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

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DECEMBER 11-13, 2019

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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 & Linick / Inspector General

U.S. Department of State

Enclosures:

As stated.



United States Department of State

Washington, D.C. 20520

May 3, 2019

MEMORANDUM

TO:

The Honorable Steve A. Linick, Inspector General

FROM:

Richard C. Visek, Acting Legal Adviser Q

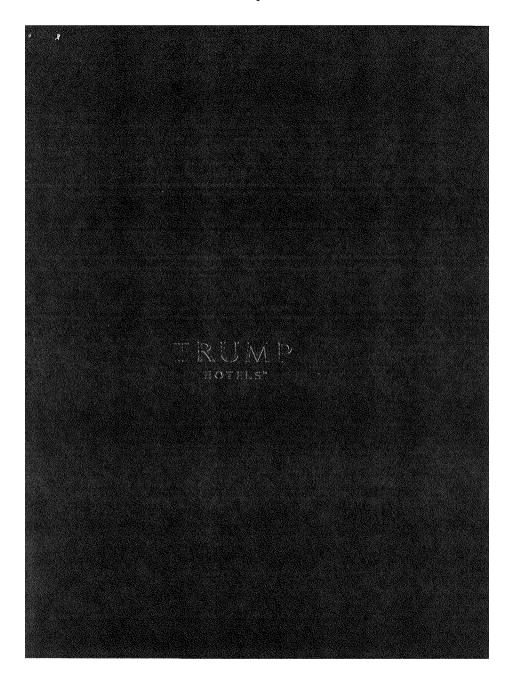
RE:

Ukraine-related documents

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

Attachments as indicated

THE WHITE HOUSE



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
- While seated as the Minister he approved two addition entities to receive permits for gas exploration
- Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

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

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

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

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.

Mr. Zlochevsky left Ukraine while the above mentioned cases were open.

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



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



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



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

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

End of interview:

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

Yuriy Lutsenko:

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

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

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

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

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

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

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

Companies:

- 1. Wirelogic Technology \$ 14,665,982
- 2. Digitex

\$ 1,900,000

Individuals:

1. Alexsander Kwasnewski \$ 1,150,000

Justus

- 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.

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

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

He stated that it wasn't an actual book just several pieces of paper consisting of approximately ten (40) to twelve (12) pages long. The next day the U.S. media had the story, and a Mr. Leschenko who is member of Parliament and a journalist said that Paul Manafort's' name was also in the book. Mr. Letsenko further stated that Mr. Leschenko and the U.S. Ambassador are close. Several weeks after the discovery of the "Black Book" NABU opened a case. At some point during his first week in office Mr. Letsenko met with the Ambassador Marie Yovanovitch where she asked him to close three cases including one against Mr. Leschenko. The head of NABU confirmed that Mr. Manafort's name was in the "Black Book" however there was no signature where Mr. Manafort would have to sign for the money. There is bank transfer to Mr. Manafort from Kirgizstan. NABU also confirmed to the press that Mr. Manafort's name appears in the "Black Book".

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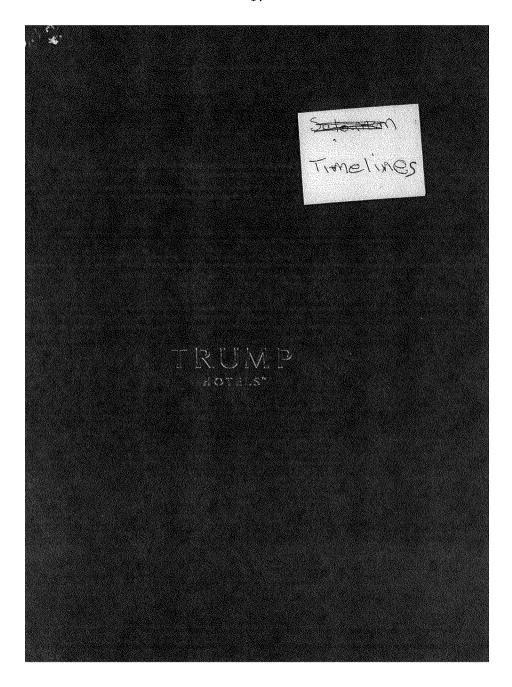
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End of interview:



Ukraine Prosecutor General Shokin's office opens oriminal 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.

"我就说我说,"

Jan. 16, 2015

General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine"

March 18, 2015

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

April 15, 2015

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

May 26, 2015

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

June 12, 2015

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

July 15, 2015

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

July 24, 2015

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

Aug. 16, 2015

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

Aug. 28, 2015

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

Sept. 29, 2015

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

Nov. 5, 2015

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

Dec. 7, 2015

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

Dec. 9, 2015

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

Feb. 11, 18, 19, 2016

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

March 15, 2016

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

March 22, 2016

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

March 29, 2016

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

March 31, 2016

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

April 14, 2016

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

May 12, 2016

Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma. Holdings:

May 27, 2016

VP Biden holds phone call with President Poroshenko. https://ua.usembassy.gov/readout-vice-presidentbidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016

The Ukrainian investigative bureau NABU announces it has uncovered a massive fraud scheme involving > Bansma Holdings, https://www.pravda.com.ua/eng/news/2016/08/15/7111882/

June 15, 2016

New Ukrainlan prime minister Volodymyr Groysman meets in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Nuland and a representative of George Scros team.

Aug. 12, 2016

Phone call between VP Biden and President Poroshenko

Sept. 20, 2016

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

Sept. 20, 2016

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

Nov 2 2016

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

Nov. 8, 2016

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

Dec. 15, 2016

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

Jan. 17-18, 2017

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

Jan. 25, 2018

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

Key Events in Burisma Investigation

February 2014.

Piloe Biden named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President Viktor Yanukovych, Yanukovych ousted as president during Maiden uprising.

March 2014

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

April 2014;

Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings, https://www.resumonk.com/kVYKE5CEpSjptxE_aGwqYQ

April 18, 2014:

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

April 24, 2014

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

May 13, 2014

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

May 20, 2014

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

May 25, 2014

Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

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OUTLINE (3/28/19)

Source of this document?

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

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

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

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

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

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

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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 twill be gone soon.

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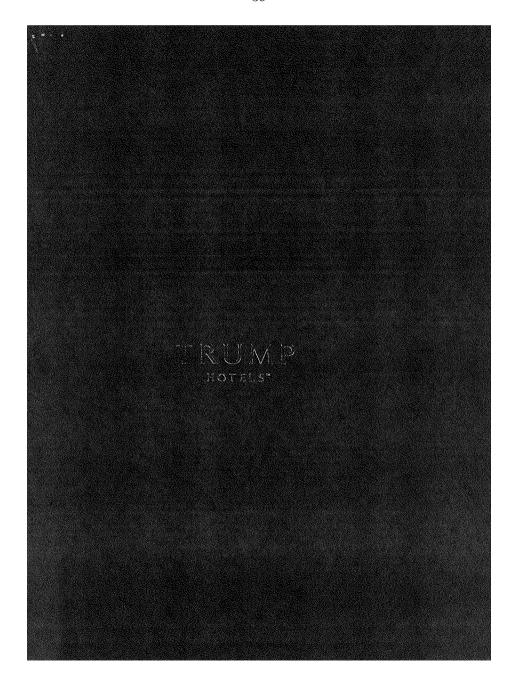
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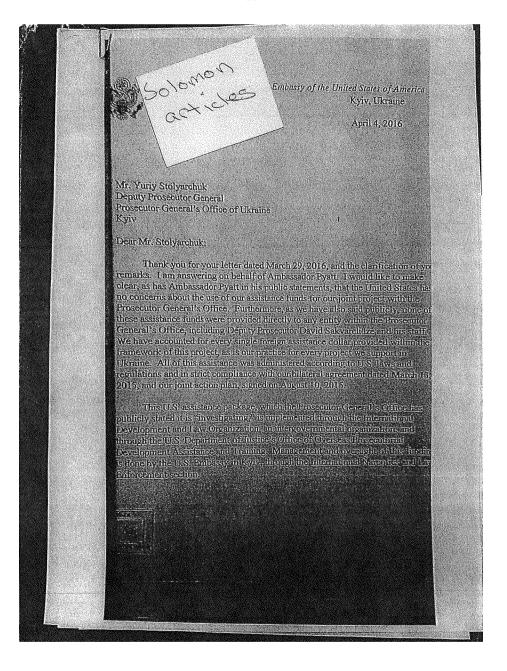
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Leshchenko, MP Nayem, MP Shabunin, ngo



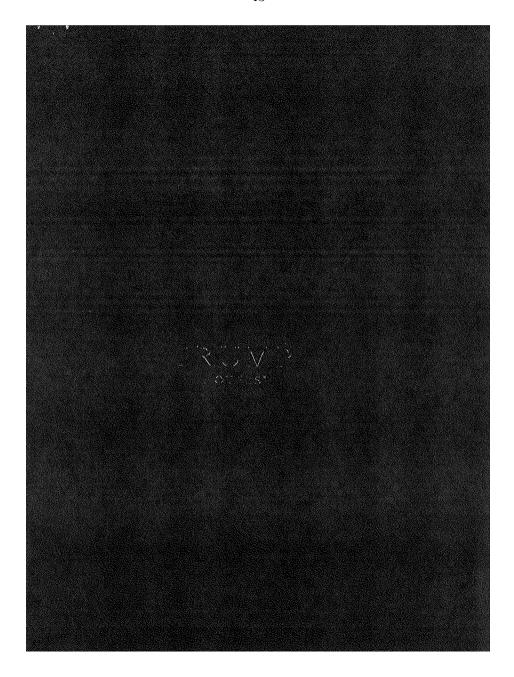
We also provided \$200,000 to the Organization for Economic Cooperation and Development, a Paris-based intergovernmental organization to assist in reforming the Prosecutor General's Office. Again, none of these finds were provided directly to the Government of Ukraine.

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

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

As voiced by European Union Ambassador Jun Bandhaski, we are one one concerned about this investigation for which we see no bans and winter appears of us to be an attempt to infimitate those in the Presentin General's Office in a committed to combatting corruption, as well as non-governmental partners and purspoken and compition activists.

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As Russia collusion fades, Ukra plot to help Clinton emerges

8Y JOHN SOLOMON, OPINION CONTRIBUTOR — 03/20/18 07:30 PM EDT THE VIEWS EXPRESSED BY CONTRIBUTORS ARE THEIR OWN AND NOT THE VIEW OF THE HILL

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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 <u>Hill.TV</u> 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 <u>Paul Manafort</u> in an effort to sway the election in favor of Hillary Clinton.

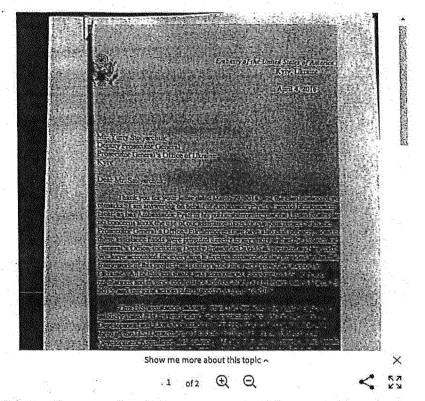
The leak of the so-called black ledger files to U.S. media prompted Manafort's resignation from the Trump campaign and gave rise to one of the key allegations in the Russia collusion probe that has dogged Trump for the last two and a half years.

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

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

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

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



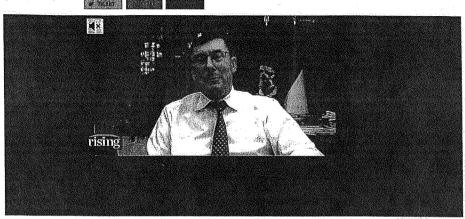
The State Department on Wednesday issued a statement declaring that it no longer financially supports Lutsenko's office in its anti-corruption mission and considers his allegation about the do-not-prosecute list "an outright fabrication."

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 proseclist



3/20/2019

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

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

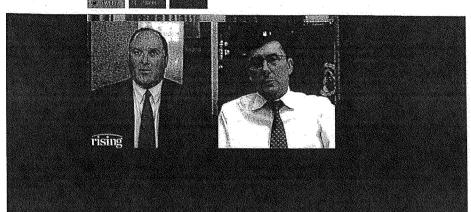
The State Department called Lutsenko's claim of receiving a do not prosecute list, "an outright fabrication."

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

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



Senior Ukrainian official says he's operobe into US election interference



3/20/2019

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

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

Lutsenko is probing a claim from a member of the Ukrainian parliament that the director of the National Anti-Corruption Bureau of Ukraine (NABU), Artern 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 HillITV.

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

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

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

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

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

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

- Hill TV Staff



Forwarded message			
From: John Solomon			
Date: On Tue, Mar 26, 2019 at 12:52 PM			
Subject: Fwd: Outline of Soros reporting, includi	na embedded do	cuments	
	Victoria		Joe
diGenova		The second second	AMERICAN CONTRACTOR TO THE
Cc:		10	

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

By John Solomon

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

In <u>one event during 2016</u>, 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 <u>Feb. 21, 2014 memo</u> states. "We first conceived of this in terms of fostering and helping to build a political environment favorable to high-level anti-corruption cases.

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

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

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

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

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

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

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

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

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

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

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

And the tale of AntAC raises some cogent questions.

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

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

Brechbuhl, Thomas U

From:

Reeker, Philip T

Sent:

Sunday, March 31, 2019 8:53 PM

To

Brechbuhl, Thomas U

Subject:

Fw: Ukr story: 3 Saturday media updates

Further coverage/context

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

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

Sent from my BlackBerry 10 smartphone.

From: Kent, George P

Sent: Saturday, March 30, 2019 9:08 AM To: Reeker, Philip T; Murphy, Michael J

Cc: Olson, Maria dG; Brace, Tyler R

Subject: Ukr story: 3 Saturday media updates

Morning, Phil.

Below is the Saturday first take of US/Ukr media reaction, a day before election

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

Get Outlook for iOS

From: Hawkins, Kristin K (Kyiv)

Sent: Saturday, March 30, 2019 8:38 AM

Subject: RE: Reactions to The Hill - Friday updates.

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

Brechbuhl, Thomas U

NO DISCERNIBLE CLASSIFICATION

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

---#2---

From: Roraff, Brian R

Date: March 30, 2019 at 12:09:47 AM GMT+2

Subject: RE: Reactions to The Hill - Friday updates

Sara Carter just tweeted that she and John Solomon will appear on "Life, Liberty, and Levin" on Fox on Sunday, 10pm DC time. There's a clip in the below link where Solomon says that Hillary Clinton should be asked "were foreigners helping your campaign just like we heard in Ukraine?" No other references to Ukraine in the clip.

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

- #3: Novoye Vremya published a long interview today with Biletsky of National Corps. Below is a brief excerpt relating to Amb Y (rough translation)
- Question: Many Western experts have a negative attitude to the Ukrainian right-wing movement. Here is a phrase from the monitoring of specialists who deal with right-wing radical movements: "Activists and patriots of Ukraine repeatedly attacked people with non-Slavic appearance on the street." Rejection of the actions of the Ukrainian right-wing is also expressed in the US Embassy.
- Answer: Let's talk about the US Embassy or similar organizations.

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

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

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

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.

Phi

Sent from my BlackBerry 10 smartphone.

From: Kent, George P

Sent: Thursday, March 28, 2019 8:12 AM

To: Reeker, Philip T; Murphy, Michael J; Olson, Maria dG

Cc: Ravi, Sunil K

Subject: Ukr fake news smear: Thursday Updates

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

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

From: Hawkins, Kristin K (Kyiv)
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.

Brechbuhl, Thomas U

NO DISCERNIBLE CLASSIFICATION

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

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

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

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

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

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

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

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

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

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

Official - SBU UNCLASSIFIED

From: Hawkins, Kristin K (Kyiv)

Sent: Thursday, March 28, 2019 11:55 AM

Subject: RE: Thursday Updates on The Hill Article

AntAC responds to allegations in The Hill's column:

Daria Kaleniuk posted in English on Facebook:

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

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

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

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

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

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

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 <u>The Hill</u> take a responsibility for disseminating lies? Would TheHill give us oped place to tell the true version of the story?

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

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

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

Brechbuhl, Thomas U NO DISCERNIBLE CLASSIFICATION

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 <u>(simply dishonor</u> 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 <u>named prosecutor general</u> and invited to meet new U.S. Ambassador to Ukraine Marie Yovanovitch."

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

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

"Lutsenko told me he was stunned when the ambassador "aave 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 Vitaliy Shabunin and Daria Kaleniuk, who formerly were activists of youth NGO "Foundation of Regional Initiatives". In 2012 AntAC was functioning without any financial support as a volunteer project of its founders.

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

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

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

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

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

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

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

"One key U.S. partner was AntAC, which received 59 percent (or \$1 million) of its nearly \$1.7 million budget since 2012 from U.S. budgets tied to State and Justice, and nearly \$290,000 from Soros's International Renaissance Foundation, 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-Ukraininan Network of People living with HIV/AIDS"
- § The Government of the Kingdom of the Netherlands via Matra program
- § The Embassy of the United Kingdom.
- § The Ministry of Foreign Affairs of the Czech Republic
- § European Union
- § Donations from individuals/legal entities

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

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

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

"Greenaway recently retired, and Soros's AntAC 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 <u>are</u> Francis Fukuyama from Stanford University, Giovanni Kessler, former head of the EU Anti-Fraud Office, Oliver Bullough, British author and investigative journalists, Oleksa Shalayskyi, head of Nashi Groshi investigative project in Ukraine.

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

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

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

"Ukrainian NGO Anticorruption Action Centre (AntAC) petitioned the United States Justice Department on behalf of Ukrainian civil society to dedicate the nearly \$3 million in forfelted 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 <u>submitted a petition</u> to the DoJ with request to repatriate \$250mln proceeds of corruption of Pavlo Lazarenko, a former Prime Minister of Ukraine, convicted in the US for money laundering back in 2006. Since 2004, the U.S. government started in rem forfeiture procedure aiming at recovery of proceeds of crime. The procedure is still pending.

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

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

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

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

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

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

And tell me this is the price that some politicians are willing to pay for setting the scores within the country? If Loersonally feel yery disappointed to watch it all.

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From: Hawkins, Kristin K (Kýiv) 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 <u>podcast</u> 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 <u>reports suggested</u> that Ukraine's government may have stopped cooperating with special counsel Robert Mueller's investigation into Manafort so that the Trump administration would sell the country lethal weapons with which to defend itself from pro-Russian separatists in eastern Ukraine. And a Ukranian court <u>ruled in December</u> 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.

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

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

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

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

https://www.newsweek.com/donald-trump-sean-hannity-theory-ukraine-colluded-hillary-clinton-1376867

From: Hawkins, Kristin K (Kylv)

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 Kylv 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 "j" and the "c" for Hrytsenko suggests a Balkan (or Czech?) predilection for spelling Slavic names – certainly not Ukrainian, Russian, Belarusian, or Polish practice. And some of them are people I have never met (and one I had never heard of – Aleksandr (sic) Pasenyuk – judge of the high administrative court). This is a classic disinfo play – start with the three amigos that everyone knows have been close to us, add corrupt associates that Lutsenko can then point to as "I would have prosecuted them, but the US embassy told me not to," and some other random names.

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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, Sunii K

Subject: Ukr story: Wednesday Updates on The Hill Article, fake list of names

Two items of note posted on-line this morning:

- The Hill story last night, which broke nothing new but repackaged an element from last week to focus on an
 alleged Soros angle, is being retweeted by folk who have many followers (one below 640K).
- Of more note in the Ukrainian context, the second item below has a totally manufactured/fake list of alleged untouchables ie, Lutsenko's alleged. One key sign of it being fake is that most of the names are misspelled in English we would never spell most that way. (I know Embassy Moscow has in the past derided fake letters by circling in red all the misspellings and grammar mistakes and reposting it. If we wanted to push back hard(er), we could consider a similar approach.)

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

Finally, the list includes my 2015 business card as Acting Deputy Chief of Mission (I spent a better part of the 2015-16 year deploying out in Kylv 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 (Kviv)

Sent: Wednesday, March 27, 2019 10:34 AM

Subject: RE: Wednesday Updates on The Hill Article, Social Media Commentary, Etc.

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

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

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This tweet links to an article on her website:

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

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

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

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

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

From The Hill

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

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

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

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

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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")

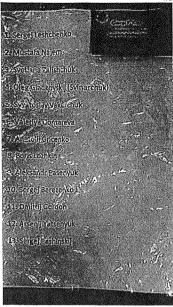
The names of 'improsecutable' Ukrainians from the Yovanovitch list got out

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 Zalishchuk, Oleg Gladkovskij (Svinarchuk), Svyatoslav Vakarchuk, Valeriya Gontareva, Anatolij Gricenko, Boris Lozhkin, Aleksandr Pasenyuk, Sergej Berezenko, Dmitrij Gordon, Arsenij Yatsenuk, Sergej Pashinskij, 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-improsecutable-ukrainians-from-the-yovanovitch-list-got-out-117b096b02ac

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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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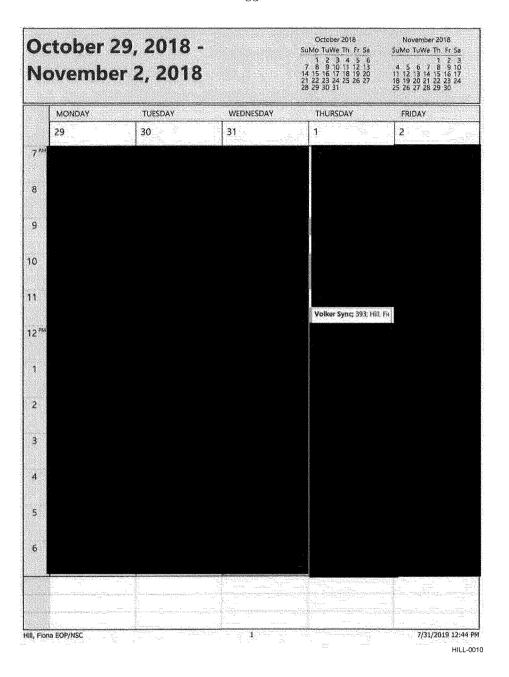
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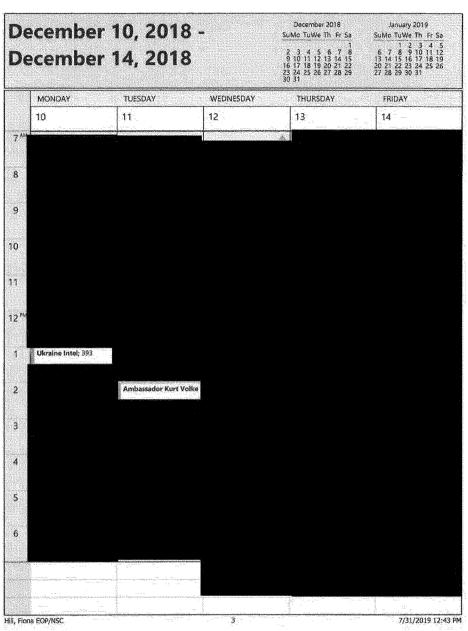
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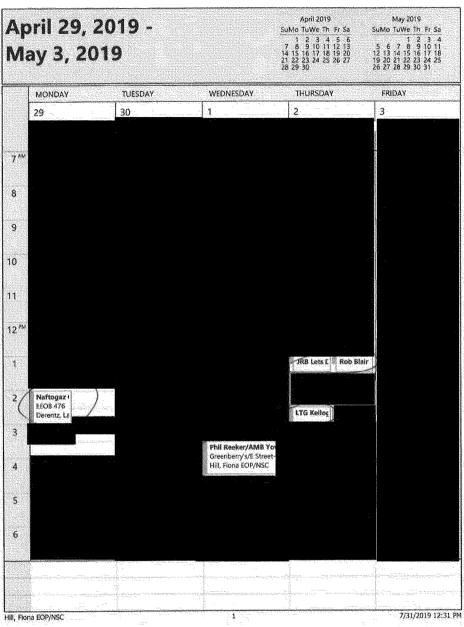
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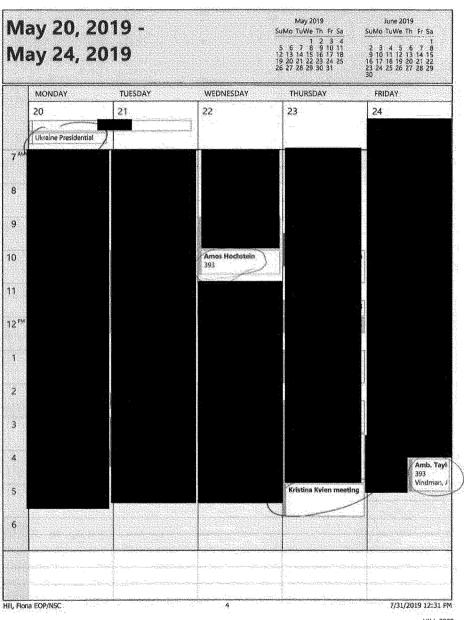
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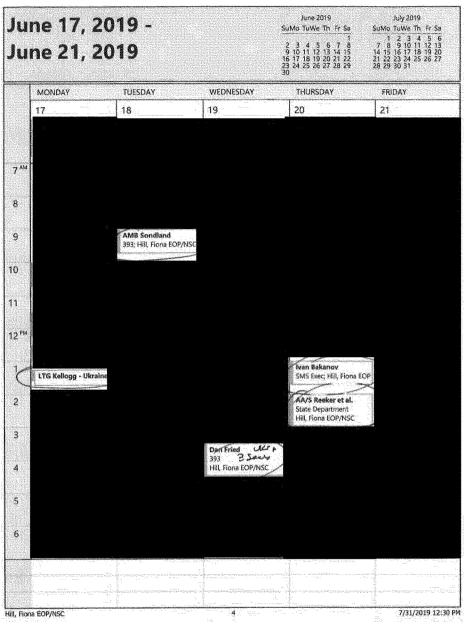
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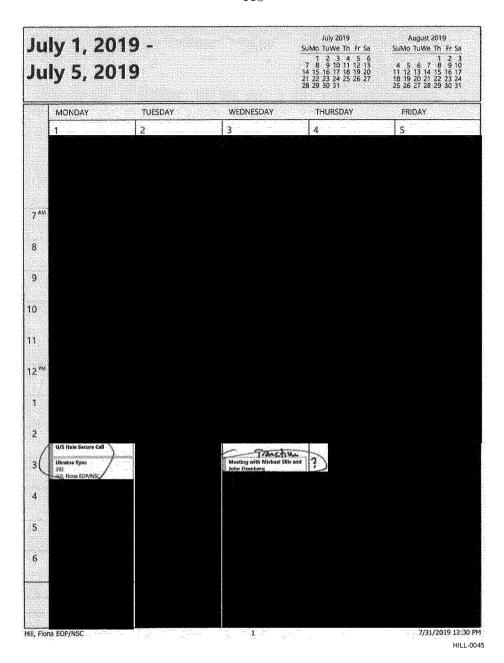
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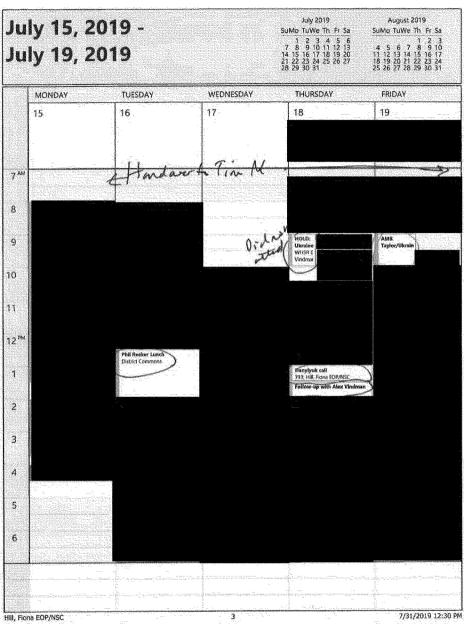
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Squire Patton Boggs (US) LLP 2550 M Street, NW Washington, D.C. 20037

0 +1 202 457 6000 F +1 202 457 6315 squirepattonbeggs.com

Margaret E. Daum T +1 202 457

Oct. 2, 2019

VIA E-MAIL

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

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

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

U.S. House of Representatives Washington, DC 20515

Re: Ambassador Kurt Volker

Dear Chairman Engel, Chairman Schiff, and Chairman Cummings:

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

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

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

47 Offices in 20 Countries

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

Please visit squirepationboggs.com for more information.

Squire Patton Boggs (US) LLP

VIA E-MAIL

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

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

Sincerely

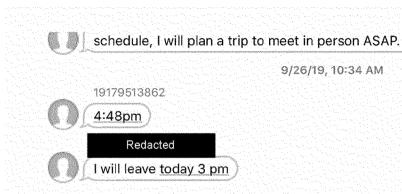
Margaret Daum

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

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

The Honorable Jim Jordan Ranking Member, House Committee on Oversight and Reform [9/28/18,1-43-45 PM] Yeu created group "Hudy-Kurt-Gorden" [8/12/19, 8:5352 PM] Rudy-Kurt-Gorden: Messages to this group are now secured with end-to-end encryption. [9/29/19, 1.44:31 PM] You left





iMessage 8/1/19, 9:55 AM

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

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

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

15038058010

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

8/1/19, 11:08 AM

19179513862

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

I will be near Madrid over weekend

15038058010

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

19179513862

I will probably be in NYC

15038058010

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

19179513862

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

8/9/19, 11:27 AM.

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

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

iMessage with 19179513862 5/11/19, 10:04 AM

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

> > This number is good for text and cell phone

7/10/19, 8:01 AM

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

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

Great - thank you!

7/15/19, 2:53 PM

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

7/17/19, 12:00 PM

Checking in — are you stateside? Kurt V

7/17/19, 1:06 PM

Will be in DC this Friday

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

Ok will let you know ASAP.

7/18/19, 5:11 PM

Hi Mr Mayor — can I buy you breakfast tomorrow?

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

8:00am is fine

Great - see you there - thanks - Kurt

7/19/19, 8:08 AM

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

7/26/19, 5:55 AM

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

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

Thanks for your help! Kurt

I will arrive on Aug 1 and until 5

Thank you

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

8/4/19, 12:55 PM

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

It was excellent I can call a little later.

Great to hear. Maybe 3pm DC time?

8/4/19, 4:10 PM

Is now a good time to call?

8/7/19, 12:52 PM

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

8/13/19, 9:57 AM

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

9/22/19, 8:35 AM

Kurt,

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

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

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

I certainly will let him know

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

Thanks for your help! Kurt

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

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

9/22/19, 6:40 PM

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



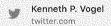
Was tweeted by NYTimes Ken Vogel at the time

STATE DEPARTMENT SPOKESPERSON STATEMENT AUGUST 22, 2019

- The United States strongly supports Ukraine as it deepens its democracy, fights corruption, pursues economic reform, and improves its ability to defend itself against Russia's ongoing aggression.
- President Trump has invited President Zeleuskyy 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 Zelenskly is committed to fighting corruption and other illegal activities and that investigations into such matters would be consistent within that overall approach.
- Ambassador Volker has confirmed that, at Presidential Advisor Audriy Yermak's request.
 Volker put Yermak in direct contact with Mr. Giuliani.
- Mr. Giuliani is a private citizen and acts in a personal capacity as a lawyer for President

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

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



Read 9/22/19

- [7/23/19, 1:09:05 PM] You created group "Alex and Dan"
- [7/23/19, 1:09:05 PM] Alex and Dan: Messages to this group are now secured with end-to-end encryption.
- [7/23/19.1034] FM jack and dair, response from an environment of the national security and defense council—with responsibility for reforming the security services. [7/23/19.119.18 PM] Kurt Volker- Alex—Baniel Alex is the John Bolton equivalent—chair of the national security and defense council—with responsibility for reforming the security services. [7/23/19.119.18 PM] Dan Hoffman: Thank you Kurt for cross connecting us.
- (7/23/19, 1.21:00 PM) Dan. Hoffman: Alex, I'll be in Kiev from tomorrow late afternoon through friday. With the exception of embassy meetings Friday afternoon my schedule is pretty open. Would it be possible to arrange a short meeting at your convenience?
- Would use possible to annuige a short ineeding at your convenience (17/23/19, 34:443 PM) Alex Damylyks, Daniel, let's meet thursdey afternoon, say 16:00? Is it ok? (17/23/19, 5:06:44 PM) Dan Hoffman: Yes great (17/23/19, 5:06:44 PM) Dan Hoffman: Over to you sin to pick the place

- [7/24/19, 8:11:44 АМ] Фал. Ноffman; Я прилетел сейчас в гостинице жду вашего решения где встретимся завтра в 16:00. Всего хорошего

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(5/20/19, 3:03:51 PM) Alex Danylyuk: Messages to this chat and calls are now secured with end-to-end encryption.
(5/20/19, 3:03:51 PM) Alex Danylyuk: Hi Kurt, this is Alex Danylyuk. Meeting today?
15/20/19, 3:41:43 PMI Kurt Volker. Hi Alex — sorry for delay — we are just leaving for hotel now. We can meet around 1115. Or we can miss tonight and stay in touch by text / cell phone and
email
15/20/19, 3:42:01 PM] Kurt Volker: Dinner ran late - very sorry about that
(5/21/19, 9.49.27 AM) Kurt Volker. Iti Alex -- per our conversations, here is a very first draft of a concept note concerning anti-trafficking legislation and breaking up the oligarchic system.
Please send me any reactions and I'll update. Very happy to work this with US, EU, and IMF. Thanks and good to see you -- Kurt
15/21/19, 9:49:42 AM) Kurt Volker, Anti-Trust Reform.docx <attached; 00000006-Anti-Trust Reform.docx>
(5/22/19, 1:45:39 PM) Kurt Volker: Hi Alex - any thoughts today? Thanks - Kurt
15/22/19, 2:23:36 PM) Alex Danylyuk: Missed voice call
(S/22/19, 2:23:58 PM) Alex Danylyuk; Hi Kurt, can we briefly talk?
[5/25/19, IO:II:20 AM] Kurt Volker: Hi Alex - let's talk today when you can
15/28/19 12:22:57 PM1 Kurt Volker: Hi Alex — congratulations on the appointment! Very good news
(5/28/19, 12:23:09 PM) Kurt Volker: How is it going? Talk tomorrow? Kurt
[$/30/19, 12.52:44 PM] Kurt Volker: <attached: 00000013-PH0T0-2019-05-30-12-52-44.jpg>
(5/30/19, 12:55:00 PM) Alex Danylyuk: Excellent! Thanks!
(5/30/t9, 12:55:28 PM) Kurt Volker. We are thinking of pompeo visit to ukraine before election and White House visit by Ze after
[8/4/19, 7:41:20 AM] Kurt Volker: Hi Alex - hope the Brussels visit goes well!
15/4/19.7/41:56 AM) Kurt Volker: I will write to our Russian friend tamorrow — pathing new — just checking in and restating what needs to bacoen.
[6/4/19, 7:42:0] AM] Kurt Volker: Sent just now to Prystaiko. Copying you below
(6/4/19, 7:42:32 AM) Kurt Volker: 2019 0531 KV Braft letter to Surkov - w edits = 1 page <attached: 0000019-2019 0531 KV Braft letter to Surkov - w edits.docx>
(6/14/19, 4:21.08 PM) Alex Danylyuk: Missed voice call
(6/14/19, 4:24:04 PM) Alex Danylyuk: Hi Kurt, i hope you are well. I would like to update you on a recent developments. Can we fix time for tomorrow?
[6/14/19, 4:41:42 PM] Kurt Volker: Yes! Call anytime after my Sam?
[6/28/19, 5:43:44 PM] Alex Danylyuk: Hi Kurt, can you talk?
[6/28/19, 5:45:09 PM] Kurt Volker: Hi Alex - ves - now is good!
(6/30/19, 3-27-24 PM) Alex Danylyuk: Hi Kurt! Let's talk turn Before you go to toronte. There is one thing I would like to tell you Before your meeting with Zelensky
[6/30/19, 5:55:17 PM] Kurt Volker: Great — thanks — I am free before Sam and between 9:30am and 10:30am. Best - Kurt
[7/1/9, 9:42:25 AM] Alex Danylyuk: Missed voice call
[7/1/19, 9:42:34 AM] Alex Danylyuk: Missed voice call
[7/1/19, 9:42:46 AM] Alex Danylyuk; Can you talk now?
[7/1/19, 9:42:59 AM] Kurt Volker: Hi Alex. 5 min?
[7/1/19, 9:43:07 AM] Alex Banylyuk: Sure!
17/2/19, 8:01:27 PM] Alex Banylyuk: Hi! How was the meeting?
17/2/19.10:21:35 PM] Alex Danylyuk: Missed voice call
[7/4/19, 118:24 PM] Alex Danylyuk: Missed voice call
[7/4/19, 1:19:03 PM] Alex Danylyuk: Dear Kurt! Happy independence Day!!
[7/4/19, 1:55:12 PM] Kurt Volker: Thank you!! Great day!!
[7/8/19, 5:30:16 PM] Kurt Volker: Hi Alex - are we meeting today or tomorrow at 5:30?
17/8/19, 5:31:19 PM] Alex Danylyuk: Tomorrow). Unless you are in LONDON now
[7/8/19, 5:31:38 PM] Kurt Volker: :)) good! in DC and looking forward to tomorrow!
[7/8/19, 5:35:58 PM] Alex Danylyuk; See you!)
[7/9/19, 5:25:53 PM] Kurt Valker: I'm in the lobby - 1700 H st - take your time. Thx - kv
[7/11/19, 8:16:16 AM] Alex Danylyuk: Good morning! is it convinient to talk?
[7/22/19, 8:34:35 AM] Kurt Volker: Congratulations!! And see you this week
[7/22/19, 8:42:01 AM] Alex Danylyuk: Thanks! See you!
[7/22/19, 8:46:59 AM] Kurt Yolker: I think White House will be rescheduling phone call between our presidents. Not today, but soon, You should hear from Wil directly
17/22/19, 8:49:10 AMT Alex Danylyuk: Thanks! Undertood
17/23/19 1:06:22 PMT Kurt Volker. Hi Alex — Looking forward to seeing you. A friend of mine who is retired CIA — former station chief in Moscow, Islamabad, and Talling — will be visiting Kviv
this week. If you are interested in meeting him, I'll connect you. He has good contacts in US agencies still.
[7/23/19, 1:07:36 PM] Alex Danylyuk: Sure! Will be happy too. Pls give him this number. See you soon!!!
[7/23/19, 1:08:21 PM] Kurt Volker: 8k - will do!
[8/24/19, 6:36:11 AM] Alex Danylyuk: Alex danylyuk@gmail.com
(9/28/19, 7:45:34 AM) Alex Danylyuk: Missed voice call
[9/28/19, 9:16:56 AM] Alex Danylyuk: Missed voice call
19/28/19. 20343 PMI Alex Danylyuk: Kurt. just want to say "thank you". You sincerely cared about likraine. I hope to keen in touch. As you might know ( have steeped down too. I am concerned
about ability of the team to lead the country. Best regards Alex
[9/28/19, 257:54 PM] Kurt Volker: Thanks Alex! And yes - I saw that. Let's do stay in touch — we can speaking series as a team some day!!
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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 UNmandated 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, pernaps you would
prefer to meet after Ukraine's parliamentary elections?	

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

[7/30/19, 2:59:18 PM] You created group "Alex, Andrey and Vadym"

[7/38/19, 2:59:18 PM] Alex, Andrey and Vadym: Messages to this group are now secured with end-to-end encryption.

[7/30/19, 3-02-5] PM] Kurt Volker: Dear Vadym, Alex and Andrey -- Thank you again for a great visit to Ukraine last week. It could not have gone better, and I very much appreciate the chance to visit Stanitsa Luhanska.

Chanter to visit challing a universe. (17/301/9, 3138) PM | Kurt Volker: Attached is a draft note I propose to send to Surkov suggesting that now is a good time to get together. Would welcome your thoughts [7/30/9, 3.035| PM | Kurt Volker: Braft Letter to VS 30.07.19.docx statched-00000004-0raft Letter to VS 30.07.19.docx

(7/30/19, 3:06-42 FM) Kurt Volker: I would welcome your thoughts on the phased deployment of a peacekeeping force as we discussed last week. I think we need to produce a frash concept among ourselves, even if we do not deploy as a proposal at this time.

[7/30/19, 3:06:48 PM] Kurt Volker: Best - Kurt

[7/30/19, 3:09:30 PM, Vadym Prystaiks, Dear Kurt, thank you for sharing the draft with us. I believe you can build up the momentum on your personal experience in st. Luhanska. We will try to push for the more concrete steps in bridging (literally) tmrw at Minsk. I will keep you informed about the progress.

