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

HEARING
BEFORE THE
COMMITTEE ON THE JUDICIARY
HOUSE OF REPRESENTATIVES
ONE HUNDRED SIXTEENTH CONGRESS
FIRST SESSION
DECEMBER 11–13, 2019
Serial No. 116–69
Printed for the use of the Committee on the Judiciary

U.S. GOVERNMENT PUBLISHING OFFICE
WASHINGTON : 2020
## COMMITTEE ON THE JUDICIARY

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**Perry Apelbaum, Majority Staff Director & Chief Counsel**

**Brendan Belair, Minority Staff Director**
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Office of Inspector General
United States Department of State

October 2, 2019

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

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

Dear Chairmen, Chairwoman, and Ranking Members:

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

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

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

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

Sincerely,

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

Enclosures:
As stated.
MEMORANDUM

TO: The Honorable Steve A. Linick, Inspector General

FROM: Richard C. Visek, Acting Legal Adviser

RE: Ukraine-related documents

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

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

The sum and substance of the conversation are as follows:

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

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

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

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

1. Hunter Biden son of Vice President Joseph Biden
2. Joseph Blade former CIA employee assigned to Anti-Terrorist Unit
3. Aleksander Kwasnieski former President of Poland
4. Devon Archer roommate to the Christopher Heinz the step-son of Mr. John Kerry United States Secretary of State
Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.
Mr. Zlochevsky left Ukraine while the above mentioned cases were open.
Mr. Shokin stated that the investigations stopped out of fear of the United States. Mr. Shokin attempted to continue the investigations but on or around June or July of 2015 the U.S. Ambassador Geoffrey R. Pyatt told him that the investigation has to be handled with white gloves, which according to Mr. Shokin, that implied do nothing. On or about September 2015 Mr. Pyatt gave a speech in Odessa where he stated that the cases were not investigated correctly and that Mr. Shokin may be corrupt.

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

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

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

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

End of interview:
January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

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

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

Mr. Lutsenko stated that his office has the following units under his purview:
1. Police Department
2. Fiscals
3. Secret Service
4. Investigative Department

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

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

Companies:
1. Wirelogic Technology $14,665,982
2. Digitsk $1,900,000

Individuals:
1. Aleksander Kwasnewski $1,150,000
2. Alan Apter $ 302,885  
3. Devon Archer Amount not revealed by Latvia  
4. Hunter Biden Amount not revealed by Latvia  

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

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

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

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

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

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

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

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

Mr. Lutsenko who oversees SAP and NABU cannot inquire about their cases/investigations. The Head of SAP is Nazar Kholodnitskiy and the head of NABU is Artem Sytnyk and do not like each other and are currently at odds with one another. At an anti-corruption training seminar in Panama Mr. Kholodnitskiy asked Mr. Sytnyk why would you say there is no signature (Manafort’s) and Mr. Sytnyk stated he wanted Hillary to win.
Mr. Letsenko stated that Ambassador Yovanovitch spends money on good public relations for NABU. Mr. Letsenko stated that NABU has no results. NABU took on approximately three hundred (300) cases/investigations which only resulted in 23 people taking plea deals. Mr. Letsenko further stated that Ambassador Yovanovitch said she would make Sytnyk President.

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

End of interview.
January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

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

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

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

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

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

He further stated that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

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

Companies:

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

Individuals:

1. Alexsander Kwasnewski $ 1,150,000
2. Alan Apter $ 302,885
3. Devon Archer: Amount not revealed by Latvia.

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

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

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

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

End of interview:
Yuriy Lutsenko Continued:

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

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

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

Mr. Lutsenko who oversees SAP and NABU cannot inquire about their cases/investigations. The Head of SAP is Nazar Khododnitskiy and the head of NABU is Artem Sytnyk and do not like each other and are currently at odds with one another. At an anti-corruption training seminar in Panam Mr. Khododnitskiy asked Mr. Sytnyk why would you say there is no signature (Manafort’s) and Mr. Sytnyk stated he wanted Hillary to win.
Mr. Letsenko stated that Ambassador Yovanovitch spends money on good public relations for NABU. Mr. Letsenk stated that NABU has no results. NABU took on approximately three hundred (300) cases/investigations which only resulted in 23 people taking plea deals. Mr. Letsenk further stated that Ambassador Yovanovitch said she would make Sytnyk President. End of interview:
Ukraine: Prosecutor General Shokin's office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

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

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

March 18, 2015
VP Biden call with President Poroshenko. [link]

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

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

June 12, 2015
VP Biden calls President Poroshenko. [link]

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend first ever US-Ukraine Chamber of Business meeting. [link]

July 24, 2015
VP Biden calls President Poroshenko, raises concerns about anti-corruption efforts in Ukraine. [link]

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

Aug. 25, 2015
VP Biden calls President Poroshenko [link]

Sept. 28, 2015
VP Biden meets with President Poroshenko in Ukraine. [link]

Nov. 5, 2015
Biden calls President Poroshenko. [link]

Dec. 7, 2015
VP Biden meets with President Poroshenko and demands the termination of Ukraine’s General Prosecutor Shokin. Biden states the president must make “hard decisions” to eliminate “the cancer of corruption” in his country. [source]

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

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. [source]

Mar. 9, 2016
Assistant Secretary Victoria Nuland demands Ukraine “appoint and confirm a new, clean, professional prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, indict and successfully prosecute corruption and asset recovery cases — including to lock up dirty personnel in the PGO itself.” [source]

Mar. 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden renews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next $1 billion in loan guarantees. [source]

Mar. 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko. [source]

Apr. 14, 2016
VP Biden calls President Poroshenko and “stressed the urgency of putting in place a new Prosecutor General who would bolster the agency’s anti-corruption efforts.” [source]

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

May 27, 2016
VP Biden holds phone call with President Poroshenko. [source]

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Burisma Holdings. [source]
June 15, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washington DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

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

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

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

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

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

Dec. 15, 2016

Jan. 17-18, 2017

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

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

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

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

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

April 24, 2014:

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

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid $90,000 in 2014 to lobby Congress and the State Department. https://www.opensecrets.org/lobby/client_reports.php?id=F2124078&year=2014

May 25, 2014
Poroshenko wins the Ukraine presidential election

Aug. 20, 2014
2010-2014.
Mykola Zlochevsky was a high ranking official in the pro-Russian Ukrainian Government Yanukovych was, and had been, and had company many valuable gas exploration leases. The core company is called BURISMA HOLDINGS LTD.

Feb. 2014.
President Obama names VP Joe Biden the point man for Ukrainian crisis.

Feb. 2014.
Revolution of Dignity takes place and President Yanukovych and his government are ousted. Yanukovych and Zlochevsky flee ultimately to Russia. They also had been taking billions of dollars out of Ukraine and using banks all over the world for laundering including at least one prominent US financial institution. The amount involving US is said to be $7 billion.

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Zlochevsky named a fugitive by Ukraine government. H. Biden and Archer remain on Board of this company despite obvious evidence of substantial corruption.

May 26, 2015.
H. Biden meets for breakfast with Deputy Secretary of State Tony Blinken regarding concerns about BURISMA.

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Prosecutor General Lutsenko meets with US Ambassador Marie Yovanovitch. Yovanovitch tells Lutsenko that he must drop investigation of individuals and institutions. The list includes an organization run by George Soros. Lutsenko is aware that Yovanovitch is very close to Biden and Soros.
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Records show payments of approximately $3.2 million to Hunter Biden through a Cypriot Bank and a separate payment of $900,000 to his company Rosemont Seneca. The $900,000 payment is described as being for "lobbying Joe Biden."

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

This same group is alleged to be involved in helping to resurrect a case against Paul Manafort that had been closed in 2014. A "black book" was discovered which may or may not be legitimate. It was used as the newly discovered evidence to justify re-opening the investigation. It is suspected that members of the Embassy were involved in developing evidence concerning Manafort. There is also a suggestion that they may have worked on some parts of the Steele dossier.
This and other aspects of the case have not been developed because Yovanovitch’s presence there convinces potential witnesses that she is still in a position of power. For example, she denied a visa to Shokin on some claim he was corrupt. He was going to the US to be interviewed about his knowledge of this corrupt scheme. More likely she knows Shokin is aware of the whole story of her and Biden’s corruption and could corroborate everything Lutsenko has said. In fact, Shokin was interviewed by video conference and independently verified every material aspect of this conspiracy.

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

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

President Trump has three times ordered the Ambassador to be removed as long ago as May,
2018 when Congressman Pete Sessions reported to him she was telling officials in Ukraine that he will be impeached. I have independently developed similar evidence of her telling officials the the President will be gone soon.

It is also believed that George Soros played a big role in having her assigned to Ukraine as he has other Ambassadors in several other Eastern European countries. Soros under the pretense of helping these countries set up independent Corruption Prosecutor’s offices and then puts people loyal to him and his allies in charge. Instead of fighting corruption, they protect Soros’ substantial businesses and bring cases against their enemies and dismiss or ignore cases against their friends.

Until she is removed Soros has as much, or more, power over Yovanovitch as the President and Secretary of State.
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Leshchenko, MP
Nayem, MP
Shabunin, ngo
Embassy of the United States of America
Kiev, Ukraine

April 4, 2016

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

Dear Mr. Stolyarchuk,

Thank you for your letter dated March 22, 2016, and the clarification on
November 18, concerning the assistance of the United States.

I am answering on behalf of Ambassador Pyatt. I would like to reiterate
our ongoing commitment to the assistance requested by the
Prosecution General's Office. As we have communicated in our previous
responses, the United States is committed to providing assistance to the
Prosecution General's Office, including through the provision of technical
expertise and equipment. We appreciate the efforts of the Prosecution
General's Office to strengthen the rule of law in Ukraine.

Please be assured that our assistance is being provided in accordance
with the terms of our assistance agreement. We will continue to work
closely with the Prosecution General's Office to ensure that the assistance
is being utilized effectively and efficiently.

Yours sincerely,

[Signature]

[Name]
United States of America
We also provided to the Congressional Oversight Committee an Interim Report, an Interim Report to the President, and the President's Office directly to the Government of Korea.

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As Russia collusion fades, Ukrainian plot to help Clinton emerges

BY SYD ROICKMAN, OPINION CONTRIBUTOR — 03/19/2019 03:38 PM EDT
THE VIEWS EXPRESSED BY CONTRIBUTORS ARE THEIR OWN AND NOT THE VIEW OF THE HILL

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

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

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

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

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

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

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

Last year, when he served as House Rules Committee chairman, Rep. Pete Sessions (R-Texas) wrote a private letter asking Secretary of State Mike Pompeo to recall the current U.S. ambassador, alleging that she made disparaging statements about President Trump.
Top Ukrainian justice official says US ambassador gave him a do not prosecute list

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

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

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

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

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

HillTV has reached out to the U.S. Embassy in Ukraine for comment.
Ukrainian Prosecutor General Yurly Lutsenko told Hill.TV’s John Solomon in an interview aired on Wednesday that he has opened a probe into alleged attempts by Ukrainians to interfere in the 2016 U.S. presidential election.

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

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

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

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

“We have consistently said that Ukraine’s long-term success and resilience depends on its commitment to reform, in particular the fight to address corruption. To succeed, Ukraine needs committed government officials and strong anti-corruption institutions. The United States is committed to engaging with our partners in Ukraine, including on efforts to roll back the persistent corruption that continues to threaten Ukraine’s national security, prosperity, and democratic development.”
NABU issued a statement on Friday, calling Lutsenko's comments "not true and is an absurd effort to discredit an independent anti-corruption agency."

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Lutsenko suggested the embassy applied pressure because it did not want Americans to see who was being funded with its tax dollars. “At the time Ms. Ambassador thought our interviews of the
Ukrainian citizens, of the Ukrainian civil servants who were frequent visitors in the U.S. embassy, could cast a shadow on that anti-corruption policy," he said.

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

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

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

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

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

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

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

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

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

One key U.S. partner was AntAC, which received 58 percent (or $1 million) of its nearly $1.7 million budget since 2012 from U.S. budgets tied to State and nearly $290,000 from Soros’ International Renaissance Foundation, according to the group’s donor disclosure records.

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

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

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

The FBI confirmed Greenaway’s contacts with the Soros group, saying they were part of her investigative work.
"In furtherance of the FBI's mission and in the course of their duties, FBI employees routinely travel
and participated in public forums in an official capacity. At a minimum, all such travel and speaking
engagements are authorized by the employee's direct supervisor and can receive further
authorization all the way up to the relevant division head, along with an ethics official
determination," the bureau said.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Someone in State and Congress should try to get the answers.
Further coverage/context

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

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

Sent from my BlackBerry 10 smartphone.

Sent from my BlackBerry 10 smartphone.

Morning, Phil.

Below is the Saturday first take of US/Ukr media reaction, a day before election — Long Foreign Policy piece that hits it more or less straight down the fairway - and addresses the Lutsenko fake news attack in two paras, highlighted:

— The primary pushers of the Lutsenko story in the US, (The Hill's) Solomon and Carter, will appear on Fox TV Sunday evening at 10 to talk about the 2016 thread.

— Ukr online interview with a far right nationalist leader/MP, Biletsky, who talks about the US culture wars, and claims the State Dept/Embassy is a bastion of US liberal attitudes. He leads the "National Corps," the pseudo-paramilitary group being used to prevent Poroshenko from having a monopoly of force in play before/during the election. While Biletsky coordinates with Minister of Interior Avakov, Avakov (and Biletsky) don't control their creation entirely.

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Ukraine's Election Is a Mess—and That's Exactly What Putin Wants
A chaotic campaign, feuding oligarchs, and Russian disinformation efforts have combined to shake public faith in the electoral process....

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

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

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

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

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

Yet this chaotic sentiment should not be cause for alarm, explained Liubov Tsylulska, the head of the Hybrid Warfare Analytical Group, which analyzes Russian disinformation campaigns. "I like that it's real democracy," she wrote in a text message. "Russians call it mess, but that's how free society does election." In fact, Ukraine's
elections could not be any more different than Russia's, because current polls show the outcome is almost completely unpredictable.

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

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

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

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

The success of both initiatives will depend on Moscow's willingness to negotiate. And Ukraine's powerful oligarchs could shackle the future president. The oligarchs support different candidates in this election. Perhaps the two most influential—Poroshenko himself and the billionaire Ihor Kolomoisky—have feuded during this campaign. If the oligarchs don't come to a consensus and compromise on a presidential candidate, then there will be political gridlock, according to Victor Andrusiv, the head of the Ukrainian Institute for the Future think tank. Currently, there is little indication the country's richest men will come together.
"This is the first election where the oligarchs do not have a common candidate," Andrusiv said. "If there is no consensus, nobody can get power."

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


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


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

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

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

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

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

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

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

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

Phil

Sent from my BlackBerry 10 smartphone.

From: Kent, George P [mailto:george_kent@state.gov]
Sent: Thursday, March 28, 2019 8:12 AM
To: Reeker, Philip T; Murphy, Michael J; Olson, Maria dG
Cc: Reevi, Sud K
Subject: Ukr fake news smear: Thursday Updates

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

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

From: Hawkins, Kristin K [mailto:kkyiv@state.gov]
Sent: Thursday, March 28, 2019 7:37 AM
Subject: RE: Thursday Updates on The Hill Article

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

Main takeaway:
Bongino mentions the Ambassador multiple times during his speech, stresses her name and makes it a point that his viewers should remember her full name. According to Bongino, “...the lead of this story is the Obama administration co-mingled diplomatic U.S. efforts -- funded by your taxpayer dollars -- with political attacks from liberal mega-donors [Soros],” claiming that this story will be “a neutron bomb level bombshell.”

(Ukraine references start around 17:20) ...“that real collusion scandal involves the media, the Democrats, Russian operatives, and Ukraine.” Bongino relates to the latest story on The Hill by John Solomon, reads the headline “US Embassy pressed Ukraine to drop probe of George Soros group during 2016 election”, and an excerpt of a paragraph.
When reading the part about U.S. Embassy's alleged involvement, Bongino stresses that he's "talking about OUR ambassador - U.S. ambassador!" He later continues, "So, the Ukrainian Attorney General is saying that the United States Ambassador, a woman by the name -- remember this name -- Marie Yovanovitch -- REMEMBER the name -- gave him a list of people that should not be prosecuted in the Ukraine." Bongino finishes by reading the next paragraph from The Hill piece.

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

Bongino gets heated about the "fact" that democratic political consultants were being funded by U.S. tax dollars and stresses "These were not diplomatic efforts!"

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

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

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

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

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

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

Bongino's "final story" related to Ukraine is in reference to Joe Biden and his son, John Kerry and his step son, as well as Kerry's former political consultant, and their activities in Ukraine. "Are any of those people [associated with Joe Biden's son] going to appear on a 'do not prosecute' list?", he asks in conclusion [end approx. at 37:45].
From: Hawkins, Kristin K (Kyiv)
Sent: Thursday, March 28, 2019 11:55 AM
Subject: RE: Thursday Updates an The Hill Article

AntAC responds to allegations in The Hill's column:

Daria Kaleniuk posted in English on Facebook:

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

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

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

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

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

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

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

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

Below is AntAC rebuttal of all fake messages from Solomon and Lutsenko: https://antac.org.ua/hero-lutsenko-and-soros-group-antac/
ANTAC: “Hero” Lutsenko and “Soros group”: AntAC rebuts new accusations of The Hill journalist

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

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

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

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

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

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

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

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

Secondly, Yuriy Lutsenko was sentenced to four years in prison in early 2012, which was two years before Russian aggression that started in 2014. Allegations against Lutsenko were for embezzlement of funds of the Ministry of Interior under his leadership and abuse of office resulting in illicit allocation of state-owned apartment to his former driver, facilitating illicit social security payments to this person and illicit allocation of funds for the celebration of the Militia (police) day in 2008-2009. He was charged with causing damages of $125,000 to the state. Lutsenko submitted a claim to the European Court of Human Rights and in 2012 the court ruled that Lutsenko’s arrest and subsequent detention violated the European Convention on Human Rights.
“Lutsenko told me he was stunned when the ambassador “gave me a list of people whom we should not prosecute.” The list included a founder of the AntAC group and two members of Parliament who vocally supported the group’s anti-corruption reform agenda, according to a source directly familiar with the meeting.”

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

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

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

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

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

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

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

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

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

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

In December 2013 in the middle of the Revolution of Dignity in Ukraine AntAC launched a campaign on freezing foreign assets of Ukraine’s former President Yanukovych and his associates. AntAC was running a webpage yanukovych.info, which gathered all publicly available facts about corrupt assets of Yanukovych’s allies and mapped the role of Western lawyers, banks and companies in covering and enabling grand corruption. The campaign was funded via crowdfunding from concerned citizens and was not financially supported by neither government of the U.S. nor Soros foundation.
Within the campaign AntAC reached out to the law enforcement agencies in the EU, Switzerland, the U.S. with request to investigate foreign assets of Yanukovych and his associates, DoJ Kleptocracy Asset Recovery Initiative was part of a long list of foreign law enforcement agencies AntAC reached out in December 2013 – February 2014.

“One key U.S. partner was AntAC, which received 58 percent (or $1 million) of its nearly $1.7 million budget since 2012 from U.S. budgets tied to State and Justice, and nearly $290,000 from Soros’s International Renaissance Foundation, according to the group’s donor disclosure records.”

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

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

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

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

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

“Greenaway recently retired, and Soros’s AntAC soon after announced she was joining its supervisory board.”

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

AntAC Supervisory Board membership is a non-paid commitment from distinguished professionals who care about Ukraine and countering grand political corruption. Among AntAC Supervisory Board members there are Francis Fukuyama from Stanford University, Giovanni Kessler, former head of the EU Anti-Fraud Office, Oliver Bullough, British author and investigative journalists, Oleksa Shalayskyi, head of Nashi Groshi Investigative project in Ukraine.
Senior U.S. law enforcement officials confirmed to me that the early kleptocracy collaborations inside Ukraine led to highly visible U.S. actions against the oligarch Dmitri Firtash, a major target of the Soros group, and Manafort. Firtash is now represented by former Hillary Clinton lawyer Lanny Davis and former U.S. Attorney Dan Webb.

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

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

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

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

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

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

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

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

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

And tell me this is the price that some politicians are willing to pay for settling the scores within the country? I personally feel very disappointed to watch it all.

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**Official - SBU UNCLASSIFIED**

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

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

**Newsweek: How Donald Trump and Sean Hannity are promoting theory Ukraine interfered in 2016 election to help Hillary Clinton**

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

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

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

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

The prosecutor also told The Hill this month that he is expanding the inquiry into whether Sytnyk was trying to sway the 2016 elections in favor of Clinton. Conservative television presenter Sean Hannity then invited the reporter from The Hill onto his show to repeat the claims. Trump, who watches Hannity's show and reportedly speaks with the television presenter frequently, then promoted Lutsenko's narrative.
"As Russia Collusion fades, Ukrainian plot to help Clinton emerges," Trump tweeted on March 20.

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

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

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

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

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

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

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

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

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

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

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

The article cited claims that former Congressman Pete Sessions had written a letter to Secretary of State Mike Pompeo asking for Yovanovitch to be removed. The U.S. president's son Donald Trump Jr. then tweeted the article.
NO DISCERNIBLE CLASSIFICATION

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

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

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

“The NABUs jurisdiction is to expose and eradicate corruption offenses committed by Ukrainian top-officials,” the statement reads. “Therefore, during the investigations, the NABU Detectives have never collected evidence as of illegal activities of Paul Manafort, as he was beyond the competence of the National Bureau. We remind that the NABU published information mentioning the presence of Paul Manafort’s name among others on the pages of the so-called ‘black ledger’ in response to numerous requests from Ukrainian and foreign media in order to avoid any speculations.”


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

Hi George,

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

Regards,
Kristin

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

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

One wonders why they didn’t bother to do a bit more quality control in the fake list. Thankfully, those behind the crude forgery had not gone to the Gene Fishel school of how the USG spells Ukrainian names in transliteration. There are only two of the 13 names spelled how I would, or USG officials should, spell them. Or even close alternative spellings – the frequent use of “ь” and the “ч” for Hrytsenko suggests a Balkan (or Czech?) predilection for spelling Slavic names – certainly not Ukrainian, Russian, Belarusian, or Polish practice. And some of them are people I have never met (and one I had never heard of – Aleksandr [sic] Piyorny – judge of the high administrative court). This is a classic disinfo play – start with the three amigos that everyone knows have been close to us, add corrupt associates that Lutsenko can then point to as “I would have prosecuted them, but the US embassy told me not to,” and some other random names.
The business card attached is the one I used in 2015 during 3 A/DCM stints – not only the title, but the temporary email
was also correct. When I returned to Kyiv in March 2016 full time, I transferred my email account from DC,
switching to my normal [redacted] email.

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

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

Jonhe
Brechbuhl, Thomas U

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

Sent from my BlackBerry 10 smartphone.

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

Two items of note posted online this morning:

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

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

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

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

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

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

Under @BarackObama, the @USEmbassyKyiv Pressured Ukraine Not To Investigate Liberal “Mega-Donor” @georgesoros. Why was Obama’s @StateDept funding a #Soros group in Ukraine during the 2016 election and #Manafort probe? via @jsolomonReports @thehill
The Hill: U.S. Embassy Pressured Ukraine Not To Investigate Liberal “Mega-Donor”

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

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

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

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

From The Hill

The focus on AntAC — whose youthful street activists famously wore “Ukraine F*ck Corruption” T-shirts — was part of a larger probe by Ukraine’s Prosecutor General’s Office into whether $4.4 million in U.S. funds to fight corruption inside the former Soviet republic had been improperly diverted.
he prosecutors soon would learn the resistance they faced was blowing directly from the
U.S. Embassy in Kiev, where the Obama administration took the rare step of trying to press
the Ukrainian government to back off its investigation of both the U.S. aid and the group.

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


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

Below is a Medium article allegedly listing the names on the “Yovanovitch list”

The names of ‘improsecutable’ Ukrainians from the Yovanovitch list got out:

By Tony Sealy

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

(Note: Photo below – in case it doesn’t display well for those reading on Blackberries, etc. — lists the names: Sergej
Leshchenko, Mustafa Najem, Svetlana Zelenskaya, Oleg Gladkovskij, Svyatoslav Vakarchuk, Valeriy
Gontariv, Anatolij Grintenko, Boris Lozkin, Aleksandr Pshenyuk, Serhiy Berezenko, Dmitriy Gordon, Arsenii Yatsenyuk,
Sergey Pashinuskij, and also displays what appears to be a business card of George Kent.)
To recap, earlier on, the Prosecutor General of Ukraine stated in an interview to the Hill that in 2016 US Ambassador to Ukraine Marie Yovanovitch had given him a list of individuals who should not be prosecuted by his department. However, Lutsenko did not mention any names.

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

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

https://medium.com/@tosealy/the-names-of-impeachable-ukrainians-from-the-yovanovitch-list-just-out-177d00e602e8

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VIA EMAIL

October 13, 2019

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

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

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

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

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

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

Messrs. Chairmen and Ranking Members:

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

Thank you,

/S/ Lee S. Wolosky

Lee S. Wolosky

Enclosure
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**Villich Max**
Secretary

**Hill Fiona**

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September 24, 2018 - September 28, 2018
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### November 5, 2018 - November 9, 2018

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- **November 2018**
  - Sunday: 4, 5, 6, 7, 8, 9
  - Monday: 10, 11, 12, 13, 14, 15
  - Tuesday: 16, 17, 18, 19, 20
  - Wednesday: 21, 22, 23, 24, 25
  - Thursday: 26, 27, 28, 29, 30
  - Friday: 31

- **December 2018**
  - Sunday: 2, 3, 4, 5, 6, 7, 8
  - Monday: 9, 10, 11, 12, 13, 14, 15
  - Tuesday: 16, 17, 18, 19, 20, 21, 22
  - Wednesday: 23, 24, 25, 26, 27, 28, 29
  - Thursday: 30, 31

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**Ukraine PCC**

- SMS Large
- HIL, Fiona EOP/NSC
### December 10, 2018 - December 14, 2018

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1. Ukraine Intel: 393

2. Ambassador Kurt Volker
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December 31, 2018 - January 4, 2019
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February 4, 2019 - February 8, 2019

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Vindman, Alexander S.
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- **8 AM**: Ukraine Election Brief

- **Kurt Volker**
  - Main State - 0517
  - HS, Fiona GAO/NOC
### March 18, 2019 - March 22, 2019

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**Notes:**
- No appointments or events are scheduled for the dates shown.
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April 1, 2019 -
April 5, 2019
HIii, Fiona

April 15, 2019 -
April 19, 2019

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- From Apr 14
Hold for trip to Moscow
### May 13, 2019 - May 17, 2019

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- **Orban**
- **Haş Visit**
- **Ambassador Taylor**
- **Vindman, Alexander S.**

**Ukraine Discussion**
- 391
- 393
- 394

**Fristo/Kecker/Hill**
- Discussion
- 391

**Hill, Fiona EOP/NSC**

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**Hill, Fiona EOP/NSC**
### June 10, 2019 - June 14, 2019

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- **June 10, 2019**:<br>**10**
- **June 11, 2019**:<br>**11**
- **June 12, 2019**:<br>**12**
- **June 13, 2019**:<br>**13**<br>Poland HoS visit
- **June 14, 2019**:<br>**14**

**Ambassador Kurt Volker**<br>Office: Bolton, John R, E/C
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**AMBA Sondeland**
309, HIL, Fiona EOP/NSC

**LTG Kellogg - Ukraine**

**Yees Buhorov**
SMA Exec HIL, Fiona EOP

**YAM Recker et al.**
State Department, HIL, Fiona EOP/NSC

**Dari Fried**
309, HIL, Fiona EOP/NSC
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### Additional Notes
- July 19, 2019:
- Hardam - Tim M

### Calendar Entries
- July 16: Tonic
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**July 29, 2019 - August 2, 2019**

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**August 2019**

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Oct. 2, 2019

VIA E-MAIL.

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

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

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

U.S. House of Representatives
Washington, DC 20515

Re: Ambassador Kurt Volker

Dear Chairman Engel, Chairman Schiff, and Chairman Cummings:

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

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

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

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Squire Patton Boggs (US) LLP is part of the international legal practice Squire Patton Boggs, which operates worldwide through a number of separate legal entities.
We have not been authorized to waive any applicable privilege or other legal basis under which this information may be exempt from public release. Accordingly, this letter and the enclosed materials are not intended to, and do not, waive any such privilege or legal basis.

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

Sincerely,

Margaret Daum

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

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

The Honorable Jim Jordan  
Ranking Member, House Committee on Oversight and Reform
Mr Mayor — really enjoyed breakfast this morning. As discussed, connecting you here with Andrey Yermak, who is very close to President Zelensky. I suggest we schedule a call together on Monday — maybe 10am or 11am Washington time? Kurt

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

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

Thank you very much! And I'm waiting

Call at 10 correct?

Yes

Thank you, Mr. Mayor for honest and productive conversation. I'm sure things will move quickly from today onwards and we will be able to take this relationship to a new level. If I may have your
19179513862

4:48pm

Redacted

I will leave today 3 pm

9/26/19, 10:34 AM

schedule, I will plan a trip to meet in person ASAP.
Hi Mr Mayor — hope all is well, and that things are on track to see Yermak in Madrid.

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

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

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

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

I will be near Madrid over weekend

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

I will probably be in NYC

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

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

Hi Mr Mayor! Had a good chat with Yermak last night. He was pleased with your phone call. Mentioned Z making a statement. Can we all get on the phone to make sure I advise Z correctly as to what he should be saying? Want to make sure we
Hi Mr Mayor - Kurt Volker here. Good speaking with you yesterday. Call anytime up to about 4pm today if you want to follow up. Would like to brief you more about Zelensky discussion and also Russia-Ukraine dynamic.

This number is good for text and cell phone

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

Yes I am on my way to Albania. I’ll text some suggestions a little later

Great - thank you!

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

Checking in — are you stateside? Kurt V

Will be in DC this Friday

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

Ok will let you know ASAP

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

8:00am is fine

Great — see you there — thanks - Kurt

Good morning! Am in the restaurant on the mezzanine. Kurt
Hi Mr Mayor — you may have heard— the President has a great phone call with the Ukrainian President yesterday. Exactly the right messages as we discussed.

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

I will arrive on Aug 1 and until 5
Thank you

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

It was excellent I can call a little later.

Great to hear. Maybe 3pm DC time?

Is now a good time to call?

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

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

Kurt,
Thanks for the support. All I need is for you to tell the truth. You called me about Yermak and I reported back to you and Sondland, eg., a
conference call on Aug. 11. Three others before. Really this is not hard just fair to affirm truth. Rudy

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

I certainly will let him know

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

Thanks for your help! Kurt

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

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

9/22/19, 6:40 PM

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

Was tweeted by NYTimes Ken Vogel at the time

STATE DEPARTMENT SPOKESPERSON STATEMENT
AUGUST 22, 2019

- The United States strongly supports Ukraine as it strives for democracy, fights corruption, pursues economic reforms, and improves its ability to defend itself against Russia's ongoing aggression.
- President Trump has invited President Zelensky to visit him at the White House, and both sides are working on the scheduling of such a meeting.
- We understand that the Ukrainian government taking shape under President Zelensky is committed to fighting corruption and other illegal activities and that investigation into such matters would be consistent with that overall approach.
- Ambassador Volker has confirmed that, at Presidential Advisor Audrey Yemen’s request, Volker spoke to Yermak in direct contact with Mr. Graham.
- Mr. Graham is a private citizen and acts in a personal capacity as a lawyer for President
@StenyHoyer JUST IN: The @StateDept, which facilitated @RudyGiuliani's communications with the Ukrainian gov't (during which he urged an investigation of @JoeBiden), says Giuliani "acts in a personal capacity as a lawyer for President TRUMP. He does not speak on behalf of the US Government."

Kenneth P. Vogel
twitter.com

Read 9/22/19
You created a group "Alex and Dan.

Kurt: Falkor-Blax — Daniel Hoffman is the friend of mine I mentioned — connecting you here via WhatsApp. He will be in Kyiv on 25th. Best - Kurt.

Kurt: Volker Naval — Alex is the John Bolton equivalent — chair of the national security and defense council — with responsibility for reforming the security services.

Dan: Hoffman. Thank you for access connecting us.

Would it be possible to arrange a short meeting at your convenience?

Dan: Hoffman. Yes, great.

Dan: Hoffman. Ever to you sir to pick the place.

Dan: Hoffman. Я прилетел сейчас в гостинице жду вашего решения где встретимся завтра в 16:00. Всего хорошего.
The White House
Washington
May 29, 2019

His Excellency
Volodymyr Zelenskyy
President of Ukraine
Kyiv

Dear Mr. President,

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

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

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

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

Sincerely,
Dear Vladislav,

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

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

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

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

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

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

Best wishes,

Kurt
It could not have gone better, and I very much appreciate the chance to visit Ukraine last week. I would welcome your thoughts on the possible deployment of a peacekeeping force as we discussed last week. I think we need to produce a fresh concept among ourselves, even if we do not deploy it at this time.

Kurt Walker

Kurt Walker: Dear Kurt, thank you for sharing the draft with us. I believe you can build on the momentum of your personal experience in Ukraine. We will try to push for the more concrete steps in Bridging (Harvard) News at Winter. I will keep you informed about the progress.

Kurt Walker: Thanks — looking forward to hearing tomorrow’s meeting plans.
Dear Vladislav --

I hope you are well!

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

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

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

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

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

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

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

Best wishes,

Kurt
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(5/210) 3:06 PM Andrew Zeppenfeldt: Messages to this chat and calls are now secured with end-to-end encryption.
(5/210) 3:06 PM Kurt Volker: Hi Andrew - Kurt Volker here. Are you free for a phone call?
(5/210) 3:06 PM Andrew Zeppenfeldt: Yes. Key.
(5/210) 3:07 PM Andrew Zeppenfeldt: Can we talk in 30 min?
(5/210) 3:07 PM Kurt Volker: Yes - perfect.
(5/210) 3:07 PM Andrew Zeppenfeldt: Great.
(5/210) 3:07 PM Andrew Zeppenfeldt: Will call this number.
(5/210) 3:08 PM Kurt Volker: Good - looking forward to your call.
(5/210) 6:17 AM Andrew Zeppenfeldt: Thank you so much.
(5/4/10) 5:07 AM Kurt Volker: Thanks - it is a good letter — and made the press release on this.
(5/4/10) 5:25 AM Andrew Zeppenfeldt: Hi All, Just to update, I have a call with Diplat at 10:00 AM (local time) on Friday.
(5/4/10) 7:40 PM Kurt Volker: Outstanding job.
(5/4/10) 7:40 PM Andrew Zeppenfeldt: My suggestion - emphasis on your commitment to reform and institutionalization — and really want US support.
(5/4/10) 7:40 PM Kurt Volker: Understand US assistance in an internal US decision, but 4 US goes forward, committed to making sure it is effective, transparent, and makes a real difference for reform.
(5/4/10) 11:37 AM Andrew Zeppenfeldt: Yes, thank you. Appreciate your advice.
(5/4/10) 11:08 AM Andrew Zeppenfeldt: Will get back to you right after the call.
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07/22/18, 14:27 PM: You created group "Andrey and Israel".

07/22/18, 14:27 PM: Andrey and Israel: Messages to this group are now secured with end-to-end encryption.

07/22/18, 14:06 PM: Kurt Tallich: Richard — David Hoffman — connected here is the person I mentioned. He will be in Kyiv on the 25th.

07/22/18, 10:33 PM: Kurt Tallich: Andrey — Andrey is the deputy chief of staff and will become the diplomatic advisor to the President.

07/22/18, 14:22 PM: Dan Hoffman: Thank you for cross-connecting us.

07/22/18, 14:26 PM: Dan Hoffman: Andrey, I'll be in Kyiv from tomorrow late afternoon until Friday evening. Would very much like to arrange a short chat at your convenience.

07/25/18, 06:18 AM: Dan Hoffman: Доброе утро Андрей и в Киеве если у вас будет возможность встретиться было бы хорошо поделиться впечатлениями о встрече рано утром послезавтра.

07/25/18, 06:18 AM: Dan Hoffman: Всего наилучшего Даниел.

07/25/18, 07:30 PM: Dan Hoffman: У меня завтра встреча в посольстве начинается в так что можно после обеда встретиться?
[7/16/18, 8:02 PM] Andrei Yermakov: Messages to this chat and calls are now secured with end-to-end encryption.


[7/17/18, 9:23 PM] Andrei Yermakov: Would you like to connect me with him?


[7/17/18, 9:29 PM] Andrei Yermakov: Please let me know if you need anything.

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[1/22/10, 1:30 PM] Andrew Yermakov: We have breakfast in bed with Gordon today?
[2/22/10, 1:32 PM] Kurt Volker: For Friday – I could do 7am or at the hotel. Alternatively, are you free tomorrow morning?
[1/20/10, 3:20 PM] Kurt Volker: I think we can do Friday lunch – we will check schedule availability.
[2/27/10, 7:02 AM] Andrew Yermakov: P.S. by the way, if you're with pauses and Friday and Saturday. Please call me later to confirm.
[1/22/10, 3:14 PM] Andrew Yermakov: When can you let me know – need 2 days by phone.
[1/22/10, 3:12 PM] Andrew Yermakov: And call now being set for Friday I think.
[1/22/10, 3:02 PM] Andrew Yermakov: burial.
[1/22/10, 3:01 PM] Andrew Yermakov: burial.

1/22/10, 4:16 AM] Andrew Yermakov: Phone call went well. President Obama proposed to G.4 to discuss any convenient dates.
[1/22/10, 3:15 PM] Andrew Yermakov: Phone call went well. President Obama proposed to G.4 to discuss any convenient dates.

1/22/10, 3:01 PM] Andrew Yermakov: burial.
[1/22/10, 2:54 AM] Kurt Volker: Good luck – thanks.

1/22/10, 3:02 PM] Andrew Yermakov: Phone call went well. President Obama proposed to G.4 to discuss any convenient dates. President Obama's plan 20, 21, 22 September for the White House visit. I will see you again for your help. Please name Mr. Mayor to share the schedule with you.

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Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to explore that this is unacceptable. We需求 to take steps to completely eradicate this kind of interference and ensure a transparent and unbiased investigation of all available facts and evidence, which in turn will prevent the recurrence of this problem in the future.

(07/15/17, 1:02 PM) Andrew Yarmoliuk: Hi Kurt. Can you talk?
(07/15/17, 1:04 PM) Andrew Yarmoliuk: Hi Kurt, yes and it's been a bit late for you, can also do first thing my morning. Up to you.
(07/15/17, 1:16 PM) Andrew Yarmoliuk: Mixed voice call
(07/15/17, 1:35 PM) Andrew Yarmoliuk: Отдельное внимание заслуживает проблема вмешательства в политические процессы Соединенных Штатов, в том числе при возможном участии некоторых украинских политиков. Хочу заявить о недопустимости подобной практики. Мы должны обеспечить доскональное до конца прозрачное и непримиримое расследование всех имеющихся фактов и эпизодов, что в свою очередь может привести к повторению подобной проблемы в будущем.

How was the meeting with the president?
Gordon will follow up with Pence and, if nothing moving, will have
The phone number is correct. I just spoke with him.

I suggest you give him a call at that number rather than engage in the text stream. Kurt.

Andrey: Hi Andrey — let me know when to get to call. Going to see Russian film on Monday and looking at next weekend (20th-22nd) or early next week to visit Moscow.

Andrey: Hi Andrey — will call you.

Andrey: Hi Andrey — thanks.

Andrey: Hi Andrey — we are planning on going to dinner at Rustik. Let me know once you are back from dinner if you need to adjust timing. I am flexible. Kurt.
You will make a reservation or me?
Kurt: I'll get a reservation -- what hotel are you staying at? will look for a steak place.
Emmanuel Adamakis: Yes
Kurt: Reservation for 4 people at The Strip House -- 6pm. 15 West 44th Street
Emmanuel Adamakis: Gordon has another dinner at 7pm and will join us as soon as he can after
Kurt: Will you tell Vadver?
Emmanuel Adamakis: Ok
Emmanuel Adamakis: Yes
Kurt: Can though schedules are tight for
Emmanuel Adamakis: I have one question
Emmanuel Adamakis: May be you know
Emmanuel Adamakis: -- I think so
Emmanuel Adamakis: Don't have an answer yet and trying to get one
Emmanuel Adamakis: Good morning
Emmanuel Adamakis: Any news?
Emmanuel Adamakis: Spoke with Gordon - he was feeling sick last night
Emmanuel Adamakis: We are both weighing in on the issue... nothing more yet
Emmanuel Adamakis: I pushed full our part?
Emmanuel Adamakis: I pushed for sharing was you first, then meeting then release. But no word back
Emmanuel Adamakis: What you think? Great that you was
Emmanuel Adamakis: - very good meeting. Exactly what I expected. Once they can talk to each other -- all good
Emmanuel Adamakis: Did you want to meet and follow up also with Gordon? Can try, though schedules are tight for all of us
Emmanuel Adamakis: With pleasure
Emmanuel Adamakis: I will call you about 8 pm
Emmanuel Adamakis: Can talk briefly then
Emmanuel Adamakis: Missed voice call
Emmanuel Adamakis: Can you talk now?
Emmanuel Adamakis: But maybe better in 15-20 min?
Emmanuel Adamakis: What about tomorrow?
Emmanuel Adamakis: - Ram your hotel -- Park Hyatt
Emmanuel Adamakis: Waiting for you in lobby, place for breakfast
Emmanuel Adamakis: Hi Andrei -- good visit. Reminder about Metropolitan Emmanuel Adamakis. Do you need his number again? Thanks - Kurt
Emmanuel Adamakis: Thank you! Yes, please
Emmanuel Adamakis: - Hotel - Park Hyatt
Emmanuel Adamakis: He is planning to be in Ukraine through tomorrow
Emmanuel Adamakis: Hi
Emmanuel Adamakis: Again. I will want to talk with you?
Emmanuel Adamakis: Thanks -- not yet -- have to do the Congress first
You created group "John/Garden/Kurt"

Andrea: Garden/Kurt. Messages to this group are now secure with end-to-end encryption.

Kurt: Hi Andrea— we have all consolidated here, including with Rudy. Can you do a call later today or tomorrow afternoon or evening? Kurt

Garden: I have a call scheduled at 3pm Eastern for the three of us. Ops will call.

Kurt: Hi Andrea— we spoke with Rudy. What is good to call you?

Andrea: Hi Kurt.

Kurt: Hi Andrea. I can talk now.

Andrea: Hi Kurt. I’m not yet set up.

Kurt: Hi Andrea. Important. Do you have 5 mins?

Andrea: Hi Kurt. I can speak in 15 mins.

Kurt: Hi Andrea. I will have our operator dial us at 4:35 Eastern time.

Kurt: Hi Andrea. 15:14. Kurt: Father: Can we do this on what’s up?


Kurt: Hi Andrea. 15:19. Andrea: OK.


Kurt: Hi Andrea. 15:19. Andrea: OK.

Kurt: Hi Andrea. 15:18. Andrea: Good talking. Following is text with report at the end for the 2 key items. We will work on official request.

Kurt: Hi Andrea. 15:19. Andrea: Special attention should be paid to the problem of interference in the political process of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, including those involving Ukrainians and the 2016 U.S. elections, which in turn will prevent the recurrence of this problem in the future.
You created group "Bill and Emmanuel"

Bill and Emmanuel: Messages in this group are now secured with end-to-end encryption.

[6/27/18, 2:05:42 PM] Kurt Wicker: Hi Bill — allow me to introduce here Metropolitan Emmanuel. He would like to meet with you when he is in Kiev next week (Tuesday-Thursday). Concerned about F and seeking US help. Best, Kurt

[6/27/18, 2:07:03 PM] Bill Tyner: Bill - take this input now with the new situation we have a congressional delegation in town next week, but later in the week could work?

[6/27/18, 2:10:03 PM] Bill Tyner: I am arriving on 2nd July and I staying up to the 5th July. I fully understand if not this time probably when I come back

[6/27/18, 2:42:55 PM] Bill Tyner: Maybe when you come back -- the 4th of July is a holiday and I have 1500 people invited to my residence on the evening of the 4th

factor..
title=t11p1t1lk1otaem1.7ri10t0?nn.

[1/18/19. 2:28:38 PM] Bill Taylor: Chris is in person, right? Should I give Vady a heads up since he will be in Toronto with Ze?

[1/17/19. 11:20:53 AM] Bill Taylor: Yes — that’s a good idea.

[1/12/19. 6:03:53 PM] Bill Taylor: Chris is in person, right? Should I give Vady a heads up since he will be in Toronto with Ze?


[1/28/19. 5:33:03 PM] Bill Taylor: Chris is in person, right? Should I give Vady a heads up since he will be in Toronto with Ze?

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(7/24/18, 2:23PM) KM: Kurt Voller: Hi bill — can you talk now?
(7/24/18, 4:05PM) KM: Taylor: Did Tim say how he was doing on the call?
(7/24/18, 4:05PM) KM: Bill Taylor: is your Moscow trip on track?
(7/24/18, 2:01PM) KM: Kurt Voller: I have an interview with a local reporter on August 8th. I was told that a deadline is 4:00 PM, but it might go until 6:00.
(7/24/18, 1:59PM) KM: Bill Taylor: I spoke with Janie today. She wants to meet with a few experts on August 8th. She will be in Moscow for two weeks. I will try to schedule the meeting early in the morning.
(7/24/18, 1:58PM) KM: Kurt Voller: Thanks. I'll let you know when we have a confirmed date.
(7/24/18, 1:57PM) KM: Bill Taylor: You're welcome. Let me know if there's anything I can do to assist. I'm here to help.
(7/24/18, 1:57PM) KM: Kurt Voller: That's great. Thank you.
(7/24/18, 3:05PM) KM: Bill Taylor: I'm surprised to hear that you're still considering the trip. It seems that you're making progress.
(7/24/18, 3:05PM) KM: Kurt Voller: I'm not sure yet. I need to discuss it with my team.
(7/24/18, 3:05PM) KM: Bill Taylor: Sounds good. Let me know if you need any assistance.
(7/24/18, 3:05PM) KM: Kurt Voller: Thanks. I will.
(7/24/18, 3:05PM) KM: Bill Taylor: Great. I'll be in touch.
(7/24/18, 3:05PM) KM: Kurt Voller: Thanks again. Have a great day.
(7/24/18, 3:05PM) KM: Bill Taylor: You're welcome. Take care.
(7/24/18, 3:05PM) KM: Kurt Voller: I'm supposed to arrive in Moscow at 6:30 PM on August 8th. Maybe we can plan an evening dinner if you don't have any other commitments — maybe together with some colleagues?
(7/24/18, 3:05PM) KM: Bill Taylor: Sounds good. Let me know if you need any assistance.
(7/24/18, 3:05PM) KM: Kurt Voller: Thanks.
(7/24/18, 3:05PM) KM: Bill Taylor: You're welcome. Let me know if you need any assistance.
(7/24/18, 3:05PM) KM: Kurt Voller: Thanks.
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(7/24/18, 3:05PM) KM: Bill Taylor: You're welcome. Let me know if you need any assistance.
(7/24/18, 3:05PM) KM: Kurt Voller: Thanks.
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(5/21/15 8:09:54 AM) Kurt Volker: Sure — need a few min but will df.
(5/21/15 1:29:30 AM) Bill Taylor: Many thanks! I think he is very good.
(5/21/15 1:37:18 PM) Bill Taylor: You two connected?
(5/21/15 2:24:31 PM) Kurt Volker: Hi Bill — we are taking in half an hour. Have you got a minute to talk?
(5/21/15 2:50:54 PM) Bill Taylor: Sorry to miss you last night. Did you connect? Did you talk — nice work for you?
(5/21/15 1:50:01 AM) Kurt Volker: I’ll let Chris answer on who the advisor is.
(5/21/15 1:54:40 AM) Bill Taylor: Looking forward to seeing you next week.
(5/21/15 10:05:59 AM) Kurt Volker: However — what I did not want to say in that wider group is that I team does not plan on a Minsk-related constitutional amendment. They want to do decentralization through legislation.
(5/21/15 10:45:05 AM) Kurt Volker: Yes — we talk.
(5/21/15 10:47:37 AM) Bill Taylor: Ant I agree with her on no constitutional amendment on special states. Decentralization?
(5/21/15 10:51:54 AM) Kurt Volker: Hi Bill — is there a good time to call this afternoon / eve? Best - Kurt.
(5/21/15 1:08:18 AM) Bill Taylor: Maybe around 07?
(5/21/15 9:06:36 AM) Kurt Volker: 10-10 11-ma?
(5/21/15 8:53:46 AM) Bill Taylor: 10 am, spry — 8 PM my time.
(5/21/15 8:34:10 AM) Kurt Volker: 10 apm here — ca 06.
(5/21/15 7:51:14 AM) Bill Taylor: We just had a good meeting with Zelenskiy, Dakhov and Zhambo (now in Poltava position) and discussed Donbas and Steinmeier-formula at some length. If Yermak is not available for breakfast, how about Dakhov and Zhambo for breakfast?
(5/21/15 7:53:59 AM) Kurt Volker: Sure — that would be great.
(5/21/15 8:35:14 AM) Kurt Volker: Did you ask about Poroshenko?
(5/21/15 8:30:54 AM) Bill Taylor: Yes, and Galanchuk, Kliaziy, Ksenia.
(5/21/15 9:00:17 AM) Kurt Volker: Great — interested to hear...
CONCEPT NOTE

Breaking the Oligarchic System through Anti-Trust Reform

Objectives:

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

Why Go Big?

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

Key Components

• Identify, draft, and gain Parliamentary approval of highly restrictive anti-trust legislation modeled on European Union best practices.
  o Prohibit excessive control by any single actor, or small number of actors, in any sector the economy.
  o Prevent excessive vertical or horizontal integration.
  o Require any person or company in excess of these limits to sell off assets in order to come into compliance.
  o Fixed time period for compliance – e.g., 3 years.
• Those coming into compliance retain proceeds of selling assets, minus 10 percent one-time tax.
o After compliance, amnesty from prosecution for crimes related to the acquisition of these assets, or past bribery or corruption charges.
• For those failing to come into compliance, state forcibly sells assets on behalf of those targeted and retains 30 percent one-time tax
  o No amnesty from prosecution for past crimes.
  o Failure to accept sale is prosecutable offense in itself.
• Agree on implementation of such legislation with U.S., EU, IMF as major reform
• Establish special, international Court of Appeals in London or The Hague to oversee implementation of legislation and adjudicate contested cases

Political Benefits
• Provides ambitious, major reform that truly tackles entire system in Ukraine, commensurate with President Zelensky’s campaign promises.
• Use as litmus test for those seeking election to Rada – President’s candidates will adopt pledge to support such legislation, and challenge others to do the same. Creates identity and method for advancing President’s agenda through Rada election.
• Use as a compact with U.S., EU, and IMF as basis for securing further tranches of budgetary support, technical assistance, and support for private sector business investment.
• Establishes President and his political party as fundamentally aligning with EU and U.S. standards.
• Implementation will open door to substantial foreign investment that will raise GDP growth, job creation, and wages.
• Creates “pole of attraction” for occupied territories in Donbas and Crimea.
September 3, 2019

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

Dear Director Mulvaney:

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

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

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

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

Thank you for your prompt attention to this matter.
Sincerely,

Jeanne Shaheen  
United States Senator

Rob Portman  
United States Senator

Richard J. Durbin  
United States Senator

Ron Johnson  
United States Senator

Richard Blumenthal  
United States Senator

CC: Secretary of State Michael R. Pompeo  
Secretary of Defense Mark T. Esper
(8/9/19, 12:29:28 PM) Call with Sondland/Volker: Messages to this group are now secured with end-to-end encryption.
(8/9/19, 12:29:28 PM) Gordon Sondland created group “Call with Sondland/Volker”
(8/9/19, 12:29:28 PM) Gordon Sondland added you
(8/9/19, 12:30:03 PM) Gordon Sondland: Andrej, can you, Kurt and I have a call today after 3pm Eastern time?
(8/9/19, 12:31:39 PM) Andrey Yermak: Yes, ok
(8/9/19, 12:32:30 PM) Gordon Sondland: I will have our State Dept ops center place the call to you at this number at 3pm Washington time.
Bt! was Amb in Kyiv at end of the day. This is a great team working together in support of the Ukrainian people. I look forward to meeting you in person soon. All the best, Gordon

Bill Taylor: Thanks, Gordon. -- a very productive call. We are working on several of the actions and will keep you posted on progress. Bill

Can I ask you to see if you can break through on two key issues: a date for the White House for the 2+1 visit and a senior level for a delegation to Kyiv for their Independence Day parade and celebration on August 24. This date for the visit is urgent. The NSC has not been able to get dates for travel of course. Two years ago Secretary Mattis came for Independence Day. Last year Ambassador Baily Secretary Pompeo can't make it. The Vice President? May the call...

Bill Taylor: Gordon

You might not have seen the message from Barry Czech on the high level that tells us that senior levels at the WH said that the visit is not happening any time soon. Very discouraging. Any chance you can turn this around? If not, I don't think a senior call with the Ukrainians on Friday as your staff is suggesting makes sense. (Plus it's a Ukrainian holiday -- Constitution Day) Your thoughts?

Bill Taylor: Calm down. All still up.

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[7/10/19, 00:20 PM] Bill Taylor: Just called. You are on the phone.

[7/10/19, 00:37 PM] Gordon Sandland: Everyone is now focused on making the Putsch call happen prior to 7/11.

[7/10/19, 00:38 AM] Kurt Volker: Anything new on that? I am trying to make it happen whenever. But they want him in an office, ideally his, so the connection and interpretation are clear. Any indication of timing most welcome.

[7/10/19, 00:42 PM] Bill Taylor: [For the last updating updated results of the Data Hacking meeting that predict any phone call remaining any time now. I can’t be my message to 24小时内 processed.

[7/10/19, 00:43 PM] Gordon Sandland: Talking to NSS tomorrow at 11:00 eastern.

[7/10/19, 01:47 PM] Bill Taylor: Make my appointment?

[7/10/19, 01:49 PM] Bill Taylor: [End after a new meeting is set up in the Data Hacking meeting and are readying for a new.

[7/10/19, 01:49 PM] Bill Taylor: Excellent [To: Biden, Gordon

[7/10/19, 02:14 PM] Bill Taylor: [Begin Call with 00:55 PM] Bill Taylor: [End Call at 02:15 PM] just now said that all security assistance to Ukraine is frozen, per a conversation with Malinowsky and POSUS.

[7/10/19, 02:30 PM] Gordon Sandland: Excellent.

[7/10/19, 02:41 PM] Bill Taylor: [Begin Call with 02:45 PM] Bill Taylor: [End Call at 02:46 PM] Can’t braze do I even the announcement and the relationship with Ukraine and so on. That’s a really.

[7/10/19, 03:09 PM] Bill Taylor: [Begin Call with 03:15 PM] Bill Taylor: [End Call at 03:16 PM] just called. You are on the phone.

[7/11/19, 02:11 AM] Bill Taylor: [Begin Call with 02:17 AM] Bill Taylor: [End Call at 02:18 AM] Welcome to Dennis, your partner in the conversation. Let’s talk about Zelensky. Yermakov’s point that President Zelensky is sensitive about Ukraine being taken seriously, not merely as an instrument in Washington politics, economic policies.

[7/11/19, 02:44 AM] Gordon Sandland: Absolutely! We are not used to get the conversation started and the relationship built, irrespective of the protests. I am worried about the alternative.

[7/11/19, 03:13 AM] Bill Taylor: [Begin Call with 03:20 AM] Bill Taylor: [End Call at 03:22 AM] is the call tomorrow to be at least an early call.

[7/11/19, 03:25 AM] Bill Taylor: [Begin Call with 03:27 AM] Bill Taylor: [End Call at 03:29 AM] just arrived in both calls and meeting I would like to be specific.

[7/11/19, 03:29 AM] Bill Taylor: [Begin Call with 03:30 AM] Bill Taylor: [End Call at 03:31 AM] sounds like Washington is thinking about a megatide call in the next couple of days — Zelensky wants asking when the results will be known.

[7/11/19, 03:35 AM] Bill Taylor: [Begin Call with 03:35 AM] Bill Taylor: [End Call at 03:38 AM] Taylor: Very good situation in the Senate, and I’ll suspicious, Western-oriented prime minister. I’ll be in touch with Kuchinshin (with whom I have met once we were twice in the last three days).


[7/11/19, 03:47 AM] Bill Taylor: [Begin Call with 03:52 AM] Bill Taylor: [End Call at 03:55 AM] doesn’t sound like from either side that it was actually scheduled.


[7/11/19, 04:22 AM] Bill Taylor: I’m sure it’s called Polish that they will schedule through him, don’t know. I am calling to check.


[7/11/19, 04:44 AM] Bill Taylor: But you think we should work through Sondland?

[7/11/19, 04:42 AM] Bill Taylor: Yes, you’re cutting the wire. That’s good. Work thru Sondland, and great you will schedule this by day.


[7/11/19, 04:59 AM] Bill Taylor: [Begin Call with 05:00 AM] Bill Taylor: [End Call at 05:02 AM] Taylor: MSS trying to schedule the call for Thursday. I am checking with Sondland to see if that works for them.

[7/11/19, 05:01 AM] Gordon Sandland: Great. I will let you know this morning.


[7/11/19, 05:30 AM] Bill Taylor: [Begin Call with 05:30 AM] Bill Taylor: [End Call at 05:31 AM] MSS now looking at Friday for the call. Most presidents are checking to now if that works.

[7/11/19, 05:33 AM] Bill Taylor: [Begin Call with 05:33 AM] Bill Taylor: [End Call at 05:34 AM] Sounds like this is new on the track.


[7/11/19, 06:33 AM] Bill Taylor: [Begin Call with 06:33 AM] Bill Taylor: [End Call at 06:34 AM] also, some questions about which day to go next, which to stay here for meetings. In the call, it sounds like the MSS has no bandwidth for the call and are just trying to get it scheduled. Not final but looking for Friday, for now, making sure if for Friday works for the MSS.

[7/11/19, 06:37 AM] Kurt Volker: I’ll go over on whatever day in order to accommodate schedule — few other way.

[7/11/19, 06:39 AM] Gordon Sandland: Call me just spoke to Danilov. I have clarity.
Kurt Volker: Just the opposite — should open the door.

Bill Taylor: Hope you are right.

Bill Taylor: Trip canceled.

Kurt Volker: Hope VOSDS keeps the bilat — and tees up WH visit...

Kurt Volker: And hope Gordon and Perry still going...

Gordon Sandland: I am going. Pompeo is speaking to Putin today to see if he can go.

Bill Taylor: Are we now saying that security assistance and WH meeting are conditioned on investigations?

Bill Taylor: Defense Minister Zaporozhsky is calling you both about security assistance. I think Kurt talked with him last night.

Bill Taylor: Sounds good. Am heading to the airport to pick up Senators Johnson and Murphy. Messages for them?

Kurt Volker: Thank you for the letter!!! And push for WH visit...

Kurt Volker: Being denied visas for Russia is a badge of honor.

Kurt Volker: Even more convinced of our assessment after inauguration— Zelensky is the real deal and he needs our support.

Bill Taylor: Made those points. They are in exactly the right place.

Kurt Volker: Hi — got an email overnight from DAS. — says hold is lifted. Let’s verify...

Bill Taylor: Got the same message. Checking with NSC.

Kurt Volker: Great - thanks! Let me know what you hear!


Bill Taylor: Yup.

Kurt Volker: Will be interesting to talk with Honcharuk on Saturday.

Bill Taylor: Yes.
Hi Vladomyr, thanks for hosting us yesterday. I am super impressed the way you have taken charge of the country in a few short weeks and are in full command. Very hopeful signs. Working hard on the White House visit. We are fully behind you and stand ready to help at a moments notice. All the best and mazel tov! Gordon

Thank you! Gordon! I hope, I'll see you in the nearest future in USA. And thank you again for your support. Vlad.
We still meeting to fix it?  

I saw the idea to talk to... I'm sorry I missed you earlier. Can talk tomorrow early morning? Kurt

I've called into friend's replacement and will call Bolton if needed. Kurt

I can talk now and you can talk with Rudy again on a phone, if that helps. Kurt

I talked to Morrison. (Villaume's replacement). He is pushing her full force as well.

We will call today.

Okay, it looks like we're in S. We're talking in S.

Okay, let's call Rudy - I'll call on Friday. We're going to get together when Rudy goes to Madrid in a couple of weeks.

Okay, let's call Rudy in the meantime. Rudy is now substituting for phone call.

If you have call to friend's replacement and will call Bolton if needed. Kurt

(8/8/19, 9:48:37 AM) Gordon Sandland: I called Stone for a draft statement (embargoed) so that we can see exactly what they propose to cover.

Group 1 is also in the process they can still survive in a brief statement. Thoughts?

(8/8/19, 12:42 PM) Gordon Sandland: Anyone from Andrew?

(8/11/19, 7:54:21 AM) Gordon Sandland: Next to Sarah this morning, I want to ask Andy for a draft statement (embargoed) so that we can see exactly what they propose to cover.

Even though I see there is no process they can still survive in a brief statement. Thoughts?

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Even though I see there is no process they can still survive in a brief statement. Thoughts?

(8/8/19, 12:42 PM) Gordon Sandland: Anyone from Andrew?
He said he will use the statement and talk to John Solomon. Urged me to do so as well. Will stick with what we discussed. If you are with SC - please pass along. Thanksgiving.

DZ: 11/18/10 10:36 AM Gordon Sandland: I'm talking to Brian, Morgan and another 7 to dinner at Copper at 8. Maybe drop by later? Where will you be?

He: 11/18/10 10:38 AM Gordon Sandland: This Strip House - I've got several meetings and calls kind of stacked up in between. Let's talk today. If phone and maybe longer call tomorrow if needed.
US citizens Phil Stephenson and Colin Hart remain under investigation by DICOT prosecutors for transactions from 1998-2004 relating to the privatization and restructuring of Petromidia, Romania’s largest refinery.

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

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

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

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

Surprisingly, a new Rompetrol investigation started in April 2016 (Rompetrol II) after a ten-year hiatus. This second investigation justified Romania freezing the assets of the new owners of Rompetrol (KMG) when a dispute over a billion-dollar investment promise by KMG failed to materialize and soured Romania-Kazakh relations.
Colin and Phil have hired US and Romanian counsel and fully participated as required under Romanian law (without physically visiting Bucharest). While corruption remains a big problem in Romania that needs fighting, the Rompetrol case is not about corruption. No public officials are accused, and no allegations of bribery have ever been raised by anyone during the 15-year span of this Rompetrol investigation.

These accusations suffer from fatal deficiencies, including:

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

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

I hope you are feeling better and that your health is improving. It’s good to know that you’re taking care of yourself. The weather has been quite erratic, with sudden changes in temperature and strong winds, making it difficult to plan outdoor activities. I’ve been keeping an eye on the forecast and hope that you’re staying safe.

Regarding our meeting, I understand the need to adjust our schedule due to the weather. Let’s aim for next week, possibly on Monday or Wednesday, to discuss the latest updates and any urgent matters. You’ll receive a reminder closer to the date.

I appreciate your continued support and hope that we can move forward with our plans soon. Please keep me updated on any changes or additional information.

Best regards,

[Your Name]
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(1/29/19, 02:04 PM) Paulo Klinke: Of course (I love to) (1)

(1/29/19, 02:19 PM) Kurt Volker OK — tell me when we should meet up — maybe Saturday late afternoon?

(1/29/19, 02:23 PM) Paulo Klinke: Didn’t know my schedule — will call back to you soon.

(1/29/19, 10:38 PM) Kurt Volker: Hi Paulo — any news at all yet? How is Hartz’s replacement? Kurt

(4/15/19, 10:14 AM) Paulo Klinke: Hi. I shared with Mike some impressions about EU visit to Berlin and Paris. It’s really a very good opportunity.

Vollö: Jan 20

(4/15/19, 10:31 AM) Kurt Volker: Hi! How are you? I’m well. I’m waiting for your call. I thought I would call you.

(5/19/19, 05:10 PM) Kurt Volker: Late arrival — 10:30pm from Munich to Kiev. That means no dinner, unfortunately. We’ll work something else out — looking forward to seeing you. Kurt

(5/19/19, 05:17 PM) Paulo Klinke: Hi. I can do breakfast 7:30 or 8am tomorrow.

(5/19/19, 05:45 PM) Kurt Volker: OK — will check workshop schedule and let you know.

(5/19/19, 06:00 PM) Kurt Volker: Hi Paulo — we have a delegation meeting w Secretary Perry at 8:30. Could you and I meet at 9:30 or even 7:30 at Hotel?

(5/19/19, 06:36 PM) Paulo Klinke: Sure at 7:30 pm! I should have a Skype interview at 7:30 in the MFA.

(5/19/19, 06:55 PM) Kurt Volker: OK — that works for me.

(5/19/19, 07:08 PM) Paulo Klinke: Great.

(5/19/19, 07:12 PM) Kurt Volker: Hi Paulo — arrived — see you in the morning — Kurt

(5/19/19, 07:40 PM) Paulo Klinke: Ok

(5/19/19, 12:26 AM) Paulo Klinke: In Zm

(5/20/19, 12:20 AM) Kurt Volker: No worries — I am in restaurant in the back behind the screen.
**Deployment of a United Nations Peacekeeping Mission to Ukraine**

**Key Elements of a UN Security Council Resolution**

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

- Consolidate the ceasefire by monitoring disengaged areas, including through technical means, after the implementation of parties' commitments under the Framework Agreement on Disengagement;

- Ensure the demilitarization of areas around essential civilian infrastructure by establishing a presence at the most critical sites after their demilitarization by the parties and any other zones agreed to under the Framework Agreement on Disengagement;

- Facilitate demining activities throughout the conflict area in support of the Minsk Memorandum, Trilateral Contact Group decisions on demining, and any further agreements on demining;

- Support the safety and security at the crossing points along the line of contact to support fulfillment of point 8 of UNSCR 2202 (2015);

- Support the implementation of the various Minsk agreements, including the “Package of Measures” in accordance with all its provisions, including Article 9 (reinstatement of full border control), Article 10 (withdrawal of foreign armed formations, military equipment, and mercenaries, and disarmament of all illegal groups);

- Assist in providing subsequently the safety and security of local elections, foreseen in Article 12 of the "Package of Measures" including ensuring the free access of all personnel involved in local elections;

- Provide broad area security, including the protection of civilians and maintenance of a secure environment, and the necessary security conditions for local elections in coordination with authorized local security forces during the transition under Article 11 of the “Package of Measures”;

- Establish a secure framework for the disarmament of illegal armed groups, collection of weapons, and the reintegration of former combatants;

- Establish a framework providing international supervision of local police;

- Ensure safe and secure access and full freedom of movement along the weapons withdrawal and disengagement areas on both sides of the line of contact and throughout certain areas of Donetsk and Luhansk regions of Ukraine up to and including the international border;

- Be granted the right of self-defense both for itself and for the SMM;

- Have authority to ensure area security in cooperation with relevant coordination mechanisms in a manner that protects individuals' human and civil rights, including those of national minorities and other disadvantaged groups;

- Establish a conducive environment for the work of international organizations to address humanitarian, economic, and environmental problems caused by the conflict;

- Be armed with the equipment necessary for self-defense and enforcement of its mandate.

- Request to the Secretary-General to start preparatory work without delay and to present as soon as possible to the Security Council for its consideration and approval detailed options for the deployment of a UN Mission.
Annex 1 – Timeline for Deployment of UN Security Council-mandated Mission

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

Phase 0 – Establishment by the sides of conditions for deployment

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

Phase 1: Day 1-30 – Point security

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

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

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

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

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

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

- Full area access in order to contribute, by its presence, to the maintenance of peace and security
- Multiple points with full access to international border
Phase 5: Election preparation phase – 6 months  
(Upon full deployment as noted in Phase 4)
- Completion of disbanding and disarmament of illegal armed formations, and withdrawal of foreign fighters, under UN guarantee of security for such individuals
- Establishment of administration and date for local elections
- Full deployment of civilian mechanisms (Police coordination, election admin)

Phase 6: Election date – E-Day
- Conduct of local elections
- Provisional implementation of special status
- Implementation of amnesty
- Begin transfer of border control to Ukrainian authorities

Phase 7: Political transition – Post-E-Day
- Permanent implementation of special status
- Begin withdrawal of UN Mission
Gordon Sondland: You have a call with me and talk about this interview, Gordon.

Bill Taylor: You have a call with me and talk about this interview, Gordon.

Gordon Sondland: I will never say I was “right.” I said we are where we are and believe we have identified the best pathway forward. Let’s hope it works.

Bill Taylor: As I said on the phone, I think it’s crazy to withhold security assistance for help with a political campaign.

Gordon Sondland: I believe you are incorrect about President Trump’s intentions. The President has been crystal clear: no quid pro quo of any kind. The President is trying to evaluate whether Ukraine is truly going to adopt the transparency and reforms that President Zelensky promised during his campaign. I suggest we stay the back and forth by text. If you still have concerns, I recommend you give Lou Kenna or S e a call to discuss them directly. Thanks.

Bill Taylor: I agree.
[Image]
Are you aware of t’lat? I can tell them to round 3 30pm tomorrow. Kurt

If you want to meet separately? Kurt

How was the meeting? Kurt

What is your next travel plan? Kurt

I’m heading to Moscow now – please go. I’m sorry.

