: "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest >, "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >
Date: Thu, 20 Jun 2019 17:00:34 -0400

Thanks Josh.

(b)(5)
 [Redacted]
 [Redacted]
 [Redacted]

Sincerely,
 Mike

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

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

Mike,
 (b)(5)
 [Redacted]
 [Redacted]
 [Redacted]

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 / Cell (b)(6) Privacy

From: Sandy, Mark S. EOP/OMB - (b)(6) Privacy Interest
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB - (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB - (b)(6) Privacy Interest
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 3:02 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.

(b)(6)

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 >; Sandy, Mark S. EOP/OMB - (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB - (b)(6) Privacy Interest
Cc: Fuller, Jake E. EOP/OMB - (b)(6) Privacy Interest >; Broome, 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,

(b)(5)

Thanks,
Edna

RE: Ukraine info next week

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">
To: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest
 "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest; "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest > "Ryan, Erika H. EOP/OMB" (b)(6) Privacy Interest > "Saad, Fouad P. EOP/OMB" (b)(6) Privacy Interest > "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >
Date: Mon, 24 Jun 2019 13:07:50 -0400

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

Sincerely,
 Mike

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

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

Mike

(b)(6)

Joshua S. Glazer (b)(6) Privacy / BB: (b)(6) Privacy

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Sent: June 24, 2019 12:45
To: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >
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
(b)(6) Privacy

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

Mike,

(b)(6)

Josh

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

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest > wrote:

Mike, (b)(6)

Joshua S. Glazer - (b)(6) Privacy / Cells (b)(6) Privacy

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

Thanks Josh.

(b)(6)

Sincerely,
Mike

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

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, June 20, 2019 4:29 PM
To: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >
Subject: RE: Ukraine

Mike,

(b)(5)

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 / Cell (b)(6) Privacy

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, June 20, 2019 3:38 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >
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 3:02 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.

(b)(5)

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 >; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
 Cc: Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest >; Broomell, 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,

(b)(5)

Thanks,
 Edna

RE: Ukraine info next week

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23apdt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest <(b)(6) Privacy Interest>

"Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest <(b)(6) Privacy Interest> >, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest> >, "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest> >

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

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

Josh – thanks for the background. (b)(5) <(b)(5)>

Thanks,

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b)(6) Privacy Interest <(b)(6) Privacy Interest>

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest>

Sent: Monday, June 24, 2019 1:07 PM

To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest> >

Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest> >; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest> >; Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest> >; Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest> >; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest <(b)(6) Privacy Interest> >

Subject: RE: Ukraine info next week

Mike

(b)(5) <(b)(5)>

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

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: June 24, 2019 12:45
To: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
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
 (b)(6) Privacy

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
Sent: Friday, June 21, 2019 1:10 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Subject: Ukraine info next week

Mike,

(b)(5)

Josh

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

On Jun 20, 2019, at 5:05 PM, Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest wrote:

Mike, (b)(5)

Joshua S. Glazer - (b)(6) Privacy / Cell: (b)(6) Privacy

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest
Sent: Thursday, June 20, 2019 5:01 PM
To: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
Cc: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Ukraine

Thanks Josh.

(b)(5)

Sincerely,
Mike

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

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

Mike,

(b)(5)

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 / Cells (b)(6) Privacy

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

(b)(6) Privacy Interest
 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 3:02 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.

(b)(5)

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 >; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest
 Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
 Cc: Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest >; Broomell, 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,

(b)(5)

Thanks,
 Edna

Ukraine

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest, "Lilac, Kristina E. EOP/OMB" (b)(6) Privacy Interest, "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest

Date: Wed, 03 Jul 2019 09:41:09 -0400

Rob/team - (b)(5)

Thanks.

Sincerely,
Mike

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

RE: Ukraine

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest
To: "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest; "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest
Date: Mon, 19 Aug 2019 12:23:40 -0400

(b)(6)

Sincerely,
 Mike

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

From: Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest
Sent: Monday, August 19, 2019 12:23 PM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest
Subject: RE: Ukraine

Mike,

(b)(6)

Joe

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >
Sent: Monday, August 19, 2019 11:23 AM
To: Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >; Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest >
Subject: RE: Ukraine

Rob/joe — just checking in on this. (b)(5) Thanks.