[7/30/19, 3:11:57 PM] Kurt Volker; Thanks -- looking forward to hearing how tomorrow's meeting goes.

Dear Vladislav --

I hope you are well!

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

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

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

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

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

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

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

Best wishes,

Kurt

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[9/2/19, 3:18:06 PM] Andrei Zagorodnyuk: Messages to this chat and calls are now secured with end-to-end encryption.
(9/2/19, 3:18:06 PM) Kurt Volker: Hi Andrei - Kurt Volker here. Are you free for a phone call?
[9/2/19, 3:18:24 PM] Andrei Zagerodnyuk ; Hey
[9/2/19, 3:18:34 PM] Andrei Zagorodnyuk : Can we talk in 3D min?
[9/2/19, 3:18:42 PM] Kurt Volker: Yes - perlect
19/2/19, 3:18:48 PM) Andrei Zagorodnyuk : Great
[9/2/19, 3:18:57 PM) Andrei Zagorodnyuk : Great
[9/2/19, 3:18:57 PM] Andrei Zagorodnyuk : Will call this number
[9/2/19, 3:19:11 PM] Kurt Volker: Good— looking forward to your call
[9/3/19, II:28:23 AM] Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000009-Ukraine Security Letter.pdf>
[9/3/19, 11:40:28 AM] Andrei Zagorodnyuk : Fantastic
[9/3/19, 11:40:37 AM] Andrei Zagorodnyuk : Thank you so much
[9/4/19, 957-28 AM] Kurt Volker: Thanks — it is a good letter — and senate will keep pressure on this.
[9/4/19, 356-45 PM] Andrei Zagorodnyuk : Hello. Just to update, I have a call with Def Sec at 15.00 UA time on Friday
[9/4/19, 7:46:33 PM] Kurt Volker: Outstanding !!
[9/4/19.7:47:25 PM] Kurt Volker: My suggestion : emphasis on your commitment to reform and professionalization — and really want US support
[3/4/19, 7.48:4] PM] Kurt Volker: Understand US assistance is an internal US decision, but if US goes forward, committed to making sure it is effective, transparent and makes a real difference
for reform
[9/4/19, 1:55:37 PM] Andrei Zagorodnyuk : Yes, thank you. Appreciate your advice
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(9/4/19, ISS6:08 PM) Andrei Zagorodnyuk : Will get back to you right after the call

[7/23/19,136:27 PM] You created group "Andrey and Daniel"
[7/23/19,136:27 PM] Andrey and Daniel: Massages to this group are now secured with end-to-end encryption.
[7/23/19,147:11 PM] Kurt Volker: Hi Andrey — Daniel Haffman — connected here is the person I mentioned. He will be in Kyiv on the 25th.
[7/23/19,13:32 PM] Surt Volker: Daniel — Andrey is the Deputy chief of staff and will become the diplomatic advisor to the President
[7/23/19,13:23 PM] Dan Hotfman: Thank you for cress connecting us Kurt

[7/23/19.119:26 PM] Dan Hoffman: Andrey, I'll be in Kiev from tomorrow late afternoon until Friday evening. Would very much like to arrange a short chat at your convenience

[7/25/9, 3:16:08 AM] Dan Haffman; Доброе утро Андрей я в Киеве если у вас будет возможность встретиться было бы здорово поделиться впечатлениями я улетаю рано утром послезавтра

впечат лениямия и улет вогу роки тослезавтра (7/25/9, 3:68 M) Dan Hoffman: Всего намлучшего Данил (7/25/18, 2:57:30 PM) Вал Hoffman: У меня завтра встреча в посольстве начинается в 10 так что можно после обеда встретиться?

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[7/2/IS, 6:50:21 PM] Andrey Yermak: Messages to this chat and calls are now secured with end-to-end encryption.
[7/2/19, 6:50:21 PM] Andrey Yermak: Hello again, Yermak Andrey
17/7/19. ID-56-00 PM1 Kurt Volker: Bi Andrey - thanks and see you soon. Best - Kurt
[7/2/19, 11:24:22 PM] Andrey Yermak: Thank you
17/4/19, 8:22:55 AM] Kurt Yolker: Hi Andrey — are you back in Kyly or still in Canada or US? When should we meet next week? Best - Kurt
17/5/19 479 R PM Andrey Vermak: Hi Kurtt Alcenty back to Kiey I will come on Tuesday 9 and till 12 I know that we will have meeting together with Mr. Baniluk on Wednesday 2 om But it will
be great to meet with you personally for lunch or dinner during these days. Please let me know when it works for you. Best Andrey
17/7/19, 730-37 PM1 Kurt Volker: Hi Andrey — sprry for delay. Can we meet for dinner on Tuesday? You? I am meeting danylyuk for drinks at 5:30pm. I don't know if you are meeting
together or separately, but maybe a separate dinner with the two of us would still be good
[7/8/19, 10:02:42 AM] Andrey Yermak: Hi, Kurt. My plane will land at 8 pm. We can have late dinner or breakfast on Wednesday marning. It will be great to meet with you before our big meeting.
Up to you, I'm at your disposal at any time
17/8/19.10.03.42 AMI Andrey Yermak: I will stay in Trump International Hotel
(7/8/19, 105:49 PM) Kurt Volker: Are you coming straight from Kyiv? That will be 10pm before you are downtown. I could do coffee Wednesday morning around 9:00am / 9:15am at trump
17/8/19, 2:05:If PM] Andrey Yermak: Yes, Perfect, Wednesday, 9:15 am at Trump hotel
17/8/19, 5:14:05 PM) Kurt Volker: Great - see you there
[7/10/19, 9:08:20 AM] Kurt Volker: Hi Andrey – got here early and ordered a coffee. No rush – see you in a bit. Kurt
17/10/19, 9:10:19 AMI Andrey Yermak: Hi Kurt, I'm 5 min
[7/10/19, 4:06:30 PM] Andrey Yermak: Thank you for meeting and your clear and very logical position. Will be great meet with you before my departure and discuss. I feel that the key for many
things is Rudi and I ready to talk with him at any time. Please, let me know when you can meet. Andrey
17/18/19. 9:56:26 PM) Kurt Volker. Hi Andrey — sorry for delay — full evening. Can we talk by phone tomorrow between flam and 12pm? I am flying to Denver at 12:45 but can talk before. Best
[7/10/19, 9:59:20 PM] Andrey Yermak: Ok, thank you
[7/11/19, 12:28:30 PM] Kurt Volker: Hi Andrey - sorry for delay - are you available to talk? Kurt
[7/11/19, 12:35:14 PM] Kurt Volker: Let's talk Saturday after the Paris meeting.
17/11/19, 12:36:10 PM1 Kurt Valker: One mare feedback from yesterday — I think Alex could have been more direct and political in his message. But still, the message got through and we will
keen working.
17/1/19, 8:34:49 PM) Andrey Yermak: Bk and thank you very much! Will inform you about meeting in Paris
[7/13/19, 8:32:48 AM] Kurt Volker. Hi Andrey - how was Paris? Can you talk today or tomorrow? Kurt
[7/13/19, 3:35:45 AM] Andrey Yermak: Hi Kurt. You know much hetter, I think phone conversation between Presidents works. I back toxight and can call you. What time?
[7/13/19.8.37:26 AM] Kurt Valker. I will be 10 hours behind Kyiv. Noon here is 10pm Kyiv. Is that too late? Otherwise we could do tomorrow around 8 am here / 6pm Kyiv
[7/13/19, 8:40:35 AM] Andrey Yermak: If it's ok for you It.30 pm Kyly and I.30 pm you?
[7/13/19, 8:42:18 AM] Kurt Volker: Yes - perfect
(7/13/19, 3:38:20 PM) Kurt Volker. Hi Andrey - still ok?
[7/13/19, 3:44:23 PM] Kurt Volker: I think it is late for you - let's try tomorrow!
17/13/19, 4:26:35 PM] Andrey Yermak: Now ok for you?
17/13/19, 4:30:36 PM1 Kurt Volker: In about 20 minutes? Just wrapping up a meeting
17/13/19, 4:38:26 PM1 Andrey Yermak: Ok
17/19/19, 5:08:47 AM] Andrey Yermak: KCTaTu. https://en.interfax.com.ua/news/interview/601400.html
(7/19/19, 6.58:27 AM) Kurt Volker. Thanks Andray — good interview. Having our long anticipated breakfast today — will let you know and try to connect you directly. Good luck this weekend
and see you next week. Kurt
[7/19/19, H7:15 PM] Andrey Yermak: Thank you Kurt
[7/19/19, 2:02:43 PM] Kurt Volker; Can I call you in about an hour?
17/19/19, 3:22:42 PM) Andrey Yermak: Yes, of corse
[7/22/19, 8:32:30 AM] Kurt Volker: Also — please convey my best wishes and congratulations to the President! Great result!
[7/22/19, 8:32:50 AM] Andrey Yermak: Of corse!
17/22/19. 8.35:35 AM] Andrey Yermak: One question. I have information about phone call from President Trump to President Zelenskiy at 6 pm Kyiv time today. Cen you confirm it?
17/22/19. 8:36:07 AM] Kurt Volker: I will check - maybe yes
(7/22/19, 8:38:07 AM) Andrey Yermak: Its very good that our conversation with Mr.Mayor will be before it
[7/72/19, 8:47:51 AM] Kurt Volker: Yes — and I checked — call will not be today but White House will call Danylyuk to re-schedule it
[7/22/19, 10:44:16 AM] Kurt Volker. I think that was very useful -- hope it all keeps moving. Suggest you send a text to follow up and get Madrid dates - best - Kurt
(7/22/19, II:24:54 AM) Andrey Yermak: Missed voice call
[7/22/19, 11:25:25 AM] Andrey Yermak: When you will be in Kiev?
[7/22/19, 11:26:23 AM] Andrey Yermak: And thank you for conversation and your help!
[7/22/19, 12:08:42 PM] Kurt Yolker: Hi — sorry I missed your call. I land in Kylv late Wednesday and then early Thursday go to the East. Will be in Kylv all day Friday
(7/22/19, 12:08:54 PM) Kurt Volker: Hope to meet with the President - also see you and others
[7/22/19, 12:09:40 PM] Andrey Yermak: �
[7/22/19, 12:10:36 PM] Andrey Yermak: What about late dinner Wednesday or breakfast Thursday?
[7/22/19, 12:18:01 PM] Andrey Yermak: Sorry about Thursday Lunderstand, you will go to the East
[7/22/18,12:18:42 PM] Andrey Yermak: Breakfast possible only Friday
[7/22/19.12:19:43 PM] Andrey Yermak: Please let me know about Wednesday and we will decide about Friday
[7/22/19, 12:40:85 PM] Kurt Volker: Hi - looks like midnight arrival on Wednesday, so let's try Friday breakfast.
[7/22/19, 1:43:15 PM] Andrey Yermak: 8k, great �
(7/23/19, 1.08:09 PM) Kurt Volker: Hi Andrey. I sent this to Canylyuk. Would also be happy to connect you if you and/or Prystaiko is interested. "A friend of mine who is retired CIA — former
station chief in Moscow, Islamabad, and Tallinn - will be visiting Kylv this week. If you are interested in meeting him, I'll connect you. He has good contacts in US agencies still."
[7/23/19, 1:14:46 PM] Andrey Yermak: Bi Kurt. Yes, please connect with me. Thank you
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[7/23/19, H6:05 PM] Andrey Yermak: We have breakfast and lunch with Gordon Friday?
[7/23/19, 146:54 PM] Andrey Yermak: And phone call between Presidents Thursday?
17/23/19, 118:52 PM] Kurt Volker: I am pretty sure the phone call is going forward for Thursday — will keep monitoring.
17/23/19, M9:38 PMT Kurt Volker: For Friday — I could do 7:30am at the Hyatt. Alternatively, are you free Saturday morning?
[7/23/19.1:20:01 PM] Kurt Volker. I think yes on Friday lunch — will check schedule on that
[7/23/19, 2:27:33 PM] Andrey Yermak: Up to you. I'm with pleasure and Friday and Saturday. Phone call still not confirm
[7/23/19, 2:31:49 PM] Andrey Yermak: When you can, let me know, I need 2 min by phone
17/23/13, 2:33:05 PM1 Kurt Volker: 0k - in about an hour?
[7/23/19, 2:33:14 PM] Kurt Volker: And call now being set for Friday I think
[7/23/19, 2:33:22 PM] Andrey Yermak: Super
17/23/19, 2:33:36 PM) Kurt Volker. And I'm told president Z now available Thursday to meet w me, so I will rearrange schedule
[7/23/19, 2:33:54 PM] Andrey Yermak: Yes
17/23/19. 2:3451 PM) Andrey Yermak; Let's discuss in hour
17/23/19 2-35-10 PM1 Kurt Volker: Ok
17/25/19, 8:36:45 AM Kurt Volker: Good lanch - thanks. Heard from White House — assuming President 2 convinces trump he will investigate / "get to the bettom of what happened" in 2016.
we will nail down date for visit to Washington. Good luck! See you tomorrow - kurt
[7/25/18, 10:15:06 AM] Andrey Yermak: Phone call went well. President Trump proposed to choose any convenient dates. President Zelenskiy chose 20:21:22 September for the White House
visit. Thank you again for your held! Please remind Mr. Mayor to share the Madrid's dates
17/75/19 ID-16-47 AM) Kurt Volker: Sceat - thanks and will do?
(7/26/19, 6:22:26 AM) Kurt Volker: (80730 Deployment Timeline • 2 pages <attached: 00000075-180730 Deployment Timeline.pdf>
17/26/19. 6:25:23 AM] Kurt Volker. Hi Andrey — good meeting! Here is the paper we did last year — intended to be an annex to a UN Security Council Resolution about a peacekeeping force.
[7/26/19, 6:26:80 AM] Kert Volker: Also — Rudy Giuliani says he arrives in Madrid on August 1 and departs August 5.
[7/27/19, 3:01:16 AM] Andrey Yermak: Good morning
[7/27/19, 3:01:42 AM] Andrey Yermak: I will be in Hyatt in 7 min
[8/1/19, 2.73:57 PM] Kurt Volker: Hi Andrey - just checking in - how is everything? On track for Madrid? Visit to DC? Kurt
[8/1/19, 3:36:03 PM] Andrey Yermak: Hi Kurt. Now in plane from Zurich to Madrid. Will call you after landing
18/2/19.1.27.31 PM] Andrey Yermak: Missed voice call
[8/2/19, 1:27:42 PM] Andrey Yermak: Hi Kurt
[8/2/19, 1:28:19 PM] Andrey Yermak: My meeting with Mr.Mayor was very good
(8/2/19, 1:30:36 PM) Andrey Yermak: We asked for White House meeting during week start 16 Sept. Waiting for confirmation. May be you know the date?
[8/2/19, 1:30:46 PM] Andrey Yermak: When we can talk?
[8/2/19, 131:04 PM] Andrey Yermak: Will be 1,5 hours in plane
[8/2/19, 138:44 PM] Kurt Volker: Hi Andrey — sorry I missed you. Will be free when you land [8/4/19, 12:39.54 PM] Andrey Vermak: Hi Kurt, how are you? Do you have any news?
18/4/19. HG:37 PM) Kurt Volker: Hi Andrey — speaking w Rudy in about 2 hours — call you after?
18/4/19.117.17 PMI Andrey Yermak: Yes, of course
[8/4/19, 4:20:55 PM] Kurt Volker: Have still not heard back — other than a text saying "great meeting"
(8/4/19, 4.2H) PM) Kurt Volker: I think it is late in Spain now so will try again first thing in the morning
18/5/19, US:18 PM1 Kurt Volker: Hi Andrey - had a good long talk w Rudy - call anytime - Kurt
[8/7/19, 1:32:10 PM] Andrey Yermak: Hi Kurt, How are you? Do you have some news about White House meeting date?
[877/19, 134:35 PM] Kurt Volker: Hi Andrey! Not yet — I texted Rudy earlier to make sure he weighs in following your meeting. Sordon should be speaking with the president on Friday. We are
pressing this...
(8/7/19, 1:35:09 PM) Andrey Yermak: Thank you!
[8/7/19.1:36:07 PM] Kurt Volker: Also — I expect to see pampeo next week as well, but not yet confirmed. Will ask him to help also.
[8/8/19, 3:46:10 PM] Andrey Yermak: Hi Kurt. Can you talk? I have some news
(8/8/19, 4:51:58 PM) Kurt Volker: Hi Andrey-yes - Now is good - or temporow if too late for you now
[8/10/19, 4:46:29 PM] Andrey Yermak: Missed voice call
[8/10/19, 4:53-15 PM] Andrey Yermak: This message was deleted.
[8/10/13, 4:56:15 PM] Andrey Yermak: Hi Kurt. Please let me know when you can talk. I think it's possible to make this declaration and mention all these things. Which we discussed yesterday.
But it will be logic to do after we receive a confirmation of date. We inform about date of visit and about our expectations and our guarantees for future visit. Let discuss it
(8/10/19, 5:01:32 PM) Kurt Volker: Ok! It's late for you - why don't we talk in my marning, your afternoon tomorrow? Say IDam/Spm?
[8/10/19, 5:02:18 PM] Kurt Volker, I agree with your approach. Let's iron out statement and use that to get date and then PreZ can go forward with it?
[8/10/19, 5:26:17 PM] Andrey Yermak: Ok
[8/10/19, 5:38:43 PM] Kurt Volker: Great. Gordon is available to join as well
[8/10/19, 5:41:45 PM] Andrey Yermak: Excellent
[8/10/19, 5.42:10 PM] Andrey Yermak: Once we have a date, will call for a press briefing, announcing upcoming visit and outlining vision for the reboot of US-UKRAINE relationship, including
among other things Burisma and election meddling in investigations
[8/10/19, 5:42:30 PM] Kurt Volker: Sounds great!
(8/11/19, 9:49:09 AM) Kurt Volker: Hi Andrey - ready in 10 minutes?
[8/11/19, 9:50:01 AM] Andrey Yermak: HI Kurt. In 25 min ok?
[8/11/19, 9.51:01 AM] Kurt Volker: Yes - no problem
[8/11/19, 10:19:01 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:26 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:33 AM] Andrey Yermak: Missed voice call
(8/11/19, 10:27:39 AM) Andrey Yermak: Missed voice call
[8/11/19, 10:27:44 AM] Andrey Yermak: Missed voice call
[8/11/19, 10:27:51 AM] Andrey Yermak: Missed voice call
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[8/12/19, 7:30:52 PM] Andrey Yermak: Hi Kurt. Can you talk?
[8/12/19, 7:48:34 PM] Kert Velker: Hi Andrey - yes - and if it is too late for you, can also do first thing my marring. Up to you
[8/12/19, 8:24:20 PM] Andrey Yermak: Missed voice call
[8/12/19, 8.3]:25 PM Andrey Yermak: Отдельного внимания заслуживает проблема вмешательства в политические процессы Соединенных
Штатов, в том числе при возможном участии некоторых украинских политиков. Хочу заявить о недопустимости подобной практики.
Мы намерены обеспечить и довести до конца прозрачное и непредвзятое расследование всех имеющихся фактов и эпизодов, что
в свою очередь предотвратит повторение данной проблемы в будущем.
Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to
declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, which in turn will prevent the recurrence of
this problem in the future.
18/17/19, 2:09:08 PM1 Andrey Yermak: Hi Kurt! Can you talk?
18/17/19, 3:03:45 PM1 Kurt Volker. Hi Andrey — am driving for the next hour. Would it work to call you then?
18/17/19. 3:05:31 PM] Andrey Yermak: Yes, please
[8/17/19, 4:34:05 PM] Kurt Volker: Hi Andrey - sorry for delay - is now good? Kurt
(8/23/19, 12:71:21 PM) Andrey Yermak: Hi Kurt. Finishing meeting with President and will go. Sorry, delay, hope not more than 20-30 min
[8/23/19, 12:30:16 PM] Kurt Volker: No worries - just got in. We are in no hurry
[8/24/19, 3:15:13 PM] Andrey Yermak: Good evening
18/24/19.3.21.41 PMT Andrey Yermak: It's very important for all our team, that you was with us today. Great day for Ukraine! I'd like to check with you some info, Thank you!
[8/24/19, 3:31:45 PM] Kurt Volker. Hi Andrey - sorry - was an another call. Was great to be here — thank you! Very inspiring day!
18/24/19, 3:32:37 PM) Kurt Volker: Can talk now or tomorrow morning - Flight is at 2pm to Frankfurt
[8/26/19. 4:18:07 PM] Kurt Volker: Hi Andrey — let me know when you can talk — have more on RFE following up on discussion with the President. - Kurt
[8/27/19, 2:08:04 FM] Kurt Volker: Hi Andrey - did you get to see Bolton?
[8/27/19, 2:08:30 PM] Andrey Yermak: Hi Kurt
[8/27/19, 2:08:32 PM] Andrey Yermak: No.
18/27/19, 2:08:42 PM) Andrey Yermak: Nobody call me
(8/27/19, 2:08:44 PM) Kurt Volker: :((
[8/27/19.2.0912 PM] Kurt Volker. That's disappointing— what time is the meeting with the president tomorrow?
18/27/19, 2:09:14 PM] Andrey Yermak: Tomorrow, in official meeting with President
(8/27/19, 2:09:52 PM) Andrey Yermak: (0.30 big group, 12:30 with President
[8/27/19, 2:10:31 PM] Kurt Volker: Ok — I imagine his breakfast is already booked, but I'll ask.
[8/27/19, 2:11:44 PM] Andrey Yermak: No problem, may be better after
[8/27/19, 2:11:55 PM] Kurt Volker: Ok
18/27/19, 2:12:32 PM1 Andrey Yermak: As I understand he don't know about dates
[8/27/18, 2:13:6 PM] Kurt Volker: Correct — but he is working hard for the meeting in Warsaw, and that will hopefully break things free
[8/27/19, 2:14:22 PM] Andrey Yermak: Dk, I'm ready meet with him after official meeting
[8/28/19, B:1157 AM] Andrey Yermak: Furns out that Bulton can't make it, We'll talk
[8/28/19, 8:12:10 AM] Andrey Yermak: Hi Kurt
18/28/19. 8:12:20 AM) Andrey Yermak: It's from Taylor
[8/28/19, 8:14:08 AM] Kurt Volker. That's too bad — but bill is on the ground with him so he knows the schedule. How was the meeting whe president?
[8/28/19, 8:15:29 AM] Andrey Yermak: I think very good
[8/28/19, 8:17:47 AM] Andrey Yermak: And involved in this case with Motor Sich
(8/28/19, 8:19:05 AM) Andrey Yermak: Me
(8/28/19, 8:19:32 AM) Andrey Yermak: Ok, for me no problem
[8/28/19, 8:20:12 AM] Andrey Yermak: This message was deleted.
[8/28/19. 8:28:54 AM] Kurt Volker: 0k - let's telk later today
18/28/19, 4:02:34 PM] Andrey Yermak: Missed voice call
(8/29/19, 2:27:35 AM) Andrey Yermak: Hi Kurt
[8/29/19, 2:28:13 AM] Andrey Yermak: Need to talk with you
[8/29/19, 3:06:14 AM] Andrey Yermak: https://www.politico.com/story/2019/08/28/trump-ukraine-military-aid-russia-1689531
18/29/19, 6:55:04 AM1 Kurt Valker: Hi Andrey - Absolutely. When is good for you?
(8/29/19, 3:01:38 PM) Kurt Volker: Hi Andrey — am told 2:40pm meeting on Sunday in Warsaw. I hour bilat
[8/29/19.5:03:38 PM] Kurt Volker: Just saw trump cancelling going to Poland — sending Pence instead. Hope we keep the bilat — and push for date for WH visit
[9/1/19, 11:33:02 AM] Kurt Volker: Hi Andrey — how was pence meeting?
[9/3/19, 8:58:30 AM] Kurt Volker: Hi Andrey - how was N4 meeting. Can call in an hour or so...
[9/3/19, 9:08:33 AM] Andrey Yermak: Hi Kurt
[9/3/19, 9:08:51 AM] Andrey Yermak: Will be in plane
(9/3/19, 9:09:05 AM) Andrey Yermak: In general, ok
[9/3/18, 9:09:24 AM] Andrey Yermak: Details tonight
19/3/19, 9:09:44 AM] Andrey Yermak: What about Pence meeting?
[9/3/19, 9:10:00 AM] Andrey Yermak: Any news about dates?
(9/3/19, H:28:23 AM) Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000174-Ukraine Security Letter.pdf>
[9/4/19, 9.56:30 AM] Kurt Velker: Hi Andrey. Reports are that pence liked meeting and will press trump on scheduling Ze visit. Gordon will follow up with pence and, if nothing moving, will have
a chance to talk with President on Saturday
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[9/4/18, 9:56:49 AM) Kurt Volker: Sorry — on Friday [9/4/19, 9:57:35 AM] Andrey Yermak: Hi Kurt

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(9/4/19, 9:57:41 AM) Andrey Yermak: Thank you!
[9/4/19, 9:58:09 AM] Andrey Yermak: Call you in 30 min?
19/4/19, 9:58:14 AM1 Kurt Volker: My pleasure. Did you have a chance to out a word into Kozak about me visiting?
[9/4/19, 9:58:29 AM] Kurt Volker: In an hour would be better — going in to a meeting now.
(9/4/19, 153:32 PM) Andrey Yermak: Missed voice call
19/4/19, 2:37:50 PM) Andrey Yermak: Missed voice call
(9/4/19, 2:56:25 PM) Andrey Yermak: Can you talk?
[9/5/19, 8:17:50 PM] Kurt Volker: Hi Andrey — flying to Georgia — can talk Friday or Saturday. Nothing new on RFE? I will see RFE Presidet Jamie Fly on Monday. Best - Kurt
(9/7/19, 8:17:52 AM) Kurt Volker: Great news on the prisoner exchange! Hope it leads to progress in Donbas.
19/9/19, 8:01:26 AM) Kurt Volker. Hi Andrey — let me know if there is a good time to call. Can we meet for breakfast or coffee on Saturday? Best - Kurt
19/11/19, 2:23:51 PM1 Kurt Volker; Hi Andrey - hope all is well — looking forward to seeing you Saturday. Will be interested to get your read on call this eye. Just sooke w Gordon after your call
and we are pushing again for a date. Best - Kurt
19/11/19, 4:52:34 PM] Andrey Yermak; Hi Kurt
(9/11/19, 4:52:52 PM) Andrey Yermak: Can call you in 4D min?
(9/11/19, 5:36:41 PM) Andrey Yermak: Missed voice call
[9/12/19, 12:58:11 AM] Kurt Volker: Hi Andrey — sorry to miss you last night. Let's try later today— 9am?
[9/12/19, 1:44:10 PM] Andrey Yermak: Missed voice call
(9/12/19, 2:59:54 PM) Andrey Yermak: Missed voice call
69/12/19, 3:26:07 PM) Kurt Volker: Hi Andrey — sorry to miss your call. Just getting back from a dinner and will call
[9/12/19, 3:40:42 PM] Kurt Volker: Call in 20 min - no problem
[9/14/19, 2:39:42 AM] Kurt Volker: Hi Andrey — planning on 20:30 dinner at Hyatt. Let me know once you are back from Onipro if you need to adjust timing. I am flexible. Kurt
19/14/19, 2:40:34 AM] Andrey Yermak: Hi, Kurt
19/14/19, 2:40:35 AM] Andrey Yermak: Ok
[9/14/19, 2:41:95 AM] Kurt Volker: Bk - thanks
[9/14/19, 7:41:34 AM] Andrey Yermak: Thank you
[9/14/19, 12:03:54 PM] Kurt Volker: Hi Andrey - checking schedule - ok for 8:30pm?
19/14/19, 12:06:51 PM] Andrey Yermak: If possible 9 pm
[9/14/19, 12:06:55 PM] Andrey Yermak: ?
[9/14/19, 12:09:40 PM] Kurt Volker: Yes — Sam is fine. Also — Pinchuk is urging that you come to YES and join dinner he is hosting here. As long as we have a chance to speak privately, that's
fine with me. But also happy to leave here and meet you privately at Hyatt.
[9/14/19, 12:17:59 PM] Andrey Yermak: I was in YES dinner yesterday, it's problematic to speak there. See you at Hyatt
[9/14/19, 12:18:15 PM] Kurt Volker: Ok - see you there at 9am
[9/14/19, 12:18:49 PM] Andrey Yermak: Tomorrow?
[9/14/19, 12:19:15 PM] Andrey Yermak: 9 am?
19/14/19, 12:32:42 PM1 Kart Volker: Sorry - I meant 3pm!!
19/14/19, 12:32:52 PM] Kurt Volker: I have a flight at 6am tomorrow
[9/14/19, 12:34:38 PM] Andrey Yermak: Uk
(9/14/19, 12:34:41 PM) Andrey Yermak: Excellent
[9/14/18, 12:34:57 PM] Kurt Volker: Ok - thank you!!
[9/16/19, 148:05 PM] Kurt Volker: Hi Andrey - looks like the Metropolitan's What's App account was hacked.
The phone number is correct. I just spoke with him.
I suggest you give him a call at that number rather than engage in the text stream. Kurt
[9/20/19, 11:02:05 AM] Kurt Volker: Hi Andrey — let me know when is good to call. Going to see Russian Amb on Monday and looking at next weekend (27th-30th or so) to visit Moscow.
18/20/19, 1:27:38 PM] Andrey Yermak: Hi
[9/20/19, 1:27:51 PM] Andrey Yermak: Will call you
[9/20/19, I:51:37 PM] Kurt Volker: Ok - thanks
[9/20/19, 2:20:52 FM] Andrey Yermak: Missed voice call
[9/21/19, 12:25:47 AM] Andrey Yermak: https://thehill.com/opinion/white-house/462422-missing-piece-to-the-ukraine-pozzle-state-departments-overture-to-rudy
(9/23/19, 5:29:23 PM) Kurt Volker: Hi Andrey -- welcome to New York! Would you be free between 4pm and 6pm tomorrow? Either the two of us, or also with Yadym? Best - Kurt
19/24/19, 10:08:26 AM1 Andrey Yermak: Hi Kurt
(9/24/19, 10:08:48 AM) Andrey Yermak: And what about evening?
(9/24/19, 10:09:04 AM) Andrey Yermak: Gordon already here?
[8/24/18, 10:09:15 AM] Kurt Volker: Yes — I have a dinner at 8:30 pm — but can rearrange to make time for you.
[9/24/19, 10:09:22 AM] Kurt Yolker: Yes - he is there
(9/24/19, 10:09:28 AM) Kurt Volker: I arrive around 3:30pm
[9/24/19, 10:09:56 AM] Andrey Yermak: It will be excellent
(9/24/19, 10:10:05 AM) Kurt Volker: What time are you free
19/24/19, 10:10:07 AM1 Kurt Volker: ?
19/24/19, 10:10:28 AM1 Andrey Yermak: 8:30 pm?
[9/24/19,10:11:19 AM] Kurt Volker: Ok — I'll skip my dinner — let's get a dinner reservation for 8:30
[9/24/19, 10:11:42 AM] Andrey Yermak: Ok
19/24/19, 10:12:07 AM) Kurt Volker: Is 9pm too late? 9-10:30pm?
[9/24/19, 10:12:47 AM] Andrey Yermak: May be Gordon will joint us?
19/24/19, 10:15:02 AM1 Kurt Volker: I'll ask him
(9/24/19, 10:15.12 AM) Kurt Volker: Bo you want to invite Vadym?
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[9/24/19, ID:15:47 AM] Andrey Yermak: Yes
[9/24/19, 10:17:13 AM] Andrey Yermak: You will make a reservation or me?
[9/24/19, 10:43:04 AM] Kurt Volker: i'll get a reservation -- what hotel are you be staying at? will look for a steak place.
[9/24/19, 10:43:29 AM] Andrey Yermak: �
[9/24/19, 10:43:47 AM] Andrey Yermak: Park Hvatt
19/24/19, 10:50:58 AM) Kurt Volker, Reservation for 4 people at The Strip House — 9pm, 15 West 44th Street
[9/24/19, 10:51:23 AM] Kurt Volker. Gordon has another dinner at 7 pm and will join as soon as he can after
[9/24/19, 10:51:32 AM] Kurt Volker: Will you tell Vadym?
[9/24/19, 10:54:18 AM] Andrey Yermak: Ok
[9/24/19, 10:54:23 AM] Andrey Yermak: Yes
19/24/19, 10:54:35 AM1 Andrey Yermak: �
[9/24/19.11:01:02 AM] Kurt Volker: Great!
19/24/19, 7:16:04 PM1 Andrey Yermak: See you very soon
[9/24/19, 7:16:06 PM] Andrey Yermak: I have one question
[9/24/19, 7:16:06 PM] Andrey Yermak: May be you know
[9/24/19.7:17:07 PM] Kurt Volker: Yes - Lthink so.
[9/24/19, 7:17:19 PM] Kurt Volker: Don't have an answer yet and trying to get one
[9/25/19, 8:21:20 AM] Andrey Yermak: Good morning
[9/25/19, 8:21:28 AM] Andrey Yermak: Any news?
[9/25/19, 8:22:46 AM] Kurt Volker: Spoke w Gordon - he was feeling sick last night
19/25/19. 8:23:28 AM1 Kurt Volker: We are both weighing in an the issue... nothing more yet
19/25/19. 9:31:27 AM) Andrey Yermak: Will publish full or part?
[9/25/19, 9:52:05 AM] Kurt Volker: I pushed for sharing wyou first, then meeting, then release. But no word back
[9/25/19, 3:1816 PM] Andrey Yermak: What you think? Great that you was
[9/25/19, 3:20:43 PM] Kurt Volker: Thanks - very good meeting. Exactly what I expected. Once they can talk to each other — all good
19/25/19. 5:36:27 PM1 Kurt Volker: Did you want to meet and follow up also with Gordon? Can try, though schedules are tight for all of us
[9/25/19, 5:54:07 PM] Andrey Yermak: Yes
[9/25/19, 5:5416 PM] Andrey Yermak: With pleasure
[9/25/19, 5:54:47 PM] Andrey Yermak: I will call you about 8 pm?
[9/25/19, 6:00:15 PM] Kurt Volker: Ok - can talk briefly then
[9/25/19.7:24:30 PM] Andrey Yermak Missed voice call
[9/25/19, 7:2451 PM] Andrey Yermak: Can you talk now?
[9/25/19, 7:27:25 PM] Kurt Volker: Yes - but maybe better in 15-20 min?
[9/25/19, 11:36:11 PM] Andrey Yermak: What about tomorrow?
[9/25/19, II:36:41 PM] Kurt Volker: Yes - - 8am your Hotel - Park Hyatt
[9/25/19, 11:36:59 PM] Andrey Yermak: �
19/26/19.7:49:17 AMI Andrey Yermak: Missed voice call
[9/26/19, 7:50:20 AM] Andrey Yermak: Missed voice call
[9/26/19, 7:55:46 AM] Andrey Yermak: Missed voice call
[9/26/19, 7:57:58 AM] Andrey Yermak: Good morning
19/26/19.7:58:38 AM] Andrey Yermak: Waiting for you in lobby, place for breakfast
[9/26/19, 10:43:57 AM] Kurt Yolker: Hi Andrey — good visit. Reminder about Metropolitan Emmanuel Adamakis. Do you need his number again? Thanks - Kurt
[9/26/19, 10:47:21 AM] Andrey Yermak: Thank you! Yes, please
[9/26/19.10:48:10 AM] Kurt Volker: +33 6 89 52 12 55
[9/26/19, 10:48:36 AM] Kurt Volker: He is planning to be in ukraine through tomorrow
[9/27/19, 7:44:20 PM] Andrey Yermak: Hi
19/28/19, 8:11:36 AM1 Andrey Yermak: Hello again, 1+1 channel want to talk with you?
[9/28/19, 9:23:16 AM] Kurt Volker: Thanks - not yet - have to do the Congress first
[9/28/19, 9:23:31 AM] Andrey Yermak: Ok
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[8/3/19, 2:24:21 PM] You created group "Andrey/Gordon/Kurt"
[8/3/19, 2:24:27 PM] Andrey/Gordon/Kurt, Messages to this group are now secured with end-to-end encryption.
[8/3/19, 2:25:47 PM] Kurt Volker, Hi Andrey — we have all consulted here, including with Rudy. Can you do a call later today or tomorrow your afternoon time? Kurt
[8/3/19, 19:15:10 AM] Kurt Volker, Hi Andrey — we spoke with Rudy. When is good to call you?
[8/3/3/19, 19:15:10 AM] Surt Volker, Hi Andrey — we spoke with Rudy. When is good to call you?
[8/3/3/19, 19:19:20 AM] Gordon Sondland: I can talk now
[8/3/3/19, 19:19:20 AM] Andrey Yermak. Hi Kurt
[8/3/3/19, 19:19:20 AM] Gordon Sondland: I can talk now
[8/3/3/19, 19:19:20 AM] Gordon Sondland: Did you have 5 mins
[8/3/3/19, 19:22:21 AM] Andrey Yermak: I can speak in 10-15 min
[8/3/3/19, 19:22:55 AM] Gordon Sondland: Mit with have our operator dial us in at 4:25 Brussels time
[8/3/3/19, 19:23:31 AM] Eard Sondland: Ok, fine. Can you initiate?

[8/13/19, 10:23:41 AM] Kurt Volker: Yes - will do [8/13/19, 10:24:17 AM] Andrey Yermak: Ok

[8/13/19, 12:11:15 PM] Kurt Volker: Hi Andrey — good talking — following is text with insert at the end for the 2 key items. We will work on official request

[8/A3/19, 12/1:19 PM] Kurt Yoker. Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, including those involving Burisma and the 2016 U.S. elections, which in turn will prevent the recurrence of this problem in the future.

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[6/27/19, 2:85:42 PM] You created group "Bill and Emmanuel"
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[6/27/19, 2:05:42 PM] Bill and Emmanuel: Messages to this group are now secured with end-to-end encryption.

[6/77/19, 2:07 03 PM] Kurt Volker: Hi Bill — allow me to introduce here Metropolitan Emmanuel. He would like to meet with you when he is in Kylv next week (Tuesday-Thursday). Concerned [B727/19, 20193 FM] and volume: In time — anome to min a conscious and c

[6/27/15, 2.28:2] PM] Bill Taylor: Glad to meet you, We have a congressional delegation in town next week, but later in the week could work?