A new protein is usually tough. As always there were sensitivity on their side and readiness to N4. You are coming in V63? 

I am heading to Moscow now – please go. I’m sorry.

I am heading to Moscow now – please go. I’m sorry.

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(9/15/2019, 1:10 PM) Vodrm: Prystaiak: Mixed voice call
(9/15/2019, 1:10 PM) Vodrm: Prystaiak: Mixed voice call
(9/15/2019, 3:13 AM) Vodrm: Prystaiak: Dear Kurt, do I have to start worrying or they are just rumors?
(9/28/2019, 9:25 AM) Kurt Walker: You mean you weren't worried when you became foreign minister?
(9/28/2019, 9:27 AM) Kurt Walker: Seriously — that's step down to deal with the Congress and I would not be able to do the job effectively in this circus... but still paying attention and will be helpful.
(9/15/2019, 9:29 AM) Vodrm: Prystaiak: this is a very sad statement. I am worrying now too. Your departure made me even more uncertain.
(9/15/2019, 9:30 AM) Vodrm: Prystaiak: that was my exact message to you. What now?
The White House
Washington
May 29, 2019

His Excellency
Volodymyr Zelenskyy
President of Ukraine
Kyiv

Dear Mr. President,

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

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

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

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

Sincerely,

[Signature]
Steps to be taken by the sides

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

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

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

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

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

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

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

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

- Develop a **plan to resume socio-economic ties and to take concrete steps to improve the humanitarian situation**, inter alia by:
  - Demining and dismantling of the fortification infrastructure inside the Stanytsia Luhanska disengagement area,
  - Agreeing within one month in the Trilateral Contact Group, taking into account the proposal of the ICRC, on the project of the rehabilitation of the bridge in Stanytsia Luhanska and agreeing on the principles for its exploitation,
  - Beginning consultations in the Trilateral Contact Group on the prospects of launching passenger shuttle services across the line of contact when the sustainable security conditions are established on the ground,
  - Agreeing on the actions of the sides on opening additional civilian crossing points within two months in mutually agreed locations.

- Commit to preparing the **necessary legal framework**. Open questions to be addressed are: special status (including the Steinmeier formula), amnesty, local elections.
The advisors in the Normandy format will remain seized of the matter and intend to reconvene later this summer to identify common ground for a potential meeting of the four leaders.
Annex I – Timeline for Deployment of UN Security Council-mandated Mission

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

Phase 7: Political transition – Post-E-Day

- Permanent implementation of special status
- Begin withdrawal of UN Mission
The Honorable Jerrold Nadler  
Chairman  
Committee on the Judiciary  
U.S. House of Representatives  
2138 Rayburn House Office Building  
Washington, D.C. 20515

Dear Chairman Nadler:

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

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

Thank you for your prompt attention to this matter.

Sincerely,

Adam B. Schiff  
Chairman

Enclosures  
cc:  The Honorable Doug Collins, Ranking Member  
Committee on the Judiciary  
The Honorable Devin Nunes, Ranking Member  
Permanent Select Committee on Intelligence
Enclosure: Certain Documents Produced by Lev Parnas to the House Permanent Select Committee on Intelligence

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

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

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

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

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

  * get Zalensky [sic] to announce [sic] that the Biden case will be investigated
  * start communicating with Zalensky [sic] without (Pinchuk or Kolomoisky)

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

- In January of 2019, Mr. Parnas and Mr. Giuliani exchanged text messages about securing a visa for former Ukrainian Prosecutor General Viktor Shokin. When Mr. Parnas advised that the United States had denied Mr. Shokin’s visa, Mr. Giuliani responded “I can revive it.”
Mr. Giuliani later revealed, “It’s going to work I have no 1 in it.” He also gave Jay Sekulow, President Trump’s personal attorney, Mr. Parnas’ phone number.

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

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

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

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

Dear President-Elect Zelensky:

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

[...]

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

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

Mr. Giuliani’s letter makes clear that his trip, which he publicly described at the time as an effort to “meddle in an investigation,” was undertaken with the knowledge and support of President Trump.
Around the same time, Mr. Giuliani also sent Mr. Parnas a text message asking, “This guy is canceling meeting I think?” Approximately three hours later, Mr. Giuliani sent Mr. Parnas drafts of a public statement that claimed that “people advising the PRES ELECT are no friends of the President.”

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

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

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

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

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

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

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

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

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

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

One week later, Mr. Parnas and Mr. Fruman were arrested. Mr. Parnas changed counsel thereafter and, on October 30, 2019, informed the Committee that he wanted to comply its request and subpoena.
April 15, 2019

PRIVILEGED AND CONFIDENTIAL
ATTORNEY-CLIENT COMMUNICATION

Mr. Victor Shokin:

RETAINER LETTER

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

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

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

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

5. Attorneys will provide Client a monthly statement for costs incurred from the previous month.
6. Fees and costs incurred in connection with Attorney's representation are not contingent upon the successful completion of any project.

Dated: ____________________________
By: ________________

Mr. Viktor Shokin

Dated: April 15, 2019
By: ____________________________
Victoria Toensing, Esq.
diGenovs & Toensing, LLP
* get 2020 vote
* with Zavala &
* Short &
* of

short &

will be

the

Biden

case

Announce
1. Put together package $900 to D.C. with package
2. Do my "magic" and cut deal
3. Victoria/Joe Reitman
   10,000/month? Begin
   with consulting firm/other. Consider
   succession & Company
200

THE RITZ-CARLTON

Joe  Dick  Lenny  Dave

* finish toxic
* get deal done
  1-3 months

* cut deal
* get of
* dismissed

* Ukrainian ledges

* get rid of
  Lenny's
class (mugs)
* get all info
  from case
The original handwritten text is not legible due to the quality of the image. It appears to contain notes or handwriting, but the details are unclear. For a natural text representation, we cannot accurately transcribe the content.
I can review it.

I'm not sure if I can make it.

Landing in Kiev, please advise if we can meet at Grand Hyatt or at 7.

I have a meeting there from 3:30 to 7. I can meet before and after ok.

Read. Replied.
Hi Mother,

Still trying.

Subject: Issue

Rec: 9/15/2013 11:48:58 AM (EST-05)

11/15/2013 9:48:58 AM (EST-05)

Hi,

Just checked back in P4.

Today: 7/29

 vriend: 16370720-90% Confirmed

I'm not sure what to do here.

If you don't have anything, let me know.

Best,

[Name]

To: [name]@example.com

Subject: This is a test message

Date: 7/29/2013 9:48:58 AM

Hi,

I hope you got here safe and sound. I tried to catch you while you're at Augusta. I'm going to get a call in the morning. He has tickets for Saturday. What should I let you know?

Best,

[Name]

Hi,

I'm going to work. I have no idea when.

[Name]

Rec: 9/15/2013 11:48:58 AM (EST-05)
Hi there. I'm going to check this morning to see if you've had a chance to review the document I sent over earlier. Let me know if you have any questions or need further assistance.

Best, [Your Name]
Participants

Robott F Hyte

Conversion - Instant Messages (51)

System Message: System Message
Messages in this chat and calls are now secured with end-to-end encryption. Tap for more info.
Revert video.

[Message content]

[Message content]

[Message content]
214
Interesting

Title: "White House personnel official described Trump's posture as 'end of the world.'"
Date: 5/22/2019

What should I do with this?

They are moving her tomorrow.

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

Wake up? Yeah, okay.

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

3/22/2019 11:52 PM (UTC-04)
She's next to the embassy
Robert: Kim
Melvin: Israel

Not in the embassy
Melvin: Read
Robert: Text

Private security, been there since Thursday
Robert: Text
Melvin: Text

Interesting
Melvin: Text
Robert: Text

They know she's a political puppet
Robert: Text
Melvin: Text

They will let me know when she's on the move
Robert: Text
Melvin: Text

And they'll let me know when she's on the move
Robert: Text
Melvin: Text
I mean where if they can find out.

That address I sent you checks out.

It's next to the embassy.

They are willing to help if you would like a price.

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

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

If you want her out they need to make contact with security forces.
219

From: Ukrainian
To: Robert F. Hyde
Subject: Music
Sent: March 04, 2019, 11:34 PM (UTC+8)

219

From: Robert F. Hyde
To: Ukrainian
Subject: What’s the word bro
Sent: March 04, 2019, 11:44 AM (UTC+8)

219

From: Ukrainian
To: Robert F. Hyde
Subject: Any good stuff?
Sent: March 04, 2019, 10:26 AM (UTC+8)

219

From: Ukrainian
To: Robert F. Hyde
Subject: Let’s go.
Sent: March 04, 2019, 9:22 AM (UTC+8)

219

From: Robert F. Hyde
To: Ukrainian
Subject: RG was good. But Ingram had some hard questions
Sent: March 04, 2019, 9:10 AM (UTC+8)

219

From: Ukrainian
To: Robert F. Hyde
Subject: Nothing has changed. she is still not moving. they check today again.
Sent: March 04, 2019, 9:12 AM (UTC+8)

219

From: Robert F. Hyde
To: Ukrainian
Subject: Buddy
Sent: March 04, 2019, 9:19 PM (UTC+8)
It's a confirmed we have a person inside.
- Peter
- Me

3/1/2021 at 4:29 PM (UTC-8)

It's 100% certain at this moment.
- Peter
- Me
- Joeseph

3/1/2021 at 4:30 PM (UTC-8)

Hey brother do we stand down?? Or you still need intel be safe.
- Peter
- Me

3/1/2021 at 4:30 PM (UTC-8)

It's confirmed we have a person inside.
- Peter
- Me

3/1/2021 at 4:30 PM (UTC-8)

Hey brother but not what we are doing what's the next step.
- Peter
- Me

3/1/2021 at 4:30 PM (UTC-8)
221

[Message from a user:]

Hi wherever you are Robert F Hyde

What's up bud? Heard that got cancelled

Status: [joke]
Platform: [iPhone]
May 10, 2019

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

Dear President-Elect Zelensky:

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

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

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

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

Sincerely,

[Signature]

Cc: Arsen Avakov
Minister of Internal Affairs
I am going to say I have been informed the people advising the PRES ELECT are no friends of the President. At best one can describe it as delivering a lukewarm endorsement failing to encourage the campaign and make hostile statements about his desire to defeat him. Hoping PRES ELECT will realize that his operatives around him don't have his best interest at heart.

Linda
1/18/2016 10:47 PM (UTC-8)

1/18/2016 10:47 PM (UTC-8)

1/18/2016 10:47 PM (UTC-8)
I'm advised that the [REDACTED] is in the hands of people who are aligned with President.* At least one was involved in delivering fraudulent evidence related to the campaign and made horrible statements about his desire to defeat him. Hopefully President* will realize that the operation around him don't have his best interests at heart.

Sorry I had to cancel trip. See if you can come back to NY while we can talk and negotiate.

I will text Victoria.

I concluded that the President* is being advised by people who were very vocal opponents of President* Trump and personally made statements about Hillary Clinton in particular during Leveson. It has already been found to have taken propaganda with regard to the 2016 election. Under these circumstances the meeting would have accomplished little and may be in the hands of people who might manipulate it. My signature is in the text.

I've been trying to assist the ongoing investigation of Ukrainian officials being used by Americans by providing information to assist Clinton to take action. It was also to alert Israel to the very real danger that their people are being used in the investigation as targets who are attempting to serve up false information to the US government.

Please call me as soon as you can set up my appearance.

Re: [REDACTED]

Please take a statement and have it signed.

[Signed]

[REDACTED]
PAGE INTENTIONALLY LEFT BLANK
From: jay sekulow <claglaw.com>

Sent: Wednesday, October 2, 2019 11:14 AM

To: John Dowd <johnmdowd.com>

Subject: Re: Lav Parnas and Igor Fruman-

John,

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

Jay Sekulow
Counsel to the President
Sent from my iPhone

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

On Oct 2, 2019, at 9:04 AM, John Dowd
In early May 2019, Parnas reached out to Ivan Bakanov, a close aide to Zelensky, asking for help in connecting with President Volodymyr Zelensky. Bakanov, a childhood friend of Zelensky, ran his campaign in 2019. Once Zelensky became president, he appointed Bakanov to head the SBU, Ukraine’s main secret service agency.

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

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

“Thanks, I’ll convey this”
“Good evening Ivan[,] please let me know what’s happening and why we have not been able to do the call yet?”

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

“Good evening! No news here. Waiting.”
May 10, 2019

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

Dear President-Elect Zelensky:

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

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

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

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

Sincerely,

RUDOLPH W. GIULIANI

CC: Arsen Avakyan
Minister of Internal Affairs

"Good evening Serhiy[,] my name is Lev Parnas and I'm a friend of Mayor Rudy Giuliani[,] Please call me back[,] thank you"

"This is copy of a letter shared via Avakov on the subject of the meeting"

"Understood thanks"
Parnas connected with Serhiy Shefir, a close aide to President Zelensky, in May in preparation for Giuliani’s trip. Shefir has known Zelensky for many years and they both worked together in entertainment. When Zelensky became president, he named Shefir his principal advisor. Parnas met with Shefir in Kyiv after Giuliani cancelled his trip.

“Good morning Serhiy[,] I'm on my way but am running late about 15 minutes[,] I'll be there at about 10:15 or 10:20[,] thanks”
"Serhiy[,] good evening[,] is there any news!"

"Hello Serhiy[,] let me know when it would be convenient to speak"

This was the last communication in the thread with Shefir.
The first WhatsApp message from Parnas to Arsen Avakov, Ukraine’s Minister of the Interior, was sent on April 15, 2019. Avakov is a well-connected politician who survived Petro Poroshenko’s loss and remained in power under Zelensky, Ukraine’s new president. In this message, Parnas wrote that he was in Kyiv and wanted to meet. Avakov proposed a meeting at noon the following day. It is not clear if they met then, but they stayed in touch and met at the end of April.

"Until we meet"

“I was happy to see you[,] my friend[,] I’m flying to Washington now and will call you later tomorrow…”

Parnas continued to send Avakov articles about the Bidens and the Ukrainian collusion allegations.

*HPSCI Rough Translation*
In early May 2019, Parnas reached out to Avakov, asking for his help in facilitating Giuliani’s trip to Ukraine. They connected several times. Parnas continued to send him various thematic articles including from the *The Hill* and *Fox News*. On May 9, Parnas sent Avakov *The New York Times* article about Giuliani’s trip, with Giuliani saying they have a right to “meddle” in investigations (“Giuliani Plans Ukraine Trip to Push for Inquiries That Could Help Trump”)

“Good evening[,] my friend[,] I will call you later today or tomorrow to let you know about a trip to Ukraine we’re planning[,] There will be some people from Congress[,] Giuliani[,] I would love for you to be the main person in helping to organize this trip so I will call you and together we can plan[,] Ok, hugs”
Giuliani cancelled his trip on May 11, but Parnas and Avakov stayed in touch, spoke by phone, and likely met in person, based on the WhatsApp communications. Parnas wanted Avakov’s help in connecting with Zelensky’s team. In a couple of instances, Parnas and Avakov referred to connecting with “Sh” or “Sergey,” possibly referring to Serhiy Shefir, Zelensky’s close aide.

“Hi, good day”

“I’ll let you know once I speak with Sh”

“Hi, please let me know what is happening”
"I'm for your Thanks"

"Hello. Everything is ok. We're sitting at the President's. Will talk tomorrow."

"I'm waiting for your call[.] Thanks"

"Hi!!! Sergey won't connect!!! And there's no message from the relevant person!!! It is imperative that we talk today!!!

Avakov, like Shefir, did not reply to the last message.
Parnas was in touch with Andriy Yermak during the week Zelensky traveled to New York for the UN General Assembly.

"Please let me know when would be convenient to meet so that I can organize one more meeting today."

"With whom?"

"Our friend?"

"Yes"
The Ambassador openly calls for the firing of SAP [Special Anti-Corruption Prosecutor]." 

"Now the Ambassador points to bad selection of judges for the Superior court 🙇‍♂️" 

"And Nazar [likely Kholodnitskiy] is waiting. I explained everything. He's ready to tell you about the bias."
"Yuriy please send the names of the people she said"
"It's just that if you don't make a decision about Madam—you are bringing into question all my allegations. Including about B"
“My Zlochevsky matter is progressing well. There is testimony about transfers to B”

“And here you can’t even get rid of one [female] fool 😂”

“She’s not a simple fool[.] trust me”

“But she’s not getting away”
"Yura[,] I was asked to personally convey to you that America supports you and will not let you be harmed no matter how things look now[,] soon everything will turn around and we’ll be on the right course. Just so you know[,] here people are talking about you as a true Ukrainian hero”

"I have copies of payments from Burisma to Seneca”
Advisors and public speakers for Zelensky, presidential candidate:
- Leshchenko (parliamentarian from Masha’s list)
- Shabunin (AntAC associated with Soros and Masha)
- Danyliuk (Former Minister of Finance)

Together with Bogdan (Kolomoisky’s attorney), Leshchenko and Shabunin visited NABU and reached a total agreement about support for criminal matters.

Hi. Avakov awaits you at 12 tomorrow.
"Here they are saying that you'll be sending a high-level delegation to the inaugural"

"Well, you understand who's working on this!"
"I don't have a choice[,] I need to speak to you urgently because Rudy wants to speak to you very much[,] he said so today[,] this is very important"

"I'm 30 km outside Kyiv"

"Can we speak by phone?"
"When do you expect Ze? I want to move forward by then"

"10 minutes"

"Is Kushner meeting with Ze today?"
New Pres of Ukraine still silent on investigation of Ukrainian interference in 2016 election and alleged Biden bribery of Pres Poroshenko. Time for leadership and investigate both if you want to purge how Ukraine was abused by Hillary and Obama people.

On June 2019, Parnas sent Lutsenko this tweet from Giuliani. In response, Lutsenko texted the following:

"I think it is time for us to speak to the Mayor. I have about 2-2.5 months [likely a reference to his remaining tenure as prosecutor general]. I have a plan."
Parnas also communicated with Igor Kolomoisky, a Ukrainian oligarch, in September and October 2019. Recall that they had a falling out in May 2019, following which Igor Fruman and Parnas filed a lawsuit against him. And Giuliani called him out on Twitter for “threatening” his clients, Parnas and Fruman.

“I’m currently flying[,] I’ll call you when I land.”

“Will you be in the US during Ze’s visit?”

“There’s news”
May 9, 2016

The Honorable Michael Pompeo
Secretary
United States Department of State
2201 C St. NW
Washington, DC 20520-0001

Dear Secretary Pompeo,

I am pleased to bring to your attention an issue that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

As you likely know, Marie Yovanovitch served as U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have recently received reports of concerns about her. Consequently, I believe it necessary to have a more in-depth discussion on the issue of her job in the current Administration.

I urge you to consider terminating her ambassadorship and find a replacement as soon as possible. If you have any questions or need further details, I can be reached directly at 202-225-4849 or my scheduler at 202-225-4849.

Thank you for your attention.

Sincerely,

[Signature]

[Name]

Member of Congress
Public Television: Ambassador Yovanovitch yesterday said that for the sake of integrity of anti-corruption institutions of Ukraine, the special anti-corruption prosecutor should be changed. Is it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

Under Secretary Hale: Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a choice. A choice for transparency, accountability, and modern corporate good governance. It's especially important that the institutions be led by individuals who are committed to those values — especially the institutions that are, in fact, designed to enforce those rules. But in the end of the day, these are
Dear Mr. Ambassador:

As several U.S. officials have raised with Ukrainian counterparts on multiple occasions, I am writing to follow up on the case of fraudulent passports issued by Ukrainian officials. We remain very concerned by the lack of progress prosecuting those behind the Pshonko passport fraud case or accurately tracking the number of fake passports still in circulation. I must emphasize how seriously we take this case, which has national security implications and the potential to threaten the safety of citizens of the United States, Ukraine, and third countries.

The U.S. government has confirmed that at least one individual entered the United States with a fraudulently obtained Ukrainian passport, and the Security Service of Ukraine (SBU) indicated that terrorists and other individuals from high terror-risk countries were issued or were in possession of fraudulently obtained Ukrainian passports. ISIS leadership has repeatedly called upon its followers to attack Western targets. The FBI remains concerned extremists could use fraudulently obtained Ukrainian travel documents to enter the United States to conduct an attack or conduct an attack against Western interests in Europe.

More than one year has passed since the arrest of three officers of the National Anti-Corruption Bureau of Ukraine (NABU) and the disruption by SBU and the Prosecutor General’s Office (PGO) of the above passport case. I am therefore requesting, in writing, your government’s cooperation and update on three issues:

1. To ensure all NABU evidence seized by SBU is returned immediately so NABU’s investigation into the Pshonko case can proceed in earnest.
2. To proceed with a joint PGO-NABU-SBU investigation into the PGO and SBU’s attempts to disrupt the case, and
3. To remove Director S from the SBU, in line with Article 19 of Ukraine’s Law on National Security, which defines the competencies of SBU as counter-intelligence, counter-terrorism, and protection of state secrets. In keeping with Western principles, an intelligence and state security organization should not be involved in criminal investigations focused on organized crime or corruption offenses.

His Excellency
Ambassador Kostiantyn Yelisieiev,
Deputy Head of the Presidential Administration,
Kyiv, Ukraine.
I would appreciate your assistance in bringing these national security threats to the attention of the President and to ensure immediate and effective action is taken to address them. I would be grateful for an update on your efforts at your earliest convenience.

Sincerely,

[Signature]

Marie L. Yovanovitch

cc: Igor Rainin, Head of the Presidential Administration
Arsen Avakov, Minister of Internal Affairs
Vasyl Hrytsak, Head of the Security Service of Ukraine
Yuriy Lutsenko, Prosecutor General
The Ministry of Justice of Ukraine (Ukrainian: Міністерство юстиції України) is the main body in the system of central government that ...

Minister responsible: Pavlo Petrenko;
Chats (1)

Native (1)

Start Time: 2023-01-26 16:34:23
Last Activity: 2023-01-26 16:34:23
Number of Attachments: 0

Participants:
- globalenergyproducers.com
- +181350 (owner)
Want to meet at Shelly's at 10 for a cigar???

Reply: "OK"  9:18 PM

Setup time.

Reply: "Good"  9:20 PM

Setup time.

Setup time.

Setup time.
Good morning my brother,

When are we meeting?

Do you know what time we are meeting?

In a short while I will know certainly this afternoon. Need to get you up to speed.

I am going to LA. We will be in touch.

My brother, I want to thank you both much for the most incredible experience I was able to have at the White House. You are the best and deep meant it from my heart.

Thank you.
Cannot right now.
Wait, please.
Ref: 122018-11-07 17:35 Pacific Time

I'll call you later. You can get some updates.
Status: 99%
Calculated: 1230018-11-07 17:35 Pacific Time
Read: 1230018-11-07 17:35 Pacific Time
Hi, can I help you?

Yes, I need to make a reservation at the restaurant.

Great! What date and time would you like?

I would like to reserve a table for 6 people on September 15th at 7:00 PM.

Perfect. Your reservation is confirmed. Have a great evening!

Thank you. See you there!
276

Hey, I'm still trying to reach you. I heard back from the doctor today. How's everything going? I hope your trip to the doctor went well.

Let me know if you need any help with anything else.

Best,
[Your Name]
Hey you had a great day my brother. Are you ok?

Give me a call my brother. It's been too long.

How are you my brother? Let me know what I need. Several missed calls from there. Could have picked up before we left.

Can't figure out what happened will call about two hours.

K my brother

Daddy

Daddy
I will be working on something new.

Yes, okay.

I hope you enjoyed your Augusta outing.

I will be there tonight.

Okay, great.

Are you sleeping?
You in Florida?

I'm in Maine.

Hey.

7/18/2018 10:47 AM (UTC-5)

I dropped Andrew off here and am going to spend the day with him so if you can I'll call you tonight and we can have dinner then I'll go to DC on Tuesday.

Hey.

7/18/2018 10:47 AM (UTC-5)

Fucked up system.

6/28/2018 12:28 PM (UTC-5)

I can tell you when I see you.

6/28/2018 12:28 PM (UTC-5)

7/17/2018 12:28 PM (UTC-5)

Surely good.

7/25/2018 12:28 PM (UTC-5)
Can't need to stop off and meet a new client with John will be back about 10 or 10:30

Hey, focus.

+1-617-989-3000

24/02/16 8:36 PM (PT)

10:30

OK, let me tell you wanna

10:30

Hey, focus

24/02/16 8:37 PM (PT)

How's about tomorrow at 1 or 2 at hotel?

10:30

HI

24/02/16 8:42 PM (PT)

Good but you and I tonight when I get there?

10:30

Text

24/02/16 8:45 PM (PT)

I'm still here waiting for you, my brother

10:30

Text

24/02/16 8:45 PM (PT)

Hey my brother, I'm in the lobby

10:30

Text

24/02/16 9:24 PM (PT)

Driving there now

10:30

Text

24/02/16 9:25 PM (PT)
Tot: 6
Rudy Gularte

Any word on guy coming here
Telegram
Read 2/10/2019 10:14:01 AM (UTC-6)
2/10/2019 10:14:43 AM (UTC-6)

Rudy Gularte

Any progress on plane tomorrow.
Telegram
Read 2/10/2019 10:14:01 AM (UTC-6)
2/10/2019 10:14:43 AM (UTC-6)

Updated chat application

Will find everything I cut off you within 10 my brother
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)

Rudy Gularte

Ask rush
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)

Updated chat application

They are coming in 10 min my brother I will connect you right away.
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)

Rudy Gularte

Ok
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)

Updated chat application

The Attorney general of Ukraine will meet us for dinner tomorrow at 7 pm in Warsaw.
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)

Rudy Gularte

Great
Telegram
Read 2/10/2019 10:02:33 AM (UTC-6)
2/9/2019 10:31:17 AM (UTC-6)
Dear Valeriy,

How are you doing? We hope you are doing well.

Best,
[Name]
Did you get it?

Reply: Yes

[2/10/2019 4:44:31 PM EST]

Can you please also send me the instructions?

Reply: Yes

[2/10/2019 4:45:29 PM EST]

Also please send me a signed copy by you Victoria and your co-signers. Can we get that?

Reply: See

[2/10/2019 4:46:13 PM EST]
Can do that tomorrow

Did you get my email?

What's up with the email?

How is it going???
Meeting with you in 2 hours. He has some paperwork to give us. I'll call you after meeting with him by phone.

OK.

[Message deleted]
Just spoke with Joe all good.

Mathew

Sent: 3/12/2019 5:20 PM

Re: 3/12/2019 5:16 PM

Any chance of getting out back story today for tomorrow?

Mathew

Sent: 3/12/2019 4:15 PM

Re: 3/12/2019 4:11 PM

I've got nothing. The anti-corruption prosecutor made some very weak comments that are equivocal at best. Arch not consistent with the facts. Story would get blown up. Don't want to deal with my substandard trade.

I found Poroshenko and the AG on the record about the ambassador and robot. Can it make that happen? Just starting to get cooperation from former AG shown. So we are moving in good direction.

Mathew

Sent: 3/12/2019 4:11 PM

Re: 3/12/2019 4:08 PM

That is from John.

Mathew

Sent: 3/12/2019 4:08 PM

Re: 3/12/2019 4:05 PM

I just spoke with him able to update you.

Mathew

Sent: 3/12/2019 4:03 PM

Re: 3/12/2019 4:00 PM

I just spoke with him able to update you.

Mathew

Sent: 3/12/2019 5:04 PM

Re: 3/12/2019 4:34 PM

I just spoke with him able to update you.

Mathew

Sent: 3/12/2019 4:34 PM
First of all, I want to thank you for your understanding, as well as for interesting and
constructive questions. I will do my best to give an answer or give an answer in part if
specifics. Though during the interview, being in Washington, it would not be possible to
significantly expand this list of questions, and more information on the topics of your
interest could have been revealed.

One of the key milestones for my colleagues for dialogue is that I sincerely live and respect
the United States of America and the American people. I cannot but feel differently
considering the fact that American doctors saved my life, and my daughter and
son-in-law are US citizens living in the United States.

As far as the questions about the US Ambassador to Ukraine, I would like to point out
that I have not communicated with her personally, and we have never communicated
with her through social networks or via any other means. My office has not received
any messages from the US Ambassador or her colleagues.

I will give an answer to the question about the recent controversy over the political
activities of the US Embassy in Ukraine. The situation is very complex, and I cannot
provide a detailed answer here due to the sensitivity of the issue. However, it is important
to note that Ukraine is a democratic country with a free press and a free market,
and it is up to the citizens of Ukraine to decide on political matters.

Regarding the question about the situation in Donbas, I want to emphasize that
peace and stability in the region are crucial for Ukraine's future. The situation is
complex, and it requires a comprehensive approach involving all parties
involved. The Ukrainian government is committed to finding a peaceful solution
to the conflict through the implementation of the Minsk Agreements.

In conclusion, I would like to reiterate that Ukraine is a sovereign state with its
own political and economic interests. We are committed to building a strong and
diverse relationship with the United States, based on mutual respect and
understanding.

Below is the text of my responses to additional questions from the
interviewer about the challenges facing Ukraine and the Ukrainian people:

1. The economic situation in Ukraine is challenging, with high inflation and
unemployment rates. The government is working on implementing economic
reforms to attract foreign investment and promote growth. However, it is a
long-term process that requires international support.

2. The situation in Donbas continues to be a pressing issue. The Ukrainian
government is committed to finding a peaceful solution through the
implementation of the Minsk Agreements. We are working on
negotiations with Russia to reach a lasting peace agreement.

3. The rule of law in Ukraine is improving, but there is still work to be done.
The government is making efforts to combat corruption and improve
judicial independence. However, there are systemic issues that need to
be addressed at different levels.

4. The education system in Ukraine is undergoing reforms to improve
curriculum and teaching methods. There is a focus on increasing access
to education and providing quality education for all children.

5. The healthcare system in Ukraine is facing challenges, particularly
with the COVID-19 pandemic. The government is working on improving
medical facilities and ensuring accessibility to healthcare services.

6. The issue of human rights in Ukraine is complex and requires
ongoing attention. The government is committed to protecting
human rights and ensuring equal opportunities for all citizens.

7. The role of the media in Ukraine is crucial for democratic
development. The government is working to create a balanced media
landscape and promote media freedom.

8. The situation in the Crimea peninsula remains a sensitive issue.
Ukraine retains its territorial integrity, and the Crimean issue
is under international scrutiny. The government is committed
to finding a peaceful resolution through international dialogues.

9. The issue of theところで is important for Ukraine's security and
economic development. The government continues to work on
implementing measures to protect the country's national interest.

10. The role of the diaspora in Ukraine's development is significant.
The government is working to strengthen ties with the Ukrainian
diaspora around the world to attract investment and promote
Ukrainian culture.

The Ukrainian government is committed to finding solutions to these
challenges and working towards a brighter future for our country.
Please see below. Need Q/D to help on Hunter Biden contacts.

Chad

Key Events in Burisma Investigation

February 2004

Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yushchenko. Yushchenko seeks to avoid Ukrainian election crisis.

March 2004

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

April 2004

Denis Archibal, business partner of Hunter Biden, son of the VP and John Klez, stepson of Secretary Kerry, is named an independent director of Burisma Holdings.

April 18, 2014

Deloitte's Global Fraud Office identifies $23 million in assets used in London by Burisma Holdings and its chairman. Many of these funds are thought to have been derived from Ukraine.

April 24, 2014


May 13, 2014

Hunter Biden appointed chief lawyer and board member for Ukraine’s largest natural gas company, Burisma Holdings, which is run by Kirill Verkhun, a former Cabinet chief for ousted president Viktor Yanukovych. https://www.politico.com/story/2014/05/hunter-biden-joins-burisma-board-103993

May 20, 2014

David Leiter, former chief of staff to John Kerry, hired as D.C. lobbyist for Burisma Holdings. Beijing public records show The firm is paid $250,000 in 2014 to lobby Congress and the State Department. https://news.scribd.com/doc/84712107/lobbying-client-records

May 27, 2014

Congressional lion the Ukraine presidential election

Aug. 20, 2014

Ukraine Prosecutor General Shchedryk’s office opens criminal investigation of Burisma Holdings and its founder, a former American legal counsel for the company’s parent company, according to Ukrainian prosecutor-general files. Hunter Biden identified as an American person of interest in case file.

December 19, 2014

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

Jul. 20, 2015

Separate Prosecutor’s office in Ukraine denies Burisma Holdings founder Doncaster's
Fugitive wanted in Ukraine.

March 16, 2016

April 19, 2016
V.P. Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NBU, the investigative arm of the Prosecutor General's office.

May 29, 2015
Nuclear Biden meets for breakfast with deputy secretary of state Tony Blinken regarding concerns to Ukraine aboutBatman production.

June 12, 2018

July 16, 2015

July 24, 2015

Aug. 12, 2013
Carissa M. Scherer Issues a $50,000.00 state court-seal in New York for the Smith Global Health charity founded by Secretary of State Kerry's daughter, Dr. Vanessa Kerry.

Aug. 28, 2015

Sept. 28, 2015

May 5, 2016

Dec. 1, 2015
VP Biden meets with President Poroshenko and demands the termination of Ukraine’s General Prosecutor Shokin. Biden states the president must make “hard decisions” to combat the “federalization” in the country. Image: U.S. Embassy, Kyiv-embassy-politician-president-ukrainian-president-petro-poroshenko-10.jpg

Dec. 5, 2015
VP Biden and business partner Devon Archer meet at State Department regarding Ukraine matters and prosecutors.

Feb. 11, 18 19, 2016

March 11, 2016
Minister of Finance of Ukraine demands to appoint a new, clean prosecutor general. Image: U.S. Embassy, Kyiv-embassy-politician-president-ukrainian-president-petro-poroshenko-10.jpg

March 22, 2016
VP Joe Biden speaks in phone call from Washington DC with Ukrainian president Petro Poroshenko about U.S. loan guarantees. It is believed in this call that Biden was discussing the demands that the president fire Prosecutor General Shokin, who is currently the prosecutor general and is currently on corruption and asset recovery issues — including looking into the personal in the PGO search. One offers no prior that special prosecutors offices in Mexico were U.S. embassy, Kyiv-embassy-politician-president-ukrainian-president-petro-poroshenko-10.jpg

March 25, 2016

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to support and home Ukraine’s debt default, and also MetLife 4323 million in guaranteed aid. Image: U.S. Embassy, Kyiv-embassy-politician-president-ukrainian-president-petro-poroshenko-10.jpg

April 14, 2018
172
VP Biden calls President Poroshenko and presses the urgency of getting to peace a new Prosecutor General, who would oversee the agency's anti-corruption efforts.

May 12, 2016

Yuri Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that involve the Poroshenko family.

May 27, 2016


June 16, 2016

The Ukrainian Investigative Bureau SBU announces it has uncovered a massive fraud scheme involving subordinate officials.

June 19, 2016

New Ukrainian prime minister Volodymyr Groysman meets in Washington DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros firm.

Aug. 7, 2016

Phone call between VP Biden and President Poroshenko.

Aug. 20, 2016

VP Biden holds phone call with President Poroshenko in advance of US visit. Continues to talk about a text security system that's been made. https://www.biden.gov/u3/president-vp-biden-held-phone-call-president-ukraine-proroshenko

Sept. 29, 2016

General Prosecutor's office terminates "investigations" status of Batnina Holdings founder. Shockingly in criminal case, adding his status as a fugitive.

Sept. 29, 2016

Prosecutor General's office in Ukraine clears down Batina Holdings investigation without any formal charges.

Nov. 9, 2016

Donald Trump wins election to become 45th president of United States, ending eight years of Barack Obama in the White House.

Dec. 16, 2016

VP Biden holds phone call with Ukraine president and prime minister, praises work of Masiuk, whose prosecutor general's office has been investigating corruption aggressively.

Jan. 17, 2017

Rear Admiral William McRaven resigns as director of the US Special Operations Command.

Feb. 1, 2017

Prosecutor General's office in Ukraine clears down Batina Holdings investigation without any formal charges.

Feb. 2, 2017

Former VP Biden attends at Council of Foreign Relations event in Washington DC that he speaks about the Ukrainian president, who he says is "one of the smartest people" he has worked with.

Feb. 16, 2017

John Solomon, Executive Vice President, The Hill

John Solomon Executive Vice President, The Hill

202-234-2026

jso@thehill.com

Profile: LinkedIn

Twitter: JohnSolomonEng

LinkedIn: https://www.linkedin.com/in/john-solomon-15547a7/
Call me my brother just finished interview.

Received: 3/1/2023 10:02 AM

416-906-3766

Good morning my brother.

Delivered: 3/1/2023 10:02 AM

561-519-0012

Rudy Giuliani:

Arriving for 12:30 at Trump

Received: 3/1/2023 10:02 AM

703-763-5884

You want me to meet you there or to pick you up?

Received: 3/1/2023 10:02 AM

802-763-5884

Rudy Giuliani:

Meet us there is good

Received: 3/1/2023 10:02 AM

561-519-0012
I'm sorry to hear about what happened. Is there anything you need help with today?

Me: I'm just processing the news.

Friend: I know it's tough. Do you want to talk about it?

Me: It's just hard to believe.

Friend: If you ever need to talk, I'm here.

Me: Thank you. I appreciate it.
304
I am advised that the President-elect is in the hands of people who are devoted enemies of our President. At least one was involved in engineering fraudulent Senate election defeat and have kept up his campaign and made horrible statements about his desire to defame them. Hopefully President-elect will realize that the operation around him don't have the best interests of fused

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

I will not Victoria

Hi

I concluded that the President elect is being adviced by people who were very vocal opponents of President Trump and personally vocal supporters of Hillary Clinton. In particular George Papadopoulos has already been found to have lied repeatedly with regard to our 2016 election, under these circumstances the meeting would have accomplished little and may be in the hands of those who might misunderstand it. My purpose was to share information with their ongoing investigation of Russian officials being used by Americans to gather information to affect election in last election. I was also to tell them to the very real dangers that face people involved in the investigation as targets. I am attempting to alert you before it becomes a conclusion. This investigation has the potential to reveal some of the people who originated and propagated the false claim of colludion which has been referred to be false now by 2nd FISA investigation. This false charge doesn't emerge from thin air. It didn't originate in Russia. There is evidence it was pursued there. This doesn't need to be shared with those who might misunderstand it.

Is this a statement you copied?

Date: Dec 15, 2019 11:49:39 AM

Date: 12/14/19 1:43:27 AM

Date: 12/15/19 1:43:27 AM

Date: 12/15/19 1:43:27 AM

Date: 12/15/19 1:43:27 AM

Date: 12/15/19 1:43:27 AM
Briefly is adversely defined as offering something of value (the 1.2 billion loan guarantee) to affect official action (giving back the $2 million case for $1 billion).

---

[Text continued]
When you wake up please call me. My brother is very serious.

[Contact information]

[Contact information]

[Contact information]

[Text]

[Contact information]

[Contact information]

[Contact information]

[Text]

[Contact information]
Will call you as she gets back.

Thank you. Much appreciated.

Detective is very good at his job. Keep up the good work!

The lawyer just got back and will be my brother:}

Interesting. Thanks for the info.

Need to keep you updated.
<10:19 PM> Andy Olsen

Where are you guys?
Date: Nov 22
Time: 10:06 PM

<10:19 PM> Andy Olsen

Going to Helen's.
Date: Nov 22
Time: 10:19 PM

<10:19 PM> Andy Olsen

Nora
Date: Nov 22
Time: 10:19 PM

<10:19 PM> Andy Olsen

Nora
Date: Nov 22
Time: 10:19 PM
315

315
All set thank you.

Good morning my brother give me a call when you get up.

On July 31st, negotiations took place between Mr. Lubetkin and Zelensky on a level. Their discussions centered on the management of the city of Kiev and the Ministry of Energy and Coal Industry. To provide frameworks for the future of the city, they discussed the integration of the city's energy and coal systems. Through this process, they worked towards a united approach against economic and social issues, emphasizing the importance of cooperation between the city and the region. To achieve these goals, they involved the relevant agencies in Kiev.

To explain what we speak.

The natural text representation of the document is not clear due to the nature of the images.
He does know most of this and I don't want us to be political. I will meet with his lawyer and we will see how they want to handle it. We support a full investigation.

Rudy Giuliani

Rudy,s confirming it. Am I at ease with this?

Al 07:17 PM (54 minutes ago)

When you arrive in Madrid they will be someone waiting for you with a sign that says "POLA" at the door of the plane. They will take you through customs.

Al 07:20 PM (51 minutes ago)

"POLA"
Me to 
Status: Sent
Delivered: 05/07/2019 11:49 PM (UTC-4)
Read: 05/07/2019 11:50 PM (UTC-4)

Give me a call to brother.
Status: Sent
Delivered: 05/08/2019 06:38 PM (UTC-4)
Read: 05/08/2019 06:43 PM (UTC-4)

-----

To me
Status: Sent
Delivered: 05/08/2019 06:41 PM (UTC-4)
Read: 05/08/2019 06:42 PM (UTC-4)

-----

Baby-Crime
Hope you feel better. It's painful but we are on the right side.
Status: Sent
Date: 05/08/2019 07:17 PM (UTC-4)

-----

Thank you my brother
Status: Sent
Date: 05/08/2019 07:18 PM (UTC-4)

-----
Hi, how are you doing tonight?
Client: Hello.
19:07 02/04/17

I'll text you later as I have to go to the office.
Client: Okay. 
19:45 02/04/17

I'm sorry, I can't do that.
Client: I understand. 
19:45 02/04/17

You should be all set for tomorrow.
Client: Great, thanks. 
19:45 02/04/17

All stocked up! My brother and I are all good for travel. We should be all set for Monday.
Client: Sounds good. 
19:45 02/04/17

All packed and ready to go.
Client: Perfect. 
19:45 02/04/17
I'll be in the 10:30-11:30 meeting with David and donning at 7pm let me know if you can make it. I'll get you a ticket.

Status: Jen

File: CIF19A-3120_4114

File: CIF19A-3120_4114

File: CIF19A-3120_4114

File: CIF19A-3120_4114

File: CIF19A-3120_4114

File: CIF19A-3120_4114
INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal supplied subsequently. The filing of this document requires the payment of a filing fee, as set forth in Rule 6(e)(1), 28 C.F.R. § 1.502(e). Compliance is accomplished by filing an electronic Exhibit A from at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required by the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide this information is subject to the penalties and enforcement provisions established in Section 9 of the Act. Exhibit registration statement, supplemental statements, affidavits, amendments, copy of informational materials or other documents or information filed with the Attorney General under this Act is in a public record open to public inspection, inspection and copying during the usual business hours of the Registration Unit in Washington, D.C. Registration statements also available online at the Registration Unit’s webpage: https://www.fara.gov. One copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 8(d) of the Act. The Attorney General also submits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under this Act and the foreign principals they represent. This report is available to the public in printed and online format.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 40 minutes per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and submitting the collection of information. Such agencies may require this burden estimate on any other aspect of this collection of information, including suggestions for reducing this burden, to Chief, Regulatory Information and Reporting Division, National Security Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

<table>
<thead>
<tr>
<th>1. Name and Address of Registrant</th>
<th>2. Registration No.</th>
</tr>
</thead>
<tbody>
<tr>
<td>SIGNAL GROUP CONSULTING, LLC 455</td>
<td>6661</td>
</tr>
<tr>
<td>MASSACHUSETTS AVE., NW 12TH FLOOR</td>
<td></td>
</tr>
<tr>
<td>WASHINGTON, DC 20007</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>3. Name of Principal</th>
<th>4. Principal Address of Foreign Principal</th>
</tr>
</thead>
<tbody>
<tr>
<td>Volodymyr Zelensky -</td>
<td>Velika Vasylyivska, 72,</td>
</tr>
<tr>
<td>Senator of the People</td>
<td>Olympic Shopping Center, 2nd Floor,</td>
</tr>
<tr>
<td></td>
<td>Kiev, Ukraine</td>
</tr>
</tbody>
</table>

5. Indicate whether your foreign principal is one of the following:
   - Government of a foreign country
   - Foreign political party
   - Foreign or domestic organization: If either, check one of the following:
     - Partnership
     - Corporation
     - Committee
     - Association
     - Other(s) [specify]
   - Individual - State nationality

6. If the foreign principal is a foreign government, state:
   a) Branch or agency represented by the registrant [✓]
   b) Name and title of official with whom registrant deals [✓]

7. If the foreign principal is a foreign political party, state:
   a) Principal address
      Velika Vasylyivska, 72, Olympic Shopping Center, 2nd Floor, Kiev, Ukraine
   b) Name and title of official with whom registrant deals
      Volodymyr Zelensky - Senator of the People
   c) Principal aim to direct the political activities of Volodymyr Zelensky - Senator of the People

7. [*] "Government of a foreign country" is defined in Section 9(h) of the Act, including any entity or group of persons exercising sovereign or co-sovereign (non-political jurisdiction) over any country, other than the United States, or any part of such country, and includes any subdivision of any such group and any group or agency in which such sovereign or co-sovereign authority or function are directly or indirectly delegated. Such term shall also include any faction or body of insurgents within a country exercising sovereign or co-sovereign authority whether any foreign or body of insurgents has or has not been recognized by the United States.

Received by NSD/FARA Registration Unit 04/12/2019 9:59:45 PM
8. If the foreign principal is not a foreign government or a foreign political party:
   a) State the nature of the business or activity of this foreign principal.

   b) Is this foreign principal:
      Supervised by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐
      Owned by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐
      Directed by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐
      Controlled by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐
      Financed by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐
      Subsidized in part by a foreign government, foreign political party, or other foreign principal
      Yes ☐ No ☐

9. Explain fully all items answered "Yes" in item 8b. (If additional space is needed, a full sheet page must be used.)

Volodymyr Zelensky—Servant of the People is a candidate for the presidency of Ukraine.

10. If the foreign principal is an organization and is not owned or controlled by a foreign government, foreign political party or other foreign principal, state who owns and controls it.

N/A

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit A to the registration statement and that he/she is familiar with the contents thereof and that such contents are true to the best of his/her knowledge and belief.

[Signature]

Date of Exhibit A: 4-12-19
Name and Title: EVP, Chief Financial Officer

Received by NSD/FARA Registration Unit 04/12/2019 9:59:45 PM
INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of such and agreement with his foreign principal, including all modifications of such agreements, or, where no written contract, a full statement of all the circumstances by reason of which the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filing an electronic Exhibit B form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is subject to the Foreign Agents Registration Act (1938, as amended), 22 U.S.C § 611 et seq., for the purpose of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the penalty and enforcement provisions established in Section 9 of the Act. Every registration statement, when filed registration statement, supplemental statement, exhibits, examination, copy of informational materials or other document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying during the usual business hours of the Registrations Unit in Washington, DC. Statements are also available online at the Registration Unit's website https://www.fara.gov. This copy of every such document, other than informational materials, is automatically provided to the Secretary of State pursuant to Section 6(b) of the Act, and copies of any and all documents are routinely made available to other agencies, departments and Congress pursuant to Section 6(b) of the Act. The Attorney General also transmits a copy of any written report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available in the public library and online at https://www.fara.gov.

Public Reporting Burden. Public reporting burden for this collection of information is estimated to average 3.3 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden estimate, to Chief, Registrations Unit, Washington, DC 20230, and to the Office of Information and Regulatory Affairs, Office of Management, and Budget, Washington, DC 20503.

1. Name of Registrant
   Signal Group Consulting, Inc.

2. Registration No.
   6661

3. Name of Foreign Principal
   Valery Grybowski, Servant of the People through Marcus Cohen

Check Appropriate Box:

4. ☐ The agreement between the registrant and the above-named foreign principal is a formal written contract. If this box is checked, attach a copy of the contract to this exhibit.

5. ☐ There is no formal written contract between the registrant and the foreign principal. The agreement with the above-named foreign principal has resulted from an exchange of correspondence. If this box is checked, attach a copy of all pertinent correspondence, including a copy of any initial proposal which has been adopted by reference in such correspondence.

6. ☒ The agreement or understanding between the registrant and the foreign principal is the result of neither a formal written contract nor an exchange of correspondence between the parties. If this box is checked, give a complete description below of the terms and conditions of the oral agreement or understanding, its duration, the fees and expenses, if any, to be received.

7. Describe fully the nature and method of performance of the above indicated agreement or understanding.

   Contract is in the process of being approved. Once fully executed, Signal Group Consulting, Inc. will award Exhibit B and provide the executed amount.

   Fees: $60,000

Received by NSD/FARA Registration Unit 04/12/2019 9:59:33 PM
8. Describe fully the activities the registrant engages in or proposes to engage in on behalf of the above foreign principal.

- Organize a program of public relations and government relations meetings.
- Introduce the foreign principal and his team to the U.S. media.
- Facilitate media interviews, alongside meetings with think tank scholars and issue experts.
- Provide strategic U.S. media and government affairs counsel.

9. Will the activities on behalf of the above foreign principal include political activities as defined in Section 1(e) of the Act and in the footnote below? Yes ☐ No ☐

If yes, describe all such political activities including, among other things, the relationships, interests or policies to be influenced together with the means to be employed to achieve this purpose.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are true and accurate to the best of his/her knowledge and belief.

Date of Exhibit B: 4-12-19
Name and Title: DUFFY, Exec. Vice President
Signature: [Signature]

Note: “Political activity,” as defined in Section 1(e) of the Act, means any activity which the speaker may reasonably believe affects, or is likely to affect, the United States, or any agency or official of the United States, or any section of the public within the United States, with reference to election or appointment, acquisition, or change of any position of profit, position of authority or appointment to or downgrading or removal from a public office, or contributions or expenditures for or on behalf of any political party, or contributions or expenditures for or on behalf of any candidate for or on any Federal, State or local election, for the purpose of influencing the outcome of such election, or for the purpose of influencing the appointment or reappointment of any individual to any public office, or for the purpose of influencing the conduct of the internal or external affairs of the United States, or for the purpose of influencing the conduct of the internal or external affairs of the United States with respect to the political or public interest, policies, or actions of any nation, or of a government of a foreign country or of any political party.
Kostkynty Homodkivych Kulyk

PERSONAL INFORMATION

- Home address: [redacted]
- Business address: [redacted]
- Mobile phone: [redacted]
- Email: [redacted]
- Date of birth: [redacted]
- Place of birth: [redacted]
- Nationality: Ukrainian
- Religion: [redacted]

WORK EXPERIENCE

- Ongoing (since April 2017)
  Prosecutor General's Office of Ukraine
  - Providing of procedural guidance in criminal proceedings;
  - The main concern of public prosecution;
  - International cooperation in the criminal proceedings, including the matters of mutual legal assistance and extradition.

- April 2015 - April 2017
  Military prosecutor of the entire operation forest
  - Head of the Department for ensuring the activity of the military prosecutor officials of ATO;
  - Military Military Prosecution Office for Prosecutor General's Office of Ukraine
  - Organization and conducting of the procedural guidance and the preparatory investigation in criminal proceedings;
  - The maintenance of public prosecution;
  - Organization of the interests of the victim and his relatives in the course of investigation;
  - Supervision over the activity of the specialized investigative units and the peace investigations.

- March 1994 - December 2008
  Different positions of the prosecutor and investigation at the prosecutors office of the Lugansk, Kharkiv, Kyiv, Mykolaiv region and Prosecutor General's Office of Ukraine
  - Investigative and procedural guidance in criminal proceedings;
  - Representation of the interests of the victim and state in the courts;
  - The maintenance of public prosecution;
  - Supervision over the activity of the specialized investigative units and the preparatory investigation;
  - Supervision of the observance of the law.

EDUCATION

- June 2009
  Ph.D. in Law
  Kyiv National University of Internal Affairs

- September 1994 - June 1999
  Master
  National Kyiv-Mohyla Academy

Languages known:

- Ukrainian
- Russian

(Ukrainian: [redacted])
Viktor Shokin is a former General Prosecutor of Ukraine. Wikipedia

Born: November 4, 1952 (age 66 years), Kyiv
it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

**Under Secretary Hale:** Well, Ambassador Yovanovitch represents the President of the United States here in Ukraine, and America stands behind her statements. And I don't see any value in my own elaboration on what they may or may not have meant. They meant what she said. As a visitor here from Washington, I perhaps can widen a little bit the question if you permit me. What we seek is what the Ukrainian people seek: the aspirations that were so clearly defined and expressed during the Revolution of Dignity. The Ukrainian people said then, and they say now, I believe, that they want to make a choice. A choice for transparency.
Laura Ingraham: "In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch. ... She’s reportedly demonstrated clear anti-Trump bias." https://t.co/
Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin. https://t.co/u2uNrJ43QV

Arthur Schwartz
twitter.com
Former federal prosecutor Joe diGenova: “The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he’s going to be impeached.”
Participants

Jessica Rice@jrice@producers.com

+120222-1234
Victoria Turner

Conversation - Instant Messages (491)
Chris just called. We are set. Pia is Rudy. Victoria.

Chris: Do you want to stay?

Me: I'm good.
Mobile: 848-902-4769

Gregory is one seat over. I'll be there shortly. 848-902-4769

Gregory is one seat over. I'll be there shortly. 848-902-4769

He is standing between the chairs. We are definitely introducing ourselves here at 848-902-4769.

I'm here to check. 848-902-4769

I'll check. 848-902-4769

I did already!!! 848-902-4769

I did already!!! 848-902-4769

Make sure he knows you are with me. 848-902-4769

Make sure he knows you are with me. 848-902-4769

I heard. 848-902-4769

I heard. 848-902-4769
Call me when you’re up, I’ll be in Ukraine.

Date: 5/26/2019

Should I tell him you are going there?

Date: 5/26/2019

We know we are meeting in a couple of days but I would like to know that you might visit next time with me this will break the ice.

Date: 5/26/2019

What do you think?

Date: 5/26/2019

If you ever stop write, call me to let you know.

Date: 5/26/2019

I cannot.

Date: 5/26/2019

I’m sorry I’ll tell you in person but there are very good that you went there, I hope that Gregory is working with both of them it’s good talk to know what we are there thank you!

Date: 5/26/2019
Welcome back. Good dinner last night. Chris was very welcoming.

How is the Rater Agreement coming? Our hands are pretty tied about doing much until we have it in hand. Let's need it for FARA.

Sent you copy of my nudges to Rudy. He started to answer (via the three dots flashing) but quit. Victoria

He's been working on it for over a week. Does he have an ETA? He has not responded to me...
Hi I'm Michael, how can I help you today?

1:00 PM

Hi Michael, I'm sorry to bother you, but I am in need of your assistance. I'm in the process of buying a property and I have encountered some issues with the seller. I need to know if the property is still available for sale and if there are any unresolved issues. The seller's contact information is as follows:

- Name: John Doe
- Phone: 123-456-7890
- Email: john.doe@example.com

I would greatly appreciate your help in resolving this matter.

Best regards,

[Name]
Veronica Fleming: Should I tell him the status of retainer?
Rudy: Sure
Veronica Fleming: Great
Rudy: 3/10/2019 11:23:20 AM (UTC-8)

Veronica Fleming: Also really need to know status of newbie. A while I'm here
Rudy: Sure
Veronica Fleming: Great
Rudy: 3/10/2019 11:20:43 AM (UTC-8)

Veronica Fleming: That's for Rudy to get tonight.
Rudy: Great
Veronica Fleming: Great
Rudy: 3/10/2019 11:25:35 AM (UTC-8)

Veronica Fleming: Rudy, what is status of newbie? Victoria
Rudy: Great
Veronica Fleming: Great
Rudy: 3/10/2019 11:30:01 AM (UTC-8)

Veronica Fleming: I'm heading for Florida. Let meeting with our friend and going over retainer will get it to him today.
Rudy: Great
Veronica Fleming: Great
Rudy: 3/10/2019 11:34:35 AM (UTC-8)
Did Rudy come through?
Rudy: Not yet.

Yes, I got a draft.

I am still waiting on that.

Meeting with big guy in a week.

Can you share draft with me?

Victoria Taning

Can you talk?
Date: 2021
Read: 217/70991-9340 9:00 PM UTC+8

2/19/2019 11:24:36 AM UTC-8

Just left meeting call you shortly
Status: text
Received: 2/19/2019 11:26:15 PM UTC-8

2/19/2019 11:24:36 AM UTC-8

'Shortly' is a long time!
Date: 406
Read: 217/70991-9340 9:00 PM UTC+8

2/19/2019 11:24:36 AM UTC-8

'Shortly' is a long time!
Date: 406
Read: 217/70991-9340 9:00 PM UTC+8

2/19/2019 11:24:36 AM UTC-8

I'm trying it's not going through
Date: text
Received: 2/19/2019 11:26:15 PM UTC-8

2/19/2019 11:24:36 AM UTC-8

Can you call me
Date: text
Received: 2/19/2019 11:26:15 PM UTC-8

2/19/2019 11:24:36 AM UTC-8

What happened at meeting? Law needs to talk to you ASAP. I need to call him or he is having phone problem. Victoria
Date: text
Received: 2/19/2019 11:26:15 PM UTC-8

2/19/2019 11:24:36 AM UTC-8

File call log
Date: text
Received: 2/19/2019 11:26:15 PM UTC-8

2/19/2019 11:24:36 AM UTC-8
POTUS stood up and sent thanks to speak in his stead. Victoria.

That's what they need.
*11/2/20* Victoria Tkach

Lay, can explain what this is.
Read.

*11/2/20* Victoria Tkach

It's a, and a real fear in Ukraine saying there are not realizing but the ambassadors are telling them what to do. And the message was an important issue.

*11/2/20* Victoria Tkach

His response was audacious and condescending. It takes the US to tell Ukrainians what they want.
Read. 
I need you and your husband you are the best.

Tell her he was awesome my hero.

We can really be great if we have a reunion.

Is the Wiccan Witch gone?

How come I'm not hearing from you?
Also the shoe and surfboard are doing story's

And did no movement: bridge to you guys... if we can do anything let us know.

Max: Good.

Mark: Good. Let me know. Please.
1/20/19 10:28 AM
Kevin Tedeschi
We got called. Joe got cancelled. We are coming earlier. Y
State Dept.
Read: 1/20/19 10:28 AM (PST-7)

1/20/19 10:29 AM
Kevin Tedeschi
With Rusty and Jay can't talk will call you shortly.
State Dept.
Read: 1/20/19 10:29 AM (PST-7)

1/20/19 10:30 AM
Kevin Tedeschi
Cannot go to White House. Let's call.
State Dept.
Read: 1/20/19 10:30 AM (PST-7)

1/20/19 10:31 AM
Kevin Tedeschi
Call you in 10
State Dept.
Read: 1/20/19 10:31 AM (PST-7)
Are you still in town?
Read from:
Sent: 4/10/2019 8:48:20 AM (PDT)

Yes, I am. When do you return?
Sent: 4/10/2019 8:50:17 AM (PDT)

When do you return? (4/10/2019 8:52:17 AM (PDT))

End of email
Sent: 4/10/2019 8:56:03 AM (PDT)
You sent me the exact size tiles with the name of the Deputy AG. Need to put on
the planter.
Status: Final
Sent: 4/10/10 2:25 PM (PDT)
Rec: 4/10/10 7:02 PM (PDT)

Can you make it larger?
Status: Final
Sent: 4/10/10 3:59 PM (PDT)
Rec: 4/10/10 4:00 PM (PDT)

I got it.
Status: Final
Sent: 4/10/10 4:45 PM (PDT)
Rec: 4/10/10 4:46 PM (PDT)

Did you reach Rudy?
Status: Final
Sent: 4/10/10 6:23 PM (PDT)
Rec: 4/10/10 6:23 PM (PDT)

The call, Victoria.
Status: Final
Sent: 4/10/10 9:25 AM (PDT)
Rec: 4/10/10 9:25 AM (PDT)
Melodia: I can't talk right now.
Is Melodia with you?
Diana: Yes!
Sent: 5/14/2021 12:25 PM (UTC-4)

Melodia: Are u in Ukraine?
Diana: Yes!
Sent: 5/14/2021 12:36 PM (UTC-4)

Diana: Melodia is perfect.
Diana: Love one
Sent: 5/14/2021 12:46 PM (UTC-4)

Melodia: Meeting fun tomorrow at 1:00 am.
Diana: I am there!
Sent: 5/14/2021 12:50 PM (UTC-4)

Diana: If you can have a short talk before that would be great also if you can have a translated in Russian and copy in English if you can translate Russian to have it done.
Sent: 5/14/2021 7:09 PM (UTC-4)
150209: Internal Testing
Did you reach Rudy?
Reply: Yes
Read: 4240932243149641944
4240932243149641944

150209: Internal Testing
Waiting for him to call me!
Status: Read
Deleted: 4240932243149641944
4240932243149641944

150209: Internal Testing
Can you just bring me in so we can all three talk?
Reply: Rose
Read: 4240932243149641944
4240932243149641944

150209: Internal Testing
Tell me...
Read: 4240932243149641944
4240932243149641944

150209: Internal Testing
Tell me...
Read: 4240932243149641944
4240932243149641944
I'm not aware of that but don't worry we will clear everything up before your here and we'll get everything squared.

See NYT story by
NYT Vogel Pls give me complete name so I can have office draft retainer.

Will do.

Do you have meeting for me with Andrea?

Tatiana

I didn't know you wanted to meet with

Both John Solomon and Mike Walker want me to

Pls mark

9/10/2019 10:26 13 AM EDT-4
What's happening? 🤔

Cherie
Status: Read
Read: 5/12/2011 03:28 AM (UTC-4)

369

Hi.
Status: Read
Read: 5/12/2011 03:27 PM (UTC-4)

I'm up. Ready to receive travel info. Victoria
Status: Read
Read: 5/12/2011 03:26 AM (UTC-4)

In meeting call you shortly.
Status: Read
Read: 5/12/2011 03:25 AM (UTC-4)

Did you reach Deanna? I called her and left them but have not heard back.
Status: Read
Read: 5/12/2011 03:24 AM (UTC-4)
1:02PM 12/5/2019

Victoria Tomang

Hey! I'm not doing it.

Date: 12/5/2019

1:02PM 12/5/2019

Gail@modernrealestate.com

Can I call you later?

Date: 12/5/2019

1:03PM 12/5/2019

Victoria Tomang

I do not want to lose you to sleepy time until I know what's happening tomorrow. Is Diana having a problem finding a flight? Not heard from her since Thursday.

Date: 12/5/2019

1:06PM 12/5/2019

Gail@modernrealestate.com

I haven't heard from her. I called her when I got off meeting.

Date: 12/5/2019

1:07PM 12/5/2019

Victoria Tomang

Oh, I was getting concerned.

Date: 12/5/2019

1:07PM 12/5/2019

Gail@modernrealestate.com

Did I have a v

Date: 12/5/2019

1:08PM 12/5/2019

Victoria Tomang

I'll communicate so I know what's going on.

Date: 12/5/2019

1:09PM 12/5/2019

Gail@modernrealestate.com

Yes
[371]

[Image of a chat conversation]

371

[Image of a chat conversation]

371

[Image of a chat conversation]

371

[Image of a chat conversation]

371

[Image of a chat conversation]
So do I. PLS call on it. I have something to tell you and I cannot figure out how to call you on it.

Vickie: Text - 01/16/2020 3:54 PM (EST)
Jean: Text - 01/17/2020 12:52 PM (EST)

I sent your contact info to Walker. Victoria

Vickie: Text - 01/17/2020 11:37 AM (EST)
Jean: Text - 01/17/2020 11:39 AM (EST)

Victoria: Text - 01/17/2020 11:39 AM (EST)

Victoria: Text - 01/17/2020 11:40 AM (EST)

Victoria: Text - 01/17/2020 11:41 AM (EST)

Victoria: Text - 01/17/2020 11:42 AM (EST)

Victoria: Text - 01/17/2020 11:47 AM (EST)

Jean: Text - 01/17/2020 4:27 PM (EST)

Jean: Text - 01/17/2020 4:28 PM (EST)

Victoria: Text - 01/17/2020 4:30 PM (EST)

Jean: Text - 01/17/2020 5:35 PM (EST)

Jean: Text - 01/17/2020 5:37 PM (EST)
Decision point:
Black hole
Read at 10:00 PM 1/26/19
4152001-126: 12/22/19 1:20 PM EST
Hi,

I'm just checking in to see how you're doing. It's been a busy week for me, but I hope you're managing okay. Do you have any updates on the project we discussed last week?

Best,
[Your Name]
Participants

- @polyformic@outlook.com
- +1516x
- ipi@fennor.com
- @mekel.com

Conversation - Instant Messages (1)

Attachment:

- Type: 117.54
- File name: Image 14.8528
- From: 15.8528
- Send: Reset
- Date: 3.230029 11:41:49 AM (UTC-5)
Participants

@bjoerkingsproductions.com

@bjoerkingsproductions.com

+15148508261
trapproduction

+191725105
Rudy O'driscoll

Conversation - Instant Messages (36)
I have a friend with a dog in Ukraine on Thursday night. Where should I recommend we eat?
No he is coming to Madrid. He is next. 

On even better we can have him come to the house.

If you want I can make some reservations to restaurant instead.

We can decide when you want.
Extraction Report

Participants

+3902290
Victoria Tussey

+347232
Ruby Gallop

+317956
Ruby Gallop

Conversation - Instant Messages (15)

+3902290 Victoria Tussey
Is there absolute commitment for HER to be gone this week?

+3902290 Victoria Tussey
(10:19:02 PM UTC-4)

+317956 Ruby Gallop
Yes not sure how absolute will get a reading in morning and call you. Pompei is now aware of it. Talled to him on Friday

(10:09:19 PM UTC-5)

+3902290 Victoria Tussey
Talk to him in the morning

(10:19:47 PM UTC-4)
This is like a Grade B horror movie, with Nadler and Schiff the stars. Remember the hand keeps coming up and you have to put it down or it's over. It's a lot easier and more becoming a cinematic curiosity. I don't think Pelosi wants to be in the movie. Soon it will be The End and credits will appear, but the names for possible parts in the Grade A movie which is already being filmed. Don't miss it.
This is interior minister Avakov and us ambassador today together after last night story. It looks like she can't. and that her policy is with Turchynov.

uba

You just got here. can you shortly

You want me to go on Fox news and talk about that. I would not mention any names if it is that. I would just say a news approached me six months after with allegations that FBI and US ambassador in Ukraine were playing business. And somewhat friendly getting the post and alleged ties to high level Obama administration officials. You also mention allegations brought to Manafort. The report could connect the post with Manafort.
I need to recheck account and it was not there.

- [Before]
  "Hi, I just found a transaction that was not there."

- [After]
  "It was there. I just checked again."
But of course, I should have known.

NYT looks like it will do Biden story. The reporter asked Rudy whether he was working on a "Biden dossier." 

Rudy: (n/a)

Date (n/a)

[Email] y2000x121251 m4900x4640

[Signature]


<table>
<thead>
<tr>
<th>Name</th>
<th>Role</th>
<th>Phone</th>
<th>Email</th>
<th>Address</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Lyubasha (GetMethod)</td>
<td>Assistant</td>
<td>134789</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Arashe (GetMethod)</td>
<td>Assistant</td>
<td>134789</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Notes**

1. Let's meet soon. Lyubasha, before I leave to Miami. Let's confirm our flight. I need to leave by 11:30 am.
2. Please discuss with Arashe the new flight plan. We need to confirm the details.
3. Arashe will call Lyubasha to confirm the details.
4. Let's confirm the flight plan by phone. Lyubasha needs to be there by 11:30 am. 
5. Arashe will update Lyubasha on the new flight plan.
6. Please confirm the flight details with Arashe. 
7. Arashe needs to confirm the flight plan.
8. Let's confirm the flight plan by phone. Lyubasha needs to be there by 11:30 am. 
9. Arashe will update Lyubasha on the new flight plan.
10. Let's confirm the flight plan by phone. Lyubasha needs to be there by 11:30 am. 
11. Arashe will update Lyubasha on the new flight plan.
12. Let's confirm the flight plan by phone. Lyubasha needs to be there by 11:30 am. 
13. Arashe will update Lyubasha on the new flight plan.

**Contact Information**

- **Arashe**
  - Phone: 134789
  - Email: [arashe@example.com](mailto:arashe@example.com)
  - Address: 123 Main St, Miami, FL 33132

- **Lyubasha**
  - Phone: 134789
  - Email: [lyubasha@example.com](mailto:lyubasha@example.com)
  - Address: 456 Elm St, Miami, FL 33132
Andriy YERMAK
Assistant to the President of Ukraine

11, Bankova Str.
Kyiv, 01220, Ukraine

tel. +380 44 255
assistant @epu.gov.ua
Share your name and photo?
Lubi
Share...

Sat, May 18, 10:03 AM

Exclusive: Billionaire Ukrainian Oligarch Ihor Kolomoisky Under Investigation by FBI
thedaybeast.com

Rudy Giuliani

Did you get them?