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 9:23 AM
To: Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >
Subject: Ukraine

Rob — (b)(5) Thanks.

Sincerely,
Mike

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

RE: FOR YOUR REVIEW: (b)(5)

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>

To: "Pipan, Joseph G. EOP/OMB" <(b)(6) Privacy Interest>; "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>

Cc: "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>; "Fairweather, Rob S. EOP/OMB" <(b)(6) Privacy Interest>; "Nassif, Rob J. EOP/OMB" <(b)(6) Privacy Interest>; "Scher, Adam" <(b)(6) Privacy Interest>; "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>; "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>; "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest>

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

Attachment
s: Ukraine Post 2014.pdf (32.01 kB)

(b)(5)

(b)(5)

Sincerely,
Mike

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

From: Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest>

Sent: Friday, August 30, 2019 6:12 PM

To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>

Cc: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>; Ryan, Erika H. EOP/OMB <(b)(6) Privacy Interest>

Subject: RE: FOR YOUR REVIEW: (b)(5)

(b)(5)

From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Sent: Friday, August 30, 2019 5:53 PM
To: Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>
Cc: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>
 Scher, Adam <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: FOR YOUR REVIEW: (b)(6)

Joe -- (b)(5)

Sincerely,
 Mike

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

From: Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest>
Sent: Friday, August 30, 2019 5:35 PM
To: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>
 Scher, Adam <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>
Subject: RE: FOR YOUR REVIEW: (b)(6)

(b)(5)

From: Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>
Sent: Friday, August 30, 2019 5:05 PM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
Cc: Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest>; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>
 Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam <(b)(6) Privacy Interest>; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin,

Edna T. EOP/OMB <(b)(6) Privacy Interest>
 Subject: Fwd: FOR YOUR REVIEW: (b)(5)

Mike,

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

Thanks,
 Katie

Sent from my iPhone

Begin forwarded message:

From: "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>
 Date: August 2, 2019 at 5:10:31 PM EDT
 To: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>
 Cc: "Fuller, Jake E. EOP/OMB" <(b)(6) Privacy Interest>, "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>, "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>, "Bain, Ally P. EOP/OMB" <(b)(6) Privacy Interest>, "Fairweather, Rob S. EOP/OMB" <(b)(6) Privacy Interest>, "Pipan, Joseph G. EOP/OMB" <(b)(6) Privacy Interest>, "Saad, Fouad P. EOP/OMB" <(b)(6) Privacy Interest>, "Lopez, Kimberly A. EOP/OMB" <(b)(6) Privacy Interest>, "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest>, "Lilec, Kristina E. EOP/OMB" <(b)(6) Privacy Interest>, "Denaro, Paul J. EOP/OMB" <(b)(6) Privacy Interest>, "McKiver, Charlie E. EOP/OMB" <(b)(6) Privacy Interest>, "Spittel, Jack H. EOP/OMB" <(b)(6) Privacy Interest>
 Subject: FOR YOUR REVIEW: (b)(5)

Mike,

(b)(5)

Josh

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

RE: QUICK REVIEW: (b)(5)

From: "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >
To: "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >, "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest >, "Woollacott, Bryn E. EOP/OMB" (b)(6) Privacy Interest >
Cc: "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >, "Ryan, Erika H. EOP/OMB" (b)(6) Privacy Interest >, "Saad, Fouad P. EOP/OMB" (b)(6) Privacy Interest >, "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest >, "Lilac, Kristina E. EOP/OMB" (b)(6) Privacy Interest >
Date: Thu, 12 Sep 2019 11:09:54 -0400

Excellent. Thank you.

Sincerely,
 Mike

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

From: Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, September 12, 2019 11:09 AM
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >; Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest >; Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest >; Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >; Lilac, Kristina E. EOP/OMB (b)(6) Privacy Interest >
Subject: RE: QUICK REVIEW: (b)(5)

(b)(5)

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, September 12, 2019 11:05 AM
To: Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >
Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >

(b)(6) Privacy Interest > Falk Curtin, Edna T. EOP/OMB
 (b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest > Saad,
 Fouad P. EOP/OMB <(b)(6) Privacy Interest > Pipan, Joseph G. EOP/OMB
 (b)(6) Privacy Interest > Lilac, Kristina E. EOP/OMB (b)(6) Privacy Interest >
Subject: RE: QUICK REVIEW: (b)(6)

Thanks Rob. (b)(6)

Thanks.