[6/77/19, 2:30:03 PM] Emmanuel Adamakis: I m arriving on 2nd July and I staying up to the 5th July. I fully understand if not this time propably when I come back [6/72/19, 2:42:05 PM] Bill Taylor: Maybe when you come back — the 4th of July is a heliday and I have 1200 people invited to my residence on the evening of the 5th [6/72/19, 2:42:53 PM] Emmanuel Adamakis: DK looking forward next time

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[12/24/18, 6:33:34 AM] Bill Taylor. Messages to this chat and calls are now secured with end-to-end encryption.
[12/24/18, 6:33:34 AM] Bill Taylor. Kurt, did you send a draft of the op-ed we discussed to Steve?
[1/2/19, 1112:47 AM] Bill Taylor: Steve hasn't received a draft vet. Still a good idea?
11/2/19, 11/13:02 AM) Kurt Volker: Yes - I should have it today
11/2/19, 11:37-21 AM Bill Taylor: On another topic, we continue to plan the February 12 roundtable on Bonbas peace plans. It's on Steve's calendar, Two questions; can you kick off the discussion?
Minister Avakov will also speak. Second, would you be UK if we invited Professor Dynkin, Steve's friend from IMEMU? He made a proposal for peacekeepers last year. Minister Avakov and
Gregory Nemyria are both comfortable inviting Bynkin.
(1/2/19, 11:38:07 AM) Kurt Volker: Yes - all good. What time on 12th?
[1/2/19, N-40-58 AM] Bill Taylor: Opening comments at 9:30. First session on peacekeepers until 12:30, Informal lunch. Afternoon sessions on interim international administration and political
prospects in the UN. Close by 5.
(1/2/19, 11-43-0) AM Kurt Volker: (1k - sn | can be there from 9-30-10-15am?
11/2/19, 11:47:33 AM1 Bill Taylor: Yes
[1/2/19, 12:32:13 PM] Kurt Volker: Great. Will it be as USIP?
[1/2/19, 1:53:37 PM] Bill Taylor: Yes
(1/3/19, U.S7:40 AM) Bill Taylor: Dynkin declined.
[1/3/19, 11:58:43 AM] Kurt Volker: Interesting. Means there is no room for progress
[1/3/19, 12:22:13 PM] Bill Taylor: Not with this Ukrainian administration, he says.
[1/5/19, ILO2:14 AM] Bill Taylor; Heven't heard from Steve on the edits he asked me to make. He wanted it shortened and the recommendations facused. I tried to shorten but didn't want to lose
any of the recommendations. Am checking to see if Steve is flying back from China and thus offline.
11/5/19, 110:13 PM) Kurt Volker: Good - I saw the edits - I think he will want to make the recommendations less of a "list" - but let's hear from him.
6/5/19.1:11:00 PM1 Kurt Volker: If we don't get Steve (although we should) is there someone else the WH would be impressed by?
11/5/19, 1.23:58 PM) Bill Taylor: That's a hard question. Steve is almost unique — a reasonable Republican, respected by both ends of that spectrum.
[1/5/19, 1:24:39 PM] Kurt Volker: Exactly. Almost anyone else would not be respected at WH. So let's convince him!
[1/5/19, 1:26:40 PM] Bill Taylor: Yup. I'm hoping he's in an airplane. He is usually very responsive. Is there a way to repackage the recommendations in a way that looks less like a laundry list?
(1/5/19, 1:36:55 PM) Kurt Volker: I think just turning it into prose instead of bullets would do it
[1/5/19, 1:38:21 PM] Bill Taylor: Could be, but might make it longer. Want to take a shot? Or I can.
[1/5/19, 1:38:40 PM] Kurt Volker: I can do it now - back to you in half an hour
[1/5/19, 7:43:85 PM] Kurt Volker: Just sent via email to the group - kv
[1/5/19, 3:01:43 PM] Bill Taylor: Got it - looks good
0/5/19, 3 03:50 PM] Kurt Volker: Same recommendations, but less larring - think he'll like that better
[1/5/19, 3:05:43 PM] Bill Taylor: Agree. Hope it gets published before the Russians move.
11/5/19. 10:10:08 PM] Bill Taylor: Missed voice call
[17/19, 315:33 PM] Bill Taylor: WSJ declined saying they'd recently done a piece on the Orthodox Church and that our piece is too long for them. Jackson Diehl has a piece similar to ours in the
Post today. We are pitching our piece to the Times
[1/7/19, 4:01:13 PM] Kurt Volker: Have you considered foreign policy ?
11/7/19, 4:02:04 PM1 Bill Taylor: Good idea
11/7/19, 5:05:02 PMI Kurt Volker: 9tw - surprised wai rejected since this has nothing to do with the church. Did shai speak with an editor and explain who it is and why it is impt?
[1/7/19, 5:47:43 PM] Bill Taylor: I'll press
11/7/19, 837.53 PMI Bill Taylor: Shai did push and did talk to their op-ed editor. Steve came back asking us to offer it to the Post -- he knows Fred Hiatt well -- and to consider FT and Foregon
Affairs website
(1/7/19, 9:59:37 PM) Kurt Volker: Ok - great - thanks - hope they take it!
(1/9/19, 10:22:43 AM) Bill Taylor: Status: submitted to the NYT two days ago, no response yet. If they accept but ask that it be shortened, we will -- and check with you if they decline, we will go
to Foreign Affairs, then Foreign Policy.
(1/8/19, 10:24:34 AM) Bill Taylor: Cifferent topic: what do you think about inviting Chesnakov to the February 12 roundtable? Not to present, but to participate.
11/9/19, 5:37:18 PM) Kurt Volker: I think it is a good idea
[1/9/19, 5-52:01 PM] Bill Taylor: Lagree, John Herbst doesn't think that Chesnakov will agree to participate. But we can ask.
We are submitting the op-ed to Foreign Affairs tomorrow morning.
(1/9/19, 11:50:33 PM) Kurt Valker: Sounds good — thxl
[1/9/19, 11:51:01 PM] Kurt Volker: And on chesnakov — let it be him who declines — good that we ask
[1/10/19, 5:07:24 AM] Bill Taylor: Sounds good
(1/15/19, 7:07:33 PM) Kurt Volker: Hi bill — any news on the op-Ed? Needed now more than ever. Indeed, may need to be sharper up front.
(1/15/19, 7:55:21 PM) Bill Taylor: Lasked our guys this afternoon -- apparently FA requires multiple pings. Told Steve. Get any changes to the opening?
[1/15/19, 8:25:52 PM] Kurt Volker: Just sent you a tougher opening. Steve may not like it, but all the info I am getting is that we are going to do absolutely nothing. Zero from the list we
discussed.
[1/15/19, 8:36:35 PM] Bill Taylor: Just sent it to Steve, blind cooving you.
1/16/19, 3:40:28 PM1 Kurt Volker: Hi Bill — should we try foreign policy instead? I can send you contact for lead editor Janathan Tepperman if you want - ky
(1/16/19, 3:51:30 PM) Bill Taylor: Yas, We submitted it to FA this marning, pinged twice and haven't heard from them. If we don't hear by 5:30, we'll pull it and resubmit it to FP. As soon as we do,
I will let you know so you can alert your contact there. We have another contact there as well.
[1/16/19, 3.52:29 PM] Kurt Volker: Ok - great - thanks!
[1/16/19, 9:53:33 PM] Bill Taylor: Submitted and alerted Jonathan Tepperman
[1/16/19, 10:08:52 PM] Kurt Volker: Great - thanks!
(1/17/19, 9:42:25 AM) Bill Taylor: Looking good for FP. Will confirm
(1/17 /19, 9:42:32 AM) Kurt Volker: Greet!
[1/17/19, 9:42:51 AM] Kurt Volker: Let me know and I'll try to get it into TV interviews
(1/17/19, 1LOS-52 AN) Bill Taylor: Will do
[1/17/19. 11:49:41 AM] Bill Taylor: Regarding the February 12 roundtable, I was thinking about inviting representatives from Normandy Format embassies. I'm keeping Chaly and Oksana informed.
No word back from Chesnakov but Bynkin's colleague Zagorski is trying to get here. The Russian embassy? Are there Donbas watchers at the French and German embassies?
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[1/17/18, 1:14:41 PM] Kurt Volker; Yes — Chris knows the names at the Normandy embassies. Fine on Zagorsky, Avakov is a mixed bag. Is he still coming?
[1/17/19, 1:17:43 PM] Bill Taylor: Yes
[1/18/19 17-73-17 PM] Kurt Volker: Hi hill -- did they publish?
11/18/19, 1.59:09 PM1 Bill Taylor: As soon as they get the contributor consent form back from Steve, they hit publish.
11/18/19, 2:23:29 PM) Kurt Volker: Great - thanks!
[1/18/19, 412:22 PM] Bill Taylor: It's up. On your email
[1/18/19 8:05:31 PM] Kurt Volker: Great!! Thanks!
[4/29/19, 5:01:59 PM] Bill Taylor: What did you volunteer me for?
14/29/19, 5:02:31 PM] Kurt Volker: I can't remember - context?
[4/29/19, 5:14:8 PM] Bill Taylor: George has asked me to go to Kylv for a while.
[4/29/19, 5:18:52 PM] Kert Velker: Ah... good!!!
14/29/19, 5:16:56 PM) Kurt Volker: You should!
[4/29/19, 5:17:39 PM] Bill Taylor: George described two snake pits, one in Kyly and one in Washington.
[4/29/19, 5:19:15 PM] Kurt Volker::) so what's new?
[4/29/19, 5:23:05 PM] Bill Taylor: Yes, but he described much more than I knew. Very ugly
[5/25/19.10:07:55 AM] Kurt Volker: Anti-Trust Reform • 2 pages <attached: 00000072-Anti-Trust Reform.docx>
15/25/19.10:21:15 AM) Bill Taylor: I like this a lot.
[5/25/19, 10:22:50 AM] Kert Volker: Thanks! Will need more expert advice, but wanted to kick this off
[5/25/19, 10:23:22 AM] Bill Taylor: I lock forward to pushing it in Kyiv.
[5/26/19, 214:39 PM] Bill Taylor: I am still struggling with the decision whether to go. Can anyone hope to succeed with the Guliani-Biden issue swirling for the next 18 months? Can S offer any
reassurance on this issue?
[5/26/9, 6/2542 PM] Bill Taylor: You mentioned that several people have asked you to go out as CDA. I think that is the answer. It wouldn't be that long. No one knows the issues better.
People will ask, why isn't Kurt going out -- we already have a special envoy.
15/78/19. 11:23:10 PM ) Kurt Volker: Let's see how it looks on Tuesday ... I don't know if there is much to do about the Giullani thing, but I do think the key thing is to do what we can right now
since the future of the country is in play right now
[5/27/19, 6-47-44 AM] Bill Taylor: It is, and that's why it's encouraging that you would consider being charge during this critical time. I, for one, fully support you -- as would Steve in any way we
15/27/19, 2:33:31 PM1 Kurt Volker, But as we discussed — I can't do it for a variety of reasons, and I am more useful being here anyway. We need someone on the organic there.
(5/27/19, 3:2012 PM) Bill Taylor: How about for a short period of time?
15/27/19, 4:22:43 PM] Kurt Volker, I can visit for a day or two, but not longer. Still have all the other commitments here
[5/28/19, 5:49:28 PM] Bill Taylor: Do we know for sure that there is a letter inviting Ze to visit? Figna doesn't think so
15/28/19. 5:59:25 PM) Kurt Volker: I heard it from Mulvaney - so I think so
15/28/19, 6:00:39 PM1 Bill Taylor: Wouldn't it have to go through Figna?
[5/28/19, 6:01:04 PM] Kert Volker: I don't know how things work over there. In a normal world, of course. But ...
[5/28/19, 6:03:31 PM] Bill Taylor: Do I want to enter this non-normal world?
[5/28/19, 6:09:01 PM] Kurt Valker: Despite everything, I feel like we have moved the ball substantially forward over the last 2 years. I think it is worth it to continue to keep pushing...
[5/28/19, 6:15:16 PM] Kurt Volker: And just checked w Sondland, who said Mulvaney told him today it is with PBTUS... tbc...
(6/11/19, 4:05:35 PM) Kurt Volker: Hi bill — Perry, Sondland and I had a good call w Bolton yesterday. He is going to get a date for Z visit — maybe fate July - and also ask about VPOTUS visit to
Kyiv, All good, Best - Kurt
16/11/19, 4:20:41 PMT Bill Taylor: Excellent -- thanks, Kurt, I am hoping to meet AMB Sondland, maybe in Brussels on my way to Kyiy.
[8/11/19, 4:59:53 PM] Kurt Volker: Good ideal
(6/12/19, 7:56:49 AM) Bill Taylor: Can you introduce me to AMB Sondland? I looked to see if I could see him in Brussels on the way to Kyiv, but it looks like that won't work. I will try to get there
sometime soon or see him in Kviv.
[6/14/19, 4:43:35 PM] Kurt Volker: Hi Bill — are you in DC now? We should take a picture together!
[6/14/19, 4:43:46 PM] Kurt Volker: Then can tweet when you are in Kyiv
[6/14/19, 4:46:24 PM] Bill Taylor: Excellent idea! I am here until Sunday night. Where are you?
[6/14/19, 4:59:20 PM] Bill Taylor: I am en route to the Ukrainian embassy now
16/19/19, 2-26:12 AMI Bill Taylor: Kurt, what's the view of Kobolvey among the three of you?
(6/19/19, 6:07-25 AM) Kurt Volker: Hi bill! I think Perry is the most negative — sees him as obstructing both the upstream and downstream opening up of the market. Perry also wants 2
senior US energy industry people on an expanded board.
[6/19/19, 6:07:58 AM] Kurt Volker: Gordon shares this view - but maybe a little less negative.
[6/19/19.5.09.13 AM] Kurt Volker: I remember Naftogaz before the reform, so I know K did a lot of good. But now he needs to get behind even more ambitious reform. He is capable of doing it.
but he needs to be committed to
[6/19/19, 6:10:02 AM] Kurt Volker: 8tw - hope the testimony went over well - kv
18/19/19. II 04/25 AM | Bill Taylor: Kurt, I am getting the same thing out here -- stilling private investment. Will look for your testimony
F6/19/19, II:16:05 AM1 Kurt Volker: Yes — exactly — stiffing private investment
[6/19/19, 1117:26 AM] Kurt Volker: Here's the testimony - best - Kurt
https://www.c-span.org/video/?461818-1/us-policy-russia-ukraine
[6/25/19, 11:31/5 AM] Bill Taylor. Do you think Gordon saw my note asking him for help with the meeting date and the delegation to Independence Day?
(6/25/19, 2.36.53 PM) Bill Taylor: At a dinner this evening, Klimkin advised you to engage Ze in Toronto "on an emotional level." He was at pains to emphasize how important is the US role right
here, right now. You have to play it right, he said. The Russians are clever.
[6/25/19, 2:47:13 PM] Kurt Volker: Hi - he is religious about checking messages so am sure he did. Got the point on Ze — will do my best — any thoughts about "emotions?"
[6/25/19, 2:48:21 PM] Bill Taylor: Lam checking that suggestion with Prystaiko.
F8/28/19, H:38:56 AM1 Bill Taylor: Are you telling Chris about the call?
F6/28/19, II:40:45 AM1 Bill Taylor: Prystaike?
16/28/19, 11:41:16 AM1 Bill Taylor: He will be in Toronto with Ze.
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[6/28/19, II:53:24 AM] Kurt Volker: Yes - in person though
(6/28/19, 12:00:53 PM) Bill Taylor: Chris in person, right? Should I give Vadym a heads up since he will be in Toronto with Ze?
[6/28/19, 12:25:39 PM] Kurt Volker: Yes - that's a good idea
17/3/19, 2:01:39 PMT Bill Taylor: Are you OK with me briefing Ulrich on these conversations? Maybe you have already?
[7/3/I9, 5:53:34 PM] Kurt Volker: I have not - please feel free
[7/3/19, 5.54.06 PN] Kurt Volker: The key thing is to tee up a phone call w potus and then get visit nailed down
[7/3/19, II:09:58 PM] Bill Taylor: Lagree. Is Ze on board with a phone call?
[7/4/19.130:29 AM] Kurt Volker: Yes - bogdan was a little skaptical, but Zelensky was ok with it. Now we need to get it on potus schedule...
[7/4/19, 1:40:35 AM] Bill Taylor: The three amigos are on a roll. Let me know when I can help.
[7/7/19, 2:46:13 PM] Bill Taylor: Do you have a minute to talk?
[7/7/19, 3:08:45 PM] Bill Taylor. My question is about Danyliuk-Prystaiks -- have you been working with both on the phone call? Did Prystaiko and Ze get it when you laid out what needs to
happen on the call? Should I follow up with Prystaiko?
17/7/19. 3:09:30 PM) Bill Taylor: Cr with Bohdan?
[7/7/19, 4:30:24 PM] Kurt Volker: Hi bill — sorry — just saw this — I can talk now or first thing tomorrow if you can - best Kurt
(7/7/19, 432:31 PM) Kurt Volker: Spoke w Zelensky, bogdan and Prystalko in Toronto. Have spoke w Daoylyuk by phone and will see him in DC Tuesday. There does seem to be some disconnect
on their side - in addition to our side! Best - Kurt
[7/7/19. Id.2012 PM] Bill Taylor: Yup. Can I tell the three of them -- Prystaiko, Danyliuk and Bohdan -- that we can schedule the phone call if Ze is ready to say that he is not interfering, one way
or another, in any investigations? I would like to talk about it - what's a good time for you today?
[7/8/19, 9.12:25 AM] Bill Taylor: Let's talk today. I will be asking to see Bohdan (probably with Vadym) to try to nail down this end of the phone call. They didn't say that they were on board for
the call when you talked to them in Toronto?
[7/8/19. 9:12:30 AM] Kurt Volker: Hi bill - I can call around 9:30/9:40 dc time of ok?
[7/8/19, 9:14-05 AM] Kurt Volker: Zelensky was on board - boodan was skeptical. Worried that a call substitutes for a visit. I pulled the two of them aside at the end and explained the Giuliani
factor.
[7/8/19, $:16:50 AM] Bill Taylor: Live interview here 4:30 here, 9:30 there. How about 6 here, 11 there? Or pick a later time today.
17/8/19. 9:31:17 AM1 Kurt Volker: Great - I can do 1:38pm here / 8:30 for you - does that work?
[7/8/19, 10:01:37 AM] Bill Taylor: Ferfectly
[7/8/19,1:29:42 PM] Bill Taylor: Calling shortly
17/10/19, 3:22:20 AM1 Bill Taylor: Are you DK on MNNA for Ukraine? They are raising it a lot. Would be a win for Ze?
[7/10/19, 6:23:34 AM] Kurt Volker. Personally I think it is fine. Not sure what it gets them, but is a nice symbolic gesture. Would be impt to message that this does not change our commitment to
Ekraine's eventual NATO membership...
17/10/19, 6:24:38 AM1 Bill Taylor, Absolutely
17/10/19, 22834 PMI BM Taylor: Utrich is still looking for ideas for candidates to be ambassador here. I have already out you on the list. Other candidates?
17/10/13. 10:30:22 PM) Bill Taylor: Missed voice call
17/10/19. (0:39:22 PM) Bill Taylor: Missed voice call
17/10/19, 10:45:02 PM) Bill Taylor: Can you talk now?
17/10/19, (0:48:07 PM) Bill Taylor: Missed voice call
[7/11/19, 9:24:23 AMT Bill Taylor: When can we talk?
(7/II/19, 9:26:39 AM) Kurt Volker: Hi Bill! Can we try around flam my time?
[7/II/19, $:46:51 AM] Bill Taylor: Yes, I will call you then. Thanks
17/11/19, 10:29:23 AMT Kurt Volker. I have another call at IHS so let's talk at II but then follow up again later as needed...
17/11/19. 10:53:42 AM1 Bill Taylor: I can call now if that works
17/11/19, 10:54:41 AM1 Bill Taylor: Missed voice call
[7/11/19, 10:58:15 AM] Bill Taylor: Missed voice call
[7/11/19, 10:59:45 AM] Bill Taylor: Calling shortly
[7/11/19, 11:01:39 AM] Bill Taylor: Missed voice call
[7/II/I9, II:0I:57 AM] Bill Taylor: Missed voice cell
[7/H/19, H:02:19 AM] Bill Taylor: Call when you can
[7/16/19, 9:48:08 AM] Bill Taylor: Should I suggest that you join your N4 counterparts starting soon?
17/16/19, 9:48:43 AMI Bill Taylor: And do you have dates for your (and Gordon's) visit?
(77/6/18, 9.59:10 AM) Kurt Volker: Hi bill — looking at leaving here 23rd — arriving east on 24th. Meetings there on 25th. Kylv on 26th return on 27th. Catherine Croft should be working w your
staff
(7/16/19, 10:00:30 AM) Kurt Volker. On N4 — what specifically? I saw Jan Hecker in OC last weak — I know they are planning another meeting in August. But taking stock after seeing how TCG
coes tomorrow in Minsk
[7.76/19, 11.30.45 AM] Bill Taylor: On your trip, Vadym asks what you want to see in the east -- the bridge? the Mariopol district? The latter is of course easier to get to. He also wondered
about the president's participation.
[7/16/19, 12:22:47 PM] Kurt Volker: Hi - I want to be supportive of the president's efforts, so whatever helps them them most. I would be interested in visiting somewhere together with the
president if that works, but would do on my own if not. I am fine with either S-L or Mariupol — both have reasons to be visited, so whichever they prefer
[7/16/19, 12:40:55 PM] Bill Taylor: Got it
[7/7/19, 1:45:10 PM] Kurt Volker: Prystaiko confirmed the dates work for my visit — Ze will not go east with me but will meet in Kyiv on Friday. He is looking to nail down logistics. -kv
[7/17/19, 1:59:01 PM] Bill Taylor: Excellent, I will plan to join you, Gordon coming?
17/17/19. 2:00:42 PM1 Kurt Volker: Yes - he wants to. And Prystako will also come
[7/17/18, 2:04:16 PM] Bill Taylor: Excellent. My folks will work with Catherine.
[7/19/19, 0.55:14 PM] Bill Taylor: Preparations for the trip are well underway. You had breakfast with RG?
(7/22/18.10.43:00 AM) Kurt Volker: Should I plan on being in Kyiv on National day? Will get my own ticket this time... come down from Vilnius—arrive late 23rd or early 24th, depart 25th
[7/22/19, 11:59:50 AM] Bill Taylor: Excellent idea! Stay at the residence.
17/22/19.12:06:49 PM1 Kurt Valker: 0k - will do!
[7/24/19, 3:39:05 AM] Bill Taylor: I will call you back
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[7/24/19, 6:23:59 AM] Kurt Volker: Hi bill - can you talk now?
[8/3/19, 1-41-55 PM] Bill Taylor: Did Tim say how he was doing on the call?
(8/II/I9, IZ:55:DI PM) Bill Taylor: Is your Moscow trip on track?
18/11/19, 2:18:06 PM1 Kurt Volker: Not vet. We heard from surkey but nothing from ushakey or Kozak.
18/11/19, 218:35 PM1 Kurt Volker: Meantime Yermak is in touch with Kozak and will be in do next week and wants to coordinate before a Moscow trip
[8/11/19, 2.19.16 PM] Kurt Volker. Spoke w Étienne on Friday and have joint FR/GE SVTC Monday, Paris hoping for N4 summit (at UKR request) in mid September
(8/11/19, 7:21:08 PM) Bill Taylor: Like the bilateral Ukraine-Russia process with the Ukrainians coordinating with us. Not clear to me what the Germans and French bring
18/11/19, 2:23:00 PM) Bill Taylor: You are still planning to be here for August 24?
(8711/19, 2.23.43 PM) Kurt Volker: Yes — assuming there are things to do — arrive on 23rd early evening and depart 25th early morning. Any sense on what they are planning?
(8/II/I9, 2/25/08 PM) Bill Taylor: Lasked Prystaiko acain Friday. He smilad and said something about a parade with ne tanks. Sounds pretty vaque
18711/19. 2.26-21 PM) Kurt Volker: Same kind of Ukrainian eride March I think ... but if it would be awkward for me to go, we should rethink ... let's clarify their class for DV's this week if we can
[8/11/19, 2:27:43 PM] Bill Taylor: Will do. I am sure they would love to have you here in any case.
18/11/19. 2:37:10 PM] Kurt Volker: And the timing is easy so I'm happy to do it
(8/11/19, 2:44:15 PM) Bill Taylor: Standing invitation to stay here.
[8/11/19, 2.5.2:88 PM] Kurt Volker: Thank you! You don't happen to have a gym, do you?
[8/11/19, 2:52:22 PM] Kurt Volker: That's the single best thing about the Hyatt...
[8/11/19, 255-21 PM] Kurt Volker: Lam supposed to arrive on 23rd at 6:15pm from Vilnius on Ukrainian Air 178. Maybe we can plan on casual digner if you do not have National day duties -
maybe together w Vadym and Andrey Y
18/11/19, 2:56:48 PM1 Bill Taylor: Sounds good. Sadly, no gym.
[8/13/19, 10:05:59 AM) Bill Taylor: Kurt, we are meeting with Honcharuk and Ryabshapka on Thursday to get their thoughts on de-oligarchization. We may want to enlist the reform-minded 6-7
to this effort. Clearly this has to be Ukrainian-owned for it to have a chance. You are OK on all this?
(8/13/19, IBHH9 AM) Kurt Volker: Yes — all good. Would it be possible to arrange a follow up with 67 (with or sequentially with or Ryabshapka) on 24th?
[8/15/19, 10:36:15 AM] Kurt Volker, Hi bill - can you take a call?
[8/15/19, (0:38:50 AM) Bill Taylor: In a car in Lviv. Can call now.
18/15/19, 10:39:02 AM1 Bill Teylor: Missed voice call
18/15/19 10:39:06 AM) Kurt Volker: 7 min
18/15/19. ID:39:22 AM) Bill Taylor: Sounds good
[8/16/19, 12:54:11 AM] Bill Taylor: The person who asked for an official request was Yermak?
[8/16/19, 7:01:10 AM] Kurt Volker: Yes - but don't cite him.
18/16/19, 7:04:33 AM) Bill Taylor: I won't. You are right — this is not good. We need to stay clear.
[8/16/19, 7:66:33 AM] Kurt Volker: Were you able to discover if we have ever asked for an investigation, or what it would take to do so?
18/16/19, 7:07:40 AM I Bill Taylor: Just landed back in Kviv. En route back to the embassy.
18/16/19, 8:52:44 AMT Bill Taylor: Turns out that our legatt just left on leave. You should ask Bruce Schwartz at Justice
18/16/19. 8:53:14 AM1 Kurt Volker: Ok - will do
[8/20/9, 8:46:36 AM] Bill Taylor. We have dinner Friday, the ceremony Saturday morning, a Zelenskyy reception Saturday afternoon. Other requests? What time do you leave on Sunday?
[8/20/19, ID-43:27 AM] Kurt Volker: Yes — can we do a 67 Amb coffee? And a separate meeting w Yermak? Anyone else we should see on anti-trust legislation?
[8/20/19, 12:33:37 PM] Bill Taylor: Let's ask Yermak to stay after the dinner. Most 6-7 ambassadors are not in town, both turnover and leave. I can see if Honcharuk is available.
18/70/19, 114:35 PM Bill Taylor: Honcharuk can meet us after the president's reception. What about a dinner with the embassy team working on de-plicarking?
18/21/19, 6:03:53 AMT Kurt Volker. Yes - casual embassy dinner would be creat. And Yermak after dinner or lunch Saturday — whatever is best for him
[8/21/19. 6:13:03 AM] Bill Taylor: Got it
[8/21/19, 6:21:86 AM) Bill Taylor: Turns out it works for Honcharuk for lunch on Saturday. Yermak after dinner on Friday. Internal informal dinner Saturday.
(8/21/19. 5:31:05 AM) Kurt Volker: Great!
[8/22/19, 3:45:56 AM] Bill Taylor: Honcharuk moved to 16:30 Saturday at the residence.
PAS is suggesting skipping the Sunday press engagements because of the G-7/8 comments and the NYT article. Thoughts?
[8/72/19, 4:39:48 AM] Kurt Volker: I think I can handle those topics... might even be useful. But let's decide tomorrow or Saturday. Things always seem to change ...
[8/22/19, 5:38:09 AM] Bill Taylor: Sounds good
18/23/19. 4:59:09 AM1 Kurt Volker: Hi bill - is it casual or suits for dinner? Thanks! Kurt
18/23/19. 5:00:14 AM) Bill Taylor: No ties
(8/23/19.5:00:33 AM) Kurt Volker: But no jeans then either — no prob!
[8/23/19, 5:25:45 AM] Bill Taylor: We are working today!
[8/23/19, 5:44:20 AM] Kurt Volker: :) great - see you later
[8/26/19, 4:46:31 PM] Kurt Volker: Hi Bill - thanks for a great visit!
[8/26/19, 447-43 PM] Kart Volker: Briefed Bolton, spake w Huntsman and with Jamie Fly. Jamie will visit in mid-late September.
18/26/19, 4.48-44 PM) Kurt Volker. Since Bolton has extra time, strongly recommend you set up a meeting with Yermak for him tomorrow, before he sees Ze on Wednesday. I will also
recommend thru WHSR - ky
[8/26/19, 4:48:58 PM] Kurt Volker: Talk tomorrow if it is too late today. Best - Kurt
[8/26/19, N:05:35 PM] Bill Taylor: When you briefed Bolton, did you recommend he see Yermak?
[8/27/19, 5:59:19 AM] Kurt Volker: Yes, but I did not stress the point. On reflection, think he really should ...
[8/27/19,7:3455 AM] Bill Taylor: Bolton said he talked to you and Gordon briefly, nothing specific. What should they talk about? Tim says Bolton wants to stay out of politics.
(8/27/19,7:44:57 AM) Kurt Volker: How to make the POTUS encounter a success, and what deliverables we achieve for a WH meeting.
[8/27/19, 8:03:03 AM] Bill Taylor. Bolton is pretty sure the meeting in Warsaw will happen, Wants to judge the dynamics of that meeting first. That one will be short.
[8/27/19, 2:09:55 PM] Kurt Volker: Good. Any luck on sitting him down with Yermak?
[8/27/19, 2:17:58 PM] Kurt Volker: He would like to meet with Bolton after the meeting with Zelenskyy if possible (to help coach for Warsaw)
[8/27/19, 2:42:83 PM] Bill Taylor: Have questions in with Bolton team, Prystaiko and Yermak. Nothing back yet.
[9/2/19, 11:26:26 AM] Bill Taylor: <attached: 00000230-Andrei Zagorodnyuk.vcf>
[9/2/19, II:28.40 AM] Bill Taylor: Kurt, can you WhatsApp Defense Minister Zagorodnyuk? We just met to discuss the pause in security assistance. He would like your advice and assistance.
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[9/2/19, 1628:59 AM] Kurt Volker: Sure - need a few min but will do!
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[9/2/19, 11:29:38 AM] Bill Taylor: Many thanks. I think he is very good.

[9/2/19, 12:32:19 PM] Bill Taylor: You two connected?

[9/2/19, 3:25:47 PM] Kurt Volker: Hi bill - we are taking in half an hour. Have you got a minute to talk?

[9/2/19, 11:08:28 PM] Bill Taylor: Sorry to miss you last night. Glad you connected. Glad to talk — when works for you?

(9/3/19, 11:27:50 AM) Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000237-Ukraine Security Letter.pdf>

[9/6/19, 10:44:57 AM] Kurt Volker: Hi Bill greetings from Munich — en route to Tbilisi...

19/6/19, 10:4510 AM) Kurt Volker: l'Il let Chris answer on who the advisor is...

[9/6/19, 10:45:42 AM] Bill Taylor: Looking forward to seeing you next week

[9/6/19.10.45.59 AM] Kurt Volker. However — what I did not want to say in that wider group is that Z team does not plan on a Minsk-related constitutional amendment. They want to do decentralization through legislation

[9/6/19, 10:46:05 AM] Kurt Volker: Yes - me too!

19/6/19, 10:47:27 AM) Bill Taylor: And I agree with him on no constitutional amendment on special status. Decentralization!

[9/9/19, 8:01:57 AM] Kurt Volker: Hi bill — is there a good time to call this afternoon / eve? Best - Kurt

(9/9/19, 8:10:16 AM) Bill Taylor: Maybe around 9?

(9/9/19, 8:30:59 AM) Kurt Volker: Ok - in 30 min?

(9/9/19, 8:33:41 AM) Bill Taylor: No. sorry -- 9 PM my time.

(9/9/19, 8:34:10 AM) Kurt Volker: Ok - 10om here - can do

[9/13/19, 7:5514 AM] Bill Taylor: We just had a good meeting with Zelenskyy, Bohdan and Zhovka (now in Yeliseiev position) and discussed Donbas and Steinmyer formula at some length. If Yermak is not available for breakfast, how about Bohdan and Zhovka for breakfast?

[9/13/19, 7:55:36 AM] Kurt Volker: Sure — that would be great

19/13/19. 8:0614 AM1 Kurt Volker: Did you ask about Privatbank?

19/13/19, 8:08:34 AM1 8:11 Taylor: Yes, and Kolomoisky, NBU, Hontereya.

[9/13/19, 8:11:13 AM] Kurt Volker: Great - interested to hear...

CONCEPT NOTE

Breaking the Oligarchic System through Anti-Trust Reform

Objectives:

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

Why Go Big?

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

Key Components

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

- After compliance, amnesty from prosecution for crimes related to the acquisition of these assets, or past bribery or corruption charges.
- For those failing to come into compliance, state forcibly sells assets on behalf of those targeted and retains 30 percent one-time tax
 - No amnesty from prosecution for past crimes.
 - 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.
- Creatives "pole of attraction" for occupied territories in Donbas and Crimea.

United States Senate

WASHINGTON, DC 20510

September 3, 2019

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

Dear Director Mulvaney:

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

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

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

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

Thank you for your prompt attention to this matter.

Sincerely,

Jeanne Shaheen
United States Senator

Richard J. Durbin United States Senator

Richard Blumenthal United States Senator

CC: Secretary of State Michael R. Pompeo Secretary of Defense Mark T. Esper Rob Portman United States Senator

Ron Johnson United States Senator [8/9/19, 12:29:28 PM] Call with Sondland/Volker: Messages to this group are now secured with end-to-end encryption.

[8/9/19, 12:29:28 PM] Gordon Sondland created group "Call with Sondland/Volker"

[8/9/19, 12:29:28 PM] Gordon Sondland added you

[8/9/19, 12:30:03 PM] Gordon Sondland: Andrey, can you, Kurt and I have a call today after 3pm Eastern time?

[8/9/19, 12:31:38 PM] Andrey Yermak: Yes, ok

[8/9/19, 12:32:50 PM] Gordon Sondland: I will have our State Dept ops center place the call to you at this number at 3pm Washington time.