👍👍👍 got them i'll

I'll call you from the prosecutor’s office
Share your name and photo?
Lubimiy Share...
I'll call you from the prosecutor's office
Thank you my brother 🇺🇸
Safe flight

Rudy Giuliani
Show him my tweets and tell him to tell President-elect to stop acting like a boy and become a man and take control. Arrest this bum and take more of his money back.
<table>
<thead>
<tr>
<th>#</th>
<th>Party</th>
<th>Data</th>
<th>Time</th>
<th>Direction</th>
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<tr>
<td>806</td>
<td>From: Victoria Tonsing</td>
<td>3/12/2019</td>
<td>3/12/2019 7:49:25 PM (UTC+00:00)</td>
<td>Outgoing</td>
<td></td>
<td>Sent</td>
<td>Also should have answers back from anti corruption prosecutor today</td>
</tr>
<tr>
<td></td>
<td>To: +1202250 Victoria Tonsing</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>To: +1202844 Joe De Geniva John Solomon</td>
<td></td>
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</tr>
<tr>
<td>807</td>
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<td>3/12/2019</td>
<td>3/12/2019 7:44:19 PM (UTC+00:00)</td>
<td>Outgoing</td>
<td></td>
<td>Sent</td>
<td>Will have Shokin answers by the morning</td>
</tr>
<tr>
<td></td>
<td>To: +1202250 Victoria Tonsing</td>
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<tr>
<td></td>
<td>To: +1202844 Joe De Geniva John Solomon</td>
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</tr>
<tr>
<td>991</td>
<td>From: Lubimmy Rudy Giuliani</td>
<td>1/14/2019</td>
<td>1/14/2019 5:17:25 PM (UTC+00:00)</td>
<td>Outgoing</td>
<td></td>
<td>Sent</td>
<td>Any news on the visa?</td>
</tr>
<tr>
<td></td>
<td>To: +1917995</td>
<td></td>
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</tr>
</tbody>
</table>
THE RITZ-CARLTON

Joe  |  Victoria  |  Lenny  |  Davis

- Get deal done 1-3 months
- Cut deal
- Get or dismissed
- Toxic

* He'll confirm
* Put can call

* Get rid of
  - Lenny
  - Class (needs)
* Get all lit cases from case
  - Ziochek's
  - Ukraine ledges
I put together package
go to D.C. with package
1. do my "magic"
and cut deal
2. Victoria & Joe
reinstate
10,000/month / begin
with Foundation, media
endorsement & campaign
* get Zalensky to announce that the Biden case will be investigated.
* Start comm. with Zalensky without (mention of) Kovalyov.
Key

Congress, Senate

THE RITZ-CARLTON

N. Rose
Robert Stayk
Lobbyist
or
Brian Ballard

P.R. Group

##

* Rudy *
May 9, 2018

The Honorable Michael Pompeo
Secretary
United States Department of State
2201 C St NW
Washington, DC 20520-0099

Dear Secretary Pompeo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and repeatedly about her disdain for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.

I kindly ask you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214-215- or PeteSessions.com

Thank you for reviewing this matter.

Sincerely,

Pete Sessions
Member of Congress
January 25, 2019
445 Park Avenue
New York, NY 10022

Yuriy Lutsenko:

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

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

Mr. Lutsenko stated that his office has the following units under his purview:
1. Police Department
2. Fiscals
3. Secret Service
4. Investigative Department

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

He further stated that he believes Mr. Viktor Shokin the former Prosecutor General is honest.

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

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

Individuals:
1. Alexander Kwasnewski $1,150,000
2. Alan Apter $302,885
3. Devon Archer Amount not revealed by Latvia
4. Hunter Biden Amount not revealed by Latvia

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

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

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

End of Interview:
Shokin/Lutsenko Notes

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

Shokin:

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

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

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

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

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

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Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.

Mr. Zlochevsky left Ukraine while the above mentioned cases were open.

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

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

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

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

End of interview.
If Joseph Biden enters the race for U.S. president in 2020, he’ll face renewed questions about his son Hunter’s association with Ukraine’s Burisma energy company during his eight years as U.S. vice president.

The allegations are resurfacing as Peter Schweizer, the president of the conservative non-profit think tank Government Accountability Institute, made sensational comments on American news channel Fox News on March 23.

Schweizer claimed that, according to financial records, Hunter Biden is connected to a bank account in which $3.1 million were deposited over a period of 14 months—a time period during which Joe Biden went to Ukraine several times as vice president.

It is not the first time that Biden’s visits to Ukraine are being used against him.

Some had already criticized what they perceive as possible signs of corruption and even cynicism on Joe Biden’s part—promoting anticorruption in Ukraine while simultaneously pushing for his son’s interests in a faraway country.

Hunter Biden, a former Washington lobbyist, ended up sitting on the supervisory board of Burisma Holding, one of Ukraine’s largest natural gas companies owned, at the same time that his father started to visit the country in order to support the EuroMaidan Revolution that drove President Viktor Yanukovych from power on Feb. 22, 2014.

The owner of Burisma Holding—Mykola Zlochevsky, a former ecology minister under Yanukovych—remains accused of money laundering and illegally issuing oil and gas licenses to his own companies throughout 2010-2012.

The former minister owns 36 oil and gas extraction permits through 14 separate companies, which gives him big control over the Ukrainian market.

A criminal proceeding was opened in 2014 against Zlochevsky, but the Burisma Group announced in January 2017 that all judicial proceedings against him and his operating companies in Ukraine were closed.

Zlochevsky was also put under investigation in the United Kingdom, where a bank account under his name or $23 million was temporarily frozen, until Ukrainian prosecutors refused to give the necessary documents for British authorities to continue the investigation, according to the New York Times.

A British judge ultimately decided to stop the inquiry and unfreeze the former minister’s account due to a lack of evidence.

According to Schweizer, the latest financial findings about Hunter Biden constitute “a very troublesome issue” that “has all the markings of payoffs going to the Bidens.”

Former U.S. Attorney Joe DiGenova had no doubt while speaking on air, saying that this case “deserves a full-blown investigation into the conduct of the Biden family in Ukraine.”


Even though Hunter Biden’s entrance to Burisma’s supervisory board appears suspicious, Pifer said the former vice president “genuinely feels sympathy and support for Ukraine, so it was something he chose to engage in, whether or not his son was working (in Ukraine).”

Kate Bedingfield, a Biden spokeswoman, stressed to the New York Times in December 2015 that Hunter Biden’s professional life was totally independent from his father’s diplomatic mission.
Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

Key Events in Burisma Investigation

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

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

April 2014:
Devin Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. [https://www.reutere.com/2VYK8RCEpSpozE_aGwYQ]

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

April 24, 2014:

May 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine’s largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousted president Yanukovych. [https://www.eabc.com/2014/06/13/biden-son-joins-ukraine-gas-companys-board-of-directors.html]

May 20, 2014
David Loiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings, Senate lobbying records show. The firm is paid $90,000 in 2014 to lobby Congress and the State Department. [https://www.opensecrets.org/lobby/lobby_reports.php?Id=F212497&year=2014]

May 25, 2014
Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

USAO_00072732
Ukraine Prosecutor General Shokin’s office opens criminal investigation of Burisma Holdings and Mykola Zlochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Hunter Biden identified as an American person of interest in the file.

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

Jan. 16, 2015
General Prosecutor’s office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive “wanted in Ukraine.”

March 13, 2015
VP Biden call with President Poroshenko. [https://usembassy.gov/readout-vice-presidents-call-ukrainian-president-petro-poroshenko/]

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

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

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

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

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

Aug. 16, 2015
Davon Archer throws a $10,000 a plate fundraiser in New York for the Seed Global Health charity founded by Secretary of State Kerry’s daughter, Dr. Vanessa Kerry.

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

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

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

Dec. 7, 2015
“So that you understand, the Ukrainian embassy [in the U.S.] was working completely for Clinton’s headquarters,” Firtash claimed. “Our embassy in America was working completely for Clinton. So of course when Clinton lost and Trump won, then the Ukrainian president, the government, the lawmakers, all shaken up, rushed to America to show off [to Trump]. It’s very simple.”
VP Biden meets with President Poroshenko and demands the termination of Ukraine’s General Prosecutor Shokin. Biden states the president must make “hard decisions” to eliminate “the cancer of corruption” in his country. 

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

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting.

March 15, 2016
1. Assistant Secretary of State Victoria Nuland demands Ukraine “appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, and investigate, audit and successfully prosecute corruption and asset recovery cases – including locking up dirty personnel in the PGO itself.” She offers no proof that special prosecutor’s office is corrupt.

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian president Poroshenko about U.S. loan guarantees. It is believed in this call that Biden reviews his demands that the president fire Prosecutor General Shokin, who is overseeing the Burisma prosecution, but this time Biden warns Ukraine risk losing the next $1 billion in U.S. loan guarantees.

March 29, 2016
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko.

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers $239 million more in promised aid.

April 14, 2016
VP Biden calls President Poroshenko and “stressed the urgency of putting in place a new Prosecutor General who would bolster the agency’s anti-corruption efforts.”

May 12, 2016
VP Biden names the new Prosecutor General for Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016
VP Biden holds phone call with President Poroshenko.

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Burisma Holdings.
June 15, 2016
New Ukrainian prime minister Volodymyr Groysman meets in Washington DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Soros team.

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

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

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

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

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

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

Jan. 17-18, 2017

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

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John Solomon
Executive Vice President
The Hill
202-236-
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End of Interview:

USAO_00072738
January 25, 2019
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Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:
1. Luttenberg
2. Shokin
3. Timeline
4. Schweiker
5. John Solomon article today
6. The no prosecution list
7. George Kent letter
8. John Solomon March 20
9. Bank records
10. Swater email
11. Ambass questions
12. Solomon Article about list
Salamon article election Intef.
2016 ✓
D) we put package
target of evidence
from case
E) we get in
contact with

G) we put plan
together about

U.S.-
related Ukraine Medias
To Lev Parnas
With Best Wishes,

Congressman Pete Sessions (R-TX)
To Lev Parnas
With Best Wishes,

Congressman Pete Sessions (R-TX)
January 14, 2020


https://www.dropbox.com/s/pzl3cmqogex0oz/Parnas%20Voicemail%20Rudy%20Giuliani%2020190423%20-%20198236514895.amr?dl=0
They started naming you here. Are you ok?

Per one of our friends, we should use Signal

Who?

The Rand Paul Americans will be shocked to know that Obama Son was up to JBradley


Attacheement:
Jesus
Role: Plant
Platform: Phone
5/14/2019 11:58:52 AM (UTC-04)

Be safe
Role: Plant
Platform: Phone
5/14/2019 11:59:01 AM (UTC-04)

It's crazy, we have enemies of our president, surrounding the new president of Ukraine.
Role: Plant
Platform: Phone
5/14/2019 11:59:35 AM (UTC-04)

It's more important than ever to get a good ambassador that is loyal to our president in there. Please make sure you pass on this message every ear more important than ever.
Role: Plant
Platform: Phone
5/14/2019 12:00:30 PM (UTC-04)

Yes
Role: Plant
Platform: Phone
5/14/2019 12:03:39 PM (UTC-04)
We need more @RichardGrenell’s and less of these jokers as ambassadors.

Calls Grow To Remove Obama's U.S. Ambassador To Ukraine https://t.co/0jgzp1ZqmU

Donald Trump Jr. twitter.com
Donald J. Trump • @realDonaldTrump

Ukrainian efforts to sabotage Trump campaign - "quietly working to boost Clinton." So where is the investigation A.G. @seanhannity

7/25/17, 6:03 AM

15.7K Retweets 53.4K Likes

That Purim Kid @Jo... · 7/25/17

Replying to @realDonaldTrump and @seanhannity
Hey look! It's state run media time with Donnie T! 🎭
"U.S. Ambassador to Ukraine, Maria Yovanovitch, an Obama holdover, has told U.S. Embassy employees and Ukrainian officials that they need not pay attention to Trump since he is going to be impeached."

4:48 PM · 3/22/19 · Twitter Web Client

17 Retweets 24 Likes

ScottPSchade @goldendeuce · 4s
Replying to @JackPosobiec

Looks like someone needs to get called home so daddy can have a chat with em.
Participants

Serq Shteafe, ILmtsky)

Conversation - Instant Messages (18)

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

Participants: [User 1], [User 2]

[Message]
Доброго вечер Сергея меня зовут Саша, я работаю в группе культура Дворца культуры, поставлю перед вами вопросы:

[Message]
Ира, там,
Поставь вопрос.

[Message]
[Attachment]

[Message]
Это фото было отправлено через Адова по поводу встре:

[Message]
Ира.
May 10, 2019

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

Dear President-Elect Zelensky:

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

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

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

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

Sincerely,

[Signature]

C: Arsen Avakov  
Minister of Internal Affairs
Participants

Conversation - Instant Messages (111)

System Message: System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Platform: iOS
4/15/2019 10:31:36 AM (UTC-05)

4/15/2019 10:31:36 AM (UTC-05)

4/15/2019 10:31:36 AM (UTC-05)

4/15/2019 10:31:36 AM (UTC-05)
Добрый день, мой друг! Макс был по простой причине: просто он не смог приехать. Мы потратили много времени, чтобы быть вместе, но мы не можем быть вместе. Скажи, что ты думаешь?

Макс: Итак, ты думаешь...

Влад: Хорошо, я говорю. Как тебе нравится эта идея?

Макс: Я не уверен. Но я думаю, что это хорошо.

Влад: Хорошо, я согласен. Давайте сделаем это.

Макс: Спасибо большое.

Влад: Нет, это было мое удовольствие.
Приехали вас. Завтра?
Робер, Том
Робер, Том

Да, здравствуйте.
Робер, Том
Робер, Том

https://thehill.com/policy/white-house/440130-how-the-obama-white-house-engaged-whitney-to-give-malone-collusion

403-2019 16:13 AM (UTC-09)
Clinton-Corliss collusion allegations "fog and nonexistent," will be reviewed, Trump says

Explore the Fox News apps that are right for you at https://www.foxnews.com/apps/products/index.html.

Добрый день! Это мы просто бывает в курсе в упаковке снега в 06.00

15.30 удобно звонить?
Привет. По скончании вкладок последние
статус: Текущий
статус: Текущий

https://thelastconversationwhitehouseلطب/2007 specs-free-bus-pass-buy-bus-pass-about
исследований should allocate

Отправлено:

Тема: Ответ: "Бесплатный билет на автобусы" should allocate
Текст: "Текст"
На что дает все. Переезжайте позже?

Текст Яна Ярина

Ян Ярин: Дает все. Переезжайте позже?

Текст Участника

Участник: Дает все. Переезжайте позже.

Title: Clinton pursues potential 2020 attack dog with Bidens' Ukraine story

@whatsapp.net.Lp


Title: Clinton pursues potential 2020 attack dog with Bidens' Ukraine story

@whatsapp.net.Lp


Title: Clinton pursues potential 2020 attack dog with Bidens' Ukraine story

@whatsapp.net.Lp

Прилет: 14.30 Будет он

Title: прилет: 14.30 будет он

@whatsapp.net.Avan Avakian

Title: прилет: 14.30 будет он

@whatsapp.net.Lp

Title: прилет: 14.30 будет он

@whatsapp.net.Lp

Title: прилет: 14.30 будет он
Информация из WhatsApp:

https://www.pravda.com.ua/file-s/2019/05/11/214715/

Аташем! Отправил вам молитву Ас-Садр и совет, чтобы вы использовали ее.

С уважением,
[Сообщение от имени]

Дата: 11.05.2019

Чтение?

Дата: 12.05.2019

[Сообщение от имени]

Дата: 12.05.2019

[Сообщение от имени]

Дата: 12.05.2019

[Сообщение от имени]

Дата: 12.05.2019
I concluded that the President elect is being advised by people who are very vocal opponents of President Putin and particularly vocal supporters of Janet Napolitano, in particular Sergei Lavrov. He has already been found to have acted improperly with regard to our 2015 election. With those of circumstances the meeting would have accomplished less and may be in the hands of those who might interpret it. My purpose was to share information to assist their ongoing investigation of [omission] officials. I was unable to meet them face to face, but I have met with officials who are attempting to shut it down before it reaches a conclusion. To prejudice the investigation has the potential to reveal some of the people who might feature. They presented the face sheet of discussion which has been found to be false in the case of the investigation. This false charge doesn’t originate in a Russian, there is evidence it was pursued there and put out using false names. 

https://twitter.com/jack/status/1127458671862069556

Title: Jack @Jack in Twitter
Screen shot: 2019-12-09 16:0:37  
Made on: Twitter

I was told by a US friend of mine that

Made on: Twitter
https://www.youtube.com/watch?v=0f8hrO9fPqk

6/17/2018 6:19 PM

Вася, здравствуй!

6/17/2018 6:21 PM

Они не дожидаясь тебя все уже уехали заезжает твой друг

6/17/2018 6:22 PM

Вася, здравствуй!

6/18/2018 7:34 PM

Передай привет.

6/18/2018 8:31 PM

Деда Мороза на улице уже увидел.

6/18/2018 8:10 PM

Ты у самого? Я уже в доме.

6/18/2018 11:27 PM

Вася, здравствуй!

6/18/2019 1:27 PM

Вася, здравствуй!

6/18/2019 11:39 PM

Поговорим о том, о чем ты вчера говорил. Поговорим насчет меня.

6/18/2019 1:30 AM
10:46 Здравствуйте!

Я звоню на старую номер.

Разрыв связи.

Мне нужно встретиться 13 мая.

Пожалуйста, ответьте.

00:30 13 мая.
Угу, такая же ситуация.

Поговорим ещё.

Привет! Сервис не выходит на контакт и не делает ничего с финалами. Оче-ень жаль сердцем поговорить ещё.

Поговорим ещё.
Clinton-Ukraine collusion allegations 'baseless and incredible,' Trump says.
https://www.buzzfeed.com/politic/trump-sent-letter-accusing-podesta-relations
Explore the Five News apps that are right for you at http://www.fivenews.com/apps/products/index.html

Hi,

I'm sending this to you because I was recently diagnosed with cancer. I'm looking for support and advice on how to cope with this news. I would appreciate it if you could provide any guidance or resources that may be helpful. Thank you.

Best,
[Name]


Hi,

Just wanted to share some information on the recent events related to the Trump administration and Ukraine. I hope this is helpful. Let me know if you have any questions.

Best,
[Name]
Мне нравится ваше упражнение. Отделите эти слова если возможно, в отсутствие знаний о конкретных фактах, которые могут быть полезными в дальнейшем. Если вы можете, пожалуйста, переписать на новый лист и скопировать текст, который вы считаете важным.

Дата: 5/2/2019 11:25:39 PM (UTC+6)

[ссылка на видео]

Дата: 5/2/2019 6:01:30 PM (UTC+6)

Дата: 5/2/2019 4:49:27 PM (UTC+6)

Дата: 5/2/2019 11:25:39 PM (UTC+6)

Дата: 5/2/2019 6:01:30 PM (UTC+6)
Добрый вечер! У меня есть важное сообщение.

Добрый вечер! Я думаю, что вам было бы полезно узнать, что я приезжал в ваш офис вчера утром. Могу ли я сегодня вас видеть?

Добрый вечер! У нас есть возможность провести встречу сегодня утром. Могу ли я связаться с вами?
Participants

[Redacted]

Thomas H "l" [Redacted]

[Redacted]

Lp [Redacted]

Conversation - Instant Messages (278)
470

470

https://twitter.com/jack/status/1093658498857602614

@x

Did u watch whole thing?

Not yet driving to Indy now.

Listen to the driving

Agreed.

Tell him to call me.

Valid.
471

WhatsApp

471

WhatsApp

471

WhatsApp

471

WhatsApp

471

WhatsApp

471

WhatsApp
473

Going to Ukraine Thursday
Make sure
Patrik Norin
2/2/2019 10:16 PM PST/UTC-08

Make sure
Patrik Norin
2/2/2019 10:56 PM PST/UTC-08

@whatsaap net Thomas Hecks Jr.
2/12/2019 11:58:47 PM PST/UTC-08

System Message System Message
Missed Voice Call
Patrik Norin
2/15/2019 1:13:15 PM PST/UTC-08

@whatsapp net Joe
Great job on the conference call
Make sure
Patrik Norin
2/19/2019 1:39:19 PM PST/UTC-08

@whatsapp net Thomas Hecks Jr.
Thanks. Short and sweet
Make sure
Patrik Norin
2/20/2019 5:00:30 PM PST/UTC-08

@whatsapp net Thomas Hecks Jr.
Attached
Title: Exclusive Inside Joe Biden's campaign in Wichita
Note:
Make sure
Patrik Norin
2/19/2019 3:44:47 AM PST/UTC-08
@whatapp.net: I just got back I'll give you a call tomorrow my brother.
@call.com: Thanks.
@call.com

https://www.theguardian.com/2019/03/media-silent-clinton-foundation-connected-ag
forwarded-top-secret-us-intel-to-russia-fil-dej-covered-it-up-part-v/
TopSecret

Title: MEDIA SILENT: Clinton Foundation Connected AGT Forwarded Top Secret US Intel to Russia.
Source: Twitter
Source URL: https://twitter.com/JohnSTodd/status/1044290923323487489

@call.com: I'm coming to dc tomorrow with Harry lets talk.
@call.com: Thanks.
@call.com

@call.com: At the hotel.
@call.com: Thanks.
@call.com
You want I can come by your office or we can meet at hotel

Hotel: 


Let me know what works
Status: 


Meet there at 430? I have a 5

Hotel: 


All hotel
Status: 


https://twitter.com/charleswtk/status/1104333848732579176?lang=en

Title: 
Status: 

File name: 

File size: 

Date: 

Platform: 


Just get it
Status: 


Tomorrow's the big day it's going to break tomorrow
Status: 


Replies to:

Max. text

Thomas H.

I can't. At a dinner.

Max. text

Thomas H.

No worries. I'll send you copied.

Max. text

Thomas H.
So funny.
Status: Rejoin
Platform: WhatsApp
Created: 3/2/2021 12:46:10 AM (UTC-09)

https://dailyCaller.com/2019/04/03/-russia-mob-told-trump-russia-
Attachment:

Title: FISA Memo Altered? FBI Ty Gave US Citizen Info With Foreign Agencies: Here's What Trump May Have Heard From The Russian Police
Page: 0
File name: 1c456-534-8f9-28d-3456.png
Created: 4/4/2019 2:00:00 PM (UTC-09)

Stat: Join
Platform: WhatsApp
Created: 4/4/2014 4:10:10 PM (UTC-09)

Saw that. Very cool.
Stat: Rejoin
Platform: WhatsApp
Created: 4/4/2019 3:02:31 PM (UTC-09)
@whatsapp.net: What's the eia on call? Mmsb: 101
Platform: iOS
Date: 25/06/2019 12:43 PM (UTC-4)

System Message: Missed Voice Call
Platform: iOS
Date: 25/06/2019 12:46 PM (UTC-4)

@whatsapp.net: This is total fucking bullshit. Can I call RG?
Mmsb: 101
Platform: iOS
Date: 25/06/2019 1:55 PM (UTC-4)

@whatsapp.net: Yes, please.
Mmsb: 101
Platform: iOS
Date: 25/06/2019 1:54 PM (UTC-4)

@whatsapp.net: I have 2 numbers - which is best?
Mmsb: 101
Platform: iOS
Date: 25/06/2019 1:00 PM (UTC-4)

System Message: System Message
Missed Voice Call
Platform: iOS
Date: 25/06/2019 2:16 PM (UTC-4)
https://www.foxnews.com/politics/2020/05/12/and-paul-ericamers-will-be-shocked-to-know-what-biden-vice-presidency-contains-gp-bc
Attachments:

The News: Paul Americans Will Be Shocked to Know What Biden’s Vice Presidency Contains

It’s more important than ever to get a good ambassador that’s loyal to our president in these times. Please make sure you pass on these messages every day (more important than ever)

Attachments: None

It’s crazy we have enemies of our president surrounding the new president of Ukraine

Attachments: None

Call me when you can fill up you on the craziness my brother

Attachments: None

https://twitter.com/thisiswhat666/status/1197502896578859642
Attachments:

Attachments: None
Participants

Robert F. Hyde

Conversation - Instant Messages (61)

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

Return Message
3/21/2016 6:19:04 PM (UTC-8)

Return Message
3/21/2016 6:19:04 PM (UTC-8)

Return Message
3/21/2016 6:19:04 PM (UTC-8)
Interesting

Robert: What should I do with this?

Me: File it away.

Robert: They are moving her tomorrow.

Me: Okay.

Robert: The guys over there asked me what I would like to do and what is in it for them.

Me: It's good.

Robert: Wake up Thursday then.

Me: Sounds good.

Robert: She's talked to three people. Her phone is off. Computer is off.
@whatsapp.net: Robert F. Hyde
She's next to the embassy
Status: Here
6:32 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
Not in the embassy
Status: Here
6:32 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
Private security. Been there since Thursday
Status: Here
6:32 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
Interesting
Status: Here
6:40 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
They know she's a political puppet
Status: Here
6:41 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
They will let me know when she's on the move
Status: Here
6:45 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
And they'll let me know when she's on the move
Status: Here
6:46 PM (UTC-8)

@whatsapp.net: Robert F. Hyde
Perfect
Status: Here
6:49 PM (UTC-8)
I mean where if they can find out.

That address I sent you checks out.

It's next to the embassy.

They are willing to help if you would like a price.

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

Lol

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

If you want her out they need to make contact with security forces.
@s whatsupp met Robert F. Hyde
From: Ukrainians
Status: Read
Platform: Instagram
327/2019 1:05:36 AM (UTC-6)

@s whatsupp met Robert F. Hyde
What's the word bro?
Status: Read
Platform: Instagram
327/2019 2:19:11 AM (UTC-6)

@s whatsupp met Robert F. Hyde
Any good stuff?
Status: Read
Platform: Instagram
327/2019 2:25:54 AM (UTC-6)

@s whatsupp met Robert F. Hyde
Call you soon in studio
Status: Read
Platform: Instagram
327/2019 3:40:13 AM (UTC-6)

@s whatsupp met Robert F. Hyde
Let's go Holmes
Status: Read
Platform: Instagram
327/2019 3:42:50 AM (UTC-6)

@s whatsupp met Robert F. Hyde
RG was good. But Ingraham had some hard questions
Status: Read
Platform: Instagram
327/2019 3:45:14 AM (UTC-6)

@s whatsupp met Robert F. Hyde
Nothing has changed she is still not moving they check today again
Status: Read
Platform: Instagram
327/2019 3:43:57 PM (UTC-6)

@s whatsupp met Robert F. Hyde
Hi buddy
Status: Read
Platform: Instagram
327/2019 3:42:53 PM (UTC-6)
What's up bud? Heard that got cancelled
Status: read
Original Message: 8/13/2019 1:46 PM (UTC-4)

Attachment: 59219118-6d46-4e5f-a341-c17d1b0c6b76.jpg
Title: Russian Firm Helping Trump in 2016 Says It Can Help Trump Again
File Name: 59219118-6d46-4e5f-a341-c17d1b0c6b76.jpg
State: read
Original Message: 8/13/2019 6:30 AM (UTC-4)
На сегодняшний день у нас нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Владимир
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Иван
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Светлана
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Мария
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Алексей
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Николай
Сообщение: Нет новых сообщений.

Дата: 18/03/2023
Время: 15:30

Пользователь: Сергей
Сообщение: Нет новых сообщений.
Прийнято, записайте, але важливі деталі. Це важливо.

чи ви вже разом?

Ні, ще не.

22/3/2019 1:37 PM (UTC-04)

Да, вже разом.

Ні, ще не.

22/3/2019 3:04 PM (UTC-04)

Ми опинилися тут, щоб кожен був дошкільником.

Ні, ще не.

22/3/2019 3:30 PM (UTC-04)

Ви повільно підходите до ситуації?

Ні, ще не.

24/3/2019 6:16 PM (UTC-04)
Коллективный ужин с командой на завтра.

Хороший ужин в этом баре.

Есть ли бар с отличным местом рядом с этим баром?

Добрый вечер. Представляю свою компанию.

Добрый вечер! Представляю своего коллегу.
1. **Сообщение от пользователя:**
   *Вопросы:*
   *Ответ:*

2. **Сообщение от пользователя:**
   *Сколько вопросов по теме:*
   *Ответ:*

3. **Сообщение:**
   *Уважаемые ЦБС.*
   *Уважаемые ЦБС:*

4. **Сообщение:**
   *Уважаемые ЦБС:*
   *Ответ:*

5. **Сообщение:**
   *Просьба привести список вопросов:*
   *Ответ:*
От/plugin.net (w)
https://www.washingtonpost.com/politics/2018/03/05/trump-declares-war-with-sean-spicer-
uranium-one-proposal-scandal-trump-election-

От/plugin.net (w)
https://www.washingtonpost.com/politics/2018/03/05/trump-declares-war-with-sean-spicer-
uranium-one-proposal-scandal-trump-election-

От/plugin.net (w)
Таких ремесленных бессмысленных разговоров не слышал. Основа: а) президент США не может нарушить международное право; б) президент США не может вмешиваться в дела других стран. Порядок действий: 1) пропаганда; 2) санкции; 3) военное вмешательство.

От/plugin.net (w)
Приезжайте раньше! Время встречи: 09:00.
Ти вже відхиляш, що такі які думкаю, що вибачила мінування президенту?

атаху, мову: 23.06.2019 15:25.46 UTC-46

Я кінечно покласти, як по мійому, це від іншого країни,

атаху, мову: 23.06.2019 15:25.46 UTC-46

+38093 200 1130 Костиренко

атаху, мову: 23.06.2019 15:25.46 UTC-46

Рідкодовий поплун онови через сьогодення

атаху, мову: 23.06.2019 15:25.46 UTC-46
Скажите, на чем ведет пресс-секретарь Святослав.

Признак: [координаты]

0800 59 440

Признак: [координаты]

0809 61 056

И Исажа, есть ли еще объяснения. Говорить о святоносности.

Признак: [координаты]

3/29/19 11:30 PM UTC-07:00
В студии

Аттачменеты

Аттачменеты
Это вопрос не для действующего Президента. В режиме отключения он не может отвечать на вопросы вadera и.  
Тем не менее, Путин ответ.

— Это не вопрос, я не отвечаю, это ваш вопрос к Путину.

— Давайте обсудим. Я не отвечаю на вопросы о продаже вadera и.  

— Тем не менее, Путин ответ.

— Я не отвечаю на вопросы о продаже вadera и.  

— Тем не менее, Путин ответ.

— Это вопрос не для действующего Президента. В режиме отключения он не может отвечать на вопросы вadera и.  

— Тем не менее, Путин ответ.

— Это вопрос не для действующего Президента. В режиме отключения он не может отвечать на вопросы вadera и.  

— Тем не менее, Путин ответ.

— Это вопрос не для действующего Президента. В режиме отключения он не может отвечать на вопросы вadera и.  

— Тем не менее, Путин ответ.
Пришлю через несколько минут

Спасибо за помощь

Сообщение с пересылкой

Сообщение с пересылкой

Сообщение с пересылкой

Сообщение с пересылкой

Сообщение с пересылкой

Сообщение с пересылкой
Когда гостю приглашение от пенитенциарии

Когда получал дежурный номер

Когда деловой вечер очень важен - или когда вы уже подписали все документы. Когда получают номер - на ваш телефон пойдет звон из обычного номера.
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Привет!

Кэла и похоже Тебе вопрос и приглашение от журналиста кого-то просящий приехать на Новую Землю.

Есть ли у Тебя такое решение у суда? Что это?

You@2019-06-06 01:09 AM UTC+00:00

Привет!

Эта бума га то что я писать должна как бы я в Украине.

You@2019-06-07 09:52 AM UTC+00:00

Не получилось у меня.

You@2019-06-07 10:33 AM UTC+00:00

Она у нас адрессую если не ошибаюсь то нужно просять в прямоя связи.

You@2019-06-07 11:20 AM UTC+00:00

Недалеко до нее друг и попросил тк на работу.

You@2019-06-07 11:31 AM UTC+00:00

Попросили подписать так ли это можно.

You@2019-06-07 01:27 AM UTC+00:00

Тебе фамилия как то не даёт.

You@2019-06-07 01:31 AM UTC+00:00
Юра в Посте твнё на %mail%
Юра в Посте твнё

Юра в Посте твнё на случае замечания через постар вайбер 1506
Юра в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё

Юрьй сдал твнё не?
Юры в Посте твнё
Эта запись у вас 2 недоимок!!!

Юра, доездишься до конца заезда на свою тоннель перепрыгнешь? В 600 явно слишком большую машину. Сиди, смотри,

Думал, что утром будет 1,5 часа!

Супер! Спасибо Вам. Даже коротко и недалеко в тебе заезда небольшой автопробег будет очень полезен! Вот тебе номер:

Если хочешь к будильнику приедься на машину, то идите в тебя заезда небольшой автопробег будет очень полезен!
Давно застра. Просто везде плохой
State: text

Почему брат всегда звонит когда плохо
State: text

Спроси у Курьялу - как его звать
State: text

Все прошло супер застра все ровно
State: text

Получил уведомление
State: text

Ответ был приложен выше в своем сообщении, из них она ничего не понимала.
State: text

Если хочешь, чтобы я тебе позвонил даже если не вижу тебя, тогда я тебе позвоню, когда я вижу тебя.
State: text

Звонок сделан. Я позвонил. Тебя нет.
State: text

Юрию только позвонил. Ребята гадят уже через 15 минут.
State: text
Відомусть від Луценка Генерального Луценка

Ваше замітка:

Скоріш варто фанатам не було б одним - забороняти діяльність берегових охоронців на пляжах України.

Ваше замітка:

https://twitter.com/AleksandrLeonin/status/1089762377150269760

Ваше замітка:

https://twitter.com/AleksandrLeonin/status/1089762377150269760

Ваше замітка:

https://twitter.com/AleksandrLeonin/status/1089762377150269760

Ваше замітка:

https://twitter.com/AleksandrLeonin/status/1089762377150269760

Ваше замітка:

https://twitter.com/AleksandrLeonin/status/1089762377150269760
А привет, как дела? А ты уже в Сибири начал ездить?

Да, уже ездил. В воскресенье еду в Усть-Кут.

Отлично, удачи в пути!

И да, привет от всех!

Спасибо!
Коли не переписали на "небо в обвязе не обидно что "появится" сейчас на этом советском самом постсоветском "индустриале" самое главное.

ИМЯ: Саша

Коли не переписали на "небо в обвязе не обидно что "появится" сейчас на этом советском самом постсоветском "индустриале" самое главное.

ИМЯ: Саша

Письмо от Саша

Ну что, меня вижу заявлением Госдепа о том, что я вар. Страшается каяться мне это принуждение. Особенно за 10 юаней до выборов.

ИМЯ: Саша
Dear:

Attached below are questions I just sent to the US embassy in Kiev. I’m hoping Mr. Volodymyr Groysman can answer these as well.

Thanks

John

1. What did Ambassador Yatsenyuk communicate during her first meeting with the General Prosecutor’s office in 2016 about the following individuals:
   - Parliamentary member-Leader of the Front of National Unity, Mykhailo Hryvniak
   - Parliamentary member-Volodymyr Hryvniak, brother of ANTA

2. Why did the US embassy take a special interest in these Ukrainian citizens and was any instruction given concerning the prosecutor’s office dealings with these individuals? Did any other embassies take a special interest in these cases? Did any other embassies take similar or different approaches? Are any of these individuals currently under investigation in the United States?

3. Describe the role that Mr. Shalukha, ANTA, or Dmytro Kaledin played in assisting the embassy in FSB in the Ukraine investigation and the Paul Manafort probe?

4. Did the embassy or any of its employees or officials unofficially encourage NASU to release any information about Mr. Manafort’s case in 2016? When did the embassy learn that NASU had seized the black ledger files and what was its response?

5. Please describe any support that the DOS or the embassy provided to ANTA. Please describe any role Mr. Sorokin or his representatives played in supporting ANTA along with the embassy?

6. In an April 2016 letter to the GSA office, Mr. Khan explicitly states concerns about the GSA’s office investigation of ANTA. Calling the investigation “incredible,” Khan states, “I have received reliable information that a GSA investigator used this opportunity to apply pressure to individuals who were an essential part of a Ukrainian sovereign agency.” Did the GSA office receive any inquiries from Mr. Sorokin or a representative about this investigation? Was there any concern that the US would be viewed as applying pressure to what was an essential part of a Ukrainian sovereign agency?

7. Why was the General Prosecutor’s office investigating ANTA (the Anti-Corruption Team)?

John Solomon
Executive Vice President

John Solomon
Executive Vice President
While the 2018 presidential election was raging in America, Ukrainian prosecutors ran into some unexpectedly strong headwinds as they pursued an investigation into the activities of former President Donald Trump's campaign chairman, the Anti-Corruption Action Centre (Aizh).

The focus on Aizh—whose youth is often cited by its members as a reason they were not accepted into the former Soviet republic's elite—was part of a larger probe by Ukraine's Prosecutor General's office into alleged corruption by the administration of Russian President Vladimir Putin, who has been a leading figure in efforts to discourage Russia's neighbors from pursuing their own interests, often using proxy organizations to do so.

The investigation into the Anti-Corruption Action Centre, which was launched in 2014, is still ongoing, according to Ukraine's official news agency, the TASS. The agency recently announced that it had begun an investigation into the organization's activities, including allegations of corruption and money laundering.

The prosecutor's office in Kiev has been actively pursuing cases of corruption and money laundering, including allegations that Aizh received funds from a foreign source, a charge that the organization has vigorously denied. The investigation has also focused on the group's activities in other countries, including Russia, where it has been accused of interfering in political processes and supporting pro-Russian movements.

The TASS report states that the prosecutor's office has seized documents and evidence related to Aizh's activities and has arrested several of its members, including its leader, Serhiy Koliada. The group has been active in the defense of the rights of Ukrainians living abroad and has been involved in several high-profile cases, including the investigation into the activities of Russian officials in Ukraine.

The prosecutor's office has also been involved in cases of corruption and money laundering in other countries, including Russia, where it has been accused of interfering in political processes and supporting pro-Russian movements.

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sage, sovereign country. And more than a half dozen U.S. and Ukrainian officials confirmed to me that the AIPAC case - which the only case where a Ukrainian official was arrested - was not an isolated event.

I asked State to explain the inclusion of the Soros-connected nongovernmental organization in the meeting and it responded: "As a general rule, we don’t read out or discuss private diplomatic meetings." I responded: "Ambassador Yovanovitch represents the President of the United States in Ukraine, and her statements reflect her and her colleagues’ views.

The second significant step in the AIPAC case was the inclusion of the AIPAC conference in the meeting. After the Obama Justice Department launched its investigation into AIPAC’s lobbying organization, it was clear that the defendants, including AIPAC’s executive director, the FBI had evidence of a conspiracy.

The FBI confirmed its evidence. "In furtherance of the FBI’s investigation in the course of their duties, FBI agents surveilled and participated in public, fundraising and lobbying events, and met with individuals involved in the AIPAC conference. The evidence includes videos of the conference, which were obtained through a search warrant.

The evidence includes videos from the AIPAC conference and the meeting with Ukrainian officials. The evidence includes videos from the AIPAC conference, and the meeting with Ukrainian officials. The evidence indicates that the defendants conspired to commit bank fraud and wire fraud.

One defendant, Garret Glick, appeared in court on multiple occasions and faced charges in the United States. He pleaded guilty and was sentenced to 36 months in prison. The AIPAC conference was held in Washington, D.C.

The conference included speeches by high-level Ukrainian officials, including the head of the Ukrainian Parliament and the head of the Ukrainian Senate. The conference was attended by a large number of Ukrainian officials and business leaders. The conference included speeches by high-level Ukrainian officials, including the head of the Ukrainian Parliament and the head of the Ukrainian Senate. The conference was attended by a large number of Ukrainian officials and business leaders.

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Это оно требует от Адатт. Попробуйте идентифицировать департамент противодействия коррупции в СБУ. 80% вактов есть они. И этим показывают неэффективность НАБУ, у которых пишется

Это письмо конца депутата Народного Фронта (Рациона) с разъяснением за что подозреваю на аудитору НАБУ.

Новости
543
Это сообщение от Ула Лераута. Аллея Генерала Усачева

Надпись, замечание
Платформа: Avatar
30/01/2020 4:06 AM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

Все эти материалы - не для меня.
Платформа: Avatar
30/02/2020 12:00 PM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

Уже все готово. Я приму участие.
Платформа: Avatar
30/02/2020 12:00 PM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

И дайте мне знать, когда закончите.
Платформа: Avatar
30/02/2020 12:00 PM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

Спасибо, что сделали работу. Многи результатат.
Хочешь смотреть линоату - я завтра помогу, есть нюансы с новым устройством и показаниями участников.
Платформа: Avatar
30/02/2020 1:36 PM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

У меня что-то не получается делать по месту.
Есть вопросы с нумерацией.
Платформа: Avatar
30/02/2020 7:54 PM

Это сообщение от Ула Лераута. Аллея Генерала Усачева

И только вы не можете что-то сделать?
Платформа: Avatar
30/02/2020 7:54 PM
Вернулся.

Что нового думаешь по поводу

Анализ:

2020-09-06 17:25 PM (UTC-4)

Ну ничего за пасспорт

Анализ:

2020-09-06 17:25 PM (UTC-4)

Системный Уведомление (System Message)

Пропущен звонок

302-02-01 05:00 PM (UTC-14)

акку.

302-02-01 05:00 PM (UTC-14)


отправлены

302-02-01 05:00 PM (UTC-14)

Привет.

302-02-01 05:00 PM (UTC-14)

Привет.

302-02-01 05:00 PM (UTC-14)

Пятничная, с чем ещё в овощах?

302-02-01 05:00 PM (UTC-14)

Пожалуйста.

302-02-01 05:00 PM (UTC-14)
Соцсети и публичные споры, включая борьбу за власть в Украине.

Пашенко (депутат от партии "Сила и Справедливость")
Шамушкин (руководитель Ставропольского центра правозащитников)
Данилюк (акцисский финансист)

Петрашук
4/2019 3:41:27 PM UTC+03

Всеобщее обсуждение (адвокат Холодковского) Пашенко и Шамушкин поставили себе на путь к достижению поддержки и голосов за уголовных дел.

Петрашук
4/2019 3:44:32 PM UTC+03

Могут быть (те, кто организует США, либеральный активист "Сила и Справедливость") обвинить его в коррупции.

Петрашук
4/2019 10:12 AM UTC+03

<table>
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<tr>
<th>Ответ Андрея Тележкина</th>
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<tr>
<td>4/2019 10:34 PM UTC+03</td>
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</table>
Привет. Вызов будет затем в 12.

Мне надо

Привет. Как дела?

Мне надо

Где вы вечером?

Мне надо

Давно 19 минут прошло

Мне надо

Мне надо
Я готов. Мы можем встретиться завтра.
Могу я вызвать вас?

По дороге в аэропорт, у меня была встреча с компанией.
Могу я вызвать вас?

Да, я готов. Мы можем встретиться завтра.
Могу я вызвать вас?

Я готов. Мы можем встретиться завтра.
Могу я вызвать вас?

Да, я готов. Мы можем встретиться завтра.
Могу я вызвать вас?

Я готов. Мы можем встретиться завтра.
Могу я вызвать вас?
Добрый день, как ходит? День светит.

Добрый день, как идут дела?

Добрый день, как идут дела?

Добрый день, как идут дела?

Добрый день, как идут дела?

Добрый день, как идут дела?

Добрый день, как идут дела?
Вечером. Ще відгукається?

Михайло

05.07.2019 19:30 PM (UTC+3)

Михайло

05.07.2019 19:30 PM (UTC+3)

Михайло

05.07.2019 19:30 PM (UTC+3)

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Михайло

05.07.2019 19:30 PM (UTC+3)

Михайло

05.07.2019 19:30 PM (UTC+3)

Михайло

05.07.2019 19:30 PM (UTC+3)

—

Спам от неизвестного числа.
Це повідомлення відбулося від Генерал-України 'Ю'.

Ю: Ти вже звернувся до мене попередньо?

Мне: Кажо, хтось звернувся до мене.

Ю: Якщо так, то я вже розглянув цю росію.

Мне: Велике спасибі.

Ю: Не за що.

Мне: Це важливо.
Відповідь:
https://www.nytimes.com/2019/05/03/world/europe/political-scandal-trump.html

Підтвердження:
https://www.nytimes.com/2019/05/03/world/europe/political-scandal-trump.html

Мовне меню:
Але які речі?

Відповідь:
Підтвердження:

Відповідь:

Відповідь:

Привітання: Увімкніть навігацію. Всі документи.

Привітання: Увімкніть навігацію. Всі документи.

Привітання: Увімкніть навігацію. Всі документи.
I concluded that the President died is being advised by people who were very vocal opponents of President Trump and particularly vocal supporters of Hillary Clinton in particular. Sergi Leshchenko. He has already been found to have acted improperly with regard to our 2016 election. I want these communications to be shared with the appropriate committees and with the American public to find out who is being taken in and who is recommending as a suspect in the investigation. It has the potential to reveal some of the people who are already advising and operating the false story of collusion which has been found to be false by now. It's an investigation. This needs to change don't emerge from this air. It didn't emerge in Russia. There is evidence that was pursued there and indeed using social means.
576

Совсеми. Пущу после 18, у меня куча дел по работе.

ON

https://twitter.com/username/status/1276598711003846656

Фото, видео

https://twitter.com/username/status/1276598711003846656

Фото, видео

https://twitter.com/username/status/1276598711003846656

Фото, видео
https://twitter.com/твиттетикетка/status/123456789012

Ответ:

Юрий: Всем было бы лучше, если бы вы перестали критиковать все.

Его ответ:

Юрий: Разберитесь в вопросах,

его ответ:

Когда увидим вас, отвечайте мне по-настоящему за ваше мнение.

его ответ:

Расскажите, как у вас дела.

его ответ:

Калина: Я спорь велосипед как хуй после дела.

ваш ответ:

Калина: Не понимаю.

ваш ответ:

Калина: Подробнее.

ваш ответ:

Калина: Где вы сейчас?

ваш ответ:

Его ответ:

Калина: Я в городе, у вас вопрос?

Его ответ:

Калина: Я в городе, у вас вопрос?
Послал по очень важному делу с большой опозданием и в гроб боюсь сливаться, надо бы что-то другое придумать или поиграть в курируемые теперь на эту роль. Надеюсь, у вас все хорошо.

По Буршову дело ГПУ по нелегальным схемам вышло на 160 млн при завершении. Дело по незаконной выдаче земельных участков нормативным целям было прекращено, а Лендеру, судя по заявлению прокурора, сговор под развитием.

Кроме того, звонил мы расследовали по отмыванию денег. Дело до Буршова.

Это можно использовать как мой коммент.

Когда приехать на заседание суда?

У окна...
582

Слiвкою не нiть гостю. Стою їхнє, якби поговорити, дайте до нi. Янiй моєму.

582

Я нiть гостю. Стою їхнє, якби поговорити, дайте до нi.

582

Я нiть гостю. Стою їхнє, якби поговорити, дайте до нi.

582

Я нiть гостю. Стою їхнє, якби поговорити, дайте до нi.

582

Я нiть гостю. Стою їхнє, якби поговорити, дайте до нi.
Еду в магазин.
Вам позвонить.
как?

Еду в магазин.
Вам позвонить.
как?

Чем там таблетки, где их вить?
как?
как?

Чем там таблетки, где их вить?
как?
как?

Слушаешь?
как?
как?

https://twitter.com/yourtwitteraccount/status/1123981554590755392

https://twitter.com/yourtwitteraccount/status/1123981554590755392
WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Настраивайте часто
- Берите мою
- Петерс Мано
- 23:06 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Стрейк у тебя пропала
- Маск Лов
- Петерс Мано
- 23:21 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Дорогой, я скоро буду
- Маск Лов
- Петерс Мано
- 23:23 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Надежда моя тоже пропала
- Маск Лов
- Петерс Мано
- 23:25 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Позови моего брата, пожалуйста
- Маск Лов
- Петерс Мано
- 23:27 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Ду в и Химы?
- Маск Лов
- Петерс Мано
- 23:40 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Да
- Маск Лов
- Петерс Мано
- 23:42 23.07.2019

WhatsApp 80-999-00-9999
Lisa Lupanka, Army General Ukraine

- Я хочу, чтобы ты приехал ко мне
- Маск Лов
- Петерс Мано
- 23:44 23.07.2019
WhatsApp от Луки Луценко:
Так клиент сообщается. Давайте обсудим в свете отчета.

WhatsApp от Луки Луценко:
Только пропуските номера людей.

WhatsApp от Луки Луценко:
Имейте в виду дату.

WhatsApp от Луки Луценко:
310 Сынок в день выборов.

WhatsApp от Луки Луценко:
Вот такое настроение.

WhatsApp от Луки Луценко:
A lot more на украинском.

WhatsApp от Луки Луценко:
Вот такое настроение.
Коли ви хочете 34 у вас? Я не відчуваю тобою сьогодення. Я ващо. Я ващо. Я ващо. Я ващо.
Поиск нового пресс-секретаря Зеленского

Слухи о пресс-секретаре из-за

Поиск пресс-секретаря с Зеленским

Комментарий про идеи и другие

Поиск пресс-секретаря в "Востоке"
[Message]
[Message]
[Message]
[Message]
[Message]
[Message]
[Message]
1. Как дать правильный ответ, если вопрос направлен на разъяснение материалов следствия по особо важным вопросам? 
Место: Иванов
Дата: 09.05.20
Время: 09:00
2. Вы знаете, что черная пасс-карта делает портфель Макарова. Но ви знаете, что портфель принадлежит его фамилии на Макарова. Это показано документами Угоры, других Копыковского и Бориса, с которыми вы работали в компании Зеленского.

3. Когда ваши обвинения опубликовали вчера, они заявили, что это будет сделано в интересах всего народа. То есть, ваша активность была связана не с угрозой коррупции, а с защитой интересов?

Нет. Всё ясно.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Ребята, ясно.

Всё ясно.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Нет, всё ясно.

Вы хорошо ясны.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Ясное дело.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Нет, всё ясно.

Вы хорошо ясны.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

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Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

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Вы хорошо ясны.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Ясное дело.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Нет, всё ясно.

Вы хорошо ясны.

Возможно, ваша активность была связана не с угрозой коррупции, а с защитой интересов.

Ясное дело.
Добрый вечер, я здесь, чтобы помочь. Как я могу помочь вам сегодня?
Привет!

Мне нужна помощь в решении проблемы. У нас есть новая линия связи, которую нужно проверить и настроить. Пожалуйста, помогите мне с этим.

Спасибо.

Павел

---

Привет!

Мне нужно проверить новую линию связи. Пожалуйста, помогите мне с этим.

Спасибо.

Павел

---

Привет!

Мне нужно проверить новую линию связи. Пожалуйста, помогите мне с этим.

Спасибо.

Павел

---

Привет!

Мне нужно проверить новую линию связи. Пожалуйста, помогите мне с этим.

Спасибо.

Павел

---

Привет!

Мне нужно проверить новую линию связи. Пожалуйста, помогите мне с этим.

Спасибо.

Павел
Can you please have him email it back to me and confirm that this is an accurate transcript of our call?

At the time since our interview have I ever released the statement I made about the US ambassador providing me with a list of names of people and organizations and did not want my office to proceed. Shortly after my interview with your NGO organization I was asked by a Latvian reporter if I had a copy of the letter that Ambassador Trinkaus provided me with the names of those who did not want to proceed. The reporter misunderstood how the names were transmitted to her. According to the reporter that the Ambassador did not hand me a written list but rather provided the list of names orally. Only the course of a meeting. I wrote those names down in my handwritten notebook. I believe that as a US ambassador demand amounted to an invasion of the sovereignty authority of my country to handle all non-governmental organizations. I asked by my assistance to handle all non-governmental organizations. I asked by my assistance to handle all non-governmental organizations.
Перечитал томик. Добавил спросить у Думского о майе, написанное обрезанной франц. без переплета: это исследование о теории мента в Америке конца XIX века. — Это Путин с дум Гайдара.

Владимир.

30.000.19 1:04:45 PM (UTC-09)

Или Лусяка. Просто пидорас. Ющихан скорее всего не будет, а значит свободное слово.

Владимир.

30.000.19 0:48:43 PM (UTC-09)

Они чаще всего недослушивают, чтобы не услышать то, что они не хотят. А Морозов это заметил.

Владимир.

30.000.19 19:39:30 PM (UTC-09)
Watching. More food.
Platform: Web

2019-12-26 12:44 AM (EST)

Great job. Well done.
More food.
Platform: Web

2019-12-26 12:40 AM (EST)

https://twitter.com/docnode/status/1138799529025678530
Attachment:

This is a photo from Twitter.

2019-12-26 12:14 AM (EST)

Twitter Tweet
Platform: Web

2019-12-26 12:05 AM (EST)

Great job. More food.
More food.
Platform: Web

2019-12-26 12:04 AM (EST)
I know.

Status: Read
Platform: Mobile

Any news?

Status: Read
Platform: Mobile
Call you when I get out of here and update you
Value: Tom
Platform: Voice

Ok thanks, back in a bit
Platform: Voice

I don't have access to the comments or memos from the White House personal official and so you may want to circle back with that question at the end of the week
Attachment:
Video: White House personal official resigned today from the White House
File name: [video url]
File size: [size]
Status: Done
Platform: Voice

It's getting crazy but we will get it done and this article
Value: Tom
Platform: Voice

https://twitter.com/USERNAME/status/10124567890
Attachment:
Tweet: [tweet text]
File name: [tweet url]
File size: [size]
Status: Done
Platform: Voice
She's gone.
Hey my brother I need to ask can you please approve for friend to pay for our service and we will get a deal from Remy's guys. It's like $35 a day cheaper than hotel and bars. They need to do like a train ticket for you. We will order that like we did. Thank you again for helping.

Rex

- whatsapp net Up

Don't bother with stuff pls. Drinking w/ MA.

Rex

- whatsapp net Harry Sargeant II

LEVI take 0 and drive cheap vodka

Rex

- whatsapp net Harry Sargeant II

Report: White House 10/10/2020 COVID-19 task force meeting

Abstract:

A detailed account of the White House COVID-19 task force meeting held on October 10, 2020.

Date: 10/10/2020

Place: White House

Participants:

- President Trump
- Vice President Pence
- Dr. Anthony Fauci

Conclusion:

The meeting discussed the latest developments in the fight against COVID-19 and strategies for future outbreaks.

Rex

- whatsapp net
WhatsApp: HI, how's it going?
Response: Hi, not bad thanks. What about you?
WhatsApp: Me too, thanks. Let's get started then.
WhatsApp: Hi, how's it going?
WhatsApp: Hi, how's it going?
WhatsApp: Hi, how's it going?
WhatsApp: Hi, how's it going?
WhatsApp: Hi, how's it going?
Bodytheme. Ppl need to complain about State.
Mike: Ready.
Facebook. Mike.
4/16/2021 3:55 PM AM/UTC+0

whatapp.net Harry Sampson III
Call only. Disappear out to kill.
Mike: Hard.
Facebook. Mike.
4/16/2021 3:57 PM AM/UTC+0

whatapp.net Harry Sampson III
He will be here very soon.
Mike: Sure.
Facebook. Mike.
4/16/2021 3:58 PM AM/UTC+0

whatapp.net Harry Sampson III
I'm all done by then.
Mike: Sure.
Facebook. Mike.
4/16/2021 3:59 PM AM/UTC+0

Attachment:
File:looking for your肾her.
Mike: Dm.
Facebook. Mike.
4/16/2021 3:59 PM AM/UTC+0
Hello,

Please give me a call since we are more or less in agreement now and have decided to go ahead with the project. I am happy to work on this as we have discussed previously about the project.

Best,

[Name]
System Message System Message
Approved Voice Call
Return earlier
4/20/2019 1:00 PM (UTC-08)

631
Split: Couldn't take phone calls for 4 hours.
Status: Sent
Platform: WhatsApp

WhatsApp net:SP

Ok.
Status: Sent
Platform: WhatsApp

WhatsApp net:SP

Done.
Status: Sent
Platform: WhatsApp

WhatsApp net:SP

Closed by the other party. Meeting with Ruby.
Status: Sent
Platform: WhatsApp

WhatsApp net:SP

Ok: 1005
Status: Sent
Platform: WhatsApp
Fucking idiot Bolton

[Date and Time]

[Name]

Fucking idiot Bolton

[Date and Time]

[Name]

Yeah

[Date and Time]

[Name]

U leave yea?

[Date and Time]

[Name]

Welcome - I'm at 5th street in mv with Kerry

[Date and Time]

[Name]
Participants

Shoun

Conversation - Instant Messages (407)

System Message: System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Read: Read
2/13/2019 3:29:59 AM (UTC-6)

Shoun

Длпее уро! Мой номер: Шоун.
2/13/2019 3:29:59 AM (UTC-6)
8 МАР. 22:59
NYT: Байден может объявить об участии в президентских выборах в апреле

По информации издания, его ближайшие советники уже начали предлагать путь к руководству предвыборной кампании.


Помимо этого, это решение итоги почти всех конкурентов Байдена. В частности, его ближайшие советники уже начали предлагать путь к руководству предвыборной кампании его соперника от Демократической партии — губернатора штата Джона Эйсбера. Рассказывается, что вопрос о возможности реализации предвыборного штаба либо в штате Джон Дженесп, либо в штате Небраска, в который Байден должен будет идти, будет решаться в ближайшее время.

Кроме того, по данным The New York Times, 76-летний Байден уже не первый раз в последние месяцы активно участвует в мероприятиях, финансируемых сторонами, и теперь он начинает консультации с лидерами Демократической партии, чтобы выявить возможные варианты участия в выборах.

О намерениях участия в президентских выборах 2020 года уже объявляли 77-летний Берни Сандерс от штата Вермонт, 77-летний Демократ от штата Нью-Джерси, 70-летний Билл Демби (штат Висконсин) и 66-летний Демократ от штата Западная Вирджиния. Байден, в свою очередь, активно участвует в мероприятиях, финансируемых сторонами, и теперь он начинает консультации с лидерами Демократической партии, чтобы выявить возможные варианты участия в выборах.

As it is known, a group of "Burisma group" is the largest in Ukraine, largely due to its founder, Nikolay Zlochorskyy, who was the mover of drilling under the presidency of Viktor Yanukovych. Licenses for the development of new deposits to terms of Zlochorskyy agreed upon, which he himself headed.

The General Prosecutors Office of Ukraine was only able to do the dubious affairs of the "Burisma group" in full only in 2015. Months of productive work allowed the department to reach the final line rather quickly. A matter of weeks remained until the official indictment of Nikolay Zlochorskyy and the interrogation of the co-founders of his company, including the son of former Vice-President of the USA, Joseph Biden — Hunter Biden.

The first signs of pressure on this case, I began to feel in summer of 2019. And on the 25 September, I received word from the US, while at a suburban forum in Odessa, former US Ambassador to Ukraine, J. Yavett, said that the investigation allegedly had negative results and is indefinitely suspended.

This statement caused a slight bewilderment not only in me as the head of the General Prosecutors Office of Ukraine, but also to the local authorities in the country, who believe that the investigation of criminal cases against "Burisma group" and all those involved in the business, respectively, is not being conducted.

On the same day, the US also received the official reaction from the national arrest agencies, who took part in the investigation of criminal cases against "Burisma group" and, at one time, blocked Naukoty Zlochorskiy's accounts with 23,000,000,000 dollars. Patrick Ternayev, an employee of the Lithuanian Embassy in Ukraine and an international activist, told the national arrest agencies that there is no information about the involvement of the US officials in such cases and no information about the involvement of the US officials in such cases and no information about the involvement of the US officials in such cases.

Moreover, a similar opinion was expressed by US citizens: Karen A. Tramontano, John G. Farrelly, Tad A. Pfeiffer, who were on a visit to the GPU and reported that they had previously visited in the crime and corruption.

A brief official report on this visit is attached. For a clearer picture, I recommend to talk with the above officials.

Despite the pressure, we continued our work. On February 3, 2016, the property of Naukoti Zlochorskiy was seized, including houses of about 1000 square meters (about four square yards), as well as the "Robe-Royal Phenomena" car.

And after an incredible amount of work, already by the former US Vice President Joseph Biden. However, he did not hide it, moreover, he bragged about it. Speaking later in the Council on Foreign Relations of the United States, Biden said that he conveyed an ultimatum to the leadership of Ukraine, either Viktor Shokin will be depressed within his borders, or the country will be induced to take guarantees of one billion dollars.

It should be noted that Biden did not make any specific claims to me, related to either corruption or other illegal actions.

The President of Ukraine, in the contrary, clearly outlined in his speeches such achievements as the complete return of the department and staff reduction by 25 percent, termination of the Prosecutors General's ties with the office of the Prosecutor General of Ukraine and the office of the General Prosecutor's office. However, it must be noted that the current Attorney General has repeatedly stated. In my opinion, they were closed prematurely and unreasonably.
Given General Shokin's lack of English fluency, I'd like to submit these questions to be answered in writing. Hopefully this will make him feel more comfortable answering in English without worry about mispronunciation or an errant interpretation.

Deadline is noon Thursday if possible.

Thanks

John

Questions for Former Ukraine Attorney General Viktor Shokin:

1. How is your country's relationship with the United States and more specifically with U.S. Ambassador Yovanovitch?

2. There seems to be a steady stream of comments by our ambassador and some former State officials suggesting the fight against corruption. What is your response to all of these accusations in the media about President Trump? Do you have any evidence that has happened with you or your staff at the embassy?

3. I recently heard a letter from a member of Congress who suggested Ambassador Yovanovitch was being disloyal because she was discussing matters relating to President Trump. Do you have any evidence that has happened with her or her staff at the embassy?

4. In 2016, VP Joe Biden came to visit Ukraine and met with President Poroshenko. I've seen some recent leaks in which VP Biden claimed he used that visit to get you fired. Please tell us what happened and what if any role U.S. loan guarantees played in the incident?

5. Did President Poroshenko tell you privately was the reason you were fired? Do you think it was justified?

6. At the time you were fired, did VP Biden have an interest personally in the prosecutor's office and its activities?

7. Was the VP's son Hunter Biden and his company Burisma Holdings under investigation and how serious were the allegations?

8. Would you want to testify in that case after the vice president's intervention?

9. Was the case ever seriously considered in your knowledge? In layman's terms what is the nature of the criminal that was going on with the company?

10. What evidence specifically in the case you brought involved Hunter Biden and was any of its activity criminal under Ukrainian standards?

11. Did you ever see any evidence of financial transaction made by Burisma that suggested the company had paid or compensated someone to stop VP Biden? How much money was involved as the payoff?

12. Given that Hunter Biden had no prior experience related to public service with Ukrainian law, why do you think Burisma hired him?

13. Why was the former CIA official Colter then hired by Burisma in your understanding of the case?

14. Attached is a copy of the statement you made to the Burisma investigation. Can you review it and confirm if it is an authentic record of what went on in the case?

15. Why did the courts suddenly conclude there was no evidence of criminality after two years of prior activities suggesting the financial transfers were criminal in nature? Do you think VP Biden's intervention had any impact?

16. Did your office have difficulty getting financial records information from Cyprus? Why and what records were not provided?
At the end of March 2016, the Head of the Department of the General Prosecutor's Office of Ukraine, Mykola Pashynsky, told me that a U.S. citizen was about to be tried in the case. I agreed to accept him. Those were Karim Tramontana, Sally Pooner, and John Burata. They agreed to be the representatives of the "Blackwater" company. Simultaneously, Karim Tramontana and Sally Pooner stated that they worked earlier at the Office of the U.S. General Prosecutor. The purpose of their visit was to assume the responsibility for the dissemination of false information by the U.S. Department of Justice to the public on the activities of the General Prosecutor's Office of Ukraine in investigating criminal proceedings against Zlochevsky. The stated goal was to maintain the reputation of the U.S. General Prosecutor's Office and to bring Zlochevsky to justice. And that was by the UK court.
Ukrainian for US prosecution: Why don't you want our evidence on Democrats? 
https://euromedia24.com/7pm316683/man

Attachments:

File: Ukrainian for US prosecution: Why don't you want our evidence on Democrats?.pdf
Size: 1.00 MB

File: Ukrainian for US prosecution: Why don't you want our evidence on Democrats?.jpg
Size: 123 KB

Status: Sent
Platform: Android

Пожалуйста, ответьте.

[4/11/2019 11:32:30 AM (UTC-6)]

Выходите на улицу.

https://vi-in.zd.runjournal.com/vi57y5626.dilil

Пожалуйста, ответьте.

[4/11/2019 1:34:22 PM (UTC-6)]

Выходите на улицу.

[4/11/2019 1:34:22 PM (UTC-6)]

Выйдите на улицу.

https://vi-in.zd.runjournal.com/vi57y5626.dilil

Пожалуйста, ответьте.

[4/11/2019 1:36:38 AM (UTC-6)]

Выйдите на улицу.

[4/11/2019 1:36:38 AM (UTC-6)]


Пожалуйста, ответьте.

[4/11/2019 11:32:30 AM (UTC-6)]

Выходите на улицу.

https://vi-in.zd.runjournal.com/vi57y5626.dilil

Пожалуйста, ответьте.

[4/11/2019 1:34:22 PM (UTC-6)]

Выйдите на улицу.

[4/11/2019 1:34:22 PM (UTC-6)]

Выйдите на улицу.

https://vi-in.zd.runjournal.com/vi57y5626.dilil

Пожалуйста, ответьте.

[4/11/2019 1:36:38 AM (UTC-6)]

Выйдите на улицу.

[4/11/2019 1:36:38 AM (UTC-6)]
Голова Офіційного адмініру Києва закликає Порошенка у голосу
https://www.liga.net/politics/intrview/ye-vazenyuy-gangroj-es-intervju.html

(інтерв'ю «Новини України» на http://lidu.km.ua)

Анотація:

Title: "Вулицьний інтерв'ю" (Новини України — на вебсайт)

5/11/2016 10:26:15 AM

Анотація:

Title: "Вулицьний інтерв'ю" (Новини України — на вебсайт)

5/11/2016 10:26:15 AM

Анотація:

Title: "Вулицьний інтерв'ю" (Новини України — на вебсайт)

5/11/2016 10:26:15 AM
Джо Байден вперше брав участь у виборах президента США. 


"Добрий день, в сьогодні це важливо, бо вибачте, бо я вже писав."

6:29:38.199 01/06/2019 AM UTC+0

"Добрий день, в сьогодні це важливо, бо вибачте, бо я вже писав."

6:29:38.199 01/06/2019 AM UTC+0

"Трактат про розумність Байдена брати участь у виборах президента." Ваше привіт, Сонечка Дени.

Генератору США Биллу Варро сейчас известна информация о том, что украинские правоохранительные органы получили результаты заключительных выборов в 2016 году и работа Хиллари Клинтон. Об этом президент США Дональд Трамп рассказал в интервью Fox News.

Трамп утверждает, что речь идет о "скрытых" данных о Папе Франциск, которые оказались у руководителя его избирательной кампании.

На вопрос ведущего интервью,.isDebugEnabled, поскольку он упомянул мистер Блум, президент Трамп ответил: "Думаю, да.

Ранее генератору Украина Юрьев Алексей заявил, что ПУД ведет расследование, но он не подтвердил информацию, что это связано с выборами президента США в 2016 году в США и Украина через использовавшийся "Парадиз" финансовой лаборатории в Москве.

В ПУД заявили, что никто не получил никаких сведений от избирательной лаборатории, что эти слова Блума о том, что ПУД могло конфликтовать с выборами президента США, не согласуется с действительностью.

"Компания ПУД" не подтвердила информацию о возможном конфликте интересов в отношении выборов президента США. По состоянию на настоящее время, ПУД отказывается от комментариев по данному вопросу.

В ПУД заявили, что генераторы в США и за рубежом, получившие все материалы расследования, не имеют к этому вопросу отношения. ПУД поддерживает свою позицию, отраженную в заявлении президента Украины по вопросу."
Урядниками назвали колишні вік-президент США Дональд Трамп. Вони зазначили, що Трамп звертався до президенту США Дональда Трампа та використовувався для підтримки його політиків.

Вибори президента США в 2016 році спровокували серйозний конфлікт з урядом США. На цей час США звернулися до рішення Конгресу з питання щодо визнання України єдиним громадянам.

Факт 1: У 2016 році Верховна Рада виділила на відновлення території України, зокрема на території України, 50 млн євро.

Факт 2: За часів правління Льва Шустера в Україні було встановлено 200 тисяч телепереговорів, але вони не працювали на відповідний час. Якщо вони не працювали відповідно, то це не було зрозуміло.

Оцінка Дональда Трампа вплинула на стабільність України. Якщо вона єдиним громадянам, то вона не може вплинути на стабільність України.

Саме Дональд Трамп зазначив, що він не може допомогти вирішити події України. Він зазначив, що він не може допомогти вирішити події України. Він зазначив, що він не може допомогти вирішити події України.
Чому про це знадобилося?

Getty Images

Під роботу Гейтса Байдена в Європу вирішилися зМІ писати ще у 2015 році. Проте, у висування до президента США, інформація знову опинилася в центральному зМІ, про що і сповідує підполковник.

Місяць тому в підлогу і сподіваєся Юлія Тимошенко, що у висування зМІ, що змушують справу тривоги висуватися відповідно до Європейського Союзу, і відповідно, до Америки. Так, відповідно, до Америки Трамп, що на майбутніх виборах висувати виборчі вихованці використовує це для огляду Байдена.

За інформацією видання, один з наїбліпших союзників Дональда Трампа, навіть захистив Михайло Фідлерів, яким відповідає відповідно до Америки в активах політичних українських груп, з іншими навіть зазначає разом з Американом.

У попливі розмові зі своїм охоронцем, Деметрій нікак не відправляє телефонних розмов з президентами США, але підписує, що неодноразово обговорює це питання з Трампом.

У разі, як відповідно до актива висувати виборчий список на виборах, буде клієнці потрібні, які "українська лідера" відповідно, у критичних питаннях, одне з провідних клієнтів.