Sincerely,
 Mike

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

From: Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >
Sent: Thursday, September 12, 2019 11:03 AM
To: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest > Woollacott, Bryn E. EOP/OMB
 (b)(6) Privacy Interest >
Cc: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest > Sandy, Mark S. EOP/OMB
 <(b)(6) Privacy Interest > Broome, Katie W. EOP/OMB <(b)(6) Privacy Interest >
 Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB
 (b)(6) Privacy Interest > Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest >
 Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest > Lilac, Kristina E. EOP/OMB
 (b)(6) Privacy Interest >
Subject: RE: QUICK REVIEW: (b)(6)

+ Joe and Kristina

From: Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >
Sent: Thursday, September 12, 2019 10:58 AM
To: Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >
Cc: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest > Sandy, Mark S. EOP/OMB
 <(b)(6) Privacy Interest > Fairweather, Rob S. EOP/OMB
 (b)(6) Privacy Interest > Broome, Katie W. EOP/OMB
 (b)(6) Privacy Interest > Falk Curtin, Edna T. EOP/OMB
 (b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB <(b)(6) Privacy Interest > Saad,
 Fouad P. EOP/OMB (b)(6) Privacy Interest >
Subject: FW: QUICK REVIEW: (b)(6)

Bryn,
 The attached information should provide the background that Mike needs.

Joshua S. Glazer - (b)(6) Privacy / Cell: (b)(6) Privacy

From: Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >
 Sent: Thursday, September 12, 2019 9:48 AM
 To: Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest
 Cc: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>
 Subject: QUICK REVIEW: (b)(5)
 Importance: High

Katie and Josh,

(b)(5)

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

Best,

Bryn Woollacott
 Special Assistant | National Security Programs
 Office of Management and Budget | EOP
 Unclass: (b)(6) Privacy Interest
 Or: (b)(6) Privacy: (b)(6) Privacy

RE: (b)(5)

From: "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdt)/cn=recipients/cn=b29ae56fb79147c97ca9c764cc56748-du">

To: "Woolacott, Bryn E. EOP/OMB" (b)(6) Privacy Interest;

Date: Thu, 12 Sep 2019 09:44:10 -0400

Let's try this. (b)(5)

(b)(5)

Best,
Bryn

From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest;

Sent: Thursday, September 12, 2019 9:32 AM

To: Woolacott, Bryn E. EOP/OMB (b)(6) Privacy Interest;

Subject: FW: (b)(5)

(b)(5)

Sincerely,
Mike

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

From: Kuhlman, Robert N. EOP/OMB <(b)(6) Privacy Interest>
Sent: Thursday, September 12, 2019 9:17 AM
To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Woolliacott, Bryn E. EOP/OMB <(b)(6) Privacy Interest>
Cc: Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest>
Subject: (b)(5)

(b)(5)

Rob Kuhlman
Press Secretary
The White House, Office of Management and Budget
Mobile: (b)(6) Privacy (Cannot receive text)

[No Subject]

From: "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >

To: "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest >

Date: Mon, 30 Sep 2019 14:48:58 -0400

Josh - (b)(5) Thanks.