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

Bill
[6/23/19, 10:06:02 AM] Dan Hoffman: Greetings sir, I'm looking at getting out to Kiev, would like to pay a courtery call at your convenience.
[6/23/19, 10:36:24 AM] Bill Taylor: Excellent — let me know when you have a schedule.
[6/23/19, 10:36:24 AM] Bill Taylor: Excellent — let me know when you have a schedule.
[6/23/19, 10:36:24 AM] Bill Taylor: In meet two weeks are pretty crazy — a congressional delegation, a ship visit in Odesa and the 4th of July events. Later in July?
[6/23/19, 10:31 PM] Dan Hoffman: Yes sir sounds great
[6/23/19, 10:31 PM] Dan Hoffman: May I correspond with your personal assistant to set a meeting?
[6/23/19, 10:91:0 PM] Bill Taylor: Sec of course. Send me an email and I will connect you to Di. I am at taylorwb@state.gov
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[6/12/19, 9:39:22 AM] You created group "Gordon and Bit"
[6/12/19, 9:39:22 AM] Gordon and Bil: Messages to this group are now secured with end-to-end encryption.
16/12/19. 9-40-38 AM] Kurt Velker: Hi Gordon — introducing you here to Bill Taylor, who is going out to Kyy as Charge. You guys should meet / talk when you can. Bill was Amb in Kyiv at end of
Bush Admin and more recently has been VP at USIP. Best - Kurt
16/12/19, 9:56:09 AM1 Bill Taylor: Thanks, Kurt,
Ambassador, good to meet you. I look forward to working with you.
[6/19/19, 512:14 AM] Gordon Sondland: This message was deleted.
[6/19/19, 513:31 AM] Gordon Sondland: Bill, thanks for joining us on the call yesterday. This is a great team working together in support of the Ukranian people. I look forward to meeting you in
person soon. All the best, Gordon
(6/19/19, 9:33:02 AM) Bill Taylor. Thanks, Garden -- a very productive call. We are working on several of the actions and will keep you posted on progress. Bill
16/24/19, 3:01:31 PM1 Bill Taylor: Gordon.
Can I ask you to see if you can break through on two key issues; a date from the White House for the Ze visit and a senior lead for a delegation to Kyly for their Independence Day parade and
celebration on August 24. The date for the visit is urgent. The NSC has not been able get a date (many are traveling, of course). Two years ago Secretary Mattis came for Independence Day; last
year Ambassador Bolton, Secretary Pompeo can't make it. The Vice President? Many thanks
16/26/19 3-48-43 PM1 Bill Taylor- Goodon
You might not have seen the message from George Kent on the high side that tells us that senior levels at the WH said that the visit is not happening any time soon. Very discouraging, Any
chance you can turn this around? If not, I don't think a senior call with the Ukrainians on Friday as your staff is suggesting makes sense. (Plus it's a Ukrainian holiday -- Constitution Day.) Your
(6/26/19, 3:49:33 PM) Kurt Volker: Let's have an internal call Friday — three of us plus Secretary Perry. - Kurt
(6/26/19, 3:50:33 PM) Gordon Sondland: This is Vindman and is being fixed. Agree Kurt, lets talk Fri
16/26/19, 3:51:04 PM1 Bill Taylor: Good idea.
(6/27/19, 7:13:33 AM) Bill Taylor: Bordon, is this fixed? If we have a date for the meeting, I am glad to ask Ukrainians to talk to us tomorrow on their Constitution Bay holiday. If we don't yet
have a date, I am rejuctant and agree with Kurt that the call tomorrow should be just Americans. Thoughts?
[6/27/19,7:53:52 AM] Gordon Sondland: Just Americans tomorrow. Give me a call when u can on this line
[6/27/19, 8:46:02 AM] Bill Taylor: Calling now
[6/27/19, 10:23:19 AM] Bill Taylor: Calling again shortly
(6/27/18, 10:28:11 AM) Bill Taylor: Call when it's convenient. I will be on this number for the next 30 minutes. After that, I will be in my office and will need an email alert to come get this phone.
taylorwb@state.gov
66/28/19. 9:47:19 AM] Bill Taylor: Call this afternoon still on?
[6/28/19, 9:52:06 AM] Gorden Sondland: Yes, they will be calling you. Just got moved by Ukraine to 10:15-10:30 Eastern
16/28/19, 9:52:52 AM] Bill Taylor: Got it -- thanks
66/28/19. 11:03:23 AM1 Bill Taylor: Good call.
Thanks for including me and for the Secretary's kind endorsement. Good luck in Toronto, Kurt
[6/28/19, II:08:30 AM] Gorden Sondland: Whew, glad you stayed on!
[6/28/19, IL:13:33 AM] Bill Taylor: Me, too. I might see him Sunday with Congressman Hoyer's congressional delegation.
[6/28/19, N35.54 AM] Bill Taylor: How do you plan to handle informing anyone else about the call? I will completely follow your lead.
[6/28/19, II:23:52 AM] Kurt Volker: I think we just keep it among ourselves to try to build working relationship and just get the d*** date for the meeting!
[6/28/19, 11:23:57 AM] Kurt Volker: :)
16/28/19, II:34:39 AM] Gordon Sondland: Agree with KV. Very close hold
16/78/19. 11:37:32 AM] Bill Taylor: Get it
[7/3/19, 1:20:45 PM] Bill Taylor. Kurt had a good meeting with Ze, I bear. I just sent Danyliuk's strategic partnership plan in preparation for next Wednesday's meeting. OK to talk with Ulrich
about these conversations, or have you already briefed him?
[7/3/19, 1:22:28 PM] Gordon Sondland: Did Bayliuk get confirmed with Bolton for next week?
17/3/19.1:26:21 PM1 Bill Taylor: Yes -- 2 PM Wednesday
[7/3/19, 150:06 PM] Gordon Sondland: I have not briefed Ulrich yet. Waiting for the Bolton meeting and then a comprehensive briefing. If you want to chat with him sconer, no worries on my
end. Have a great 4th!
[7/3/19, 154.03 PM] Bill Taylor: Thanks -- to you as well.
[77/79, 10:04:04 AM] Bill Taylor: Prystaiko is with the president at the line of contact. They asked if we have anything more on the phone call. I am with Danyhuk in his helicopter on the way
back from the Crimean border. Can pass on any new information.
[7/7/19, 10:07:30 AM] Gerdon Sondland: We are seeing Danyliuk in a couple of days. Better face to face with Bolton
[7/7/19, 1:50:19 PM] Bill Taylor: As Kurt knows, the NSOC office is a ways from the president's. For now, Prystalko is physically closer, traveling with Ze to Toronto and the line of contact. Let me
know if I can get answers.
17/7/19, 2:15:32 PM] Gordon Sondland: Call me.
[7/7/19, 2:29:01 PM] Bill Taylor: Just called. Let me know what's a convenient time.
[7/7/19, 2:34-fil PM] Kurt Volker: Gordon - maybe we can talk a Mulyaney on Monday by phone? Kurt
17/7/19, 5:08:56 PM) Gordon Sondland: Yes, lets do that
07/1/19, 11:24:09 PM) Bill Taylor: Great. If you get me a time for the call. I will get them ready and the call on their schedule.
17/18/19.7:56:93 AM) Bill Taylor: Just had a meeting with Andriy and Vadym. Very concerned about what Lutsenko told them -- that, according to RG, the ZE-POTUS meeting will not happen.
Advice?
(7/10/19, 7:57:58 AM) Kurt Volker: Good grief. Please tell Vadym to let the official USG representatives speak for the U.S. lutsenko has his own self-Interest here...
[7/10/19, 7:58:37 AM] Bill Taylor: Exactly what I told them.
[7/10/19, 7:59:41 AM] Bill Taylor: And I said that RG is a private citizen.
[7/18/19, 11:43:41 AM] Bill Taylor: I briefed Ulrich this afternoon on this.
[7/IB/IS, 2:26:06 PM] Bill Taylor: Eager to hear if your meeting with Danyliuk and Bolton resulted in a decision on a call.
17/18/19, 10:26:13 PM] Bill Taylor: How did the meeting go?
[7/10/19, 10:29:44 PM] Kurt Volker: Not good - let's talk - kv
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[7/10/19, 10:31:20 PM] Bill Taylor: Just called. You are on the phone.
[7/14/19, 10:07:27 AM] Gordon Sondland: Everyone is now focused on making the Potus ZE call happen prior to 7/21
[7/14/19, 10:09:33 AM) Kurt Volker: Anything new you have heard?
17/14/19, 10:12:57 AMT Gordon Sondland: Tim Morrison is also tracking now. Good sign
17/14/19, 10:16:46 AM Bill Taylor. They will make it happen whenever, but they want him in an office, ideally his, so the connection and interpretation are clear. Any indication of timing most
welcome
17/15/19, (0:10:22 AM) Bill Taylor: We keep getting readouts of the Danyliuk-Bolton meeting that predict no phone call or meeting any time soon. This can't be my message to Ze. How to proceed?
17/15/19, 10:31:05 AM1 Gordon Sondland: Talking to NSC tomorrow at 8:30 eastern
(7/16/19, 12:47:13 PM) Bill Taylor: Make any progress?
(7/17/19, 10:46:23 AM) Bill Taylor: Danyliuk just asked if there was any news from the WH. Any update?
[7/17/19, ID:47:01 AM] Gordon Sondland: I put in a call to Potus and am waiting for a return
17/17/19, 10:47:44 AM] Bill Taylor: Excellent — thanks, Gordon
(7/18/19, 10:19:54 AM) Bill Taylor. 3MB on a SVTS just now said that all security assistance to Ukraine is frazen, per a conversation with Mulvaney and POTUS. Over to you.
17/18/19, 11:07:08 AM) Gordon Sondland: All over it
[7/19/19, ID:1910 AM] Bill Taylor: Can we marshel our forces to get a congratulatory phone call from POTUS to Ze mid to late next week, assuming the election goes well and Servant of the
Ponnia done wall?
[7/19/19, 11:31:03 AM] Gordon Sondland: Talked to WH. This is moving but post election
(7/19/19, 11:49:51 AM) Bill Taylor: If we can get a congratulatory call post election, that could begin to establish the relationship?
(7/19/19, 4:49:42 PM) Kurt Volker: Can we three do a call temorrow — say noon WASHINGTON?
[7/19/19, 8:50:29 PM] Gordon Sondland: Looks like Potus call tomorrow. I spike directly to Zelensky and gave him a full briefing. He's got it.
[7/19/19. 6:52:57 PM] Gordon Sondland: Sure!
(7/19/19, 7:01:22 PM) Kurt Volker: Good. Had breakfast with Rudy this morning — teeing up call w Yermak Monday. Must have helped. Most impt is for Zelensky to say that he will help
investigation — and address any specific personnel issues — if there are any
(7/18/19, 15355 PM) Bill Taylor: Bood idea for us to check in at noon Washington time. I just heard that the POTUS call that had been scheduled for 1500 Kyiv time today has been put on hold
pending the outcome of the election tomorrow. Is that what you hear?
[7/29/19, 4:52.58 AM] Bill Taylor: If possible, I'd like to at least know when these are scheduled. I can at least reinforce what you are doing.
(7/20/19, 4:53:15 AM) Gordon Sondland: Call me Bill thx
17/20/19, 10:41:01 AM1 Bill Taylor: Do we need to talk at noon Washington time?
[7/20/19, 10:45:50 AM] Kurt Yolker: Yes - I'm available. Not sure if Bordon can or not but let's plan on it, and we'll loop Gordon in if we can
(7/20/19, 11:33:00 AM) Bill Taylor: Kupperman (sp?) wants to talk to Danyliuk secure so I am meeting taking him to my office. Can we reschedule?
17/20/19, 11:37-11 AM1 Kurt Volker: Absolutely
17/20/19, 11:37:19 AM1 Kurt Volker: Anvilme today will work for me
[7/20/19, II:46:20 AM] Bill Taylor: Maybe after the Kupperman-Danylick call? Around 9 my time tonight?
17/20/19.12:29:14 PM) Kurt Volker: Dk
17/20/19, 1:48:41 PM] Bill Taylor: Just finished with Danvliuk, Will be in the car in 10 minutes. Call then?
[7/20/19, 1:49:03 PM] Kurt Volker: Yes - good
17/20/19, 2:27:04 PM1 Bill Taylor: Call now?
[7/721/19, 1:45:54 AM] Bill Taylor: Gordon, one thing Kurt and I talked about yesterday was Sasha Danyliuk's point that President Zelenskyy is sensitive about Ukraine being taken seriously, not
merely as an instrument in Washington domestic, reelection politics.
17/21/19. 4:45:44 AMI Gordon Sandland: Absolutely, but we need to get the conversation started and the relationship built, irrespective of the pretext. I am worried about the alternative.
17/21/19, 5:21:47 AMI Bill Taylor: So, the call tomorrow can be a positive step.
17/22/19, 1215:55 AM] Bill Taylor: Good, pretty long meeting -- both one-on-one and with Bohdan, Sasha, Yermak, Razumkov -- with the president at his campaign headquarters last night.
Interested in both the call and meeting. I couldn't be specific.
[7/72/19.1217:16 AM] Bill Taylor: Sounds like Washington is thinking about a congratulatory call in the next couple of days -- Kupperman wrote asking when the results will be known.
[7/22/19, 12:20:59 AM] Bill Taylor: Very good election result for Zelenskyy and us. Likely a young, Western-oriented prime minister. Ze likely in coalition with Vakarchuk (with whom I have met
one-on-one twice in the last three days).
(7/22/19, 12:22:01 AM) Gordon Sondland: So Monday call was just remor?
(7/22/19, 12:28:22 AM) Bill Taylor: Doesn't sound like from either side that it was actually scheduled.
17/22/19, 8:38:05 AMI Kurt Volker; Yermak thinks Call is at 6pm Kiev today, Bill — anv idea? Should I call sitroom?
17/22/19, 8:40:38 AMI Gordon Sondland: Good idea
17/22/19, 8:42.39 AM1 Bill Taylor: Tim Morrison just told me it's not on today and a should tell Danyliuk that they will schedule through him shortly.
[7/22/19, 8:43:12 AM] Bill Taylor: I have told Sasha (and Vadym).
[7/22/19, 8:4412 AM] Bill Taylor: Bon't you think we should work through Sasha?
[7/22/19, 8.46:03 AM] Kurt Volker: Yes — you've got the latest. That's good. Work thru Sasha. And great they will schedule thru danylyuk. Keep us posted what you hear.
[7/22/19, 8:46:10 AM] Kurt Volker: I'll tell Yermak same thing
[7/22/19, 8:46:52 AM] Bill Taylor: Excellent. Will do
(7/23/19, 4.16:4) AM) Bill Taylor: NSC is trying to schedule the call for Thursday. I am checking with Sashe to see if that works for them.
17/23/19, 4:28:55 AM] Gordon Sondland: Great. I will be in Kyiv Thu night
[7/23/19, 4:57:47 AM] Bill Taylor: Looking forward to seeing you here!
17/23/19, IL33:06 PM) Bill Taylor: NSC now looking at Friday for the call. Ukrainians are checking to see if that works
17/24/19.1:39:08 AM] Kurt Volker: Great! Sounds like this is now on track?
17 /74 /19 1-40-57 AM) Gordon Sondland: Dv
(7/24/19, 1:41:05 AM) Bordon Sondland: Vey
[7/24/19, 2.56.33 AM] Bill Taylor: Is right. Also, some question about which day to go east, which to stay here for meetings. On the call, it sounds like the NSC is on board with the call and are
just trying to get it scheduled. Not final but shooting for friday, I am waiting to hear if friday works for the Ukrainians.
[7/24/18, 2:57:25 AM] Kurt Volker: Great. I'll go east on whichever day in order to accommodate zelenskyy — fine either way
[7/24/19, 257 41 AM] Gordon Sondland: Call me just spoke to Danyliuk. | have clarity
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(7/24/19, 2:58:21 AM) Bill Taylor: Calling now
[7/24/19, 3:30:19 AM] Bill Taylor: Prystaiko and Banyliuk are now coordinating the call. President Zelenskyy is traveling on Friday.
17/24/19, 3:39:03 AMI Kurt Volker: 0k - so we are meeting Ze on Thursday and going east Friday?
17/24/19, 3:39:09 AM1 Kurt Volker: Great the call is on!
[7/24/19, 3:39:25 AM] Kurt Volker: Have just boarded in Zurich en route to Vienna
(7/74/19, 3.50:52 AM) Bill Taylor: The call is not yet scheduled -- NCS trying for Friday, Zelensky traveling on Friday, they prefer Thursday, Prystaiko wants our meeting and the PDTUS call on
Thursday, trip to the East on Friday. That doesn't work for you, Gordon.
[7/24/19, 4:03:15 AM] Kurt Volker; We should do what works for Ze on Kviv/S-1 schedule. Most impt thing is that potus call happens no matter what day.
[7/24/19, 9.18:00 AM] Báll Taylor: Still waiting on word from NSC on the phone call tomorrow. President Zelenskyy will be here on Friday morning if you two wanted to schedule a meeting with
him then. That would, however, make the trip to the East with Prystaiko difficult.
17/24/19, 9:23:08 AM) Gordon Sondland: My primary objective is Zelensky. Friday morning is great
17/24/19, 9:24:13 AM1 Bill Taylor: Get it, Kurt?
17/24/9, 10.3355 AM1 Kurt Volker: Gordon — can you get there in time for a Thursday meeting? I think it is important to see the conflict area and the people affected by it — and in doing.
reinforce releasky's substantive efforts
[7/24/19.10:39:20 AM] Bill Taylor. There is a report -- from Vadym via an irritated Sasha -- that the phone call could happen at 7 tomorrow evening our time. Tim Morrison is trying to
confirm
[7/24/19, 10:41:07 AM] Kurt Volker: That's great! Why are they irritated? They are getting the date they asked for.
[7/24/19, 10-41:47 AM] Kurt Volker: Also — Gordon just called and danylyuk said meeting w president is confirmed for flam Friday — so we should keep the trip east on Thursday
17/24/19, 2-08:46 PM) Bill Taylor. The phone call is now confirmed for tomorrow at 16:00 Kylv time. We are planning the trip to the East after the Zelenskyy meeting on Friday marning.
[7/24/19, 2:54:33 PM] Gordon Sondland: Thanks Bill
17/24/19, 2:55:48 PM1 Bill Taylor: Looking forward to seeing you both tomorrow.
[7/24/19, 3:25:23 PM] Kurt Volker: Butstanding - thanks! Kurt
17/25/19. (2:00:55 PM) Bill Taylor: Gordon, Kurt and I will be at the restaurant in 10 minutes. Sounds like the call want well. Sasha will give us a readout.
[7/26/19, 6:36:53 AM] Kurt Volker: <attached: 00000127-PHOTO-2019-07-26-06-36-53.jpg>
(7/26/19, 6:37:38 AM) Kurt Volker: Great photol: Gordon- can you get this to POTUS without intermediaries? - kv
[7/27/19, 4:26:25 AM] Gordon Sondland: <attached: 00000129-PH010-2019-07-27-04-26-25.jpg>
17/27/19, 4:40:43 AMT Gordon Sondland; https://youtu.be/zW8pad9ROCQ
[7/27/19, 7:21:45 AM] Gordon Sondland: Ric and Lare talking later today
[7/27/18, 7:22:6 AM] Kurt Volker: Great — give him my best. I'm arriving to Kyiv on aug 23 and departing aug 25.
[7/27/19, 7-27:31 AM] Kurt Volker: Would be happy if he joined
[7/27/18, 7:23:56 AM] Bill Taylor: Thanks for getting him on message. Gordon. This is why you are the US ambassador to Europe.
[8/1/19, 9:54:13 AM] Kurt Volker: Hi bill — what's the status on dates? Thanks
[8/1/19, ID:D4:23 AM] Gordon Sondland: Kurt, thx for flagging, Bill, S' office getting conflicting inle. Did the WH formally offer dates for Ze's consideration.
[8/1/19, 10:42:45 AM] Bill Taylor: Will offered three windows; the weeks of September 9, 16 and 30. The Ukrainians want to make one trip, so either the week before UNGA or the week after. Ball
is back in Tim's court
187/19. 11:03:57 AM Kurt Volker: Thanks! I'm seeing Tim tomorrow and will ask. I quess the week of 16th in this case makes most sense. A shame not to do a 3 weeks earlier...
18/1/19, ILOG:47 AMI Bill Taylor: Yes, but let Tim handle it!
[8/1/19, 11:07:21 AM] Kurt Volker: Ef course!
18/1/19, 11:07:45 AM) Gordon Sondland: This team works like a Swiss Watch �
18/1/19, II:08:28 AMI Kurt Volker: Or a Timex.... takes a licking and keeps on ticking...:)
[8/1/19, 11:58:28 AM] Bill Taylor: I know about the licking part
[8/3/19, 6:27:26 AM] Bill Taylor: Standing by to hear from Tim who had hoped to have a date by vesterday.
[8/3/19, 6.34:81 AM] Bill Taylor. On another topic, we just met a staffdel from the Senate Armed Services Committee. Very supportive, But also very concerned that the message on Ukraine in
Washington is neutral at best and negative in many spheres -- the Russian message: Ukraine is lost, totally corrupt, beyond saying not worth investing in, Makes these staffers' jobs harder --
increase military support to Ukraine. They had heard about the preposed pause in security assistance to Ukraine.) Kurt, we may need Steve Hadley to reenpage.
[8/3/19, H49:50 AM] Gordon Sondland: I have a sec call w Tim Mon. Sounds like bad news. Kurt, call if u have a sec, thx
18/3/19, 1.39:17 PM] Kurt Volker; Hi all — Gordon — will call in a bit — had a long talk w Tim on Friday. Seeing steve H on Thursday. We just keep working it....
[8/4/19, 8:52:00 AM] Bill Taylor: I just talked to Tim secure. He's looking forward to talking with you. Gordon, tomorrow. Kurt is right -- work to do.
[8/6/19, 4:15:13 AM] Bill Taylor: Now that we have all three talked with Tim, what's our strategy?
[8/6/19, 7:00:55 AM] Kurt Volker: Keep going...
(8/6/19, 7:0):35 AM) Kurt Volker: Formally, WH asked for a preference on week from ukraine, and ukraine responded?
18/6/19, 7:02:05 AMI Kurt Volker: There should be a paper going up that seeks a decision based on that, no?
18/6/19, 7:57:32 AMI Bill Taylor: Ukraine responded saying that they want to plan one trip, so the week before UNGA or the week after works. The week of September 9 doesn't. But my
conversation with Tim on Sunday did not fill me with hope that they will agree on a date any time soon unless. Tim said, "Gordon turns it around."
[8/6/19, 7:59:21 AM] Bill Taylor: Gordon, you talked to Tim yesterday, right? Is that your sense? (Tim actually said, "Unless Gordon turns it around like he did with the phone call."
[8/6/19, 8:27:12 AM] Bill Taylor: So, Kurt, I don't think a paper is going up -- at least as of Sunday.
[8/6/19, 10:11:17 AM] Kurt Volker: That does sound right...
18/6/19, 19:27:04 AM] Gordon Sondland; Tim and I had to bump secure till Thurs morning. I am working the problem however
(8/29/19, 3:00:42 PM) Bill Taylor: Meeting on for 2:40 Sunday afternoon
(8/29/19, 3:01:01 PM1 Kurt Volker: Full bilat?
18/29/19, 3.01.28 PM] Bill Taylor, Yup, an hour,
[8/29/19, 3:01:48 PM] Kurt Volker: Dutstanding!!
(8/29/19, 3:02:08 PM) Gordon Sondland: Fantastic News Bill
18/29/19.3:02:55 PMT Gordon Sondland: Vlad must have made quite the impression on John B
[8/29/19, 3:03:01 PM] Bill Taylor: You are listed as a participant, Gordon.
[8/29/19, 3:0410 PM] Bill Taylor: He did have a good, long meeting.
[8/29/19, 3:04:43 PM] Bill Taylor: Does this mean no Washington meeting?
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[8/29/19, 3:05:02 PM] Kurt Volker: Just the apposite — should open the door

[8/29/19, 3:05:33 PM] Bill Taylor: Hope you are right

[8/30/19.12:14:57 AM] Bill Taylor: Trip canceled

18/30/19.12:16:02 AM) Kurt Volker: Hope VPOTUS keeps the bilat — and tees up WH visit...

[8/30/19, 12:16:18 AM] Kurt Volker: And hope Gordon and Perry still going...

[8/30/19, 5:3114 AM] Gordon Sondland: I am going. Pompeo is speaking to Potus today to see if he can go.

[9/1/19, 12:08:57 PM] Bill Taylor: Are we now saying that security assistance and WH meeting are conditioned on investigations?

[9/1/19, 12:42:29 PM] Gordon Sondland: Call me

[9/3/19, 11:49:46 AM] Bill Taylor: Defense Minister Zagorodnyuk is calling you both about security assistance. I think Kurt talked with him last night.

[9/4/19, 9:55:18 AM] Kurt Volker; Yes — we had a good talk — Bill — I'll call you later today

[9/4/19, II:08:05 AM] Bill Taylor: Sounds good. Am heading to the airport to pick up Senators Johnson and Murphy. Messages for them?

[9/4/19, 12:42:20 PM] Kurt Volker: Thank you for the letter!! And push for WH visit...

[9/4/19, 12:42:44 PM] Kurt Volker: Being denied visas for Russia is a badge of honor

[9/4/19.12:44:03 PM] Kurt Volker: Even more convinced of our assessment after inauguration—zelenskyy is the real deal and he needs our support

(9/4/19, 3:22:02 PM) Bill Taylor: Made those points. They are in exactly the right place.

[9/12/19, 12:08:40 AM] Kurt Volker: Hi — got an email overnight from SASC — says hold is lifted. Let's verify...

[9/12/19, 12:10:19 AM] Bill Taylor: Got the same message. Checking with NSC

[9/12/19, 12:10:49 AM] Kurt Volker: Great - thanks! Let me know what you hear!

[9/12/19, 3:56:27 AM] Kurt Volker, https://www.ferl.org/a/ukraine-s-zelenskiy-talks-business-with-oligarch-kolomoyskiy/30157530.html

[9/12/19, 3:58:08 AM] Bill Taylor: Yup [9/12/19, 3:58:31 AM] Kurt Volker: Will be interesting to talk w Honcharuk on Saturday

[9/12/19, 3:59:09 AM] Bill Taylor: Yes

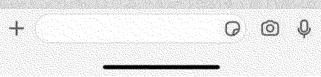


Confidential KV00000040

165 10:25 :: 4G Vladomyr Zelenskyy last seen today at 10:25 AM Today Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info. Hi Vladomyr, thanks for hosting us yesterday. I am super impressed the way you have taken charge of the country in a few short weeks and are in full command. Very hopeful signs. Working hard on the White House visit. We are fully behind you and stand ready to help at a moments notice. All the best and mazel toy! Gordon 9:15 AM W Thank you! Gordon! I hope,

Thank you! Gordon! I hope,
I'll see you in the nearest
future in USA. And thank you
again for your support. Vlad.

10:11 AM



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16/28/19, 312:31 AM) Gordon Sondland: Messages to this chat and calls are now secured with end-to-end encryption.
[6/28/19, 3:12:31 AM] Gordon Sondland: Pls call. Urgent. Thx
[7/10/19, 3.53:48 PM] Gordon Sondland: Missed voice call
[7/10/19, 9:57:14 PM] Kurt Volker: Hi Gordon — sorry I missed you earlier. Can talk tomorrow early morning? Kurt
17/19/19. 10:24:41 PM1 Gordon Sondland: Will call
[7/10/19, 10:30:45 PM] Gordon Sondland: Missed voice call
[7/22/19, 4:27:55 PM] Kert Volker: Orchestrated a great phone call w Rudy and Yermak. They are going to get together when Rudy goes to Madrid in a couple of weeks.
[7/22/19, 4:28:08 PM] Kurt Volker: In the meantime, Rudy is now advocating for chone call
(7/22/19, 4:28:26 PM) Kurt Volker: I have call into Fione's replacement and will call Bolton if needed.
17/22/19, 4:28:48 PM] Kurt Volker: But I can tell Bolton and you can tell Mick that Rudy agrees on a call, if that helps
17/22/19, 4:30:10 PM1 Gordon Sondland: I talked to Tim Morrison. (Figna's replacement). He is pushing but feel free as well.
We still meeting in Kviv Fri?
17/22/19. 4:30:35 PM] Kurt Volker; Yes - Morrison. We're talking in 5
[7/22/19, 4:31:35 PM] Kurt Volker: And yes — do come to kylv! I'll go east on Thursday (welcome there too) and go to kylv on Friday.
[7/72/19, 4.32:00 PM] Gordon Sondland: Tim is a good guy. Tell him we are in touch and synced. I wont make East but will be in Kyiv Thu night/all day Fri
17/22/19. 4:33:52 PM] Kurt Volker: Great!
[7/25/19, 7:54:09 AM] Gordon Sondland: Missed voice call
17/25/19.7:54/20 AM1 Gordon Sondland: Call asao
17/25/19, 9.35.32 AM] Kurt Volker. Hi Gordon - got your message. Had a great lunch w Yermak and then passed your message to him. He will see you temporrow. Think everything in place
[7/26/19. 9:34:51 AM] Kurt Yolker: Hi Gordon - when are you flying, and when can I call you about Sweden? Kurt
[7/26/19, 9:39:42 AM] Gordon Sondland: Call
(7/26/19, 9:41:33 AM) Kurt Volker: When we land - still in help - maybe another 45 min?
17/2E/19. 9:4E/2 AM1 Gordon Sondland: Sure
[7/26/19, 4.54.58 PM] Kurt Volker: Hi Gordon - we could not get a chance to call. Free for 2 min or call tomorrow? Kurt
[7/26/19, H:23:43 PM] Gordon Sondland: In air. On ground after IDam Brussels time
17/77/19.12:43:35 AM1 Kurt Volker: Ok - will call
17/27/19, 6:14:08 AM1 Kurt Volker: Hi Gordon - have an hour now - let's talk when you can.
[7/27/19, 6:15:50 AM] Kert Volker: I want to connect you to the Swedish ambassador is Washington, who was dispatched from her vacation to go back to work...
[7/29/19, 9:29:26 AM] Kurt Volker: Hi Sorden - can you take a call?
[7/29/19, 9:30:27 AM] Gordon Sondland: Yes
17/29/19. 10:56:47 AM Kurt Volker: Laather optus is cetting à Sweden briefing this afternoon — Swedes met with D'Brien, and somehow WH lawyer thinks they did not take the meeting...
rra7v
[7/29/19, 12:05:24 PM] Gordon Sundland: Missed voice call
17/79/19 12:05:41 PM1 Kurt Volker: Call you back in 15
[7/29/19, 12:05:52 PM] Gordon Sondland: Sure
18/1/19, 7:05:41 AM1 Sordon Sondland: Lam on Eastern time. Can u talk?
[8/4/19, 4:21:5] PM] Kurt Volker: Gordon - on east coast time?
[8/4/19, 4:22:29 PM] Gordon Sondland: West coast
[8/4/19, 4:22:46 PM] Kurt Volker: Even better - call in a few?
(8/4/19, 4:22:54 PM) Gordon Sondland: �
(8/9/19, ID:36:23 AM) Kurt Volker: Got a minute? Best - Kurt
[8/9/19, 10:56:31 AM] Gordon Sondland: Missed voice call
[8/9/18, 5:35:53 PM] Gordon Sondland: Morrison ready to get dates as soon as Yermak confirms.
[8/9/19, 5:46:21 PM] Kurt Volker: Excellent!! How did you sway him?:)
[8/9/19, 5:47:34 PM] Gordon Sondland: Not sure i did. I think potus really wants the deliverable
[8/9/19, 5:48:00 PM] Kurt Volker: But does he know that?
[8/9/19, 5:48:09 PM] Gordon Sondland: Yep
(8/9/19, 5:48:37 PM) Gordon Sondland: Clearly lots of convos going on
(8/9/19, 5:48:38 PM) Kurt Volker: Ok - then that's good it's coming from two separate sources
1879/19, 5.51/18 PM Gordon Sondland: To avoid misuadestandings, might be helpful to ask Andrey for a draft statement (embargoed) so that we can see exactly what they propose to cover,
Even though Ze does a live presser they can still summarize in a brief statement. Thoughts?
(8/9/19, 5:51:42 PM) Kurt Volker: Agree!
[8/10/19, 11:58:56 AM] Gordon Sondland: Anything from Andrey?
[8/10/19, 1:22:51 PM] Kurt Volker: Not yet - will give him some time
18/10/19, L23:24 PM) Gordon Sondland: 1 briefed Ulrich. All good
[8/10/19, 5:12:44 PM] Kurt Volker: This came in from Andrey - I suggested we talk at my ICam / his 5pm tomorrow...
[8/10/19, 5:12:49 PM] Kurt Valker: Hi Kurt, Please let me know when you can talk. I think it's possible to make this declaration and mention all these things. Which we discussed yesterday. But it
will be looic to do after we receive a confirmation of date. We inform about date of visit and about our expectations and our guarantees for future visit. Let discuss it
[8/10/19, 5:14:08 PM] Gordon Sondland: If that's 10am Eastern, I can join you if you wish.
[8/10/19, 5:14:31 PM] Kurt Volker: Yes - hoping you can!
[8/10/19, 5:1451 PM] Bordon Sondland: Great. You want to call State ops or shall 1?
[8/10/19, 5:15:05 PM] Kurt Volker: No - I'll just do via what's App
18/10/19, 5:15:28 PMI Gordon Sondland: Perfect. Talk tomorrow.
[8/11/19, 9:48:53 AM] Kurt Volker: Hi Gordon — ready in 10 min?
[8/II/IS, 9:49:08 AM] Gordon Sondland: Yes
[8/11/19, 9:51:16 AM] Kurt Volker: He needs another 15 min. So 10:15
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[8/II/I9, 9:52:54 AM] Gordon Sondland: Bk
[8/13/19, 9:20:21 AM] Kurt Volker: You free?
18/13/19, ID-26:44 AM1 Kurt Volker: Special attention should be paid to the problem of interference in the political processes of the United States, especially with the alleged involvement of
some Ukrainian politicians. I want to declare that this is unacceptable. We intend to initiate and complete a transparent and unbiased investigation of all available facts and episodes, including
those involving Burisma and the 2016 U.S. elections, which in turn will prevent the recurrence of this problem in the future.
[8/13/19, 10:27:20 AM] Gordon Sondland: Perfect. Lets send to Andrey after our call
IR/13/19 IB-27-53 MM Kurt Volker-Vee
[8/13/19, 10:38:57 AM] Gordon Sendland: Missed voice call
[8/13/19, 10:39:27 AM] Gordon Sondland: Missed group voice call
18/13/19, 10:42:20 AM1 Gordon Sondland: Missed voice cell
18/13/19. 10:49:20 AMT Gordon Sondland: Missed voice call
[8/13/19, 2:44:59 PM] Gordon Sondland: U going to call Andrey first tomorrow?
[8/15/19.7:26:36 AM] Sorden Sondland: Hi, did you connect with Andrey?
[8/15/18, 7:34/4 AM] Kurt Volker. Not yet - will talk w bill and then call him later today. Want to know our status on asking them to investigate
18/15/19, 7:51:49 AMI Gordon Sondland: Good thought
[8/17/19, 2:48:40 PM] Gordon Sondland; Yermak just tapped on me about dates. Havent responded. Any updates?
[8/17/19, 3:02:55 PM] Kert Volker. Hi — I've got nothing. Bill had no info on requesting an investigation — calling a friend at OCJ (Bruce Schwartz)
[8/17/19, 3:06:19 PM] Gordon Sondland: Do we still want Ze to give us an unequivocal draft with 2016 and Boresma?
18/17/19, 434:21 PM1 Kurt Volker: That's the clear message so far ...
[8/17/19, 4:34:39 PM] Kurt Volker: I'm hoping we can put something out there that causes him to respond with that
[8/17/19, 4:41:09 PM] Gordon Sondland: Unless you think otherwise I will return Andreys call tomorrow and suggest they send us a clean draft.
[8/17/19, 6:57:11 PM] Kurt Volker: Let's talk tomorrow my morning so you have all latest. We spoke for about 30 min today
(8/17/19, 6:58:05 PM) Gordon Sondland: Deal
18/18/19, 7:13:04 AM) Gordon Sondland: Call when up
[8/18/19, IO:11:00 AM] Kurt Volker: Hi Gordon - am free anytime - Kurt
18/19/19, 8:56:25 AM1 Gordon Sondland: Drove the "larger issue" home with Yermak. Not about just a meeting but the relationship per se, please convey to John. Also Yermak raised the
Bolton visit and said he would appreciate us both joining the meetings. Kindly convey. Thx
18/19/19, 7:27:50 PM] Gordon Sondland: Missed voice call
18/19/19.7:27:59 PMT Gordon Sondland: Missed voice call
[8/23/19, 10:49:20 AM] Gordon Sondland: Missed voice call
[8/23/19,10:49:31 AM] Gordon Sondland: New news. Pls call
[8/23/19, 12:08:40 PM] Kurt Volker: Thanks -a just called - ring back when you can
[8/28/19, 5:37:17 PM] Gordon Sondland: Missed voice call
[8/28/19, 5:37:32 PM] Gordon Sondland: Call at your convenience
18/28/19.5:52:21 PM] Kurt Valker: Is it ak to call new?
[9/1/19, 11:59:02 AM] Kurt Volker: Hi Gordon - how was pence - Ze meeting?
[9/2/19, 3:51:50 PM] Gordon Sondland: Missed voice call
[9/2/19, 4:08:31 PM] Gordon Sondland: Missed voice cell
[9/2/19, 4:10:03 PM] Gordon Sondland: Missed voice call
[9/8/19, LIG:57 PM] Gordon Sondland: Missed voice call
19/9/19, 1:24:44 AMI Gordon Sondland: Yes, please call soonest
19/9/19, 1:42:48 AM) Gordon Sondland: Missed voice call
19/9/19, 1:43:27 AM) Gordon Sondland: Missed voice call
19/9/19.143:35 AM) Gordon Sondland: Try me back
[9/9/19, 1:55:22 AM] Gordon Sondland: Missed voice call
[9/9/19, 1:56:02 AM] Kurt Volker: Need a few min still — chairing a discussion — but will pass baton when I can and call
(9/9/19, 1:56:15 AM) Gordon Sondland: �
19/9/19, 3:25:08 AM) Kurt Volker: I am free for about 90 min if you can call. Thx - kv
19/9/19, 4:20:41 AM1 Gordon Sondland: Missed voice call
(9/9/19, 4:20:58 AM) Gordon Sondland: Just called
19/11/19, 1:57:21 PM] Gordon Sondland: Pls call
[9/12/19, 4:25.49 AM] Kurt Volker: Rompetrol II Investigation_Background_September 2019 • 2 pages <attached: 00000111-Rompetrol II Investigation_Background_September 2019.pdf>
[9/12/19, 4:27:15 AM] Kurt Volker: Hi Gordon — just sent the background on US businessman Phil Stephenson's case. Hope Ana can get a handle on this. Best - Kurt
(9/12/19, 6:07:41 AM) Gordon Sondland: Will take up when i see her Friday
[9/12/19, 6:10:08 AM] Kurt Volker: Great - thanks
19/12/19, 12:5:24 PM1 Bordon Sondland: Missed voice call
19/12/19, 4:28:41 PMT Kurt Volker: Hi Gordon - Any news from call to Lisa / WH?
[9/12/19, 4:29:24 PM] Kurt Volker: Great news otherwise on security assistance — and great statements from Inhafe and McConnell to back it up
[9/12/19, 5:17:01 PM] Gordon Sondland: Call me in am
(9/13/19, II.43:04 PM) Kurt Volker: Hi Gordon - hearing sept 25 for bilat at UNGA. Have you heard?
[9/14/19] (2/06/18 AM] Gordon Sondland: Nope, but we should be there. Perry is going to be in NY as well for nuclear signing I am working on with RO. We need to all be manifested for the bilat
(9/14/19, 12:12:29 AM) Kurt Volker: Yes - will push for that
[9/14/19, 12:29:43 AM] Gordon Sondland: I will send Morrison an email as well and will copy you.
19/14/19. 3:25:22 AM1 Gordon Sondland: Missed voice call
19/20/19. 4:20:39 PM) Kurt Volker: Hi Gordon — are you stateside or in Brussels?
[9/20/19, 4:20:46 PM] Kurt Volker: I just got to NY for a dinner
(9/20/19, H.53:38 PM) Borden Sondland: Just saw this. Call at convenience. In ERU. NY on Sun
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[9/22/19, 12:03:58 PM] Kurt Volker: Landed yet? Will call
[9/22/19, 12:04:38 PM] Gerdon Sondland: Yes, can u meet with S this afternoon?
19/22/19, 12:05:02 PM] Kurt Volker: I'm in DC — but would be happy to join by phone
[9/22/19, 3:54:32 PM] Gordon Sondland: U dialing in?
19/22/19. 3:54:44 PM1 Gordon Sondland: At 5:45
19/22/19. 3:58:51 PM1 Kurt Valker: Yes — secure from state via aps
[9/22/19, 7:21:39 PM] Kurt Volker. Spake w Rudy per guidance from S. He seid he will use the statement and talk w John Solomon. Urged me to do so as well. Will stick with what we
discussed. If you are with S - please pass along. Thanks!
(B/24/19, ID:39:50 AM) Kurt Volker: Hi Gordon - can you make dinner with me and Andrey and Vadym at 9pm? Venue TBD
[9/24/19, 10:48:06 AM] Gordon Scodland; Lam taking Reeker, Morgan and another 7 to dinner at Cipriani at 8. Maybe drop by later? Where will u be.
[9/24/19, 10:46:49 AM] Kurt Volker: Working on that. Can you recommend steakhouse in midtown?
[9/24/19, 18:47:01 AM1 Gordon Sondland: The Strip House
[9/24/19, 10:50:14 AM] Kurt Volker: Done - reservation for 4 at 9pm. Join when you can
[9/24/19, 10:53:31 AM] Bordon Sondland: Ok!
19/24/19.11:14:18 AM] Kurt Volker: 15 W 44th St
[9/24/19, 9:31:24 PM] Kurt Volker: We are here - hope you can make it
[9/24/19, 10:10:38 PM] Kurt Volker: ??
[9/24/19, 10:45:12 PM] Kurt Volker; 0k-we are taking off. Let's talk when you can
[9/25/19, 7:53:10 AM] Gordon Sondland: Missed voice call
[9/25/19, 7:5485 AM] Bordon Sondland: Sorry about last night. Felt like shit and went to bed at 8. Didnt even go to my own dinner. Much better today. Call when able
[9/25/19, 8:00:56 AM] Kurt Volker; Sorry to hear that! Hope you feel better. Need to discuss one organit topic - best - Kurt
19/25/19, 7:49:01 PM1 Kurt Volker: Breakfast with Andrey at Park Hyatt at Bam??
[9/25/19, 8:03:43 PM] Gordon Sondland: If you guys could come to the Peninsula for blfst my treat. I have to be on a call just prior.
[9/25/19, 8:4114 PM] Gordon Sondland: Missed voice call
[9/25/19, 10:08:57 PM] Gordon Scodland: Missed voice call
[9/25/19, 11:09:33 PM] Kurt Volker: Sorry Gordon — was separated from my phone. He has an appointment immediately after at the Hyatt.... so thought best to meet there ... is it ok?
[9/25/19, 11:36:57 PM] Kurt Volker: 57tj street
[9/26/19, 4:59:07 AM] Gordon Sondland: Kurt, sorry cant make bkfst. Do you have a moment to chat by phone or is person after your bkfst?
[9/26/19, 5:31:14AM] Kurt Volker: Gould you make it if we went to peninsula at 8? Bitherwise - yes - let's find time to talk later in morning.
[9/26/19, 5:4:07 AM] Gordon Sondland: Cant make 8 but can we meet around 9:30 or 10?
[9/26/19, 5:43:42 AM] Kurt Volker: No - Andrey has meetings wiZe then, I can call you in that time range - and he can call later I am sure as wall
19/26/19, 5:44:04 AM) Gordon Sondland: Just wanted to meet with you
[9/26/19, 5.47:39 AM] Kurt Volker: Got it - going to be tough to meet in person - I've got several meetings and calls kind of stacked up in between. Let's talk today. Y phone and maybe longer
call tomorrow if needed
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Rompetrol II Investigation—Background September 2019

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

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

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

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

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

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

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

These accusations suffer from fatal deficiencies, including:

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

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

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[II/12/17, 5:36:25 AM] Pavlo Klimkin: Messages to this chat and calls are now secured with end-to-end encryption.
(11/12/17, 5:36:25 AM) Kurt Volker: Test -- marning Paylo! - Kurt
(11/12/17, 5:59:38 AM) Pavlo Klimkin: It's a good test) p
111/12/17, 5:59:41 AMT Paylo Klimkin: Missed video call
111/12/17, 6:00:20 AM1 Kurt Volker, Great -- I had a good meeting with Etjenne and De Riviere vesterday. Nothing new.
[11/12/17, G.D.12 AM] Kurt Volker: On the "elements" paper -- I revised it to take account of input from your paper, and especially our phone call. Emphasis on geography (all of conflict zone,
and conflict zone only); local policing supervision; and the border.
(11/12/17, 6:01:36 AM) Kurt Volker: Sending here -- hope you can open it -- let me know -- would like to send to RU today before tomorrow's meeting
[11/12/17, 6:01:47 AM] Kurt Voiker; 171111 Draft parameters - after ukr input.docx <attached: 00000008-171111 Draft parameters - after ukr input.docx
[11/12/17, 5:01:57 AM] Paylo Klimkin; Great good luck for tomorrow
111/12/7. 3.08:05 AM) Paylo Klimkin: I've had a look through this paper and still see a number of points which need to be properly addressed, especially the geographical scope; only territories
of certain occupied areas, the border," monitoring and control, no local security forces without resiuffling them and putting under our and/or international control. In other points some
further adjustments are needed but probably less critical. Anyway the border control is key, broad security function including policing the same. And you know my point about geography and
why the RII could be barry with vacue formula on that. Best o
[11/12/17, 8:21:45 AM] Kurt Volker: Thanks paylo -- this is not specific enough an geographic area? K
"Ensure peace and security throughout its area of operations (extending from Ukrainian controlled territory along the line of coctact, 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."
01/12/17, 10:0814 AM) Payla Klimkin: A. I waso't able to goen it on my phone fully, but we need full consistency through the whole text, I'V try to send you more detailed impression. Important
that PKD operations wouldn't extend beyond the occupied territory for reasons I told you before yesterday
01/12/7, 10:17:30 AM] Kurt Volker. Yes -- in an eventual UNSCR, we'll need lawyers to really scrub the text. For now, these are just key elements, and I think we have the issue covered. The
only thing I would say is that the PKD probably needs to operate on both sides of the ceasefire line (like SMM does) -- so maybe 25km back from line, and then throughout occupied territory
(II/12/17, ID:26:05 AM) Pavlo Klimkin: Nominal presence and verification could be considered but not operative part like disarmament and broad security etc.
111/12/17. 10:27:41 AM1 Kurt Volker: Operating in the area from which heavy weapons withdrawn?
(11/12/17, 10:28:47 AM) Pavlo Klimkin: Will not fly and will be misused further down
[II/12/17, IO:29:04 AM] Kurt Volker: Dk
(11/12/17 ID-29-47 AM) Kurt Volker We may need to revisit but anod for where we are now
(3/7/18, 12:59:37 PM) Pavlo Klimkin: I've been asked whether you are going to meet Surkov in Brussels. It's under discussion or fake?
[3/7/8, 100:5] PMI Kurt Volker: Fake. No plans, and my understanding is that he refuses to travel to E.U. countries because of sanctions.
[3/7/18, HJH6 PM] Kurt Volker: Kartunov will be there, but not expecting anything serious from him
(3/7/18, 101:45 PM) Paylo Klimkin; Ok thanks
[3/7/18, 102:16 PM] Kurt Valker: No prob. Who is going from ukraine?
[3/7/18, 104:02 PM] Paylo Klimkin; Ivanna Klimpush should be there. I'll skip it this time)
[3/7/18, 1:04:23 PM] Kurt Volker; Good - I'll make a point to see her
13/7/18 104:31 PM | Kurt Volker: Sorry to miss you
13/1/18. I:06:07 PM] Pavle Klimkin: (((
(6/10/18, 2.09:06 PM) Kurt Volker: Hi Pavlo - got a note from Surkov on the weekend - he also is claiming they are waiting for proposal from me, and will seek meeting w me in light of N4
ministerial. Am coordinating wiff and GE so we don't have multiple efforts but one coordinated position
[6/II/18, 249:II AM] Pavia Klimkin: Very important, cause see a threat of different approaches. Should we talk on Wednesday when I am back on a conf line?
[6/12/18, 8:32:31 AM] Kurt Volker: Hi Paylo - how was yesterday / dinner?
16/12/18. 8:56:28 AM1 Paylo Klimkin: Not good on peacekeepers, otherwise the same. What about our chat on a conf line tomorrow or aftertomorrow
(6/12/18, 3:00:23 AM) Kurt Valker: Yes — let's do. I should be able early DC time before a flight to LA
16/12/18, 9:04:38 AM1 Paylo Klimkin: Great
(8/14/18. 9.35.56 PM) Kurt Volker: 180730 deployment timeline REVISEO • 2 pages < attached: 00000034-180730 deployment timeline REVISEO.docx
[8/14/18, 3:37.57 PM] Kurt Volker: Hi Pavlo — see document sent here. I want to re-engage surkov on what we discussed in January, Attached has FR and GE sign off. Have a look and let ma
know any thoughts. Also sending to Kostiantyn. - Kurt
(8/15/18, 3.36.15 AM) Pevlo Klimkin: Hi, very good outline of what we had discussed although some issues need further discussion, what is important though is NOT to discuss timelines without
capabilities and mandate. Ready to talk whenever you can on a conf line. Also discussed it vesterday shortly with Heiko Mass. Paylo
18/15/18, 7:00:34 AM1 Kurt Valker. Thanks Paylo — could on what's and this morning (DC time), ar via secure video or call temporow morning - good on Maas, and ves — capabilities and
mandate important. Referring S back to our "parameters" paper from November
(8/15/18, 11/36/36 AM) Paylo Klimkin; Do you need kind of feedback on that? And if yes what's the deadline? I mean if you are going to send it to S or show it to RU i any other way?
[8/15/18, 11:44/10 AM] Kurt Volker: Yes - planning to send to S to see if that stimulates a response and if he is willing / able to meet. But do not expect anything in reality.
18/15/18. 11:44:42 AM) Kurt Valker: If we do end up meeting. I'd like to get detailed feed back from you. But until then not sure it is necessary
[8/15/18, 11:44:43 AM] Pavlo Klimkin: )
[8/15/18, II:44:48 AM] Kurt Volker: Will let you know
18/15/18, 11:45:02 AM) Paylo Klimkin: Great agree
18/15/18. 11:4510 AM1 Kurt Volker: Ok - thanks!
[9/25/18, 4:34:18 PM] Kurt Volker: Hi Pavlo - Kellari Taverna, 19 W 44th street (between 5th and 6th) - 9:30pm. Ok? Bring your wife!
19/75/18 4-56-51 PM | Paylo (limkin | will)
(12/19/18, 3:30:30 AM) Favlo Klimkin: Hi, Kurt, I'm at home with pneumonia so unable to meet, good luck for your meetings, you can call or write Aby time if you need smth additionally. Best p
02/19/18, 9:38:01 AM) Kurt Volker. Thanks Pavlo — hope you get better soon! Just arrived in Frankfurt on the way back to Washington — good visit, though short
(12/20/18, 7.58.34 AM) Kurt Volker: Hi Pavlo—one thing I forgot to ask about in Kyiv — can you guys support Mayr-Harting to replace Sajdik? I know him well and think he's as good as we can
cet and still not have Russia veto
512/22/18 12:06:41 PM) Paylo Klimkin; Dk. will work on that, although he's bit of problem in his percention here. Merry Christmas!!!
(12/22/18.12:20:23 PM) Kurt Volker: I know — but he wasn't the one dancing, he was actually in Brussels...;). Merry Christmas to you too!! Hope you are feeling better!
[1/7/19. 18:24:22 AM] Kurt Volker: Merry Christmas Pavlo!! Wishing the best for you and your family — and a happy, peaceful Christmas!
(1/29/19, 11:52:23 AM) Kurt Volker: Hi Pavlo - will you be in Munich? Best Kurt
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(1/29/19, 12:02:13 PM) Pavlo Klimkin: Of course))) I have to) �
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[1/29/19, 12:21:56 PM] Kurt Volker: 0k - tell me when we should meet up - maybe Saturday late afternoon?