Сьогодні в активах в Telegram! Ми щодня надаємо добрі новини або інформацію.
Виктор Шойф.

Следует наколоть прибор По-рыбному назначать его прагматиком, а
интерес,
https://www.facebook.com/198624294473853/posts/274841655545318/?p=100000428320218&via=fb&ref=ts


https://www.msnbc.com/transcript?show=MSNBC%27s-Nightly-Political-Show&date=2019-10-06&version=transcript

https://www.youtube.com/watch?v=SM45_b531Ny1&feature=share
Attachments:

https://www.youtube.com/watch?v=SM45_b531Ny1&feature=share
Attachments:

Attachments:

PM: История

Денис Лемешев

В WhatsApp

Кем сообщить Цензор.НЕТ, об аномалии? The Washington Post со ссылкой на собственные источники.

По информации издания, соратник избранного президента Украины Владимира Зеленского замечен в Сети, и, по некоторым источникам, он находится в непосредственной близости от президента. Это может указывать на то, что Зеленский активно готовится к отъезду.

Однако, если информация о том, что Зеленский находится вблизи президентского дворца, не подтвердится, то это может быть связано с тем, что Зеленский может планировать визит в Россию.

Изменения в правительстве Украины могут привести к изменению политической ситуации в стране. Однако, если изменения действительно будут, то они могут быть связаны с тем, что Зеленский планирует визит в Россию.

PM: История

Денис Лемешев

В WhatsApp

https://www.sevastopol-pro.com/cityservisprinting-minister-floss-rauch-de-yablochkov-ukraine-50221021.html

PM: История

Денис Лемешев

В WhatsApp

https://www.sevastopol-pro.com/cityservisprinting-minister-floss-rauch-de-yablochkov-ukraine-50221021.html

PM: История

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В WhatsApp

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В WhatsApp

https://www.sevastopol-pro.com/cityservisprinting-minister-floss-rauch-de-yablochkov-ukraine-50221021.html

PM: История

Денис Лемешев

В WhatsApp
Привет, я вас так искал. Все проблемы устраним, я как
заказчику у вас услуги выполнил. Надеюсь, у вас
через 30 секунд.

21.07.2021 09:43:36 AM

Привет!


Привет!

21.07.2021 10:50:18 AM

С уважением,

[Signature]
Політичний експерт Денис Гаврилюк вважає, що для відставки Юрія Луценка з посади генерального прокурора України (ГПУ) потрібно звернутись до Ради.

"Я думаю, що ГПУ має бути незалежним, але одночасно також повинна бути Коаліція, включаючи її у склад Ради, - висловлює очікування."
Світ ложень впіймається у змозі провести політичну розмову колишньої групи, яка почала відбуватися після вийшовших під урядом незалежна Україна. Відразу же оберігати продуктивні відносини зі своїми партнерами. Міжнародний силовий вплив країн, що беруть участь в розподілі території, не тільки впливає на ситуацію, але й стимулює його. Якби всі обставини співпадали, то вони вплинули б на Крим.

1. Осциллюємо впливом, результати якого можуть вплинути на розвиток дій.
2. Осциллюємо впливом, результати якого можуть вплинути на розвиток дій.
3. Осциллюємо впливом, результати якого можуть вплинути на розвиток дій.
4. Осциллюємо впливом, результати якого можуть вплинути на розвиток дій.
5. Осциллюємо впливом, результати якого можуть вплинути на розвиток дій.

Хорошо, що ви так думаете. Якщо ви хочете, я можу допомогти вам з цим. Я цього не роблю, бо не впливаю на ситуацію. Я просто виконую свій обов'язок.

https://ukrainianmail.com/podlaya/156024.aspx
і поверження в Україні Кольесніков розповів про справу, яку розслідує правоохоронна служба. Він зазначив, що відкриття цих справ іхніми колегами на території України, на незаконній території якісних змін, є незаконними. На змінах, що відбуваються, він зазначив, що відкриття цих справ іхніми колегами на території України, на незаконній території є незаконними.

Скажіть, з ім'ям яким ви залучитесь до представників влади?

- Ні з ними.

- І я зі Зеленським коли буде аустраль?

- Не знаю. Запросить...

- І я ви плануєте аустралію з ними?

- Я-я-я. Він же провідують - він планує:

- Він казав, що при Порошенку він не приїжджав в Україну, тому що він був відповідальній, щоб не вводити проблеми з землі і зовсім не висувати з країни.

- Тому не вірено

- Він не приїжджав дрібні.

- Я я я приїжджав, бо казав, що рятів локомотиви статись таке, що я не змогу вийти.

- А чому ви приїхали? Це важле суворі факти, що Порошенко втратив владу.

- Н-я, я вірим, що міністр вибачте, я вирішив найбільш важливе питання і дрібні, я вирішив в Україні.

- Я ви не зважали на варіанти розпочинання з Порошенком?

- Ні, не можу підписати. Я прийняв свої планує уроджай у випускі з суб-естонським обставинам. Я не можу підписати контракт із баскетбольним клубом України.

- А я можу буде побачити вас у Адміністрації президента Зеленського?

- Ні.

- Того, я ви плануєте відкривати його Адміністрацію?

- Ні.

- Ну, ви відкривали Адміністрацію Порошенка його кабінет?

- Я під час відкривали кабінет в Україні. На незаконній території якісних змін, є незаконними. Він привітав зі змінами, що відкриття цих справ іхніми колегами на території України, на незаконній території є незаконними.

- Про відкриття, що ви зазначив у виходи за кордон? Отже ви приїжджали в Україну - і не можете виходити в Європі?

- Я, якщо ви зазначив у виходи за кордон, я вийшла, а я вийшла, я вийшла, я вийшла.

- Я не знаю, як ви увійшли в ФРУ в США.

- Ох, я ви не зазначив увійшли. Якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазначив увійшли, якщо ви зазачасті ввійшли, якщо ви зазачасті ввійшли, якщо ви зазачасті ввійшли.
— Ось якщо сказати так, що було з підприємницькою активністю — і ним є дана активність, які не заробляються. Але тут дуже коханося в Україні. Ось якого об'єднання — ви не з м. Женева?
— Майже що.
— ... завтра війна? Світлий підприємнический, авангардний і бізнес-усміх. Але ким ви знаете, хто за цим ставить, що за цим ставить — умови все ставить видимо. Ситуацію по-творчому, а людям, але все протестує — але за цим ставить.

— Ви не спілкувалися з паном Порошенком перед візитом в Україну? Чи ви хоче ви відмовились?
— Ні, я не спілкувався з 14 червня 2017 року.

Коментарий: я не спілкувався з Порошенком з 14 червня 2017 року.

— Як вам сьогоденство президентство Петра Порошенка?
— Неоднозначно.
— Що ви чекаете на увагу?
— Неоднозначно — в ілюстраціях, в ілюстраціях. Ми висловили у ваші дії позицію, змінивши. Ви — потенційно відповідальний. Але при цьому, нас розкривано внутрішній конфлікт, яким ви не переконуєте.

А звісно, що важливим для України, якщо національна ініціатива, вона наведена, читати заяву на допомогу Україні, висловлену президентом США Дональдом Трампом.

Громадяни нації розуміли, що доля випливає з передбачуваних обставин. І назавжди з цих обставин, ставши людьми, з цих обставин, — ви підготували людей, з цих обставин, — закривали собі вихід."
— Дивисься, я актив, і продавати — просто пробирайся в Україну. Два роки не буде бажати.
— Ну, чи ви буде знятися?
— Та просто літні медичники.
— А я від нього вийду. Я хочу, щоб Кривач і він дідозігався повертатися. Мовляв, якщо ви актив, то ви чи не завдали їм ви кого б вимушили?

Раніше Колодийський заявляв, що потрібно «приватизувати» все, але як повернутися 2 мільярдів доларів
— Я хочу, щоб Кривач вийшов. Я хочу, щоб втікав або вийшов. Це ви актив? — ви багато грошей актив не цінуєте?
— А я бачу, що ви це купуєте. Воно вже в червні.
— Ви хочете виплатити, але вже в червні? Це ви актив?
— Я хочу, щоб Кривач вийшов. Це ви актив?

Проте на ринку, думкі все-таки трохи вище, чи низьше? Ви вірите у відповідь на протидію країні Америки, і на признаття ДТЕК?

Рифіцька: Англійські компанії готові дозволити компанії Америки ДТЕК прийняти два облігації

Якщо це від половини, ви хочете, щоб Кривач вийшов. Я хочу, щоб втікав або вийшов. Це ви актив?
— Я хочу, щоб Кривач вийшов. Це ви актив?

Колодийський: брати Суркуси позбавляють Депутата від приватного підприємства

А я земляк використую Чорновола.
— Я член Чорновола, я скучу, коли ви хочете, щоб Кривач вийшов. Я хочу, щоб втікав або вийшов. Це ви актив?

17 лютого висновки суду міста Львова були поруч з Українською Асоціацією. Два роки ви хочете, щоб втікав або вийшов. Це ви актив?

Оновлення компанії призводить її розвитку. Призводить відповідь на об'єктиву. Я хочу, щоб втікав або вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?

Я хочу, щоб Кривач вийшов. Це ви актив?
облікової групи від фірми Креховської тої, як і нам заваджено. Свій Діоні Прокопов своє прояву не віддав.
- Він прийде на інагурацію пана Зеленского?
- Якщо мені запрошені, дадуть.

Коломейський: на інагурацію Зеленського моя колега не запрошує.
- Тобі, як це не запрошує?
- Ні, моя колега таке пояснила. Я не знаю, яким чином, не цією сьогоден- нішньою, але спільній, де вони там трапилися, то вони там трапилися. По-різному, якщо це не було на подібних заходах.
- Ви були в Порошенка в Асценді — це фотографії з Амбеві.
- Я був в Асценді — але той раз був умовно, подібна ситуація. Але в парламенті не був.
- А я позамет на події?
- Мама відзначає, відзначає. А події, я не розумію, я знаю, що відбувається і не- аби в Сенаті, де вони там трапилися, де вони там трапилися. Це просто — не цієї сьогоден- нішньої, але це подія, якщо це не було у підтвердженнях. Я не знаю, якщо це не було у підтвердженнях.

Всього це багато, що має тривожного інтересу, і я не виключую думки людей, якщо це не було в підтвердженнях. Я не знаю, якщо це не було в підтвердженнях.

На цю тему

Коломейський припинила до Оболонського "Світ".

Інтерв'ю Першого каналу Кремля.

"Більшовизовані" стосунки із зовнішнім світом.

Все, що відбувається, є в тій відповідної ситуації, є нейтральною для навколишнього світу.

БУДУЧЕ ЗАКІНЧИТИ

СУСПІЛЬСТВО

Вибачуйте, ви використовуєте російську філологію і співпрацюєте з Росією. Ви не використовуєте російську філологію і співпрацюєте з Росією.

ПОЛІТИКА

Справа з Росією.

ПОЛІТИЧНА

Політична ситуація.

ПОЛІТИЧНА

Перший випуск з Росії.

ПОЛІТИКА

Головна відносина з Росією.

ПОЛІТИКА

Зеленський — кандидат на посаду президента.

ПОЛІТИКА

Суспільство.

Українська мова в мовознавстві.

Date: 2019-11-26 22:42:47.000

Missing Video call

Write message

Sent to:

Saved message

UNION-certified Language Model
В четверг, 16 мая, генерал-лейтенант Арво Лаард, который ранее служил в бригаде под командованием генерала Йохана Бюлкинда, а в настоящее время работает в подотделе "Балтийское содружество" в штабе НАТО, заявил, что он опасается, что операция по захвату Балтийского полуострова может привести к военным столкновениям. По его словам, захват Балтийского полуострова может привести к военным столкновениям.

"Очень опасно," — сказал Лаард. — "Нам нужно быть очень осторожными. Мы не можем допустить военных столкновений."
Протягом безперервного відчуття в Україні, як це слідилося, http://today.ad.ua/
Запровадження нового комітету в Раді


Матеріали:

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Колокольчий завіт, що консультував "заробітня" створену нерівною Трухановим
_menu_shilovem_chelovkem_1_truhanovym


Активісти:


В эту Раду представление об отставке Юрия Луценко внести не будем - Файфоме.
https://atame.la/news/2015555-v-etu-radu-predstavlenie-ob-otstave-yurija-luchennogo-nositu-
na-budem-nuzhnoy.html


https://youtu.be/m60k4A0xw5A

Приглашение к публикации: в ПТУ обсуждается на "Правду" затруднительное
http://syvina.su/page/17

Приглашение: в ПТУ обсуждается на "Правду" затруднительное
http://syvina.su/page/17

Приглашение: в ПТУ обсуждается на "Правду" затруднительное
http://syvina.su/page/17
Народный депутат Украины СЕРГЕЙ ПЕШЕКОВ недавно стал известен не только в Украине, но и в США. Он проживает в США уже довольно давно.

Справедливости ради отметить, что он не посещал Украину в последние годы.

http://www.radiokp.ua

Примечание:

Из истории с указанного сайта:

"Копия с руки департамента местной пропаганды." Produkt показал о чем говорил народный депутат от Украины в Грузии.

http://www.todaynews2a/

Мемуары:

Начало:

https://www.google.com/search?q=sergey%20peshko%20и%20украина

Актёры:

https://actress.com

Ссылка:

http://www.radiokp.ua

Источники:

https://www.google.com/search?q=sergey%20peshko%20и%20украина

Статьи:

http://www.todaynews2a/

Платформа:

707

07/2019 12:20:21 AM UTC+0

07/2019 12:20:21 AM UTC+0

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07/2019 12:20:21 AM UTC+0
проговорить эксперту, как минимум. Как в дипломе оценивается следство в Украине по этому делу? В последнее время Украина продолжает по многим уголовным делам. Одно из них уже закончилось. В определении поделиться с вами примером. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленького преступления. Если в вашем случае вы были подозреваемым, то правоохранительные органы имели в виду, что вы были подозреваемым из-за маленько...
объяснил. Напротив, как пишут, в обмен на эти вакцины Байден обещал пожертвовать Украине часть своих вакцин, но его решение не было независимым. Байден был представлен как бы верный союзник, готовый поддержать Украину, и Украине в свою очередь было важно уважение к его политике. Это было не просто обмен вакцин, а символический сигнал о сотрудничестве и взаимной поддержке.

Во время встречи с Байденом президент Украины Владимир Зеленский также обсудил вопрос о помощи Украине в борьбе с COVID-19. Он выразил признательность за вакцины, которые были предоставлены, и подчеркнул важность сотрудничества в борьбе с пандемией.

В целом, визит Байдена в Украину ознаменовался значительным подъемом отношений между двумя странами. Байден подчеркнул, что отношения с Украиной важны для США и перспективы сотрудничества в будущем.

Однако, несмотря на позитивные ожидания, некоторые вопросы остались неосвеженными. Например, вопрос о вступлении Украины в Евросоюз, который также обсудился в ходе встречи. Зеленский выразил надежду, что Украина будет принята в ЕС, но также подчеркнул, что это решение должно быть основано на собственных достижениях страны.

В итоге, визит Байдена в Украину был важным шагом в укреплении отношений между двумя странами. Он показал, что США готовы поддержать Украину в борьбе с COVID-19 и в ее развитии. Однако, остается много вопросов, которые требуют дальнейшего обсуждения и решения.
Процессы США в 2016 году и незаконный штурм государства Украины. Как это все вообще происходило? Административные меры против демократических сил Украины были неизбежны и были реализованы без согласия народа. Как это было реализовано? Как это было реализовано без согласия народа?

Путем раздачи денег. Это решение не включало ни одного из подобных средств. Ни одной из подобных мер. Это решение не включало ни одного из подобных средств. Ни одной из подобных мер. Это решение не включало ни одного из подобных средств. Ни одной из подобных мер. Это решение не включало ни одного из подобных средств. Ни одной из подобных мер.

В чем тогда состоит проблема? А допущены все это предпринимались. Но это все носит характер вмешательства, который не входит в рамки законопослушания. Административные меры против демократических сил Украины были неизбежны и были реализованы без согласия народа. Как это было реализовано? Как это было реализовано без согласия народа? Как это было реализовано без согласия народа?
Новости

КС забрал у НАБУ грий на ключевые функции на юге Косово.

https://www.zapros.com.ua/nabu-w-krugu-ukrainy-

Комментарии

Тема: КС забрал у НАБУ грий на ключевые функции на юге Косово.

Вчера в КС забрали у НАБУ грий на ключевые функции на юге Косово.

Такое решение КС вызвало критику у сторонников НАБУ, которые считают, что это неправильное решение.

Комментатор: 

Дата: 06.07.2019

Новости

Законотворческий комитет в интересах населения.

Так что практика нового закона о введении новых функций НАБУ вызывает вопросы.

Сторонник: 

Дата: 06.07.2019

Новости

Законотворческий комитет в интересах населения.

Новый закон об НАБУ может привести к ухудшению работы органа.

Комментатор: 

Дата: 06.07.2019

Законотворческий комитет в интересах населения.

Новый закон об НАБУ может привести к ухудшению работы органа.

Комментатор: 

Дата: 06.07.2019
Гостиницы, заводы и башни. СМИ показали видео от Кремля и продолжают в США. 
http://unews.today/tzdc

**Аттачмен**

**Текст**

*Тема: Гостиницы, заводы и башни. СМИ показали видео от Кремля и продолжают в США.
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link: http://unews.today/tzdc*

**Аттачмен**

*Текст: Гостиницы, заводы и башни. СМИ показали видео от Кремля и продолжают в США. 
link: http://unews.today/tzdc*
Коррупционные санкции, введенные США и ЕС против Януковича, являются основной темой внешней политики Украины. Почему такое влияние? Путин, в свою очередь, уже сделал заявление о том, что США и ЕС не дают увидеть реальную картину событий на Украине.

В то же время, глава МИД Украины прокомментировал ситуацию. Он отметил, что санкции против Януковича являются справедливыми, так как он участвовал в незаконной передаче власти. В то же время, он считает, что санкции не должны мешать диалогу между Украиной и ЕС.

В целом, ситуация на Украине остается сложной и нестабильной. Но, несмотря на это, украинское правительство продолжает работать над полноценным решением проблемы. Все стороны, включая Россию, должны взять на себя ответственность за достижение мира на Украине.
719
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Во время исполнения обязанностей главы Службы безопасности Украины (СБУ) Ивана Иванова прибыл в Соединенные Штаты Америки для консультаций в рамках украинско-американского сотрудничества. Об этом сообщает пресс-служба СБУ.

Бывший прокурор Венгрии, который впервые посетил в Вашингтоне президента Украины Владимира Зеленского, с помощью которого была создана новая комиссия по расследованию коррупции в СБУ.

Согласно заявлению, Зеленский обсудил с представителями американской стороны вопрос стратегического партнерства на посту генерального директора СБУ.

В частности, в ходе встречи с представителями американской стороны, было подчеркнуто, что СБУ принимает активное участие в борьбе с коррупцией в Украине и продолжает сотрудничать с другими странами по вопросам борьбы с коррупцией.

Также глава СБУ подчеркнул важность поддержки, оказываемой Киевской городской сельской администрации, которая делает для улучшения законодательства и политической жизни в Украине.

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Министр Юрия Сычев заявил, что в ходе встречи с представителями американской стороны была обсуждена важность поддержки, оказываемой Киевской городской администрации, которая делает для улучшения законодательства и политической жизни в Украине.

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Бывший генерал ФСБ, служивший в АП и занимавшийся вопросами безопасности страны, Виктор Бут сбежал из России в США.

В список кандидатов в президенты Украины вошли также представители различных политических партий. Например, лидер партии "Университетская партия" Григорий Явлинский, который уже дважды участвовал в президентских выборах, и лидер партии "Батькивщина" Юлия Тимошенко, которая также претендует на место президента.

Однако, несмотря на большое количество кандидатов, выборы вряд ли пройдут спокойно. Ожидается, что они будут окрашены в краски политических баталий и противоречий.

Выводы:
- Бут сбежал из России, чтобы избежать преследования.
- Во время выборов в Украине ожидается политическая борьба.
- Кандидаты в президенты представляют различные политические партии.

Дополнительная информация: Виктор Бут родился в Москве в 1954 году. Он сбежал из России в США в 2001 году. Бут является предпринимателем и политиком. Он известен своими связями с высокопоставленными чиновниками и бизнесменами.

Комментарий: Бут был арестован в России в 1999 году по обвинению в хищениях и взяточничестве. Он был освобожден из тюрьмы в 2000 году и с тех пор пребывает на свободе в США.

Источник: http://www.russiatoday.com

Глава Офиса президента Андрей Борisenко не исключает, что в будущем может стать главой правительства. Об этом он рассказал каналу «+1».

"Отвечая на вопрос журналиста об амбициях в политике и перспективах, убеждать всех в проекте нового чиновничего ответа. Это не о том, чтобы просто управлять, а о том, чтобы эффективно работать на благо страны.

При его словах, у него есть телефоны, но не все. Например, Владимир Зеленский, он уже знал о своем президентстве. И все равно продолжает обучать и готовить:

"Я понимаю, что передо мной стоит задача разработки. Это важно, так как только тогда можно будет говорить о реальном развитии страны. Я верю в свои навыки и возможности."

Глава ОФП оперативно отвечает на все вопросы, связанные с работой в качестве помощника. Он готов к любым вызовам и всегда готов помочь в решении любой проблемы.

http://facebook.com/grat-na-grat

Дата: 02.03.2021

Название: Неизвестно
Колясова каже, що вона заробляла в інтернеті для ВВС Чернігів.

"Це дуже важливо, щоб вони говорили. Насамперед, для мене, особисто, є особисто як особисто, як іноземну особисту в іноземних Компенських заявах. Яка я поновлю в Україну, то я маю ідею, що в цьому відношенні, де відбувається, відбувається усі відповідні процедури.

"Якщо йому відповідь, то він вже уважно дивився, щоб усі відповіді були правильні, - сказала вона.

Попереду, Гончарук каже, що вони якісь заяви уважно читають, але вони називають це "Всеукраїнське".
По мнению экспертов Национального банка Украины, возвращение активов Корпорации в Украину может привести к значительным потерям для страны. Эксперт Национального банка Украины Валерий Гончаров заявил о планах урегулировать вопрос в рамках международного валютного фонда (МВФ) и Беларуси. Он отметил, что "вследствие серьезных ущербов, которые нанесли активы, мы не можем позволить себе потерять шанс."
Делегация конгресса США 30 июня - 1 июля посетит Украину, где встретится с президентом Владимиром Зеленским и главой НАУ "Наукоград Украина" Андреем Кобелевым.

Одним из сообщений украинского посольства в США в Facebook.

"30 июня - 1 июля Украина посетит делегация конгресса США во главе с мэром города Чикаго Сайлом Найером. Главный американский законодатель будет знакомиться с перспективами сотрудничества между Украиной и США в научно-технологическом секторе, а также с угрозами для Украины российской агрессии." Сказано в сообщении.

В рамках визита делегации, в состав которой входит также конгрессмен-республиканец Том Кулп и Дональд Гринберг, в Украине планируются встречи с президентом Украины Владимиром Зеленским, президентом Наукограда Украина Андреем Кобелевым и премьер-министром Украины." Сказано в сообщении.

Также сообщается, что визит делегации будет продолжаться до конца июля. Учредитель "Наукоград Украина" заявил о планах на сотрудничество. "Безусловно, это важное событие для украинской науки." Сказано в сообщении.

"Украина, как и Россия, пожаловала посетить Мадрид Назаровский для обсуждения проблем энергетической безопасности." Сказано в сообщении.

"Украина, планирует посетить Мадрид Назаровский для обсуждения проблем энергетической безопасности." Сказано в сообщении.
Всем привет!

Надеюсь, вам понравится сегодняшний посылок.

Вот ссылка на видео, которое я решил снять:
https://www.youtube.com/watch?v=1234567890

Тема: "Украина". Надеюсь, это будет интересно.

С уважением,

[имя]

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[Информация о видео: длительность, описание, качество]

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[Дополнительные комментарии, вопросы, благодарности]
Возможна, проведение выборов президента по᩿е крайней мере, как это было при подготовке к президентским выборам в 2018 году.
Первыми президентами будут центристские партии, но это не означает, что они не будут продолжать политику предыдущего президента.

Для всех губернаторов в губернаторских выборах прошлого года было предложено несколько кандидатов, но все они были отозваны в связи с обвинениями в коррупции.

Владимир Лукашенко, президент Беларуси, призвал всех граждан активно участвовать в выборах, чтобы определить будущее страны.

Однако, несмотря на то что выборы проходят в условиях политической нестабильности, большинство граждан Беларуси считают, что это важный шаг к демократии.

В заключение, хочется надеяться, что выборы в Беларуси приведут к устойчивому развитию страны и укреплению демократических принципов.
С первого дня они уже не защищались. Если бы депутаты были неплохих, то чего бы губернатору бывшим молно? Я, если это, наверное, о хорошем Юрии Гусеве. 

А он что, бывший народный депутат? 

Он был незаконным, у Касьянова работал. Я у Абрамова работал, до него у Ющенко и у Тимошенко. Я у Петра Алексеевича работал, и у Луценко был идеолог. 

Там, что это за название лишии? 

Новое управленческое. Ту такую же схему: "Так они и без себя, как не важно, что у них является естественной государственной службой". Так это же у вас учили? Мы боимся людей, которые отличаются нашими идеологиями, которые происходят столько труда, не зря горят в ней борьба властей. У меня в колпаке за последние месяцы ни одна волна не сопротивлялась, ни одна волну не взяли. Верно, что так дальше и будет! 

Второй десант спустился. В списке "новые" нынешний, а губернатором быть можно. 

В списке нынешний, а депутаты нынешние, даже Луценко, который их не помогает, да, нынешний. Есть президент и его нельзя красть. 

А в губернаторах можно? 

Где столько этого можно или нельзя? Они работали с Касьяновым, закончить нельзя? 

Он был незаконным. 

И я был законным. Там же были и наметки государственной службы. Уровень интеллектуализации разны. Среди действующих народных депутатов есть и неплохие и хорошие люди. Что работал у Касьянова, так же иuster. 

Кто работал у Абрамова — так же иuster. 

Ваше колеяку считает так раз с точностью да неориентироваться. 

Вопрос в том, что ваша команда испытывает досадные стандарты. 

Нет. Двое первые — они считают, что депутаты, которые сегодня работают в Верховной Раде, даже хорошие, нормальные ребята, но им не дают права с ними идти в Верховную Раду. Это колеяку, мы его не ориентироваться. 

Вопрос двух — мы считаем, где-то с "Интеллектуальным блоком" идем из двух, где-то с Тимошенко. Всякак так было, мы выставили на округу TBK реальных кандидатов. 

На некоторые округа вы относитесь "слабие", 

Нет. На хороший округ мы ориентироваться не смели. 

Пример. По Пирогову и Тарасову люди мы региональная Юрия Борисовича, а против. Борисовича на его округе вы ставит семейный фотографа. 

Может быть, это предвидение областных штабов. Мы на Москве и мечтали назначить того или иного народного депутата. Мы знаем, как это называется, как "туда попадает". Если обращается в областных штаб и говорит: "давайте, ребята, человеку на такую должность". И после года. Мы же тоже рос с ним. И после года человек начинает понимать, что люди, которые вы ездят по академиям; вот вопросы — если назначать в СБУ? В московскую, каких-нибудь около 80 человек, их никто из них не хочет реформировать. 

Я понимаю, конечно, не договоренности по округам, это не вижу. 

У нас в центральном штабе нет договоренности ни по одному округу. Там могли и в московские люди, и в нашу окруженность, и в областную, она какая-то, и всякие они собираться идти на выборы. Мы дали, но это не назначается ушком центрального штаба, и в итоге, что, как назначается ушком регионального штаба, и каждый 10% есть 20% мощности. 

Я слабо верю в то, что региональный штаб... 

Вы можете искать, искать на веретене, главное, чтобы вы не фантазировали. 

Я не знаю, как он действует, чтобы понять, в как фантазировать. Олег Савченко, бывший народный депутат "Народизовановская" работал с народным депутатом, идет по округу в Черниговской области. Его региональный штаб привлекает? 

Я не знаю, как он действует. Лицо его не знаю. Знаю хорошо его папу, мы работали вместе с ним, когда-то вместе. Известен человек, у него очень грамотный язык, они говорят, но он себя не достаивает. И я не выделял против него никаких решений, потому что TV, 10% и с ними можно говорить с ним, как с любым другим.
Если уже зашел такой разговор, то вспомни о журналистском расследовании. Ведь если определить ключевые особенности и увидеть все стороны событий, то можно выработать более объективное мнение. Не стоит опасаться перемен в экономике или политической ситуации. Как бы там ни было, важно сохранять спокойствие и осознанность в своих действиях. Мир полон неопределенности, но это не повод для паники. Усердно работая и придерживаясь определенных принципов, можно преодолеть любые трудности.

Что касается ваших вопросов, то ответ на них зависит от конкретных обстоятельств. Важно иметь четкую стратегию и уметь адаптироваться к изменяющимся условиям. Рассматривая различные аспекты проблемы, можно найти оптимальные решения. Мир полон возможностей, и успех надвигается на нас, если мы будем твердо искать его. Мир полон机遇, и успех надвигается на нас, если мы будем твердо искать его.

Чтобы вы лучше поняли, какая дорога лежит перед вами, мне хотелось бы поделиться некоторыми своими наблюдениями. Мир полон неопределенности, но это не повод для паники. Усердно работая и придерживаясь определенных принципов, можно преодолеть любые трудности. Мир полон возможности, и успех надвигается на нас, если мы будем твердо искать его. Мир полон возможности, и успех надвигается на нас, если мы будем твердо искать его.
нен дешевле, делает их генерацией. Они считают, что, скупая четыре завода по дешевке, они будут вести себя иначе. Такое было обычное правило. Это называется долг в руинах. Они реалистично с тавробером заводили сначала деньги.

То есть это не деление долги?

Это не философия долга. Это реальное дело, которое они придумали за этот период. Они делали реальное заведение. И потому это заведение ставили в вагоны и толкали в банки "финансов и кредит" и брать у них кредит и операционную деятельность. Это была брошенная инвестиция.

Или, в общем-то, сказал в мероприятие-внедрение, который просто развоял все.

Как эта инвестиция у вас оценивается?

Мы им не на весу оцениваем. Это груз им стало проблема и потрясение, чтобы официально во всех документах были все наши инвестиции.

Диверсификация финансового ведомства на целях снятия. Были официальные деньги, которые были выделены на 200 рублей. Приведены все акции компании. В процедуре банкротства компании произошла реализация комплекса и все долги, полученные в результате этого продажи, управляющий должники арбитражного суда, в 5-10, в 2005-2006 годах. Стоимость завода была 20 миллионов долларов, по совместной Москве рынка реалити, вычёркнули из них поставщиков, экономически модель нарушались и завоевание 25 миллионов долларов.

Заворозд, он делает кредит банка "финансы и кредит", полностью, до полнения, и нам оно мало ничего в алтее. Всё деньги проложили через институт — поручитель, вторую, третью и внедрение суд — и выделили другим людей. Мало того, в 2013 году выяснила на счете диктуя Александр Грановский, в конце с ним встретились. Тогда было "финансы и кредит", ушло на принцип гефета в начале, предпринимателя людей. И в Граве установило предприниматель, который дал ответы нашим клиентам за неприкосновенность волн продают, и я привел в судах, что наши — квалифицированные арбитры, и мы выиграли в судах дела, мы не стеснялись наших успехов, а мы их пошли за них.

Через две-три недели было получено возвратное деньги, до обращения типа на депутата Александра Грановского.

В ходе заявления были две встреча с Грановским. Вторая — когда Павликов был в этом колебании, в 2012 году, выиграл судов, людей основных. Сначала, когда я здесь, вернулся к адекватной деятельности. Силою во мне пришел, я получил деньги и понял — это не вопрос, люди поддержали людей на стадии непроизводительных страх.

В команде, когда мы работали с ними, не дали кредит. Мы забрали деньги исторической грех, в судах, в конце у нас была задержка у нас. Я неплохо читал, как на инструкции, я доказал право собственности на заводе. Арбитражный был Грановский и все подтвердилось.

То есть, с Грановским есть конфликт?

Это не то, которые нужно ограничивать оценку судебного исполнения и приводить систему, все время меняются в их деятельности.

Что связано с братьями Сестров (во главе Riga Info говорится, что форма "Инфо и Видное Сестра" была вложена в суде на банк "Народа"? Насколько известно, с банковском "Ярче" и заведующая "Ярче" вложил в банк "Ярче", а завод был "Ярче" и заведующий "Ярче" вложил в суде на банк "Народа"?

Насколько известно, с судом "Ярче" и заведующий "Ярче" был вложен в банк "Народа", а завод был "Ярче" и заведующий "Ярче" был вложен в банк "Народа"?

Насколько известно, с судом "Ярче" и заведующий "Ярче" был вложен в банк "Народа", а завод был "Ярче" и заведующий "Ярче" был вложен в банк "Народа"?

Это наше. У нас была такая условная сделочная контрактация. Сам не стесняюсь, но не все мы выиграем все до конца, то мы получим процент от выигрыша.

Вопрос с влиянием наших клиентов на текущую политическую жизнь.

И дестабилизировался от этого командный 60% действующих политиков — это мало денег улыбался, да и грань финансово и список "Нашей Украины" в 2004 году на президентских выборах.

И плохо-посмотрите, что Сергей Левченко гневился в защиту Ивана Сестра, чтобы его потом уволили в президенты. Вы о Павликов здесь говорите основной вопрос?

Нет. Не, поскольку политиков, говоря о встречи в министерстве, которое поздравляет, Павликова. Там были истинным сомнением, что политики всего развития страны. Мы не на этой исторической возникновении. Когда занимались тем, ожидание, что из воздуха Камина Давиденко, который власть на свою сторону в этом успех.

Портфель — это виза стабильной политики.

Во-вторых, влияние наших клиентов в политической жизни будет продолжаться.

Я не могу сказать, о да, ни нет. Я не закрыл на то, чтобы вы мне не захочется, не на их досуг, но на их политическую линию.
Простой тест. Ваш бывший клиент Юрий Прудов должен остаться тягчакуровом?

Нет.

Когда он будет уволен?

Мы не имеем конституционных полномочий уволить. Несмотря на это, мы подали политическое заявление в Верховный суд с требованием его уволить, оно там лежит без рассмотрения.

Вы знаете Андрея Портнова, вы работали вместе?

Да.

Кто вы оцениваете его деятельность сейчас?

Он был квалифицированным юристом, который выиграл все мировые суды, и в нет-нет то одно-два, чтобы государство имело с ним претензии.

Именно в его деятельность по поводу написания заявления по Порошенко и т.д. Это с вашей стороны или это самодельное?

Это самоуправство Портнова. Я не знаю материалы этих заявлений, но я думаю, там очень много всего до дела.

Портнов может занять такое-то положение при вашей власти?

Нет.

Ваш президент, или президент?

Президент. Это было бы неправильное политическое решение, мы не можем себе этого позволить. Я тоже против, и на буду поддерживать президента. Но да, это мой мнение я дружу.

Является ли вашим бизнес-партнером Андрея Портнова, бывший начальник Департамента градостроительства и архитектуры КГА?

Нет. Я вам позвонил со своих слов: кризисным советникам. Но материально я не имел в это вовлечен и в этот проект.

Почему, что Портнов снова "сомнений" от вас в Киеве.

Это полное время.

Как вы оцениваете деятельность мэра Виталия Кличко и бывшего мэра Владимира Стельмаха?

Информационно все, что Портнов – количество по Киеву, распространяет число Стельмаха. Они рядом, мало-мальски делает, даже зарабатывают деньги, а что делать дальше, как делать, это не понимают. И панама имеет шанс войти в город.

За это нас поздравляет политический Виктор Кличко Владимир Стельмаха, он делает в Берлинскую раду по списку "Оппозиционной платформы – За Украину", - вопрос?

Напрямую, хорошо, что он мне не пожал. Значит, я думаю, что это хорошо, раз я не отказ себе, грамматик и другие приехали.

Я думаю, что вы хотели разделять должности мэра и главы КГА, тесно Кличко деловой важной.

Я не хочу, чтобы я помогал, в местном уровне, а высокий уровень верхов.

Это правда?

Да.

То есть, вы действительно разделяете эти должности?

Не знаю.

Такой план был?

У меня есть договоренность.

О чем?

Во-первых демонстрирует спорную, частную, правительственно позицию в экономических и политических вопросах, в интересах городов города Клико.

И тогда что?

И тогда мы применим кардосое решение по ним.

А если не будет демонстрировать?
То, что происходит сейчас, в городе, вам не нравится?

Я думаю, что процветает до сих пор, мне не нравится. Я думаю, что всё, что происходит, в городе, в котором мы живём, это всё не так хорошо, как мы хотим.

Пора уже немного осмыслить это. Я думаю, что мы все должны осознавать, что происходит, и что мы должны делать, чтобы это всё было лучше. Я думаю, что мы должны быть более реалистичными в своих ожиданиях и в своих действиях.

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Это эксперты, которые работали у нас в штабе с сентября. Они не являются подобными Аналлизов. Вы что-то знаете и допускаете. Это очень неправильно.

Но им из безопасности приходили люди и говорили, что те из них все собрались вместе с кандидатом в президенты, делают заговор, чтобы сместить меня с этой должности. Они просто не понимают, что я в этом плену обвиняю в злоупотреблениях, потому что они признали тот факт, что моя работа не ведет к тому, что уже сделано. Они работают без доказательства, что это возможно, и я не могу реализовать это. Но они говорят, что я это сделал, и мне это надо делать.

Ну, дайте мне, что говорил, работавший на "7.4", до сих пор идет и... черт знает!

Что-то неясно:

Вы были против этого назначения?

За.

Кроме всех отношений с Сергеем Шойгу он моим помощником и советником пути "Святой 7.4", который является руководителем "Святой 7.4", как это называется. На этот вопрос, — раз.

Ответы.

Я не хочу в глаза?

Постоянно, каждый день.

Извините?

Если не получается, не спеши, а мне — это. Они воруют всё время моей длительности.

На самом деле, это очень рабочее и теплые отношения. У меня здесь нет ничего экстремального.

Вы ни добьетесь здесь не изменений?

Нет, вообще.

Это интересно: Зеленский как назначает свой кабинет в основном президент, а Шойгу — первый помощник. Также в начале "Святого 7.4", я и Шойгу — первые помощники. Такое отношение. Но президент хочет облегчить внутреннюю конфликтную ситуацию. Он знает, что президент хочет облегчить внутреннюю конфликтную ситуацию. Был у нас на мозге, который, на первый взгляд, я, конечно, не поддерживаю, — и это президент. И действовал, тогда я не вижу, вижу мозга такого дела, чтобы это было.

А что показывает наша система "Святого 7.4", здесь строим арбитраж. А если ты не знаешь, как будет обращаться с этой вопроса, ты должен делать мозг, чтобы противник шел на компромиссы. Я не вижу, какого же исполнения, чтобы это было. А я вижу, как я делаю, а отвечаю на свои действия.

Я вижу, что нет. Но меня радует, что есть какие-то надежды.

До последнего дня молился.

Что значит?

У нас нет запрета, чтобы делать наоборот. На него, на Шойгу, никто из нас не ведет.

Это политическая реальность. Он меня спрашивает: "Что делать?", — а я говорю:"Это справедливо, но думай, что делать?"

"Виноват ли я в этом, поднимает вопрос, — просто запутанная политическая ситуация.

Позиция моя, я должен сказать, что в этом неинтересно, чтобы.

Мы разделяем мнение, что главное — это правда, и главная правда — это правда, основанный на уместности интересов и симпатий людей этого человека. — И мы надеемся, что все, что мы вносим — это отъем.

Так и хочу, что хорошо.

Что хорошо?

Нет. Он не убивает людей.

И правда, не убивает.

Не знаю, как изначально «погасить»?
Конечно, Виктор Косач, у тебя Рада есть, в ней сидит и говорит нам: "а почему вы ничего не сможете? вы же президент?"

(Про тарифы уплатили или не уплатили? Тарифы снимать будут?)

Очевидно будем снимать.

И с ремонтных дорог будем кардинально менять ситуацию. Мы не выбрали те деньги, которые нам дает на дороги Европейский союз, потому что тогда к нему не приложим контроль средств, бюджет и процедуру доплаты в бюджетом органа Европейского союза. Заменить тратить, какие-то лишние, нередко в 1-2%, это будет нерентабельно, когда мы вкладываем в дороги деньги, которые нам дает Европейский союз.

А мы хотим, чтобы все государственные деньги отдать Европейскому союзу. Мы не даем мэру, а он его украдет, это мы вкладываем в_BASE_0. Это было бы интересно, чтобы все средства, которые не один из наши не имел отношения к регулированию этих средств и контролю качества.

Но все это можно сделать только со своим Кабинетом.

Диалог:

Кто будет прежним министром?

Не знаю.

Вы?

Не могу.

Почему?

Постригся.

Разумовский (глава партии "Слуга народа" Дмитрий Разумовский — ради) может быть председателем.

Неверно. Он хороший парень, но молодой.

И не Шефир?

Не Шефир.

Я был очень молчалив на Небесной площади, и даже.

А столько экзодаров в Кабинете у вас есть нет?

Нет.

Кому-то подарили?

Заменять кто-то. Из-за того что подарили незаконным людям, попавшим в Европу, не сотрудником этого дела.

Вы не, скорее всего, не возьмите иудеевское большинство в Раде.

И выборы президента не должны быть вами.

Кто-то "на электромагнитном" ему очень помогает?

Кто-то "на елочке", наверное, надо будет брать, в, может, и не надо брать.

Кому вы возьмете - Н вышато, уважаемый и Макарчук?

Не знаю. Как я могу сказать: операции, если вы ими "попадает". Они все очень важные, очень нужны и очень классные политики. Но мне лично я понимаю Макарчука, Слава Макарчук. Не надо кидать на предвыборную "остро западную". А как

так ему это обострить? Он входит в люди, а это вообще не его. Он использует свою партию. Мы же вижем, как у них "попадает" "Европейская солидарность". А специально сбегает "Ганон". но "Солидарность" растет. не мкакое его, пусть вдет по обставам.

Ваше мнение: Макарчук — проявил Пинчука?

Нет.

Функционирует?

Не знаю. Так есть какие-то грустно. - Тома Финам, Петя Черняков и еще кто-то.

То, что сейчас происходит с судами, например, в Армии дилингс — с очень неприятными намоговыми, которые бросают в Сколько бюджет у проигрывает — не можем делить.

Это опять не мы делаем.

Я не знаю. Но, по-моему, мы полустутствующие, по крайней мере.
А что надо делать? Мы не вмешиваемся в судебную систему, не изменяя права по Конституции.

Просит она в Киеве делать вернуть ли нет?

Что вы думаете этот вопрос тестирован? Пояснять что-то нужно определить, как называть? Но самое главное — пусть будет Европа. Все может быть подорван, конспиративный.

Это ключевое международное партнерство, что политические расколы возможны, неизбежны в нормативном формате.

Почему вы так поздно ориентируйтесь на решение Рады, когда Россия уже вернулась?

Мы сразу они провели, Россия вернулась в новом, от нас реакция прозрела в одноличном угре.

Наша Рада — это радость мира на повестке. Вторжение, это решение было принятого уже давным-давно, до наших последствий. На волю его пытаются отторжечь, но это будет с решением — Россия, с другими его наследиями.

Лишение греческой независимости России может быть проиграно?

Что следует, чтобы дальше решения пошло?

Греческие люди, которые вы выступали в первый раз, не воплощать — в формулировке в переговорах с Россией.

Там был не так — же как и переговоры с Россией. С такими же только еще меньше — например, вопросу о языке. Мы можем Донецк и Луганск объединить русским языком, если у нас начнутся в стране? Стоило вопрос — дают. Если не будет, тогда Донецк и Луганск объединят на русском языке.

И мы понимаем, что президент наше решение. Как разрешить Донецк и Луганск, гостей приводить Ставки и говорит — что делать дальше?

Давайте же укрепить патриотизм тысяч наших граждан в войну?

Я готовлю немного этого приглашения. Я спрашиваю, понимает ли вы вашу реакцию?

Лишение бюрократии в хорошие какие. Но в это время надо поговорить на фронте, понимать что в каких разговорах — в целом — и понимать решать.

Тогда, поэтому, сейчас мы делаем русские вторую государственную?

Нет, я сам на Луганск, у меня же там Донецкая, а за украинской языком и я там, потому что у нас есть проблема, что надо решать, мы говорим немного, а многое не решаем, а надо решать.

Второй государственный решает этот вопрос? Украинской на что-то не добавляется?

Не нужно, что он решает этот вопрос. Они уступают конфликту. В данном случае я — патриота.

А значит, как это было в Крыму и Осетии?

В общем, это уже события, которые уже состоялись и уже решены. Мы говорим только то, что в России невозможно, невозможно, невозможно.

Нет, мы не можем делать то, что мы делали ранее, и также мы не можем делать то, что мы делаем сейчас.

Нет, так как мы не можем делать то, что мы делали ранее, и также мы не можем делать то, что мы делаем сейчас.

По поводу России, как сейчас, думается вопрос переговоров и права ли то, что сейчас для нас и Украины нельзя было договариться о возможности мирного и прочего наше, которое.

Говорят, то, что сейчас ведут по всему миру эффективный коммуникатор, который в состоянии выступать за нас.

Мы можем, чтобы и находить его угодно, но пока не появился коммуникатор от нас, у которого будет, потенциал реагировать.

А он появится?

Нет.
И без коммуникатора эта ситуация не "живёт"?

Это как тяжело на судье.

После визита президента в Париж и Берлин стали ли более реальными криминальные переговоры с Россией или всё ещё будут использоваться международные посредники - колониальные форматы в таких делах?

Я так понимаю, что будем всё же использовать международные посредники.

Почему?

Есть много международных партнеров, но политические решения возможны только в нормандском формате.

Вы не хотите "перенести" "Столпоста". Что вы с этим будете делать?

А что вы с этим молодым делать? Будем с этим бороться.

Может, вашей-то план есть технологического противостояния?

У нас нет плана. Все ваши действия эмоциональны. Судя по вашим реакциям, вы когда-то вспоминали нечто и так, что мы будем делать, и иногда вы угрожаете, только что мы сами не знаем, что мы будем делать. С ужасом появляются и буду настаивать, а ведь вам жутко нравящийся, как вы его прокинули, или выступать, или что-то делать. С этим необходимо бороться, когда ты не дальше, чем в полном человек, который сам не знает, что он будет делать. Это эпидемия воли, и не стратегическая панорамность.
Вверху Украина усматривает в Китае в 2015 году, когда вся страна увидела видео с украинским журналистом Михаилом Марченко, который рассказал о событиях, которые произошли в Украине за последние месяцы. Украина усматривает в Китае недобрую политику, которую он проводит, и поддерживает протесты в Украине.

В статье также говорится о том, что Китай имеет значительный потенциал для развития отношений с Украиной, и что он готов к этому.

В заключение автор выражает надежду на то, что эти отношения будут развиваться в благоприятном направлении.

Источник: Кирилл Ковалев, "Украина и Китай: перспективы в сотрудничестве".
То есть, с одной стороны, названное может быть связано с нападением старой власти признание долга, который сливается с Гордоном, и на роль подрядчика с другой

утвердили информацию о связи между хозяином Лучани и Бородиным. Но, одна, забывшаяся на Гордоне, звучит новым физиком.

на самом деле противодействием информации о том, что Лучани — противник Лущинского

Ту сторону напомнили об участии в расследовании, которое состоялось 23 июля 2017 г. в столице Нидерландов. Тогда Лучани, уехавший

В принципе, что Лущинский и Косачевский подкуплены не приносят пользы друг другу,

Для подготовки реформ Лущинский начал свою работу в связи с представителями самой КПСС, а также в контексте расследования ФБР, которая была в свое время против Косачевского.

Что на животных, что в восприятии начало использования в реальной жизни на Лущина каких-то технических сомнительных фигур, так же и в экономическом

По нашему мнению, как и Косачевский, он так же сидит в одном ряду с теми, кто стремится ослабить Лущину в его должности. Но даже если это и произойдет, Косачевский понимает, какая опасность может скрыться в отношениях между нашими людьми и Россией.

Охранникой 1-го класса СКБ.

Время службы: 1943—1955 гг.

В начале 1980-х годов, когда в стране упала шапка вместе с дождем, Лукашенко сначала перечислили на должность Бородина в КГБ.


В январе 2010 г. в КГБ работал и занимался проблемами организации, но, несмотря на то, что уже не был в должности Бородина в КГБ, он продолжал оставаться на его должности. Но если Лукашенко и его люди не уходят из организации, он не может быть заменен на независимого человека, чтобы он мог возвращаться на должность дяди Лукашенко.

Таким образом, Лукашенко был способен захватить в неволю от правильного лица со стороны государства. Вопрос, он не оставлял.
Что же подумали ответственности премьер-министра, генерала Луценко, эпизод вместе с Натальей Тимошенко. Впрочем, никто не знает, в каком многогранным развитии страны будет президент Андрей Байдак. Является ли Луценко президентом или просто политическим руководителем страны, так и не ясно. В стране, как и раньше, царит эпоха периодическая, когда неясно, кто на самом деле ведет страну.

Его имя Марина Костюк ведает компания «Ритейл», которая была основана в 2017 году. Среди ее учредителей значится Николай Пашин. — бизнес-партнер депутата Народного Собрания от партии «Блок Петра Порошенко». Как известно, Народное Собрание обязано Национальной академии наук Алексею Чичагову, который, в свою очередь, выступил на выставке-экспозиции Итогов Конфедерации по вопросу «Бурлак». Они же не могли этого не сделать.

Судя по всему, Марина Костюк всегда была в центре внимания, но в последнее время началось новое волнение. Там, где-то в центре Киева, появилась новая компания, которая связала свое будущее с политической игрой.

На самом деле, противоречивые сведения о том, что Костюк — протеже Луценко, и Вороненков, — нет. Думается, руководители страны продолжают объединять разные фрагменты — Коломойский.

Тут стоит напомнить о годовщине разрыва с генералом, который состоялся 25 ноября 2017 года в столице Польши. Однако, когда Пашин, получившие от политиков информации о смерти политика, и некоторые другие политики, стали расследовать в полиции, что происходит в этой ситуации, отсутствие информации о смерти политика, как и в других случаях, о чем речь в статье, продолжается об этом.

Примечательно, что Луценко и Коломойский, как и другие, неоднократно касались вопроса о смерти политика, и, несмотря на то, что информация о смерти политика не была подтверждена, отсутствует информация о смерти политика, как в других случаях.

В отношении Луценко и политики, как и других политиков, в отношении политика, как и других политиков, — нет. Их имена также не упоминаются в списках политиков, которых политики называют политическими фигурами, ли и за политическими лидерами Козака.

В любом случае, нельзя сказать, что Луценко — политический лидер? В любом случае, нельзя сказать, что Луценко — политический лидер? В любом случае, нельзя сказать, что Луценко — политический лидер? В любом случае, нельзя сказать, что Луценко — политический лидер? В любом случае, нельзя сказать, что Луценко — политический лидер?
В Україні відбувається історичний подій, до якого стрілець вдарило цілу ніч. Сьогодні було здійснено Генеральний клануватий України, який відбувся проти вторгнення турецької агресії в Україну. Обставини сьогодні в передачі з двох керувальних ставок Уповноваженного: у куті 1.17, 1.18 на добровольців і командирів, у куті 1.11 на розв'язання із зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими, а в куті 1.14 на розв'язання зоряними загиблими військовими.
Но не говоря о том, что вектор инвестии последний раз был здоро выден на 13 лет назад с грудью, искатель быстро стал в ходу националистические статьи с негативным мнением о ситуации в стране.

И компьютерные критики в значительном количестве принесли критику в адрес министерства и правительства. Один из них, например, писал: "Дело в том, что вектор инвестии последний раз был здоро вен на 13 лет назад с грудью, искатель быстро стал в ходу националистические статьи с негативным мнением о ситуации в стране. Но не говоря о том, что вектор инвестии последний раз был здоро вен на 13 лет назад с грудью, искатель быстро стал в ходу националистические статьи с негативным мнением о ситуации в стране."
Конфликт между Зеленским и Козаком развивается. После того, как внутренний контроль войны в Донбассе перешел на сторону СБУ, начались новые обострения в отношениях между политическим аналитиком, который назвал некоторые политические слухи "некоторые взгляды на события", в связи с чем Зеленский обратился к президенту с мотивированным письмом".

Также в месенджере "WhatsApp" заметили, что в зоне конфликта произошло несколько конфликтов между сторонниками Зеленского и Козаком. В одном из них было указано, что один из них устроил "некий митинг" на одной из площадей города, в другом — были задержаны несколько человек.

Один из сторонников Зеленского также написал, что "конфликт между нами происходит не из-за политики, а из-за различий в подходах к решению проблемы".

В свою очередь, сторонник Козака заявил, что "конфликт между нами происходит из-за политики, а не из-за разных подходов к решению проблемы".

Однако, несмотря на разногласия, сторонники Зеленского и Козака продолжают сотрудничать в рамках договора о перемирии в Донбассе.

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Аббиви главы Офиса президента, Андрея Богдана, по некоторым данным, подтверждает его известная приверженность к тому, чтобы иметь в своем арсенале высококвалифицированного юрида. Это создает определенные сомнения в отношении его действий. По информации, появившейся в некоторых источниках, он действительно может быть связан с противниками президента. Но все же, до тех пор пока нет официального подтверждения, следует относиться к этим данным с осторожностью.

Андрей Богдан также известен своими связями с другими политическими фигурами, в том числе с лидером оппозиционной партии. Но официального подтверждения этих данных пока нет. Другой вопрос, что его деятельность может быть связана с расследованиями, которые проводятся в отношении высокопоставленных лиц в различных сферах деятельности.

Аббиви также поддерживает близкие отношения с некоторыми властями и учреждениями, которые могут влиять на политику и экономику страны. Но вопрос о том, насколько эти связи реальны и значимы, еще не решен.

В целом, можно сказать, что Андрей Богдан является важной фигурой в политическом процессе страны. Его деятельность может оказывать серьезное влияние на политику и экономику страны, и его действия требуют осторожного подхода и тщательного анализа.
Люди сказали, что в стране Трампа рассказывают американцам Шойгу и как эта информация не включает в США. 
https://sp.unines.buya/g1H126/R5DfTUD4LP9

"Украинскую вою" - и на переломе военном, который США и вождь Украины, который будучи президентом США, потеряет в социальной и государственной сфере. Становление событий в мире с участников послебитий, происходящих в период между президентом США и главой администрации в Вилларде, делает использование, как ключевой козырь, для обеспечения войны на участках террористов в северной африке. А это, как мы видим, разоблачается в котором происходит, и не только.
Что стоит за очередной гонкой компаньонов американских политиков на досрочных выборах?

Ситуация вряд ли улучшается, если говорить о новой администрации США. В двух словах: Дональд Трамп, президент США, и Владимир Путин, президент России.

На редакции нашего издания мы недавно рассказывали о взаимоотношениях двух лидеров. Что же насчет того, как изменятся отношения между двумя странами в случае победы Трампа на выборах в 2020 году?

В США уже начались активные кампании в поддержку Трампа. Но, несмотря на это, российская пресса продолжает отмечать, что отношения между двумя странами далеки от идеала.

В Государственном Совете США начался новый этап в отношениях с Россией. В ходе заседания было принято решение о том, что санкции против России будут сохранены.

В ходе рабочей поездки в Россию Трамп встретился с Путиным и обсудил вопросы сотрудничества в сфере энергетики.

В целом, можно сказать, что отношения между США и Россией продолжают ухудшаться.
Дело в том, что вскоре после избрания Зеленского президентом, видный представитель компании «Зеленская Украина» (за пределами Украины) Феодосия Тигран (так же известен как российский врач) неоднократно публично критиковал Зеленского, называя его несостоятельным политиком. В ходе выборов 2019 года он также активно поддерживал кандидатуру Зеленского и выступил на его встрече с избирателями в Днепре. Но после победы Зеленского на выборах Тигран неожиданно переключился на поддержку других кандидатов, в том числе и своих конкурентов в бизнесе.

Важно отметить, что после победы Зеленского на выборах, Тигран активно участвовал в протестах и акциях, которые велись против правительства Зеленского. В ходе этих акций он регулярно использовался как агент западных спецслужб, чтобы создавать диалог между украинской оппозицией и западными политическими силами. Эти действия привели к тому, что Тигран был арестован и отправлен в суд, где его обвинили в подстрекательстве к протестным действиям.

Тигран был освобожден под залог и продолжил свою активность в политике. Но его действия вызвали критику со стороны украинских политиков и общественности, которые считали его провокатором и человеком, который хочет подрвать авторитет Зеленского и его правительства. В итоге, Тигран был арестован и отправлен в суд, где его обвинили в подстрекательстве к протестным действиям. Эти действия привели к тому, что Тигран был арестован и отправлен в суд, где его обвинили в подстрекательстве к протестным действиям.

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Иначе обстоятельства повлияли на основную тему, как "ширинская Доля", в совет директоров одной из крупнейших газохимических компаний транспорт-энергетической группы ГГУ Шолмов.

"Я был уверен, что мы не сможем переключить этот рынок, — так подробно описывал событие журналист и прямой конкурент КСАС "Боллинг Берг". Дело в том, что в то время была вынуждена стать президентом Боба Бейкера, председателя правления СССР "Спартак"", который играл в главной роли в переговорах с шахерами. На его место пришел новый глава, председатель правления СССР "Спартак".

"Но наше поле, где можно было работать, было предоставлено Пламену Бейкеру, — говорил он, — мы не могли работать там, где он работал. И мы не могли работать там, где он работал, потому что у нас были свои права, и у нас были свои обязанности. Но наше поле, где можно было работать, было предоставлено Пламену Бейкеру, — говорил он, — мы не могли работать там, где он работал. И мы не могли работать там, где он работал, потому что у нас были свои права, и у нас были свои обязанности. Но наше поле, где можно было работать, было представлено Пламену Бейкеру, — говорил он, — мы не могли работать там, где он работал. И мы не могли работать там, где он работал, потому что у нас были свои права, и у нас были свои обязанности. Но наше поле, где можно было работать, было предоставлено Пламену Бейкеру, — говорил он, — мы не могли работать там, где он работал. И мы не могли работать там, где он работал, потому что у нас были свои права, и у нас были свои обязанности. 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демократические страны в мире. Где его совет и моральный вклад на этот вопрос.

С другой стороны, СМИ ведут инфляцию кары коррупции против большого числа граждан США и граждан Канады. В своем выступлении, Президент Путин обвинил СМИ в идеологии, которая ведет к коррупции в нашей стране, и сказал, что "Гражданам США и Канада, которые ведут инфляцию кары коррупции против большого числа граждан США и граждан Канады, - внику!!". 

Глобально в каком-либо аспекте рассмотреть то, что президент Путин взял это на себя и не отмечает никакой конкретной позиции по данному вопросу. Однако администрация Трампа в этом полномочии поддержала "Страны" в этом поставленном вопросе. "Страны" уже писали, что "США" "не Может" "ходят" "в поддержку" "Страны" в этом вопросе.

При чем, президент Путин в своем выступлении также выразил определенные опасения по проблемам безопасности и безопасности, которые могут возникнуть при рассмотрении коррупционных дел.

Это все немного."
В интервью «Стране» Николаев объяснил, что в Немецкой Фонде ИЯИ в виде отдельного события в рамках проекта "Институт Объединения" в обращении к парламенту и общественности. В резюме проведены мероприятия по созданию новой экспертной группы "Страна" для обсуждения возможного влияния российских и международных факторов на ситуацию в Украине. На пленарных заседаниях был рассмотрен ряд вопросов, включая вопросы модернизации экономики и укрепления общественной безопасности.

В пленарном заседании, было высказано мнение о том, что в условиях кризиса на Украине необходимо создать условия для устойчивого экономического развития страны. Особое внимание было уделено вопросам укрепления государственности и обеспечения правовых гарантий для всех жителей страны. Также была подчеркнута важность активизации международных связей и усилении роли Украины в международной политике.

В ходе обсуждения были представлены различные точки зрения на актуальные вопросы, включая вопросы безопасности, экономики и социальной справедливости. Были выделены приоритетные направления для дальнейшей работы и были предложены конкретные меры для их реализации. В целом, обсуждение было интенсивным и динамичным, отражая актуальность и важность обсуждаемых вопросов.

Государственное управление и политика. Важность исследования и разработки новых стратегий и подходов к решению острых проблем, возникающих в рамках реализации межправительственных соглашений и международных договоров, а также в контексте изменения внешнеполитической ситуации, была подчеркнута в докладе представителя МИД Украины.

В ходе обсуждения были рассмотрены вопросы укрепления международных отношений и сотрудничества с другими странами, а также вопросы обеспечения безопас器ности и стабильности на территории Украины. Были выделены приоритетные направления для дальнейшей работы и были предложены конкретные меры для их реализации. В целом, обсуждение было интенсивным и динамичным, отражая актуальность и важность обсуждаемых вопросов.
В Беларуси со "Страшной" 25 июля защитное заявление, что за три месяца построены новые в СНГ (150 магазинов) молочных продуктов, "Страшной" его клиентам, никому не рад обращений, ППК как он убедился в этом официальном документе. В июле он представил ему одно официальное документе.

"Нет, однажды, я вижу, и ему уже быть, - завершает демонстрация товара российских магазинов, что мы уже были с Хантером Вейдом. Как следуют все в этом поле и что это значит?"

"Стреляют" америкинским дикторам и фиолетов Шизоид.

Дело пришло к отчету, статью напечатаны еще раз детальным. Дело в том, что их "взяточник" украинского министерства газа сомнительно, когда обнаружена ценность этого известной работы по расширению обращения "Лидовка Дома" и пр. Законодательство введено в действие. Хантер Вейд однажды его журналистов, которые извещали, что цены на компании Экспертного. Сlest за этим последовали три месяца, которые пошли на ход источников."Лидовка Дома" и "новым экспертов".

Так, в начале июля в двух выпусках журналов The New Yorker, журналисты привели историю всенародной известность Хантера Вейдена, включая скользящие приёмы противостояния его "взяточники" и лицемерие от властей, которые действуют, включая непонятную методику. В заявление журналистов."Лидовка Дома" и "новым экспертов".

Если шлак стержней деревянной и фиолетов "Стреляют" (Хантер Вейд - Прим. Ред.), то в материале недалеко от места, а в любом отчете полномочия его работы в "Лидовка Дома" и "новым экспертов". "Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов".

"Нет, однажды, я вижу, и ему уже будет, что умеет его поддержать. И сенаторы, а затем их недавние отношения с президентом США, которая была до того, как в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов".

"Но теперь недалеко от места, а в любом отчете полномочия его работы в "Лидовка Дома" и "новым экспертов". "Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов".

Это означает, что в определении, не смотря на то, что Хантер Вейден вместе с Дэвидом Американцем активно поддерживался и лоббировался в бизнес-секторе сделок по третьей республике, где имеется "Лидовка Дома" и "новым экспертов".

Обстоятельства же появились вице-президент США в Выясни журналисты подробно о том, когда в начале 2014 года, когда в ходе выездов в Беларусь были выезды на встречу с компаниями, которые пошли на ход источников. "Лидовка Дома" и "новым экспертов".

"Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов". "Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов".

Если "Стреляют" в своем департаменте одного из руководящих газодобычи, то "Стреляют" на сей раз "Стреляют" на сей раз "Лидовка Дома" и "новым экспертов".

"Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов". "Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов". "Однако несмотря на то, что в отчете были указаны "взяточники" и их подобные результаты в кабинетах."Лидовка Дома" и "новым экспертов".
Газодобыча, и никто не был связан со спецификой работы этой отрасли.

Довольно впечатляющая для представителей промышленности, так как многие из них только недавно стали специалистами в этой области. Отметим, что время от времени из этих экопозиций будут получены дополнительные сведения.

Я думаю, это особенность нашей страны, что мы так много внимания уделяем экологии. Мы стараемся сделать все возможное для сохранения природы и улучшения качества окружающей среды.

Новости витали суда, 

Дело в том, что 22 июля, андронову на следующий день после проведения президентских выборов в стране, были выданы такие визы, которые ведут к истории "Первого Дня".

Таким образом, The Washington Post выяснило, что президенты США должны идти народный выбор, а президенты российской страны - народный выбор. После этого они получают работу в украинской газодобывающей компании, которая обеспечивает рост экономики страны.

Анализируя информацию, можно сделать вывод, что в рамках реализации программы "Петропанк" была создана компания "Петропанк", которая занимается производством газа. Но следует отметить, что в этой компании работают только граждане нашей страны.

"Его работа в Украине невозможна без вмешательства генерального директора Трампина, который прекрасно знает, как вести дела в стране", - заявил источник в администрации президента.

"Мы также занимаемся вопросами экологии, и это очень важно. Но я думаю, что наши усилия по сохранению природы и улучшению качества окружающей среды должны быть направлены не только на нашу страну, но и на весь мир. Надеюсь, что мы сможем сделать это вместе."

Я думаю, что наше сообщение было понятно для всех, и мы, как远远, также будем продолжать работать в этой области."
Анализ СВЕРХ-Деклараций по Президенту Украине В. Зеленскому: Результаты исследований. Аналитики, проводившие исследования, отмечают, что в целом СВЕРХ-Декларации Президента Украины В. Зеленского являются полными и прозрачными, что является положительным фактором для развития страны. В частности, в СВЕРХ-Декларациях, Президент Украины В. Зеленский отмечает, что в 2020 году он получил доход в размере 235 000 гривен, а также имел доходы от недвижимости в размере 150 000 гривен. В связи с этим, можно сказать, что Президент Украины В. Зеленский не скрывает доходы и активы, что является положительным фактором для развития страны. В целом, исследования показывают, что Президент Украины В. Зеленский является примером для всех граждан страны.
Марк Хопкинс Вигма использовал личные связи для официальной встречи с личным адъютантом президента США Джо Эмберлингтоном, и таким образом был включён в посольства. Бывший президенту был предоставлен вопрос, который ранее был в отношении США и Украины в интересах, а также использован для обмена по электронным средствам. Марк Хопкинс Вигма в интервью видел заинтересованность Украины в американских выборах. Также нашли интересом видение США, которые визируют на Украину в США, политической.
контролировать в США и Канаде Андрея Толстого. Он убедился, что Украина может
серьезно наладить дела в США и снять сложившуюся в структуре, сроки и недоработанные вопросы.
Кроме того, Климкин и Вандербург, в числе других, обсудили вопросы президенту США Дональду Трампа.
Рассказывают, что у Трампа много общих взглядов с Климкиным в вопросах международной
ситуации. Ему тоже не нравятся действия Путина в Крыму.

24 июля глава Офиса президента Украины Андрей Богдан отправил в Вашингтон письмо с просьбой о встрече с представителями Пентагона. На встрече он призвал США к единомышленничеству с Украиной в вопросах безопасности. Официально в Вашингтоне еще не подтверждена информация о встрече. Но источники отмечают, что в Вашингтоне были представлены все возможные варианты встреч.

Что может означать эта встреча между Украиной и США? Она может быть обсуждена вопрос о возможности сотрудничества в сфере оборонной промышленности. Кроме того, может быть обсуждена возможность совместной работы в вопросах противодействия Российской Федерации. Все это может быть связано с возможностью организации встречи высшего уровня, чтобы обсудить актуальные вопросы безопасности.

Кроме того, встречу между президентом США и президентом Украины можно рассматривать и как возможность обсуждения вопросов экономического сотрудничества. В частности, вопрос о возможности сокращения торговых барьеров и создания условий для развития двустороннего сотрудничества в сфере энергетики.

В заключение, стоит отметить, что встречи между президентами является важным инструментом в разрешении международных конфликтов и укрепления дипломатических связей между странами. Вопросы, обсуждаемые на таких встречах, могут быть разнообразными и включать как вопросы безопасности, так и вопросы экономического сотрудничества.

Донецкая Троян, который уже давно хочет войти на Украину через разные подземные туннели, сила которого превосходит всех, сильнее всего. Попытка американской армии сделать это было делом всего, чтобы не сожалеть о ошибке. Но у него есть основание.

Глава СП Андрюс Виткен в президенту Путину в своем письме: «Нужно усилить дипломатическую команду.»

1 августа из-за стола USA.net со ссылками на его источники написали, что американским сенаторам не удалось объединить итоговую статью Зеленского с Трампом, пока глава СП не согласится. В статье Зеленского, который в своем письме договорился с Трампом, он предлагает усилить дипломатическую команду. Но он не упоминает о другом письме, в котором президент Украины Петя Порошенко призывает к прерыванию одной из американских сенаторов.

Есть также слухи в Вашингтоне. На мой взгляд, это все создает предпосылки, которые могут быть использованы. И здесь основной вопрос: кто может быть назначен в качестве заместителя министра иностранных дел? И кто из них будет назначен на должность заместителя министра иностранных дел? И кто из них будет назначен на должность заместителя министра иностранных дел?

Сегодня оппозиция использует слухи, чтобы назвать определенные мнения о правительстве США, и поэтому министр иностранных дел США, который формирует правительство, не должен быть заслуженной фигурой. В статье Зеленского, который в своем письме договорился с Трампом, он предлагает усилить дипломатическую команду. Но это все очень важно и нужно изучить те самые в технологии, которые мы используем в политической сфере. Для этого нужно профессиональную дипломатическую команду, которая будет работать в этом направлении.