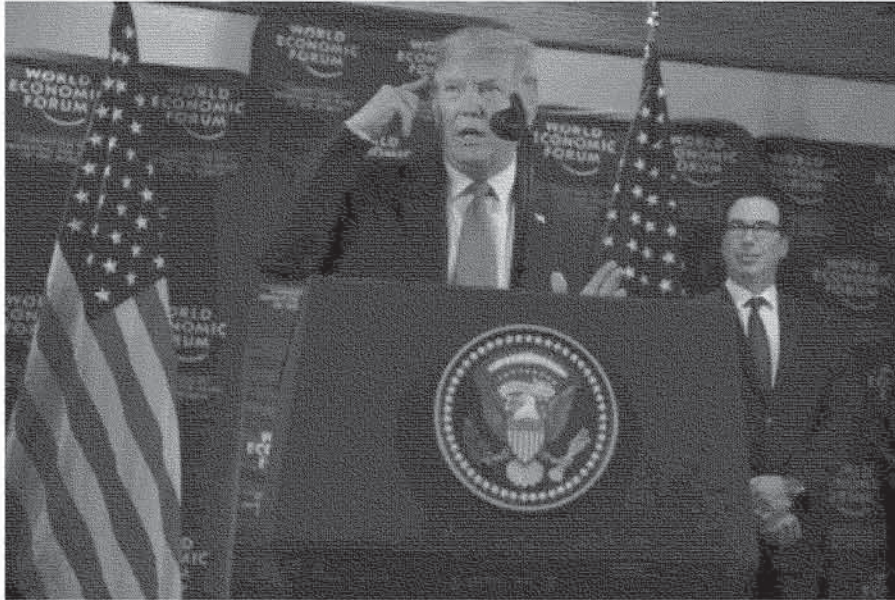
Sent from my iPhone

Trump Brags About Concealing Impeachment Evidence: 'We Have All the Material, They Don't'

 [rollingstone.com/politics/politics-news/trump-impeachment-evidence-we-have-all-the-material-they-dont-](https://www.rollingstone.com/politics/politics-news/trump-impeachment-evidence-we-have-all-the-material-they-dont-)

Peter Wade, Peter Wade

January 22,
2020



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."

pic.twitter.com/iE6duV3sfc

— Peter (@Petervideo23) January 22, 2020

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.

27029

Tweet by @Petervideo23, January 22, 2020

<https://twitter.com/Petervideo23/status/1220010243222134788>

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Justin V. Shur
 MoloLamken LLP
 600 New Hampshire Avenue, N.W.
 Washington, D.C. 20037
 T: 202.556.2005
 F: 202.556.2001
 jshur@mololamken.com
 www.mololamken.com



HPSCI-2019-1453



HPSCI-2019-1453

November 26, 2019

The Honorable Adam Schiff, Chairman
 The Honorable Devin Nunes, Ranking Member
 Permanent Select Committee on Intelligence
 U.S. House of Representatives
 Washington, D.C. 20515

Re: Classified submission by Jennifer Williams

Dear Chairman Schiff and Ranking Member Nunes:

We represent Jennifer Williams in connection with the impeachment inquiry being conducted by the House Permanent Select Committee on Intelligence (the "Committee"). On November 19, 2019, Ms. Williams appeared at a public hearing before the Committee pursuant to a subpoena. At the hearing, the Committee requested that Ms. Williams provide a classified submission regarding a September 18 phone call between the Vice President of the United States and the President of Ukraine. We have enclosed here that classified submission.

By way of background, on November 7, Ms. Williams appeared before the Committee, pursuant to a subpoena, for a closed-door deposition. During that deposition, which occurred in a Sensitive Compartmented Information Facility, Ms. Williams was asked certain questions about the September 18 call. Following her deposition, the Committee publicly announced that it would subpoena Ms. Williams to testify at a public hearing on November 19. In preparation for the November 19 hearing, Ms. Williams reviewed certain materials that caused her to recall additional information about the September 18 call.

Ms. Williams, through counsel, alerted the Committee to the fact that she had recalled additional information regarding the September 18 call, which she wished to disclose to the Committee for the sake of completeness. Counsel also relayed to the Committee that the Office of the Vice President had informed Ms. Williams' counsel that certain portions of the September 18 call, including the additional information Ms. Williams remembered, were classified. In response, the Committee requested that, after the November 19 hearing, Ms. Williams provide a classified written submission containing this additional information through an appropriate, secure channel. As noted above, at the November 19 hearing, the Committee put this request on the record.

Hon. Adam Schiff
Hon. Devin Nunes

- 2 -

November 26, 2019

Per the Committee's request, and pursuant to the aforementioned subpoenas, Ms. Williams provides the enclosed classified submission containing additional information regarding the September 18 call.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "J. Shur". The signature is fluid and cursive, with a large initial "J" and a stylized "Shur".

Justin V. Shur
Emily K. Damrau
Caleb Hayes-Deats