[1/29/19, 12:22:53 PM] Paylo Klimkin: Still don't know my schedele - will get back to you asap

(1/31/19, 10:56:52 PM) Kert Volker: Hi pavlo — any news on sajdik replacement? Mayr-Harting thoughts? Kurt

(4/15/19, 3.51.54 AM) Pavlo Klimkin: Hi, I shared with Masha Yovanovich some impressions about P2 visit to Berlin and Paris. Pls read her note, I'm worried about Normandy summit perspective

early June Best p

[4/15/19, 10:0258 AM] Kurt Volker: Thanks Pavlo — will del Hope you are wellt

[5/18/19, 5:49:05 AM] Kurt Volker: Hi Pavlo — late arrival — 10:35pm from Munich to Kiev. That messes up dinner, unfortunately. We'll work something else out — looking forward to seeing you. - Kurt

[5/19/19, 5:17:32 AM] Paylo Klimkin: Hi, can do breakfast 7.30 or Bam tomorrow

[5/19/19. 5:55:47 AM] Kurt Volker. Ok - will check w embassy schedule and let you know

[5/19/19, 11:19/2 AM] Pavlo Klimkin: Can do 7:20em cause have a delegation meeting w Secretary Perry at 8am. Could you and I meet at 7:30 or even 7:15 at Hyatt? [5/19/19, 11:19/2 AM] Pavlo Klimkin: Can do 7:20em cause have a Skype interview at 7:10 in the MFA

[5/19/19, 11:19:39 AM] Kurt Volker, Dk — that works for me

(S/19/19, II:19:51 AM) Pavlo Klimkin: Great

[5/19/19, 4:53:12 PM] Kurt Volker: Hi Pavlo — arrived — see you in the morning - Kurt

(5/19/19, 4:54:17 PM) Pavlo Kimkin: �

[5/20/19, 12:26:42 AM] Pavlo Klimkin: In 2min

[5/20/19.12:29:44 AM] Kurt Volker: No worries -- I am in restaurant in the back behind the screen

Deployment of a United Nations Peacekeeping Mission to Ukraine

Key Elements of a UN Security Council Resolution

- Reaffirmation of Ukraine's sovereignty and territorial integrity within its internationally recognized borders;
- Underscoring the need to establish lasting peace in certain areas of the Donetsk and Luhansk regions of Ukraine, and the restoration of Ukrainian constitutional order and the rule of law in these areas:
- Reaffirmation of Security Council Resolution 2202 (2015), endorsing the "Package of measures for the Implementation of the Minsk Agreements", expression of concern over the lack of its implementation; need for full and comprehensive implementation of Resolution 2202 (2015), including a comprehensive ceasefire as provided for therein;
- Reaffirmation of the parties' primary responsibility to deliver on the full implementation of the Minsk agreements;
- Establishment of a UN peacekeeping operation in certain areas of the Donetsk and Luhansk regions of Ukraine, beginning as soon as practical, and extending for no longer than XX months after the certification that all Minsk-related political measures have been completed. The peacekeeping operation shall:
 - Ensure the implementation of Resolution 2202 (2015), the "Package of measures for the Implementation of the Minsk Agreements" of February 12, 2015 as well as the Minsk Memorandum of September 19, 2014 and the Minsk Protocol of September 5, 2014;
 - Support and protect the OSCE and UN missions and personnel as they carry out their mandates, including tasks under Article 3 of the "Package of Measures for Implementation of the Minsk Agreements;" and
 - Ensure peace and security throughout its area of operations (extending from Ukrainian controlled territory along the line of contact, throughout the contested area, and to the international border with Russia) until such time as all Minsk-related steps have been completed and the territory can be fully restored to Ukrainian control.
- Establishment of a Special Representative of the Secretary General for Ukraine, who shall
 have overall oversight responsibility for the peacekeeping operation, and the coordination of
 military and civilian activities under UN auspices in certain regions in Eastern Ukraine.
- In particular, the UN peacekeeping operation shall:
 - Support and control in close coordination with the SMM and OSCE, without limiting
 its mandate, the efficacy of the ceasefire implemented according to Article 1 of the
 "Package of Measures" throughout the conflict area, including through a continuous
 presence in the areas adjacent to the Ukrainian side of the international border with
 Russia until such time as Ukrainian control can be restored;
 - o 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;
- o 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;
- o Be granted the right of self-defense both for itself and for the SMM;
- Have authority to ensure area security in cooperation with relevant coordination mechanisms in a manner that protects individuals' human and civil rights, including those of national minorities and other disadvantaged groups;
- Establish a conducive environment for the work of international organizations to address humanitarian, economic, and environmental problems caused by the conflict;
- Be armed with the equipment necessary for self-defense and enforcement of its mandate.
- Request to the Secretary-General to start preparatory work without delay and to present as soon as possible to the Security Council for its consideration and approval detailed options for the deployment of a UN Mission.

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

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

Phase 0 - Establishment by the sides of conditions for deployment

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

Phase 1: Day 1-30 - Point security

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

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

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

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

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

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

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

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

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

Phase 6: Election date - E-Day

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

Phase 7: Political transition - Post-E-Day

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

- (9/8/19, 11:20:08 AM) Ukraine: Messages to this group are now secured with end-to-end encryption.
- [9/8/19, II:20:08 AM] Gordon Sondland created group "Ukraine"
- 19/8/19, 11:20:09 AM1 Gordon Sondland added you
- [9/8/19, II:20:32 AM] Gordon Sondland: Guys, multiple convos with Ze, Potus. Lets talk
- [9/8/19, II:21:41 AM] Bill Taylor: Now is fine with me
- [9/8/19, 11:26:13 AM] Kurt Volker: Try again could not hear
- 137373, 17.2003 km Jant Yoker: Ny again cool oo; lead 137878, 1401 km Jöll Taylor Fordon and I just spoke. I can brief you if you and Gordon don't connect 1978/19, 12.37.28 PM J Bill Taylor: The nightmare is they give the interview and don't get the security assistance. The Russians leve it. (And I quit.)
- [9/8/19, 5:04:16 PM] Kurt Volker: I'm not in the loop. Talk Monday?
- [9/9/19, 12:16:42 AM] Gordon Sondland: Call at your convenience or let me know a good time. I am in Brussels
- 19/9/19, 12:20:32 AMT Kurt Volker: Will do just getting started here in Georgia will step out and call in an hour or so a thanks!
- [9/9/19, 12:31:06 AM] Bill Taylor. The message to the Ukrainians (and Russians) we send with the decision on security assistence is key. With the hold, we have already shaken their faith in us. Thus my nightmare scenario.
- inas my figuriners scenario. (29/39/18, 234-44M) Bill Taylor: Counting on you to be right about this interview, Gordon. (39/39/18, 234-44M) Bill Taylor: Counting on you to be right about this interview, Gordon. (39/3/18, 12.37:16 AM) Gordon Sondland: Bill, I never said I was "right". I said we are where we are and believe we have identified the best pathway forward. Lets hope it works.
- (9/9/19, 12:47:11 AM) Bill Taylor: As I said on the phone. I think it's crazy to withhold security assistance for help with a political campaign.
- [9/9/19, 5.19.35 AM] Gordon Soncland: Bill, I believe you are incorrect about President Trump's intentions. The President has been crystal clear: no quid pro quo's of any kind. The President is trying to evaluate whether Ukraine is truly going to adopt the transparency and reforms that President Zelensky promised during his campaign. I suggest we stop the back and forth by text. If you still have concerns. I recommend you give Lisa Kenna or S a call to discuss them directly. Thanks.
- [9/9/19, 5:47:09 AM] Bill Taylor: Lagree

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[5/25/19, 8:43:45 AM] Vadym Prystaiko: Messages to this chat and calls are now secured with end-to-end encryption.
(5/25/19, 8:43:45 AM) Kurt Volker: Hi Vadym! When is good for you to talk? I am free anytime - Kurt
15/25/19. 8:44:16 AM1 Vadym Prystalko: can you talk right now?
15/25/19, 9:04:44 AM1 Kurt Volker: Anti-Trust Reform • 2 pages <attached: 00000004-Anti-Trust Reform.docx>
15/25/19, 9:34:22 AMT Vadym Prystaiko: thank you for that And for a good conversation. I will be in touch
[5/25/19 9:37-41 AM] Kurt Volker Breat!
15/28/19.12:24:18 PM1 Kurt Volker: Hi Vadym - how is it going? Talk tomorrow? Kurt
(5/28/19.12.27:44 PM) Vadym Prystaiko: Ok. Let's talk tmrw. Your lead
(5/29/19, 12:20:34 PM) Kurt Valker: Hi Vadym - naw a good time to call?
[5/29/19, 3:16:38 PM] Vadym Prystaike: Good night, what about now?
15/29/19, 319:09 PM] Kurt Volker: Greetings - ok if not too late for you
[5/29/19, 3:22:38 PM] Vadym Prystaiko: 3 min?
15/28/19. 3:22:52 FM) Kurt Volker. Yes - no problem
15/29/19. 3:26:31 PM] Vadym Prystaiko: Missed voice call
IS/29/19, 3:28:04 PM] Vadym Prystaiko: Missed voice call
15/29/19. 3:30:05 PM] Kurt Volker: Try now?
[5/30/19, 12:52:22 PM] Kurt Volker: <attached: DODDOD17-PH0T9-2019-05-30-12-52-22.jpg>
(5/30/19,12:53:26 PM) Kurt Volker. We are thinking of pompeo visit to ukraine before election and White House visit by Ze after
[5/38/18, 12:58:18 PM] Vadym Prystarko: thank you, good news! already reported to Pr. we have to work on timing
(5/30/19, 12:58:55 PM) Kurt Volker: Good — thanks. You should get this "officially" from the embassy, but wanted you to get it right away
(5/30/19, 4:25:28 PM) Vadym Prystaiko: )) they will be soo unhappy
[5/30/19, 4:26:16 PM] Kurt Volker: They'll get over it...
16/4/19.7:40-16 AM1 Kurt Volker: Hi Vadym — good luck with visit to Brussels! Can you talk today or tomorrow?
16/4/19.7:40:46 AM1 Kurt Volker. Will send letter to our Russian friend tomorrow ... forwarding you a draft now.
[B/4/19, 7:40:59 AM] Kurt Volker: 2019 0531 KV Oraft letter to Surkov - w edits • I page <attached: 00000025-2019 0531 KV Draft letter to Surkov - w edits.docx
(6/4/19, 3:07:03 PM) Vadym Prystaike: thank you, will read now and we might talk tmrw. Visit is not a time for reflections))
[6/4/19, 3:07:21 PM] Kurt Valker: Understood! Hope it is going well!
[6/5/19, 9:00:36 AM] Kurt Valker: Hi vadym - all good? Kurt
(6/5/19, 9.25-39 AM) Vadym Prystaiko: HJ. Rinishing up last meetings in Bru. Just agreed to have EU summit on July 8. Great message. Unfortunately NATO is trying to reschedule. This will be
used to show that we are changing our NATO course. I hate it
16/5/19, 9:2714 AM] Kurt Volker: We'll back you up
16/5/19, 9:27:25 AM1 Kurt Volker: And good press already on Z at nato
16/5/19, 9:27:33 AM1 Kurt Volker: (RFE)
16/5/19, 17.01:42 PMI Vadym Prystaike: thank you. Kurt. for the letter, I believe. I have to record it to Pr Ze. I fully share your believe that there is a chance we should grass. I am ready to meet
with my colleagues-forpol advisors in the nearest future Surkov included. Although, I urged our deputies to meet first to assess the new reality and prepare the talks
[6/5/19.106:28 PM] Kurt Volker, Great — thanks Vadym! Please do let him know — and if he has any comment or guidance, please do convey that to me.
(6/5/19, 1.06:39 PM) Kurt Volker: I will let you know what response we get
[6/5/19, 107:06 PM] Kurt Volker: I also shared the text with the French and Germans, so feel free in discussing with them too
16/5/19, 1:07:09 PM) Kurt Volker: Thanks!
16/12/19, 1:56:53 PM) Vadym Prystaiko: Dear Kurt, 1 bother you on ourgose that you will not forget about your duties in the middle of celebration!
But, seriously, please accept my best wishes. Long, prosperous and happy life for you both!
[6/12/19, 2:50:1] PM] Kurt Volker: Thank you Vadym! Very kind of you!! We are very happy!
[6/21/19, 1:04:33 PM] Kurt Volker: Hi Vadym - hope it is going well. From what I saw, paris was good. Berlin as well?
(6/21/19, 1:07:23 PM) Kurt Volker: We are looking at a visit to east on July 22-23 — ideally together w president z. But want to be sure this is done in a way that works substantively for the
cresident.
[6/21/19, 1.08:54 PM] Kurt Volker: Maybe Stanitsa Luhanska? Or Zalote? Or Mariupol?
[6/21/19, i:09:18 PM] Kurt Volker: And we should coordinate message / new "initiative"?
(6/21/19, 1:09:35 PM) Kurt Volker: Would then come to Kyiv and have meetings there before departure
[6/21/19, 1:10:33 PM] Kurt Volker; Also — I will head US del to Toronto. Would like to arrange bilât there to discuss this, plans, WH visit, etc.
16/22/19, 3:34:44 PM] Vadym Prystaiko: Kurt, thank you. We are looking to your visit, I guess that St.Luh will be good move as we are hoping to withdraw forces from here after the sustainable
ceasefire and start contracting the bridge.
Hone to see you in Toronto, Will talk in more details
(6/22/19, 4:3418 PM) Kurt Volker, That sounds good — see you in Toronto. I get in Monday eve and leave Wednesday morning
[6/23/19, 1:21:31 PM] Vadym Prystaiko: Same with us. See you there
[6/30/19, 5:56:16 PM] Kurt Volker. Hi Vadym — looking forward to seeing you in Toronto. Will you join the first panel (I am moderating) with Swedish FM and EU Commissioner? Best - Kurt
[7/1/19.1:17:46 AM] Vadym Prystaiko: Iti Kurt. Will see you in Toronto. I was planning for the first panel but see now that Pr has his meeting, so I might be with him. Will see how it goes. Best,
[7/1/19, 7:35:38 AM] Kurt Volker: Got it — thanks — see you later today and certainly at breakfast tomorrow. Best - Kurt
[7/1/19, 243:27 PM] Kurt Volker: Hi Vadym. At the airport heading up to Toronto. Please tell the president I was unhappy to see the media link my comments about sakharova's claims on
sailors with Klimkin's behavior. I was responding directly to Russian MFA claims before Klimkin had said anything, and of course I did not know that Klimkin would do se in a way that undercuts
Zelensky. If I can help to reframe this in any way to help Zelensky, let me know. See you later - best - Kurt
17/1/19. II:31:14 PM] Vadym Prystaiko: Hi, Kurt, I knew you are a good friend with Paylo!
17/2/19. 6:12:48 AM1 Kurt Volker: Very funny - thanks - see you in a bit
[7/2/19, 6:42:54 AM] Vadym Prystaiks: yiu still have you sense of humor with you - good sign, see you in a bit
[7/4/19, 8:22:14 AM] Kurt Volker: Thanks for everything. What is your take on our meeting, and the visit overall?
[7/4/19,1:3354 PM] Vadym Prystaike: thank you, it was important contact. I must admit, I felt that you sugarcoated a message on a visit. Or the message I got earlier was not correct, the visit
went well - he is fast learner and adapts constantly. Frankly, this one was expectedly easy and friendly. Will introduce him to a tougher ones gradually. What was your reading?
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[7/4/19, 1.52:44 PM] Kurt Volker: I wanted to make sure he knew we are supporting him and his stated commitment to reforms — and that there are still concerns at the highest level he needs
to address proactively — about Kelo and whether he will really pursue reforms he says. I talked to him privately about Siuliani and impact on president T
17/4/19. ISSS PMI Kurt Volker: My impression is that he is sincere in wanting to press forward on everything, but doesn't have a full team yet, doesn't quite know how to do it, and and knows
there will be touch apposition
[7/4/19, 1:54:38 PM] Kurt Volker: But he made a good impression in Foronto and am sure he will do the same in Washington
17/5/19, 18:13:31 AMI Vadym Prystajko: Got it, Thank you, will you advise us on time for telephone call?
[7/5/19.10:14:12 AM] Kurt Volker: Yes — am hoping we can nail that down on Monday or Tuesday
[7/5/19, 3:52:12 PM] Vadym Prystalko: Thank you
[7/14/19, 7:23:56 AM] Vadym Prystaiko: Morning Kurt. Are you coming to UA?
[7/14/19, 9:06:14 AM] Kurt Volker: Hi Vadym — yes — still working out dates — what works for you and president? And how was paris?
17/14/19, 9.08-19 ANI Kurt Volker. Also — am hearing from Bartholomeo's people they are very unbappy with Filaret and concerned that the president is backing him — any thoughts on that?
17/14/19, 10:49:20 AMI Vadym Prystalko: Paris was DK, Will forward a final paper to you.
(7/14/19, 10:49:53 AM) Yadym Prystaiko: I have to check the dates for the Pr but am ready to accommodate your time lines
17/14/19. (0:49:54 AM) Vadym Prystaiko: do jot think it is true, but will have to check
(7/14/18, 16.35:50 AM) Kurt Volker, Ok - for dates, am thinking of arriving in the east on the 23rd. Meetings out there (5-1) or 24th and then Kyiv on 25th. Would any of that work?
[7/14/19, 4:43:44 PM] Vadym Prystaiko: will check tmrw. How many of you?
[7/14/19, 4:49:40 PM] Kurt Volker: Sorry — push that to the right — arrive 24th, meetings in S-1 on 25th. Kyiv 26th. Probably 3 or 47. But we can adjust.
17/15/19, 4.32.39 AM1 Vadym Prystaiko: 1907012 N4 adivsors steps FINAL BOCX • 1 page <attached: 00000073-1907012 N4 adivsors steps FINAL docx
[7/07/19, 12:46:38 PM] Vadym Prystaiko: Morning, We are OK with the dates you gave me. Pr will not be able to accompany you to East but I already booked time with him upon your return to
Kyiv. you Emb here can't update me on logistics yet. Is it done on purpose?
[7/17/19, 1,43:28 PM] Kurt Volker: That sounds great. No idea what problem could be with embassy. [7] push them, Looking forward to it. Kurt
[7/17/19, 1:44:10 PM] Vadym Prystaiko: Pls. do not. Good people. Will check with them myself
(7/17/19, 1:44:46 PM) Kurt Volker: 0k ... will you be coming east or we can find time in Kyiv as well?
[7/17/19, 1:45:41 PM] Vadym Prystaiko: Hate it, being there so many times but will go with you if Pr allows
[7/17/19, 1:46:18 PM] Kurt Volker: 8k — entirely your call. I just want to be as supportive as possible
[7/77/19, 1:47/15 PM] Vadym Prystaiko: You are, sorry just one of those days. Of course, I will go
17/17/19, 2:00:19 PM1 Kurt Volker: I wish you well!
17/22/19, 8:33:41 AMT Kurt Volker. Congratulations! Please give my best to the president — see you this week
17/72/19 8:39:54 AMT Varion Prystaiks: thank you. I will, still counting though. See you later this week
[7/26/19, 6:22:26 AM] Kurt Volker: 180730 Deployment Timeline • 2 pages <attached: 00000084-180730 Deployment Timeline.pdf>
[7/26/18, 6:27:22 AM] Kurt Volker. Hi Vadym — here is the paper on rollout of a peacekeeping force — intended to be an annex to a UNSCR on establishing a un-mandates PKO.
[7/26/19, 6:28:36 AM] Kurt Volker: Suggest we review and change as makes sense to you. And I can seek meetings in Moscow — maybe use then or maybe meet first and then propose
something.
17/26/19. 3:16:52 PM1 Kurt Volker: <attached: 00000087-PH0T0-2019-07-26-15-16-52.ing>
(7/26/19.3:16:52 PM) Kurt Volker: <attached: 00000088-PH010-2019-07-26-15-16-52.ino>
17/26/19. 3:16:52 PM) Kurt Volker: <attached: 00000089-PH0T0-2019-07-26-15-16-52 jpg>
[7/27/19, 3:27:36 AM] Vadym Prystaiko: Thank you, Kurt. Lappreciate your effort and courage to make it to the TouchLine,
[7/27/19, 3:39:11 AM] Kurt Volker: Thank you for making it possible! Was a really good apportunity -- very glad we did it.
[8/7/19, 12:51:13 PM] Kurt Volker: Hi Vadym — just checking in. Terrible on the attack near Donetsk. How are things otherwise?
[8/7/18, 447:31 PM] Vadym Prystaiko: Kurt, I am with Prat the visit to Turkey. Have seen your statement on last escalation. Thank you. We are making our own steps, Talked to Pu and Mak this
morning, reaching out for Merk. Asking them to get together to reflect on updating Mosk or take other steps to achieve tangible progress
[8/7/19, 449:40 PM] Kurt Volker: Good. Let us know how we can help. Am looking at dates for a Moscow trip — want to be sure the right people are there ...
[8/8/19, 10:47:26 AM] Kurt Volker: Hi Vadym - Did macron agree to try to schedule N4 meeting?
[8/8/19. N.59:27 AM] Vadym Prystaiko: Yes, he promised to reach to Merk and he will see Pu soo anyways. I felt that he is planning for UNGA. You think that your leader would like to join?
18/8/19, 12:12:16 PM1 Kurt Valker: Not sure — but let's try.
[8/8/19.1219:16 PM] Vadym Prystaiko: not sure either, but can fursee a new big deal with possiblele outcome of eventual resolution. Will be rather be a part of historic moment? A leader and
driver of the process?
[8/8/19, 452:22 PM] Kurt Volker: If we are there, he will want in
[8/9/19, t-04:35 AM] Vadym Prystaiko: is that your educated guess or you know something? could be Warsaw, BTW
[8/9/19, 7:05:55 AM] Kurt Volker: Educated guess only
[8/9/19 7:47:03 AM] Vadym Prystaike ok
[8/20/19, ID:44:06 AM] Kurt Volker: Hi Vadym — hope all is well — are you free to talk today or tomorrow? Kurt
(8/20/19, 10:54:45 AM) Vadym Prystaiko: Morning, Kurt, yes, will be glad to. In a couple of hours?
[8/20/19, 10:58:36 AM] Kurt Volker: Great - my 2:30pm?
[8/20/19, 11:29:33 AM] Vadym Prystaiko: I am in Brussels now)) so, it is...?
(8/20/19, N.30:05 AM) Kurt Volker: 6 hours difference - so 8:30pm your time?
[8/20/19, 11:31:25 AM] Vadym Prystaiko: DK, Will dial you
18/20/19. 3:15:24 PM] Kurt Volker: Hi Vadym — heading into pentagon for an hour and will be without phone. Let's try later or tomorrow - between noon and 3 your time
[8/20/19, 4:45:15 PM] Yadym Prystaiko: sorry, just back to phone, i am away from UA, we can do it tmrw if it works for you.
18/20/19, 4:45:52 PM] Kurt Volker: Yes - great - thanks
[8/22/19, 11:55:28 AM] Vadym Prystaiko: Morning. Are you available for a chat?
[8/22/19.11:58:31 AM] Kurt Volker: Yes - in a few min - just arriving at a dinner in Vilnius. Ok?
[8/22/19, 12:01:50 PM] Vadym Prystaiko: sorry, please have a dinner first))
[8/22/19, 12:17:52 PM] Kurt Volker: Ok - are you sure? Can call now, or after 8pm Brussels
[8/22/19, 12:18:29 PM] Vadym Prystaiko: totally up to you. I can do both
[8/22/19, 12:22:23 PM] Kurt Volker: Just tried. Will try again in a minute.
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[8/22/19,12:23:13 PM] Kurt Volker: Meanwhile, I noticed this picture of this young, good-looking guy on your what's App account. Who is that?
[8/29/19, 12:43:41 PM] Kurt Volker: Hi Vadym - can I congratulate you yet?
18/29/19.1:01:21 PM1 Vadym Prystaiko: Should I rather accept condolences?
18/29/19.1:01:47 PM] Kurt Volker: Not at all! Great opportunities ahead....
[8/29/19, 1:40:33 PM] Vadym Prystaiko: )) BTW, I will go to N4 to Berlin Sept 2
[8/29/19, 4:12:01 PM] Kurt Volker: Good luck!
[8/29/19, 4:12:29 PM] Kurt Volker: Can we get you or someone from new team in Tbilisi on Sept 9-10?
[8/29/19, 412:55 PM] Kurt Volker: And what are your current thoughts on DSCE Rep? Amb to US?
18/29/19, 4:35:59 PMI Vadym Prystaiko: not sure l'understand what you are talking about
(8729/19, 4:37-03 PM) Kurt Volker: On Thilisi, you and others should have received an invitation to the McCain Institute Thilisi Int'i Conference. Are you aware of that? I can tell them to re-
[8/29/19, 4:37:46 PM] Kurt Volker: On OSCE Rep on Ukraine — I know you don't like Mayr-Harting, but not sure who is available or would be better that would get consensus
[8/29/19, 4:38:27 PM] Kurt Volker: And is there news on next likraine Amb to US now that you are FM? Theard that Shamshur is not doing it, so...
18/29/19. 4:38:51 PM1 Vadym Prysteiko: I have re rived one Thank you, will try to send someone
18/29/19, 4:39:21 PM1 Kurt Volker: That would be great — need the new team, out old voices.
[8/29/19, 4:39:28 PM] Vadym Prystajko: we are for Haidi T
[8/29/19, 4:39:42 FM] Kurt Volker: Will she do it?
[8/29/19, 4:40:97 PM] Vadym Prystaike: no, unfortunately he is not coming, I am finalizing the list to suggest to Pr
[8/29/19, 4:41:28 PM] Vadym Prystaiko: I did not talk to her personally but asked our rep to do so. She told she would be available since October or so. Until then Saiik can work
18/29/19, 4:41:47 PM) Kurt Volker: Ok - great. We can support her.
[8/29/19, 4:41:57 PM] Kurt Volker: Good luck on Amb!
[8/29/19, 4:42:38 PM] Vadym Prystaiko: I will need it. Should we send you?))
[8/29/19, 4:43:06 PM] Kurt Volker: .). I'll do it anyway - you may as well get 2 for the price of t
[8/29/19, 4:43:44 PM] Vadym Prystaiko: )) imagine, how creative it would sound
[8/29/19, 4:4410 PM] Kurt Volker: True...
[8/29/19, 4:55:26 PM] Kurt Volker: You deleted this message.
[8/29/19, 5:02:57 FM] Kurt Volker: Trump not going to Warsaw now — pence going ... I'm so sorry
19/1/19, 11:33:13 AM1 Kurt Volker: How was pence meeting?
[9/1/19, 1:27:11 PM] Yadym Prystaiko; have to recognize it was a good meet. Nobody was rushing, seems the chemistry was there. It could easily be a very successful meeting with POTUS.
However, on assistance side it did not became clearer. "regardless of the decision, you have to know that the US is staying strong next to UA in its war against...
19/1/19. 3:24:08 PMI Kurt Volker: Good grief. We need to get our side sorted out on the assistance. But plad the meeting was good overall... still working for WH visit...
[9/3/19, 8:58:01 AM] Kurt Volker: Hi Vadym - what is your take on N4 meeting?
[9/3/19, 9:07:31 AM] Vadym Prystaiko: it was usually tough. I will show you does. Ga+fr are pushing for a Summit, your friend was fighting against. As always there were sensitivity on their
side on outsiders to N4. You are coming to YES?
[9/3/19, II:28:23 AM] Kurt Volker: Ukraine Security Letter • 2 pages <attached: 00000149-Ukraine Security Letter.pdf>
[9/4/19, 9:54:47 AM] Kurt Volker: Thanks. Planning on YES! Maybe visit Moscow first. What do you think?
19/4/19, 9:54:57 AM1 Kurt Volker: No surprise on dynamics in Berlin ...
19/4/19, 12:16:48 PM I Vadym Prystaiko: TCG finished for today. Not much, Are not at speed of our leader yet. Will have to give then a boost
[9/4/19, 12:44:41 PM] Kurt Volker: Honestly, I don't know anything that is the at the speed of your leader!
[9/4/19, 4:20:11 PM] Vadym Prystalko: we are learning from the best
[9/4/19, 4:28:03 PM] Vadym Prystaiko: lets talk about your possible visit to RU in a day or two?
[9/5/19, 8:16:32 PM] Kurt Volker: Sorry - yes - talk Friday? Thx!
19/23/19.5.30.43 PMI Kurt Volker. Hi Vadym -- are you fise before the Wednesday bilat at any point? I get to NY around 3.30cm tomorrow. Kurt
[9/23/19. 8:47:21 PM] Vadym Prystaiko: yes,1 am. will see you
[9/24/19, 2:06:18 PM] Kurt Volker: Hi Vadym — has Andrey reached out? Plan for dinner at Spm? Did you want to meet separately? Kurt
[9/24/19, 3:06:30 PM] Vadym Prystaiko: you have a dinner with Yermak?
[9/24/19, 3/21:04 PM] Kort Volker: Yes — he reached out to me — Lasked if he would invite you and he said yes, but I have not heard back. Can you join? And/Or would you prefer to meet
senarately?
[9/24/19, 3:41:99 PM] Yadym Prystaiko: I have other meeting at this time unfortunately. Will Fordon be there as well?
[9/24/19, 3:41:27 PM] Kurt Volker; He is joining late - probably 9:30
[9/24/19, 3:43:29 FM] Vadym Prystaiko: I see, will try to get there. Where you meet?
[9/24/19, 3:48:03 PM] Kurt Volker: Strip House steak-15 W 44th
[9/24/19, 415:27 PM] Kurt Volker: Do you have time between 6 and 7:36?
(9/24/19, 4:17:16 PM) Vadym Prystaiko: finishing up at 19:00 at UN. Have time until next thing
[8/24/19, 4:18:30 \text{ PM}] Kurt Valker: 0k-1 need to be somewhere between 7:30 and 8:30-so let's stick with dinner
[9/24/19, 4:43:24 PM] Vadym Prystaiko: will try to join you
[9/24/19, 4.43:54 PM] Kurt Volker: OK -- would be great if you can -- what time is your next appt after the 7pm break?
[9/24/19, 5:33:13 PM] Vadym Prystaiko: EU reception at 19:10 but I can skip if we find time to meet. It will be much easier than 21:00 dinner
[9/24/19, 6:31:40 PM] Kurt Valker: I'm sorry — Do the reception, I will have to be upper east side until 8:30pm...
19/24/19. 6:37.07 PM1 Vadym Prystaiko: OK. Top late. Can you speak for a sec now?
19/24/19. 6:38:32 PM] Kurt Volker: Yes - in a car with others, so will watch my words, but yes - can talk
[9/74/19, 8:38:45 PM] Vadym Prystaiko: OK. IS min.
[9/24/19, 6:38:49 PM] Kurt Volker: Ok
[9/24/18, 6:59:12 PM] Vadym Prystaiko: now?
[9/24/19, 7:01:19 PM] Vadym Prystaiko: Missed voice call
[9/25/18.12:06:34 PM] Kurt Volker: Vadym - Can you meet w pompeo and me at bilat venue at 1400? Kurt
[9/25/19.1:24:7 PM] Vadym Prystaiks: I can do it.
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[9/25/19,1:28:12 PM] Vadym Prystaiko: Missed voice call

[9/25/19.1:46:22 PM] Vadym Prystaiko: Missed voice call

[97:28/19.317:54-MI] Vadym Prystalko: Dear Kurt, do I have to start worrying or they are just rumors?
[97:28/19.325:39 AM] Kurt Volker. You mean you weren't worried when you became foreign minister?!
[97:28/19.327:12 AM] Kurt Volker. Seriously — I had step down to deal with the Congress and I would not be able to do the job effectively in this circus... but still paying attention and will be

nepulu [9/78/19, 9:2950 AM] Vadym Prystaiko: this is a very good observation. I am worrying now too, Your departure made me even more uncertain [9/78/19, 9:30:21 AM] Kurt Yolker: Harg in there ... Ukraine needs good people [9/78/19, 9:30:21 AM] Vadym Prystaiko: that was my exact message to you. What now?



THE WHITE HOUSE WASHINGTON May 29, 2019

His Excellency Volodymyr Zelenskyy President of Ukraine Kyiv

Dear Mr. President,

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

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

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

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

Sincerely,

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Steps to be taken by the sides

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

- Ensure the disengagement of forces and hardware from and demining in the three agreed pilot areas (Zolote, Petrivske, Stanytsa Luhanska). Demining and dismantling of the fortification infrastructure inside the disengagement areas. Full OSCE SMM access to these areas, monitoring and verification. If necessary, agreement in the TCG on introducing supplements to the Framework Decision of the Trilateral Contact Group on the Disengagement of Forces and Hardware.
- Agree in the Trilateral Contact Group on additional disengagement areas.
- Agree on the "Harvest ceasefire", ensure a comprehensive respect of the ceasefire, strengthened by the implementation of all necessary ceasefire support measures.
- Grant the OSCE SMM safe and secure access to fully implement its mandate.
- Develop and implement a concept of step-by-step de-escalation envisaging the simultaneous disengagement of forces and equipment, verifiable withdrawal of heavy weapons and demining in the areas agreed by the sides in advance on the entire line of contact.
- Develop and implement an updated demining plan on the basis of the TCG's Decision on demining activities of March 3, 2016.
- Conduct within one month an exchange of a significant number of conflict related detainees
 on the basis of the work of the TCG humanitarian subgroup, aiming at an "all for all" exchange. The
 ICRC should be given full and unconditional access to all detained persons. The coordination
 mechanism of interaction within the Trilateral Contact Group on the issue of missing persons should be
 established with the participation of the ICRC.
- Develop a plan to resume socio-economic ties and to take concrete steps to improve the humanitarian situation, inter alia by :
 - Demining and dismantling of the fortification infrastructure inside the Stanytsia Luhanska disengagement area.
 - Agreeing within one month in the Trilateral Contact Group, taking into account the proposal
 of the ICRC, on the project of the rehabilitation of the bridge in Stanytsia Luhanska and
 agreeing on the principles for its exploitation,
 - Beginning consultations in the Trilateral Contact Group on the prospects of launching passenger shuttle services across the line of contact when the sustainable security conditions are established on the ground,
 - Agreeing on the actions of the sides on opening additional civilian crossing points within two months in mutually agreed locations.
- Commit to preparing the necessary legal framework. Open questions to be addressed are: special status (including the Steinmeier formula), amnesty, local elections.

-2-

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

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

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

Phase 0 - Establishment by the sides of conditions for deployment

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

Phase 1: Day 1-30 - Point security

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

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

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

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

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

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

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

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

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

Phase 6: Election date - E-Day

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

Phase 7: Political transition - Post-E-Day

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



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ADAM B. SCHIFF, CALIFORNIA

(202) 125,7600



ONE HUNDRED SIXTEENTH CONGRESS DEVIN NUNES, CALIFORNIA BANKING MEMBER ALLER SOCIES, Misconiny Street Dissertor

Permanent Select Committee on Intelligence

U.S. House of Representatives January 14, 2020

The Honorable Jerrold Nadler Chairman Committee on the Judiciary U.S. House of Representatives 2138 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

The Honorable Doug Collins, Ranking Member cc: 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 <u>Trump-Ukraine Impeachment Inquiry Report</u>, released by the Committee on December 3.

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

- Mr. Parnas produced handwritten notes on stationery from the Ritz-Carlton Hotel in Vienna,
 Austria that appear directly related to the President's scheme to press Ukraine to announce
 investigations beneficial to his reelection campaign. Mr. Parnas' attorney confirmed that the
 notes were written by his client. One hand-written note states:
 - * get Zalensky [sic] to Annonce [sic] that the Biden case will Be Investigated
 - * start commun[icating] with Zalensky [sic] without (Pinchuk or Kolomoisky)

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

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

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

- In March 2019, Mr. Parnas communicated by text message with Robert F. Hyde about former U.S. Ambassador to Ukraine Marie Yovanovitch. In response to some articles, tweets, and videos accusing the Ambassador of being disloyal to President Trump, Mr. Hyde wrote "Wow. Can't believe Trumo [sic] hasn't fired this bitch. I'll get right in that." Mr. Hyde then sent a series of text messages suggesting that he had Ambassador Yovanovitch under physical surveillance in Kyiv and that "They are willing to help if we/you would like a price."
- Mr. Parnas communicated with Mr. Giuliani, Victoria Toensing and others about the removal of Ambassador Yovanovitch. For example, on April 23, the day before Ambassador Yovanovitch received a phone call from the State Department that she had to return to the United States because there were "concerns" from "up the street" at the White House, Mr. Giuliani texted Parnas, "He fired her again." Mr. Parnas responded, "I pray it happens this time I'll call you tomorrow my brother."
- Mr. Parnas communicated extensively by phone and messaging applications with Mr.
 Giuliani about matters relevant to the House impeachment inquiry.

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

Dear President-Elect Zelensky:

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

[...]