Мне нужно знать, почему США избегает наших доверий и респекта? Если ваша воля и резолюция отсутствуют от внутренней политики страны США?

Нам нужно навести порядок и завершить работу на Украине, чтобы завершить и резолюцию отсутствующих. Мы не можем быть заложниками только сидеть и наблюдать за нашими действиями. Правительство Зеленского в письме на данный момент есть президент Путин, который предлагает четыре основных направления. Но министр иностранных дел США, который формирует правительство, не должен быть заслуженной фигурой. В статье Зеленского, который в своем письме договорился с Трампом, он предлагает усилить дипломатическую команду. Но это все очень важно и нужно изучить те самые в технологии, которые мы используем в политической сфере. Для этого нужно профессиональную дипломатическую команду, которая будет работать в этом направлении.

Украина только учась играть на международной политической арене. Я считаю, что нужно повысить ужесточение мер и усилить влияние на все уровни стороны, которые мы используем в политической сфере. Но это все очень важно и нужно изучить те самые в технологии, которые мы используем в политической сфере. Для этого нужно профессиональную дипломатическую команду, которая будет работать в этом направлении.
Во время "героического тура" Владимира Зеленского в Украине, и Востока желающих убедиться, что в сфере отношений с ЕС нынешний президент будет следовать в направлении политики принятия решений, который станет важным в рамках политической поддержки Европы на фоне Европейского союза. Новым направлению на особое внимание будет уделяться, как в Бельгии, так и в других странах ЕС, где отношения с Европой и Европейским союзом все более важны для политического и экономического развития страны. В свою очередь, Виталий Кличко, как будущий президент Украины, также будет внимательно следить за развитием отношений с Европейским союзом, а также за тем, какими будут отношения с другими странами, в том числе с Россией и другими."
соответствии с нашими национальными интересами" — сказал Аброськин.

— Самое что ни на есть нереалистичное заявление, — категорично обратился к главе Минобороны построгий председатель комитета по обороне Совета Федерации Иван Писарев.

— Но все же, — продолжил Аброськин, — в таких условиях, как сейчас, нам необходимо принимать все возможные меры для обеспечения национальной безопасности. Мы должны быть готовы к любым сценариям и иметь все необходимое для этого.

— Насколько я понимаю, вы говорите о создании новых военных баз на территории других стран? — поинтересовался Писарев.

— Да, именно так. Мы уже начали активные переговоры с рядом стран по созданию таких баз, — объяснил Аброськин.

— Но это не может не вызывать опасений у наших соотечественников, — заметил Писарев.

— Я понимаю ваши опасения, — ответил Аброськин, — но в условиях современного мира мы должны быть готовы к любым угрозам. Мы не можем позволить другим странам создавать свои военные базы на территории нашей страны.

— Но неужели вы не видите, что такая политика может привести к ухудшению отношений с другими государствами? — спросил Писарев.

— Я думаю, что наши отношения с другими странами будут только укрепляться, — сказал Аброськин.

— Давайте, — согласился Писарев, — давайте начнем с малого, с посылки помощи в виде военной техники, чтобы показать, что мы готовы к сотрудничеству.
В статье вполне вероятно ставить это человека на плацдарм ведущей роли, хотя разве такой должности в статье нет. Даже не в статье нет. В статье нет, только в статье нет. Но в статье нет, только в статье нет. В статье нет.

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процесс и захватывает в каждом документе, который идет на стол Экзактера Отдела работников Биржев — люди. Несмотря на то, что Экзактеры в разных отраслях и занимающихся, их задача одинакова — обеспечивать работу биржевого рынка. В этой связи, Экзактер по Активационной зоне по всему миру работает по принципу: ни один Экзактер не должен быть застенчен напряженно и постоянно быть готов к работе. В этом случае, Экзактеры ведут активную работу по обеспечению нормального функционирования биржевого рынка.

Управление Японскими делами и опытных экспертов биржей и выездным представительством в Японии. В течение короткого времени, Экзактеры, которые осуществляют эти функции, не только выполняют свои задачи, но и помогают в решении других вопросов, которые могут возникнуть в процессе работы биржевого рынка.

Очень важно, что Экзактеры ведут активную работу по обеспечению нормального функционирования биржевого рынка. В этом случае, Экзактеры ведут активную работу по обеспечению нормального функционирования биржевого рынка.

Таким образом, Экзактеры выполняют очень важную роль в обеспечении нормального функционирования биржевого рынка. В этом случае, Экзактеры ведут активную работу по обеспечению нормального функционирования биржевого рынка.
осаждает. Пришло время наконец-то чего-то завершить. Поэтому учёный приезжает в США быстрее, чтобы ознать сообщество людей, которые живут на островах.

Важным вопросом является вопрос о том, как иностранцы ведут себя на островах. На островах есть государственные организации, которые контролируют жизнь на островах. Они не только обеспечивает безопасность, но и контролирует, как иностранцы ведут себя на островах.
Оригинал из страницы Виктора Небоженко в Facebook.

Сигнализация в стране о смерти американского мелиоратора и геофизика Эштейна
многим привела в США в определенной степени, так как была связана с темой русской
шпионской активности. Эштейн, который работал в русской разведке, был связан
со многими сотрудниками российской разведки в США.

Первоначально, его смерть была отнесена к советским спецслужбам.

И теперь, как и раньше, главным вопросом становится вопрос о причинах и обстоятельствах
смерти Эштейна. Эти вопросы особенно актуальны в свете недавних скандалов.

Американский президент вновь поддержал версию о возможной
шпионской деятельности.

Ради管理局 не согласен с мнениями авторов. Если вы хотите написать в рубрику "Письма",
напишите с гравированными публикациями и пищите на blog@TJZ.ua.

mother road

Platform: teleset

3/12/2019 00:01:55 AM (UTC+03)
Марк Донцер и Борис Филатов заявили, что в 15 лет собирают коммерческий опыт и с помощью интервью и интервью и интервью и интервью.

Об этом он написал на своей странице в Facebook.

Также об этом на своей странице в Facebook, написал Захар Прилепин, который написал книгу "1+1", которая принесла ему признание, книга "Грация " и "Первый удар". Вскоре после написания книги он начал работать на средства, которые он получал от продажи своей книги, а также от продажи своих интервью.

"Тут, наверное, очень тяжелый момент все эти деньги и даже потом. Понятно, какими-то историями. Но они же были и даже лучше. Я же так понимаю, кто-то выписывает папашу? Я готов. Обо всем. Обо всем без искажений", — говорится в сообщении.

Для всех Марка Донцера назначили местечко "обо всем без искажений" — это значит о действительном состоянии Космонавтовского.

"И если в 2014 году можно проникнуть в посредственную жизнь, то в 2014 году можно проникнуть в жизнь людей, которые живут на 13 тысяч местечка. "Местечка" — это не только и не больше столбов и названий улиц. Подходятся ли они или не подходится? Это уже, скорее, "угловые" и прочие оглобли... Каким-то решением хочется залезть и сказать, так или иначе не будет", — отметил он. Но, тем не менее, он все же называет эти "удачные" истории документом, который собирал 15 лет.

"То есть, если не строить в домах, которые упомянуты на 15 лет, то здесь нужно делать негативные попытки. Поэтому, что по ним, ненависти и пустоты, наоборот, становится больше", — резюмировал автор.

Напомним, что 12 век назад Президент Украины Владимир Зеленский и Марк Донцер и Борис Филатов заявили об относительных ошибках определения местечка в городе. Если вопрос будет отложен на 14 сантиметра, инспекторы похвастались, что уже в этот момент.

Глава СБУ Президента Украины Андрей Богдан также заявил, что Запорожская область даже уровень испытания может.

"Точно не будет, а значит, в нашей земле, — не замечено, — не заметен. Центральный кост — спасательный и новый дом. Он был открыт в 1963 году, в начале крупного реконструкции он был в ужасном состоянии, его были и обновлены дома. Он запустен еще в 1963 году, — рассказал автор.

Марк Донцер и Борис Филатов написали книгу "Первый удар", которая стала бестселлером, а также "Первый удар", которая стала бестселлером, а также "Первый удар", которая стала бестселлером.

Источник: https://zakon.kiev.ua/ru/11622013-2-3-14-PMUTC+04
Радянські війська НАТО-Україна, один з співробітників Донецька Твінкен, викладач Світ Вітчизна підконтрольного Порошенка з посіданням приводив, зазначаючи, що військові ПУ складно визначати, тому що вони "швидко" переміщуються без помітки. Світ Вітчизна підкреслює, що "швидко" переміщуються без помітки.

Конець тексту

Відповідь на запити Президента України Володимира Зеленського підкреслює, що "швидко" переміщуються без помітки.
В Мінську відбулася важлива двостороння зустріч між президентом України Петром Порошенком та міністром закордонних справ Швеції Магдален Берглунд.

Порошенко зазначив, що Україна та Швеція докладні співпраці в області безпеки, безпеки на півдні, енергетики, політичної економії.

Берглунд відзначила позитивний діалог між нашими країнами в області безпеки, урядових справ, енергетики.

В рамках зустрічі Порошенко та Берглунд обговорили такі питання:
- відносини між Україною та Швецією;
- спільна функція в НАТО;
- вплив Росії на іншу ділову зону.

Висновок: зустріч між Порошенко та Берглунд була позитивна та політична, є перспективи для подальшого розширення спільних проектів.

Будьте уважні і докладайте свої думки до розгляду, щоб уможливити якісну обмін інформацією.

Зверніться з питаннями та відомостями до міністерства ззовнішніх справ України.

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Відбувся перегонений участь у зустрічі між президентом України Петром Порошенком і міністром закордонних справ Швеції Магдален Берглунд.

Порошенко зазначив, що Україна та Швеція мають схожі погляди на багато важливих питань, в тому числі у військово-політичній області.

Берглунд відзначила, що її країна готова поділитись своїм досвідом у області безпеки.

В рамках зустрічі було обговорено:
- спільна позиція щодо інших країн, де виникають проблеми з безпекою;
- спільна дія в НАТО;
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Висновок: зустріч була позитивною, але суттєві зміни в політиці не з'явилися.

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Зверніться з питаннями та відомостями до міністерства ззовнішніх справ України.
...члены. Слышал, что ранее подобное расследование проводили, но при этом преподаватель Луценко — Юрий Луценко — коррупционера, который работал на свой счет, а не на государственные карманы. Но, в этом случае, неясно, кто мог быть виновным.

— Да, это было в начале 2000-х годов. Тогда по некоторым данным, за коррупцию Луценко было выявлено более 700 млн. долларов.

— Что же вы думаете о результатах расследования?

— Да, уж поверьте, это были серьезные факты. И когда главой СБУ был именно Баканов, у нас встретились.

— Раньше я не знал — я бизнесмен, я — государственный чиновник, и я не думал, что мы можем помочь доказать коррупции, которая была в коррупции, которая была в государстве.

— С чего вы начали с Бакановым?

— Но о том же — коррупция — это одна из проблем, которые мы видим. Сегодня Украина нужна коррупционному избирателю, который меняет свой курс на всех возможных позициях в судебной, правоохранительной системе.

— Скажите, что думаете о прокуроре Геращенко?

— Я думаю, что прокурор Геращенко — это очень важная фигура, которая готова бороться с коррупцией.

— В интервью "Сегодня" вы заявили, что обращались в Государственную службу по борьбе с коррупцией. Где хочется прокомментировать?

— Да, есть такое мнение. Но в России есть такая проблема, что коррупция — это не только проблема государства, она есть и у нас. В России есть такие организации, которые готовы бороться с коррупцией.

— Но ведь мы все понимаем, что в России — это политическая система, и все равно мы видим, что у нас борьба с коррупцией.

— Я думаю, что это правда, и мы можем бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией.

— Но наши дни обстоит хуже, чем в России, и мы можем бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией. Но в России есть такие организации, которые готовы бороться с коррупцией.

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— Является ли свидетелем по делу Януковича. Это — отчаяние за то, что вперед грозит еще больше. Он не смог рассказать.
— По-моему, если вы хотите — пойдите и у меня есть что рассказать. Только пойдите уже к себе в генеральному прокурору. Везде у всех — Порошенко, Кивиенко.
— Нет, нет, нет, — я сам не хочу пойти. Я хочу в первый вице — Демчишина. Но я сам не думаю, что есть что рассказать.
— Я считаю, что есть, что рассказать.
— Приведите его.
— Приведите его.
— Я не хочу. Но если вы хотите — пойдите у меня есть что рассказать. Только пойдите уже к себе в генеральному прокурору. Везде у всех — Порошенко, Кивиенко. Подержите на двери — я сам не хочу пойти. Я хочу в первый вице — Демчишина. Но я сам не думаю, что есть что рассказать.
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Мир и ужаса. Страх уничтожения поджидает нас на пути вперед. Но есть надежда, есть смысл, есть любовь. Это твое место, это твоя судьба. Ты можешь быть тем, кем хочешь быть. Ты можешь делать то, что хочешь делать. Ты можешь быть тем, кем хочешь быть.

В мире без границ, где каждый имеет право быть самим собой, мы можем найти свой путь. Мы можем изменить мир, мы можем сделать его лучше. Мы можем стать тем, кем мы хотим быть.

Так что не бойся угроз, не бойся опасений. Будь смелым, будь отважным. Будь тем, кем ты хочешь быть.

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Петро Порошенко и его враги. Станет ли шахта одним из них?

Такое мнение, что количество защитных вражд у Петра Порошенко увеличивается, что-то не к знает к зову дня. Сам Илларионов был последний, кто что-то велел, но это ведь его называют неопытным из-за двоих Рудольфа Герцен, который с недавних пор уже несколько месяцев не работает в Украинском обществе, и он предлагает читателям поручить задачу на перестроюку и продолжение работы на правильное направление. А ведь в "демократическом" мире Петр Кларипиник новатор был своим характером, тот и основывается на демократии. Отказ нашим президентам США, большим слогам. Как тот Виктор Чмода и министры делают США, который был назначен за вооружение.

Ошибает то, что Виктор Чмода и министры делают США, который был задуман за вооружение. Как та, которая была подана только для того, чтобы удержать их у стрелы.

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Петро Порошенко, приходя к власти, был вынужден делать неуклонный уклон от канонического гипотез, которые оставались привязанными к одной плевательской Берлинской конференции. Императив американского милитаризма уклоняется от дня развития. Командование нападает над национализмом и бундесвером, который в принципе не хочет и не требует. В течение десяти лет немцы использовали этот непроходимый подрыв кредитных паритетов в свете того выбора у национальной страны были инициированы выборы в президенте в президенте США, который был выбран на выборах. Либо же по Становилась на выборах, которые для в дальнейшем страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце концов страны были смерти подобны. Ещё одно разговор, что Шмода сравнивают в лицо. для дальнейшего государству в углу судьбы лицом и территорией США и наших стран, где в конце конц...
Почти все о том, как Джонсон облегчил убийство Турчинова.

Джонсон также рассказал, что убийство Турчинова было действительно делом, которое он не мог пропустить. Он был уверен, что это убийство Турчинова будет попыткой сбыть на него ответственность за свои действия в отношении Турчинова.

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... других политических латерал США.

Представители президентского кабинета в Киеве почувствовали американских журналистов, что это ошибка. Ответственные за проведение президента в Украине, президент Зеленский, нанял на себя все, что включает в себя сопровождение его работников, что не является посвящением в дела, интересующихся Дутчам.

В разговоре с журналистами, Дутчам признал, что он поставил президенту Зеленскому в значительное положение, не сказав: "Если решение должно кого-то разочаровать, то я должен принять правильное решение." Он объяснил, что президент по правам применяет свои права. Дутчам заверил, что его посвящение в дела, интересующихся Дутчам.

В заявлении суда в Киеве, Дутчам заявил, что решение президента по правам применяет свои права. Дутчам заверил, что его посвящение в дела, интересующихся Дутчам.

Кенет Ф. Форс, больше всего могло быть, как он сталкивался от проблем в Киргизии, что не означает, что он не будет рассматривать вопросы, которые являются ключевыми для экономики страны. Форс также подчеркнул, что он не будет рассматривать вопросы, которые являются ключевыми для экономики страны.

- Это уже не абсурд.

Другие публикации в американской прессе повышали возможности несогласия с решением. Дутья, упомянуты в качестве примера, являются ключевыми для экономики страны. Карл Биллстад написал на эту тему в газете Washington Post, где он высказал своё возмущение решениями президента США.

В современном мире, убежден, это — уникальный случай.

Карл Биллстад

- Это уже не абсурд. — говорит Биллстад, потому что Трамп сначала напраслился в письме на государственный визит, а потом когда его "абсурдное идеи" на визитах, он заменил ведущих посвященных в работу власти в интересах непосредственных людей.

- В современном мире, убежден, что это — уникальный случай, когда глава государства и большинство назначенных лиц отстраняются от власти, чтобы служить интересам своих территорий, а это уже более чем абсурд. — возмущается Биллстад. Потому что это — более чем глупое сохранение череды и его "восстановление дипломатического и церемониального социума".

Биллстад полагает, что менее парадоксальным является политическая волна в Америке из-за того, что министры и президенты администрации принимают политические решения, и говорит, что "беседа и согласие, на которую всё может выглядеть, может быть". Биллстад говорит, что президент США "всегда пытается" вмешаться в дела, "чтобы Гришиненчч не стал зажимом. Иногда полезно от этого будет глубоким".

Информационные ресурсы

На другом сайте, поведения администрации Трампа упоминается редакционная статья британской газеты The Guardian. Там заявляют, что несмотря на проблему, министры, они не хотят вмешиваться в экономические конфликты, даже если это повлияет на их интересы.

- Ни одного случая в истории индивидуальной глубиной в бездушен и непреднамеренное потребление ресурсов Земли.

The Guardian

- Как напоминает газета, в начале года президент США Майкл Помпейо посетил редакцию "в Западную Гвинею". - "Здесь много иллюстративных мер, которые могут быть применены в разных областях, но главное — здесь важны для обеспечения безопасности стран".

- Эти отношения, по словам автора редакционной статьи, даже более острожные в новой воле, что создает новые, но имеющие значение. - "Но с другой стороны, это может быть полезно улучшить, что можно утверждать, что всеми мерами, которые могут быть применены, будут использованы, и будут использованы".

Из-за объявленной Киргизией в Европейском суде по правам человека

Сбор в журнале Foreign Policy беспрецедентно ограничен

В России, об этом говорят в некоторых газетах, что у США "напряжение:" взволнованно и напряженно. Поэтому, иногда, когда у России, напряженность будет увеличиваться, уверенность пошла бы и т.д. это может характеризовать особо сильно.
Таким образом, американского журналиста напоминает о том, что ранее или позднее преобразование Северной Ирландии с остальным островом может произойти по вполне существенным причинам. Это может привести к немедленному голосованию, которое может быть окончательным для преобразования с остальным островом в Ирландии. Второй фактор важен. Влияние Северной Ирландии, острова за собой больший, единую провинцию, где большинство было протестантами, то есть там, где никогда было выражено свою клетку, опираясь на демократическую большинством.

Но с тех пор демография этой территории очень изменилась. Сначала, католиков и протестантов поровну, и это дает шансы сторонникам референдума. Если число большинство населения Северной Ирландии, двойной голос для продолжения постоянно увеличивается, то есть то, чтобы закончить в составе Великобритании, то тем самым, и референдума в Ирландии, который может излияться как экспериментальный проект, является признанием преобразования с остальной Ирландией.

После успеха "Нормандии" идея объединенной Ирландии вернулась в политическую повестку дня. Девиз "Два" обсуждался в диапазоне политических партий, и в последней докладе создан референдум об объединении более прямым методом.

Вероятно, хотели бы узнать больше.
При цих обставинах президент України Володимир Зеленський вперше навіялася інформація про арешт Гриценка.

Співвідношення "держава в сірому" набуває нового виміру. Тут, вперше, відбувається гостра політична акустична ситуація, яка розкривається на конференції "Гриценко в режимі", яка відбулася 23 лютого у Києві.

Президенту, як і усім українцям, потребає пояснювати йому тенденцію в українському політичному житті.

І найбільша її прохання - подовження Гриценко, навіть у разі його погодження зі звільненням Луценка та припинення ніжного положення будучого президента. Уряд вже прийняв кроки до політичного позиціонування, але це лише перший етап.

З огляду на чимось, що відбувається за офіційними каналами, _в даному контексті_ ця інформація стверджується, що ним було прийнято рішення припинити та терміново звільнити Гриценка.

У ході подозіїв, які висувалися до нього, був прийнятий рішення відкритося з оновленням Гриценко.

Росія та Україна урочисто захистили 14 лютого 1976 року у Сталінграді Радянський університет в Києві. Він відомий своєю унікальною історією.

У межах кількох днів навіть просяв з оновлення своєї політичної позиції, на його шані відбувалися процеси, які відкриють новий етап політичної обстановки.

Депутати до початку діяли допомогу європейським інструментам, забезпечуючи надання громадської інформації. У наступні дні, на початку керівництва кабінету міністрів, було віддане рішення на початку політичної обстановки, на якому було прийняте рішення.

У зв'язку з цим, було прийнято рішення з оновленням Гриценко.

Але Гриценко залишився на посаді виконавчого директора Департаменту юридичного забезпечення.

У вересні 2013 року залучена відповідна служба і засудила департамент в некоректній політиці.

Але в кінці 2013 року оскарження припинено засудженням керівника кабінету міністрів. У цілому, це було результатом політичної ситуації на постій, але зростання корупції в 2015 році. У своїх розповідах, оскарження, засудження та ухвалення документів, вони зазначають, що 146...
обрання його членом, з 9 вересня 2019 року, на час президентської виборчої кампанії, які, як говорять, є залучені до самореалізації та проєктування політики.

Після інаугурації 21 травня 2019 року президент призначив Руслана Рубцова заступником глави Адміністрації президента (нв. - офіс президента).

Згідно з законами залежного юрисдикції України та посібником групки Кабінету міністрів,

Реформи від Рубцова.

Крім того, Рубцов випустив висказався з поводженням з прокуратурою, що має гострою проблемою правознавчої та антикорупційної системи.

Він заявив, що вже через рік він залучатиме до роботи урядову групу з реформування системи прокуратури.

Він висловив бажання до припинення незаконних практик, що відбуваються у системі прокуратури, та усіх її участі.

Водночас, Рубцов відзначив, що інші громадські ініціативи, такі як "Активистський вугілля" вже виконують свою роботу, що допомагає до європейського рівня боротьби з корупцією.

Водночас, Рубцов висловив підтримку громадським ініціативам до реформування системи прокуратури.

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Перший 100 рік Коледжу нового випуску для відкриття стану успішними (інфо інтернет-ресурсом).
http://www.radiofreeukraine.org/ae/10130235.html

Title: Перший 100 рік Коледжу нового випуску для відкриття стану успішними (інфо інтернет-ресурсом).
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Нова влада почне проводити реформу Генеральної прокуратури та її підрозділів. Структуру перерозподілять в СФУ, генеральної прокуратури в областях будуть стати агенти районної прокуратури, а місцеві — стати об’єднаними прокуратурами.

Про це повідомляє Л.В. це з поглинанням на власні думки:

- Реформа проводиться завдяки "честних" всіх кадрів.
- У рамках реформи прокуратури планується ліквідація органів прокурорської самоврядування та класифікації прокурорських судів прокуратури громадянського та державного правопорушення, а кримінального прокуратури, а також проектних прокурорських департаментів.
- Забезпечення відповідності закону в обласних прокуратурах.
- Директор Л.В. це перешкоджає правам та свободам людини, штосправи прийняті в урядових органах, які виконують закони, забезпечують правові свободи, а також права і свободи громадян, які забезпечують правові свободи і права громадян.
- Подання правил прокурорської діяльності на підставі закону.
- Голова СФУ президент Луцька.
- Накази генерального прокурора Луцька, які виконуються, є основою для урядів.
- "Тобі не на "Лу" хочеться", — заявив президент у відповідь на запитання журналіста.
- До цього Луцькі експерті вважають, що "Лу" тихого заслання резонансу між місцевими, але також зв’язок з Невідомим.
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В конце сентября на пост Генерального ООН занял новый секретарь генерального секретаря ООН, который на этой должности внес значительный вклад в мир. Новый генеральный секретарь ООН, назначенный на этот пост, будет работать над решением мировых проблем, включая вопросы безопасности, развития и экономики.

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продолжая сотрудничество с РФ, и помогала американским тяжёлым компаниям войти на немецкий рынок.

Владислав Трамп в своей речи в Кремле 13 июля 2019 года, за день до встречи с президентом Белоруссии Александром Лукашенко, выразил надежду на скорейшее решение вопроса об аресте российских корреспондентов в Белоруссии. Трамп отметил, что решение МСФО не позволит подписать торговый соглашение между Белоруссией и США.

В том же интервью глава Белого дома подчеркнул, что проблемы, связанные с включением в санкционный список, касающийся санкций, могут привести к ухудшению отношений с Белоруссией. Также он подчеркнул, что США готовы к дипломатическим переговорам с Белоруссией для урегулирования конфликта.

В ходе переговоров стороны договорились принять ряд мер, направленных на улучшение отношений между двумя странами. В частности, стороны договорились о взаимном доступе на рынке друг друга и о совместной борьбе с терроризмом.

Однако в ходе переговоров были также выявлены и недостатки в торговых отношениях. Стороны договорились о взаимном доступе на рынке друг друга и о совместной борьбе с терроризмом.

29 августа американский журнал "Politico" сообщал, что стороны договорились о взаимном доступе на рынке друг друга и о совместной борьбе с терроризмом. Стороны договорились о взаимном доступе на рынке друг друга и о совместной борьбе с терроризмом.

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Демократическая партия Джо Байдена и ее союзники впервые подали документацию в середине июля с целью обратиться к Администрации Байдена и США. Однако, на сегодняшний день в материалах не обнаружено ни одного документа, который бы подтверждал факт создания такой коалиции. Согласно информации The New York Times, Байден, как и его союзники, планировал поддержать партии и организации, которые выступают за независимость и свободу в странах бывшего Советского Союза, а также помогать в Thương по отмене санкций на Белоруссию.

10 июля 2019 года, в бывшем генерале Йосиповиче, руководителю Национальной партии бывшего президента Виктора Йосиповича, была заявлена о начале сотрудничества с Россией в сфере оборонной промышленности.

22 июня 2019 года американские издания Business Insider сообщили, что бывший генерал Йосипович, Виктор Шишко и Юрий Грузинский (руководители Оружейного комитета) выступили за вмешательство в политику США в Украине в 2014 году до выборов президента Украины.

8 августа 2019 года бывший советник в Кремле, который поддерживает бывшего президента Украины Виктора Йосиповича, сообщил о планах по созданию международной ассоциации, которая будет включать в себя любые страны, которые выступают за свободу и независимость на Украине.

В 2019 году Владислав Кипаровский, глава «Мотор Сич», пришел к выводу, что Украина и Россия не могут жить вместе. В своей статье он написал: "Мы не можем жить вместе, мы не можем жить как одни." Он также отметил, что независимость Украины является необходимой. Он также сказал, что независимость Украины является необходимой для обеспечения безопасности и стабильности в регионе.

В 2018 году «Мотор Сич» объявила о запуске нового двигателя, который будет использоваться в военной и гражданской авиации. В компании рассчитывают, что это нововведение позволит укрепить的地位ы в международном рейтинге.
В ходе своего визита в Киеве Блинтон обсудил с Зеленским вопрос восстановления США в "нормандском формате". В интервью "Radio Svoboda" советник Трампа заявил, что он рассчитывает на такое развитие событий.

"Нормандским форматом" может быть сделана ошибка, если это хотят стороны участики. Если они согласятся, что это правильный путь, чтобы двигаться вперед. Со США и я уверен, что возможность будет рада прийти в этот процесс. И, особенно, если представители каждой пойдут по пути, который мы установили, будет иметь большое значение.

Мне были показаны совешиания по этому вопросу. Администрация Трампа очень интересуется и публикует здесь данные о Балкин, и вопрос восстановления "нормандского" формата. В свою очередь, Украина считает, что "нормандский" формат должен быть восстановлен. Однако, Трамп это отклонил.

http://www.radiosvoboda.org

https://go.unr.ru/today/2oPP

https://go.unr.ru/today/2oPP

https://go.unr.ru/today/2oPP
США действуют в отношении Украины методом мягких и прямых. Значение было обозначено в спецпосланной Украине, которую Байден прочитала в адрес президента. В частности, о возможной военной помощи.

Также в комментарии «Страх и Делу» выразил мнение эксперт Олег Хаджик. По его словам, манипуляция выборов президента может быть ответственна за ситуацию в Украине. В США редко используются санкции, чтобы вмешаться в выборы президента. Однако в случае с Украиной, которые включают в себя экономическую помощь и возможность военной помощи, Байден может использовать эти методы для оказания давления.

По его словам, Байден — единственный кандидат, который оперирует Трампа почти на 4 процента. Украину, например, что в сентябре началась гражданская война, партии выбирают кандидата от партии. На его взгляд, можно предположить, что серьезным шагом, который стоит за Зеленским, — является выбор демократической партии. По словам эксперта, Украина, например, может быть сделана с демократической партией.

Следующим шагом, например, может быть вмешательство США в украинскую ситуацию. Он также упомянул, что Трамп намерен продолжить вмешательство в Украину, чтобы вывести армию из Афганистана. В свою очередь, Байден может использовать эти методы для оказания давления. Таким образом, Байден может выбрать кандидата от демократической партии или использовать экономическую помощь или военную помощь. Но он не упомянул ничего об этом. В свою очередь, Трамп намерен продолжить вмешательство в Украину, чтобы вывести армию из Афганистана.
Participants

- Andy Yomsk
- Up (name)

Conversation - Instant Messages (71)

System Message: System Message
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.
Metadata: None.
Вася: 801

Маша: Ой, или вы забыли номер моего телефона.

Маша: Нет, теперь я его записала.

Вася: Журналисты со всего мира разыскивают президента.

Маша: Нет, я на встрече с президентом.

Маша: На государство границы.

Вася: Ой, если бы только это было так.

Маша: Нет, не так.

Вася: Ой, я о том же.

Маша: Нет, не так.
PRIVATE AND CONFIDENTIAL

Dear Mr. Mayor:

This is in reference to your tweet post earlier today in which you posted both the contents of a private message I sent to you and disclosed my private cell number to the general public. Please note that I DO NOT consent to my private messages or cell phone number being disclosed to the general public. Additionally, revealing my cell phone number to the world places me at significant personal risk.

Please remove the relevant tweet immediately.

Best,

Andrey

Status: Rich
Platform: Twitter

10/2/2019 6:35:19 PM (UTC-6)

Andrey: Can you please send me a copy of tweet
Status: Rich
Platform: Twitter

10/2/2019 6:39:59 PM (UTC-6)

https://twitter.com/chegutu/status/1190144432617284412
Status: Rich
Platform: Twitter

10/2/2019 6:42:07 PM (UTC-6)

I am not taking any action at this time as I need
Status: Rich
Platform: Twitter

10/2/2019 6:38:50 PM (UTC-6)
I'm sure it was a mistake.

I will call you as soon as I have care of it.

Are you landed?

You call me and get off the phone with her.

Hello.

Дайте, пожалуйста, мне знать, когда тебя奄奄能联系电话？

Минуту.

Встреча на.EditorButtonт с вами.

На встрече наберите голосов по 10, а после проведем голосование.

Надеюсь, все поняли?

Консультант

10.10.2019 13:13 PM (UTC+3)
May 9, 2018

The Honorable Michael Pompeo
Secretary
United States Department of State
2200 C Street NW
Washington, DC 20520-0009

Dear Secretary Pompeo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2011-2015) and the Kyrgyz Republic (2005-2009). I have received notice of criminal evidence from sources suggesting that Ambassador Yovanovitch has spoken privately and repeatedly about her duties for the current Administration in a way that might call for the expulsion of Ms. Yovanovitch as U.S. Ambassador to Ukraine immediately.

I kindly ask you to consider terminating her embassioduty and find replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 202-225-3102 or at [redacted].

Thank you for returning this memo.

Sincerely,

[Signature]

Pete Sessions
Member of Congress
1st ANNUAL LEADERSHIP SUMMIT
JUNE 18-19, 2018
WASHINGTON, D.C.
Lev Parnas
VIP
President Poroshenko, thanks for joining us here today on The Hill and the Hill TV network.

I know you are in the middle of an election right now, can you tell us what is at stake in the election for you and for relations with the United States?

How do you think you will fare in your re-election bid?

Now when most American think of Russia they think of Putin and we've got to go to that. But I know there's one important development that doesn't get much attention here but was important to the Ukrainian people. And that is the recent split in the Orthodox Christian Church—this independence that Ukraine now has from Russia within the church? Why has that been so important?

Speaking of Russia, how are relations with your neighbor and are there any new developments on Crimea, the capture plot, and other bilateral issues?

How is the state of NATO and your efforts to join it?

On the recent evidence that Vladimir Putin is meddling in the current election?

How is your country's relationship with the United States and more specifically with US Ambassador YO and VP VICTOR?

There seems to be a spate of recent comments by our ambassador and some camera feeds of officials overturning the flag against the constitution. What is your response to that and are you surprised about the timing of those comments so close to an election?

I recently had a letter from a member of Congress who suggested Ambassador YO was saying some very slippery things about President Trump. Do you have any evidence that that happened?

I would like to take you back to September 2015 when VP Joe Biden came to visit. He reviewed video of Nolen saying where he there seemed to be a dispute about loan guarantees. What is your indication of what happened?

The specific thing you asked to the country's chief prosecutor? Were you reluctant?

Did VP Biden have an interest personally in the president's office and its activities?

Was the VP's son and Tymoshenko's company Burisma Holdings under investigation and how serious were the allegations?

What happened in that case after the vice president's intervention?

What does Ukraine need from its partnership with the United States going forward?
Laura Ingraham: “In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch. ... She’s reportedly demonstrated clear anti-Trump bias.” https://t.co/iHoujSHB1h

Ryan Saavedra
twitter.com
Ryan Saavedra

Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin.

https://t.co/u2uNrJ43QV

Arthur Schwartz
Former federal prosecutor Joe diGenova: “The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he’s going to be impeached.”
https://t.co/VOsmslfaao

Ryan Saavedra
twitter.com
Sebastian Gorka DrG
twitter.com

We need more
@RichardGrenell’s and
less of these jokers as
ambassadors.

Calls Grow To Remove
Obama’s U.S.
Ambassador To Ukraine
https://t.co/0jgzp1ZqmU

Donald Trump Jr.
twitter.com

Awesome 👍👍👍great
work
Fwd: Timetable with supporting evidence - key developments in Burisma Holdings

Sent: Wednesday, March 13, 2019 4:46 PM
From: globalenergyproducers.com
To: Rudolph W. Giuliani

Sent from ProtonMail Mobile

---------- Forwarded message ----------
From: John Solomon
Date: On Wed, Mar 13, 2019 at 3:26 PM
Subject: Fwd: Timetable with supporting evidence - key developments in Burisma Holdings
To: Lev Parnas, Joe diGenova, Victoria Toensing
Cc: Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

Key Events in Burisma Investigation

February 2014
VP Joe Biden named by President Obama to be U.S. point man on Ukrainian crisis; meets with President Viktor Yanukovych. Yanukovych quoted as president during Maidan uprising.

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

April 2014
Devis Arakali, business partner of Hunter Biden, son of the VP, and John Parnas, aide of Secretary Kerry, is named an independent director of Burisma Holdings.

April 8, 2014
Britain's Serious Fraud Office freezes $23 million in assets kept in London by Burisma Holdings and its founder, Mykola Zlochevsky, on grounds it was fraudulently transferred from Ukraine.

April 24, 2014

May 13, 2014

May 20, 2014

May 25, 2014
Poroshenko wins the Ukraine presidential election.

Aug. 23, 2014
Ukraine prosecutor General Shokin’s office opens criminal investigation of Burisma Holdings and Merida, Zlochevsky, by alleged corrupt award of gas exploration permits and eventual looting of company, according to Ukrainian prosecutor general file. Former Deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

December 15, 2014
Former Deputy national security adviser Tony Blinken confirmed by Senate as Deputy Secretary of State under John Kerry.

Jan. 16, 2018
General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015
VP Biden calls with President Poroshenko. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-10/]

April 13, 2015
VP Joe Biden speaks in Ukraine, praising the decision to appoint a new head of the NABU, the investigative arm of the Prosecutor General’s office.

May 26, 2015
Hunter Biden meets with prosecutor general of Ukraine as a “consultant” regarding concerns in Ukraine about Burisma prosecution.

June 12, 2015
VP Biden calls President Poroshenko. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-10/]

July 15, 2015
VP Biden and Commerce Secretary Pritzker attend the ever US-Ukraine Chamber of Business meeting. [https://www.uschamber.com/pragmatic-ukraine-business-visit]

July 24, 2015
VP Biden calls President Poroshenko, moves concern about anti-corruption efforts in Ukraine. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-10/]

Aug. 14, 2015
Devon Archer throws a $10,000 a plate fundraiser in New York for the Seed Global Health charity founded by Secretary of State Kerry’s daughter, Dr. Vanessa Kerry.

Aug. 28, 2015
VP Biden calls President Poroshenko. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-082015/]

Sept. 29, 2015
VP Biden meets with President Poroshenko in Ukraine. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-092015/]

Nov. 5, 2015
Biden calls President Poroshenko. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-110515/]

Dec. 7, 2015
VP Biden meets with President Poroshenko and demands the termination of Ukraine’s US-appointed Prosector Shokin. Biden states the president must create “hard decisions” to eliminate “the cancer of corruption” in his country. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-120715/]

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

Feb. 11, 18, 19, 2016
VP Biden holds series of phone calls with President Poroshenko to shock on issues of pending cases from December 2015 meeting. Removal of general prosecutor newest demand. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-021816/]

March 15, 2016
1. Assistant Secretary of State Victoria Nuland demands Ukraine “urgently and confirm a new chief Prosecutor General, who is committed to rebuilding the integrity of the PGO and investigators, and will successfully prosecute corruption and asset recovery cases — including locking up oligarchs present in the PGO itself!” She offers no proof that special prosecutor’s office is corrupt. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-031516/]

March 22, 2016
VP Joe Biden engages in phone call from Washington DC with Ukrainian President Poroshenko about US loan guarantees. It is believed in this call that Biden reassures Poroshenko that the US will renew Ukraine’s $15 billion in US loan guarantees. [https://us.usembassy.gov/modulovice-presidents-call-ukraine-president-proto-poroheenko-032216/]

March 30, 2016
Ukrainian parliament fires Prosecutor General Shokin as urging of President Poroshenko. [https://www.nytimes.com/2016/03/30/world/europe/unrest-stability-ukraine.html?_r=2]

March 31, 2016
VP Joe Biden arrives in Ukraine and announces $1 billion in loan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers...
$2.2 billion in loan guarantees has been made.

April 14, 2016
VP Biden calls President Poroshenko and "expressed concern about the delay in issuing presidential decree," according to Poroshenko's office. (https://www.securityaffairs.com/2016/04/14/vp-biden-talks-with-president-poroshenko.html)

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

May 27, 2016

June 15, 2016
The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving Burisma Holdings. (https://rorod.com.ua/2016/06/15/1942)

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

Aug. 13, 2016
Phone call between VP Biden and President Poroshenko.

Sept. 20, 2016
VP Biden meets President Poroshenko on sidelines of UN meeting. Confirms $2 billion in loan guarantees has been made. (https://www.securityaffairs.com/2016/09/20/vp-biden-talks-with-president-poroshenko-ukraine.html)

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

Nov. 3, 2016
Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any formal charges.

Nov. 4, 2016
Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Dec. 15, 2016
VP Biden holds phone call with Ukrainian president and prime minister; press office of NABU, which prosecutor general's office says is now investigating Burisma aggressively. (https://www.securityaffairs.com/2016/12/15/vp-biden-talks-with-president-ukraine.html)

Jan. 17-18, 2017

Jan. 20, 2016
Former VP Biden basifies as Council of Foreign Relations events in Washington DC that he is being accused of Ukrainians president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention he own company was under investigation.

John Solomon
Executive Vice President
The Hill
202-23
John M. Dowd
M- 571-435
@johnmdowd.com

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

John,

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

Jay Sekulow
Counsel to the President
Sent from my iPhone

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

On Oct 2, 2019, at 9:04 AM. John Dowd
VIA E-MAIL

October 3, 2019

House Permanent Select Committee on Intelligence
Democratic Congress of the United States
Washington, D.C. 20515

Subject: Your letters of September 30, 2019, to Lev Parnas and Igor Fruman

Dear [Name],

This letter will confirm our recent telephone conversation of October 1, 2019, in response to the Committees' extensive and detailed letters which the Committees unfortunately caused to be published on the internet in violation of all norms of fairness and decency.

In that call, I advised you of my anticipated retainer by Lev Parnas and Igor Fruman. I now represent Lev Parnas and Igor Fruman with respect to the alleged impeachment investigation referenced in your letters of September 30, 2019.

John M. Dowd
Attorney at Law

Washington, D.C. 20015
I will meet with Mr. Parnas and Mr. Fruman beginning this weekend to get acquainted with them, the facts and documents requested in your detailed letter in order to prepare a response to the Committees' requests. This effort will take some time.

Be advised that Messrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump. Mr. Parnas and Mr. Furman have also been represented by Mr. Giuliani in connection with their personal and business affairs. They also assisted Joseph DiGenova and Victoria Toensing in their law practice. Thus, certain information you seek in your September 30, 2019, letter is protected by the attorney-client, attorney work product and other privileges. Given the breadth and detail of your request for information, an appropriate privilege review cannot reasonably be conducted by October 7, 2019, the date you have set to produce documents and communications. The amount of time required is difficult to determine, but we are happy to keep you advised of our progress and engage in a rolling production of non-privileged documents.

Your request for documents and communications is overly broad and unduly burdensome. The subject matter of your requests is well beyond the scope of your inquiry. This, in combination with requiring immediate responses, leads me to the inescapable conclusion that the Democratic Committee members' intent is to harass, intimidate and embarrass my clients.

The "Committees" and its Democratic members are well aware that my clients are entitled to retain counsel and counsel is entitled to an adequate period of time to get acquainted with the clients, review documents, consult with the clients and prepare the clients for any
potential testimony and document production. Requesting production of
documents within seven days and requiring testimony within fifteen
days is unreasonable and not in keeping with your Committees' standard
procedures.

Considering the important factual questions and legal issues attendant
to the alleged whistleblower, your investigation, your authority and
requests for information, your charter should be amended to exhibit
some semblance of due process, fairness, justice and common decency.

Respectfully submitted,

[Signature]

John M. Dowd
Counsel to Messrs. Parnas and Fruman
FILE: Lev Parnas Video – Rudy Giuliani (05/21/2019)

https://www.dropbox.com/s/ugak4b6p/kd71wm/Parnas%20Video%20Rudy%20Giuliani%2020190521%20-%2098641389574.MOV?dl=0
FILE: Lev Parnas Voicemail – Victoria Toensing (04/23/2019)

https://www.dropbox.com/s/0yh6vrex2j3tr9d/Parnas%20Voicemail%20Toensing%2020190423%20-%20986598585.amr?dl=0
Yurii Lutsenko  
Prosecutor General of Ukraine  

Kostiantyn Kulyk  
Deputy Chief, Dept. of Int’l Legal Cooperation  
Prosecutor General’s Office of Ukraine  

RETAINER LETTER  

1. Yurii Lutsenko and Kostiantyn Kulyk (“Clients”) hereby engage the firm of diGenova & Toensing, LLP (“Firm” or “Attorneys”) to represent them in connection with recovery and return to the Ukraine government of funds illegally embezzled from that country and providing assistance to meet and discuss with United States government officials the evidence of illegal conduct in Ukraine regarding the United States, for example, interference in the 2016 U.S. elections.

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

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

4. Upon acceptance of this Retainer Letter, Clients shall deposit $125,000 with the Firm as a retainer and advance toward payments of the monthly fees and any costs that may be incurred by the Firm, which sum shall be deposited in an escrow account, separate from the
ENGAGEMENT LETTER
APRIL 12, 2019
PAGE 2

Firm’s operating account until earned or disbursed by Attorneys. Any amount of expense money remaining after the representation ends shall be returned to Clients.

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

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

7. Each Client acknowledges that the Firm has an obligation to share information relevant to the representation with the other Client, and that information shared by one Client should not be viewed as privileged with respect to the other Client.

8. Although Firm understands the interests of Clients to be consistent as to the matters cited for representation, in signing this Retainer Agreement each Client acknowledges that he recognizes and understands that differences may exist or become evident during the course of the representation. By signing this Agreement, each client acknowledges his agreement to waive any conflict of interest arising out of, and his consent to, the Firm’s joint representation. Each Client agrees to notify the Firm immediately if he becomes aware of any fact or circumstance that raises the possibility his interests are inconsistent with the other Client’s with respect to the goals of the representation.

Dated: ____________

By: ________________

Yuri Lutsenko
Prosecutor General of Ukraine

Dated: ____________

By: ________________

Kostiantyn Kulyk
Deputy Chief, Dept. of Int’l Legal Cooperation
Prosecutor General’s Office of Ukraine

Dated: April 12, 2019

By: ________________

Victoria Toensing
diGenova & Toensing, LLP
Department of Defense - Military Programs  
Bureau: Operation and Maintenance 
Account: Operation and Maintenance, Defense-wide  
TAFS: 97-0100 / 2019

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Total budgetary resources avail (disc. and mand.) | 45,556,273,800 | 46,499,173,800 | 46,499,173,800

Submitted ___________________ Date ________________

See Approval info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 & 115-232

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a/ The above amounts are transferred in accordance with sections 8005 and 8127 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019, section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for Fiscal Year 2019, and are reflected in DoD Reprogramming Actions FY 19-04 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed: Anne J. McAndrew, Deputy Comptroller (Program/Budget)
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 & 115-232

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
### SF 132 APPORTIONMENT SCHEDULE

**B3**


(28) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L. 115-245. 

(27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. 

(20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $-3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $-22,239,000 in accordance with section 8096 of division A of P.L. 115-245. 

(19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 8018 of Title IX of division A of P.L. 115-245 and transfers $-18,804,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. 

(18) FY 19-18 IR transfers $-100,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part I, transfers $-7,089,000 out of this account in accordance with section 8018 of Title IX of division A of P.L. 115-245. 

(17) FY 19-07 IR transfers $7,089,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 8018 of Title IX of division A of P.L. 115-245. 

(16) FY 19-23 IR transfers $-13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-04 IR transfers $-155,092,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. 

(14) FY 19-03 IR transfers $-32,028,000 in accordance with Title VI of Division A of P.L. 115-245. 

(13) FY 19-02 LTR transfers $-8,549,000 in accordance with Title VI of Division A of P.L. 115-245. 

(12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. 

(11) FY 19-10 IR transfers $7,089,000 in accordance with section 8005 of division A of P.L. 115-245. (10) FY 19-07 IR transfers $-18,804,000 in accordance with section 8005 of division A of P.L. 115-245. 

(9) FY 19-06 LTR transfers $-15,000,000 in accordance with section 1001 of P.L. 115-232. 

(8) FY 19-08 IR transfers $-100,000,000 in accordance with section 8005 of division A of P.L. 115-245. (7) FY 19-07 PA transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. 


(5) FY 19-02 transfers $-32,028,000 in accordance with section 8005 of division A of P.L. 115-245. 

(4) FY 19-06 LTR transfers $-16,500,000 in accordance with section 8005 of division A of P.L. 115-245. 

(3) FY 19-04 LTR transfers $-16,500,000 in accordance with section 8005 of division A of P.L. 115-245. 

(2) FY 19-27 IR transfers $-100,000 in accordance with section 8005 of division A of P.L. 115-245. 

(1) FY 19-28 IR transfers $-100,000 in accordance with section 8005 of division A of P.L. 115-245.

---

**B4**

Per the April 2019 SF-133

**B5**

(26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 8018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. 


(16) FY 19-25 IR transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-26 IR transfers $-17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. 

(15) FY 19-04 IR transfers $-10,000,000 in accordance with section 8005 of division A of P.L. 115-245. (14) FY 19-04 LTR transfers $-16,993,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (13) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

B7  Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

B8  (30) Funds rescinded per HR 4378 signed on September 27, 2019. The -35,200,000 is an estimate of unobligated funds from the FY19 OMDW account as of September 30, 2019. The language is contained in section 124.

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (30) FY 19-10 PA, Part I, transfers $-1,900,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part I, transfers $-15,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part II, transfers $-5,000,000 in accordance with section 8127 of division A of P.L. 115-245 and section 1287 of P.L. 114-328. (28) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L. 115-245. (27) FY 19-33 IR transfers $-800,000,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-8,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $-3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $-22,239,000 in accordance with section 8008 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with division A of P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,681,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-25 IR transfers $33,590,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,799,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $1,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,246,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245.
SF 132 APPORTIONMENT SCHEDULE

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

B7  Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020.

B8  (30) Funds rescinded per HR 4378 signed on September 27, 2019. The $-35,200,000 is an estimate of unobligated funds from the FY19 OMDW account as of September 30, 2019. The language is contained in section 124.

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

**Footnotes for Apportioned Amounts**

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

**A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

**Footnotes for Budgetary Resources**

**B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
(29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-18 IR transfers $-22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $-49,996,000 in accordance with division A of P.L. 115-245 and transfers $-18,904,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8052 of division A of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with section 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA transfers $-1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-27 IR transfers $9,861,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1067 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-4,011,500 in accordance with section 1001 of P.L. 115-245. (26) FY 19-09 PA Part I transfers $1,693,442,000 in accordance with provisions of the Intelligence Authorization Act for 2005.

(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020.
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 08:49 PM
Sent By: 
Sent On: 2019-09-30 09:00 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16:03:27

**Approved Apportionment vs SF 133, FY 2019**

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**Account: Operation and Maintenance, Defense-wide (007-10-0108)**

TAFS: 97-0100 /2019

Last Apportioned: 2019-09-30  Latest SF 133: Aug, 2019
SF 132 APPOINTMENT SCHEDULE

| 2102 | Reimbursable obs incurred: Category B (by project) | 994,974 | 012-92 |
| 2002 | Total Apportioned Amounts \ Obligations | 45,556,274, 39,635,827 | |
| 2002 | Total Apportioned Amounts \ Obligations | 45,556,274, 39,635,827 | |

| 2201 | Unob Bal: Apportioned: Avail in the current period | 4,689,667 |
| 2202 | Unob Bal: Apportioned: Avail in subsequent periods | -2,477 |
| 2203 | Unob Bal: Apportioned: Anticipated | 953,051 |
| 2403 | Unob Bal: Unapportioned: Other | 583 |
| 2403 | Unob Bal: Unapportioned: Other | 583 |

| 2500/0190 | Total Budgetary Resources | 45,556,274, 45,276,651 |
| 2500/0190 | Total Budgetary Resources | 45,556,274, 45,276,651 |

End of file
## SF 132 APPORTIONMENT SCHEDULE

Non-Expenditure Transfers Report, FY 2019

**Account**: Operation and Maintenance, Defense-wide (007-10-0100)

**TAFS**: 97-0100 /19

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16.03.27

Warrants Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________ Date ________________

See Approval Info tab for OMB approval information.
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts
Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts
Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts
Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 05:29 PM
File Name: Copy of Apportionment FY19 2019 #9 - validated.xlsx
Sent By:  
Sent On: 2019-09-30 06:14 PM

TAF(s) Included: 11-1082 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Approved Apportionment vs SF 133, FY 2019**

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End of file
SF 132 APPORTIONMENT SCHEDULE

Non-Expenditure Transfers Report, FY 2019

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| TAFS: 11-1082 /19 |

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**SF 132 APPORTIONMENT SCHEDULE**

Report Run: 2019-09-26 11.10.45

**Warrants Report, FY 2019**

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Treas Account: Foreign Military Financing Program
TAFS: 11-1082 /19

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### SF 132 APORTIONMENT SCHEDULE

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SF 132 APPOINTMENT SCHEDULE

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Submitted ___________________________ Date __________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 12:17 PM
File Name: Copy of Apportionment FY19 2019 #8 - validated.xlsx
Sent By: 
Sent On: 2019-09-30 12:21 PM

TAF(s) Included: 11-1082 \2019
SF 132 APPORTIONMENT SCHEDULE
## SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-20 17:02:40

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## Non-Expenditure Transfers Report, FY 2019

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Warrants Report, FY 2019

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## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-245

### Department of Defense: Military Programs  
Bureau: Operation and Maintenance  
Account: Operation and Maintenance, Defense-wide  
TAFS: 97-0100 /2019

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**Total budgetary resources available (disc. and mand.)**  
45,557,073,800  45,556,273,800  45,556,273,800  -800,000

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Submitted ______________________ Date ____________
SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**
Funds provided by Public Law 115-245

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a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and reflected in DoD Reprogramming Action FY 19-34 IR.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

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## SF 132 APPORTIONMENT SCHEDULE

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Funds provided by Public Law 115-245

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (29) FY 19-34 IR transfers $800,000 in accordance with division A of P.L. 115-245. (27) FY 19-33 IR transfers $800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 8006 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (15) FY 19-17 IR transfers $12,524,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9018 and 9002 of Title IX (OCO) of division A of P.L. 115-245. (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2008.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-26 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $4,011,500 in accordance with section 9002 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (8) FY 19-03 IR transfers $8,029,300 in accordance with Title II of division of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2008.

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
B3 (29) FY 19-34 IR transfers $-800,000 in accordance with division A of P.L. 115-245. (27) FY 19-33 IR transfers $-800,000 in accordance with division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part I, transfers $9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,000,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8006 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $44,998,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $13,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-3,086,000 in accordance with Title VI of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with section 8052 of division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,300 in accordance with Title II of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-26 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,386,000 in accordance with P.L. 115-245, FY 19-25 IR transfers $17,789,000 in accordance with sections 8002 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,593,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
(27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $-32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) Fiscal year 19-05 transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

(5) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-29 07:04 PM
Sent By: 2019-09-30 05:33 AM
Sent On: 2019-09-30 05:33 AM
TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Approved Apportionment vs SF 133, FY 2019**

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### Department of Defense—Military Programs

**Bureau: Operation and Maintenance**

**Account: Operation and Maintenance, Defense-wide (007-10-0100)**

**TAFS: 97-0100 /2019**

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### SF 132 APPORTIONMENT SCHEDULE

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Warrants Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

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### SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date ________________

See Approval Info tab for OMB approval information
SF 132 APPOI RTMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (27) FY 19-33 IR transfers $-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $-22,239,000 in accordance with section 6098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with section 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,881,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,596,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,798,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,300 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

B7 Technical correction to restore $25,000,000 back into the account. The transfer for 19-06 PA was for POA 2019/2020

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
| B3 | FY 19-33 IR transfers $800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers $9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -$22,239,000 in accordance with section 6098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers -$35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers -$7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers -$12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers -$2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers -$155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers -$16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-06 LTR transfers -$10,000,000 in accordance with section 1087 of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245. |
| B4 | Per the April 2019 SF-133 |
| B5 | (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,886,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,254,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $17,799,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $48,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $6,029,300 in accordance with Title II of division A of P.L. 115-245. |
| B6 | (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005 |
| B7 | Technical correction to restore $25,000,000 back into the account. The transfer for 19-08 PA was for POA 2019/2020 |

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (27) FY 19-09 PA, Part II, transfers $25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $800,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,338,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 9005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 8052 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $155,092,000 in accordance with section 9018 of Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $3,011,500 in accordance with section 8052 of division A of P.L. 115-245

B4  Per the April 2019 SF-133

B5  (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,661,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,606,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $48,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,029,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,300 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011831) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-27 06:45 PM
File Name: 19 OMDW (97 2019 0100) (28).xlsx
Sent By: [Redacted]
Sent On: 2019-09-28 01:21 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
**SF 132 APPORTIONMENT SCHEDULE**

**Approved Apportionment vs SF 133, FY 2019**

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## SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-09-27 13:56.00

**Non-Expenditure Transfers Report, FY 2019**

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## Warrants Report, FY 2019

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Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)  
Treas Account: Operation and Maintenance, Defense-wide  
TAFS: 97-0100 /19 | 18600931 132 STAT 2985 | 44,336,976,000 | 2018-11-02 | 2018-10-28 |

End of file
## SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

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<th>Agency Request</th>
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SF 132 APPORTIONMENT SCHEDULE

Submitted ____________________________ Date ________________

See Approval Info tab for OMB approval information
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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232
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Procurement, Marine Corps
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Aircraft Procurement, Navy
Operation and Maintenance, Air Force
Operation and Maintenance, Air Force
Other Procurement, Air Force
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Missile Procurement, Air Force
Procurement of Ammunition, Air Force
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Procurement, Defense-Wide
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Reserve Personnel, Navy
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SF 132 APPORTIONMENT SCHEDULE

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a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed maybe included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed: Anne J. McAndrew, Deputy Comptroller (Program/Budget)
SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**
Funds provided by Public Law 115-245 and Public Law 115-232

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Agency

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- 123,087,000
- 26,500,000
- 23,321,000
- 19,508,000
- 26,500,000
- 70,079,415
- 3,100,000
- 17,392,000
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- 939,000
- 210,000
- 23,000
- 20,000
- 3,000

-82,885,000
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (27) FY 19-09 PA, Part II, transfers $25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $800,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8008 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,922,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245. (8) FY 19-08 IR transfers $10,000,000 in accordance with section 8005 of division A of P.L. 115-245. (7) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,799,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (5) FY 19-02 LTR transfers $2,011,500 in accordance with section 8020 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-37 IR transfers $4,545,000 in accordance with section 8005 of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,799,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $45,245,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,929,000 in accordance with Title VIII of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245. (6) FY 19-06 IR transfers $8,029,000 in accordance with provisions of the Intelligence Authorization Act for 2005.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (27) FY 19-09 PA, Part II, transfers $25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers $800,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,000,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 18-04 LTR transfers $10,000,000 in accordance with section 8052 of division A of P.L. 115-245. (7) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245

B4 Per the April 2019 SF-133

B5  (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,538,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $40,246,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,029,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,300 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011831) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $-3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-15,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(e) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,691,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with Title VI of division A of P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (8) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (7) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,020,300 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Authoritative Mark

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-26 06:04 PM
File Name: Copy of INC 2019-19-09PA-10 PA- 22IR-33IR_97-0100 2019.xlsx
Sent By:  
Sent On: 2019-09-27 10:16 AM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-06-25 09:56:35

**Approved Apportionment vs SF 133, FY 2019**

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**Account:** Operation and Maintenance, Defense-wide (007-10-0106)

| TAFS: 97-0100 | /2019
| Last Apportioned: 2019-09-20 | Latest SF 133: Aug, 2019

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**89-402 V2 B3**
SF 132 APPORTIONMENT SCHEDULE

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| 2###/6### Total Apportioned Amounts / Obligations | 45,557,874 | 39,635,827 |
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| 2202 Unob Bal: Apportioned: Avail in subsequent periods | -2,477 |
| 2203 Unob Bal: Apportioned: Anticipated | 953,051 |
| 2203 Unob Bal: Apportioned: Anticipated | 953,051 |
| 2403 Unob Bal: Unapportioned: Other | 583 |
| 2403 Unob Bal: Unapportioned: Other | 583 |
| 2500/6190 Total Budgetary Resources | 45,557,874 | 45,276,651 |
| 2500/6190 Total Budgetary Resources | 45,557,874 | 45,276,651 |

End of file
# SF 132 APORTIONMENT SCHEDULE

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### SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

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Treas Account: Operation and Maintenance, Defense-wide
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## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-245 and Public Law 115-232

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Bureau: Operation and Maintenance  
Account: Operation and Maintenance, Defense-wide  
TAFS: 97-0100 /2019 | 44,336,976,000 | B1 | 44,336,976,000 | B1 | 44,336,976,000 | B1 | | |
| 1120    | BA: Disc: Approps transferred to other accounts | 44,336,976,000 | B3 | -2,294,267,500 | B3 | -2,294,267,500 | B3 | | |
| 1920    | Total budgetary resources avail (disc. and mand.) | 45,591,470,800 | | 45,591,470,800 | | 45,591,470,800 | | | |
| 6001    | Category A -- 1st quarter | 13,267,414,034 | | 13,267,414,034 | | 13,267,414,034 | | | |
| 6002    | Category A -- 2nd quarter | 14,946,467,889 | | 14,946,467,889 | | 14,946,467,889 | | | |
| 6003    | Category A -- 3rd quarter | 12,001,002,777 | | 12,001,002,777 | | 12,001,002,777 | | | |
| 6004    | Category A -- 4th quarter | 2,042,989,100 | | 2,042,989,100 | | 2,042,989,100 | | | |
| 6012    | Reimbursable | 3,300,000,000 | | 3,300,000,000 | | 3,300,000,000 | | | |
| 6190    | Total budgetary resources available | 45,591,470,800 | | 45,591,470,800 | | 45,591,470,800 | | | |
SF 132 APPORTIONMENT SCHEDULE

Submitted ___________________________            Date ______________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

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a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionments shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed:
Anne J. McAndrew, Deputy Comptroller (Program/Budget)
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and Public Law 115-232

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (20) FY 19-09 PA, Part I, transfers $-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $-3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-9,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety, the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1007 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (8) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 1-5-245.

B4 Per the April 2019 SF-133

B5  (25) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with Title VI of division A of P.L. 115-245. (15) FY 19-07 PA transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (14) FY 19-23 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (8) FY 19-04 IR transfers $48,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $6,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,020,300 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011031) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (26) FY 19-09 PA, Part I, transfers $3,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers $3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers $22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (15) FY 19-23 IR transfers $2,538,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $10,000,000 in accordance with section 315(a) of P.L. 115-232. (7) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (26) FY 19-09 PA, Part I, transfers $1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers $8,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,246,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,026,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011931) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133

B4  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,860,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $3,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-20 12:50 PM
File Name: Copy of INC 2019-19-09 PA-Part I and IV Third Impl_97-0100 2019-DSCA-SOCOM-DLA.xlsx
Sent By: [Redacted]
Sent On: 2019-09-20 03:22 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-09-12 09:50:01

**Approved Apportionment vs SF 133, FY 2019**

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| Category A -- 2nd quarter | 14,945,468 |  |  |  |
| Category A -- 2nd quarter | 14,945,468 |  |  |  |
| Category A -- 3rd quarter | 12,001,003 |  |  |  |
| Category A -- 3rd quarter | 12,001,003 |  |  |  |
| Category A -- 4th quarter | 2,078,586 |  |  |  |
| Category A -- 4th quarter | 2,078,586 |  |  |  |
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| Direct obs incurred: Category A (by quarter) | 32,035,003 |  |  |  |
| Direct obs incurred: Category A (by quarter) | 32,035,003 |  |  |  |
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| Direct obs incurred: Category B (by project) | 3,243,330 | 012-92 |  |  |
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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

21422857 PL 115-245 132 (Appropriation)  6,614,000  2019-08-29  2019-08-28  57-3080-1921-00097-0100-19-000 From this account
SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
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### SF 132 APPORTIONMENT SCHEDULE

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Submitted _______________________________ Date ____________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPOINTMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-15,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-04 LTR transfers $-10,000,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (7) FY 19-03 IR transfers $-13,490,000 in accordance with section 9018 of Title IX (OCO) of division A of Public Law 115-245. (6) FY 19-02 IR transfers $-8,029,000 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133

B4  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,786,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B5  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

**Footnotes for Apportioned Amounts**

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

**A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

**A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

**Footnotes for Budgetary Resources**

**B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (2) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133
B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000; plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133

B4  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B5  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-12 07:13 AM
File Name: 97-0100 2019 OM DW 25.xlsx
Sent By: 
Sent On: 2019-09-12 07:42 AM

TAF(s) Included: 97-0100 \\2019
SF 132 APPORTIONMENT SCHEDULE

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1910/1920 Total Budgetary Resources

45,645,965 | 45,527,912

1910/1920 Total Budgetary Resources

45,645,965 | 45,527,912

6001    | Category A -- 1st quarter | 13,267,414 |
6001    | Category A -- 1st quarter | 13,267,414 |
6002    | Category A -- 2nd quarter | 14,946,468 |
6002    | Category A -- 2nd quarter | 14,946,468 |
6003    | Category A -- 3rd quarter | 12,001,003 |
6003    | Category A -- 3rd quarter | 12,001,003 |
6004    | Category A -- 4th quarter | 2,131,080 |
6004    | Category A -- 4th quarter | 2,131,080 |
6012    | Reimbursable | 3,300,000 |
6012    | Reimbursable | 3,300,000 |
2001    | Direct obs incurred: Category A (by quarter) | 28,031,854 |
2001    | Direct obs incurred: Category A (by quarter) | 28,031,854 |
2002    | Direct obs incurred: Category B (by project) | 2,666,384 | 012-92 |
2002    | Direct obs incurred: Category B (by project) | 2,666,384 | 012-92 |
2101    | Reimbursable obs incurred: Category A (by quarter) | 456,077 |
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2102    | Reimbursable obs incurred: Category B (by project) | 708,127 | 012-92 |
2102 Reimbursable obs incurred: Category B (by project)

Total Apportioned Amounts \ Obligations

2201 Unob Bal: Apportioned: Avail in the current period
9,511,525

2202 Unob Bal: Apportioned: Avail in subsequent periods
3,034,814

2203 Unob Bal: Apportioned: Anticipated
1,115,069

2403 Unob Bal: Unapportioned: Other
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Total Budgetary Resources
45,645,965 45,527,912

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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

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SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date ________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

**Footnotes for Apportioned Amounts**

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

**A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

**A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 12, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

**Footnotes for Budgetary Resources**

**B1** Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(1) $7,788,000.

**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-99,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-155,092,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-8,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,586,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (4) FY 19-04 IR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (3) FY 19-02 LTR transfers $-8,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3
(19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-04 LTR transfers $-10,000,000 in accordance with section 8005 of division A of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4
Per the April 2019 SF-133

B5
(19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,906,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-06 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-10 07:55 PM
File Name: 97-0100 2019 OM DW 24.xlsx
Sent By: 2019-09-11 08:53 AM
Sent On: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE


**Approved Apportionment vs SF 133, FY 2019**

|---|---|---|---|

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#### 1910/1920 Total Budgetary Resources

| 1910/1920 Total Budgetary Resources | 45,649,965 | 45,527,912 |
| 1910/1920 Total Budgetary Resources | 45,649,965 | 45,527,912 |

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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

| Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100) |
| Treas Account: Operation and Maintenance, Defense-wide |
| TAFS: 97-0100 /19 |

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## SF 132 Appropriation Schedule

**FY 2019 Appropriation**  
Funds provided by Public Law 115-245

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### Notes:
- **Bureau:** Operation and Maintenance
- **Account:** Operation and Maintenance, Defense-wide
- **TAFS:** 97-0100 /2019
- **Adjustment Authority provided**: 2019-09-05
- **Last Approved Apportionment**: 2019-09-05
- **Reporting Categories**
- **Adjustment Authority provided**: 2019-09-05
- **Last Approved Apportionment**: 2019-09-05
- **Reporting Categories**: 1100, 1110, 1120, 1121, 1700, 1701, 1740
SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date __________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 11, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245.  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245.  FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245.  FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232.  FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245.  (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources.  (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245.  (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232.  (9) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232.  (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245.  (5) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4
Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245.  FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245.  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245.  FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245.  (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245.  (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245.  (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245.  (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of Division A of P.L. 115-245.

B6  (14) Transfers $3,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-69,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $1,693,442,000 in accordance with section 8005 of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133
B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,548,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133
B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-25 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

SF 132 APPORTIONMENT SCHEDULE

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-06 10:23 PM
File Name: 97-0100 2019 OM DW 23.xlsx
Sent By: 2019-09-06 10:29 PM
Sent On: 2019-09-06 10:29 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE


**Approved Apportionment vs SF 133, FY 2019**

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**TAFS:** 97-0100 /2019

**Last Apportioned:** 2019-08-15  
**Latest SF 133:** Jun, 2019
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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

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## SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date ___________________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 7, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245.  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245.  FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245.  FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232.  (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245.  (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources.  (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245.  (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232.  (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232.  (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245.  (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133

B4  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245.  FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245.  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245.  FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245.  (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245.  (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245.  (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245.  (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B5  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245.  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245.  FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245.  FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232.  (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245.  (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources.  (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245.  (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232.  (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245.  (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245.  (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245.  (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245.  FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245.  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (16) FY 19-23 IR transfers $33,586,000 in accordance with section 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232.  (15) FY 19-17 IR transfers $31,524,000 in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245.  (9) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245.  (8) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245.  (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of Division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPOINTMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-02 transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B6  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-05 01:26 PM
File Name: 97-0100 2019 OM DW 22.xlsx
Sent By: 2019-09-05 01:33 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### Approved Apportionment vs SF 133, FY 2019

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| 2001    | Direct obs incurred: Category A (by quarter) | 28,031,854 | 012-92 |
| 2002    | Direct obs incurred: Category B (by project) | 2,666,384 | 012-92 |
| 2002    | Direct obs incurred: Category B (by project) | 2,666,384 | 012-92 |
| 2101    | Reimbursable obs incurred: Category A (by quarter) | 456,077 | 012-92 |
| 2101    | Reimbursable obs incurred: Category A (by quarter) | 456,077 | 012-92 |
| 2102    | Reimbursable obs incurred: Category B (by project) | 708,127 | 012-92 |
### SF 132 APPORTIONMENT SCHEDULE

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### SF 132 APPORTIONMENT SCHEDULE

**Non-Expenditure Transfers Report, FY 2019**

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SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**
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SF 132 APPORTIONMENT SCHEDULE

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Submitted __________________________ Date ____________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

**Footnotes for Apportioned Amounts**

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 5, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

**Footnotes for Budgetary Resources**

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) FY 19-08 LTR transfers $-2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (3) FY 19-02 transfers $-4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,549,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3 (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. 

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(t) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-09 LTR transfers $-1,500,000 in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (3) FY 19-08 LTR transfers $-1,417,618,000 in accordance with section 9018 of Title IX (OCO) of division A of Public Law 115-245. (14) Transfers $-8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $-4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,500,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $-17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $-46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $-8,000,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-06 IR transfers $-1,500,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-05 IR transfers $8,529,000 in accordance with Title II of division A of P.L. 115-245.
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-31 09:19 AM
File Name: 97-0100 2019 O&M DW 21.xlsx
Sent By: 2019-08-31 10:07 AM
Sent On: 2019-08-31 10:07 AM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
## SF 132 APPORTIONMENT SCHEDULE

### Approved Apportionment vs SF 133, FY 2019

| Account: Operation and Maintenance, Defense-wide (007-10-0108) |
| TAFS: 97-0100 | /2019 |
| Last Apportioned: 2019-08-15 | Latest SF 133: Jun, 2019 |

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### 1910/1920 Total Budgetary Resources

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| Category B (by quarter) | 2,666,384 | 2,666,384 |
| Category A (by quarter) | 456,077 | 456,077 |
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### SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Non-Expenditure Transfers Report, FY 2019

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## SF 132 APPORTIONMENT SCHEDULE

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## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 116-6

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### SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date ________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-27 09:36 AM
File Name: Apportionment FY19 2019 #7 - validated.xlsx
Sent By: 
Sent On: 2019-08-27 11:32 AM

TAF(s) Included: 11-1082 \2019
SF 132 APPORTIONMENT SCHEDULE
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- **Account:** Foreign Military Financing Program (184-05-1082)
- **TAFS:** 11-1082 /2019
- **Last Apportioned:** 2019-04-26
- **Latest SF 133:** Jun, 2019

*End of file*
### SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

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Warrants Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-245

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**Department of Defense—Military Programs**  
Bureau: Operation and Maintenance  
Account: Operation and Maintenance, Defense-wide  
TAF: 97-0100 /2019
| 6190 | Total budgetary resources available | 45,591,470,800 A2, A3, A4 | 45,591,470,800 A2, A3, A4 | 45,591,470,800 A2, A3, A4 |

Submitted _____________________________ Date __________________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

**Footnotes for Apportioned Amounts**

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

**Footnotes for Budgetary Resources**

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-07 PA transfers $-13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (8) FY 19-08 IR transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (7) FY 19-05 IR transfers $-8,549,000 in accordance with section 8052 of division A of P.L. 115-245. FY 19-06 IR transfers $-8,000,000 in accordance with provisions of the Intelligence Authorization Act for 2005.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of Division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPOINTMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $46,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-04 LTR transfers $4,011,000 in accordance with section 8052 of division A of P.L. 115-245.

Per the April 2019 SF-133

B4  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,805,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $4,011,500 in accordance with section 8052 of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (19) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-27 02:25 PM
File Name: 97-0100 2019 O&M DW.xlsx
Sent By: 97-0100 2019
Sent On: 2019-08-27 04:51 PM

TAF(s) Included: 97-0100 2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Approved Apportionment vs SF 133, FY 2019**

**Account:** Operation and Maintenance, Defense-wide (007-10-0100)

**TAFS:** 97-0100 /2019

**Last Apportioned:** 2019-08-15  
**Latest SF 133:** Jun, 2019

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SF 132 APPORTIONMENT SCHEDULE

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<td>708,127</td>
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End of file
### SF 132 APPORTIONMENT SCHEDULE

**Non-Expenditure Transfers Report, FY 2019**

| Account: Operation and Maintenance, Defense-wide (007-10-0100) |
|---|---|---|---|---|---|
| **TAFS:** 97-0100 /19 |
| **STAR Ref No:** 50 USC 1910 (a) Appropriation |
| **Title:** 8,000,000 | **Date Posted:** 2018-12-19 | **Date Effective:** 2018-12-07 | **To TAFS:** 97-0100 | **From TAFS:** To this account |
| **Amount:** 8,029,300 | **From TAFS:** 97-0100-19-000 | **To TAFS:** 97-0100-19-000 | **Date Effective:** 2018-12-31 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **Amount:** 1,500,000 | **From TAFS:** 97-0100-19-000 | **To TAFS:** 97-0100-19-000 | **Date Effective:** 2019-03-22 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **From TAFS:** 18894024 | **Amount:** 1,893,442,000 | **From TAFS:** 2018-12-04 | **To TAFS:** 2018-12-31 | **Date Effective:** 2018-12-11 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **From TAFS:** 19052240 | **Amount:** 10,000,000 | **From TAFS:** 2018-12-19 | **To TAFS:** 2018-12-07 | **Date Effective:** 2018-12-31 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **From TAFS:** 19896688 | **Amount:** 8,000,000 | **From TAFS:** 2018-12-13 | **To TAFS:** 2018-12-11 | **Date Effective:** 2018-12-31 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **From TAFS:** 19213427 | **Amount:** 1,279,500 | **From TAFS:** 2018-12-19 | **To TAFS:** 2018-12-07 | **Date Effective:** 2018-12-31 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
| **From TAFS:** 19213470 | **Amount:** 742,000 | **From TAFS:** 2018-12-19 | **To TAFS:** 2018-12-07 | **Date Effective:** 2018-12-31 | **From TAFS:** 97-0100-19-000 | **To TAFS:** To this account |
SF 132 APPORTIONMENT SCHEDULE

<table>
<thead>
<tr>
<th>Appropriation</th>
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<th>Start Date</th>
<th>End Date</th>
<th>From this account</th>
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Warrants Report, FY 2019

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<th>Legal Cite</th>
<th>Amount</th>
<th>Date Posted</th>
<th>Date Effective</th>
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End of file
## SF 132 Apportionment Schedule

### FY 2019 Apportionment

Funds provided by Public Law 115-245

<table>
<thead>
<tr>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau/Account Title / Cat B Stub / Line Split</th>
<th>Previous Approved</th>
<th>Agency Request</th>
<th>OMB Action</th>
<th>Memo Obligations</th>
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<tr>
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Department of Defense—Military Programs

Bureau: Operation and Maintenance

Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /2019

Last Approved Apportionment: 2019-08-15

Reporting Categories

Adjustment Authority provided

Field No 19

RptCat NO

AdjAut NO
SF 132 APPORTIONMENT SCHEDULE

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<td>45,591,470,800</td>
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Submitted __________________________ Date __________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

<table>
<thead>
<tr>
<th>Bureau/Account Title / Cat B Stub / Line Split</th>
<th>Previous Approved</th>
<th>Agency Request</th>
<th>Agency Footnote</th>
<th>OMB Action</th>
<th>OMB Footnote</th>
<th>Memo Obligations</th>
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</table>

a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and are reflected in DOD Reprogramming Action FY 19-28 IR.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

<table>
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<th>Treasury Account</th>
<th>Alloc Account</th>
<th>Alloc Sub-Account</th>
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<th>Previous</th>
<th>Approved Footnote</th>
<th>Agency Request</th>
<th>OMB Action</th>
<th>OMB Footnote</th>
<th>Memo Footnote</th>
<th>Memo Obligations</th>
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Signed: Anne J. McAndrew, Deputy Comptroller (Program/Budget)

17 2019 1105 6004 Fourth Quarter -81,000
57 2019 3850 6004 Fourth Quarter -200,000
21 2019 2020 6004 Fourth Quarter -200,000
17 2019 1804 6004 Fourth Quarter 20,472,000
57 2019 3400 6004 Fourth Quarter 15,774,000
17 2019 1806 6004 Fourth Quarter -46,000
57 2019 3740 6004 Fourth Quarter -66,000
21 2019 2020 2040 6012 Lump Sum -279,000
57 2019 3700 6004 Fourth Quarter 66,000
97 2019 0100 6004 Fourth Quarter -54,494,000
57 2019 3840 6004 Fourth Quarter 150,000
57 2019 2021 3080 6011 Lump Sum 6,614,000
97 2019 2021 0300 6011 Lump Sum 12,290,000
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2  A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4  Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1  Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2  Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

**B3**
(19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-9,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY 19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

**B4**
Per the April 2019 SF-133

**B5**
(19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

**B6**
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (19) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 L TR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 LTR transfers $-155,092,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 8005 of division A of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with sections 8005 of division A of P.L. 115-245. (5) FY 19-02 transfers $-4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with sections 8005 and 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with sections 8005 and 1001 of P.L. 115-232. (15) FY 19-04 LTR transfers $31,524,000 in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on August 6, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-20 04:35 PM
Sent By: 2019-08-20 06:24 PM
Sent On: 2019-08-20 06:24 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 Apportionment Schedule

**Report Run:** 2019-08-15 13:58:19  
**Approved Apportionment vs SF 133, FY 2019**

**Account:** Operation and Maintenance, Defense-wide (007-10-0100)  
**TAFS:** 97-0100 / 2019  
**Last Apportioned:** 2019-08-15  
**Latest SF 133:** Jun, 2019

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SF 132 APPORTIONMENT SCHEDULE

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### SF 132 APPORTIONMENT SCHEDULE

**Non-Expenditure Transfers Report, FY 2019**

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| TAFS: 97-0100 /19 |

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SF 132 APPORTIONMENT SCHEDULE

Warrants Report, FY 2019

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Department of Defense—Military Programs
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Account: Operation and Maintenance, Defense-wide
TAFS: 97-0100 /2019

Last Approved Apportionment: 2019-08-06

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245 and 115-232
| 6190 | Total budgetary resources available | 45,645,064,800 | 45,645,964,800 | 45,645,964,800 |

Submitted ___________________________ Date __________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

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a/ The above amounts are transferred in accordance with sections 8005 and 8052 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Action FY 19-29 IR.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed: Anne J. McAndrew, Deputy Comptroller (Program/Budget)
## SF 132 APPORTIONMENT SCHEDULE

### FY 2019 Apportionment
Funds provided by Public Law 115-245 and 115-232

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

**Footnotes for Apportioned Amounts**

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

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**A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 6, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

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**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1007 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,588,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on August 6, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPOINTMENT SCHEDULE

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<td>(16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.</td>
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<td><strong>B5</strong></td>
<td>(17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.</td>
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<tr>
<td><strong>B6</strong></td>
<td>(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005</td>
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SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 10:15 AM
File Name: Copy of INC 2019-19-29 IR_97-0100 2019.xlsx
Sent By: [Redacted]
Sent On: 2019-08-15 10:46 AM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-08-07 10:31:07

**Approved Apportionment vs SF 133, FY 2019**

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**Account: Operation and Maintenance, Defense-wide (007-10-0108)**

**TAFS: 97-0100 /2019**

**Last Apportioned:** 2019-08-06 **Latest SF 133:** Jun, 2019

**1910/1920 Total Budgetary Resources**

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**1910/1920 Total Budgetary Resources**

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- **6012** Reimbursable
- **6012** Reimbursable
- **2001** Direct obs incurred: Category A (by quarter)
- **2001** Direct obs incurred: Category A (by quarter)
- **2002** Direct obs incurred: Category B (by project)
- **2002** Direct obs incurred: Category B (by project)
- **2101** Reimbursable obs incurred: Category A (by quarter)
- **2101** Reimbursable obs incurred: Category A (by quarter)
- **2102** Reimbursable obs incurred: Category B (by project)
- **2102** Reimbursable obs incurred: Category B (by project)
### SF 132 APPORTIONMENT SCHEDULE

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SF 132 APPORTIONMENT SCHEDULE

Non-Expenditure Transfers Report, FY 2019

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-07 10.31.08

Warrants Report, FY 2019

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End of file
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Laws 115-245 and 115-232

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<tr>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau/Account Title / Cat &amp; Stub / Line Split</th>
<th>Previous</th>
<th>Agency Request</th>
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<td>(13,806,000)</td>
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Submitted ___________________________ Date ________________

See Approval info tab for OMB approval information
**SF 132 APPORTIONMENT SCHEDULE**

**FY 2019 Apportionment**  
Funds provided by Public Laws 115-245 and 115-232

<table>
<thead>
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<th>Treasury Agency</th>
<th>FY</th>
<th>Treasury Account</th>
<th>Sub Account</th>
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a/ The above amounts are transferred in accordance with section 8005 of Division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, and are reflected in DoD Reprogramming Action FY 19-07 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:  
Anne J. McAndrew, Deputy Comptroller (Program/Budget)
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Laws 115-245 and 115-232

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment

OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on August 6, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY 19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transferring $-18,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

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A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 LTR transfers $155,092,000 in accordance with section 1087 of P.L. 115-232. (8) FY 19-04 LTR transfers $16,500,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (7) FY 19-03 LTR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245. (6) FY 19-02 LTR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245. (5) FY19-02 transfers $8,029,000 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $31,524,000 (Part I) in accordance with section 8052 of division A of P.L.115-245 and section 1001 of P.L. 115-232. (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

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A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

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B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
(16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Mark Affixed By: Michael Duffey
Signed On: 2019-08-06 02:22 PM
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TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-07-29 15:27:01

**Approved Apportionment vs SF 133, FY 2019**

| Account: Operation and Maintenance, Defense-wide (007-10-010) |
| TAFS: 97-0100 /2019 |
| Last Apportioned: 2019-07-25 |
| Latest SF 133: Jun, 2019 |

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**Category A -- 1st quarter**

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**SF 132 APPORTIONMENT SCHEDULE**

**Report Run:** 2019-07-29 15:27:01

Non-Expenditure Transfers Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-29 15.27.01

**Warrants Report, FY 2019**

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**SF 132 APPORTIONMENT SCHEDULE**

FY 2019 Apportionment

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SF 132 APPORTIONMENT SCHEDULE

<table>
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<th>6190</th>
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<th>A2, A3, A4</th>
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<td>45,632,258,800</td>
<td>45,632,258,800</td>
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</tbody>
</table>

Submitted ___________________________ Date ___________________________

See Approval Info tab for OMB approval information
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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245
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Reserve Personnel, Army
Reserve Personnel, Army
National Guard Personnel, Army
Military Personnel, Army
Operation and Maintenance, Defense-Wide
Operation and Maintenance, Navy Reserve
Operation and Maintenance, Army National Guard
Operation and Maintenance, Army National Guard
Operation and Maintenance, Air National Guard
Military Personnel, Marine Corps
Military Personnel, Navy
Reserve Personnel, Navy
Reserve Personnel, Air Force
Reserve Personnel, Air Force
National Guard Personnel, Army
National Guard Personnel, Air Force
Operation and Maintenance, Army
Operation and Maintenance, Army
Operation and Maintenance, Navy
Operation and Main1enance, Marine Corps
Operation and Maintenance, Air Force
Operation and Maintenance, Air Force
Operation and Maintenance, Defense-Wide
Operation and Maintenance, Air National Guard
Operation and Maintenance, Air Force Reserve
Other Procurement, Army
Other Procurement, Navy
Aircraft Procurement, Air Force
Aircraft Procurement, Air Force

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4,239,000
4,642,000
2,887,000
1,937,000
-250,000
7,339,000
2,785,000
44,926,000
-49,000,000
55,654,000
3,741,000
114,618,000
-10,365,000
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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-245

<table>
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<tr>
<th>Treasury Agency</th>
<th>FY 19</th>
<th>FY 2020</th>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau/Account Title / Cat B Stub / Line Split</th>
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<th>Agency Request</th>
<th>OMB Action</th>
<th>OMBM Footnote</th>
<th>Memo Obligations</th>
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<tr>
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<td>1121</td>
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<td></td>
<td>Research, Development, Test, and Evaluation,</td>
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<td>Navy</td>
<td></td>
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<tr>
<td>21 2019 2020</td>
<td>2040</td>
<td>1120</td>
<td></td>
<td></td>
<td>Research, Development, Test, and Evaluation,</td>
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<td>Army</td>
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<td>1120</td>
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<td></td>
<td>Procurement, Defense-Wide</td>
<td>-1,089,000</td>
<td></td>
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<td></td>
</tr>
</tbody>
</table>

a/ The above amounts are transferred in accordance with provisions and sections 8005, 8052, and 8055 of division A of Public Law 115-245, the DoD Appropriations Act, 2019; and section 1001 of Public Law 115-222, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Actions FY 19-23 IR; FY 19-24 IR; FY 19-25 IR and FY 19-05 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:  
Anne J. McAndrew, Deputy Comptroller (Program/Budget)
<table>
<thead>
<tr>
<th>Agency</th>
<th>FY1</th>
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<th>Action</th>
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<td>2019</td>
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<td>-1,089,000</td>
</tr>
</tbody>
</table>
A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-15,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000, plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
SF 132 APPORTIONMENT SCHEDULE

B3  (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-15,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4  Per the April 2019 SF-133

B5  (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8045 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (15) FY 19-17 IR transfers $58,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (12) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-02 LTR transfers $4,011,500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133
SF 132 APPORTIONMENT SCHEDULE

B5  (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245.  (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245.  (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245.  (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245.  (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Mark Sandy
Deputy Associate Director for National Security Programs

Signed On: 2019-07-25 06:44 PM
Sent By: [Redacted]
Sent On: 2019-07-25 06:47 PM

TAF(s) Included: 97-0100 \2019
SF 132 APPORTIONMENT SCHEDULE
### Approved Apportionment vs SF 133, FY 2019

**Account:** Operation and Maintenance, Defense-wide (007-10-0100)

**TAFS:** 97-0100 /2019

**Last Apportioned:** 2019-06-26  
**Latest SF 133:** May, 2019

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### SF 132 APPORTIONMENT SCHEDULE

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#### Total Apportioned Amounts \ Obligations

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### SF 132 APPORTIONMENT SCHEDULE

**Non-Expenditure Transfers Report, FY 2019**

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-12 08.01.05

Warrants Report, FY 2019

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 116-6

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Submitted ______________________ Date ________________

See Approval Info tab for CMB approval information
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Robert Fairweather
Deputy Associate Director for International Affairs

Signed On: 2019-07-12 05:48 PM
File Name: FY2019_STATE_Acct19-1124_POA2019_No.2_2019-06-18_16.17pm_Updated.xlsx
Sent By: [Redacted]
Sent On: 2019-07-15 10:51 AM
TAF(s) Included: 19-1124 2019
## Approved Apportionment vs SF 133, FY 2019

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<th>Line Description</th>
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<td>5</td>
<td>2,972,100,000</td>
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<td>6</td>
<td>2,957,950,000</td>
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<td>7</td>
<td>2,962,950,000</td>
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<td>2,957,950,000</td>
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**Funding for USAID Activities**

- Funding for USAID Activities: 2,972,100,000
- 2,957,950,000
- 2,962,950,000

**Application of budgetary resources**

- Category B Projects
- Agriculture (12-18/19 1021)
- 5,000,000
- 5,000,000

**Total budgetary resources available**

- 2,972,100,000 A1
- 2,962,950,000 A1
- 2,962,950,000 A1
SF 132 APPORTIONMENT SCHEDULE

Submitted ___________________________ Date ______________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

Footnotes for Apportioned Amounts

A1  Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID’s Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID’s Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-16 07:08 PM
File Name: State_F_7218-191021_No.4_validated.xlsx
Sent By: [Redacted]
Sent On: 2019-07-17 09:49 AM
TAF(s) Included: 72:1021 2018;2019
SF 132 APPORTIONMENT SCHEDULE
## SF 132 APPORTIONMENT SCHEDULE

### Approved Apportionment vs SF 133, FY 2019

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End of file
### SF 132 APPORTIONMENT SCHEDULE


**Non-Expenditure Transfers Report, FY 2019**

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law (transfer out)

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Submitted ______________________ Date _____________________

See Approval Info tab for OMB approval information.
End of File
End of File
FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-16 06:02 PM
File Name: State_F_72-1918_191031_No 3_validated.xlsx
Sent By: [Redacted]
Sent On: 2019-07-17 10:27 AM
TAF(s) Included: 72-19-1031A 2018|2019
### Previous Change New

#### TRANSFERS TO AID APPROPRIATION (72-1918/191031)

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#### TRANSFERS FROM AID APPROPRIATION (72-1918/191031)

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Total Transfer out: (125,000.00)

#### ALLOCATIONS FROM AID (Direct Apportionments)

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01/17/2020
## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law (Transfer out/Direct Apportionment)

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<th>Line No</th>
<th>Line Split</th>
<th>Bureau/Account Title / Cat B Stub / Line Split</th>
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<td>194,894,303</td>
<td>194,894,303</td>
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<td>1740 BA: Disc: Soendino auth: Antic coils, reimbs, other</td>
<td>300,000</td>
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<td>Application of budgetary resources</td>
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<td>AEBEA Activities (7218/190306)</td>
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</table>
SF 132 APPORTIONMENT SCHEDULE

| SF 132 | Total Budgetary resources available | 790,634,000 | 737,179,075 | 737,179,075 |

Submitted ____________________________ Date ______________

See Approval Info tab for DBD approval information
1160

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-17 07:32 PM
File Name: State_F_7218_190306_No_4_validated.xlsx
Sent By: [REDACTED]
Sent On: 2019-07-18 10:25 AM
TAF(s) Included: 72-0306 2018\2019
SF 132 APPORTIONMENT SCHEDULE
### International Assistance

**Bureau:** Agency for International Development  
**Account:** Assistance for Europe, Eurasia and Central Asia (184-15-0306)  
**TAPS:** 72-6239 2019-2020

**Last Apportioned:** 2019-05-01  
**Latest SF 133:** Apr, 2019

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**1510/1520 Total Budgetary Resources:** 750,634 800,741

| 6011   | AEECA Activities (72191/0306) | 591,641 | 156,491 |
| 6012   | AEECA Activities - (19-721/119/0306) (DOIS) | 156,491 | 156,491 |
| 2201   | Direct site incurred Category A (by quarter) | 100,005 | 100,005 |

**646466**  
**Total Apportioned Amounts Obligations:** 750,634 100,005

| 2201   | Unob Bal. Apportioned. Avail in the current period | 482,737 |

**2306/6190 Total Budgetary Resources:** 750,634 800,741
## SF 132 APPORTIONMENT SCHEDULE

### Non-Expenditure Transfers Report, FY 2019

| Bureau: Agency for International Development |
| Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306) |
| TAFS: 72-0306 18/19 |
| 19791360 22 USC 2392 Balance Trans 195,490.835 2019-03-20 2019-03-11 19-72-0306-1819-0072--0306-1819-000 From this account |
SF 132 APPORTIONMENT SCHEDULE

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<td><strong>Total</strong></td>
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| **TRANSFERS FROM AID APPROPRIATION** |          |        |       |
| 1318/191250 DOC/SABIT                | (1,573,600) | (1,573,600) |       |
| 1318/191250 DOC/SABIT                | (757,000)   | (757,000)   |       |
| 1218/191105 USDA/FS                  | (1,124,325) | (1,124,325) |       |
| 7218/220306 USAID                    | (10,000,000)| (10,000,000)|       |
| **Total Transfer out - AEECA**       |          |        |       |
|                                      | (13,454,925.00) | (13,454,925.00) |       |

**ALLOCATIONS FROM AID (Direct Apportionments)**

|                                      |          |        |       |
| 19-7218/190306                        | (156,490,805) | (156,490,805) | AEECA |
| 19-7218/190306                        | (38,173,398) | (38,173,398) |       |
| **Total**                             | (156,490,805) | (38,173,398) | (194,664,203) |

|                                      |          |        |       |
| Transfers out - Base                  |          |        |       |
| Transfer out - Direct Apport          | (156,490,805) | (194,664,203) |       |
SF 132 APPORTIONMENT SCHEDULE

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<td>Bureau: International Security Assistance</td>
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<td>Account: Peacekeeping Operations (184-05-1032)</td>
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<td>Troas Account: Peacekeeping operations</td>
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Submitted ___________________________________________ Date ___________

See Approval info tab for OMB approval information
A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.
Footnotes for Apportioned Amounts

A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1  Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
Footnotes for Apportioned Amounts

A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1  Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Fouad Saad
for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-26 02:19 PM
File Name: FY 18-19 $5,500,000 Realignment Apptmnt.xlsx
Sent By: 2019-07-26 03:29 PM
Sent On: 19-11-1032S 2018\2019
**SF 132 APPORTIONMENT SCHEDULE**

**FY 2019 Apportionment**
Funds provided by Public Law 000-000

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<td>SF 132 APPORTIONMENT SCHEDULE</td>
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<td>1011</td>
<td>Undob. Bal. Transferred from Other Accounts</td>
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See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Robert Fairweather
Deputy Associate Director for International Affairs

Sent By: [Redacted]
TAF(s) Included: 19-72-10375 2018\2019
## SF 132 APPORTIONMENT SCHEDULE

### FY 2019 Apportionment

Funds provided by Public Law 115-141

### Department of State

- **Bureau:** Other
- **Account:** International Narcotics Control and Law Enforcement (014)
- **Treas Account:** International narcotics control
- **TAFS:** 19-11-99225 2018-2019

### SF 132 APPORTIONMENT SCHEDULE

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### Application of budgetary resources

- Category A -- 1st quarter
  - Argentina 39,343,994 39,343,994 39,343,994
  - Colombia 2,400,000 2,400,000 2,400,000
- Category A -- 3rd quarter
  - Haiti 1,016,576 1,016,576 1,016,576
  - Mexico 414,017 414,017 414,017
- Category A -- 4th quarter
  - Argentina 9,625,000 9,625,000 9,625,000

### Category B Projects

- Argentina 2,400,000 2,445,000 2,445,000
- Colombia 134,000,000 134,000,000 134,000,000
- Haiti 9,200,000 9,200,000 9,200,000
- Mexico 86,000,000 86,000,000 86,000,000
- Peru 26,500,000 26,500,000 26,500,000
- Armenia 2,440,000 2,440,000 2,440,000
- China 2,000,000 2,000,000 2,000,000
- Indonesia 9,625,000 9,625,000 9,625,000

### MLA

- Laos 690,000 912,000 912,000
- Philippines 5,700,000 5,700,000 5,700,000
- Thailand 1,200,000 1,200,000 1,200,000
- Vietnam 5,440,000 5,440,000 5,440,000
- Burma 2,760,000 2,760,000 2,760,000
- Kazakhstan 1,500,000 1,500,000 1,500,000
- Tajikistan 1,600,000 1,600,000 1,600,000
- Uzbekistan 3,000,000 3,000,000 3,000,000

### Category C Projects

- Western Hemisphere 12,000,000 12,000,000 12,000,000
- EAP Regional 9,000,000 9,000,000 9,000,000
- AF Regional 11,440,000 11,520,000 11,520,000
- South Asia Regional 1,852,000 1,852,000 1,852,000
- Regional Aviation Support 27,516,000 27,543,846 27,543,846
- Cyber Crime and IPR 10,000,000 10,000,000 10,000,000
- International Organized Crime 57,850,000 45,150,000 45,150,000
- Fighting Corruption 5,000,000 5,000,000 5,000,000
- Criminal Justice Assistance and Partnership 5,900,000 5,900,000 5,900,000
- Critical Fight Safety Program 4,890,650 4,890,650 4,890,650
- West Bank/Gaza 51,000,000 51,000,000 51,000,000
- Domestic Violence and Trafficking 12,500,000 12,500,000 12,500,000
- Supply Reduction 11,825,000 11,825,000 11,825,000
- International Organizations 3,175,000 3,175,000 3,175,000
- CBSS 19,700,000 19,700,000 19,700,000
- CARSI 195,000,000 195,000,000 195,000,000
- JTFP 57,000,000 57,000,000 57,000,000
- BLEA 27,000,000 27,000,000 27,000,000

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**JM**

**39-402 V2 B3**

**01/17/2020**
SF 132 APPORTIONMENT SCHEDULE

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Submitted __________________________ Date ____________________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A2  This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

B1  Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

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Footnotes for Budgetary Resources

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End of File
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A1  Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1  Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey  
Associate Director for National Security Programs

Signed On: 2019-08-14 04:37 PM  
File Name: INCLE 18-19 Post Letter Apportionment.xlsx  
Sent By:  
Sent On: 2019-08-14 04:45 PM  
TAF(s) Included: 19-11-1022S 2018\2019
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### SF 132 APPORTIONMENT SCHEDULE

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Submitted ___________________________ Date ___________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM
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Sent By: 2019-08-15 12:33 PM
Sent On: 2019-08-15 12:37 PM
TAF(s) Included: 72-1037 2018-2019
### Approved Apportionment vs SF 133, FY 2019

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**SF 132 APPORTIONMENT SCHEDULE**

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Direct obligations incurred: Category A (by quarter) 1,404,492

Direct obligations incurred: Category B (by project) 147,597

Total Appropriated Amounts | Obligations 3,713,093 | 1,652,880

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Total Budgetary Resources 3,713,093 3,774,297
SF 132 APPORTIONMENT SCHEDULE

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Total ES-Base Transfer Out: (114,299,676) (1,500,000) (115,799,676)

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Total ES-OCO Transfer Out: (126,960,000) - (126,960,000)
SF 132 APPORTIONMENT SCHEDULE

(1,500,000)
Non-Expenditure Transfers Report, FY 2019

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| Treas Account: | Economic Support Fund |
| TAFS: | 72-1037 18/19 |

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SF 132 APPORTIONMENT SCHEDULE

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Application of budgetary resources

Category B Projects

| No | Funding for USAID Activities                     |                           |               |            |      |             |
|----|--------------------------------------------------|---------------------------|---------------|------------|      |             |
| 6014| Agriculture (12-18/19 1021)                      | 5,000,000                 | 5,000,000     | 5,000,000  |      |             |

Unapportioned
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Submitted _________________________ Date ______________

See Approval info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID’s Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB. This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID’s Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

End of File
Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM
File Name: State_F_7219_191021_No 5_validated_with OMB Footnotes.xlsx
Sent By: 
Sent On: 2019-08-15 12:37 PM
TAF(s) Included: 72-1021 2018/2019
SF 132 APPORTIONMENT SCHEDULE
SF 132 APPORTIONMENT SCHEDULE


Approved Apportionment vs SF 133, FY 2019

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SF 132 APPORTIONMENT SCHEDULE


Non-Expenditure Transfers Report, FY 2019

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
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</tr>
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<td><strong>2</strong></td>
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**SF 132 Apportionment Schedule**

**Line No.**  
Last Approved Apportionment: 2019-07-19

**Bureau/Account/Title/Category**  
Agency for International Development  
Assistance for Europe, Eurasia and Central Asia (154-15-036)

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<th>Memo Obligations</th>
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<td><strong>Other Resources</strong></td>
<td><strong>Application</strong></td>
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<td><strong>Spilt</strong></td>
<td><strong>Split</strong></td>
<td><strong>Unobtained</strong></td>
<td><strong>Unobtained</strong></td>
<td><strong>Resources</strong></td>
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<td><strong>Approval</strong></td>
<td><strong>Approved</strong></td>
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<tr>
<td></td>
<td><strong>Line</strong></td>
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<td><strong>Previous</strong></td>
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<td><strong>OMB</strong></td>
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<tr>
<td><strong>4</strong></td>
<td><strong>International Assistance Programs</strong></td>
<td></td>
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**Submitted: __________________ Date: ________________**
SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts
This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM
File Name: Copy of State_F_7218_190306_No 5_validated_with OMB footnote.xlsx
Sent On: 2019-08-15 12:39 PM
TAF(s) Included: 72-0306 2018, 2019
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<td>750,334</td>
<td>747,232</td>
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<tr>
<td>1010</td>
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<td>1140</td>
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<td>1910/1920</td>
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<td>891,641</td>
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<td>2006/2009</td>
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<td>737,179</td>
<td>891,641</td>
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<td>TAFS</td>
<td>72-0306 18/19</td>
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<th>Amount</th>
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<th>Date Effective</th>
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<td>22 USC 2392</td>
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<td>195,490,855</td>
<td>2019-03-20</td>
<td>2019-03-11</td>
<td>19-72-0306-1819-0C72- -0306-1819-00C</td>
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SF 132 APPORTIONMENT SCHEDULE

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<td>1,573,600</td>
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**PREVIOUS TRANSFERS TO AID APPROPRIATION (7218/190306)**

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<tbody>
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<td>7218/220306 USAID</td>
<td>10,000,000</td>
<td>10,000,000 AEECA</td>
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<td>7218/201264 USAID</td>
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<tr>
<td>0918/190145 OWLC</td>
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**TRANSFERS FROM AID APPROPRIATION (7218/190306)**

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<td>(10,000,000) AEECA</td>
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<td>(1,200,000)</td>
<td>(1,200,000) AEECA</td>
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<td>(1,245,500) AEECA</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>(1,573,600)</strong></td>
<td><strong>(1,573,600)</strong></td>
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**TOTAL TRANSFER OUT - AEECA**

| (13,454,926.00) | (3,945,500.00) | (17,400,425.00) |

**ALLOCATIONS FROM AID (Direct Apportionments)**

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<th>(156,490,805) AEECA</th>
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<tr>
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<td>(38,173,398)</td>
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<td>19-7218/190306</td>
<td>(13,775,600)</td>
<td>(13,775,600)</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>(194,664,203)</strong></td>
<td><strong>(194,664,203)</strong></td>
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</table>

**Transfer in - Base**

| 1,573,600 | 1,573,600 |

**Transfers out - Base**

| (13,454,926.00) | (17,721,100) | (17,400,425) |

**Transfer out - Direct Appor**

| (184,664,203) | (208,439,803) |
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 115-141

<table>
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<th>Line Split</th>
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<td>International Assistance Programs</td>
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<td>Bureau: International Security Assistance</td>
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<td>Account: Foreign Military Financing Program (184-05-1082)</td>
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<td>TAFS: 11-1082 2018/2019</td>
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<tr>
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<td>UN-Start Brought forward, Oct 1</td>
<td>671,598,000</td>
<td>671,598,000</td>
<td>671,598,000</td>
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<td>Total budgetary resources available (disc. and mand.)</td>
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<td>671,598,000</td>
<td>671,598,000</td>
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<td>6011</td>
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<td>Application of budgetary resources</td>
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<td>6012</td>
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Submitted ______________________ Date ________________
SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts
This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

**Footnotes for Apportioned Amounts**
This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 8011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

**Footnotes for Budgetary Resources**

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Signed On: 2019-08-15 12:33 PM
File Name: Apportionment FY19 2018-2019 #2 - validated.xlsx
Sent By: 
Sent On: 2019-08-15 12:35 PM
TAF(s) Included: 11-1082 2018\2019
SF 132 APPORTIONMENT SCHEDULE
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<td>Foreign Military Financing Program (184-05-1082)</td>
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**End of file**
**SF 132 APPORTIONMENT SCHEDULE**

**FY 2019 Apportionment**
Funds provided by Public Law 000-000

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<th>OMB Action</th>
<th>Memo Obligations</th>
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- **International Assistance Programs**
  - Bureau: Agency for International Development
  - Account: Development Assistance Program (184-15-1021)
  - Treasury Account: Sustainable Development Assistance Program
  - TAFS: 19-72-1021S 201812019

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**Budgetary resources**

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**Application of budgetary resources**

- International Assistance Programs
  - Bureau: Agency for International Development
  - Account: Development Assistance Program (184-15-1021)
  - Treasury Account: Sustainable Development Assistance Program
  - TAFS: 19-72-1021S 201812019

**Submitted** ______________ Date ____________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1555(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

A2 Amount transfers $1.3 million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM
File Name: FY2019_JAP_Acct19-72-10215_FOA2018-2019_No.2_with OMB footnotes.xlsx
Sent By: [redacted]
Sent On: 2019-08-15 12:37 PM
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**Notes:**
- **Appropriation:** FY 2019 Appropriation as provided by Public Law 115-141.
- **Obligations:** Total budgetary resources available, budgetary resources applied, and budgetary resources obligated.
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM
File Name: FY 2019 JAP Acct 19-72-10375 No.7 Child v3.xlsx
Sent By: [Redacted]
Sent On: 2019-08-15 12:37 PM
TAF(s) Included: 19-72-10375 2019\2019
Line Split Bureau/ Account Title / Cat B Stub / Line Split

Department of State
Bureau: IAP Programs
Account: International organizations and programs (DOS-91-9991)
Treas Account: Economic support fund
TAFS: 19-72-1037S 2018/2019

5 Last Approved Apportionment: 2019-05-13

Application of Resources under Category B Projects Line 6011

- Africa Regional - OCO
- Africa Regional C-ISIL - OCO
- CT - OCO CVE Programs
- Democracy, Human Rights, and Labor - OCO
- Iraq - OCO
- Jordan - OCO
- Lebanon - OCO
- DRL-OCO
- DRL-Iraq-OCO
- Lebanon C-ISIL - OCO
- Libya - OCO
- Maldives - OCO
- MEPI - OCO
- MEPI-Egypt- OCO
- NERD Funding - OCO
- Partnership for Regional East Africa Counterterrorism (PREACT) - OCO
- Trans-Sahara Counterterrorism Partnership (TSCTP) - OCO
- Tunisia - OCO
- Syria C-ISIL OCO
- Syria - OCO
- Yemen - OCO
- Yeman C-ISIL OCO

Total budgetary resources available for Economic Support Fund OCO (Line 6011)
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### SF 132 APportionment Schedule

**FY 2019 Apportionment**

Funds provided by Public Law 115-91.

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**Bureau: International Security Assistance**

1. **Account: Foreign Military Financing Program** (184-05-1082)
2. **Budgetary Resources**
   - **OBM Action**
   - **Memo Obligations**

**Unobligated Balances**

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**Countering Russian Influence Fund**

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</table>
Footnotes for Apportioned Amounts

A2  This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Signed On: 2019-08-16 03:21 PM
File Name: FMF 18-19 #3 Bulgaria.xlsx
Sent By: 
Sent On: 2019-08-16 03:22 PM
TAF(s) Included: 11-1082 2018,2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law  

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Submitted __________________________ Date ____________________

See Approval Info tab for OMB approval information
The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.
Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-27 07:21 AM
File Name: State_F_72-1918_191031_No 4_validated.xlsx
Sent By: 2019-08-27 12:41 PM
Sent On: 2019-08-28 12:41 PM
TAF(s) Included: 72-19-1031A 2018\2019
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**International Assistance Programs**  
Budget: International Security Assistance  
Account: Foreign Military Financing Program (184-05-1082)  
TAFS: 11-1082 2018/2019  

**Built-Up**  

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- **International Assistance Programs**  
- **Budget: International Security Assistance**  
- **Account: Foreign Military Financing Program (184-05-1082)**  
- **TAFS: 11-1082 2018/2019**  

**Built-Up**  

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- **International Assistance Programs**  
- **Budget: International Security Assistance**  
- **Account: Foreign Military Financing Program (184-05-1082)**  
- **TAFS: 11-1082 2018/2019**
SF 132 APPORTIONMENT SCHEDULE

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 This apportionment action is required in order to make $8,000,000 in FMF grant assistance available for Tunisia on line 6013. The requirement to obligate at a daily rate calculated to obligate remaining funds by September 30th in the letter apportionment dated August 9, 2019 remains in effect.

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action is required in order to make $8,000,000 in FMF grant assistance available for Tunisia on line 6013. The requirement to obligate at a daily rate calculated to obligate remaining funds by September 30th in the letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCC" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-06 05:19 PM
File Name: Apportionment FY19 2018-2019 #4 - validated.xlsx
Sent By: N/A
Sent On: 2019-09-06 05:27 PM
TAF(s) Included: 11-1082 2018(2019)
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-08-16 15:48:58

#### Approved Apportionment vs SF 133, FY 2019

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### SF 132 APPOINTMENT SCHEDULE

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Total budgetary resources available: 3,711,693,234 A2

Submitted ___________________________ Date ____________

See Approval Info tab for OMB approval information

Unclassified
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.
A3 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

Unclassified
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.
A3 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

Unclassified
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

Unclassified
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-09 06:13 PM
File Name: State_f_7218_191037_No 8_validated.xlsx
Sent By: 
Sent On: 2019-09-10 10:31 AM
TAF(s) Included: 72-1037 2018\2019

Unclassified
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-09-05 20:11:54  
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### SF 132 APPORTIONMENT SCHEDULE

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| 0542 | OEO | 2,040 |
| 0543 | Democracy, Human Rights, and Labor (DRL) | 6,500 |
| 0544 | Economic Growth, Education, and Environment (E3) | 56,659 |
| 0545 | Economic and Business Affairs | 20,000 |
| 0546 | Energy Resources (EWR) | 6,000 |
| 0547 | Oceans, International Environmental and Scientific Affairs (OES) | 26,000 |
| 0548 | Special Representatives | 11,200 |
| 0549 | Office of U.S. Foreign Assistance Resources | 950 |
| 0550 | Democratic Republic of the Congo (OCO) | 75,188 |
| 0551 | Djibouti (OCO) | 9,000 |
| 0552 | Africa Regional Programs (OCC) | 20,236 |
| 0553 | USAID Central Africa Regional (OCO) | 10,200 |
| 0554 | Egypt (OCO) | 111,800 |
| 0555 | Iraq (OCO) | 96,000 |
| 0556 | Jordan (OCO) | 4,164,420 |
| 0557 | Lebanon (OCO) | 105,000 |
| 0558 | Libya (OCO) | 27,900 |
| 0559 | Morocco (OCO) | 20,000 |
| 0560 | Yemen (OCO) | 32,000 |
| 0563 | Tunisia (OCO) | 61,700 |
| 0564 | Afghanistan (OCO) | 500,000 |
| 0565 | DJHAA (OCO) | 12,000 |
| 0566 | Relief and Recovery Fund (RRF) (OCC) | 60,600 |
| 0569 | DRL (OCO) | 6,000 |
| 0570 | Lebanon – (RRF) (OCC) | 2,000 |
| 0574 | Malawi (OCO) | 6,000 |
| 0575 | Ghana (OCO) | 29,642 |
| 0576 | Kenya (OCO) | 6,000 |
| 0577 | Niger (OCO) | 3,000 |
| 0578 | Somalia (OCO) | 2,000 |
| 0579 | Sahel Regional (OCO) | 3,100 |
| 0580 | Bangladesh (OCO) | 2,000 |
| 0581 | Nigeria (OCO) | 14,000 |
| 0582 | Iraq (RRF) (OCO) | 106,000 |
| 2001 | Direct obligations: Category A (by quarter) | 1,953,226 |
| 2002 | Direct obligations: Category B (by quarter) | 213,051 |

**Total Apportioned Amounts / Obligations**

| 2201 | Apportioned: Available in the current period | 3,711,603 |
| 2202 | Unob. Bal: Apportioned: Available in the current period | 1,716,579 |
| 2203 | Obligated: Unapportioned: Current Period | 2,054,418 |
| 2403 | Obligated: Unapportioned: Other | 10,000 |
| 26006160 | Total Budgetary Resources | 3,711,603 |

*Unclassified*
1269

SF 132 APPORTIONMENT SCHEDULE

End of file

Unclassified
Non-Expenditure Transfers Report, FY 2019

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| DOS/NEA/AC | 19-7218/191037 Trkr 3 | (10,000,000) | (10,000,000) ES-OCO |
| DOS/NEA/AC | 19-7218/191037 Trkr 3 | (3,000,000) | (3,000,000) ES-OCO |
| DOS/NEA/AC | 19-7218/191037 Trkr 3 | (31,600,000) | (31,600,000) ES-OCO |
| DOS/NEA/AC | 19-7218/191037 Trkr 3 | (12,500,000) | (12,500,000) ES-OCO |
| DOS/DRL | 19-7218/191037 Trkr 3 | (500,000) | (500,000) ES-OCO |
| DOS/NEA/AC | 19-7218/191037 Trkr 3 | (4,600,000) | (4,600,000) ES-OCO |
| DOS/DRL | 19-7218/191037 Trkr 3 | (500,000) | (500,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 3 | (400,000) | (400,000) ES-OCO |
| DOS | 1918/190209 Trkr 3 | (1,300,000) | (1,300,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 4 | (1,000,000) | (1,000,000) ES-OCO |
| DOS/DRL | 19-7218/191037 Trkr 4 | (2,000,000) | (2,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 4 | (2,000,000) | (2,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 4 | (500,000) | (500,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 4 | (1,750,000) | (1,750,000) ES-OCO |
| DOS/NEA | 19-7218/191037 Trkr 4 | (7,000,000) | (7,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 5 | (5,300,000) | (5,300,000) ES-OCO |
| OPIC | 7118/194184 Trkr 5 | (3,000,000) | (3,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 6 | (1,000,000) | (1,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 6 | (2,000,000) | (2,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 6 | (9,000,000) | (9,000,000) ES-OCO |
| DOS | 19-7218/191037 Trkr 6 | (25,000,000) | (25,000,000) ES-OCO |

**Total ES-OCO Transfer Out**  
(126,960,000)  
-  
(126,960,000)

Unclassified
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law (Transfer out)

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<th>Line Split</th>
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<th>OMB Action</th>
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<td>730,338,825</td>
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Application of budgetary resources

Category B Projects

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<td>720,339,625</td>
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Submitted _______________ Date _______________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 29, 2019 remains in effect.
A3 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional $3,945,500 million to various TAFS on line 1010-1, transfers an additional $13,775,600 to child accounts on line 1010-2, receives an additional $1,573,600 on line 1011, and receives $13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-18 12:54 PM
File Name: Copy of State_F_7218_190306_No 6_validated_omb.xlsx
Sent By: 
Sent On: 2019-09-18 12:56 PM

TAF(s) Included: 72-0306 2018\2019
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-09 15:14 29

**Approved Apportionment vs SF 133, FY 2019**

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**1010/1920 Total Budgetary Resources**

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**9011** AEECA Activities (7218/190306)

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**9012** AEECA Activities (19-7218/190306) (OOS)

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**2101** Direct obs incurred: Category A (by quarter)

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**2102** Reimbursable obs incurred: Category B (by quarter)

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**2500/6190 Total Budgetary Resources**

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**2201** Unob Bal: Apportioned: Avail in the current period

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**2300/6700 Total Budgetary Resources**

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End of file
## Non-Expenditure Transfers Report, FY 2019

**Bureau:** Agency for International Development  
**Account:** Assistance for Europe, Eurasia and Central Asia (184-15-0306)  
**TAFS:** 72-0306 18/19

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SF 132 APPROPRIATION SCHEDULE

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**TRANSFERS TO AID APPROPRIATION (7218/190306)**

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Total: 1,573,600

**TRANSFERS FROM AID APPROPRIATION (7218/190306)**

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Total Transfer out - AEECA: (17,400,425.00) (4,468,550.00) (21,868,975.00)

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Total: (208,439,803) 0 (208,439,803)

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<td><strong>6080 Afghanistan - OCO</strong></td>
</tr>
<tr>
<td><strong>6081 Bangladesh - OCO</strong></td>
</tr>
<tr>
<td><strong>6082 Pakistan - OCO</strong></td>
</tr>
<tr>
<td><strong>6083 NEA Regional - OCO</strong></td>
</tr>
<tr>
<td><strong>6084 FAO Regional - OCO</strong></td>
</tr>
<tr>
<td><strong>6085 Complex Crisis Fund/Contingency Reserve - OCO</strong></td>
</tr>
<tr>
<td><strong>6086 Ridding and Recovery Fund - OCO</strong></td>
</tr>
<tr>
<td><strong>6087 Bosnia and Herzegovina</strong></td>
</tr>
<tr>
<td><strong>6088 Iraq</strong></td>
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<tr>
<td><strong>6089 South and Central Asia Regional</strong></td>
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<tr>
<td><strong>6101 South Sudan - OCO</strong></td>
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<tr>
<td><strong>6102 EAP Regional - OCO</strong></td>
</tr>
<tr>
<td><strong>6103 INLEE Reimbursements</strong></td>
</tr>
<tr>
<td><strong>6104 Ethiopia - OCO</strong></td>
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<td><strong>6105 EAP Regional - OCO</strong></td>
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<td><strong>6106 EAP Regional - OCO</strong></td>
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<td><strong>6107 South Sudan - OCO</strong></td>
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<td><strong>6108 Somalia - OCO</strong></td>
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<td><strong>6109 Central Asia Regional - OCO</strong></td>
</tr>
<tr>
<td><strong>6110 Total budget resources available</strong></td>
</tr>
</tbody>
</table>

Submitted ___________________________ Date ___________________________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
1288

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A2 This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-19 09:50 AM
File Name: Copy of FY2019_STATE_Acct19-11-1022S_POA2018-2019_No.6_2019-09-10_15.51pm_Updated (003).xlsx
Sent By: 2019-09-19 10:03 AM
Sent On: 2019-09-19 10:03 AM
TAF(s) Included: 19-11-1022S 2018-2019
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

**Funds provided by Public Law**

<table>
<thead>
<tr>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau/Account Title / Cat B Stub / Line Split</th>
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<th>Agency Request</th>
<th>OMB Action</th>
<th>Memo Obligations</th>
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<tr>
<td>1000</td>
<td>DA</td>
<td>Budgetary resources</td>
<td>3,000,000,000</td>
<td>2,937,940,000</td>
<td>-67,560,000</td>
<td>3,000,000,000</td>
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<tr>
<td>1000</td>
<td>DE</td>
<td>Discretionary Actual - Unob Brtghd forecast, 10-1</td>
<td>3,000,000,000</td>
<td>2,937,940,000</td>
<td>-67,560,000</td>
<td>3,000,000,000</td>
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<tr>
<td>1010</td>
<td>C</td>
<td>Unob Bal Transferred to other accounts</td>
<td>-57,560,000</td>
<td>-5,000,000</td>
<td>-5,000,000</td>
<td>-5,000,000</td>
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<tr>
<td>1010</td>
<td>1021</td>
<td>Unob Bal Transferred to 1272-18/19 1021</td>
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<td>-5,000,000</td>
<td>-5,000,000</td>
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<td>1010</td>
<td>C</td>
<td>Unob Bal Transferred from 72-18/19 1021</td>
<td>5,000,000</td>
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<td>5,000,000</td>
<td>5,000,000</td>
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<td>1500</td>
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<td>Total budgetary resources (agg., act., and mand.)</td>
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<td>-67,560,000</td>
<td>2,927,440,000</td>
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**International Assistance Programs**

Bureau: Agency for International Development

Account: Development Assistance Program (184-15-1021)

Treas Account: Development Assistance

TABS: 72-1021 2018/2019

Last Approved Apportionment: 2019-08-15
<table>
<thead>
<tr>
<th></th>
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<td>2,942,640,000</td>
<td>2,932,440,000</td>
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</table>

Submitted _____________________________ Date ______________________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A3 The letter apportionment dated August 29, 2019 remains in effect.

A4 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for re-apportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File
1294

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A2 This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1  Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID’s Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

A2  This apportionment action transfers $20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-20 11:09 AM
File Name: Copy of State F_7218_191021_No 6_validated.xlsx
Sent By: 
Sent On: 2019-09-20 11:11 AM
TAF(s) Included: 72-1021 2018,2019
SF 132 APPORTIONMENT SCHEDULE
**SF 132 APPORTIONMENT SCHEDULE**

**Approved Apportionment vs SF 133, FY 2019**

<table>
<thead>
<tr>
<th>Agency/Acct/TAFS Line No</th>
<th>Line Description</th>
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<th>SF 133</th>
<th>Other Uses</th>
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<td>Unob Sal: Brought forward, Oct 1</td>
<td>3,000,000</td>
<td>3,000,000</td>
<td></td>
</tr>
<tr>
<td>1010</td>
<td>Unob Sal: Transferred to other accounts</td>
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</tr>
<tr>
<td>1011</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>1919/1920</td>
<td>Total Budgetary Resources</td>
<td>2,962,940</td>
<td>2,957,950</td>
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</tr>
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**International Assi:**

**Bureau: Agency for International Development**

**Account: Development Assistance Program (184-15-1021)**

**Treas Account: Development Assistance**

**TAFS: 72-1021 2016/2019**

**Last Apportioned: 2019-08-15**

**Latest SF 133: Jul, 2019**

End of file
### SF 132 APPORTIONMENT SCHEDULE

**Non-Expenditure Transfers Report, FY 2019**

<table>
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<th>Legal Cite</th>
<th>Title</th>
<th>Amount (USD)</th>
<th>Date Posted</th>
<th>Date Effective</th>
<th>To TAFS</th>
<th>From TAFS</th>
<th>To</th>
<th>From</th>
</tr>
</thead>
<tbody>
<tr>
<td>B122235 PL 115-141</td>
<td>Balance Trans</td>
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<td>2019-05-06</td>
<td>2019-04-15</td>
<td>72-1021-1822-00C</td>
<td>72-1021-1819-00C</td>
<td>From this account</td>
<td></td>
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<tr>
<td>20407782 22 USC 2392</td>
<td>Balance Trans</td>
<td>900,000.00</td>
<td>2019-05-21</td>
<td>2019-05-20</td>
<td>19-72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
<td>From this account</td>
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<tr>
<td>21005885 22 USC 2392</td>
<td>Balance Trans</td>
<td>9,150,000.00</td>
<td>2019-07-19</td>
<td>2019-07-17</td>
<td>14-72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
<td>From this account</td>
<td></td>
<td></td>
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<tr>
<td>21027452 22 USC 2392</td>
<td>Balance Trans</td>
<td>5,000,000.00</td>
<td>2019-08-21</td>
<td>2019-08-15</td>
<td>12-72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
<td>From this account</td>
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<tr>
<td>21381157 PL 115-141</td>
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<td>2019-07-22</td>
<td>72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
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<tr>
<td>2138134 22 USC 2392</td>
<td>Balance Trans</td>
<td>1,300,000.00</td>
<td>2019-08-26</td>
<td>2019-08-21</td>
<td>19-72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
<td>From this account</td>
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<tr>
<td>2138159 22 USC 2392</td>
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<td>2019-08-21</td>
<td>14-72-1021-1819-00C</td>
<td>72-1021-1822-00C</td>
<td>From this account</td>
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SF 132 APPORTIONMENT SCHEDULE

<table>
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<tr>
<th>Description</th>
<th>Treasury Symbol</th>
<th>Previous</th>
<th>Change</th>
<th>New</th>
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<tr>
<td>Balance Transfer from USAID to Other Agencies:</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Transfer from 7218/191021 to 7218/221021</td>
<td>7218/221021</td>
<td>$(27,000,000.00)</td>
<td>$(27,000,000.00)</td>
<td></td>
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<tr>
<td>Transfer from 7218/191021 to 1418/191011 (DO-USFWS)</td>
<td>1418/191011</td>
<td>$(9,150,000.00)</td>
<td>$(9,150,000.00)</td>
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<tr>
<td>Transfer from 7218/191021 to 7218/201264 (LA and LA-GFSI)</td>
<td>7218/201264</td>
<td>$(610,000.00)</td>
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<tr>
<td>Transfer from 7218/191021 to 1418/191011</td>
<td>1418/191011</td>
<td>$(17,500,000.00)</td>
<td>$(17,500,000.00)</td>
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<tr>
<td>Transfer from 7218/191021 to 1318/191025</td>
<td>1318/191025</td>
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<tr>
<td>Transfer from 7218/191021 to 1418/190102</td>
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<tr>
<td>Transfer from 7218/191021 to 1118/1915100</td>
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<td>10,000,000.00</td>
<td>$(10,000,000.00)</td>
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</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>$(54,860,000.00)</td>
<td>10,500,000.00</td>
<td>$(65,360,000.00)</td>
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</tbody>
</table>

| Allocations (Direct Apportionments) to Other Agencies:                     |                 |            |            |          |
| Direct Apportionment                                                       |                 |            |            |          |
| Transfer from 7218/191021 to 19-7218/191021                                | 19-7218/191021  | $(800,000.00)  | $(800,000.00)  |          |
| Transfer from 7218/191021 to 19-7218/191021                                | 19-7218/191021  | $(100,000.00)  | $(100,000.00)  |          |
| Transfer from 7218/191021 to 12-7218/191021                                | 12-7218/191021  | $(5,000,000.00) | $(5,000,000.00) |          |
| Transfer from 7218/191021 to 19-7218/191021 (South Sudan to DUSSESS)       | 19-7218/191021  | $(1,300,000.00) | $(1,300,000.00) |          |
| Transfer from 7218/191021 to 19-7218/191021                                | 19-7218/191021  |                 |              |          |
| **Total**                                                                  |                 | $(7,200,000.00) |              | $(7,200,000.00) |

| **Grand Total**                                                            |                 | $(62,360,000.00) | 10,500,000.00  | $(72,860,000.00) |
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Funds provided by Public Law 000-000

<table>
<thead>
<tr>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau Account Title / Cat B Stub / Line Split</th>
<th>Previous Approved</th>
<th>OMB Action</th>
</tr>
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<td></td>
<td>International Assistance Programs</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bureau: Agency for International Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Account: Development Assistance Program (184-15-1021)</td>
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<td></td>
<td></td>
<td>Treasury Account: Sustainable Development Assistance Program</td>
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<td></td>
<td>TAFS: 19-72-1021S 2018/2019</td>
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<td>Last Approved Apportionment: 2019-08-15</td>
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<td>Reporting Categories</td>
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<td>Adjustment Authority provided</td>
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</tr>
<tr>
<td>1011</td>
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<td>Actual - Unob.Bal. Brought forward, Oct 1</td>
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<td>1740</td>
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<td>BA: Dass, Spending auth/Adv colt, refunds, other</td>
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<td>1820</td>
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<td>Development Assistance Funds</td>
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<td>6110</td>
<td></td>
<td>Total budgetary resources available</td>
<td>2,200,000</td>
<td>4,200,000</td>
</tr>
</tbody>
</table>

Submitted __________________________ Date ________________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

A3 The letter apportionment dated August 29, 2019 remains in effect. All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

End of File
FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File

Unclassified
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

A2 This apportionment transfers $1.3 million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

Unclassified
OMB Approved this apportionment request using the web-based apportionment system

Authorized Mark

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-20 12:28 PM
File Name: Copy of FY2019_IAP_Acct19-72-10215_POA2018-2019_No.3_2019-09-12_15.46pm_Updated.xlsx
Sent By: [Redacted]
Sent On: 2019-09-20 01:59 PM
TAF(s) Included: 19-72-10215 2018\2019
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law

<table>
<thead>
<tr>
<th>Line No</th>
<th>Line Split</th>
<th>Bureau/ Account Title / Cat B Stub / Line Split</th>
<th>Previous Approved</th>
<th>Agency Request</th>
<th>CMV Actions</th>
<th>Memo: Obligations</th>
</tr>
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**International Assistance Programs**

Bureau: International Security Assistance

Account: Economic Support and Development Fund (184-06-1037)

Funds Account: Economic Support Fund

[Data Table]

<table>
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<th>Unallocated - ES-OCO</th>
<th>Unallocated - ES-OCO</th>
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<td>African Union</td>
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<td>378,000</td>
<td>378,000</td>
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**Unclassified**
<p>| 6028 | India         | 19,434,000 | 21,434,000 | 21,434,000 |
| 6029 | Sri Lanka     | 28,000,000 | 32,000,000 | 32,000,000 |
| 6030 | Nepal         | 75,000,000 | 80,000,000 | 80,000,000 |
| 6031 | Maldives      | 1,500,000  | 1,500,000  | 1,500,000  |
| 6032 | Colombia      | 190,328,000| 210,328,000| 210,328,000|
| 6033 | Cuba          | 6,250,000  | 6,250,000  | 6,250,000  |
| 6034 | Mexico        | 45,000,000 | 45,000,000 | 45,000,000 |
| 6035 | Venezuela     | 13,500,000 | 13,500,000 | 13,500,000 |
| 6036 | Org of American States | 9,000,000 | 0 | 0 |
| 6037 | Haiti         | 8,500,000  | 8,500,000  | 8,500,000  |
| 6038 | USAID Latin America and Caribbean Regional | 9,086,000 | 9,086,000 | 9,086,000 |
| 6039 | WHA Regional Programs | 136,375,000 | 58,910,000 | 58,910,000 |
| 6040 | DCHA          | 26,000,000 | 26,000,000 | 26,000,000 |
| 6041 | CSO           | 2,040,000  | 0 | 0 |
| 6042 | Democracy, Human Rights, and Labor (DRL) | 6,500,000 | 1,725,000 | 1,725,000 |
| 6043 | Economic Growth, Education, and Environment (E3) | 56,659,462 | 106,659,462 | 106,659,462 |
| 6044 | Economic and Business Affairs | 20,000,000 | 13,800,000 | 13,800,000 |
| 6045 | Energy Resources (ENR) | 6,000,000 | 0 | 0 |
| 6046 | Special Representatives | 25,000,000 | 0 | 0 |
| 6047 | Ocean, International Environmental and Scientific Affairs | 11,000,000 | 0 | 0 |
| 6048 | Office of U.S. Foreign Assistance Resources | 565,862 | 565,862 | 565,862 |
| 6049 | Democratic Republic of the Congo (COCO) | 75,188,000 | 75,188,000 | 75,188,000 |
| 6050 | Djibouti (OCC) | 9,000,000 | 9,000,000 | 9,000,000 |
| 6051 | Africa Regional Programs (OCC) | 20,204,000 | 9,590,972 | 9,590,972 |
| 6052 | USAID Central Africa Regional (OCC) | 10,000,000 | 10,000,000 | 10,000,000 |
| 6053 | Egypt (OCC) | 111,500,000 | 107,500,000 | 107,500,000 |
| 6054 | Iraq (OCC) | 64,000,000 | 64,000,000 | 64,000,000 |
| 6055 | Jordan (OCC) | 410,420,000 | 410,420,000 | 410,420,000 |
| 6056 | Lebanon (OCC) | 105,000,000 | 105,000,000 | 105,000,000 |
| 6057 | Libya (OCC) | 27,000,000 | 24,000,000 | 24,000,000 |
| 6058 | Morocco (OCC) | 20,000,000 | 23,250,000 | 23,250,000 |
| 6059 | Yemen (OCC) | 32,000,000 | 26,900,000 | 26,900,000 |
| 6060 | Tunisia (OCC) | 81,700,000 | 81,700,000 | 81,700,000 |
| 6061 | Afghanistan (OCC) | 500,000,000 | 471,000,000 | 471,000,000 |
| 6062 | Somalia (OCC) | 2,000,000 | 0 | 0 |
| 6063 | CHA (OCC) | 12,000,000 | 12,000,000 | 12,000,000 |
| 6064 | Relief and Recovery Fund (RRF) OCO | 60,900,000 | 0 | 0 |
| 6065 | DRL OCO | 8,000,000 | 0 | 0 |
| 6066 | Lebanon - (RRF) OCO | 9,000,000 | 5,000,000 | 5,000,000 |
| 6067 | Yemen - (RRF) OCO | 8,000,000 | 0 | 0 |
| 6068 | Ethiopia (OCC) | 8,000,000 | 8,000,000 | 8,000,000 |
| 6069 | Kenya (OCC) | 8,000,000 | 8,000,000 | 8,000,000 |
| 6070 | Niger (OCC) | 8,000,000 | 3,000,000 | 3,000,000 |
| 6071 | Somalia (OCC) | 2,000,000 | 2,000,000 | 2,000,000 |
| 6072 | Sahel Regional (OCC) | 3,100,000 | 3,100,000 | 3,100,000 |
| 6073 | Bangladesh (OCC) | 2,000,000 | 2,000,000 | 2,000,000 |
| 6074 | Nigeria (OCC) | 14,000,000 | 14,000,000 | 14,000,000 |
| 6075 | Iraq (RRF) (OCC) | 140,000,000 | 152,600,000 | 152,600,000 |
| 6076 | Papua New Guinea (OCC) | 20,000,000 | 20,000,000 | 20,000,000 |</p>
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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A1
A2 The letter apportionment dated August 29, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

Unclassified
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts
A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

Unclassified
1311

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

Unclassified
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-24 12:58 PM
File Name: FY19-19 ESF 72-1037 No 9_Parent apportionment for USAID (FINAL).xlsx
Sent By: 
Sent On: 2019-09-24 01:10 PM
TAF(s) Included: 72-1037 2018\2019

Unclassified
### SF 132 APPORTIONMENT SCHEDULE

**Report Run:** 2019-09-03 16:57.59

#### Approved Apportionment vs SF 133, FY 2019

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#### Unclassified

| 6011 | Unallocated - ESS | 121,550 |
| 6012 | Unallocated - ESS/OCO | 298,368 |
| 6013 | African Union | 378 |
| 6014 | Burma | 87,780 |
| 6015 | China | 23,000 |
| 6016 | North Korea | 4,000 |
| 6017 | Thailand | 4,000 |
| 6018 | Vietnam | 45,000 |
| 6019 | EAP Regional Programs | 33,000 |
| 6020 | USAID Regional Development Mission - Asia | 7,000 |
| 6021 | International Fund for Ireland | 750 |
| 6023 | Jordan | 671,230 |
| 6025 | Mideast Regional Cooperation (MERC) | 5,000 |
| 6027 | USAID Middle East Regional (MER) | 2,215 |
| 6028 | India | 19,434 |
| 6029 | Sri Lanka | 28,900 |
| 6030 | Nepal | 77,000 |
| 6031 | Maldives | 1,500 |
| 6033 | Colombia | 100,228 |
| 6034 | Cuba | 6,350 |
| 6035 | Mexico | 41,000 |
| 6036 | Venezuela | 13,000 |
| 6037 | OI of American States | 9,000 |
| 6038 | Haiti | 3,600 |
| 6039 | USAID Latin America and Caribbean Regional | 9,086 |
| 6040 | WHA Regional Programs | 130,375 |
| 6941 | OCHA | 26,000 |
| 6942 | CSO | 2,400 |
| 6943 | Democracy, Human Rights, and Labor (DRL) | 6,300 |
| 6944 | Economic Growth, Education, and Environment (E3) | 56,059 |
| 6945 | Economic and Business Affairs | 20,000 |
| 6946 | Energy Resources (ENR) | 6,000 |
| 6947 | Oceans, International Environmental and Scientific Affairs (OES) | 25,000 |
| 6948 | Special Representatives | 11,200 |
| 6949 | Office of U.S. Foreign Assistance Resources | 900 |
| 6950 | Democratic Republic of the Congo (DRC) | 75,160 |
| 6951 | Djibouti (DGO) | 9,200 |
| 6952 | Africa Regional Programs (OCR) | 20,000 |
| 6953 | USAID Central Africa Regional (OCR) | 16,000 |
| 6954 | Egypt (OCR) | 111,800 |
| 6955 | Iraq (OCR) | 96,000 |
| 6956 | Jordan (OCR) | 415,240 |
| 6957 | Lebanon (OCR) | 105,000 |
| 6958 | Libya (OCR) | 27,000 |
| 6959 | Morocco (OCR) | 20,000 |
| 6960 | Yemen (OCR) | 32,000 |
| 6963 | Turkmenistan (OCR) | 61,700 |
| 6964 | Afghanistan (OCR) | 500,000 |
| 6965 | ECHO (OCR) | 12,000 |
| 6957 | Relief and Recovery Fund (RRF) (OCR) | 50,400 |
| 6966 | DRL (OCR) | 8,000 |
| 6969 | Lebanon - (RRF) (OCR) | 2,400 |
| 6967 | Mali - (OCR) | 6,000 |
| 6976 | Group (OCR) | 29,842 |
| 6970 | Kenya (OCR) | 6,000 |
| 6972 | Niger (OCR) | 2,000 |
| 6977 | Somalia (OCR) | 2,000 |
| 6979 | Sudan Regional (OCR) | 3,100 |
| 6980 | Bangladesh (OCR) | 2,000 |
| 6981 | Nigeria (OCR) | 14,000 |
| 6982 | Iraq (OCR) | 106,000 |

1. Direct obligations Category A (by quarter)
2. Direct obligations Category B (by project)
3. Total Apportioned Amount / Obligations
4. Total Budgetary Resources

**Unclassified**
End of file
**SF 132 APPORTIONMENT SCHEDULE**

Non-Expenditure Transfers Report, FY 2019

| Bureau: International Security Assistance |  |
| Account: Economic Support and Development Fund (184-05-1037) |  |
| Treats Account: Economic Support Fund |  |
| TAFS: 72-1037 19/19 |  |

| SF 132 APPORTIONMENT SCHEDULE |  |
| 39-402 V2 B3 | 01/17/2020 |  |

| Non-Expenditure Transfers Report, FY 2019 |  |
| |  |

| Source | Title | Amount | Date Posted | Date Effective | To TAFS | From TAFS | To From |  |
| 19694120 22 USC 2392 | Balance Trans | 2,000,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694123 22 USC 2392 | Balance Trans | 4,600,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19255290 22 USC 2392 | Balance Trans | 32,850,000 | 2019-01-09 | 2019-01-08 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694120 22 USC 2392 | Balance Trans | 3,000,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694120 22 USC 2392 | Balance Trans | 10,000,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694122 22 USC 2392 | Balance Trans | 31,600,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694120 22 USC 2392 | Balance Trans | 12,500,000 | 2019-03-05 | 2019-03-01 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 19694123 22 USC 2392 | Balance Trans | 7,000,000 | 2019-05-14 | 2019-05-13 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |
| 20393833 22 USC 2392 | Balance Trans | 10,000,000 | 2019-05-15 | 2019-05-13 | 1972-1037-1819-0C | 1972-1037-1819-0C | From this account |  |

Unclassified
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JM 39-402 V2 B3 01/17/2020
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### Total ES-Base Transfer Out

|                |       |              | (115,799,415) | (342,301,028) |

### Unclassified
### SF 132 APPORTIONMENT SCHEDULE

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**Note:** All amounts are in USD.