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

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

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

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

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

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

- Mr. Parnas continued to try to arrange a meeting with President Zelensky. For example, on July 3, Mr. Parnas told Mr. Giuliani that he was traveling to Vienna. Mr. Giuliani responded, "Wow!", and Mr. Parnas explained "trying to get us mr Z."
- Mr. Parnas communicated via encrypted messaging applications, particularly WhatsApp, with senior Ukrainian officials and figures at key junctures in 2019 while President Trump's scheme was underway. These communications, often in Russian, demonstrate that Mr.
 Parnas served as a direct channel between President Trump's agent, Mr. Giuliani, and individuals close to President Volodymyr Zelensky.
 - In early May 2019, Mr. Parnas was in contact with senior aides to President Zelensky, including Ivan Bakanov, who serves as the head of Ukraine's Security Service, and Serhiy Shefir, who is the chief aide to President Zelensky. Mr. Parnas sought their assistance in scheduling a meeting between Mr. Giuliani and President Zelensky.
 - Mr. Parnas also sent these aides several news articles promoting the same false allegations about former Vice President Biden and his son and Ukraine's purported interference in the 2016 election that President Trump raised during his July 25, 2019, call with President Zelensky.
 - On May 2, Mr. Bakanov replied to Mr. Parnas: "I shared the information you provided with Mr. President via the established channel, but I have not yet received confirmation." It appears that Mr. Bakanov provided the press articles to President-elect Zelensky, indicating that President Zelensky learned of the false allegations promoted by Mr. Giuliani and his associates at least as early as May of 2019.
 - Mr. Parnas was also in contact with two former corrupt Prosecutors General of Ukraine, Viktor Shokin and Yuriy Lutsenko. Mr. Lutsenko in particular was Mr. Giuliani's primary source for the same false allegations about Vice President Biden and the 2016 election. Mr. Parnas' communications with Mr. Lutsenko included frequent reference to Ambassador Yovanovitch, often in deeply offensive terms. Ambassador Yovanovitch was ousted by President Trump after a smear campaign

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

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

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

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

dIGENOVA & TOENSING, LLP ATTORNEYS-AT-LAW

April 15, 2019

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION

Mr. Viktor Shokin

RETAINER LETTER

- Viktor Shokin ("Client") hereby engages the firm of diGenova & Toensing, LLP
 ("Firm" or "Attorneys") to represent him for the purpose of collecting evidence regarding his
 March 2016 firing as Prosecutor General of Ukraine and the role of then-Vice President Joe
 Biden in such firing, and presenting such evidence to U.S. and foreign authorities.
- 2. Client acknowledges that he has been advised the Firm's services may entail activities subject to mandatory public disclosure under United States law. In particular, the Foreign Agents Registration Act ("FARA," 22 U.S.C. § 611 et seq.) requires the Firm to register and report certain of its activities on behalf of foreign political parties or entities. Client understands that any questions or concerns about FARA or other mandatory disclosure laws should be raised with a Firm Attorney prior to agreeing to the representation.
- 3. Client agrees to compensate the Firm for the services rendered on the basis of a flat fee of \$25,000 per month, plus costs, for four months. Unless otherwise agreed in writing by both parties, the Firm's representation of Client will terminate at the conclusion of the four month period.
- 4. Upon acceptance of this Retainer Letter, Client shall deposit \$125,000 with the Firm as a retainer and advance toward payments of the monthly fees and any costs that may be incurred by the Firm, which sum shall be deposited in an escrow account, separate from the Firm's operating account until earned or disbursed by Attorneys. Any amount of expense money remaining after the representation ends shall be returned to Client.
- 5. Attorneys will provide Client a monthly statement for costs incurred from the previous month.

1776 K STREET, NW - SUITE 737 - WASHINGTON, DC 20006 202-289-7701 - 202-289-7706 (FACSIMLE)

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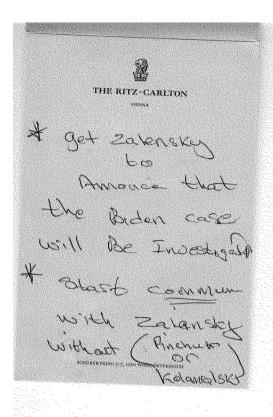
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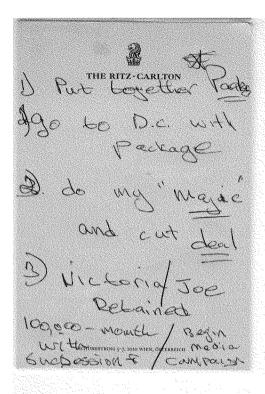
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Mr. Viktor Shokin

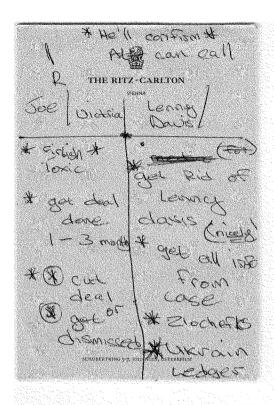
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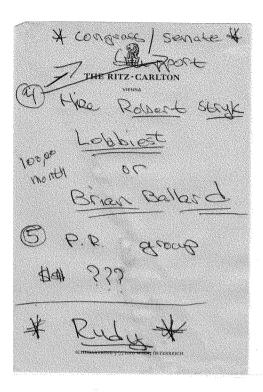
Victoria Toensing, Esq. diGenova & Toensing, LLP

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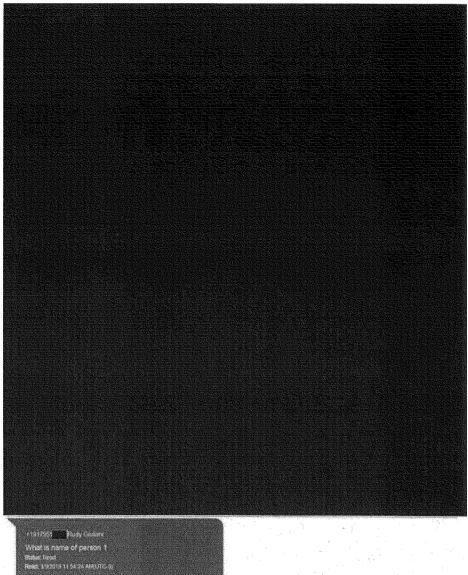


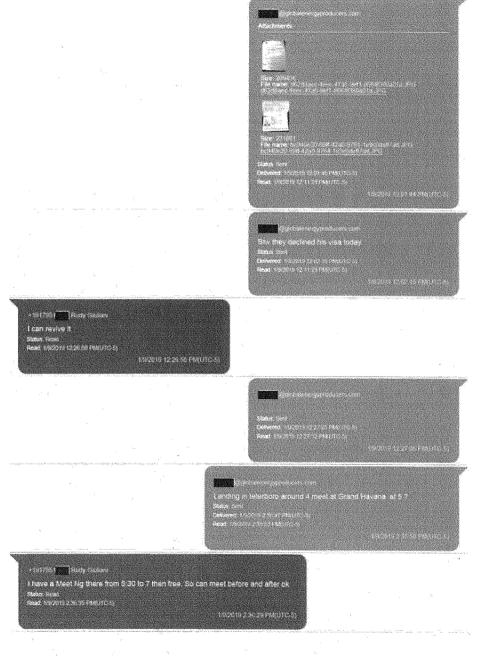






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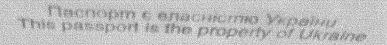


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From U.S.A. U.S. Embassy - Ryiv, Consular Section, Department of State. Washington. DC 20321-3830. In Ukraine. U.S. Embassy. Consular Section. 4. A.I. Sikorsky Street 04172Ryiv. This webpage at http://dx.doi.org/10.1008/10



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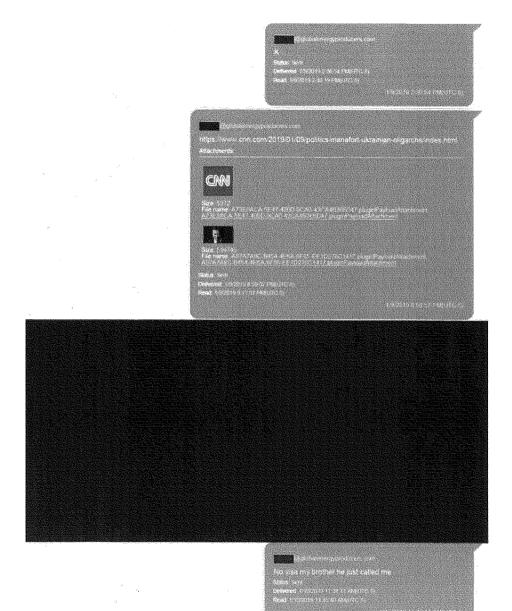
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Conversation - Instant Messages (61)

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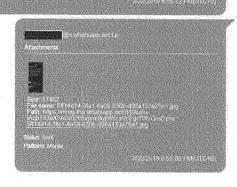


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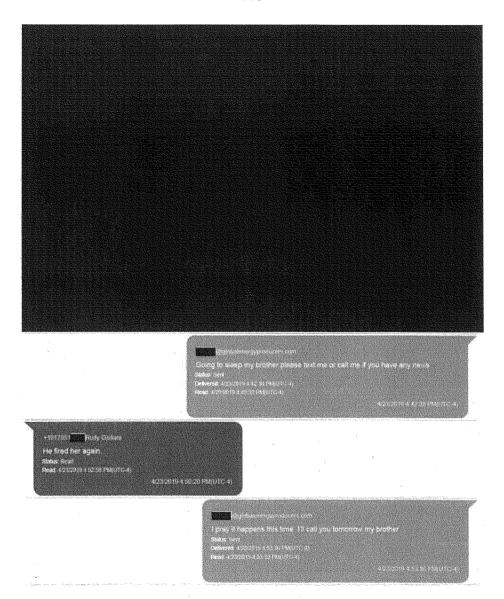
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RUDOLPH W. GIULIANI

May 10, 2019

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

Dear President-Elect Zelensky:

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

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

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

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

Sincerely,

Cc: Arsen Avakov
Minister of Internal Affairs

h W. Minliani

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Participants



@s whatsapp net Sergy Sheafer (zalintsky)



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Conversation - Instant Messages (16)

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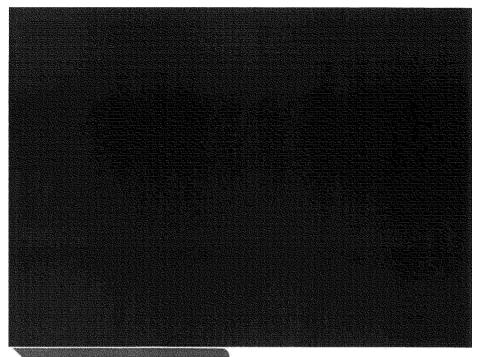
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I am advised that the PRES ELECT is in the hands of people who are avowed enemies of the President. At least one was involved in delivering fraudulent evidence faisely accusing the campaign and made horrible statements about his desire to defeat him.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

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

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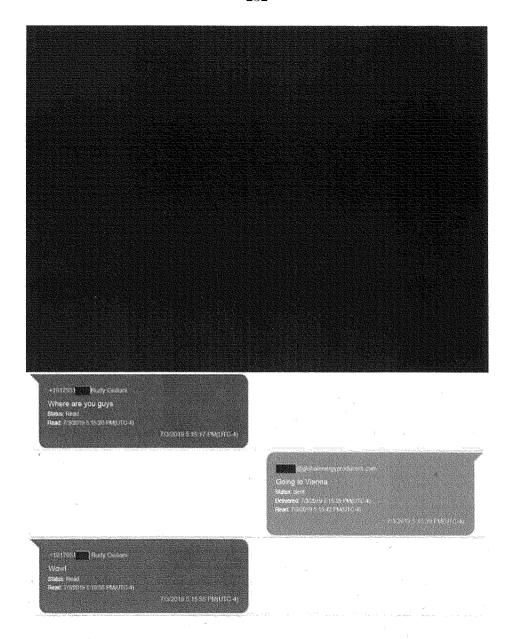
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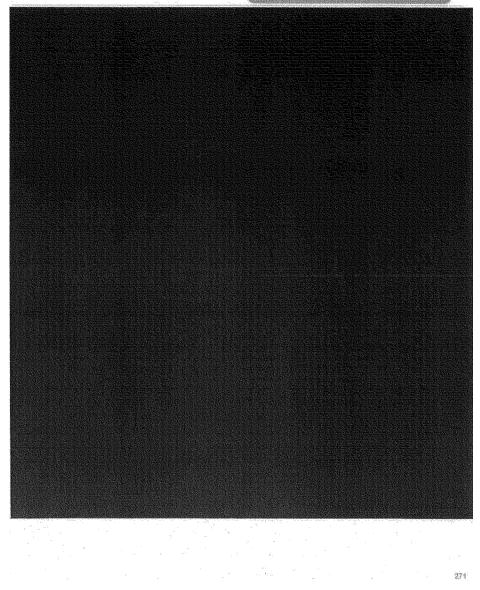
i concluded that the President elect is being advised by people who were very vocal opportents of President Trump and peculiarity vocal supportent of Hillery Clinton in particular Sergit Lescheriko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances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

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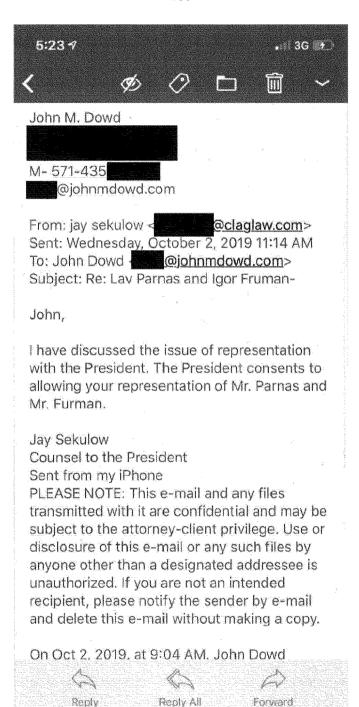
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Ivan Bakanov

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

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



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

Status Read
Platform Mobile

"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"

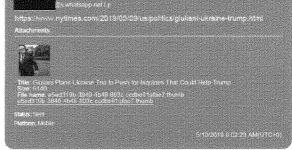
Ivan Bakanov

<mark>Добрый вечер! Тут новости нет особой. Все ожидаемо.</mark> Замы: Read Pattern: Mobile 5:62019 5:43.15 PM(UTC+0)

"Good evening! No news here. Waiting."

"Good evening Ivan[,] please let me know what's happening and why we have not been able to do the call yet?" Добрый вечер Ивак пожалуйста дайте знать что происходит по какой причина ещё мы не смогли сделать телефонный звонох? Status, Sent Platfam; Nazale

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.



Serbiv Shefir

On whatsappinel Lo

пожалуйста перезвоните мне спасибо

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Добрый вечер Сергей меня зовут пЕв Парнас я друг мэра руди Джулиани

RUDGIPH W. GIULIANI

May 10, 2019

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

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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 13" or Tuesday, May 14". 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.

5/11/2019 4:18:23 PM/UTC+01

gs whatsapp net Sergy Sheafer (calintsky)

Понял спасибо

"Understood thanks"

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

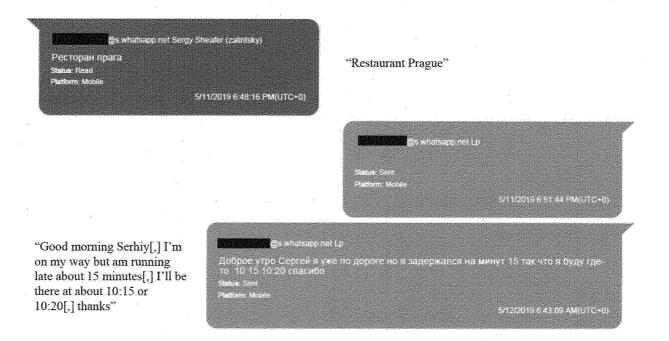
"This is copy of a letter shared via Avakov on the subject of the meeting"

Minister of Internal Affairs

Sincerely

Serbiy Shefir

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



Serbiy Shefir

@s whatsapp net Sergy Sheafer (zalintsky) Oĸ Status Ferni Platform: Mobile 5/12/2019 6:51:59 AM(UTC+0)

> "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.

dis whatshop netting

Сергей добрый вечер есть какая то информация!

Placterin Mobile

5/12/2019 6 41 30 PM(UTC+0)

Sis whatsappined Lp

Добрый день Сергей Дай экать когда удобно будет поговорить:

Padom Usia

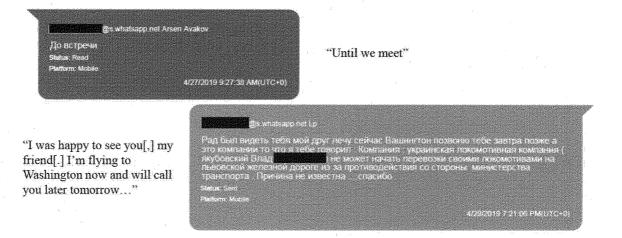
5/28/2019 3 34 58 PM(LTC+0)

gs whatsapp ret Lp

Platform Mobile

7/24/2019 9/29/00 AM(UTC+0)

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.



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

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")

Добрый вечер мой друг я наберу тебя позже сегодня или завтра дам знать но мы готовим поездку в Украину там будет кое-какие эноди из конгресса. Джулиани я хотел бы тгоб ты был главный в этой организов ки этой поездке так что я тебе позже позвоню и мы этом месте организуем давай обнимаю status. Sent

Platform: Mobile.

5/2/2019 5.33.51 PM/UTC+0)

"Good evening[,] my friend[,] I will call you later today or tomorrow to let you know about a trip to Ukraine we're planning[.] There will be some people from Congress[,] Giuliani[.] I would love for you to be the main person in helping to organize this trip so I will call you and together we can plan[.] Ok, hugs"

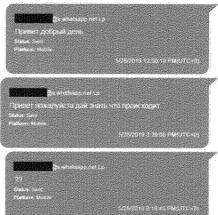
Giuliani cancelled his trip on May 11, but Parnas and Avakov stayed touch, spoke by phone, and likely met in person, based on the WhatsApp communications. Parnas wanted Avakov's help in connecting with Zelensky's team. In a couple of instances Parnas and Avakov referred to connecting with "Sh" or "Sergey," possibly referring to Serhiy Shefir, Zelensky's close aide.



"I'll let you know once I speak with Sh"

"Hi, good day"

"Hi, please let me know what is happening"





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

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

©s whatsapp леt Lp Жду твой звонок спакибо Status: Synt Platform: Mobile S/28/2019 8:30:00 PM(UTC+0)

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



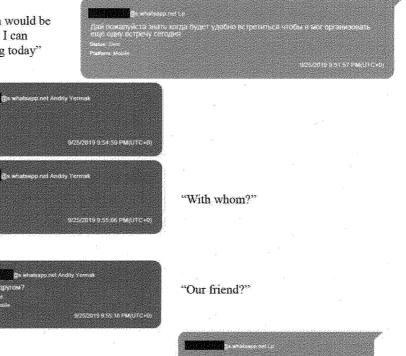
Avakov, like Shefir, did not reply to the last message.

Andriy Yermak

Parnas was in touch with Andriy Yermak during the week Zelensky traveled to New York for the UN General Assembly.

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

C sess?



"Yes"

HPSCI Rough Translation

Prosecutor General Lutsenko

Parnas frequently communicated with former Prosecutor General Lutsenko, who fed Parnas information about the Bidens. Lutsenko frequently made references to Ambassador Yovanovitch, whom he wanted removed from her post in Kyiv.

@s whatsapp net Ura Lusenka Attmy General Ukraine Посол открыто призвала уволить главу САП.

3/5/2019 6:59:03 PM(UTC+0)

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

@s whatsapp net Ura Eusenka. Aftmy General Okraine

Теперь посол указала на плохой подбор суддей Верховного суда.)

Status Read Platform Mobile

Status Read Platform Mobile

V6/2019 1 48 11 PM(UTC+0)

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

@s whatsapp net Ura Lusenka. Affrny General Ukraine

И Назар ждет. Я все объясния. Готов рассказать о заангажированности

Status Read Platform Mobile

3/8/2019 6:13:56 PM(UTC+0)

"And Nazar [likely Kholodnitsky] is waiting. I explained everything. He's ready to tell you about the bias."

Prosecutor General Lutsenko

"Yuriy please send the names of the people she said" es vitalisapa net tip.

Юрий пришли пожапуйста имена людей которые она сказала

Status Sont Platform Mobile

3/20/2019 3:00 16 PM/UTCH

@s whatsapp net Ura Lusenka. Alfmy General Dkraine.

Leshchenko, MP Nayem, MP Shabunin, ngo Status: Read Platform: Mobile

3/20/2019 3:01:43 PM(UTC+0)

@s whatsapp net Ura Lusenka. Attrny General Ukraine

Все - громкие активисты НАБУ

Status Read Platform Mobile

3/20/2019 3:02:13 PM(UTC+0)

"All are vocal NABU activists"

Prosecutor General Lutsenko

@s whatsapp net Ura Lusenka. Atlrny General Ukraine.

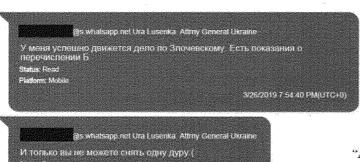
Просто если вы не принимаете решение по мадам - вы ставите под сомнения все мои заявления. В том числе по Б

Status: Read

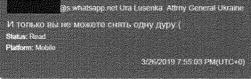
Platform Mobile

3/22/2019 2:43 14 PM(UTC+0)

"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"



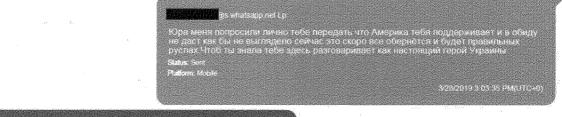
"And here you can't even get rid of one [female] fool ⊗"



"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"



@s whatsapp net Ura Lusenka. Attmy General Ukraine. У меня есть распечатка платежей burisma на seneca Status. Read Platform. Mobile 3/28/2019 3:08:40 PM(UTC+0)

> "I have copies of payments from Burisma to Seneca"

трем whatsapp net Ura Lusenka. Altiny General Ukraine

Советники и публичные спикеры канд в През Зеленского

Лещенко (депутат из еписка Маши)

Шабунин (центр продиводействия коррупции имени Сороса и Маши)

Данилюк (экс мин финансов)

Status: Read

Platform: Mobile

4/9/2019 3:43:07 PM(UTC+0)

Вместе с Богданом (адвокат Коломойского) Пещенко и Шабунин посетили набу и достигли полного соглашения о поддержке в угол делах

Status: Read

Platform: Mobile

"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"

gs whatsapp.net Ura Lusenka. Alfrny General Ukraine. Привет. Аваков ждет завтра в 12 Status: Read Plutform: Mobile 4/15/2019 3:49:33 PM(UTC+0)

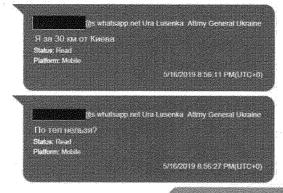
"Hi. Avakov awaits you at 12 tomorrow"

"Here they are saying that you'll be sending a high-level delegation to the inaugural"

இs whatsapp net Ura Lusenka. Allmy General Ukraine.
У нас товорят, что от вас будет очень высокий уровень на инаугурацию Status. Read
Platform: Mobile.
5/4/2019 5:49:16 PM(UTC+0)

gs whatsapp net Lp Тъсже понимаециь Кто этим занимается Status, Sent Platform Mobile 5/4/2019 5:50 40 PM(UTC+0)

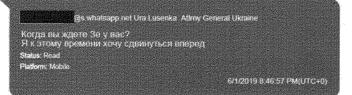
"Well, you understand who's working on this"



"I'm 30 km outside Kyiv"

"Can we speak by phone?"

"I don't have a choice[,] I need to speak to you urgently because Rudy wants to speak to you very much[,] he said so today[;] this is very important" діє мініварр nel Lp Мінс выхода нет мне нужно С тобой очень важно договорить очень важно и Потому что Rudy с тобой ожень хочет говорить сегодня у меня сказал это очень евино Sunas Sens



"When do you expect Ze? I want to move forward by then"

"10 minutes"



gs whatsapp net Ura Lusenka. Aftmy General Ukrame Кушнер сет встречвется с Зе? Status: Read Platform, Mobile 6/4/2019 6:11:47 PM(UTC+0)

"Is Kushner meeting with Ze today?"



Softma

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.

3:94 AM - 21 Am 2019 from Quitons, NY

On June 21, 2019, Parnas sent Lutsenko this tweet from Giuliani. In response, Lutsenko texted the following:

@s whatsappinet Ura Lusenka, Altrny General Ukraine

Думаю, что пора нам с Мейером поговорить. У меня есть 2-2,5 месяца. И у меня есть план.

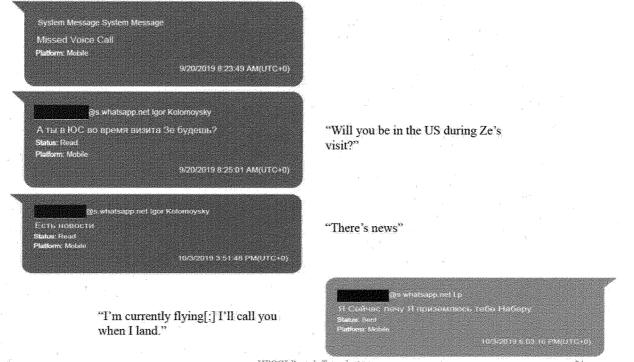
Status: Read Platform: Mobile

6/21/2019 3 48 38 PM(UTC+0)

"I think it is time for us to speak to the Mayor. I have about 2-2.5 months [likely a reference to his remaining tenure as prosecutor general]. I have a plan."

Igor Kolomoisky

Parnas also communicated with Igor Kolomoisky, a Ukrainian oligarch, in September and October 2019. Recall that they had a falling out in May 2019, following which Igor Fruman and Parnas filed a lawsuit against him. And Giuliani called him out on Twitter for "threatening" his clients, Parnas and Fruman.



10:40 ₹

◆ Camera

.11 3G



June 16 12:56 AM

Edit

PF TE BENSACION

CHARRAMAN COMMITTEE CHERRAS

(Committee of the Color of the



achamien gadhlaidh a' 1840 a ta antainn Mhuaidh Luis (ac 1867 a 1112) Bhaile an Bhaill (ag 1871) Bhaile an Bhaile

Congress of the Einsted States house of Representatives

May 9, 201 K

PRIVATE

The Bonarable Michael Pemper Secretary United States Department of State 2301 C St NW Washington, IN: 20520-2078

Dear Scentary Possipes

Location to bring to year attention an associated that Locatedly had with individuals regarding the current U.S. Authorsacker to Ukraine.

As you likely know, Marie Yoranovitch is the U.S. Antisosondor to Ulstation. She proviously served as Archisondor to the Republic of Acasemia (2008-2011) and the Kyrgez Republic (2005-2008). I have received notice of converte syndrome from close companions that Arabansation Yoranovitish has spickers-providely and reputately about the disclose for the corporal Arabansation is a way that neight call for the capations of Mr. Yovanovitch in U.S. Ambansation to Ukraino isomediatedy.

Likestly saik you to encoded: terminating her ambinostidenship and find a replacement to some as possible. If you would like to discusse this matter further, I can be reached directly at 214.215.5849 or stagle-discussions some

Thank yess for seviewing this matter.

Sincerially)

Pety Sessions Member of Congress















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Дита завечения ворчиу ил также и выход. 05 FPY/DEC 24

Disconnection sparse Persons be

Committee on the Authority

P<UKRSHOKIN<<VIKTOR<<<<<<<<<<<



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

4 050 300

Вам було відмоватно у зверненні по віду згідно зі статтею 221(g) Закону США про імміграцію та громадянство. Віз повинні надаги необхідну інформацію або документи, які відмічені галючками виязу громадянство. Віз повинні надаги необхідну інформацію або документи, які відмічені галючками виязу. Ід стаття столусться усіх відікантів, які звертавоться по вту, включаючи учасників ESTA (додаткова ід стаття столусться усіх відікантів, які звертавоться по вту, включаючи учасників ESTA (додаткова

	Па статк столу, в двя учений https://esta.cbp.dhs.gov). Просимо учажно перс. лицу члений наформация звяжовитеся на сайті https://esta.cbp.dhs.gov). Просимо учажно перс. лицу члений формация двяжного перс. лицу члений просим прос
	Новий паспорт: фетокартка повиния бути зроблена протягом останийх 6 місяців, та бути кольоровою і зробленою на білому тлі, фетокартка повиния бути зробленою цив вимогам, не приймаються. На фетокартки, яка використовується для фетокартки, які не відповідають цив вимогам, не приймаються. Вираз обличня повинен бути нейтральним, ввериення по візу, сесба не повиний бути зображена в скулярах, вираз обличня повинен бути нейтральним, консульський відліз не приймає фотокартки, які не відповідають вишезазначеним вимогам, навіть якщо фотокартка була завантажена у Ващу електронну візову анксту. Докали гого, що ви законно подовжили термін перебування у СПІА. Ви повиниї особисто з'явитися на електронне сканування відбитків пальців. Ви повиниї особисто з'явитися на співбесцу з візовим офіцером для подальшого розгляду Вашої справи. Гатьки повиниї з'явитися, маючи при собі паслорти. Свідоцтво пре народження.
t	Патверджения змини призвища (наприклад, свідоцтво про одружения).
	Документи з суду та/або полиції аподо кримінальної діяльності.
÷	Підтвердження сплати збору SEVIS. Заповнена / виправлена форма DS-160.
F	Тру довий договір, підписаний роботодавцем та працівником.
	Сийсок чления екіпажу
مار	Вашы справа знаходиться на адміністративному розгляді. Ми зв'яжемося з Вами, коли цей розгляд буде
o	мявершено. Наразі від Вас не вимагається жодних подальших дій. Інше
~	Danes sharp cost of by Jargers
	Як тільки Ви будете готові, Ви повинні прийти з паспортом та необхідинми документами до Консульського відалу, попередньо призначини співбесіду. Для того, щоб призначити співбесіду, Вам потрібно звернутися до кол-центру за номером (044) 383-80-66 із проханням призначити співбесіду за статтею 221(g) або поновити Ваші дані на веб-сторінці www.ustraveldocs.com/ua та призначити собі співбесіду за статтею 221(g).
D	
]	Відскануйте документи та надіценть їх на <u>Kyi/NIV@state.gov</u> , вказавнін прізените, ім'я та номер закордонного паспорта апліканта в темі листа (наприклад, 221g: Цетров Петро, FE123456)
wot	не потрібно буде ще раз силачувати консульський збір, якщо Ви встигнеге падати всю інформацію пягом 12 місяців з моменту Вашої співбесіль. Увага: якщо Ви звертаєтесь по візу, пілкріплену нетипісю, кілну івформацію протигом одного року. В іншому випалку Ваша нетиція буде скасована згідно зі тею 203(g) Закову США про імміграцію та громалянство.

From U.S.A. U.S. Embassy - Kyrv, Consular Section, Department of State. B ashington, DC 20521-5850. In Ukeane. U.S. Embassy, Consular Section. 4, A.I. Sikorsky Street 04112Kyti. This webpoge at http://akeane.eenbassy.gov/and/ar/www.ustraveldess.com/ma-Call center number in Ukraine, +389 4383 8060. In the U.S. 1-703-988-7103. Skype. ustravelslocs/ukraine.

2:28 **√ ⋖** WhatsApp



ua.usembassy.gov

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

Empassy of the United States of America The Ambassador

> Kylv, Ukraine February 12, 2019

Dear Mr. Ambassador.

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

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

More than one year has passed since the arrest of three officers of the National Anticorruption 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:

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

His Excellency

Ambassador Kostyantyn Yelisieiev, Deputy Head of the Presidential Administration, Kyiv, Ukraine.

-2-

I would appreciate your assistance in bringing these national security threats to the attention of the President and to ensure immediate and effective action is taken to address them. I would be grateful for an update on your efforts at your earliest convenience.

Sincerely,

Marie L. Yovanovitch

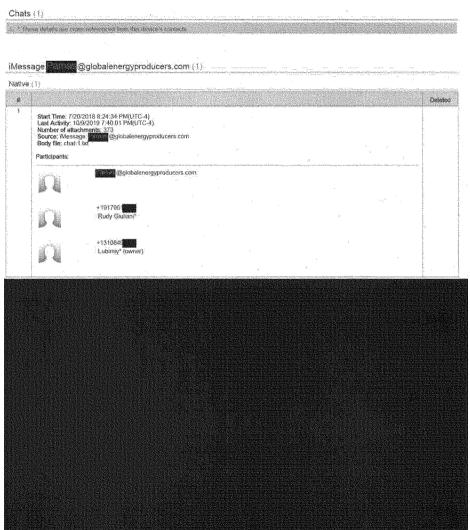
cc: Igor Rainin, Head of the Presidential Administration
Arsen Avakov, Minister of Internal Affairs
Vasyl Hrytsak, Head of the Security Service of Ukraine Vasyl Hrytsak
Yuriy Lutsenko, Prosecutor General

The Ministry of Justice of Ukraine (Ukrainian: Міністерство юстиції України) is the main body in the system of central government that ...



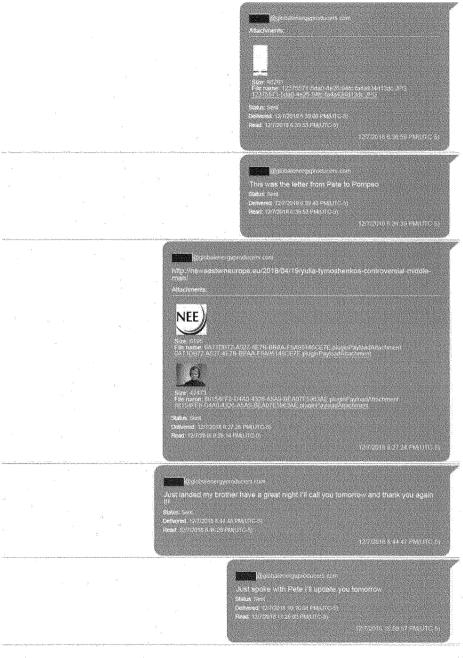
Minister responsible: Pavlo Petrenko;



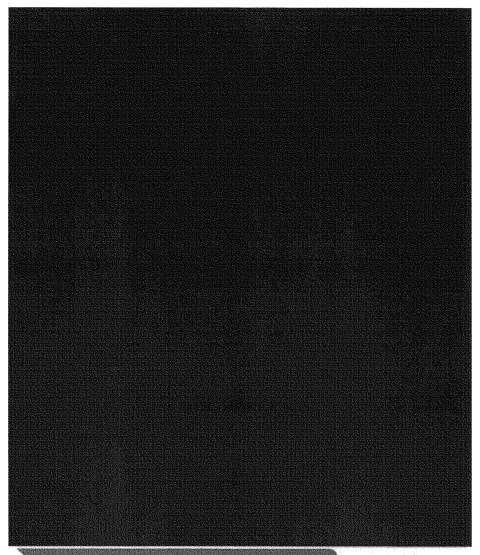


+1617953 Rudy Civitani Want to meet at Shelly's at 10 for states. Read Read: 17152018 tras 43 PM/LTC-5)	r a cigar??? 11/15/2018 8:46 20 PM(UTC 5)			
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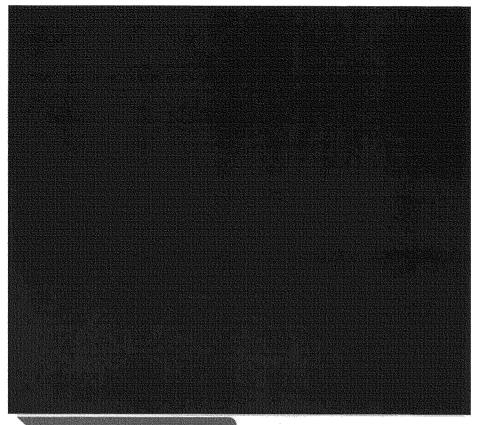


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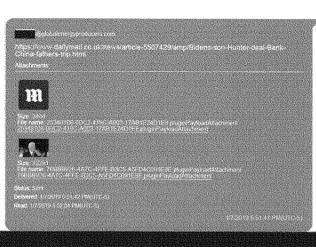
On tarmas for almost one hour, I think Muslier knew I was on this plane and is delaying it so he gets me to say whatever he wants me to say. But I'm just incapable of lying to save my own skin. He wants me to say that 35 years ago DT clidn't pay two parking tickets. You say so what's so important? Well they mey have been right in front of then Soviet embassy. I WILL NOT BE BROKEN!