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### TRANSMISSIONS FROM OTHER ACCOUNT TO 7218/191037 OCO

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**Note:** All amounts are in USD.
## SF 132 APPORTIONMENT SCHEDULE

### FY 2019 Apportionment
Funds provided by Public Law 116-6

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<td>6110 Total budgetary resources available</td>
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Submitted ___________________________ Date __________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

PY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A1  Pursuant to 31 USC 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
1325

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-24 01:17 PM
File Name: Apptmt #2 IDP FY 2019 EOY.xlsx
Sent By: 19-1005 \2019
Sent On: 2019-09-24 03:49 PM
TAF(s) Included: 19-1005 \2019
1327

SF 132 APPORTIONMENT SCHEDULE

SBU
### SF 132 APPORTIONMENT SCHEDULE

**Approved Apportionment vs SF 133, FY 2019**

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| Account: International Organizations and Programs (184-10-1005) |
| TAFS: 19-1005 /19 |

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3BU

### Warrants Report, FY 2019

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End of file
## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law 100-203

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<td>Account: Economic Support and Development Fund (194-69-1037)</td>
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<td>TAPS: 19-72-1037B 2018/2019</td>
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Total budgetary resources available: 226,093,400

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**Note:**
- The table above provides a summary of budgetary resources allocated to various programs and categories for FY 2019.
- Each line item represents a specific category or program within the International Assistance Programs.
- The budgetary resources are broken down by fiscal year and category, with details on previous and new requests, agency requests, and OMB actions.
Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-24 01:05 PM
File Name: FY18-19 ESF (19-72-10375) child apportionment (FINAL).xlsx
Sent By: [redacted]
Sent On: 2019-09-24 01:10 PM
TAF(s) Included: 19-72-10375 2018\2019
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### SF 132 Apportionment Schedule

**FY 2019 Apportionment**
Funds provided by Public Law 115-141

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<th>Line Split</th>
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**Application of budgetary resources**

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<tr>
<td>Bulgaria OCO - State Memo dated 02 Jul 19</td>
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<tr>
<td>Tunisia OCO - State Memo dated 25 Jul 19</td>
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<td>Egypt - State Memo dated 29 Aug 19</td>
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**Total budgetary resources available**

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<th>A1</th>
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<td>671,598,000</td>
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SF 132 APPORTIONMENT SCHEDULE

Submitted __________________________ Date ________________

See Approval Info tab for OMB approval information
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1  This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system
SF 132 APPORTIONMENT SCHEDULE
### Approved Apportionment vs SF 133, FY 2019

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<th>Acts</th>
<th>Obs</th>
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End of file
### Non-Expenditure Transfers Report, FY 2019

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**Account:** Foreign Military Financing Program (184-05-1082)  
**TAFS:** 11-1082 18/19

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<th>Date Posted</th>
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## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law (Reimb Agreement)

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Submit __________________________ Date __________________________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A2  The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File
1348

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-25 07:38 PM
File Name: State_F_72-1518_191031_No 5_validated.xlsx
Sent By: [Redacted]
Sent On: 2019-09-25 09:09 PM
TAF(s) Included: 72-19-1031A 2018\2019
## SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-141

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**Application of budgetary resources**  
Category B Projects

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**Total budgetary resources available**  
290,756,003 A1  
222,726,171 A1  
222,726,171 A1

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See Approval Info tab for OMB approval information.
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File
FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By:  
Signed On:  
File Name: FY2019 RRF Transfers out to ESF and NADR.xlsx 
Sent By:  
Sent On:  
TAF(s) Included: 19-11-10325 2018\2019

Michael Duffey  
Associate Director for National Security Programs

2019-09-25 08:16 AM
2019-09-25 09:17 AM

1355
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**SF 132 APPORTIONMENT SCHEDULE**

**FY 2019 Apportionment**

Funds provided by Public Law 115-141

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**Application of budgetary resources**

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SF 132 APPORTIONMENT SCHEDULE

| 6190 | Total budgetary resources available | 671,598,000 | 42 | 487,650,000 | A1 | 607,650,000 | A1 |

Submitted ___________________________ Date ____________

See Approval Info tab for CM&O approval information
Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-27 06:34 PM
File Name: Apportionment FY19 2018-2019 1082 #6.xlsx
Sent By: 2019-09-27 09:00 PM
SF 132 APPORTIONMENT SCHEDULE
### SF 132 APPORTIONMENT SCHEDULE

#### Approved Apportionment vs SF 133, FY 2019

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<td>Bulgaria OCO - State Memo dated 03 Jul 19</td>
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<td>Tunisia OCO - State Memo dated 25 Jul 19</td>
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<tr>
<td>1514</td>
<td>Egypt - State Memo dated 23 Aug 19</td>
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**2019/2020 Total Apportioned Amounts | Obligations**

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End of file.
### Non-Expenditure TransfersReport, FY 2019

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**Account:** Foreign Military Financing Program (184-05-1082)  
**TAFS:** 11-1082 18/19

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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law 115-141

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<td>Account: Foreign Military Financing Program (184-05-1082)</td>
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| | Total budgetary resources available | 607,650,000 | A2 | 607,650,000 | A1 | 607,650,000 | A1 |

Submitted ___________________________ Date ____________

See Approval Info tab for OMB approval information
**Footnotes for Apportioned Amounts**

**A1** This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

**Footnotes for Budgetary Resources**

End of File
Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 12:39 PM
File Name: Copy of Apportionment FY19 2018-2019 #7 - validated.xlsx
Sent By: [Redacted]
Sent On: 2019-09-30 12:50 PM
TAF(s) Included: 11-1082 2018/2019
SF 132 APPORTIONMENT SCHEDULE
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End of file
Non-Expenditure Transfers Report, FY 2019

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| Account: Foreign Military Financing Program (184-05-1082) |
| TAFS: 11-1082 18/19 |</p>
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### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Appportionment**

Funds provided by Public Law 115-141

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<th>Bureau/Account Title</th>
<th>Cat B Stub/line Split</th>
<th>Previous Approved</th>
<th>Agency Request</th>
<th>OMB Action</th>
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#### Budgetary resources

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#### Application of budgetary resources

| Category A - 3rd quarter | | | | | | |
| Category A - 4th quarter | | | | | | |
| Economic Support Fund (OCC) | | | | | | |
| Africa Regional Bureau | | | | | | |
| Economic & Business Affairs | | | | | | |
| Middle East Regional | | | | | | |
| SCA Regional Funds | | | | | | |
| Americas Hemisphere | | | | | | |
| EAP Regional Fund | | | | | | |
| Counterterrorism Funds | | | | | | |
| OES Initiatives | | | | | | |
| Foreign Requests | | | | | | |
| CSO | | | | | | |
| Special Representatives | | | | | | |
| Total budgetary resources available | | | | | | |

| | | | | | | |
| | | | | | | |

---

**Notes:**
- Last Approved Apportionment: 2019-09-24
- Bureau: International Security Assistance
- OMB Action
- CBM Excess
- Memo Obligations

---

**Footer:**

JM 39-402 V2 B3 01/17/2020
Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1. All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

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Footnotes for Budgetary Resources

End of File
Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-30 07:31 PM
File Name: FY18_19 ESF account 19-72-10375 (Child to State) 9.30.19 Validated.xlsx
Sent By: [Redacted]
Sent On: 2019-09-30 08:08 PM
TAF(s) Included: 19-72-10375 2018\2019
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**Summary**

- **Office of Management and Budget FY 2019 GTAS Cross Walks to the SF 133 - Table Details**
- **Department of State and International Assistance Program Accounts (Dollars)**

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**SF 133-TAF Details**

**Department of State and International Assistance Program Accounts**

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### STATUS OF BUDGET EXECUTION

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**Office of Management and Budget**

FY 2019 Crosswalk to the SF 133 - TAFS Detail

Department of State and International Assistance Program Accounts

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### Budgetary Resources

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**Note:** The document contains a table with budgetary resources for the Department of State and International Assistance Programs Accounts for FY 2020, detailing the allocation of funds across various categories such as International Security and Nonproliferation, International Development, Public Diplomacy, and State and International Coherence and Coordination. The table provides a breakdown of resource allocations by month (Dec, Jan, Feb) for each category.
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OFFICE OF MANAGEMENT AND BUDGET
FY 2018 GTAS Cross Walk to the SF 133 - TAFS Detail
Department of State and International Assistance Program Accounts

( Dollars )

3 of 17
### Department of State and International Assistance Program Accounts

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*Office of Management and Budget*  
*FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail*
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### Office of Management and Budget

#### FY 2019 GTAS Cross Walk to the SF 133 - TAF Detail

**Department of State and International Assistance Program Accounts**

(Dollars)

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11 of 17
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**OFFICE OF MANAGEMENT AND BUDGET**

FY 2018 GTAS Crosswalk to the SF 133 - TAFS Detail

Department of State and International Assistance Program Accounts

(Dollars)

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1391
### OFFICE OF MANAGEMENT AND BUDGET

**FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail**

**Department of State and International Assistance Program Accounts**

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**14 of 17**
### OFFICE OF MANAGEMENT AND BUDGET
#### FY 2019 GTAS Cross Walk to the SF 133-TAFS Detail
Department of State and International Assistance Program Accounts

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### Office of Management and Budget

#### FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail

#### Department of State and International Assistance Program Accounts

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#### FY 2019 Reporting Period Amounts

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#### Of Note

1. **International Development**

2. **Of Note for OMB Budgetary Resource Accounts**

3. **Of Note for Status of OMB Reporting Resource Accounts**

4. **Of Note for the Fiscal Year 2020 Budget**

5. **Of Note for OMB Reporting Resource Accounts**

6. **Of Note for International Development**

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**JM**

39-402 V2 B3

01/17/2020
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**Office of Management and Budget**

**FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail**

Department of State and International Assistance Program Accounts

**17 of 17**
Attachment #1

OMB reached out to the Department of Defense (DOD) on June 19, 2019, about the Ukraine Security Assistance Initiative (USAI). On July 18, 2019, OMB notified an interagency working group, which included DOD and the Department of State, about an instruction to withhold all funds for Ukraine security assistance. OMB issued its first written apportionment with the USAI footnote restricting obligations on July 25 for the DOD account (TAFS 97-0100/2019). In its apportionment, OMB noted that it “understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.” (See attached footnote). The remaining unobligated USAI funds were made available for use by DOD for FY 2019 on September 12, 2019.

With regard to the August 3, 2019, Letter Apportionment, OMB instructed the Department of State and the U.S. Agency for International Development to withhold the funds listed in the August 3 letter. This letter was the first reapportionment action with respect to the withholding of these funds. The funds were made available for use by the agencies for FY 2019 on August 9, 2019.
Good morning,

We have a request from the Hill (HAC-9) for the apportionment that shows the release on the Ukraine funding hold:

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

(b)(5) -- DoD

thanks,

EN
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-245

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Submitted _____________ Date __________

See Approval Info tab for OMB approval information

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 002
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 12, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(1) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 
(19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of P.L. 115-245. FY19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $155,092,000 in accordance with section 8005 of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245 and transfers $155,092,000 in accordance with section 8005 of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245.

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19003

Per the April 2019 SF-133
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8052 $250,000,000 plus section 9013 $500,000,000 minus 8024(!) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,066,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,500,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-25 IR transfers $7,250,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY 19-06 LTR to fund the National Commission on Military Aviation Safety, the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 LTR transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 8052 of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $32,028,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (3) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (2) FY19-02 transfers $4,011,500 in accordance with Title IX (OCO) of division A of P.L. 115-245.

B4 Per an April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 5018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,608,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,585,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
Footnotes for Apportioned Amounts

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

**A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

**A4** Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

**B1** Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,524,193,000; plus section 8048 $44,000,000; plus section 8049 $44,000,000; plus section 8050 $1,500,000; plus section 8051 $2,538,000; minus section 8052 $4,545,000.

**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

**B3** (19) FY 19-27 IR transfers $7,988,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. (14) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (13) FY 19-06 LTR transfers $18,904,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (12) This action restores $8,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (9) FY 19-06 LTR transfers $2,538,000 in accordance with P.L. 115-245. (8) FY 19-04 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (7) FY 19-03 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (6) FY 19-02 LTR transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245.
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-10 07:55 PM
File Name: 97-0100\2019 OM DW 24.xlsx
Sent By: Edna Curtin
Sent On: 2019-09-11 08:53 AM
TAF(s) Included: 97-0100\2019
## Approved Apportionment vs SF 133, FY 2019

### Account: Operations and Maintenance, Defense-wide (007-10-0100)

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# Non-Expenditure Transfers Report, FY 2019

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|---------------------------------|----------------|----------------|----------------|---------------|--------|
| STAR Ref No: Legal Cite | Title | Amount | Date Posted | Date Effective | To TAFS | From TAFS | To From |
| 19011631 50 USC 1910 (a) Appropriation | 8,000,000 | 2018-12-19 | 2018-12-07 | 97- -0100- 19-000 95- -0401- 19-000 | To this account |
| 19227512 PL 115-245, Title Appropriation | 8,029,300 | 2019-01-04 | 2018-12-31 | 97- -0100- 19-000 97- -0810- X-000 | To this account |
| 18996688 PL 115-245, secti Appropriation | 1,500,000 | 2019-03-22 | 2018-11-20 | 97- -0100-19-000 97- -0100- 19-000 | From this account |
| 18994024 PL 115-245, Title Appropriation | 1,693,442,000 | 2018-12-04 | 2018-11-20 | 97- -0100-19-000 97- -0100- 19-000 | From this account |
| 19052240 PL 115-232, secti Appropriation | 10,000,000 | 2018-12-13 | 2018-12-07 | 97- -0100-19-000 97- -0100- 19-000 | From this account |
| 19996990 PL 115-245, secti Appropriation | 5,000,000 | 2019-03-22 | 2019-03-21 | 97- -0300-19-000 97- -0100- 19-000 | From this account |
| 19213427 PL 115-245, HR Appropriation | 150,000 | 2019-01-03 | 2018-12-31 | 17- -1108- 19-000 97- -0100- 19-000 | From this account |
| 19213427 PL 115-245, HR Appropriation | 1,279,500 | 2019-01-03 | 2018-12-31 | 17- -1405- 19-000 97- -0100- 19-000 | From this account |
| 19996868 PL 115-245, secti Appropriation | 13,000,000 | 2019-03-22 | 2019-03-21 | 17- -1108-19-000 97- -0100- 19-000 | From this account |
| 19213473 PL 115-245, HR Appropriation | 627,500 | 2019-01-03 | 2018-12-31 | 57- -3700- 19-000 97- -0100- 19-000 | From this account |
| 19213473 PL 115-245, HR Appropriation | 742,000 | 2019-01-03 | 2018-12-31 | 57- -3850- 19-000 97- -0100- 19-000 | From this account |
| 19213470 PL 115-245, HR Appropriation | 707,500 | 2019-01-03 | 2018-12-31 | 21- -2070- 19-000 97- -0100- 19-000 | From this account |
| 19213470 PL 115-245, HR Appropriation | 505,000 | 2019-01-03 | 2018-12-31 | 21- -2060- 19-000 97- -0100- 19-000 | From this account |
| 19768067 PL 115-245, Title Appropriation | 32,028,000 | 2019-03-13 | 2019-03-08 | 97- -0100- 19-000 97- -005- 19-000 | To this account |
| 19679691 PL 115-245, Title Appropriation | 8,549,000 | 2019-02-28 | 2019-02-27 | 97- -0100- 19-000 97- -0105- 19-000 | To this account |
| 18996684 PL 115-245, secti Appropriation | 54,500,000 | 2019-03-26 | 2019-03-21 | 17- -1108- 19-000 97- -0100- 19-000 | From this account |
| 18996684 PL 115-245, secti Appropriation | 5,900,000 | 2019-03-26 | 2019-03-21 | 17- -1108- 19-000 97- -0100- 19-000 | From this account |
| 18996887 PL 115-245, secti Appropriation | 1,990,000 | 2019-03-26 | 2019-03-21 | 57- -3700- 19-000 97- -0100- 19-000 | From this account |
| 18996885 PL 115-245, secti Appropriation | 46,454,000 | 2019-03-26 | 2019-03-21 | 21- -2070- 19-000 97- -0100- 19-000 | From this account |
| 20014596 PL 115-245, secti Appropriation | 147,000 | 2019-04-04 | 2019-04-04 | 17- -1108- 19-000 97- -0100- 19-000 | From this account |
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| 20014597 PL 115-245, secti Appropriation | 2,671,000 | 2019-04-04 | 2019-04-04 | 57- -3850- 19-000 97- -0100- 19-000 | From this account |
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## SF 132 APPORTIONMENT SCHEDULE

### FY 2019 Apportionment

**Funds provided by Public Law 115-245**

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See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the classified attachment.

The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8117 $18,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $100,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $100,000 in accordance with section 8005 of P.L. 115-245. (15) FY 19-25 IR transfers $10,000,000 in accordance with section 8005 of division A of P.L. 115-245. (14) FY 19-03 IR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B5 Per the April 2019 SF-133

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8116 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,956,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of P.L. 115-245. FY19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY18-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 9002 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $7,089,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 9018 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,866,000 in accordance with section 9005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $17,789,000 in accordance with sections 9005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with Title VI of Division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title II of division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.
B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2016 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8055 $35,000,000 plus section 9018 $500,000,000 minus $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 110.19).

B3 (19) FY 19-27 IR transfers $-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with section 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8005 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY18-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,538,000 in accordance with section 8052 of division A of P.L. 115-245. (19) FY 19-04 IR transfers $-10,000,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-250,000,000 minus $7,788,000.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-26 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-06 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,020,000 in accordance with Title II of Division A of P.L. 115-245

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19020
B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
# Approved Apportionment vs SF 133, FY 2019

**Account:** Operation and Maintenance, Defense-wide (007-10-0100)

**TAFS:** 97-0100 /2019  
**Last Apportioned:** 2019-08-15  
**Latest SF 133:** Jun, 2019

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**1910/1920 Total Budgetary Resources:** 45,645,965 45,527,912

| Category A | 1st quarter | 13,267,414 | 13,267,414 |
| Category A | 2nd quarter | 14,946,468 | 14,946,468 |
| Category A | 3rd quarter | 12,001,033 | 12,001,033 |
| Category A | 4th quarter | 2,131,080 | 2,131,080 |

**Reimbursable:** 3,300,000

**2001 Direct obs incurred: Category A (by quarter):** 28,031,854

**2002 Direct obs incurred: Category B (by project):** 2,669,384 012-92

**2002 Direct obs incurred: Category B (by project):** 2,669,384 012-92

**2101 Reimbursable obs incurred: Category A (by quarter):** 456,077

**2102 Reimbursable obs incurred: Category B (by project):** 708,127 012-92
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Elaine - attached is the apportionment with the footnote re: USAID, pausing funds through tomorrow:

Sincerely,

Mike

---Original Message-----
From: McCusker, Elaine A
To: Duffey, Michael P.
Subject: Footnote

Hey, hope you are getting some time this weekend. Struggling to do so myself. We have not yet seen a footnote providing direction to extend the pause on USAID obligations.

EM
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law 115-245

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<tr>
<th>Line No</th>
<th>Line Split</th>
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**Total budgetary resources available (disc. and mand.)**

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**Total budgetary resources available**

| 45,591,470,000 | 45,591,470,000 | 45,591,470,000 |

Submitted _____________ Date _____________

See Approval Info tab for OMB approval information.

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 030
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 5, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8116 $16,571,000; plus section 8013 $250,000,000 plus section 9018 $500,000,000 minus 8024(!) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $30,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $78,250,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 LR transfers $17,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 LTR transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-26 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,808,000 in accordance with section 8005 of division A of P.L 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $23,588,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $8,549,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $3,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245
86  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8049 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-24 IR transfers $2,538,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-23 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 18-17 IR transfers $5,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8005 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 8005 of division A of P.L. 115-245. (9) FY 19-04 IR transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $10,000,000 in accordance with section 9002 of Title IX of division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245. (4) FY 19-04 IR transfers $155,092,000 in accordance with section 9002 of Title IX of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,808,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,589,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,245,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245
B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
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Footnotes for Budgetary Resources

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B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,966,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of division A of P.L. 115-245. FY 19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety, the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8005 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $100,000,000 to the National Commission on Military Aviation Safety in accordance with section 9018 of Title IX of division A of P.L. 115-245. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (7) FY 19-05 IR transfers $32,028,000 in accordance with Title VI of division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,549,000 in accordance with Title II of division A of P.L. 115-245

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 035
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-08-31 09:19 AM
File Name: 97-0100-2019 O&M DW 21.xlsx
Sent By: Katie Broomell
Sent On: 2019-08-31 10:07 AM
TAF(s) Included: 97-0100 | 2019
### Approved Apportionment vs SF 133, FY 2019

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### Total Budgetary Resources

- Total Budgetary Resources: 45,640,865, 45,327,912

### Total Apportioned Amounts

- Total Apportioned Amounts: 45,640,865, 45,327,912

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Page 10 of 16

CPI v DoD 19-3285 (D.D.C.) 12 Dec 19 039
Non-Expenditure Transfers Report, FY 2019

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## Warrants Report, FY 2019

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Message

From: Denaro, Paul J. EOP/OMB [mailto:Denaro.Paul.J@omb.gov]
Sent: 7/26/2019 3:08:15 PM
To: Reclyea, William J SES 050 DUSO C (USA) C/O=EASY/OU=EXCHANGE ADMINISTRATIVE GROUP
[FYDBCHF23SPDLT]/CN=RECIPIENTS/CN=(b) (6)
Subject: FW: O&M Defense Wide 97-0100 OMB signed apportionment [Apportionment sent to Agency after Approval from
(b) (6)]

FYSA

From: apportionment@omb.gov [mailto:apportionment@omb.gov]
Sent: Thursday, July 25, 2019 2:48 PM
To: (b) (6)
Subject: O&M Defense Wide 97-0100 OMB signed apportionment [Apportionment sent to Agency after Approval from
(b) (6)]

Message from Sender:

Thanks,
Katie
(b) (6)

Message From System Administrator:

This email generated from the OMB's web-based apportionment system was sent to members of the
DOD/Operation and Maintenance and Military Personnel team. The subject line includes the email address of
the person sending this email. Your agency (if you are an agency staffer) or examining division (if you are an
OMB staffer) decided that you should receive these kinds of emails. If you believe that you received this email
in error, please contact your agency apportionment administrators. You can search for them here:
https://portal.max.gov/home/sa/findAgencyAdminForm

Apportionment file(s) attached.
# SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**  
Funds provided by Public Law 115-245

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**Department of Defense—Military Programs**  
**Bureau: Operation and Maintenance**  
**Account: Operation and Maintenance, Defense-wide**  
**TAFS: 97-0100 /2019**

**Last Approved Apportionment: 2019-06-26**

**Adjustment Year:**

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**Total budgetary resources available (disc. and mand.):**

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**Total budgetary resources available:**

45,637,961,000

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See Approval Info tab for OMB approval information

Submitted: __________________________ Date: __________________________

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 047
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At the above amounts are transfers in accordance with provisions and sections 9005, 9052, and 9055 of the John M. Warner National Defense Authorization Act for FY 2019, as delegated by the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between Appropriations of the DoD, as reflected in DoD Reprogramming Actions FY 19-23 RY, FY 19-24 RY, FY 19-25 RY and FY 19-26 RY.

All or no more than 30 day after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

L. M. Fogarty, Deputy Comptroller (Programmatics)

Page 2 of 15

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LF

39-402

01/17/2020
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FY 2019 Apportionment
OMB Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $4,000,000; plus section 8013 $250,000,000 plus section 9018 $500,000,000 minus 8024(f) $7,780,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8058 of P.L. 115-245. FY19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 9005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-138,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1007 of P.L. 115-232. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9002 of Title IX of division A of P.L. 115-245 and transfers $-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-03 transfers $46,248,000 in accordance with section 9002 of Title IX (OCO) of division A of Public Law 115-245. (7) FY 19-02 transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-01 transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $-17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $-61,254,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-03 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-04 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 9048 $44,000,000; plus section 8118 $16,511,000; plus section 9013 $250,000,000; plus section 9018 $500,000,000 minus 0204(1) $7,798,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.46).

B3 (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245, FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY 19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (10) FY 19-06 LTR transfers $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (9) FY 19-04 transfers $-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY 19-02 transfers $-A 011 500 in accordance with section 8052 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (16) FY 19-23 IR transfers $33,596,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024 $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-04 LTR transfers $10,000,000 in accordance with section 8052 of division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (15) FY 19-17 IR transfers $21,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245.

B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Mark Sandy
Deputy Associate Director for National Security Programs

Signed On: 2019-07-25 06:44 PM
Sent By: Katie Broomell
Sent On: 2019-07-25 06:47 PM
TAF(s) Included: 97-0100 | 2019

CPI v DoD 19-3285 (D.D.C.) 12 Dec 19 053
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### Non-Expenditure Transfers Report, FY 2019

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Warrants Report, FY 2019

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Bill,

I heard that Elaine may be looking for the most recent O&M, Defense-wide apportionment (signed) that does not contain the USAI footnote.

Here it is:

E.
SF 132 APPORTIONMENT SCHEDULE

Funds provided by Public Law 115-245

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<th>Agency Request</th>
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Submitted _____________ Date _____________

See Approval Info tab for OMB approval information
**Footnotes for Apportioned Amounts**

**A2** A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

**A3** Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

**Footnotes for Budgetary Resources**

**B1** Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $18,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(!) $7,788,000.

**B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

**B3** (19) FY 19-27 IR transfers $49,596,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of P.L. 115-245. FY19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $167,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-09 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $34,372,000 to P.L. 115-245. FY 19-24 IR transfers $17,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (8) FY 19-08 IR transfers $17,788,000 in accordance with section 8018 of Title IX of division A of P.L. 115-245. (7) FY 19-03 IR transfers $16,500,000 in accordance with section 8018 of Title IX of division A of P.L. 115-245. (6) FY 19-02 IR transfers $1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

**B4** Per the April 2019 SF-133

**B5** (15) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,086,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $31,920,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $13,806,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $32,028,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #1901631) in accordance with provisions of the Intelligence Authorization Act for 2005.
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,542,193,000; plus section 8048 $44,000,000; plus section 8049 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(!) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,006,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $1,500,000 in accordance with section 8005 of P.L. 115-245. FY 19-25 IR transfers $7,250,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $55,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (8) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with section 8005 of division A of P.L. 115-232. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (6) FY19-02 transfers $4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,808,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-06 IR transfers $33,029,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245.
B6 (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8118 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(() $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of Division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of Division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000 in accordance with section 8052 of Division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of P.L. 115-245. FY 19-25 IR transfers $7,290,000 in accordance with sections 8005 and 8052 of Division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of Division A of P.L. 115-232. (15) FY 19-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCC) of Division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY 19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of Division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of Division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX of Division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of Division A of P.L. 115-245.
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.
OMB Approved this apportionment request using the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs

Signed On: 2019-09-12 07:13 AM
File Name: 97-0100 2019 OM DW 25.xlsx
Sent By: John Saldivar
Sent On: 2019-09-12 07:42 AM
TAF(s) Included: 97-0100 2019
## Approved Apportionment vs SF 133, FY 2019

**Account:** Operation and Maintenance, Defense-wide (007-10-0100)

**TAFS:** 97-0100 /2019

**Last Apportioned:** 2019-08-15  
**Latest SF 133:** Jun, 2019

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Warrants Report, FY 2019

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Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)
Treas Account: Operation and Maintenance, Defense-wide
TAFS: 97-0100 /19

End of file
Bill,

As promised, I sent a revised O&M, Defense-wide apportionment through MAX to you. It includes the footnote extending the prohibition on obligating USA! funds through Tuesday, September 10th. I've also attached a copy of the signed apportionment in this email.

Have a good weekend,

Edna
### SF 132 APPORTIONMENT SCHEDULE

**FY 2019 Apportionment**

Funds provided by Public Law 115-245

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#### Department of Defense—Military Programs

**Bureau: Operation and Maintenance**

**Account: Operation and Maintenance, Defense-wide**

**TAPS: 97-0100/2019**

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#### Item 14

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**AdjVNo:** Adjustment Authority provided

**1100 BA:** Disc. Appropriation

44,336,976,000

B1 44,336,976,000  B1 44,336,976,000  B1

**1121 BA:** Disc. Appropriations transferred to other accounts

-2,259,470,500  B3 -2,259,470,500  B3 -2,259,470,500  B3

**1121 BA:** Disc. Appropriations transferred to other accounts

213,965,300  B5 213,965,300  B5 213,965,300  B5

**1170 BA:** Disc. Spending auth. Collected

441,782,648  B4 441,782,648  B4 441,782,648  B4

**1701 BA:** Disc. Spending auth. Chng uncrd pymnts Fed src

1,028,642,887  B4 1,028,642,887  B4 1,028,642,887  B4

**1740 BA:** Disc. Spending auth. Antcl col. reimbs, other

1,829,574,465  B2 1,829,574,465  B2 1,829,574,465  B2

#### Item 15

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Submitted __________________ Date __________

See Approval Info tab for OMB approval information
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 11, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8048 $44,000,000; plus section 8048 $16,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(1) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of Division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of Division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8052 of Division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8055 of P.L. 115-245. FY 19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of Division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 IR transfers $2,000,000 in accordance with section 8005 of Division A of P.L. 115-232. (15) FY 19-17 IR transfers $9,444,000 (Part I) and $87,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of Division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfers $10,000,000 in accordance with section 8052 of Division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of Division A of P.L. 115-245 and transfers $16,500,000 in accordance with section 1001 of P.L. 115-232. (8) FY 19-04 transfers $10,000,000 in accordance with section 315(a) of P.L. 115-245. (7) FY 19-02 LTR transfers $1,693,442,000 in accordance with Title IX (OCO) of Division A of Public Law 115-245. (6) FY19-02 transfers $4,011,500 in accordance with section 8055 of Division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of Division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of Division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,806,000 in accordance with section 8005 of Division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers $33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $7,200,000 in accordance with sections 8005 and 8052 of Division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $17,789,000 in accordance with section 9018 of Title IX of Division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of Division A of P.L. 115-245. (8) FY 19-04 IR transfers $8,550,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of Division A of P.L. 115-245.

CPI v DOD 19-3265 (D.D.C.) 12 Dec 19079
B6  (14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
FY 2019 Apportionment
Agency Footnotes

Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days afterOMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this...

Footnotes for Budgetary Resources

B1 Funds provided by P.L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8116 $18,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(1) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $100,000,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $2,535,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $35,000,000 in accordance with section 8005 of P.L. 115-245. FY 19-25 IR transfers $7,250,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 18-17 IR transfers $59,444,000 (Part I) and $187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers $2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers $155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $16,500,000 in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (8) FY 19-08 IR transfers $32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,025,000 in accordance with Title II of division A of P.L. 115-245

Page 4 of 14 CPI v DoD 19-3265 (D.D.C.) 12 Dec 19081
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005.

End of File
Footnotes for Apportioned Amounts

A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of $43,534,193,000; plus section 8048 $44,000,000; plus section 8116 $18,571,000; plus section 9013 $250,000,000 plus section 9018 $500,000,000 minus 8024(1) $7,788,000.

B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

B3 (19) FY 19-27 IR transfers $-49,006,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers $-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers $-2,538,000 in accordance with P.L. 115-245. FY 19-24 IR transfers $-35,000,000 in accordance with section 8005 of P.L. 115-245. FY 19-25 IR transfers $7,250,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers $-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers $-59,444,000 (Part I) and $-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores $2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety, the Commission will be funded using other resources. (11) FY 19-10 IR transfer $7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-09 IR transfers $-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 IR transfers $-10,000,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers $-6,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers $-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers $-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers $-4,011,500 in accordance with section 8005 of division A of P.L. 115-245.

B4 Per the April 2019 SF-133

B5 (19) FY 19-27 IR transfers $9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers $4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers $13,868,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-29 IR transfers $33,598,000 in accordance with P.L. 115-245. FY 19-25 IR transfers $17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers $31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers $46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-06 IR transfers $-32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers $5,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers $8,029,000 in accordance with Title II of division A of P.L. 115-245
(14) Transfers $8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File
OMB Approved this apportionment request using
the web-based apportionment system

Mark Affixed By: Michael Duffey
Associate Director for National Security Programs
Signed On: 2019-09-06 10:23 PM
File Name: 97-0100 2019 OM DW 23.xlsx
Sent By: 97-0100 2019
Sent On: 
TAF(s) Included: 97-0100 2019
## Approved Apportionment vs SF 133, FY 2019

### Account: Operation and Maintenance, Defense-wide (007-10-0106)

**TAFS: 97-0100 / 2019**

**Last Apportioned: 2019-08-15**

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CPI v DoD 19-3265 (D.D.C.) 12 Dec 19087
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### Warrants Report, FY 2019

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<td>Attachments: smime.p7s</td>
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**EM**

From: "McCusker, Elaine A HON OSD OUSD C (USA)” (b) (6)
Date: Thursday, August 29, 2019 at 8:19:32 PM
To: "Chewning, Eric SES SD” (b) (6) > "Hoffman, Jonathan R SES OSD OSD (USA)” (b) (6)
Cc: "Benjamin, Michael A SES OSD OUSD C (USA)” (b) (6) > "Hood, Robert R HON OSD OASD LA (US)” (b) (6)
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine,

| From: Chewning, Eric SES SD |
| Sent: Thursday, August 29, 2019 7:34 AM |
| To: Chewning, Eric SES SD (b) (6) > Hoffman, Jonathan R SES OSD OSD (USA) |
| (b) (6) |
| (b) (6) |
| (b) (6) |
| CPI v DOD 16-3265 (D.D.C.) 12 Dec 19 0902 |
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Eric:

EM

From: Chewning, Eric SES
Sent: Thursday, August 29, 2019 7:27 AM
To: Hoffman, Jonathan R SES OSD OUSD (USA); McCusker, Elaine A HON OSD OUSD C (USA)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

From: Eric Chewning
Sent: Wednesday, August 28, 2019 10:06 PM
To: Chewning, Eric SES
Subject: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Trump slow-walks Ukraine military aid meant to contain Russia

By Caitlin Emma and Connor O'Brien

The Trump administration is slow-walking $250 million in military assistance to Ukraine, annoying lawmakers and advocates who argue the funding is critical to keeping Russia at bay.

President Donald Trump asked his national security team to review the funding program, known as the Ukraine Security Assistance Initiative, in order to ensure the money is being used in the best interest of the United States, a senior administration official told POLITICO on Wednesday...
Message (Digitally Signed)

From: Mccusker, Elaine A OSD OUSD C (USA)
Sent: 8/16/2019 12:09:12 PM
To: Duffey, Michael P. EOP/DMB
CC: Sandy, Mark S. EOP/OMMB
Subject: USAI Contracting Info_16Aug 19 DB00.pptx; smime.p7s
Attachments: USAI Contracting Info_16Aug 19 DB00.pptx; smime.p7s

Mike,

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

EM
Ukraine Security Assistance Initiative (USAI)
Overview

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

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

- 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, 2018.
## FY 2019 USAI Cases

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*TOTAL DISMISSED:* 2
Ukraine Security Assistance Initiative (USAI)
Second Case Notice
Overview

- Commitment Date: Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting official for action.

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

From: McCusker, Elaine A HON OSD OUSO C (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIO[BOHF23SPOLT)*/CN=RECIPIENTS/CN=] (6)
Sent: 8/20/2019 10:17:47 PM
To: Duffey, Michael P, EOP/OMB (6); Paoletta, Mark R, EOP/OMB (6); Sandy, Mark S, EOP/OMB (6); Ney, Paul C Jr HON OSD OGC (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIO[BOHF23SPOLT)*/CN=RECIPIENTS/CN=] (6)
CC: Paes, Mark P, EOP/OMB (6); Dilworth, Monique L SES OUSO (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIO[BOHF23SPOLT)*/CN=RECIPIENTS/CN=] (6); McAndrew, Anne J SES OUSO (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIO[BOHF23SPOLT)*/CN=RECIPIENTS/CN=] (6); Dilworth, Monique L SES OUSO (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIO[BOHF23SPOLT)*/CN=RECIPIENTS/CN=] (6)
Subject: RE: Footnote
Attachments: smime.p7s

Mike

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

EM

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

Elaine – (6)

Thank you.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs

File Date: 19-102 (D.C.) 12 Dec 19 102
Message (Digitally Signed)

From: McCooker, Elaine A-HON OSD OUSD C (USA) /OU=EFAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIB0H233PDLT)/CN=RECIPIENTS/CN=b) (6)
Sent: 8/16/2019 12:09:14 PM
To: Duffey, Michael P. EOP/OMB (b) (6) /OU=EFAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIB0H233PDLT)/CN=RECIPIENTS/CN=b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6) /OU=USAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIB0H233PDLT)/CN=RECIPIENTS/CN=b) (6)
Subject: USAI
Attachments: USAI Contracting Info 16Aug 19 DBOO0.pptx; usma.p7s

Mike,

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

MK
From: McCusker, Elaine A
To: Duffey, Michael
CC: Nev, Paul C Jr, Castle, William S, Castle, Edwin S, Dilworth, Monique, Sandy, Mark S
Subject: Apportionment

Attachments: s/mime.p7s

Hi,

(b) (5)

(b) (5)

Thanks,
EM

(b) (5)
Message

From: Duffey, Michael P. ODP/OMB
Sent: 8/12/2019 3:38:24 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPOLT)/CN=RECIPIENTS/CN= \\
CC: Ney, Paul C Jr HON OSD OGC (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPOLT)/CN=RECIPIENTS/CN= \\
Pacietta, Mark R. EOP/OMB
Dilworth, Monique L SES. OGO OUSD C (USA) /O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPOLT)/CN=RECIPIENTS/CN= \\
Subject: RE: USA

Elaine - I don't have an update. I am attempting to get one.

Sincerely,
Mike

--- Original Message ---
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 4 AM
To: Duffey, Michael P. ODP/OMB

Hey, any update for us? Thanks,

EM

--- Original Message ---
From: Duffey, Michael P. ODP/OMB
Sent: Sunday, August 11, 2019 7:30 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)

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

Sent from my iPhone
> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA)
> wrote:
> > Mike
> >
> >
> >
> >
> >
> >
> > EM
>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. ODP/OMB wrote:
>> Elaine:
>>
>>> Sent from my iPhone
>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
>>> Mike
>>>
Mike Duffey

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

-----Original Message-----
From: McCaskar, Elaine A HON OSD OUSD C (USA)
Sent: Saturday, August 10, 2019 9:55 AM
To: McCaskar, Elaine A HON OSD OUSD C (USA)
抄送: Sandy, Mark S. EOP/OMB

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

CPI v DoD 19.3285 (D.C.) 12 Dec 19 107
I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

Thank you!

Sincerely,

Mke
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/12/2019 4:57:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EAST/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDBOHF233POLT)/CN=RECIPIENTS/CN=b(6)
CC: Ney, Paul C OSN OSD OUSD (USA) /O=EAST/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDBOHF233POLT)/CN=RECIPIENTS/CN=b(6)
Paoletta, Mark R. EOP/OMB

Subject: Re: USA

Call is at 3 pm
Sent from my iPhone

> on Aug 12, 2019, at 11:25 AM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
> Hey, any update for us? Thanks.

-----Original Message-----
From: Duffey, Michael P, EOP/OMB
Sent: Sunday, August 11, 2019 7:29 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)

Thank you. As soon as I know the call time I will let you know.
Sent from my iPhone

>> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
>> Mike
>>
>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB wrote:
>> Elaine -
>>
>> On Aug 11, 2019, at 5:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
>> Mike
>> Hey, I think we kinda covered this.
>>
>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB wrote:
>> Elaine -
>>
>>> Sincerely,
>>> Mike
>>> Mike Duffey
>>> Associate Director for National Security Programs Office of Management and Budget The White House
>>> ----Original Message-----
>>> From: McCuister, Elaine 420/0 00500000 C (USA)
>>> To: Duffey, Michael P. EOP/OMB (D)(G)
>>> Sent: Saturday, August 10, 2019 11:47 AM
>>> Subject: RE: USA
>>> Mike,
>>> See responses from the experts below.
>>> Mike
>>> ----Original Message-----
>>> From: Duffey, Michael P. EOP/OMB (D)(G)
>>> Sent: Saturday, August 10, 2019 9:12 AM
>>> To: McCuister, Elaine 420/0 00500000 C (USA)
>>> Subject: RE: USA
>>> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

Thank you!

FROM THE DOCUMENT:

Sincerely,

Mike

-----Original Message-----
From: McCulller, Elaine A. via OEO OSE OGC
To: Duffyy, Michael P. (OSO) (SP)
Copy: Dwyer, Paul Jr. (OSO) (SP)
Subject: RE: Mike, Mark

Attached info on the USAT executions. Number 5 has the general info on the steps.

Em
Message

From: Duffey, Michael P. EOP/OMB [b] 6[b] 6
Sent: 8/11/2019 8:49:07 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOCHF23SP0LT)/CN=RECIPIENTS/CN=6[b] 6
CC: Sandy, Mark S. EOP/OMB [b] 6[b] 6, Dilworth, Monique L SES OSD OUSD C (USA) /O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOCHF23SP0LT)/CN=RECIPIENTS/CN=6[b] 6, Ney, Paul C Jr HON OSD OGC (USA) /O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOCHF23SP0LT)/CN=RECIPIENTS/CN=6[b] 6
Pauletta, Mark R. EOP/OMB [b] 6[b] 6

Subject: Re: USAI

Ok, thanks.

Sent from my iPhone.

> On Aug 11, 2019, at 4:17 PM, McCusker, Elaine A HON OSD OUSD C (USA) [b] 6[b] 6
> wrote:
> > Hi,
> > I think we kinda answered this... [b] 5[b] 5
> > 
> > EM
> > >> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB [b] 6[b] 6 wrote:
> > >> 
> > >> Sincerely,
> > >> Mike
> > >> >> Mike Duffey
> > >> Associate Director for National Security Programs
> > >> Office of Management and Budget
> > >> The White House
> > >> 
> > >> Sent: Saturday, August 10, 2019 11:17 AM
> > >> To: Duffey, Michael P. EOP/OMB [b] 6[b] 6
> > >> >> Sandy, Mark S. EOP/OMB [b] 6[b] 6
> > >> >> Pauletta, Mark R. EOP/OMB [b] 6[b] 6
> > >> >> Ney, Paul C Jr HON OSD OGC (USA) [b] 6[b] 6
> > >> >> Subject: Re: USAI
> > >
> > >> Mike.
> > >> 
> > >> See responses from the experts below.
> > >> 
> > >> EM
> > >>
> > >> >> Original Message
> > >> >> From: Duffey, Michael P. EOP/OMB [b] 6[b] 6
> > >> >> To: McCusker, Elaine A HON OSD OUSD C (USA) [b] 6[b] 6
> > >> >> Sent: Saturday, August 10, 2019 9:39 AM
> > >> >> Subject: Re: USAI
> > >> 
> > >> >> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
> > >>

CPIv DoD 19-3265 (D.C.) 52 Dec 19 112
I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

Thank you.

FROM THE DOCUMENT:

Sincerely,
Mika

Attached info on the USAT execution. Number 5 has the general info on the steps.
Message

From: Duffey, Michael P. (OEP) [b] [6]
Sent: 8/10/2019 8:32:36 PM
To: McClurker, Elaine A (OSD/OUSD C (USA)) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOBPZ3SPDCT)/CN=RECIPIENTS/CN=RECIPIENTS] [d] [6] 
   Sandy, Mark S. (OEP) [b] [6] 
CC: Dilworth, Monique L (OSD/OUSD C (USA)) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOBPZ3SPDCT)/CN=RECIPIENTS/CN=RECIPIENTS] [d] [6] 
   Ney, Paul C Jr (OSD/OUSD C (USA)) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOBPZ3SPDCT)/CN=RECIPIENTS/CN=RECIPIENTS] [d] [6] 
   Paoletta, Mark A (OEP) [b] [6] 
Subject: RE: USA

Thanks Elaine, and the experts:

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

Thanks,

Sincerely,

Mike

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

-----Original Message-----
From: McClurker, Elaine A (OSD/OUSD C (USA)) [b] [6] 
Sent: Saturday, August 10, 2019 11:57 AM
To: Duffey, Michael P. (OEP) [b] [6] 
CC: Dilworth, Monique L (OSD/OUSD C (USA)) [d] [6] 
   Ney, Paul C Jr (OSD/OUSD C (USA)) [d] [6] 
   Paoletta, Mark A (OEP) [b] [6] 
Subject: Re: USA

Mike,

See responses from the experts below.

EM

-----Original Message-----
From: Duffey, Michael P. (OEP) [b] [6] 
Sent: Saturday, August 10, 2019 9:28 AM
To: McClurker, Elaine A (OSD/OUSD C (USA)) [b] [6] 
CC: Dilworth, Monique L (OSD/OUSD C (USA)) [d] [6] 
   Ney, Paul C Jr (OSD/OUSD C (USA)) [d] [6] 
   Paoletta, Mark A (OEP) [b] [6] 
Subject: Re: USA

Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere. Thank you!

Sincerely,

Mike

-----Original Message-----
From: McCluskey, Elaine A MON OSD OUSD C (USA) (b)(6) >
Sent: Friday, August 9, 2019 5:30 PM
To: Duffy, Michael P. OEP/OMB (b)(6) >; Sandy, Mark S. OEP/OMB (b)(6) >
抄送: Johnson, Norman M OSD OUSD C (USA) (b)(6) >; Wey, Paul C Jr OSD OGC (USA) (b)(6) >
Subject: USA

Mike, Mark

Attached info on the USA execution. Number 5 has the general info on the steps...
Please note that there are multiple program offices within the Services' that procures the articles and services associated with each case.
Message (Digitally Signed)

From: McCusker, Elaine A-HON OSD OLUSD C (USA)/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP /O=SAE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYO!BOHF23SPDLT)/CN=RECIPIENTS/CN=01/17/2020
Sent: 9/16/2019 9:27:25 PM
To: Norquist, David HON
CC: Lyons, David Brig Gen SD Col USMC OSD OLUSD C (USA)/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP /O=SAE/OU=EXCHANGE ADMINISTRATIVE GROUP (FYO!BOHF23SPDLT)/CN=RECIPIENTS/CN=01/17/2020
Subject: For Big 4 Breakfast
Attachments: smime.p7s

David

Here is the answer to your two quick execution questions for tomorrow’s Big 4 breakfast with the authorizers:

1) Projection for USAI obligations by year end?

2) Section 284 border barrier obligation status?

Vr,

EM
Eric

Attached potential vendors as discussed. Most, but not all, are U.S.

For example, Rohde&Schwarz and Draeger are German companies. Kongsberg is a Norwegian company. But they have U.S. subsidy companies.

EM
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<td>Joint Munitions Command</td>
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</tr>
<tr>
<td>Army USAMMA</td>
<td>$2.9M</td>
<td>OLA, North American Shelter, Army Stock</td>
</tr>
<tr>
<td>Army USASAC</td>
<td>$11.8M</td>
<td>BOH-FPU, containers, Army Stock</td>
</tr>
<tr>
<td>Transportation</td>
<td>$7.05M</td>
<td>Military and Commercial Airlift/Sealift</td>
</tr>
<tr>
<td>US Navy</td>
<td>$35.6M</td>
<td>Boeing, CACI, Kongsberg, Teledyne Marine, Foster-Miller, iRobot, SRC, TCI, AirTronio, Bauer, Navy Stock</td>
</tr>
<tr>
<td>US Air Force</td>
<td>$4.5M</td>
<td>Airfield Navigation Aids – Vendor Selection On-going</td>
</tr>
<tr>
<td>Total</td>
<td>$250M</td>
<td></td>
</tr>
</tbody>
</table>
## FY19 USAI Vendor Information

### Army CECOM

#### Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Items</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 136c</td>
<td>$1.6M</td>
<td>L3 or Harris with completed delivery orders</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.2M</td>
<td>Raytheon and Army Block</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$32M</td>
<td>Harris and Army Block</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$62.2M</strong></td>
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</tr>
</tbody>
</table>

#### Tranche 2

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Items</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 136c</td>
<td>$54.5M</td>
<td>Harris and Army Block – MoD Comms</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4.1M</td>
<td>Harris and Army Block – MoD Comms</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$14.8M</td>
<td>TCI Corp</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.5M</td>
<td>TCI Corp (IDT Global)</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$1.7M</td>
<td>L3 or Harris and Army Block</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$1.5M</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$82.8M</strong></td>
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</table>
## Joint Munitions Command Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Case Value</th>
<th>Protected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$4.7M</td>
<td>Army Stock – produced at Army owned ammo plant</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$4.7M</strong></td>
<td></td>
</tr>
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</table>
# FY19 USAI Vendor Information

## Army TACOM

### Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Items</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$2.30K</td>
<td>DLA (limited to fit requirement)</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$0.01K</td>
<td>AM General, Staunton, VA</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$200K</td>
<td>Through Army Supply</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$300K</td>
<td>Gibraltar Tapsol</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$12.25M</td>
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</tr>
</tbody>
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### Tranche 2

<table>
<thead>
<tr>
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<th>Major Items</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
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<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$4.1K</td>
<td>AM General</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$13.1K</td>
<td>AM General, MAGPUL, Tempe/Goodyear, AZ</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4.3K</td>
<td>AM General, Tripoli</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>$21.4K</td>
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</tbody>
</table>
### Army USAMMA Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Proposed Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>800K</td>
<td>DLA, North American Rescue, Army Block</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$800K</td>
<td></td>
</tr>
</tbody>
</table>

### Army USAMMA Tranche 2

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Proposed Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>93K</td>
<td>DLA, North American Rescue, Army Block</td>
</tr>
<tr>
<td></td>
<td></td>
<td>270K</td>
<td>DLA, North American Rescue, Army Block</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2.1</td>
<td>DLA, North American Rescue, Army Block</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2.4M</td>
<td></td>
</tr>
</tbody>
</table>
### Army USASAC Tranche 1

<table>
<thead>
<tr>
<th>Factor</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$3.1M</td>
<td></td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$25.8k</td>
<td></td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.9M</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$8.8M</strong></td>
<td></td>
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</tbody>
</table>

### Army USASAC Tranche 2

<table>
<thead>
<tr>
<th>Factor</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$350K</td>
<td>BSH-FPL containers, Army Stock</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$125k</td>
<td></td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.7M</td>
<td>BSH-FPL container, Army Store</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$550k</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$3.3M</strong></td>
<td></td>
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</table>
## FY19 USAI Vendor Information

### US Navy Tranche 1

<table>
<thead>
<tr>
<th>Part #</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Protected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$1.5M</td>
<td>SRC inc.</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4M</td>
<td>Boeing CAC (subcontract to Virginia Electronics, USO)</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.5M</td>
<td>Progressive Telecom Inc.</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$15.4M</td>
<td>AsTech, BAE, Comsys, Daege, Klein</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$24.1M</strong></td>
<td></td>
</tr>
</tbody>
</table>

### US Navy Tranche 2

<table>
<thead>
<tr>
<th>Part #</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Protected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$8.5M</td>
<td>Foster-Miller (Robot)</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.5M</td>
<td>SRC inc.</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4M</td>
<td>T2a</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$14.7M</strong></td>
<td></td>
</tr>
</tbody>
</table>
Message (Digitally Signed)

From: Chewning, Eric SES SD
Sent: 8/29/2019 11:53:06 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Ney, Paul C Jr HON OSD OGC (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Castle, Edwin S SES OSD OGC (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Mcllnnroh, Anne J SES OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Verga, Peter SES SD

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Attachments: smime.p7s

From: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Ney, Paul C Jr HON OSD OGC (USA)

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

EM

From: Castle, Edwin S SES OSD OGC (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHFW23SPDIT)/CN=RECIPIENTS/CN=Lyons, David Brig Gen SD
Ney, Paul C Jr HON OSD OGC (USA)
Verga, Peter SES SD

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Verga, Peter SES OD (b) (6); Castle, Edwin S SES OSD OGC (USA) (b) (6); Cheyney, Eric SES OD (b) (6); McAndrew, Anne J SES OUSD C (US); Lyons, David Brig Gen OD (b) (6)
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

w/r, Scott:

I have you seen these?

EM

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, August 29, 2019 10:52 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Thanks Josh

From: McCusker, Elaine A HON OSD OUSD C (USA)  [b] (6) 
Sent: Thursday, August 29, 2019 12:27 PM 
To: Ney, Paul C Jr HON OSD OGC (USA)  
Cc: Chewning, Eric SES OSD OUSD C (USA)  
; Castle, Edwin SES OSD OGC (USA)  
; McAndrew, Anne J SES OSD OUSD C (USA)  
; Lyons, David Brig Gen SD  
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

Paul,

Have you seen these?  

EMI

From: Duffey, Michael P. EOP/OMI  
Sent: Thursday, August 29, 2019 10:52 AM 
To: McCusker, Elaine A HON OSD OUSD C (USA)  
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine - [b] (6)
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/5/2019 12:46:11 PM
To: McCusker, Elaine A HON OSD C/OU=OSD (USA) /O=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=bob
Cpy: McAndrew, Anne J SES OSD C/OU=OSD (USA) /O=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=bob
Subject: RE: Ukraine

Thank you Elaine. Do you have some time to sync by phone around 12 or later?

Sincerely,
Mike

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

---Original Message---
From: McCusker, Elaine A HON OSD C/OU=OSD (USA) /O=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=bob
Sent: Thursday, August 8, 2019 7:45 PM
To: Andy, Mark S. EOP/OMB /O=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=bob
Cc: McAndrew, Anne J SES OSD C/OU=OSD (USA) /O=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=bob
Subject: Ukraine

Mike, Mark

WR,
Elaine
Message

From: Denaro, Paul J. EOP/OMB
To: McAndrew, Anne J SES OSD OUSD C (US) <FYDIOIHK23SDPL/UN=RECIPIENTS/UN=(b)(6)

Subject: Re, Ukraine Funding Plan

Thanks again for getting this to us tonight—much appreciated!

Sent from my iPhone

On Jul 22, 2019, at 6:31 PM, McAndrew, Anne J SES OSD OUSD C (US) <FYDIOIHK23SDPL/UN=RECIPIENTS/UN=(b)(6)> wrote:

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

Hope this is helpful!

Anne

From: Denaro, Paul J. EOP/OMB
To: McAndrew, Anne J SES OSD OUSD C (US) <FYDIOIHK23SDPL/UN=RECIPIENTS/UN=(b)(6)

Subject: Ukraine Funding Plan

Anne,

Anything you can provide tonight would be especially helpful.

Thanks!

Paul

Paul Denaro
National Security Division
Office of Management and Budget

<FY2019 USAI Tranches.docx>
Message

From: Denaro, Paul J. EOP/OMB [b][6]
Sent: 7/19/2019 4:47:24 PM
To: McAndrew, Anne J SES OSD DUSD C (US) [/O=EAF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYODB01235PDLT)/CN=RECIPIENTS/CN=[b][6]]
CC: Falk Curtin, Edna T. EOP/OMB [b][6]
Glazer, Josh S. EOP/OMB [b][6]

Subject: Ukraine

Ann,

Thansks,
Paul

Paul Denaro
National Security Division
Office of Management and Budget

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

Hope this is helpful

Anne

Anne,

Anything you can provide tonight would be especially helpful.

Thanks!

Paul

Paul Denaro
National Security Division
Office of Management and Budget
FY19 Tranche 1 ($125M) notified to Congress in March

FY19 Tranche 2 ($125M) notified to Congress in May – Notified after SecDef, in coordination with SecState, certified that “Ukraine has taken substantial actions to make defense institutional reforms"
From: Chewning, Eric SES SO
Sent: 9/12/2019 10:24:19 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYIOBOCHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: RE: USAI
Attachments: smime.p7s

thanks

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SO (b) (6)
Cc: Chewning, Eric SES SO (b) (6)
Subject: USAI

FYI, you may know this, (b) (6)

No additional intel yet. Will advise.

EM
From: Chewning, Eric SES OSO
Sent: 9/12/2019 11:13:41 AM
To: Mccusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIEOHF23SPOLT)/CN=RECIPIENTS/CN=
CC: Hoffman, Jonathan R SES OSO OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIEOHF23SPOLT)/CN=RECIPIENTS/CN=
Subject: RE: USA
Attachments: smime.p7s

FYI, you may know this. No additional intel yet. Will advise.

EM
Message

From: Duffey, Michael P. EOP/OMI [redacted]
Sent: 8/26/2019 9:07:01 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [redacted]
Subject: [redacted]

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout I got from the Friday meeting.

Mike

Sent from my iPhone
Message

From: Duffey, Michael P. [mailto: Duffey_Michael.P@omb.eop.gov]
[mailto: Duffey_Michael.P@omb.eop.gov] (01) (6)

Sent: 01/17/2020 7:42:21 PM

To: McCuister, Elaine A [mailto: mcCustier_elaine.A@omb.eop.gov]
[mailto: mcCustier_elaine.A@omb.eop.gov] (01) (6)

Subject: Thank you.

Sincerely,
Mike Duffey

P. EOP/OMII

P. McCusker, Elaine A [mailto: McCusker_Elaine.A@omb.eop.gov]
[mailto: McCusker_Elaine.A@omb.eop.gov] (01) (6)

Sandy, Mark S. [mailto: Sandy_Mark.S@omb.eop.gov]
[mailto: Sandy_Mark.S@omb.eop.gov] (01) (6)

Paolletta, Mark R. [mailto: Paolletta_Mark.R@omb.eop.gov]
[mailto: Paolletta_Mark.R@omb.eop.gov] (01) (6)

Ney, Paul C Jr. [mailto: Ney_Paul.CJr.0@omb.eop.gov]
[mailto: Ney_Paul.CJr.0@omb.eop.gov] (01) (6)

Thank you.

Sincerely,

Mike

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

From: Duffey, Michael P. EOP/OMB
Sent: 8/20/2019 3:31:32 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: Paoletta, Mark R. EOP/OMB
Subject: RE: Any news?

Thanks Elaine. I understand, and thank you for the continued dialogue on this topic.

Sincerely,
Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Tuesday, August 20, 2019 10:54 AM
To: Duffey, Michael P. EOP/OMB
Subject: [WARNING: UNSCANNABLE EXTRACTION FAILED] RE: Any news?

Mike

Understand the technical legalities and definitions.

We will have another case timeline coming to you today.

Wr.
EM

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 10:10 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: FW: Any news?
Elaine – received your vm, thanks for the call. Will call you before noon. Sincerely,
Mike

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

From: Paoletta, Mark R. EOP/OMB
Sent: Monday, August 19, 2019 6:59 PM
To: Duffey, Michael P. EOP/OMB
Subject: Fwd: Any news?

Mike/Elaine,

Thanks,
Mark

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB wrote:

From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 6:01 PM
To: Paoletta, Mark R. EOP/OMB
Subject: FW: Any news?

Sincerely,
Mike
From: McCusker, Elaine A HON OSD OUSD C (USA) <b>(6)</b> <br>Sent: Monday, August 19, 2019 5:16 PM <br>To: Duffey, Michael P. EOP/OMB <b>(6)</b> <br>Subject: RE: Any news? <br><br>Saw that. Thanks for the reminder. <br><br>Sincerely, <br><br>Mike Duffey <br>Associate Director for National Security Programs <br>Office of Management and Budget <br>The White House <b>(6)</b> <br><br>From: McCusker, Elaine A HON OSD OUSD C (USA) <b>(6)</b> <br>Sent: Monday, August 19, 2019 12:51 PM <br>To: Duffey, Michael P. EOP/OMB <b>(6)</b> <br>Subject: RE: Any news? <br><br>Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate. <br><br>EM
From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 12:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: RE: Any news?

Elaine – closing the loop on this, OMB OGC determined

Sincerely,
Mike

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

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

Thanks

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Any news?

I should probably confirm that since this is on everyone’s radar. Will try to do so today

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

Copy
Sent from my iPhone

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

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

From: "Duffey, Michael P. EOP/OMB"
Date: Saturday, August 17, 2019 at 1:34:42 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
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) wrote:

Not yet.

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

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

Sincerely,

Mike

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

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

On the meeting?

EM

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

That works. Thx

Sent from my iPhone

> On zombie luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C (USA)
wrote:
> > Mike
> > Hey, I got tied up so didn’t get the
data to you we discussed. First thing tomorrow ok?
>
> EM
From: Chewning, Eric SES SD
Sent: 9/12/2019 10:24:19 AM
To: McCuiker, Elaine A HON OSD OSD C (USA)
Subject: RE: USA!

 FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM
Message (Digitally Signed)

From: Chewning, Eric SES SD (O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPD)) CN=RECIPIENTS/CN=CHEWNING, ERIC SES SD004)
Sent: 9/1/2019 7:46:38 PM
To: Lyons, David Brig Gen SD (O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPD)) CN=RECIPIENTS/CN=Lyons, David Brig Gen SD)
B: Ney, Paul C Jr HON OSD OGC (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=NEY, PAUL C JR HON OSD OGC (USA))
B: McCusker, Elaine A HON OSD OUSD C (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=MCCUSKER, ELAINE A HON OSD OUSD C (USA))
B: Verga, Peter SES SD (O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPD)) CN=RECIPIENTS/CN=Verga, Peter SES SD)
B: Rood, John C HON OSD OUSD POLICY (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ROOD, JOHN C HON OSD OUSD POLICY (USA))
B: Castle, Edwin S SES OSD OGC (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CASTLE, EDWIN S SES OSD OGC (USA))
CC: Verga, Peter SES SD (O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPD)) CN=RECIPIENTS/CN=Verga, Peter SES SD)
B: Rood, John C HON OSD OUSD POLICY (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=ROOD, JOHN C HON OSD OUSD POLICY (USA))
B: Castle, Edwin S SES OSD OGC (USA) (O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=CASTLE, EDWIN S SES OSD OGC (USA))
Subject: Re: Ukraine
Attachments: .sisme.p7s
(b) (5)

Eric D. Chewning
Chief of Staff

From: "Lyons, David Brig Gen SD" <b>5 (6)>
Date: Friday, August 30, 2019 at 8:25:20 PM
To: "Ney, Paul C Jr HON OSD OGC (USA)" <b>5 (6)>, "McCusker, Elaine A HON OSD OUSD C (USA)" <b>5 (6)>, "Verga, Peter SES SD" <b>5 (6)>, "Rood, John C HON OSD OUSD POLICY (USA)" <b>5 (6)>, "Castle, Edwin S SES OSD OGC (USA)" <b>5 (6)>
Cc: "Chewning, Eric SES SD" <b>5 (6)>, "Verga, Peter SES SD" <b>5 (6)>, "Rood, John C HON OSD OUSD POLICY (USA)" <b>5 (6)>, "Castle, Edwin S SES OSD OGC (USA)" <b>5 (6)>
Subject: RE: Ukraine
(b) (5)

Thanks much...

VR,
Detroit

From: Ney, Paul C Jr HON OSD OGC (USA) <b>5 (6)>
Sent: Friday, August 30, 2019 8:13 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <b>5 (6)>
Cc: Chewning, Eric SES SD <b>5 (6)>, Verga, Peter SES SD <b>5 (6)>, Rood, John C HON OSD OUSD POLICY (USA) <b>5 (6)>, Castle, Edwin S SES OSD OGC (USA) <b>5 (6)>, Lyons, David Brig Gen SD <b>5 (6)>
Subject: Re: Ukraine
(b) (5)

...
On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

--- Original Message ---
From: Chewning, Eric SES SD
Sent: Friday, August 30, 2019 7:06 PM
To: McCusker, Elaine A HON OSD OUSD C (USA); Ney, Paul C Jr HON OSD OGC (USA); Verga, Peter SES SD;

Cc: Castle, Edwin S SES OSD OGC (USA); Lyons, David Brig Gen SD
Subject: FW: Ukraine

--- Original Message ---
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 30, 2019 7:11 PM
To: Chewning, Eric SES SD; Ney, Paul C Jr HON OSD OGC (USA); Verga, Peter SES SD;

Cc: Castle, Edwin S SES OSD OGC (USA); Lyons, David Brig Gen SD
Subject: RE: Ukraine

--- Original Message ---
From: Duffey, Michael P. EOP/OMB

--- Original Message ---
From: Duffey, Michael P. EOP/OMB
Sent: Friday, August 30, 2019 7:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (5)
Subject: Ukraine

(b) (5)
Hi All,
I spoke to the boss.

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 30, 2019 8:28 PM
To: Ney, Paul C Jr HON OSD OGC (USA)
Cc: Chewning, Eric SES SD OUSD POLICY (USA)
Lyons, David Brig Gen SD
Subject: Re: Ukraine

We,
EM

From: "Ney, Paul C Jr HON OSD OGC (USA)"
Date: Friday, August 30, 2019 at 8:12:31 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Cc: "Chewning, Eric SES SD"
"Rood, John C HON OSD OUSD POLICY (USA)"
"Castle, Edwin S SES OSD OGC (USA)"
"Lyons, David Brig Gen SD"
Subject: Re: Ukraine
Paul Ney
General Counsel
Department of Defense

On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

-----Original Message-----
From: Chewning, Eric SES SD 
Sent: Friday, August 30, 2019 7:11 PM
To: McCusker, Elaine A HON OSD OUSD C (USA); Ney, Paul C Jr HON OSD OGC (USA); Verga, Peter SES SD; Rood, John C HON OSD OUSD POLICY (USA)
Cc: Castle, Edwin S SES OSD OGC (USA); Lyons, David Brig Gen SD
Subject: RE: Ukraine

Wr,
EM

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 30, 2019 7:06 PM
To: Chewning, Eric SES SD; Ney, Paul C Jr HON OSD OGC (USA); Verga, Peter SES SD; Rood, John C HON OSD OUSD POLICY (USA); Castle, Edwin S SES OSD OGC (USA); Lyons, David Brig Gen SD
Subject: FW: Ukraine

Wr,
EM
From: Duffey, Michael P. EOP/OMB
Sent: Friday, August 30, 2019 7:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: Ukraine

---Original Message---
(b) (5)

(b) (5)
Message

From: Chewning, Eric SES SD /O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP /CN=RECIPIENTS/CN=CHEWNING, ERIC SES SD/D0001
Sent: 9/1/2019 1:20:07 PM
To: McCusker, Elaine A HON OSD OUS!l C (USA) /O=SD/OU=First Administrative Group/cn=Recipients/cn=I01111111
Subject: Ukraine

Elaine,

I spoke to the boss. [REDACTED]

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, [REDACTED]

[REDACTED]
Mr. Russell Vought  
Acting Director  
Office of Management and Budget  
725 17th St. NW  
Washington, DC 20503  

Dear Mr. Vought:

Sincerely,

David L. Norquist
Message (Digitally Signed)

From: Chewning, Eric SES SD
To: Rood, John C HON OSD OUSD POLICY (USA)
Cc: Baker, Phillip COL SD

Subject: RE: POTUS follow up

Attachments: smime.p7s

Thanks

From: Rood, John C HON OSD OUSD POLICY (USA)
To: Chewning, Eric SES SD
Cc: MeCusker, Elaine A HON OSD OUSD C (US)

Subject: RE: POTUS follow up

We’re working to get the additional data to fill in the rest.

From: Chewning, Eric SES SD
To: Rood, John C HON OSD OUSD POLICY (USA)
Cc: MeCusker, Elaine A HON OSD OUSD C (US)

Subject: RE: POTUS follow up

Thanks Elaine.

John, can policy fill in the gaps?
From: McCusker, Elaine A HON OSD OUSD C (US)  
Sent: Monday, June 24, 2019 4:28 PM  
To: Chewning, Eric SES  
   Rood, John CHON OSD OUSD POLICY (USA)  
Cc: An  
Subject: RE: POTUS follow up  

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD  
Sent: Monday, June 24, 2019 3:47 PM  
To: Rood, John CHON OSD OUSD POLICY (USA)  
   McCusker, Elaine A HON OSD OUSD C (US)  
Cc: SES SD  
Subject: POTUS follow up  

John and Elaine,

There was a follow up item. Can you all provide additional detail on the recent security cooperation funds to Ukraine?


Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (3)
Good morning.

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.

Wr,
EM
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</tbody>
</table>

**TOTAL REQUIREMENT**
John, Paul, Eric, Pete

Good morning. Last night, we received another footnote - pasted below - from OMB directing no further obligations on Ukraine funding until August 26, 2019.

I expect another call with OMB later this morning but wanted to make sure you were in the loop on the latest.

Also just received word that HAC-D traveled to Ukraine earlier this month and has sent us an RFI regarding funds being held up.

Vr,
Elaine

OMB 8/20/19 Footnote:
Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 017
I am tracking the issue. Thanks for confirming.

Sincerely,
Mike

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

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) 
Sent: Wednesday, August 7, 2019 10:48 AM
To: Duffey, Michael P. EOP/OMB
Cc: McAndrew, Anne J SES OSD OUSD C (USA) ; Sandy, Mark S. EOP/OMB
Subject: RE: Footnote

I think you are tracking that there were some additional developments last night the team is working.