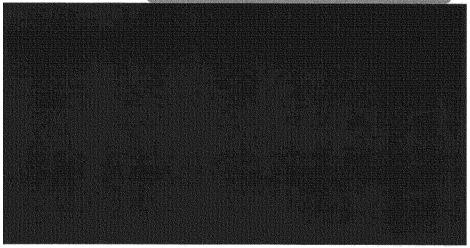
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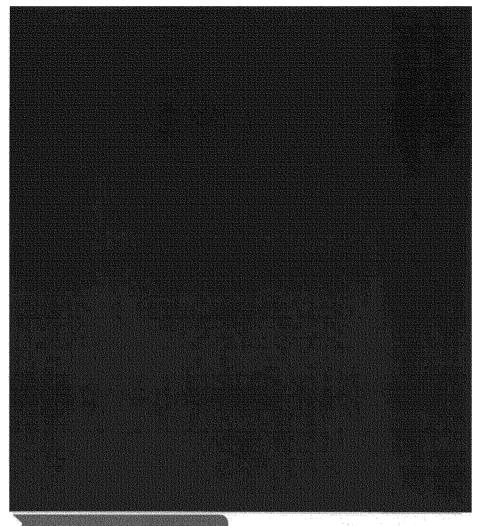
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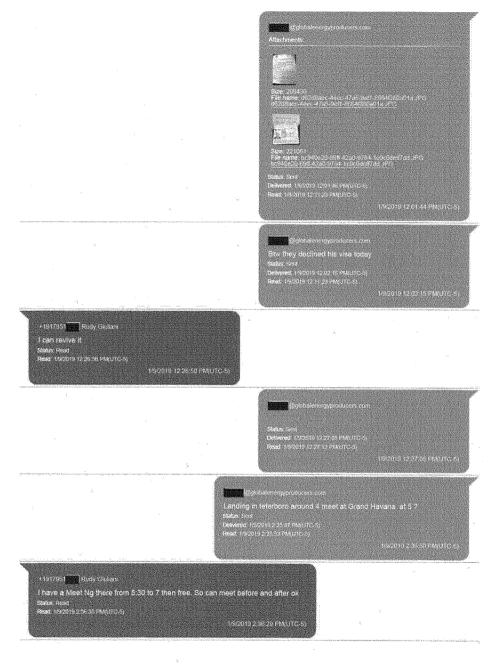


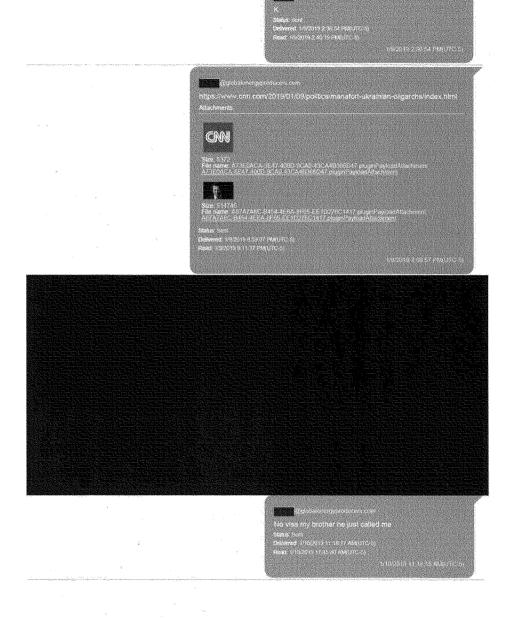




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Hit them straight tomorrow and try to relax and enjoy the moment with your son state. Sext

Delicence 1:11:00.9 6.91 of FRUITS 6]

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

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Hope you had a great day my brother. Any news 7 state, See

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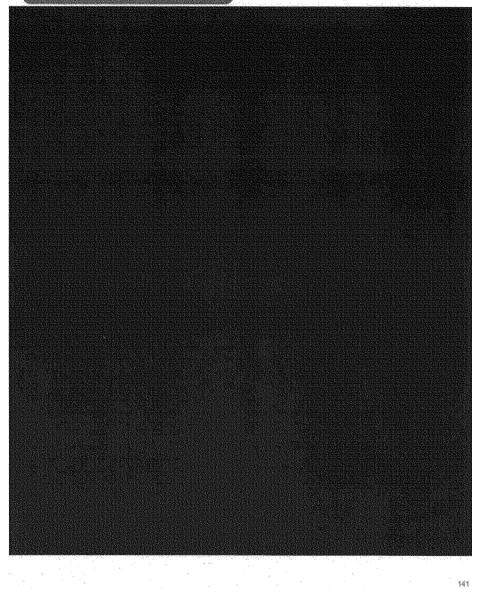
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How are you my brother. Lat me know what to do I had several missed calls from there. Do want to pick up before we talk suchs sees
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Reef 112/2019 112/20 MAUTICAL Resolutions approvidures con-Call me my brother Status, Sert Delicate 1922/019 5 65 69 694/010 on Resolution 5 66 69 694/010 on 1917 (191<mark>8) | 1</mark> Can't figure out what happened will call about two hours Shakes Read Read: virosofts 6 (0.3) Page (10.3) Endobarrier autoritorio con Kimy brother classes seen Deberrati (1920) 114 (8) 42 (4) (10.5) (8) 47 (2) (10.5) (10.5) (10.5)

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You in Florida? Status: Read Read: 174/2009 to 47 46 ANN RC 81 I dropped Andrew off here and am going to spend day with him so if you can I will stay tonight and we can have dinner then I'll go to DC on Tuesday Status Read Read: 814/2019 (0/41/00 AM)(7/0.5) - Fri Call XXIII Russy Children Fucked up system Station (1998) Resid of the Period Court Period (1909) erroza Dan Posty Guitari I can tell you when I see you Status: Resal Read: 1/14/2019 (2:28:94 PMIL/10-5) Sounds good strike Sam Delivered \$14,000 12 of 19 PMUTC-15 River 17,40015 (20x 33 PMUTC-1)

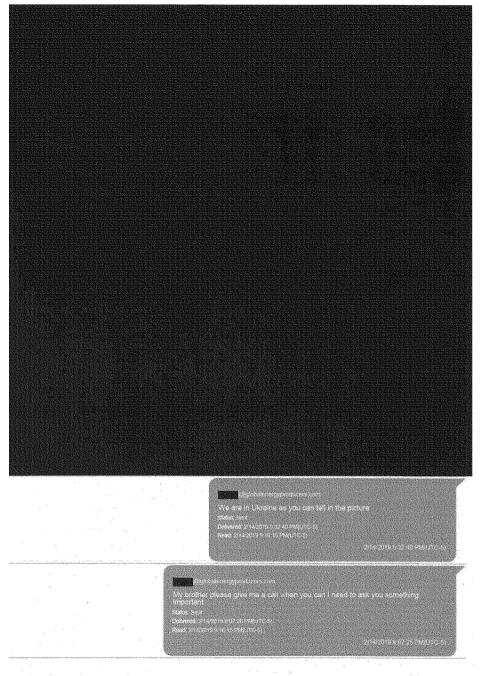
nation Be there in ten was on phone with big guy Status Read Read, 1/25/01/9 to 50:37 AM(UTC-5)

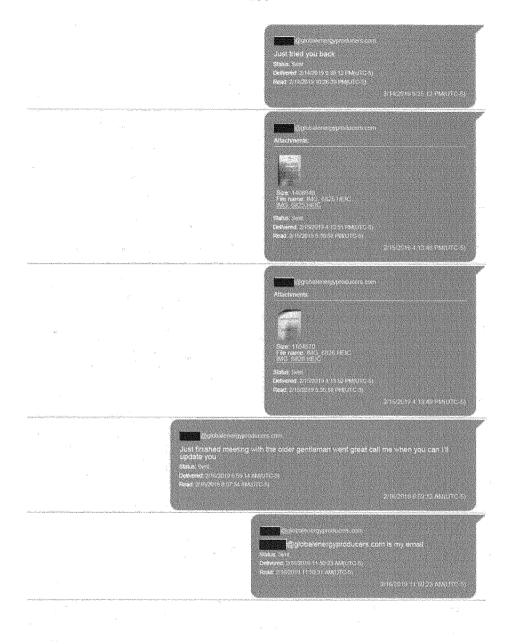


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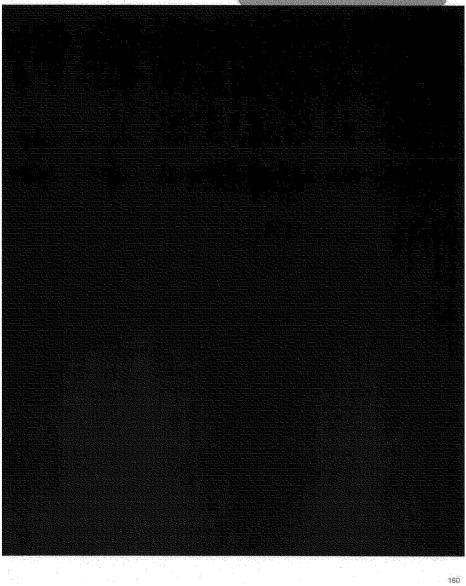




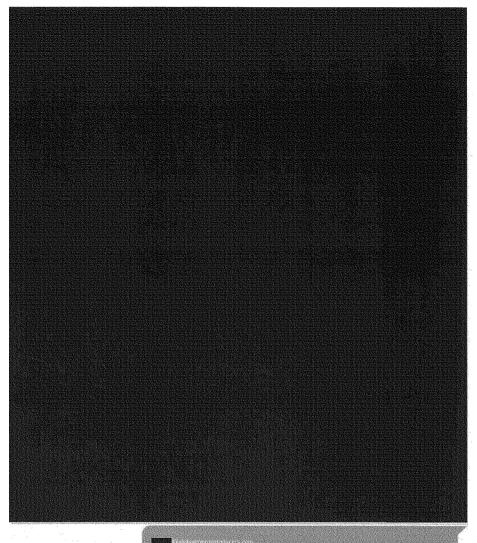
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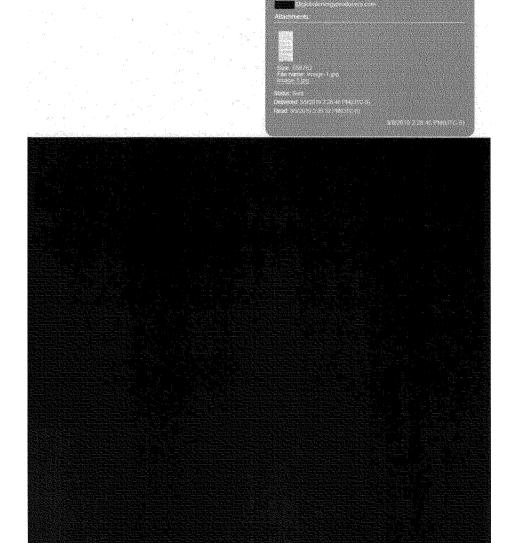


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Egiplated registrations can
Just got off the phone with John Solomon and AG If Ukraine give me a call so I can update
you very good staff.

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Openatoring posts are con-dust apoke with him all good Distinct Grow Democracy 3 (120) 9 17 51 (4) PRA(17 C=4) Rose(18) 2 (19) 17 22 22 AA((17 C=4) Any chance of getting out black book story today for tomorrow Status Read Beast \$1922/16-241 B PREJITC B I've got nothing. The anti-corruption prosecutor made some very weak comments that are equivocal at best. And not consistent with the facts. Story would get blown up. Don't want to lead with my weakest hand. I need Porochenko And the AG on the record about the ambassador and Biden. Can ulmake that happen? Just starting to get cooperation from former AG Shokin. So we are moving in good direction. Status Fearl Read (1989) PAGE **530** That is from John Statut Flead Read 3/12/2009 Fat 20 PARTED 41 Egistedenergyprotecers cos Liust spoke with him lots to update you Olegan Seria Sembone Seria (1972) (1974) (1974) (1974) Sema Seria (1973) (1974) (1974)

First of all. I want to thank you for your understanding, as well as for interesting and conclusive questions. I will do my bast to give essential answers keeping in mind format specifics. Though during five interview, being in Washington, it would be possible to significantly expand the strole of questions, and more information on the topics of your interest could have been revealed.

One of the key motivation for my willingness for dialogue is that I sincerely love and respect the United States of America and the American people. I could hardly feel different considering the fact that American doctors saved my life, and my daughters and grandchildren are U.S. Citzens living in United States.

As for the questions about the U.S. Ambassador Marie Louise Yovanovich. First of ell, I want to clarify that I am not acquainted with her and have never communicated with her. However, I carefully analyze her activities as the U.S. Ambassador to Ukraine. In my opinion, her recent comments, among other things, on personnel decisions issues and the fight against compition, indicate that her species might lead to regress in relations between the United States of America and Ukraine Unfortunderly, I am not familiar with the letter you mention in one of your questions, so I can not comment on that

United States of America and Likraina. Unfortunately, I am not familiar with the letter you merition in one of your questions, so I can not comment on that.

As for activities of Mr. Joseph Biden in Ukraine, I would note that the video you mention was seen not only by me, but also by millions of people around the world. I received a lot of addresses and comments from people who were deeply outraged and disappointed with Mr. Biden's act By and large. I have nothing to add to the storyline itself. The Vice President of the United States of America demands that the leadership of Ukraine dismisses the Altomer General of a soversign country within six hours. Besed on the near thought of by the Biden hirself, he was given a refusal affirst. It was then that the ultimatum followed the subject of which was a billion deliars in credit guarantees. I want to note that Joseph Spein repeatedly stacking the summer of 2015, approached the President of Ukraine. Petro Poroshenko, demanding my dismissal.

To my knowledge. President Poroshenko has repeatedly rejected, it got to the point that Mr. Biden promised to provide the President of Ukraine in the common 2014, asked Petro Poroshenko shout whether the Vice President of the United States provided any materials about me commisting acts of compution or any other offenses. The President replied that no Joseph Biden did not provide any information of about my illegal activities.

Regarding Mr. Nikolay Ziochevsky, who is the former Minister of Ecology under the President of the Chriman Code of Ukraine, including Bersma. Hodings Limited, several criminal cases were opened in 2014-2015 under various articles of the Chriman Code of Ukraine, including Bersma. Hodings Limited, several criminal cases were opened in 2014-2015 under various articles of the Chriman Code of Ukraine, including Bersma Hodings Limited, several criminal cases against Mr. Nikolai Ziochevsky and his companies including Bursma Hodings Limited, several criminal cases against Mr. Nikolai Ziochevsky and his companies

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Answers from Shokin to the additional questions from John stake text
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Please see below. Need DOS help on Hunter Biden contacts.

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

March 2014 New Ultrainian 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 ∀P, and John Heinz, stepson of Secretary Kerry, Is named an independent director of Burisma Holdings, https://www.resumonk.com/k/YKSCEpSptxE_aGwqYQ

April 18, 2014: Britain's Senous 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 Direction.

April 24, 2014: Joe Bilden meets with candidate Porcehenko for the first time, retips, / state comments-and-politics/2014/04/pstro-porcehenko-interview-ukrainian-presidential-candidate-discusses putin the west-and-ukraine

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

May 20, 2014
David Leiter, former chief of staff to John Kerry, hired as DC lobbyist for Burisma Holdings. Senate lobbying records show. The firm is paid \$90,000 in 2014 to lobby Congress and the State Department.
https://www.opensecrets.org/lobby/client_reports.php?id=F2124076year=2014

May 25, 2014. Poroshenko wins the Ukraine presidential election

Aug. 20, 2014. Ukraline Prosecutor General Shokin's office opens of minal investigation of Buriama Holdings and Mykha Ziochevsky for alleged corrupt award of gas exploration permits and eventual looting of company, according to Unraintain 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. 18, 2015. General Prosecutors office in Ukraine declares Burisma Holdings founder Ziocheysky a

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

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

May 26, 2015 Hunter Elden meets for breakfast with deputy secretary of state Tony Elinkan regarding concerns in Ukraine about Eurisma prosecution.

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

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

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

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

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

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

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

Dec. 7, 2015

VP Bloen meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make 'haro decisions' to sliminate 'the cancer of corruption' in his country. https://us.usembassy.gov/remarks-vpresident-joe-biden-ukrainian-president-petro-poroshenko-bidaleral-meeting/

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

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

March 15, 2016

1. Assistant Secretary of State Victoria Nuland demands Ukraine (appoint and confirm a new, clean Prosecutor General, who is committed to rebuilding the integrity of the PGO, an investigate, Indict and successfully prosecute corruption and asset recovery cases — including tooking up dirty personnel in the PGO liself. She offers no proof that species prosecutor is office is corrupt. https://dw.usembassy.gov/ukrainian-reforms-two-years-maidan-revolution-russian-invasion!

March 22, 2015

VP Joe Biden engages in phone call from Washington DC with Ukrainian president Portisheriko abdul U.S. loan guarantees. It is belleved in this call that Biden renews his demands that the president fire Prosecutor General Stickin, who is overseeing the Bunsma prosecution, but this time Biden warns Ukraine risk losing the next \$1 biltion in U.S. loan guarantees. https://us.usen/bassy.gov/readout-vice-president-bidens-call-president-petro-puroshenito-ukraine-032216/

March 29, 2018
Ukraine parliament fires Prosecutor General Shokin at urging of President Poroshenko, https://www.nytimes.com/2016/03/30/world/europe/political-stability-in-the-balance-as-ukraine-ousts-top-prosecutor.html

March 31, 2015

VP 3ce Biden arrives in Ukraine and announces \$1 billion in foan guarantees, ending threat to withhold aid and force Ukraine into debt default, and also delivers \$239 million more in promised add intros. Vua usembassy govireadout vice-president-bidens mealing president petro-poroshanko-ukraine-033116/

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

May 27, 2016

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

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

June 15, 2016 New Ukrainian prims minister Volodymyr Groysman meels in Washinggon DC with VP Joe Biden, Assistant Secretary of State Victoria Notand and a representative of George Sories Team.

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

Sept. 20, 2016
VP Bidden meets President Poroshanko on sidelines of UN meeting. Confirms 51 billion in toan guarantees has been made. https://us.usembassy.gov/readout-vice-president-bidens-meeting-president-petro-poroshenko-ukraine/

Sept. 28, 2015 General Prosecutor's office eliminates "wanted status of Burisma Holdings founder Zlochevsky in crimmal case, ending his status as a fuglilive

Nov. 2, 2018 Prosecutor General's office in Ukraine closes down Burisma Holdings investigation without any format charges.

Nov. 8, 2015 Donald Trump wins election to become 45th president of United States, ending eight years of Democratic control of the White House.

Daic. 15, 2016

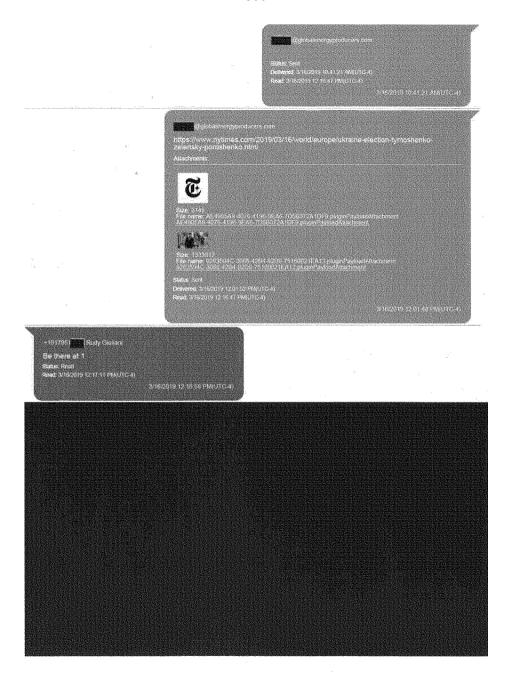
VP Biden holds phone call with Ukraine prasident and prime minister, praises work of NABU, which prosecutor general's utice says refused to investigate Burisma aggressively. https://lus.usembassy.gov/madout-vice-president-bidens-calls-president-ukraine-petro-porosnenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18. 2017
Bldet makes final appearance in Ukraine with President Poroshenko
https://du.sakribassy.gov/femarks-vice-president-joe-biden-joint-press-availability-ukrainlan-president-petro-poroshenko/

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

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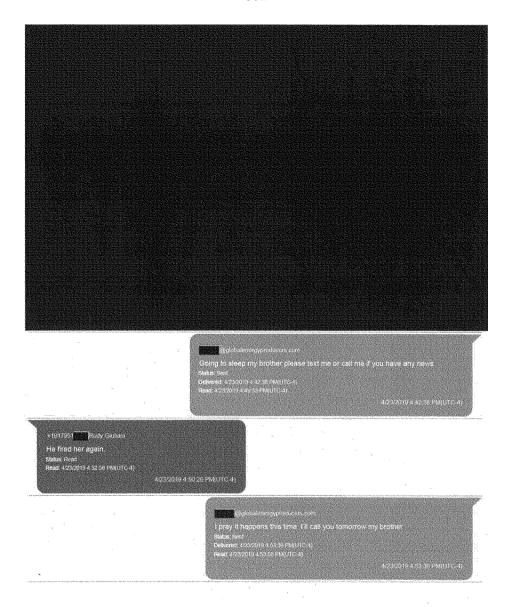
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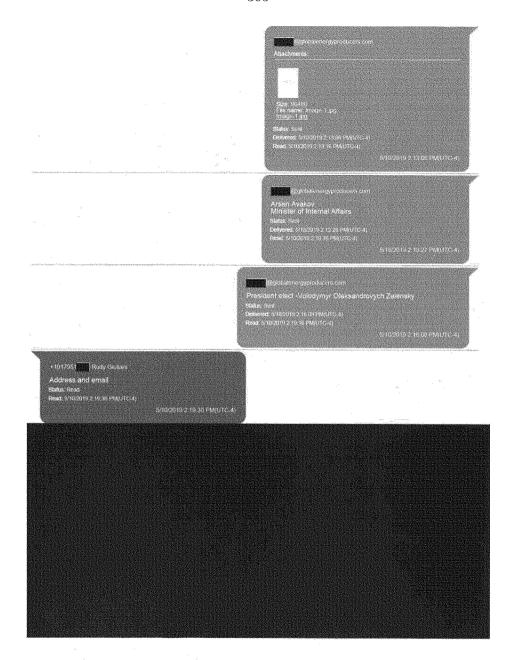


Hope your all good my brother I Let me know what time and where you want me to meet yo Spoke with Marder, Salomon, and Ukraine. Will update when I see you my brother Baba, form



III

MSNBC Chris Hayes says you pressured Ukraine to tarnish Biden. Congratulations. Joe di Status Read Read 5/5/2019 9/21/20 FM/UTC-4) 5/5/2019 9/21/20 FM/UTC-4)





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

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I will text Victoria

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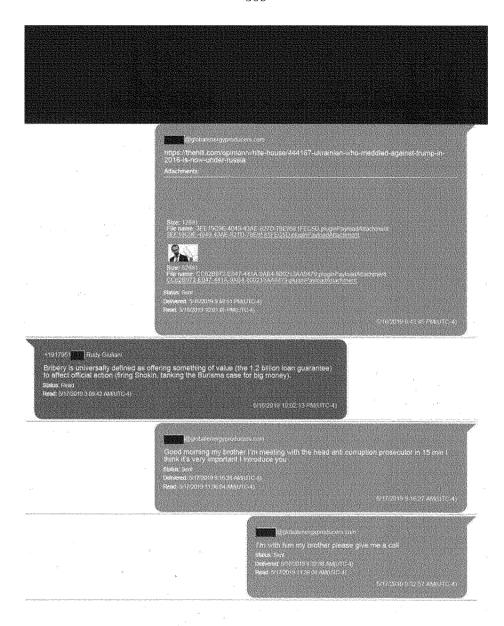
I concluded that the President elect is being advised by people who were very vocal opponents of President Trump and peculiarly vocal supporters of Hillary Clinton. In particular Sergit Leschenko. He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances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

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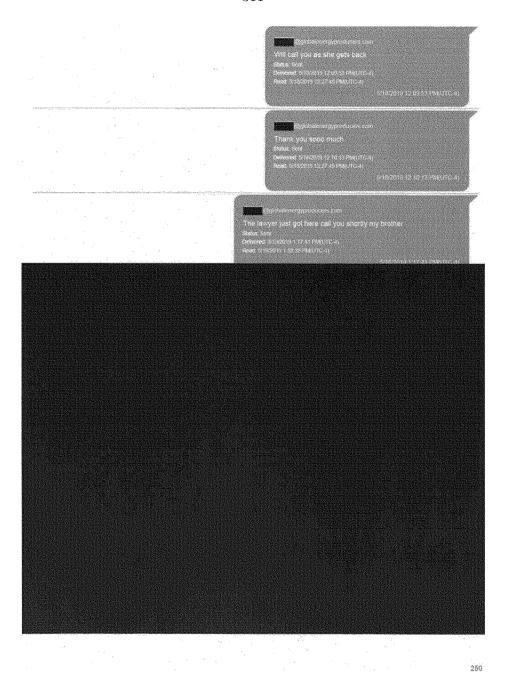
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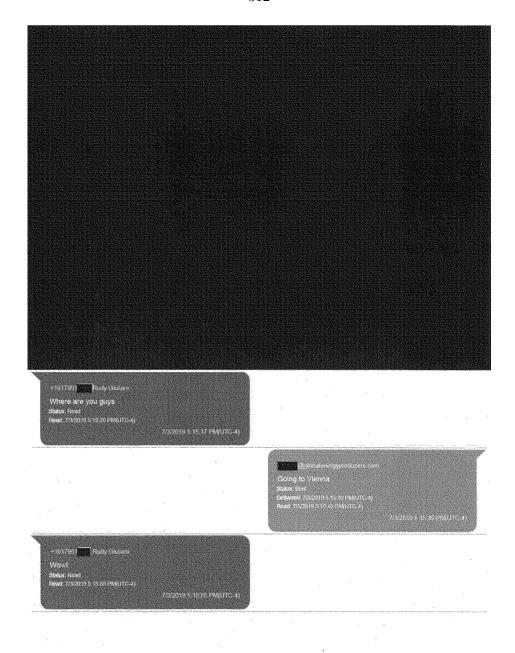


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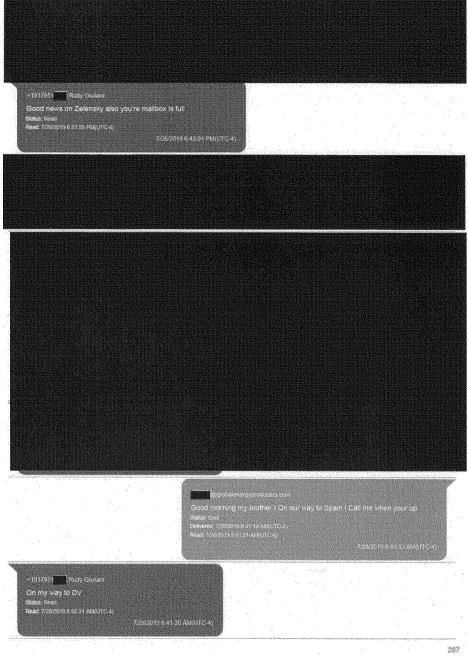
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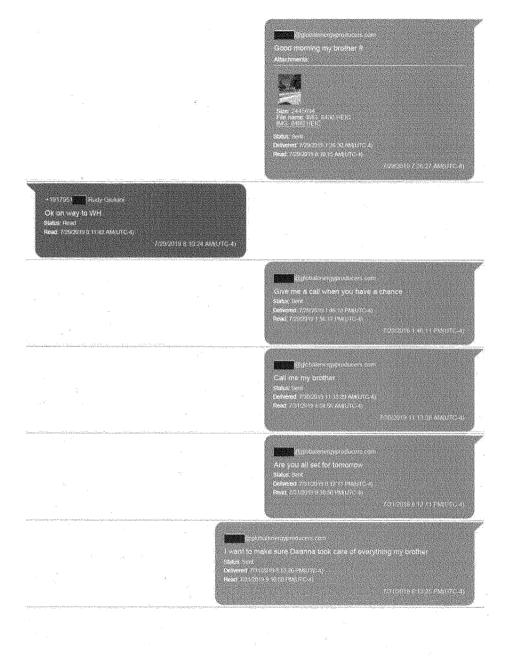




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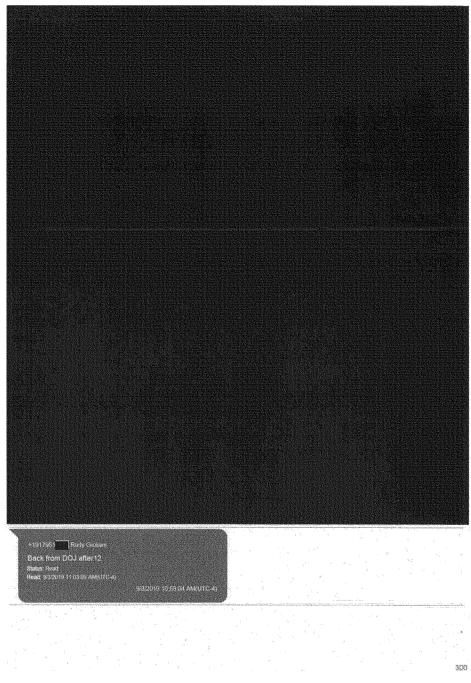
On July 25 at night, negotiations took place between this Leibert and Zelensky (on a boat). Their result was Zelensky, sonsent to hand over the management of the cities of kiev and the Dhieper to the Kolomosky, as well as the Dhipropetrovak region. Tanif policy in the field of Industrial energy. Ministry of Energy and Coal Industry. To privatize Phivatiank in ration of Kolomosky. Odessa port plant. Tender fuel supplies to Ukrazilazities. Egodan sin favor of Kolomosky. Odessa port plant. Tender fuel supplies to Ukrazilazities. Egodan sin agents Kitischiso, the result of the agreements that took place on July 25th on the city of Klev. On July 26, a meeting was held between Bogdan, Shaff and Tacchesia (director of the Kolomosky Channe) on the Issue of Kitischiso and the city of Klev. To flight Kitischiso involved flaw enforcement agencies.

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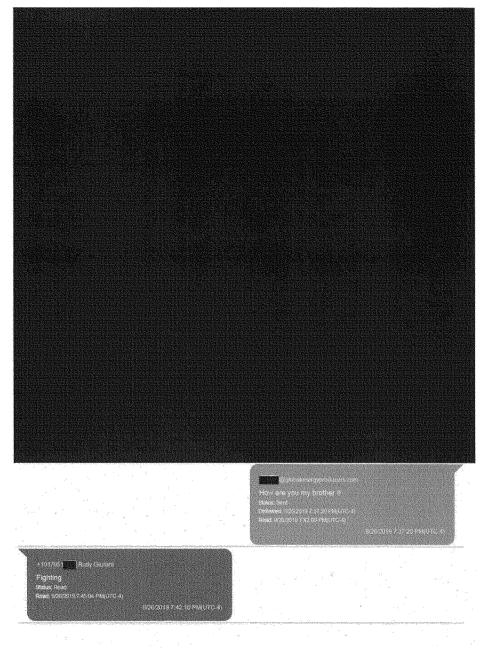
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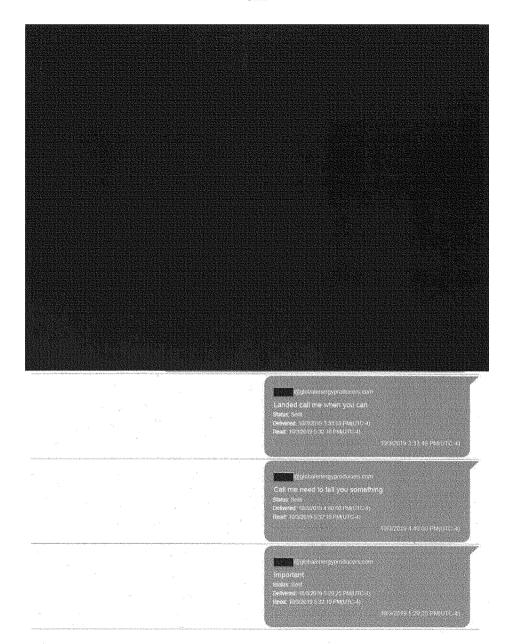
Harris Roy Galler He does know most of this and I don't want us in their politics. I will meet with his lawyer and I want their commitment that they will support a real, full investigation. Geldinateleogyproducers com I fully agree Status Geo Oethoriza Nas 26 Prograt 4) Read 9170019 136 25 Prograt 4) STATES NAS 57 Prograt 4)



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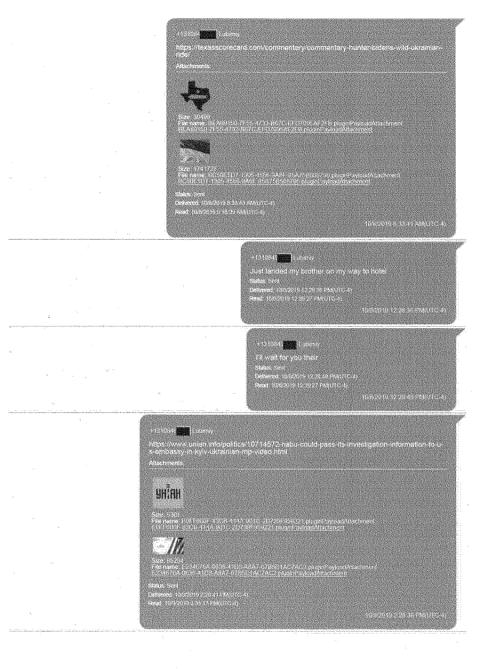
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U.S. Department of Justice Washington, DC 20530 OMB No. 1/24-0006; Expires May 31, 2020
Exhibit A to Registration Statement
Pursuant to the Foreign Agents Registration Act of
1938, as amended

INSTRUCTIONS. Furnish this exhibit for EACH foreign principal listed in an initial statement and for EACH additional foreign principal acquired subsequently. The filling of this document requires the payment of a filling for as set forth in Rule (d)(1), 28 C.F.R. § 5.5(d)(1). Compliance is necomplished by filling an electronic Exhibit A form at https://www.fara.gov.

Privacy Act Statement. The filing of this document is required by the Foreign-Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 or seq., for the purposes of registration under the Act and public disclosure. Provision of the Information requested is mandatory, and faithre to provide this information is subject to the penalty and enforcement provisions established to Section 8 of the Act. Every registration statement, supplemental statement, exhibit, mentionent of information internation content document or information filed with the Attorney General under this Act is a public record open to public examination, inspection and copying uchang the posted business hours of the Registration Unit in Woshington, DC. Statements are also available online at the Registration Unit is upon the provided by the Act and copies of any and all documents are frontinely made available on the supplementation of the Act and Congress pursuant to Section 6(4) of the Act. The Attorney General also transmits a semi-annual report to Congress on the administration of the Act which lists the names of all agents registered under the Act and the foreign principals they represent. This report is available to the public in print and online at https://www.fun.doc..

Public Reporting Burdes. Public reporting burden for this collection of information is estimated to overage. 49 hours per response, including the time for reviewing instructions, scarching 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 lits burden to chief, Registrational Unit, Counteintalligence and Export Country Division, U.S. Department of Justice, Washington, DC 20530; and to the Office of Information and Regulatory Affairs, Office of Management and Budget, Washington, DC 20503.

1. Name and Address of Registrant SIGNAL Group Consulting, UC 450 MARAChireth Ascase, Novi 12th Floor	2. Registration No. 6661
3. Name of Foreign Principal Volodymyr Zetensky-Servant of the People -through Marcus Cohen	4. Principal Address of Foreign Principal YELYKA VIQSYLKIVSKA, 72 Olympic Shopping center, 2nd. Plan Kiev, Wiralac
 Indicate whether your foreign principal is one of the follow Government of a foreign country! Foreign political party 	ing:
projection 7 to 7	ne of the following: 1 Committee 1 Voluntary group 1 Other (specify)
If the foreign principal is a foreign government, state: a) Brunch or agency represented by the registrant	Mk
b) Name and title of official with whom registrant d	rals N/A
7. If the foreign principal is a foreign political party, state: a) Principal address VLYKA VASYIKIVSIA 12. Olympic	Shopping center, and Floor, Klev, Ulumine
	looks Volodymyr Zelensky-Servant of the People of Volodymyr Zelensky-Servant of the People

I "Government of a fureign commy," as defined in Section I(e) of the Act, includes any person or group of persons exercising sovereign do note or of jury political jurisdiction over any commy, when then the United States, or ever any pear of such commy, and includes any publication of any train group and any group or agency a which such asversign do factor are for eachbority or functions are discussfully or indiscretly declarated. But here shall herebe any faction, or body of insurgents which a country assuming to exercise governmental authority whether such faction or body of insurgents has on the one occupied by the United States.

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U.S. Department of Justice Washington, DC 20530

OMB No. 1124-0004; Expires May 31, 2020 Exhibit B to Registration Statement

Pursuant to the Foreign Agents Registration Act of 1938, as amended

INSTRUCTIONS. A registrant must furnish as an Exhibit B copies of each written agreement and the terms and conditions of each oral agreement with his foreign principal, including all modifications of such agreements, or, where no contract citacts, a full statement of all the circumstances because the registrant is acting as an agent of a foreign principal. Compliance is accomplished by filling an electronical Exhibit B form at

Privacy Act Statement. The filing of this document is required for the Foreign Agents Registration Act of 1938, as amended, 22 U.S.C. § 611 et seq., for the purposes of registration under the Act and public disclosure. Provision of the information requested is mandatory, and failure to provide the information is subject to the peacity and enforcement providents established in Section 8 of the Act. Every registration statement, supplemental asturement, exhibit, amendment, copy of informations materials or enter document or indomation field with the Antoney General under this Act is a subject record open to public examination, inspection and copying during the posted business hours of the Registration Unit in Weshington, DC. Statements are also available coline as the Registration Unit is weshington, thus who are the registration of the Act and copying the posted business hours of the every such document; other than informational students, is automatically provided to the Secretary of State purposant to Section 6(b) of the Act, and copies of any and all documents are continely made available to other agencies, departments and Congress purposant to Section 6(c) of the Act. The Antoney General also transmits a semi-aroual report to Congress on the automatication of the Act which lists the names of all agants registered under the Act and the foreign principals they represent. This report is available to the public in print and online at https://www.hem.gov.

Public Reparting Burden. Public reporting burden for this collection of information is estimated to average. 33 hours per response, including the time for inviewing instructions, searching existing data sources, guithering 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 estimated by the superior of this collection of information, including suggestions for reducing this burden to Chick, Registration Unit, Counterintelligence and Export Country Section, Whitesay 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 20593.

1. Name of Registration No.	6661
Signal Group Consulting, We	
3. Name of Foreign Principal	
Volodymyr Zelensky-Servant of the People through Mucus C	ohen
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4. The agreement between the registrant and the above-named foreign principal is a formal write checked, attach a copy of the contract to this exhibit.	en contract. If this box is
5. [] There is no formal written contract between the registrant and the foreign principal. The agree foreign principal has resulted from an exchange of correspondence. If this box is checked, at correspondence, including a copy of any initial proposal which has been adopted by reference.	sich a copy of all pertinent
6. St. The agreement or understanding between the registrant and the foreign principal is the result contract nor an exchange of correspondence between the parties. If this box is checked, give the terms and conditions of the oral agreement or understanding, its duration, the fees and exp	a complete description below of
7. Describe fully the nature and method of performance of the above indicated agreement or underst	anding.
Contract is in the process of being approved. Once fill us	enuted.
Contract is in the process of being approved. Once filly ex. Signal Group Consulting, we will amound Exhibit B and pro	nac the lifecuted contract
Fecs: \$60,000	
1002 401	ji.
1662.	A Committee of the Comm
1665.	en e
Tees.	

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 train to the U.S. media.
- · Facilitate media interviews, alongside meetings with think tank scholars and ittil upone.
- . Provide strategic U.S. media and government affairs councel

If yes, describe all such political activities indicating, among other things, the relations, interests or policies to be influenced ther with the means to be employed to achieve this purpose.

EXECUTION

In accordance with 28 U.S.C. § 1746, the undersigned swears or affirms under penalty of perjury that he/she has read the information set forth in this Exhibit B to the registration statement and that he/she is familiar with the contents thereof and that such contents are in their entirety true and accurate to the best of his/her knowledge and belief.

Name and Title Date of Exhibit B MARIC DUFFT

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 🗆



Contract of these Postonia, as collected. Kostontyn Hennadkowch Kulyk ev 01000 Ukrane Frome address. Eustwiss add Fax C1011 Distance a Mag Carrothic Toxonolou Ukraine VACOUS EXPERIENCE April 2017 - 98 - 69 Prosecurer General's Office of Cicrone providing of the procedural guidance is critical proceedings: * The investment of public protection. characteristics or returning processings industry the material mutual legal association. acid extradition AMPAN 2015 - ANN 2017 - Military procedures of the entirement operation forces Departue/2014 - August 2015 Head of the Department for providing the activity of the military prosecutor offices at the ATO districts Main William Procedures Office, Procedurer General's Office of General contanget in and providing of the procedural guidance and the one that investigation is critical. the mantenance of public protection. TO DESCRIPTION OF THE CAMPACE OF THE CAMPACE WAS A THE COURTS. supervision over observance of laws by the authorities carrying out detective operations, incumes
and pre-trait investigation. March 1999 - December 2014 Different positions of the prosecutors and investigators at the prosecutors offices of the Lugarisk intrakky Kyly Mykolay regions and Prosecutor General's Office of Ukraine rivestigation and procedural quidance in Christal proceedings. - representation of the interests of the colorest and state in the colore · the maintenance of public prosecution, supervisor over observance of laws by the sufficities carrying out detactive operations, inquiries, and positival investigation. - Supervision of the observance of laws. EDUCATION AND TRANSPAR June 2006 PhD intaw Interregional Academy of Personnel Management (IAPM). September 1994 - June 1999 - Mester National Variation Mustry Care Academy Mother (organis) - Okramier, Rossian

viktor shokin



ALL

IMAGES

VIDEOS

NEWS

MAPS

Viktor Shokin Prosecutor





Viktor Mikolajovićh Shokin is a former General Prosecutor of Ukraine. Wikipedia

Born: November 4, 1952 (age 66 years), Kylv

VIDEOS FROM THE WEB

UkrStream.tv · Генеральна проку...

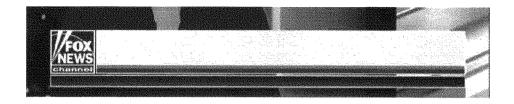


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it a demand by the United States, to whom is it addressed, and how does it go with the issue of interfering or not interfering with the affairs of a sovereign nation?

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



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-

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





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





Participants



Conversation - Instant Messages (491)



		gobalerengy and see a com- States Sent Delevent 28/2018 127 cV (nAUTC-5)	292019 (2751 Hilly) C.(j)
		Mountener pythoducers com- Just Enished call you in 15 status Self Deliamas 2/9/2019 5/26/45 Pak JTC 55	20022019 6 26 A4 FBAUTC A)
+1202255 Victoria Tonsing Chris just called. We are set States Field Read: 21/3/2019 3-45 18 FMgUTC-5)	Pis tell Rudy. Victoria 2/13/2019 3 46:05 PM	(IC-8)	
		Elatratener/pyproducers.com Good Bulkas Sort Designed 20002019 146 36 PAN-ITC-5)	Mozele (46.2) Philippe 5
		How is it going 7 States Seut DeliverE 211/00/19 P44/37 P44/31C St	2192019 6 44 St PMUTC 5)
+1202255 Victoria Tonsing Fine. Dessert course now. F Status Revo Read 2/13/2019 8 46/49 PM(UTC.5)	te gave me his card. Why aren't you 2/13/2016 b	u asleep? Id 48 PM(UTC-6)	
		dobslichergyproblicers com Going to sleep now leds talk tom state: Ser Debend, 2 152010 8,47 20 PM,070-6)	snow 2 Gazties 47 29 Physics
*1202255 Victoria Tonsing Status Reser Reset 2/18/2019 8/47/56 (MI)7C-53	2102519 8 47 56 FMUTC 9)		
A.			