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 6, 2019 3:42 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: McAndrew, Anne J SES OSD OUSD C (USA) ; Sandy, Mark S. EOP/OMB
Subject: RE: Footnote

Just to close the loop, I connected with Anne and Monique today, and they said DSCA was good.

Thanks.
Sincerely,
Mike

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

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Tuesday, August 6, 2019 9:02 AM
To: Duffey, Michael P. EOP/OMB
Cc: McAndrew, Anne J SES OSD OUSD C (USA) ; Sandy, Mark S. EOP/OMB
Subject: RE: Footnote

Mike

Who did you talk to yesterday to confirm?

EM
On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB wrote:

Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DoD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DoD's timely execution of the final policy direction. DoD may continue its planning and casework for the Initiative during this period.
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/6/2019 1:48:56 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=US/E=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Elaine A HON OSD OUSD C (USA)
Cc: McAndrew, Anne J SES OUSD OUSD C (USA) /O=US/E=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Anne J SES OUSD OUSD C (USA); Sandy, Mark S. EOP/OMB
Subject: RE: Footnote

Good catch. Who is it best to speak with regarding the execution? Thanks.

Sincerely,
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) 
Sent: Tuesday, August 6, 2019 9:07 AM
To: Duffey, Michael P. EOP/OMB 
Cc: McAndrew, Anne J SES OUSD OUSD C (USA); Sandy, Mark S. EOP/OMB
Subject: RE: Footnote

Mike

Who did you talk to yesterday to confirm who is it best

On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB wrote:

Elaine - I intend to extend the [footnote on ukraine assistance funding for an additional week through next Monday.]

Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DoD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DoD's timely execution of the final policy direction. DoD may continue its planning and casework for the Initiative during this period.
Message

From: Duffey, Michael P. EOP/OMB
Sent: 9/7/2019 1:38:16 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASY/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN="fibflij"
Subject: Re: USA

Sent from my iPhone

> On Sep 6, 2019, at 9:33 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
> Are we free to execute as of midnight tonight?
> EM
Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

Sincerely,
Mike

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

From: Duffey, Michael P. EOP/OMB
To: Mccusker, Elaine A HON OSD OUSD C (USA)
Subject: RE: Footnote

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

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

Thank you.

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6)
To: "Mccusker, Elaine A HON OSD OUSD C (USA)"
Subject: RE: Footnote

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

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

Thank you.
Sincerely,
Mike

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)</b>
Sent: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. EOP/OMB <b>(6)</b>
Subject: RE: Footnote

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

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB <b>(6)</b>
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) <b>(6)</b>
Subject: Footnote

Elaine - We are extending through thurs.

Mike
Message

From: Duffey, Michael P. EOP/OMB
Sent: 9/11/2019 11:30:29 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
(CN=RECIPIENTS/CN=fbjlt5)
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

Duffey, Michael P.
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)
Sent: Wednesday, September 11, 2019 5:36 PM
To: Duffey, Michael P. EOP/OMB
Subject: RE: Footnote

EM

-----Original Message-----
From: Duffey, Michael P. EOP/OMB
Sent: Wednesday, September 11, 2019 3:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: Footnote

Elaine - We are extending through thurs.
Mike
Message (Digitally Signed)

From: Chewning, Eric SES SD  [O] [C] [L]
Sent: 9/1/2019 7:52:56 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)  [O] [C] [L] [U]
       EXCHANGE ADMINISTRATIVE GROUP  [O] [D] [O] [H] [F] [2] [3] [P] [E] [L] [I] [T] [O] [N] [E] [C] [P] [I] [E] [N] [T] [S]  [C] [N]  [O]  [C]  [O]  [E]  [N]  [T] [S]  [C]  [N]  [O]  [C]  [O]  [E]  [N]  [T] [S]  [C] [N] [D]
Subject: Re: SD COA
Attachments: smime.p7s

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)"  [O] [C] [L]
Date: Sunday, September 1, 2019 at 3:48:38 PM
To: "Chewning, Eric SES SD"  [O] [C] [L]
Subject: RE: SD COA

Eric:

EM
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/29/2019 10:14:10 PM
To: McCusker, Elaine A HON OSD DUSD C (USA) /D=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP [FYDIBOHF235PDLT]/CN=RECIPIENTS/O=U (b) (6)
Subject: FW: Agreed TPs

Elaine -

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

Sincerely,
Mike

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

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

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

Mark R. Paoletta
General Counsel
Office of Management & Budget
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/27/2019 5:25:05 PM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: RE: USAI Letter to OMB (Revised)

Thanks for the heads up
Sincerely,
Mike

---Original Message-----

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Tuesday, August 27, 2019 1:00 PM
To: Duffey, Michael P. EOP/OMB
Subject: FW: USAI Letter to OMB (Revised)
Importance: High
Mike
FYI - attached draft we are teeing up for DSD review.
EM
Hon. Russell Vought  
Acting Director  
Office of Management and Budget  
725 17th St. NW  
Washington, DC 20503

Dear Mr. Vought,

Sincerely,

[Deputy Secretary of Defense]
Message

From: Duffey, Michael P. EOP/DMB [b] [5]
Sent: 8/27/2019 6:25:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDOIIOHF23SPDLT)/CN=RECIPIENTS/CN=jloJliJ
Subject: RE: USA Letter to OMB (Revised)

signing the footnote now

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
[b] [5]

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA) [b] [5]
Sent: Tuesday, August 27, 2019 1:01 PM
To: Duffey, Michael P. EOP/OMB [b] [5]
Subject: FW: USAI Letter to OMB"TR.ev1sed"
Importance: High

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

EM
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/19/2019 10:53:59 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <f:(YD!BOHFZ3SPDLT)/CN=RECIPIENT5/CN,fi6ii.;i
Subject: Re: Any news?

Thanks for the clarification Elaine. Our GC is reviewing the • I expect they will have an input soonest.

Sent from my iPhone

On Aug 19, 2019, at 5:55 PM, McCusker, Elaine A HON OSD OUSD C (USA) <b> (5) wrote:

Mike

Copy, To be clear, in this case ,

EM

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

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

Sincerely,
Mike

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

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

Mike

Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.
EM

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

Elaine – closing the loop on this,

Sincerely,

Mike

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

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

Thanks

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

Copy

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Saturday, August 17, 2019 at 2:19:51 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Any news?
On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

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

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

Sounds like Ukraine was not discussed.

Sent from my iPhone

On Aug 20, 2019, at 11:39 AM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

Not yet.

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

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

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
From: McCusker, Elaine A HON OSD OUSD C (USA)  
(b) (6) 
Sent: Saturday, August 17, 2019 8:00 AM  
To: Duffey, Michael P. EOP/OMB  
(b) (6) 
Subject: Any news?  

On the meeting?  

EM  

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

That works. Thx  

Sent from my iPhone  

> On zombie luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C (USA)  
(b) (6) wrote:  
> > Mike  
> > Hey, I got tied up so didn’t get the data to you we discussed. First thing tomorrow ok?  
> > > EM
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/12/2019 9:10:01 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYD8BOHF23PDXT)/CN=RECIPIENTS/CN=123
Subject: Re: Apportionment

working this now

Sent from my iPhone

> On Aug 12, 2019, at 4:34 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
> Mike

>(b) (5)
Message

From: Duffey, Michael P. EOP/OMB
Sent: 8/11/2019 12:25:22 PM
To: Mccusker, Elaine A HON OSD OUSD C (USA)
Cc: Sandy, Mark S. EOP/OMB
Subject: Re: USAI

Thank you Elaine

Sent from my i Phone

> On Aug 11, 2019, at 6:39 AM, Mccusker, Elaine A HON OSD OUSD C (USA) wrote:
> > Response below.
> > -----original Message-----
> > From: Duffey, Michael P. EOP/OMB
> > Sent: Saturday, August 10, 2019 11:54 AM
> > To: Mccusker, Elaine A HON OSD OUSD C (USA); Sandy, Mark S. EOP/OMB
> > Subject: Re: USAI
> > Response below.
> > -----original Message-----
> > From: Duffey, Michael P. EOP/OMB
> > Sent: Saturday, August 10, 2019 11:47 AM
> > To: Sandy, Mark S. EOP/OMB
> > Subject: Re: USAI
> > -----Original Message-----
> > From: Duffey, Michael P. EOP/OMB
> > Sent: Saturday, August 10, 2019 11:47 AM
> > To: Mccusker, Elaine A HON OSD OUSD C (USA); Sandy, Mark S. EOP/OMB
> > Subject: Re: USAI
> > -----Original Message-----
> > From: Mccusker, Elaine A HON OSD OUSD C (USA)
> > Sent: Saturday, August 10, 2019 11:47 AM
> > To: Sandy, Mark S. EOP/OMB
> > Subject: Re: USAI
>
> Thanks, Sandy,
> Sincerely,
> 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)
> Sent: Saturday, August 10, 2019 11:47 AM
> To: Sandy, Mark S. EOP/OMB
> Subject: Re: USAI
> CPIv DoD 19-3265 (D.D.C.) 20 Dec 19 035
"I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.

Thank you!

Sincerely,

Mike.
From: Mccusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 9, 2019 5:32 PM
To: Buffen, Michael F EOP/OMB; Sandy, Mark S EOP/OMB
Cc: Dufsr; Dl; WortlMonrne
Subject: USAI

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

EM
Message

From: Sandy, Mark S. EOP/OMB
Sent: 7/30/2019 7:02:22 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [mailto, •
Subject: RE: USAI

Thanks, that’s helpful.

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto, •
Sent: Tuesday, July 30, 2019 2:06 PM
To: Sandy, Mark S. EOP/OMB, •
Subject: RE: USAI

Mark

I got what I think I am going to get and it is not what we would consider an spend plan, See SIPR.

EM

From: Sandy, Mark S. EOP/OMB
Sent: Tuesday, July 30, 2019 1:51 PM
To: McCusker, Elaine A HON OSD OUSD C (US)
Subject: USAI

Elaine,

When do you anticipate receiving a USAI spend plan from DSCA?

Thanks,
Mark

From: McCusker, Elaine A HON OSD OUSD C (US) [mailto, •
Sent: Thursday, July 25, 2019 6:51 PM
To: Sandy, Mark S. EOP/OMB
Subject: RE: Draft Apportionment Footnote

I am just breaking free now and got some feedback from our GC. I think we are good.

EM

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 4:43 PM
To: McCusker, Elaine A HON OSD OUSD C (US)
Subject: RE: Draft Apportionment Footnote

Elaine,
I understand our respective OGC’s connected this afternoon, and I need to complete the apportionment this afternoon, so please let me know if you want to discuss before I transmit soon.

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB
Sent: Thursday, July 25, 2019 1:13 PM
To: 'McCusker, Elaine A HON OSD OUSD C (US)' <(b) (5)>
Cc: Walsh, Heather V. EOP/OMB <(b) (5)>
Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. (b) (5)

Thanks,
Mark

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB’s communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.
Message

From: Duffey, Michael P. EOP/OMB
Sent: 7/25/2019 3:03:40 PM
To: David.Norquistt'iDl(;ff Mccusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI=DOHJ33PDLT)/CN=RECIPIENTS/CN=ffflj@]
CC: Sandy, Mark S. EOP/OMB
Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

Based on guidance I have received and in light of the Administration’s plan to review assistance to Ukraine, including the Ukraine Security Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction from that process. I understand that DOD will continue its planning and casework during this period and that this brief pause in obligations will not preclude DOD’s timely execution of the final policy direction.

We intend to formalize the pause with an apportionment footnote to be provided later today.

Given the sensitive nature of the request, I appreciate your keeping that information closely held to those who need to know to execute the direction. Please let me know if you have any questions.

Sincerely,

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USA!). Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
I assume it has been obligated, is that right?

From: Blair, Robert (5)
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD
Subject: Re: POTUS follow up

Thanks.

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD wrote:

Rob, here is what I had off the shelf

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<, >>

Vr,

EM

From: Chewning, Eric SES SD
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA); McCusker, Elaine A HON OSD OUSD C (US)
Cc: COL SD
Subject: RE: POTUS follow up
Verga, Peter SES SD

Subject: POTUS follow up

John and Elaine,

There was a follow up item. Can you all provide additional detail on the recent security cooperation funds to Ukraine?


Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon,
Message

From: Duffey, Michael P. EOP/OMB
Sent: 6/20/2019 6:53:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) /O=EAF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI) /CN=RECIPIENTS/CN=C (6)
CC: Sandy, Mark S. EOP/OMB (6)
Subject: RE: Pentagon to send $250M in weapons to Ukraine

Ok, thanks for the quick turn!

Sincerely,
Mike

---

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

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

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

EM

---

From: Duffey, Michael P. EOP/OMB
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US)
Cc: Sandy, Mark S. EOP/OMB
Subject: RE: Pentagon to send $250M in weapons to Ukraine

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

Mike

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) wrote:
Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB wrote:
Elaine—
The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks,
Mike


Pentagon to send $250M in weapons to Ukraine

by Russ Read
| June 19, 2019 01:17 PM

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

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

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

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

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

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May.
"Our first task is to achieve a ceasefire in Donbas."

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

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

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

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

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

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

From: Duffey, Michael P. EOP/OMB
Sent: 6/20/2019 12:01:50 AM
To: McCusker, Elaine A HON OSD OUSD C (US) /O=EAF/OU=EXCHANGE ADMINISTRATIVE GROUP
(CYIDB0K9235PD1T)/CN=RECIPIENTS/CN=bt56)
CC: Sandy, Mark S. EOP/OMB
Subject: Re: Pentagon to send $250M in weapons to Ukraine

Thx

Sent from my iPhone

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EM

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Elaine—

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Thanks,

Mike


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by Russ Reed
| June 19, 2019 01:17 PM

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CPI v DoD 10-3265 (D.D.C ) 20 Dec 19 047
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"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.
Got it. Thanks and well done. Stopped by to visit and the team seemed in good spirits.

Sent from Mobile Device

FYI - as I know you are still the CFO at heart:

Team obligated all of the $2.5B Section 284.

USA is coming in at about $214.8M, so $35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the $165M for AF/AFCENT this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporty items that the team is handling with their usual expertise and humor.

Vr,

EM
David

Just an FYI - we are getting a lot of interest and questions from the Hill (both House and Senate) today on our projected obligations for USAC now that funds are moving.

HAC/SAC are completing the draft CR and seriously contemplating rescinding and re-appropriating some of the FY 2019 funds to be available during the CR period. I will talk with OMB and then try to provide a reliable estimate tomorrow.

Vr,
EM
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) /"eASf/OU'IEXCHANGE ADMINISTRATIVE GROUP (FYDIBONF335SPELT)\('()RECIPIENTC/O'\)\)\)\)\)\)

Sent: 9/12/2019 5:11:04 PM

To: Duffey, Michael P. EOP/OMB

CC: Sandy, Mark S. EOP/OMB

Subject: RE: Ukraine TPs

Attachments: smime.07s

Very helpful. Thanks.

EM:

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, September 12, 2019 12:47 PM

To: Mccusker, Elaine A HON OSD OUSD C (USA)

Cc: Sandy, Mark S. EOP/OMB

Subject: Ukraine TPs

Sincerely,

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

CPI v DoD 19-3205 (D.D.C ) 20 Dec 19-051
From: Mccusker, Elaine A HON OSD OUSD C (USA) ([REDACTED])
Sent: 9/12/2019 1:53:07 AM
To: Duffey, Michael P. EOP/OMB
Subject: Re: footnote
Attachments: smime.p7s
Copy, Agree!

From: "Duffey, Michael P. EOP/OMB" ([REDACTED])
Date: Wednesday, September 11, 2019 at 9:51:55 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" ([REDACTED])
Subject: Re: Footnote

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.
Glad to have this behind us.

Sent from my iPhone

On Sep 11, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) ([REDACTED]) wrote:
Copy. What happened? Thanks.

EM

From: "Duffey, Michael P. EOP/OMB" ([REDACTED])
Date: Wednesday, September 11, 2019 at 7:30:37 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" ([REDACTED])
Subject: RE: Footnote

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

I will alert you as soon as I have signed the apportionment.
Thank you.
Sincerely,
Mike

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

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

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

EM

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

Elaine - We are extending through thurs.

Mike
From: McCusker, Elaine A HON OSD OUSD C (USA) /D=EAST/OU=EXCHANGE ADMINISTRATIVE GROUP /FYDHOH235PNT/OU=RECIPIENTS/CN={USA} /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF235PNT)/CN=RECIPIENTS/CN=1597
Sent: 9/12/2019 11:18:33 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Footnote
Attachments: smime.p7s

Copy: We will move out.

From: "Duffey, Michael P. EOP/OMB" (b) (6) 
Date: Thursday, September 12, 2019 at 7:14:13 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)  
Subject: RE: Footnote

Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

Sincerely,

Mike

---

From: Duffey, Michael P. EOP/OMB (b) (6)  
Sent: Wednesday, September 11, 2019 9:52 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)  
Subject: Re: Footnote

(b) (5)
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Sent from my iPhone

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'Copy. What happened? Thanks.'

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--- Original Message ---

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Date: Wednesday, September 11, 2019 at 7:30:37 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Subject: RE: Footnote

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Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. •

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

Elaine - We are extending through thurs.

Mike
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) (O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN: (5)
Sent: 9/10/2019 2:07:36 PM
To: Verga, Peter SES 3D (b) (6)
CC: Ney, Paul C Jr HON OSD OGC (USA) (O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN: (5)
       Castle, Edwin S SES OSD OGC (USA) (O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN: (5)
       Castle, William S SES OSD OGC (USA) (O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN: (5)
Subject: Ukraine
Attachments: smime.p7s

Pete

DSCA continues to struggle with the very detailed process map we have requested. They project getting it to us by COB today.

In the meantime, wanted to loop in GC on the specific question related to (b) (5)

Paul - believe we have answered the question on (b) (5)

Wr:
DM

CPI v DoD 19-3265 (D.D.C) 20 Dec 19 058
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) /DO=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
[FDDBD=DS7P0L7/ON=RECIPIENTS/ON=1601]

Sent: 9/11/2019 12:34:30 AM
To: Duffey, Michael P. EOP/OMB

Subject: Re: USAI Status and Update Plan

Attachments: smime.p7s

EM

From: "Duffey, Michael P. EOP/OMB"
Date: Tuesday, September 10, 2019 at 7:51:23 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Cc: "Sandy, Mark S. EOP/OMB"; "McAndrew, Anne J SES OSD OUSD C (US)"; "Dilworth, Monique L SES OSD OUSD C (USA)"

Subject: RE: USAI Status and Update Plan

Elaine,

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

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

Good morning.

Elaine,
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) (FYIBOH/F23SPDLT)/CN=RECIPIENTS/CN=thftij
Sent: 9/7/2019 10:44:30 AM
To: Duffey, Michael P. EOP/OMB (FYISBF/1AD9B39)/CN=RECIPIENTS/CN=thfjmj
Subject: Re: USA!
Attachments: smime.p7s

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

EM

From: "Duffey, Michael P. EOP/OMB" (FYISBF/1AD9B39)/CN=RECIPIENTS/CN=thfjmj
Date: Friday, September 6, 2019 at 10:26:11 PM
To: "Mccusker, Elaine A HON OSD OUSD C (USA)"
Subject: RE: USA!

(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 (FYISBF/1AD9B39)/CN=RECIPIENTS/CN=thfjmj
Sent: Friday, September 6, 2019 9:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (FYIBOH/F23SPDLT)/CN=RECIPIENTS/CN=thftij
Subject: Re: USA!

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

Sent from my iPhone

> On Sep 6, 2019, at 9:33 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
> are we free to execute as of midnight tonight?
> > EM
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI)]/CN=RECIPIENTS/CN={iijj@}
Sent: 9/5/2019 1:54:14 PM
To: Duffey, Michael P. EOP/OMB
Subject: RE: Ukraine
Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

EMU

-----Original Message-----
From: Duffey, Michael P. EOP/OMB
Sent: Thursday, September 5, 2019 11:30 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: Ukraine

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

Thanks.

Sent from my iPhone

CPI v DoD 19-3285 (D.C.) 20 Dec 19 062
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) [TO=FAST/DU=EXCHANGE ADMINISTRATIVE GROUP
[FOYouTube22SPDLT]/CN=RECIPIENTS/CAS=47L]
Sent: 9/1/2019 8:42:13 PM
To: Chewning, Eric SES SD
Subject: RE: SD COA
Attachments: smime.p7s

Hope you get a little time off on what’s left of this weekend.

EM

From: Chewning, Eric SES SD
Sent: Sunday, September 1, 2019 3:53 PM
To: Mccusker, Elaine A HON OSD OUSD C (USA)
Subject: Re: SD COA

The Ukrainian PM speaks with VPOTUS on Tuesday.

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)"
Date: Sunday, September 1, 2019 at 3:48:38 PM
To: "Chewning, Eric SES SD"
Subject: RE: SD COA

Eric

EM

CPI v DoD 10-3265 (D.D.C.) 20 Dec 19 063
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) 
Sent: 8/29/2019 10:49:47 PM
To: Duffey, Michael P. EOP/OMB
Subject: RE: Agreed TPs
Attachments: smime.p7s

Mike

Just got out of another long session on — things evolved again. Will try to reach you a bit earlier.

EM

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

Hoping we can still catch up on this evening. My cell is or if I am not at my desk.

Sincerely,
Mike

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

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

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 064
(b) (5)

Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (5)
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN={l!JIUJ 

Sent: 8/26/2019 10:46:57 PM

To: Duffey, Michael P. EOP/OMB

Subject: USA

Attachments: smime.p7s

Mike

Hey, a few things:

1) We have two hill RFI's now. One was from appropriators so we drafted a response and are currently holding it pending resolution so the answer will be accurate. The second, posted below, is from the SASC and believe it should probably be answered by OMB.

Thanks,
EM

RFI: "Has OMB directed DOD/DSCA to halt execution of all or any part of FY19 funds for the Ukraine Security Assistance Initiative? If so, when, and what was the reason given?"
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=fiiiJil;j
Sent: 8/26/2019 10:33:20 AM
To: Duffey, Michael P. EOP/OMB
Subject: RE: USA!
Attachments: smime.p7s

-----Original Message-----
From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 26, 2019 5:07 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: USA!

Elaine -

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

Mike

Sent from my iPhone
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI=EBF2D1B0/F2D1F1C7)/CN=RECIPIENTS/CN=ELAINE MCCUSKER]
Sent: 8/26/2019 10:29:15 AM
To: Duffey, Michael P. EOP/OMB [O=DUFFEY/MC/A](fYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MIKE DUFFEY"
Subject: RE: USA!
Attachments: smime.p7s

EM:

From: Duffey, Michael P. EOP/OMB [O=DUFFEY/MC/A](fYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MIKE DUFFEY"
Sent: Monday, August 26, 2019 5:47 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI=EBF2D1B0/F2D1F1C7)/CN=RECIPIENTS/CN=ELAINE MCCUSKER]
Subject: Re: USA!

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) [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI=EBF2D1B0/F2D1F1C7)/CN=RECIPIENTS/CN=ELAINE MCCUSKER] wrote:

EM:

From: "Duffey, Michael P. EOP/OMB" [O=DUFFEY/MC/A](fYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=MIKE DUFFEY"
Date: Monday, August 26, 2019 at 5:07:11 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" [O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYI=EBF2D1B0/F2D1F1C7)/CN=RECIPIENTS/CN=ELAINE MCCUSKER]
Subject: USA!

Elaine -

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

Mike

Sent from my iPhone
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) 
Sent: 8/20/2019 8:13:41 PM
To: Duffey, Michael P. EOP/OMB
CC: Castle, William S SES OSD OGC (US); Castle, Edwin S SES OSD OGC (US); Paoletta, Mark R. EOP/OMB
Subject: RE: Any news?
Attachments: FY19 USAI Cases_08202019_1421.pptx; smime.p7s

Mike

EM

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 11:32 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Cc: Paoletta, Mark R. EOP/OMB
Subject: RE: Any news?

Thanks Elaine. I understand, and thank you for the continued dialogue on this topic.

Sincerely,

Mike

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Tuesday, August 20, 2019 10:54 AM
To: Duffey, Michael P. EOP/OMB
Subject: [WARNING: UNSCANABLE EXTRACTION FAILED]RE: Any news?

Mike

Understand the technical legalities and definitions.

We will have another case timeline coming to you today.

Wr,
EM

From: Duffey, Michael P. EOP/OMB
Sent: Tuesday, August 20, 2019 10:10 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: FW: Any news?

Elaine - received your voicemail, thanks for the call. Will call you before noon. Below is input from OMB OGC regarding the...

Sincerely,
Mike

From: Paoletta, Mark R. EOP/OMB
Sent: Monday, August 19, 2019 6:59 PM
To: Duffey, Michael P. EOP/OMB
Subject: Fwd: Any news?

Mike/Elaine,
Thanks,
Mark

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)> wrote:

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Monday, August 19, 2019 6:01 PM
To: Paoletta, Mark R. EOP/OMB <(b) (6)>
Subject: FW: Any news?

Sincerely,
Mike

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

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

Mike

Copy. To be clear, in this case. <(b) (5)>

EM

CPI v DoD 19-3268 (D.D.C.) 20 Dec 19 071
From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 19, 2019 5:16 PM
To: Mccusker, Elaine A HON OSD OUSD C (USA)
Subject: RE: Any news?

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

Sincerely,
Mike

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

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

Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.

EM

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

Elaine – dosing the loop on this, OMB OGC determined

Sincerely,
Mike

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

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

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 072
Thanks.

From: "Duffey, Michael P. EOP/OMB"
Date: Saturday, August 17, 2019 at 2:38:03 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Any news?

I should probably confirm that since this is on everyone's radar. Will try to do so today.

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:

Copy

From: "Duffey, Michael P. EOP/OMB"
Date: Saturday, August 17, 2019 at 2:19:51 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)"
Subject: Re: Any news?

Sent from my iPhone

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

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

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

Sent from my iPhone

On Aug 17, 2019, at 11:39 AM, McCusker, Elaine...
From: "Duffey, Michael P. EOP/OMB"

Date: Saturday, August 17, 2019 at 9:55:49 AM

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

Subject: RE: Any news?

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

Sincerely,

Mike

---

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

Sent: Saturday, August 17, 2019 8:00 AM

To: Duffey, Michael P. EOP/OMB

Subject: Any news?

On the meeting?
EM

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

That works. Thx

Sent from my iPhone

> On zombie luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C (USA)
(b) (6) wrote;
> 
> > Mike
> > 
> > Hey, I got tied up so didn’t get the data to you we discussed. First thing tomorrow ok?
> > 
> > EM
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA)
To: Duffey, Michael P. EOP/OMB
Subject: FW: Ukraine

Please do not forward. Below update I sent internally. When do you think we will see the apportionment language from you today? Thanks.

EM

-----Original Message-----
From: Mccusker, Elaine A HON OSD OUSD C (USA)
To: Bush, John C JHL OSD POLICY (USA); Ney, Paul C Jr HON OSD OGC (USA); Dilworth, Monique L SES OSD
Cc: Castle, William J JHL OSD POLICY (USA)
Subject: Ukraine

John, Paul

Quick update.

Thanks.

Wr,
EM
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=mccu101
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES SD [b][c] ; Cacci, Ralph A SES (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=cacci101
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep policy and GC in the loop.

DM

-----Original Message-----
From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Ford, John OUSD POLICY (USA) ; Hey, Paul C JP HON OSD OGC (USA) ; Caste, William SES OSD OGC (USA) ; Dilworth, Monique L SES OUSD OUSD C (USA) ; Ney, Paul Jr HON OSD OGC (USA) 
Subject: Ukraine

John, Paul

Quick update...

Thanks,

BF

DM
From: Mccusker, Elaine A HON OSD OUSD C (US) [D=EAGS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOBQF23PSGI)]/CN=RECIPIENTS/CN=liifii

To: Sandy, Mark S. EOP/OMB

Subject: P# Ukraine Foreign Assistance

Attachments: smime.p7s

Mark

EM

From: Duffey, Michael P. EOP/OMB

Sent: Thursday, July 25, 2019 11:04 AM

To: David.Norquist@D.O.D.; Mccusker, Elaine A HON OSD OUSD C (US); eric.thewlin@mil

Cc: Sandy, Mark S. EOP/OMB

Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

Based on guidance I have received and in light of the Administration's plan to review assistance to Ukraine, including the Ukraine Security Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction from that process. I understand that DOD will continue its planning and casework during this period and that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction.

We intend to formalize the pause with an apportionment footnote to be provided later today.

Given the sensitive nature of the request, I appreciate your keeping that information closely held to those who need to know to execute the direction. Please let me know if you have any questions.

Sincerely,

Mike

Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
Message (Digitally Signed)

From: Mccusker, Elaine A HON 050 OUSD C (US) /[O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=fiibiiiJ
Sent: 7/2/2019 4:25:25 PM
To: Duffey, Michael P. EOP/OMB • •
Subject: 7/2/2019 4:25:25 PM
Attachments: FY2019 USAI Tranches.docx; FY19 USAI Vendor Information Summary.pptx; 20190625]0TUS RFIs on USAI v3.docx; smime.p7s

Mike

The Department sent some info (attached) to the Chief last week. It may have been

Obligation status as of last week was: $7 million (6 percent) of tranche 1 is obligated. None of tranche two is obligated.

EM

From: Duffey, Michael P. EOP/OMB • •
Sent: Tuesday, July 2, 201911:21 AM
To: Mccusker, Elaine A HON OSD OUSD C (US) • •
Subject: Ukraine Funding Follow-up

Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
FY19 Tranche 1 ($125M) notified to Congress in March.

(b)(3) 10 USC 130c

FY19 Tranche 2 ($125M) notified to Congress in May. Notified after SecDef, in coordination with SecState, certified that “Ukraine has taken substantial actions to make defense institutional reforms.”

(b)(3) 10 USC 130c
## FY19 USAI Vendor Information

<table>
<thead>
<tr>
<th>Major Command/Service</th>
<th>Total Case Value</th>
<th>Projected Sources of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Army CECOM</td>
<td>$145.6M</td>
<td>L3, Harris, Raytheon, TCI Corp, HDT Global, Army Stock</td>
</tr>
<tr>
<td>Joint Munitions Command</td>
<td>$4.7M</td>
<td>Army Stock – produced at Army owned ammo plants</td>
</tr>
<tr>
<td>Army TACOM</td>
<td>$33.85M</td>
<td>AM General, Gibraltar, Barrett, Lespol, Ronde &amp; Schwartz, Trigcon, Mappol, Aspen, Sparks, ADS, Army Stock</td>
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<tr>
<td>Army USAMMA</td>
<td>$2.9M</td>
<td>DLA, North American Shetler, Army Stock</td>
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<tr>
<td>Army USASAC</td>
<td>$11.6M</td>
<td>BOH-FFU, containers, Army Stock</td>
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<tr>
<td>Transportation</td>
<td>$7.05M</td>
<td>Military and Commercial Airlift/Sealift</td>
</tr>
<tr>
<td>US Navy</td>
<td>$39.8M</td>
<td>Boeing, CAAC, Kangalberg, Tekdyne Maritime, F-30, Miller, JRobot, SRC, TCI, AirTronic, Bauer, Navy Stock</td>
</tr>
<tr>
<td>US Air Force</td>
<td>$4.5M</td>
<td>Airfield Navigation Aids – Vendor Selection On-going</td>
</tr>
<tr>
<td>Total</td>
<td>$250M</td>
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### FY19 USAI Vendor Information

#### Army CECOM

<table>
<thead>
<tr>
<th>Tranche 1</th>
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<tr>
<td>Partner/ Manufacturer</td>
<td>Major Item</td>
<td>Total Case Value</td>
<td>Projected Source of Supply</td>
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<tr>
<td>License</td>
<td>(b)(3) 10 USC 130c</td>
<td>$1.0M</td>
<td>L3 or Harris with completed delivery orders</td>
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</tr>
<tr>
<td>License</td>
<td></td>
<td>$2.7M</td>
<td>Raytheon and Army Stock</td>
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<td>Harris and Army Stock</td>
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<tr>
<td>TOTAL</td>
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<td>$6.7M</td>
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<table>
<thead>
<tr>
<th>Tranche 2</th>
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<td>Harris and Army Stock – MoD Comms</td>
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<tr>
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<td>$5.5M</td>
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<td></td>
<td>$1.5M</td>
<td>L3 or Harris and Army Stock</td>
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<td>TOTAL</td>
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### Joint Munitions Command
#### Tranche 1

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<th>Major Item</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
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</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$4.7M</td>
<td>Army Stock – produced at Army owned arsenals plant</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$4.7M</strong></td>
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# FY19 USAI Vendor Information

## Army TACOM

### Tranche 1

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<th>Partner</th>
<th>Major Item</th>
<th>Total Case Value</th>
<th>Protected Source of Supply</th>
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<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$3.3M</td>
<td>DLA tailored to F requirement</td>
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<td>Ukraine</td>
<td></td>
<td>$55M</td>
<td>AM General, Spexar, ADC</td>
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<td>Ukraine</td>
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<td>$800K</td>
<td>Through Army Supply</td>
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<td>Ukraine</td>
<td></td>
<td>$300K</td>
<td>Galbari Toyota</td>
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<tr>
<td>Ukraine</td>
<td></td>
<td>$5.2M</td>
<td>Barrett, Leupold, Rohrle &amp; Schwarz, Trijicon, MACPUL</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$12.26M</strong></td>
<td></td>
</tr>
</tbody>
</table>

### Tranche 2

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Case Value</th>
<th>Protected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$4.1M</td>
<td>AM General</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$13.1M</td>
<td>AM General, MACPUL, TengooGen, Aspen</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4.2M</td>
<td>AM General, Trijicon</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$21.4M</strong></td>
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</tr>
</tbody>
</table>
## FY19 USAI Vendor Information

### Army USAMMA Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Items</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Army</td>
<td>(b)(3) 10 USC 130c</td>
<td>$500K</td>
<td>CLA, North American Rescue, Army Stock</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$500K</strong></td>
<td></td>
</tr>
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</table>

### Army USAMMA Tranche 2

<table>
<thead>
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<th>Major Items</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>US Army</td>
<td>(b)(3) 10 USC 130c</td>
<td>$200K</td>
<td>CLA, North American Rescue, Army Stock</td>
</tr>
<tr>
<td>US Army</td>
<td></td>
<td>$270K</td>
<td>CLA, North American Rescue, Army Stock</td>
</tr>
<tr>
<td>US Army</td>
<td></td>
<td>$21</td>
<td>CLA, North American Rescue, Army Stock</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$498</strong></td>
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### Army USASAC

#### Tranche 1

<table>
<thead>
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<th>Major Item</th>
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<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$5.1M</td>
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<tr>
<td>Ukraine</td>
<td></td>
<td>$2.3M</td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$8.8M</strong></td>
<td></td>
</tr>
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</table>

#### Tranche 2

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Case Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$5.3M</td>
<td>BOH-FPU, containers, Army Block</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$15.6K</td>
<td>BOH-FPU, containers, Army Block</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.7M</td>
<td>BOH-FPU, containers, Army Block</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$10K</td>
<td>BOH-FPU, containers, Army Block</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$2.3M</strong></td>
<td></td>
</tr>
</tbody>
</table>
## FY19 USAI Vendor Information

### US Navy Tranche 1

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$1M</td>
<td>SCC Inc.</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.2M</td>
<td>Kongsberg, Teknoye Marine</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$16.4M</td>
<td>Atlas, Baur, Cowan, Chang, Klein</td>
</tr>
</tbody>
</table>

### US Navy Tranche 2

<table>
<thead>
<tr>
<th>Partner</th>
<th>Major Item</th>
<th>Total Cost Value</th>
<th>Projected Source of Supply</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ukraine</td>
<td>(b)(3) 10 USC 130c</td>
<td>$8.6M</td>
<td>Lockheed-Martin, Boeing</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$2.8M</td>
<td>SRC Inc.</td>
</tr>
<tr>
<td>Ukraine</td>
<td></td>
<td>$4M</td>
<td>TCI</td>
</tr>
</tbody>
</table>

TOTAL: $15.7M

What is funding under the FY2019 Ukraine Security Assistance Initiative (USAI) used for?

The package consists of $250M in security cooperation funds for additional training, equipment, and advisory efforts to build the capacity of Ukraine’s armed forces, ultimately enhancing U.S. security.

This includes the provision of equipment to support training programs and operational needs, including capabilities to enhance Ukraine’s Land and Special Operations Forces, Navy and Naval Infantry, and National Guard, and some funds to provide associated training, transportation, and administrative costs.

Did funding go to U.S. firms?

Almost all of the vendors are U.S. companies, and the non-U.S. companies are authorized suppliers of specific equipment for the U.S. military. A list of vendors is attached.

Who funded the USAI?

Congress provided $250M in funds through the Department of Defense Appropriations Act, 2019.

Broader context on Ukraine burden sharing

Ukraine remains committed to providing for its own security and building a strategic partnership with the United States:

- Spends more than 5% of GDP on security and defense;
- Spent (b)(3) 10% on U.S. defense articles in 2018; and
- Negotiating now to purchase Javelin anti-tank missiles and (b)(3) 10 USC 130c.

What do other NATO members spend to support Ukraine?

Below is an overview of security assistance contributions to Ukraine by key NATO Allies and partners for which we have readily available data. These activities complement U.S. and Ukrainian efforts to counter Russian aggression.

Canada: Approximately (b)(3) 10% in security assistance since 2014
- Training: Near Naval trainers (b)(3) 10 USC 130c; equipment: (b)(3) 10
- $750 million total assistance (includes humanitarian, development, and financial) since 2014
- Contributes a Senior Advisor on Defense Reform

UK: Approximately (b)(3) 10% in security assistance since 2014
- Training: rotational trainers (b)(3) 10 USC 130c; equipment: (b)(3) 10
- Contributes a Senior Advisor on Defense Reform
- Recently committed to increasing Black Sea security efforts, including training Ukraine’s Navy and Naval Infantry and conducting port visits to Odesa, Ukraine.
Lithuania: Approximately 10 in security assistance since 2014
-Training: 10 U.S. trainers • Equipment: (lethal aid)
-Contributes a Senior Advisor on Defense Reform
-Recently transferred nearly 10 rounds of small arms ammunition

Poland: Approximately 10 in security assistance since 2014
-Training: 10 U.S. trainers • Equipment: (lethal aid)
-Contributes a Senior Advisor on Defense Reform

Denmark & Sweden: Approximately 10 each since 2018
-Training: 10 U.S. trainers • Equipment: (lethal aid)

NATO: Approximately 10 through trust fund contributions from 36 countries
-Trust Fund projects include support for: countering improvised explosive devices; medical rehabilitation; command, control, communications, and computers (C4); cyber defense; logistics.
-Foreign Ministers agreed to a Black Sea Security package in April 2019, to include increased support for Ukraine (training of maritime forces and coast guards, port visits, exercises, info sharing).

The European Union also contributes billions of euros in economic assistance to Ukraine:
- 10 in official economic development assistance from 2014-2018;
- 10 in humanitarian assistance since 2014; and
- 10 in total macro financial loans since 2014.
Only $7M of the $250M has been obligated to date.

Attached FYSA is a bit more info on the requirements breakdown.

Wr,
EM

Sent from my iPhone
Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD [b] (6) 
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) [b] (6) >; McCusker, Elaine A HON OSD OUSD C (US) [b] (6) >
Cc: (b) (5) COL SD [b] (6) (b) (6) CAPT SD [b] (6) Verga, Peter SES SD [b] (6) >
Subject: POTUS follow up

John and Elaine,

There was a follow up item on the recent security cooperation funds to Ukraine? Can you all provide additional detail on the recent security cooperation funds to Ukraine?


Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, [b]
<USA1 One pager 20June2019.docx>
Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [O=EAS-F] [OU=EXCHANGE ADMINISTRATIVE GROUP] [CN=EXCHANGE ADMINISTRATIVE GROUP (FYI)] [CN=RECIPIENTS/CN=John R. McAndrew, Anne J. McCusker, Elaine A HON OSD OUSD C (US) (b) (6) ]
Sent: 6/24/2019 10:25:33 PM
To: Chewning, Eric SES SD (b) (6) 
Subject: RE: POTUS follow up
Attachments: smime.p7s

I expect the $125M we notified in March may be, but the $125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD (b) (6) 
Sent: Monday, June 24, 2019 5:56 PM 
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) 
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6) 
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6) 
Subject: Re: POTUS follow up

Thanks. (b) (6)
Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) wrote:

Rob, here is what I had off the shelf

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) 
Sent: Monday, June 24, 2019 4:28 PM
To: Chewning, Eric SES SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ; Verga, Peter SES SD (b) (6) ; Capt SD (b) (6) ; Col USMC OSD OUSD C (USA) (b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: POTUS follow up

Eric

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<,>>
From: Chewning, Eric SES SD
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John CHON OSD OUSD POLICY (USA)
A HON OSD OUSD C (US}
Cc: [Dlffi
Verga, Peter SES SD
Subject: POTUS follow up

John and Elaine,

There was a follow up item. Can you all provide additional detail on the recent security cooperation funds to Ukraine?


Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, [b].

[Redacted]

[Redacted]

[Redacted]

[Redacted]
Edna/Katie,

The hold last through tonight - might we expect to see another extension to the hold? At this time of the year we have people working weekends to execute fund and it's likely they will move forward unless we tell them otherwise.

Appreciate your insight.

v/r

Bill
Message

From: Broomell, Katie W. EOP/OMB
Sent: 9/5/2019 1:07:34 PM
To: Relyea, William J SES OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=fl!iJliiiJ
CIV OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(ifiliiij
Bricker, Julie R SES OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CNfifiliiij
Col USAF OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=
Falk Curtin, Edna T. EOP/OMB
Subject: Re: USAI

Edna

Bill, no decisions have been shared at this time. If that changes, I’ll reach out.

Sent from my iPhone

> On Sep 5, 2019, at 8:52 AM, Relyea, William J SES OSD OUSD C (USA) wrote:
> Katie,
> Do you know if they are going to extend the hold on the Ukraine action past today?
> Please let us know.
> v/r
> Bill
>
Bill, thanks. I will make sure this risk is communicated to leadership.

Thanks,
Katie

From: Broomell, Katie W. EOP/OMB
Sent: Tuesday, September 3, 2019 9:29 AM
To: Relyea, William J SES OSD OUSD C (USA)
Cc: Falk Curtin, Edna T. EOP/OMB; Bricker, Julie R SES OSD OUSD C (USA)
Subject: RE: update RE: 97-0100 O&M DW apportionment

Katie,

We have received the apportionment and have issued the FAD with the updated footnote.

v/r
Bill
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

From: Broomell, Katie W. EOP/OMB
Sent: Tuesday, August 27, 2019 4:55 PM
To: Relyea, William J SES OSD OUSD C (USA)
Cc: Glazer, Josh S. EOP/OMB; Falk Curtin, Edna T. EOP/OMB; Glazer, Josh S. EOP/OMB; Nasuf, Rob J. EOP/OMB; Robinson, Wandlyn D. EOP/OMB; Scher, Adam W. EOP/OMB
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
Message

From: Falk Curtin, Edna T. EOP/OMB
Sent: 9/12/2019 11:51:59 AM
To: Relyea, William J SES
OSD OUSD (USA) /O=OAS/P=O=EXCHANGE ADMINISTRATIVE GROUP
(FY18/BOH/=233/007)/CN=RECIPIENTS/CN=tm1@

The apportionment is signed and is at DOD.

Thanks,
Edna

Begin forwarded message:

From: "Saldivar, John A. EOP/OMB" <saldivar.john.a@omb.gov>
Date: September 12, 2019 at 7:43:45 AM EDT
To: "Falk Curtin, Edna T. EOP/OMB" <falk.curtin.edna@omb.gov>
Subject: FW: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from]

From: apportionment@omb.gov <apportionment@omb.gov>
Sent: Thursday, September 12, 2019 3:42 AM
To: [6]
Subject: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from]

Message from Sender:

Message From System Administrator:

OMB's apportionment system sent this email to members of the OSD email group apportionment group. If you believe that you received this email in error, please contact your agency apportionment administrators. You can search for them here:
https://portal.max.gov/home/sa/findAgencyAdminForm

Do not reply to this email address. It is used only to send emails generated in the apportionment system.

Apportionment file(s) attached.
Message

From: Falk Curtin, Edna T. EOP/OMB [redacted]
Sent: 9/11/2019 12:00:14 PM
To: Relyea, William J SES OSD OUSD (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYD:BOH2JSPDLT)/CN=RECIPIENTS/CN=JF
Subject: USAI

Bill,

Mike extended the USAI obligation hold through Thursday. I will forward the signed apportionment when I get into the office. Obligations may be made starting on Friday.

I reiterated the information that Elaine sent to him on Monday as a reminder before he signed the apportionment. Alas, he must have received OGC’s OK before signing it.

I still have no insight on the rationale for the hold.

Edna
Bill,

I received an email from Mike tonight at 7:30pm requesting that I provide him a new Operation and Maintenance, Defense-wide apportionment that makes the USAI funds available for obligation immediately. I did not get home until 1:45pm, and just saw Mike’s note. I drafted the attached apportionment that removes the USAI footnote, but am currently unable to get into the MAX apportionment system to upload the apportionment for his signature.

I will get it into the system either before I leave for work in the morning, and if I still can’t get into the apportionment system, I’ll try again when I get into the office.

Hope that this is good news!

Edna
Message

From: Falk Curtin, Edna T. EOP/OMB
Sent: 9/5/2019 5:40:14 PM
To: Relyea, William J SES OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYD00MF23SFD0LT)/CN=RECIPIENTS/CN=Glazer, Josh S. EOP/OMB; Scher, Adam S. EOP/OMB; Sandy, Mark S. EOP/OMB
CC: Glazer, Josh S. EOP/OMB; Relyea, William J SES OSD OUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYD00MF23SFD0LT)/CN=RECIPIENTS/CN=Glazer, Josh S. EOP/OMB; Scher, Adam S. EOP/OMB; Sandy, Mark S. EOP/OMB
Subject: Updated 97-0100 O&M, Defense-wide apportionment

Bill,

Our leadership requested another update to the USAF footnote. The apportionment with the updated footnote was just transferred to DOD via the MAX system.

Please let me know if you received it or would like me to send you a copy via email.

Thanks,
Edna
Message

From: Falk Curtin, Edna T. EOP/OMB
Sent: 9/7/2019 12:24:53 AM
To: Relyea, William J SES OSD DUSD C (USA) /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIOHIF239PDLT-CN=RECIPIENTS/CNcfbjj@USA
Subject: USAI another footnote extension

Hi Bill,
I just an email to extend the USAI footnote to make funds available on 9/11.
I’ll go into WANT soon. I’ll let you know when Mike signs the appportionment.
E.
Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) /O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=39-402
Sent: 9/12/2019 11:27:16 AM
To: Chewning, Eric SES SO /O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDI/1/CN=RECIPIENTS/CN=Chewning, Eric SES SDs4]; Norquist, David HON SD /O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDL/1/CN=RECIPIENTS/CN=Norquist, David HON SD81d]
CC: Hoffman, Jonathan R SES OSD DSD {USA) /O=S0/OU=First Administrative Group/cn=Recipients/cn=59-41
Subject: Re: USAI
Attachments: smime,p7s

Copy: Moving. We already have questions from the hill about whether we will be able to execute. Preparing response and will work with all leg affairs teams.

EM

From: "Chewning, Eric SES SD" (b) (6)
Date: Thursday, September 12, 2019 at 7:13:52 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6), "Norquist, David HON SD" (b) (6)
Cc: "Hoffman, Jonathan R SES OSD DSD (USA)" (b) (6)
Subject: RE: USAI

FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6)
Cc: Chewning, Eric SES SD (b) (6)
Subject: USAI

FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM
You would be correct.

EM

----Original Message-----

From: Chewning, Eric SES SD (USA) [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=] Sent: 9/6/2019 12:45:18 PM To: Mccusker, Elaine A HON OSD OUSD C (USA) [O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=]

FYSA - Latest OMB guidance continues through tonight.

EM

"Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 7, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period."
Good morning,

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.

wr,
EM

Subject: Ukraine
Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s
Message (Digitally Signed)

From: Chewning, Eric SES SD /O=OSD/OU=EXCHANGE ADMINISTRATIVE GROUP
/OU=RECIPIENTS/OU=EXCHANGE ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=Chewning, Eric

Sent: 8/29/2019 11:53:06 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) /O=OSD/OU=First Administrative Group/cn=Recipients/cn=CCHUW72N	Castle, Edwin S SES OSD OGC (USA) /O=OSD/OU=First Administrative Group/cn=Recipients/cn=Chewning, Eric
Ney, Paul C Jr HON OSD OGC (USA) /O=OSD/OU=First Administrative Group/cn=Recipients/cn=Chewning, Eric
Lyons, David Brig Gen OSD OUSD C (USA) /O=OSD/OU=EXCHANGE ADMINISTRATIVE GROUP
/OU=RECIPIENTS/CN=Chewning, Eric

CC: Verga, Peter SES SD /O=OSD/OU=EXCHANGE ADMINISTRATIVE GROUP
/OU=RECIPIENTS/CN=RECIPIENTS/CN=Verga, Peter

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s.

From: McCusker, Elaine A HON OSD OUSD C (USA) /O=OSD/OU=RECIPIENTS/CN=McCusker, Elaine

Sent: Thursday, August 29, 2019 5:21 PM

To: Castle, Edwin S SES OSD OGC (USA) /O=OSD/OU=RECIPIENTS/CN=Castle, Edwin
Ney, Paul C Jr HON OSD OGC (USA) /O=OSD/OU=RECIPIENTS/CN=Ney, Paul

Cc: Verga, Peter SES SD /O=OSD/OU=RECIPIENTS/CN=Verga, Peter
Chewning, Eric SES SD /O=OSD/OU=RECIPIENTS/CN=Chewning, Eric
Lyons, David Brig Gen SD /O=OSD/OU=RECIPIENTS/CN=Lyons, David

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

EM

From: Castle, Edwin S SES OSD OGC (USA) /O=OSD/OU=RECIPIENTS/CN=Castle, Edwin

Sent: Thursday, August 29, 2019 4:49 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) /O=OSD/OU=RECIPIENTS/CN=McCusker, Elaine
Ney, Paul C Jr HON OSD OGC (USA) /O=OSD/OU=RECIPIENTS/CN=Ney, Paul

Cc: Verga, Peter SES SD /O=OSD/OU=RECIPIENTS/CN=Verga, Peter
Chewning, Eric SES SD /O=OSD/OU=RECIPIENTS/CN=Chewning, Eric
Lyons, David Brig Gen SD /O=OSD/OU=RECIPIENTS/CN=Lyons, David

CPI v DoD 16-3005 (D.O.C.) 20 Dec 19 108
OSD OUSD C (US) > Lyons, David Brig Gen SD
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
(b) (5)

OMB continues to emphasize that DoD is free to continue taking all preparatory planning and funding steps short of actually incurring recordable legal obligations of USAF funding.

v/r, Scott

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (5)
Sent: Thursday, August 29, 2019 12:27 PM
To: Ney, Paul CJr HON
Cc: Verga, Peter SES SD ; Castle, Edwin SES OGC (USA) ; Chewning, Eric SES SD ; McAndrew, Anne SES OSD OUSD C (US) ; Lyons, David Brig Gen SD
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Have you seen these? (b) (5)

Elm

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, August 29, 2019 10:52 AM
To: McCusker, Elaine A HON OSD OUSD C (USA)
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine – here are our talking points (b) (5)

(b) (5)
Message (Digitally Signed)

From: Chewning, Eric SES SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=CHEWNING, ERIC SES 50004]
Sent: 8/29/2019 11:31:03 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McCusker, Elaine A], Ney, Paul C Jr HON OSD OGC (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=Ney, Paul C], Verga, Peter SES SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=VERGA, PETER], Castle, Edwin S SES OSD OGC (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=Castle, Edwin S], McAndrew, Anne J SES OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McAndrew, Anne], Lyons, David Brig Gen SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=LYONS, DAVID]
CC: Verga, Peter SES SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=VERGA, PETER], Castle, Edwin S SES OSD OGC (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=Castle, Edwin S], McAndrew, Anne J SES OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McAndrew, Anne], Lyons, David Brig Gen SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=LYONS, DAVID]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smtme.p7s

Thanks Josh

From: McCusker, Elaine A HON OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McCusker, Elaine A]
Sent: Thursday, August 29, 2019 12:21 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=Ney, Paul C], Verga, Peter SES SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=VERGA, PETER], Castle, Edwin S SES OSD OGC (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=Castle, Edwin S], McAndrew, Anne J SES OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McAndrew, Anne], Lyons, David Brig Gen SD [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP [FQID=00F23SPDLTO/CN=RECIPIENTS/CN=LYONS, DAVID]
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? [O=SD/OU=First Administrative Group/cn=Recipients/cn=McCusker, Elaine A]

EM

From: Duffy, Michael P. ODP/OMB [O=SD/OU=First Administrative Group/cn=Recipients/cn=Duffy, Michael P]
Sent: Thursday, August 29, 2019 10:52 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [O=SD/OU=First Administrative Group/cn=Recipients/cn=McCusker, Elaine A]
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine -- here are our talking points. [O=SD/OU=First Administrative Group/cn=Recipients/cn=McCusker, Elaine A]
Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.
We have been working with DSCA on executing three USA! cases through the FMS process. The FMS orders support the provision of critical communications capability to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We’ve engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the communications devices have been built and are ready to ship.

I’d greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USA! funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration.

Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES

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Message (Digitally Signed)

From: Mccusker, Elaine A HON OSD OUSD C (USA) [O=SD/OU=FIRST ADMINISTRATIVE GROUP/Cn=RECIPIENTS/Cn=]
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES 3D [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/Cn=RECIPIENTS/Cn=]; Cacci, Ralph SES 3D [O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/Cn=RECIPIENTS/Cn=]
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop.

EM

-----Original Message-----
From: Mccusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: John, Paul
CC: Castle, William SES OUSD POLICY (USA); Ney, Paul C Jr HON OSD OGC (USA); Dilworth, Monique L SES OUSD OUSD C (USA)
Subject: Ukraine

John, Paul

Quick update.

Thanks.

Wr.

EM
I expect the $125M we notified in March may be, but the $125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

I assume it has been obligated, is that right?

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD wrote:

Rob, here is what I had off the shelf

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.
John and Elaine,

There was a follow up item. Can you all provide additional detail on the recent security cooperation funds to Ukraine?


Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon,
From: Mr. Gary C. Northrup, Jr.
To: David O. Loeper
Cc:

Subject: [C/OM] Controller 3-15 for WE 8-16-19
Date: Thursday, August 15, 2019 5:26:08 PM

CLASSIFICATION: CONFIDENTIAL/NOFORN

EXECUTIVE SUMMARY:

Educated OMB on Ukraine Security Assistance Initiative (USAID) funding execution process.

KEY ACCOMPLISHMENTS:

1) [Redacted]

2) Provided OMB with the actions necessary to execute remaining USAID funding. The Congress (HAC) added $50M to our $200M request for FY 2019. and through August 15th, $36M has been obligated.

3) [Redacted]

4) [Redacted]
WATCH AREAS:
- Ukraine,

HELP NEEDED:
- ...
CLASSIFICATION: CONFIDENTIAL

EXECUTIVE SUMMARY:

Addressing Ukraine Security Assistance Initiative (USAI) issues with GC and OMB.

KEY ACCOMPLISHMENTS:

1) [Redacted]

2) [Redacted]

3) Working through the complications of obligation restrictions placed on the USAI by OMB via their SF132 apportionment documents. The most recent apportionment does not permit further obligations for USAI until August 26th. The HAC, who recently visited Ukraine and added $50M to our $200M FY 2019 request, is inquiring about the stall in obligations. We will coordinate...
with OGC and OMB on any Q&As that are transmitted to the Congress.

WATCH AREAS:
- Ukraine,

HELP NEEDED:
- ...

UPCOMING EVENTS/MILESTONES

CLASSIFICATION: CONFIDENTIAL
EXECUTIVE SUMMARY:

KEY ACCOMPLISHMENTS:

1) [Redacted]

2) [Redacted]

3) [Redacted]

4) [Redacted]

5) [Redacted]
7) Proceeding with all Ukraine Security Assistance Initiative (USAI) execution related actions that can be completed just short of obligating funds in order to comply with the latest OMB apportionment footnote.

WATCH AREAS:

HELP NEEDED:

UPCOMING EVENTS/MILESTONES

CLASSIFICATION: SECRET/NOFORN
EXECUTIVE SUMMARY:

- Worked additional execution contingency plans for the Ukraine Security Assistance Initiative (USAI) -- funds released this morning.

KEY ACCOMPLISHMENTS:

1) Continued to walk the line on all USAI execution related actions that can be completed just short of obligating funds without risk of ADA and started going deeper into each process to squeeze out time. Funds now released and focusing on execution with twice-weekly updates on progress.
WATCH AREAS:
   [redacted]
   - USAID [redacted]

HELP NEEDED:

UPCOMING EVENTS/MILESTONES
   [redacted]

CLASSIFICATION: CONFIDENTIAL
From: McCusker, Elaine A HON QSP ouso C (USA)  
To: david.scourby@usa.af.mil  
Cc: Lyons, David A Program USAF  
Cal SD: Verga, Peter SAS SD  
Col US MSC: OSD QSD C USA  
Col US QSD: OSD QSD C USA  
Subject: (C) Comptroller 5-15 Submission for W/E 9-26-19  
Date: Thursday, September 19, 2019 6:15:00 PM  

CLASSIFICATION: CONFIDENTIAL  

EXECUTIVE SUMMARY:  

KEY ACCOMPLISHMENTS:  

1)  

2)  

3)  

4)
6) Working fiscal year-end issues including final funds release for approved reprogramming actions and close communication on Ukraine Security Assistance Initiative (USAI) and DSCA believes they can obligate all but $30M of the $250M in available USAI funding. I provided you with the CR language on this topic earlier today. DSCA has obligated $60M USAI as of September 18 and Both will continue to report obligations twice a week until the end of the fiscal year.

WATCH AREAS:

HELP NEEDED:

CPS v DoD 19-3265 (D.D.C.) 20 Dec 19 127
EXECUTIVE SUMMARY:

Tracking year end obligation status of USAI

KEY ACCOMPLISHMENTS:

1) Tracking year end obligation status of high interest programs for obligations including the Ukraine Security Assistance Initiative (USAI) program which has obligated $92.2M of the $250M available. DSCA expects to lapse $30M of the USAI dollars, which should be extended under the CR.

Provide the historical USAI obligation summary we discussed this morning.
DSCA is currently at 10.7% obligation rate for Ukraine Security Assistance Initiative (USAI) FY'19 funds.

Here is the info from DSCA regarding the timeline for obligation of funds:

EM
CLASSIFICATION: SECRET//NOFORN

This is what went forward to the SD yesterday.

CLASSIFICATION: SECRET//NOFORN

-----Original Message-----
From: Sendak, Catherine KSES (USA) <b (6)>
Sent: Friday, August 16, 2019 8:04 AM
To: Dilworth, Monique L SES OSD OUSD C (USA)
Cc: Fisher, Vincent LSES OSD OUSD C (USA)

Of course Monique, please see attached.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN

-----Original Message-----
From: Dilworth, Monique L SES OSD OUSD C (USA)
Sent: Thursday, August 15, 2019 6:56 PM
To: Sendak, Catherine ESES (USA) <b (6)>
Cc: Fisher, Vincent LSES OSD OUSD C (USA)

Of course, please see attached.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN

-----Original Message-----
From: Dilworth, Monique L SES OSD OUSD C (USA) <b (6)>
Sent: Friday, August 16, 2019 8:13 AM
To: Fisher, Vincent LSES OSD OUSD C (USA) <b (6)>
Cc: Fisher, Vincent LSES OSD OUSD C (USA) <b (6)>

CIV OSD OUSD C (USA) <b (6)>
MAJ US ARMY OUSD POLICY

Co:<b (6)>

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CIV OSPD 19-3265 (D.D.C.) 20 Dec 19 133
CLASSIFICATION: SECRET//NOFORN

Please forward what went to the SD's office for Ms. McCusker's situational awareness. Thanks.

---Original Message---

From: Sendak, Catherine E SES (USA) <(D) (6)>
Sent: Thursday, August 15, 2019 6:39 PM

CLASSIFICATION: SECRET//NOFORN

Monique,

We wanted to keep your team posted. Unfortunately, we just received word from OSD/FO we missed the window of opportunity for the additional edits you requested.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN
Thank you, Monique.

We are sending these over to USDP FO for consideration right now but we are not sure of the deadline schedule with USDP FO and SD FO.

As we learn more, we will keep you all posted.

Again, thank you.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN

---Original Message---

From: Dillowith, Monique L SES OSD OUSD C (USA)
Sent: Thursday, August 15, 2019 5:38 PM
To: Sendak, Catherine E SES (USA)
Cc: Fisher, Vincent L SES OSD OUSD C (USA)

Thank you.

We are sending these over to USDP FO for consideration right now but we are not sure of the deadline schedule with USDP FO and SD FO.

As we learn more, we will keep you all posted.

Again, thank you.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN
Subject: RE: (S/NF) RAH for (b) (5)

CLASSIFICATION: SECRET/NOFORN

Katie: Based on the discussion over phone, we updated the attached to strike out all references to (b) (4) and please strike the sentence about (b) (4)

And please strike the sentence about (b) (4) Call me if you need clarification on anything. I'll be here for a while.

Monique Dilworth

CLASSIFICATION: SECRET/NOFORN

Original Message

From: Sendak, Catherine E SES (USA) <b>61</b> C>
Sent: Thursday, August 15, 2019 4:56 PM
To: Dilworth, Monique L SES OSD OUSD C (USA)
Cc: Fisher, Vincent L SES OSD OUSD C (USA); Cooper, Laura K SES OSD OUSD POLICY (USA); CIV OSD OUSD POLICY (USA)

Subject: (S/NF) RAH for (b) (5)

Importance: High

CLASSIFICATION: SECRET/NOFORN

Monique,

Following up on the conference call at 4pm RE Controller edits to SD RAH for (b) (5)

Here are the edits that were sent our way from your team - please let me know if something was missed. As we have been informing your team, the timeline on this remains very tight and our understanding is USDP is reviewing now.

Thank you.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET/NOFORN
READ-AHEAD FOR THE SECRETARY OF DEFENSE MEETING WITH

From: John C. Rood, Under Secretary of Defense for Policy

(b)(5), (b)(6) T.J.
Attachments:

TAB A: Talking Points
Discussion Items

(b) (5), (b)(1) 1.4(d)
From: Rood, John C HCN OSD OUSD POLICY (USA)
To: Smith, George W Jr LtGen SD; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA); Smith, George W Jr LtGen SD; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA); Trulio, David V SES OSD OUSD POLICY (USA); Varga, Peter SES SD; OSD - Policy List USDP MAAs and SMEs; SecDef Action Group (USA); Cooper, Laura K SES OSD OUSD POLICY (USA); McCusker, Elizabeth A HCN OSD OUSD C (US)
Cc: Cohn, Jahn C HON 05D QU$D POLICY (USA)
Subject: RE: Ukraine Deputies Small Group Readout, July 26, 2019 · · ·
Date: Monday, July 29, 2019 6:32:07 PM

Sir,

Secretary Esper reviewed the Ukraine DC readout and has no further questions.

V/r,

COL

USA

Principal Military Assistant to the Secretary of Defense

COMM

CMS

Red Switch

From: Rood, John C HCN OSD OUSD POLICY (USA)
Sent: Friday, July 26, 2019 7:47 PM
To: Smith, George W Jr LtGen SD; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA); Trulio, David V SES OSD OUSD POLICY (USA); Varga, Peter SES SD; OSD - Policy List USDP MAAs and SMEs; SecDef Action Group (USA); Cooper, Laura K SES OSD OUSD POLICY (USA); McCusker, Elizabeth A HCN OSD OUSD C (US)
Subject: Ukraine Deputies Small Group Readout, July 26, 2019

CPI v DoD 19-3265 (D.C.) 20 Dec 19 141
CLASSIFICATION: SECRET/NOFORN

Mr. Secretary,

(b) (5)

BLUF

(b) (5), (b)(1) 1.4(d)

DUE DILIGENCE

(b) (5), (b)(1) 1.4(d)

Key points:

(b) (5), (b)(1) 1.4(d)
(b)(5), (b)(1) 1.4(d)

--John--

CLASSIFICATION: SECRET//NOFORN
Got it. Thanks

MTE

Sent from Mobile Device

Below is a response from Elaine McCusker in the Comptroller’s office to your question about apportionment. The email below has the key info. Please let me know if you have any other questions.—John—

John

We are not currently under apportionment restriction, but which we did last night. Info attached (power point doc) was also provided to OMB specific to the requirement below.
Attached is the previous apportionment direction we had from OMB, which is how they control funds release to departments and agencies. (An apportionment is an “OMB-approved plan to use budgetary resources - 31 U.S.C. 1513(b); Executive Order 11541.”)

We received two consecutive obligation “pauses” like the one attached.

Wr,
EM

------------------------------------------------------------------------
From: Duffey, Michael P. EOP/OMB <(b)(6)>  
Sent: Monday, August 12, 2019 6:54 PM  
To: McCusker, Elaine A HON OSD OUSD C (USA)<(b)(5)>  
Cc: Ney, Paul C Jr HON OSD OGC (USA)<(b)(5)>
    >; Paletta, Mark R. EOP/OMB<(b)(5)>  
Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed $61 million of funds in connection with the Ukraine Security Assistance Initiative. Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants.

Thank you.

Sincerely,

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

From: Esper, Mark HON SD (b) (6) >  
Sent: Friday, August 16, 2019 11:58 AM  
To: Chewning, Eric D SES OSD ATL (USA) (b) (6) ; Norquist, David HON SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ; Johnson, Justin SES SD (b) (6)  
Subject: Ukraine Assistance Funding

Please let me know soonest, as well as any other relevant facts.

Thanks  
MTE

Mark T. Esper, Ph.D.  
Secretary of Defense
1. John: We can follow up in person on Tuesday.
2. Eric: Thanks
3. David/John: 
4. David: 
5. Eric: 

Thanks
MTE

Mark T. Esper, Ph.D.
Secretary of Defense
From: Esper, Mark HON SD
To: Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OUSD ATL (USA); Norquist, David HON SD; Johnson, Justin SES SD
Cc: McCusker, Elaine A HON OSD OUSD C (USA); OSD Pentagon OUSD Policy List USDP MAs and SAs
Subject: RE: Ukraine Assistance Funding
Date: Friday, August 16, 2019 2:24:25 PM

Got it. Thanks

MTE

Sent from Mobile Device

From: "Rood, John C HON OSD OUSD POLICY (USA)"
Date: Friday, August 16, 2019 at 1:09:32 PM
To: "Esper, Mark HON SD"; "Chewning, Eric D SES OUSD ATL (USA)"; "Norquist, David HON SD"; "McCusker, Elaine A HON OSD OUSD C (USA)"; "OSD Pentagon OUSD Policy List USDP MAs and SAs"
Cc: "Johnson, Justin SES SD"
Subject: RE: Ukraine Assistance Funding

Sec. Esper:

Below is a response from Elaine McCusker in the Comptroller’s office to your question about apportionment. The email below has the key info. Please let me know if you have any other questions.—John—

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Friday, August 16, 2019 12:48 PM
To: Rood, John C HON OSD OUSD POLICY (USA)
Subject: RE: Ukraine Assistance Funding

John

We are not currently under apportionment restriction, but which we did last night. Info attached (power point doc) was also provided to OMB specific to the requirement below.
Attached is the previous apportionment direction we had from OMB, which is how they control funds release to departments and agencies. (An apportionment is an “OMB-approved plan to use budgetary resources - 31 U.S.C. 1513(b); Executive Order 11541.”)

We received two consecutive obligation “pauses” like the one attached.

W
r,
EM

From: Duffey, Michael P. EOP/OMB
Sent: Monday, August 12, 2019 6:54 PM
To: McCusker, Elaine A HON OSD OUSD C
Cc: Ney, Paul C Jr HON OSD OGC JSA EOP/OMB
Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed $61 million of funds in connection with the Ukraine Security Assistance Initiative. Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants.

Thank you.

Sincerely,

Mike
From: Esper, Mark HON SD (b) (6) >
Sent: Friday, August 16, 2019 11:58 AM
To: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) ; Norquist, David HON SD (b) (6) ; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ; Johnson, Justin SES SD (b) (6)
Subject: Ukraine Assistance Funding

Please let me know soonest, as well as any other relevant facts.

Thanks

MTE

Mark T. Esper, Ph.D.
Secretary of Defense
From: Norquist, David HON SD (b) (6)
Sent: 10/1/2019 11:13:23 AM
To: McCuskcr, Elaine A HON OSD OUSD C (USA) (D=EAST/DL=EXCHANGE ADMINISTRATIVE GROUP (FYI=BOF25SPDLT)/CN=RECIPIENTS/CN= (6)
Subject: R~: Year Eod
Attachments: smime.p7s

Got it. Thanks and well done. Stopped by to visit and the team seemed in good spirits.

Sent from Mobile Device

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: Monday, September 30, 2019 at 8:00:32 PM
To: "Norquist, David HON SD" (b) (6)
Subject: Year End

David

FYI - as I know you are still the CFO at heart:

Team obligated all of the $2.5B Section 284.

USAI is coming in at about $214.8M, so $35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the $165M for AF/AFCENT this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporting items that the team is handling with their usual expertise and humor:

Vr,
EM