Btw is there a gentlemen by the name Gragory nementrov there? I will check Status: Renet Renet 2/10/2019 6 as at Psay ITC by getelenergyprotisers com
He is timashenkos right hand if he is there deflanity introduce yourself have fun
Good night Sitting one seat over. I am with Fred Fleitz. Status Floor Read 2/18/2009/9/01 A1 PA(UTC.5) The state of the s Gregory is one seat over. Status Read Read: 2/13/2019 9 01 41 PMUTC 5) ATTENDED fidid alreadyfff Status Read Read 2/13/2019 9 03 25 PM(010-5)

Now good night for real Status Sent Delivered 2 (1525) 5 5 6 1 5 PACUTO 5) +1202251 October Torong Should I tell him you are going there? Status Fred Peaks 2012/01/19 05 41 PMI(JTC 1) He knows we are meeting in a couple of days but I would tell him that you might visit next time with me this will break the loc Busic Sent Delweed 213/2019 9 07 58 PANUTC IQ Softworegrandsces can What do you think 7 State sed end Transfer of Park **98** I cannot Reset 21320199 (044 PAUL) College Colleg

+1/12/20 **(19** Welcome back. Good dinner last night. Chris was very welcoming. How is Retainer Agreement coming? Our hands are pretty tied about doing much until we have it in place as we need it for FARA. Status Pend Read 2 (4 2017) (2 11 19 PAULTIC 5) 412/02/15 STAR Vactorial Consing. Sent you copy of my nudge to Rudy. He started to answer (via the three dots flashing) but quit. Victoria Reserve to Strain 12 (2.4) PANTICLES State Sed Defend 2147019 (2125) PM UTCS + 2022 Total Victoria Toronto. Not heard from Rudy, Your turn Status Forum Road, 214701945510 FMC0C-5) globaline gyproducer, com Nudge him fornormay about the Mrs A Codings Status Seri Democrack 2/64/2015 10:35:18 PMCUTC-51 2/14/2015 50:35:17 PMSUTC-51 1262.16 Carrier Section Control He's been working on it for over a week. Does he have an ETA? He has not responded to me $\ \,$ Status: Float Read: 2/15/2019 7/23/29 AM(UTC-5)

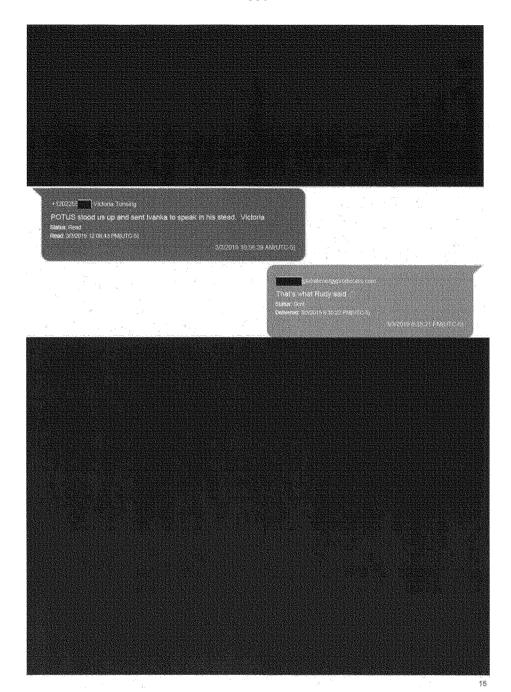
nement of the second of the se Ok. You're his client. You have more leverage. Status, Reset Reset 2002/09/7 to 54 AMOTO 53 A 2012 Total Constitution Can you talk? Victoria Status Read Read 2/15/2019/2014 FO PMILITE FO Yes Call the please Talked to Rudy and told him all I told you re the process. Did not bring up Retainer as I figured you are on ground in need of it. What is status? I hope you are asleep now and will answer me in morning. Victoria Status Read Read 2 (5/2019 7 66 24 PA(470, 6) F120276 Total Control Totaling What's happening? v Status Pesid Read 2:15/2019 til 50:37 AM/UTC 5:

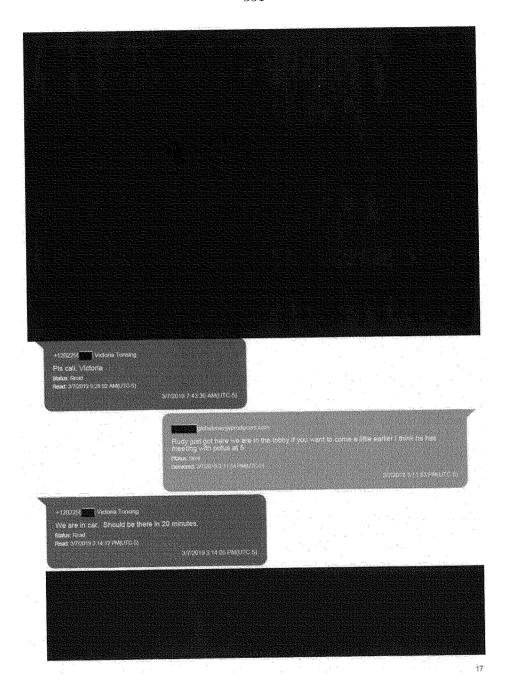
The second second Should I text him re status of retainer? Status: Regid Reggi 2/16/00/19 11 (1) 49 AAA(01C-5) Also really need to know status of median: A. While I'm here Status Sent Demond. 2/10/2018 11:02:48 AMSUTC Sy. + 170226 Carrier Trace St. That's for Rucy to get lonight. Status Repri React processes of the constitute of + 1202.25 Common Tensing Rudy, what is status of Retainer? Victoria Status Read Read: 2/16/2015 11 (0/03 AM0010-5) -120223 Expression Terrent I'm heading for Florida. Lev meeting with our friend and going over retainer will get it to him today. State: Received Read 2162019 1114:26 AMOTO: 6)

A POZZE BOOK STORENS Did Rudy come through? Read 2017/2015 to 11 AMOUTO 6 HISTORY Service Landing Did he meet with the guy re Amb? Status Read Read 2017/2019 6 21/02 AM(UTC-5) poterlenegyproduces con-i am still waiting on that Sten **.....** Status Ferni Read printing to the American et 2002 if Mark Victoria Tomong Can you share draft with me? Status Read Read 277/2015 3 (9.01 AM)(170.5)

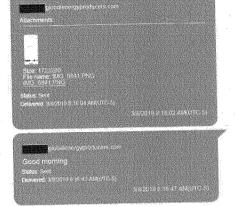
et et 🚾 vicera tresin Can you talk? Status Resd Read 2/17/2019/2-47-49 PMUTIC 5 Just left meeling call you shorily "Shortly" is a long time!!! Read 2172010 5 Se 41 PM (110-5) **1** "Shortly" is a long time!!!! Status Flead Read 2(17/2019:559:41 FM:UTC-5) im trying it's not going through titus. Sent Determine the trivial of the trivial of the States See September 217 What happened at meeting? Lev needs to talk to you ASAP. I had to call him as he is having phone problem. Victoria State Read 2017/2019 6 19:10 PMUTC 5) LEDIUS BERTALIN STATE Status Floor Report 2017 2010 G 19 20 208 (70 9

Delicent Communication Communication Find 2 - Decimal Toronto Was he successful re Amb Status Relati Result 2/17/2019 6 1/144 PM(UTC-5) and 🌉 vere force. Any update re Wednesday? Are you coming back tomorrow? Status Read Read: 2:18/2019/6-22/19 PM/UTC-5) Tomas Tomas Just trying to organize the week. Status Feet Reast 7/18/2019 7/21/25 F58/170-5) Control of the Contro Any status update?







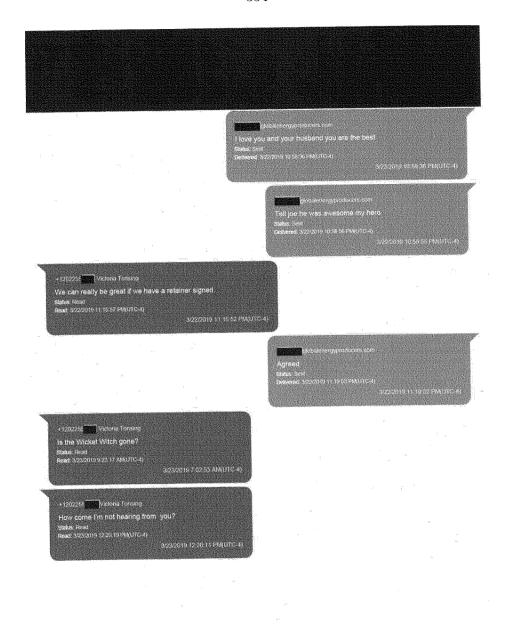






e 2027 : Walter Tensing 3/9/2019 2:30:22 PM(UTC-5) +17075 Victorial Conseq His response was audacious and condescending. It takes the US to tell Ukrainians what they want.

Status Read Stutus, Read Read, 39/2019 2:45:55 PRAUTO S) 3/5/2019 7:45:04 PRAUTO S)



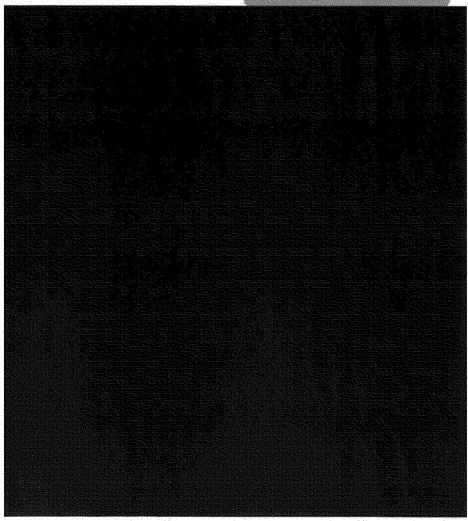


- 120228 Actions Tonsing Pis call. Joe gof cancelled. We are coming earlier. V globalenengyproducers com With Rudy and jay can't talk will call you shortly alin (m.) Aleman (m.) (m.) (m.) (m.) (m.) (m.) Pake Rest Read SOUTH 6 SOUTH AUTO A Call you in 15
Status Sent
Debweed 2012/019 8 20 At PARCITC 40
324 2019 6 30 44 PARCITC 49 Ok Status Pelat Read: 37400119 6 35 53 FM/UTC-4)

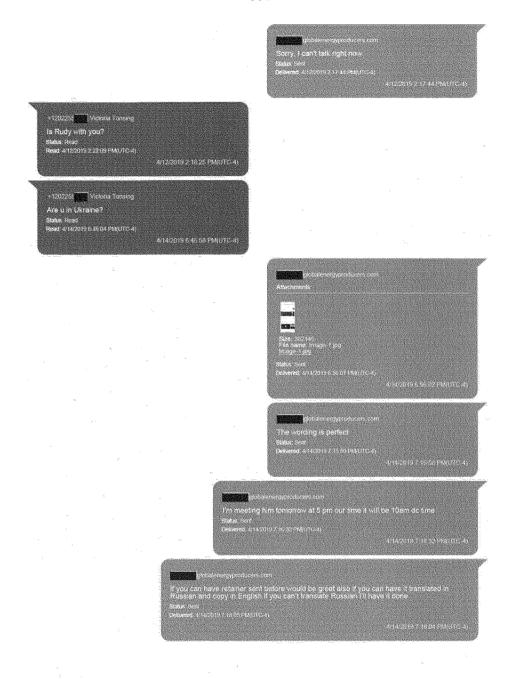


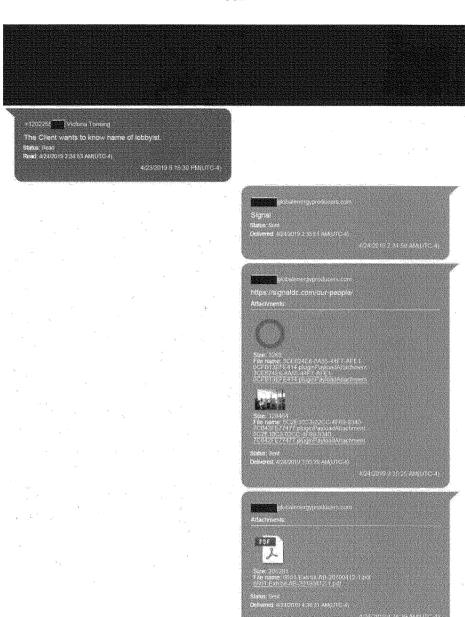




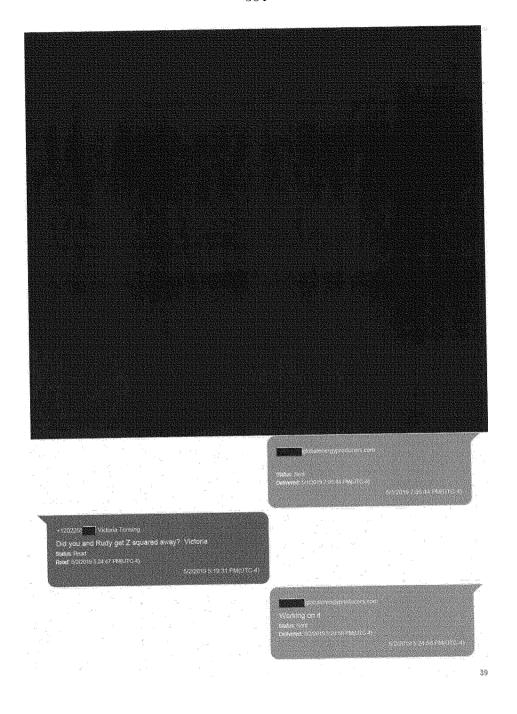




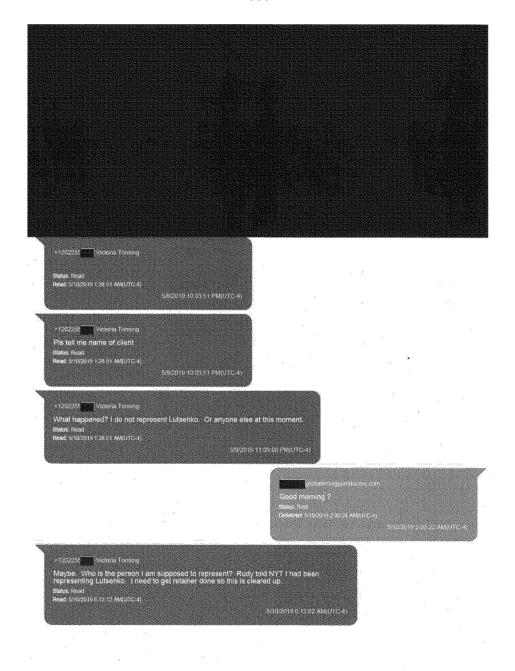




+120225F Victoria Torsing Did you reach Rudy? Status Rend Read: A74/2019/2/47/46 PMUTC-4)	4/24/2019 Z 42/20 FM/UTC-4)				
		Updateneryn Waiting for him to o Status Geor Deherret 4/34/2019/2/38	all me 27 Pa cific 4)	2014 2 48 27 PM (UC 4)	
+1202255 Victoria Torriang Can you pis bring me in so we of Status: Read Read: 404/2019 2 54.41 PM(3TC-4)	an all three talk? 4042919 2 54 30 PMUTC	4			
8		Yes Subscient Debetag 424229234		901(97 + 43 FAR(3T C-4)	
The second secon		**************************************			ike.
#1202255 Victorial Torising This Status Result Result #64/2019 2 57 59 Phil(STC-4)	4:24:2019 2:57 50 PIAUTC 4)				
Thy States Hour	424,2019 23.7 Sc PIAUTC - 1				
Thy States Hour	R24(2010-2-57-50) PMUTC-4				



+120225 **THE** Victoria Tensing Status Ferrel Read 57/0010 72/46 (1807) 4



I'm not aware of that but don't worry we will clear everything up autice your here and will get retainer signed.

State: Sen. Deliveral, VID20196-13-14 AM(UTD4). +12825 Tonera Tonsing See NYT story by Ken Yogel. Pis give me complete name so I can have office draft retainer. Stellas Piceri Read S107019 6 17 58 AMB FC - G 15,07,85 Valoria Pricing Do you have meeting for me with Andril? Status Rest Read 5/10/2014 NUCS 27 AMRITUS 5) - 1202 F 🕶 Victoria Torrara Telizhenko Status Ferad Read or (1770) 9 10 24 23 AM(1710-4) I didn't know you want to meet him Status Sed Detweed, 5/10/2019 19/20 17 AMOUT 4) - 122 🚾 Yakan Desari Both John Solomon and Mike Waller want me to States Cost Reservers 2012 (1925 MASS 110 4)

CR (6)

State Sent

Devenue \$165019 to 2531 MaUTC 4;

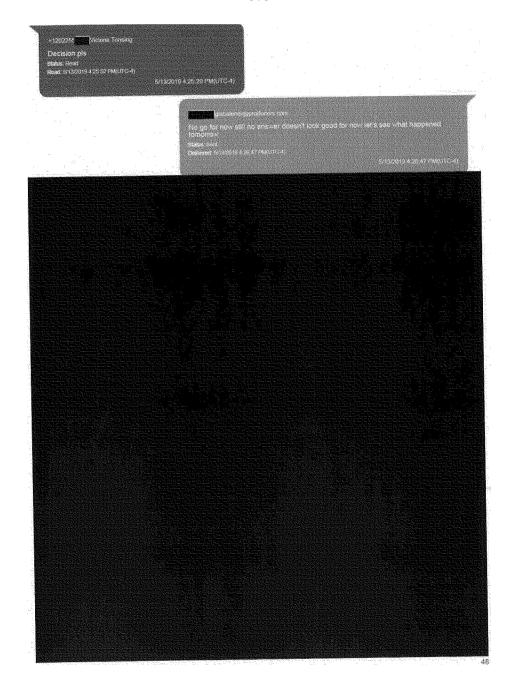
5:15:2019 til 2: 27 AMUTC 4; 100 Status, Fread Read, SH0/2019 10:30:43 AM(UTC.4) e de la Torrent Sending you contact info Claims Floor Read: G100015 1007 C0 AM(010-4) **100** The second second Pls cell. Rudy not going. Status, Picari Read Control of Arrays (10.4)

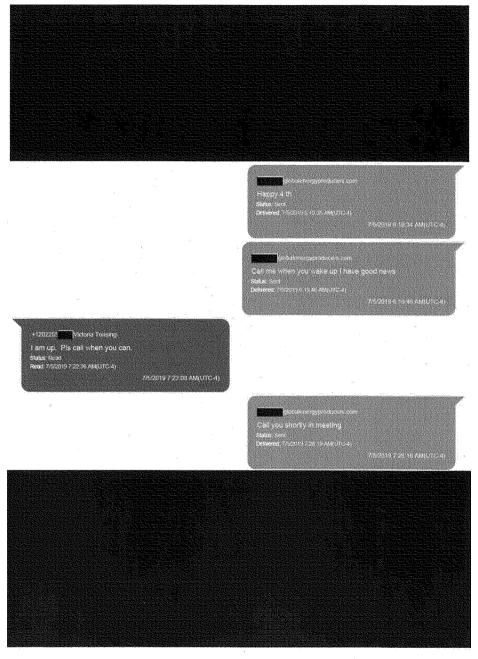
Please call me soon as your up thank you Status Sen Leinniget 2000 12 10 10 ARS 177 - 41 FIGURE 1 Technology What's happening? V Status Reps Read 5/11/2019 (2:36.57 PMN/TC-4) 5/11/2019 12:31:40 FM(UTC-4) George Control of the and the State of t Status, Final Reset: 6/16/2019 12:37:56 PRAUTO 4: **60** Read 5 (12019 140 19 FMI FC 4) I'm up. Ready to receive travel info. Victoria A COLOR TOTAL Did you reach Deanna? I called her and left vm but have not heard back. Status Read Read 5:57/0018 to 49 (1996)(170-4)

100 Read 5 (2.015 (2.016 K-PA) (10-4) groodenergyproducers com Can i celi you later? States Sent Dehicered of 2000 100 or 10, 10, 10 **98** I do not want to lose you to sleepy time until I know what's happening tomorrow. Is Deanna having a problem finding a flight? Not heard from ber. Status Reset Reset to 177019 3 11 07 PequTC-1) pobasitery produces con (haven't heard from her I'll call her when I get of meeting Description (12.7) Ok. I was getting concerned. Status Rest Read (9/2/2019) (2.51 PM,UTC-4) Harris and Arrest forward Colhave alv Status, Read Read: 5/12/0019/5/05/11 Play FIG-4) Pls communicate so I know what's going on Status Read Read 5 197019 12 17 07 AM UTC-1

Pis call. I have no idea what's happening Status Pend Read of College & No. 35 Add 177-41 gistalenegyproduces con Can I call you in 30 in a meeting right nov Status Sess Demend 5132015 4 07 25 AMD.FC-4) I don't know myself yet waiting to hear from president elect today. CONTRACTOR Is my trip cancelled? Shebus Recarl Fernand Control of Section (1994) So far we are on standby waiting to hear next couple of hours Pis call as soon as you can. I cancelled numerous client meetings to do this. I need to get a handle on my schedule. I thought my trip was not related to the Rudy situation. States Field Commence of the Commence of th I cannot find you on Signal. Do you have it? Status, Presid Report School (1994) 110 (AM) (TC-4)

Studios (2014) Destroyed is 1000001000400000001111.41 **100** So do i. Pis call on it. I have something to tell you and I cannot figure out how to call you on it. Status: Picari Reset: \$1353019 9 (4.11 A(A))TC-4) Central Desirated I sent your contact info to Waller. Victoria Status Fined Reset to 15/2019 11/37 (in AMNUTC-4) E Company Decision77777 Printed Tomana Hey Lev. Pls give me a decision. Victoria Status Read Read 5/17/2015 4/24/90 PM(UTC-4): distribution registrates on con-

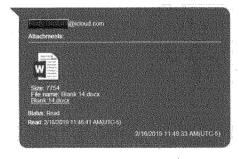








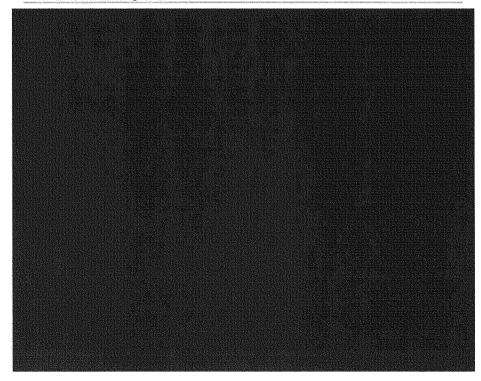
Conversation - Instant Messages (1)

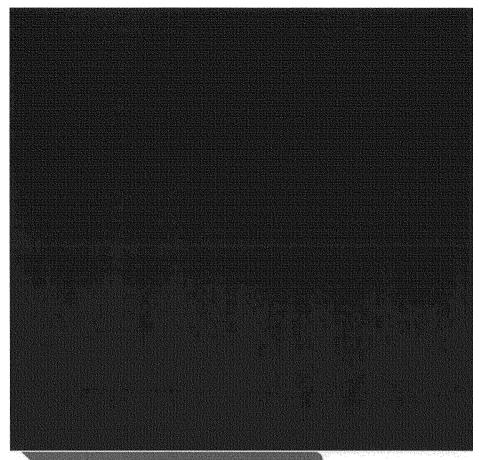






Conversation - Instant Messages (36)





+ 1947 et | Rudy Geologi

I have a dinner with a lawyer from Ukraine on Triursday night. Where should I recommend we do it
Status Read
Read; 20012015.4 11:14 AM(UTC-4)



No he is coming to Madrid Status: Recet Recet: 7731/00/10/4 (2.35/AMULITICA) Egist vienecyproduces can

Oh even better we can have him come to the house state. Sent If you want I can make some reservations to restaurant instead. We can decide when you land 'I'm the real whistleblower' Glullani's quixotic mission to help Trump in Ukraine (via POLITICO for IOS) Status Reset Reset 9/36/2019 4 28 43 AM(UTC 4)

6



Participants



@iglobalenergyproducers.com



+1202255**500** Victoria Tonsing*



+1347224 Rudy Giuliani*



+1917951 Rudy Giuliani*

Conversation - Instant Messages (15)

+1202265 Will Victoria Torrang

Is there absolute commitment for HER to be gone this week?

Read 2 (0/2019 8 to 24 PM(010 5)

2/10/2019 8:35 19 PM(UTC 5)

1191705 (III) runy Guion.

Yes not sure how absolute Will get a reading in morning and call you. Pompell is now aware of it. Talked to him on Friday

Status: Read Read: 21(0/2019 8:36:39 PM(UTC 5)

2/10/2019 8:36:33 PM(UTC 5)

+1202758 Victoria Torishio

Talk in the morning

2/10/2019 8:37 18 PM(UTC 5)

1977 **[27]** 63 What paper is this? Steins Ferni Reset (1972) 1931 1932 AMOTO 4 Cignosti in guset i con Ukraine post Salus Sarr er en e<mark>ktill</mark> utens forset. Is there a paper supporting us? Status Read Read, 41500019 5 1754 AM(UTC-4) Digital developments com

There a big by station wants to do interview with Rudy
Setur Sets https://thshill.com/homeneivs/campaign/454133-ukrainlan-officials-and-gluliani-are-sharing-tisck-channel-campaign de name 2100 - 70 File name: MFEASO MESSACH ACM ACM STRUCTURE Experiment ayout started as EAST MESSACH ACM ACM STRUCTURE

-1917061 Rudy Collact

Liked 'https://thehill.com/homenews/campaign/454133-ukrainian-officials-and-giuliani-are-sharing-back-channel-campaign'

Status Read

Read: 7722/2019 4 17:13 PM(UTC-4)

7/22/2019 4:07:50 PM(UTC-4)

+1947224 Gaz Rudy Giuliani

Once again case falls apart. Let's move on to who instructed Mifsud to frame Papadopoulos? Did Weissmann try to subom perjurious teatimony from Firtash. Coral and Manafort among others? If Muelled fulful further leport, as his disastrous teatimony made clear, who did? Weissmann (ethically challenged) Rhee (Clinton Foundation) Quaries/35, 500 to Hillary alone) or all of them which is who it is almost fighting with the truth, ethics and itself.

Status, Renet Read 7/05/2019 1:24 46 AM(LTIC-4)

7/24/2019 7 45/24 PM 0.110 41

11347724 Ruely Ciulians

Status Tinreac

7/24/2019 7 45 25 PM(UTC-4)

+1147124**868** Rudy Guiden

Status Unread

7/24/2019 7:45/25 PM/UTG 4)

+1347224 Kulley Gullan

This is like a Grade B horror movie—with Nadler and Schiff the stars. Remember the hand keeps coming up and you have to bat it down 4 or 5 times. It's getting easier and may become a satirical comedy. I don't think Pelosi wasn't to be in the movie. Soon it will be The End and credit will appear Note the names for possible parts in the Grade A movie which is already being filmed. Don't miss it.

Status, Read Read, 7725/2019 (124.96 AM/UTC-4)



Participants



iligiobalenergyproducers.com



+1202256



+1202236

Conversation - Instant Messages (22).

Abdotelerapproducer.com

https://iiii2_injamationa/politics/i-helped-hillary-her-victory-would-be-vantage-for-us-nabuhelad-17625 https:

Attachments

Attachmen

-1202751 Vetora Torsing Status Read Read V21/2019 11:26:56 AMUTC-4)

+120727 Total Victoria Tensing

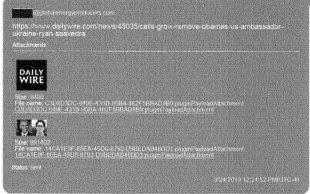
Read 1/21/2019 11 40:12 AMOUNT 40

Expectate empreciations com

You want me to go on Fox news and talk about if? I would not mention any names if I did that I would just say a client approached me six months back with allegations that F2I, and US Ambasador in Dixanie were playing favorities. And reference Bursania getting tree pass and allegate tes to high level Obaria administration officials. Maybe mention allegations about setting up standard. The media could connect the dots from there.

Seen See







+1292225 Jetan Seleman Wowlfl Status Read Read S242019 (224 33 PARUTC-4) 3/24/2018 (229 26 PARUTC-4)

11202055 Victoria Tossing I went to his tweet account and it was not there. Status Real Real: 3242019 2 12 02 PM/UTC-4) 3/24/2019 2 11	1.21 PM(/TC-4)
	(age bate-ingy) rousers com It's there I just checked again Stabar sein 2042019214.56 FM;UTC-4)
+1282255 Wictors Tonsing Lijust found. Am retweeting. Status Read. Read. 3742019 2 51 07 PMUTC-4) 3/24/2019 2 20:35 PMUTC-4)	urc an
#126235 John Selamon Nice Status Read Read: 3282619335 St PMUFC-4) 5/24/2019 3 35 47 PMUF	70-4)
	E-plot-scheropy roducers com. Attachments Socration (S. France Language L
*1202254 Victima Tonsing What you are up so early!!!! We are in Palm Springs really did nice job on Shannon last night re Biden. Status: Read. Read. 40(2019 8:16:57 AM(UTC-4)	4/3/2019 6 13/21 AMID3C 4); and up. Still on EDT. Schweizer 4/3/2019 8 15/49 AMI(UTC-4).
	Mehndringproducts com We are in forael Shins Sini 4/0/2019 to the 18 AMILUTO 41

But of course. I should have known.

NYT looks like it will do Biden story. The reporter asked Rudy whether he was working on a "Biden dossier" status Road Read (\$700)19.92181 AMAJTC-4).

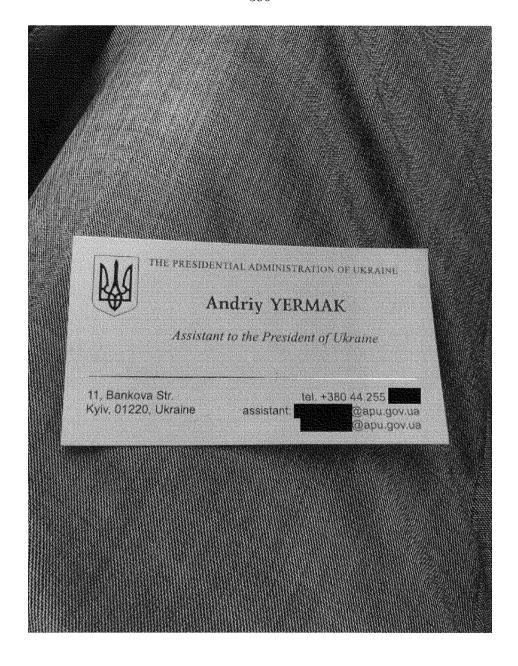
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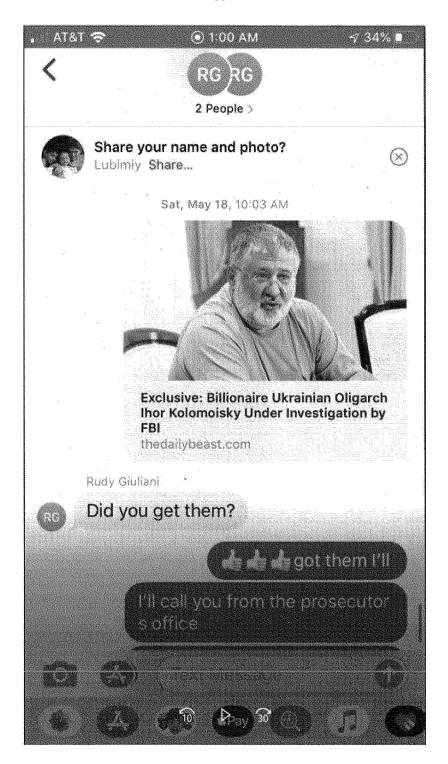
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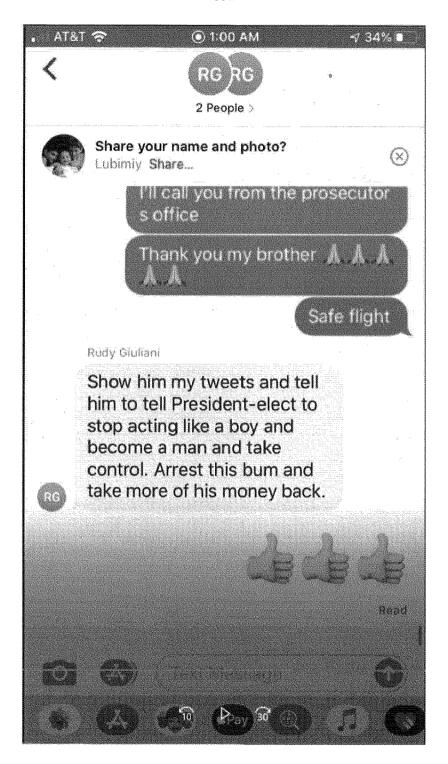
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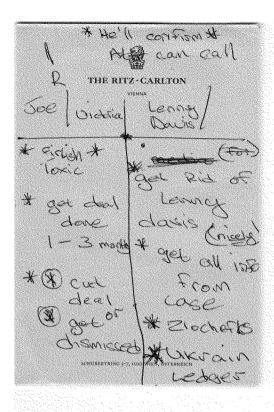
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807	From: To: +1202255 Victoria Tonsing To: +1202841 Joe De Geniva To: +1202236 John Solomon	3/12/2019	3/12/2019 7:44:19 PM(UTC+0)	Outgoing	Sent	Sent	Will have Shokin answers by the morning
991	From: +1310849 La Lubimiy To: +1917951 Rudy Giuliani	1/14/2019	1/14/2019 5:17:25 PM(UTC+0)	Outgoing	Sent	Sent	Any news on the visa ?
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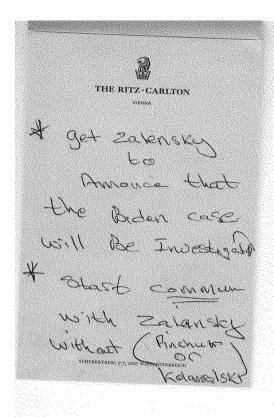
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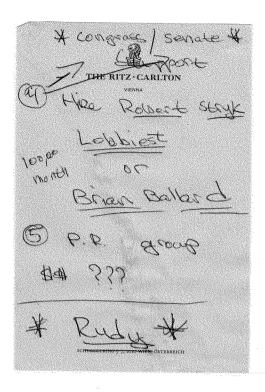
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May 9, 2018

The Honorable Michael Pompeo Secretary United States Department of State 2201 C St NW Washington, DC 20520-0099

Dear Secretary Pompoo:

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Ambassador to Ukraine.

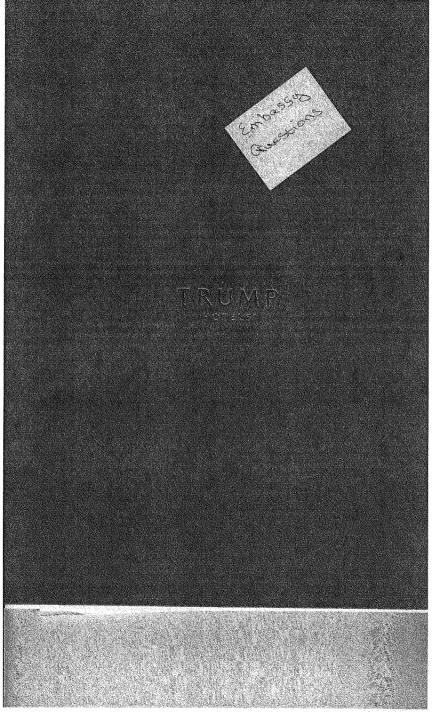
As you likely know, Marie Yovanovitch is the U.S. Ambassador to Ukraine. She previously served as Ambassador to the Republic of Armenia (2008-2011) and the Kyrgyz Republic (2005-2008). I have received notice of concrete evidence from close companions that Ambassador Yovanovitch has spoken privately and 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 dpetesessions.com

Thank you for reviewing this matter.

Sincerely,

Pete Sessions Member of Congress



USAO_00072726

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

Yuriy Lutsenko:

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

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

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

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

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

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

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

Companies:

- 1. Wirelogic Technology \$ 14,665,982
- 2. Digitex

\$ 1,900,000

Individuals:

1. Alexsander Kwasnewski \$ 1,150,000

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

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

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

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

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

End of interview:

Shokin/Lutsenko Notes

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

Shokin-

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

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

- 1. Mr. Zlochevsky was laundering money
- 2. Obtained assets by corrupt acts bribery
- 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
- Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

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

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

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

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.

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

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

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

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

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

End of interview:

From: Peter Schweizer

@g-a-i.org>

Date: March 25, 2019 at 2:42:40 PM ED

To: Victoria Toensing < @digenovatoensing.com>

Subject: RE: Bidens and Ukraine...

If Joseph Biden enters the race for U.S. president in 2020, he'll face renewed questions about his son Hunter's association with Ukraine's Burisma energy company during his eight years as U.S. vice president.

The allegations are resurfacing as Peter Schweizer, the president of the conservative non-profit think tank Government Accountability Institute, made sensational comments on American news channel Fox News on March 23.

Schweizer claimed that, according to financial records, Hunter Biden, is connected to a bank account in which \$3.1 million were deposited over a period of 14 months – a time period during which Joe Biden went to Ukraine several times as vice president.

It is not the first time that Biden's visits to Ukraine are being used against him.

Some had already criticized what they perceive as possible signs of corruption and even cynicism on Joe Biden's part – promoting anticorruption in Ukraine while simultaneously pushing for his son's interests in a faraway country.

Hunter Biden, a former Washington lobbyist, ended up sitting on the supervisory board of Burisma Holding, one of Ukraine's largest natural gas companies owned, at the same time that his father started to visit the country in order to support the EuroMaidan Revolution that drove President Viktor Yanukovych from power on Feb. 22, 2014.

The owner of Burisma Holding – Mykola Zlochevsky, a former ecology minister under Yanukovych – remains accused of money laundering and illegally issuing oil and gas licenses his own companies throughout 2010-2012.

The former minister owns 38 oil and gas extraction permits through 14 separate companies, which gives him big control over the Ukrainian market.

A criminal proceeding was opened in 2014 against Zlochevsky, but the Burisma Group announced in January 2017 that all judicial proceedings against him and his operating companies in Ukraine were closed.

Zlochevsky was also put under investigation in the United Kingdom, where a bank account under his name of \$23 million was temporarily frozen, until Ukrainian prosecutors refused to give the necessary documents for British authorities to continue the investigation, according to the New York Times.

A British judge ultimately decided to stop the inquiry and unfreeze the former minister's account due to a lack of evidence.

According to Schweizer, the latest financial findings about Hunter Biden constitute "a very troublesome issue" that "has all the markings of payoffs going to the Bidens."

Former U.S. Attorney Joe Digenova had no doubt while speaking on air, saying that this case "deserves a full-blown investigation into the conduct of the Biden family in Ukraine."

The Kylv Post <u>interviewed</u> former U.S. Ambassador to Ukraine from 1998 to 2000 Steven Pifer, in September 2018, during the 15th edition of the Yalta European Strategy conference, and the subject came up.

Even though Hunter Biden's entrance to Burisma's supervisory board appears suspicious, Pifer said the former vice president "genuinely feels sympathy and support for Ukraine, so it was something he chose to engage in, whether or not his son was working (in Ukraine)."

Kate Bedingfield, a Biden spokeswoman, stressed to the New York Times in December 2015 that Hunter Biden's professional life was totally independent from his father's diplomatic mission.

Victoria Toensing

From:

John Solomon

Sent: To:

Wednesday, March 13, 2019 4:36 PM

Lev Parnas; Victoria Toensing; Joe diGenova

Subject:

Timetable with supporting evidence - key developments in Burisma Holdings

Lev, Victoria, Joe:

Please see below, Need DOS help on Hunter Biden contacts.

Thanks

John

Key Events in Burisma Investigation

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

March 2014

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

April 2014:

Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSiptxE_aGwqYQ

April 18, 2014:

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

Joe Biden meets with candidate Poroshenko for the first time. https://siate.com/news-andpolitics/2014/04/petro-poroshenko-interview-ukrainian-presidential-candidate-discusses-putin-the-west-andukraine.html

May 13, 2014

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

May 20, 2014

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

May 25, 2014

Poroshenko wins the Ukraine presidential election

Aug. 20, 2014

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 Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015

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

April 15, 2015

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

May 26, 2015

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

June 12, 2015

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

July 15, 2015

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

July 24, 2015

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

Aug. 16, 2015

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

Aug. 28, 2015

VP Biden calls President Poroshenko https://ua.usembassy.gov/readout-vice-presidents-call-ukrainianpresident-petro-poroshenko-082815/

Sept. 29, 2015

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

Nov. 5, 2015

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

Dec. 7, 2015

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■ thedailybeast.com

"So that you understand, the Ukrainian embassy [in the U.S.] was working completely for Clinton's headquarters," Firtash claimed. "Our embassy in America was working completely for Clinton. So of course when Clinton lost and Trump won, then the Ukrainian president, the government, the lawmakers, all shaken up, rushed to America to show off [to Trump]. It's very simple."

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

Dec. 9, 2015

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

Feb. 11, 18, 19, 2016

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

March 15, 2016

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

March 22, 2016

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

March 29, 2016

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

March 31, 2016

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

April 14, 2016

VP Biden calls President Poroshenko and "stressed the urgency of putting in place a new Prosecutor General who would bolster the agency's anti-corruption efforts. https://ua.usembassy.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-641416/

May 12, 2016

Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016

VP Biden holds phone call with President Poroshenko. https://ua.usembassv.gov/readout-vice-president-bidens-call-president-petro-poroshenko-ukraine-052716/

June 15, 2016

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

June 15, 2016

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

Aug. 12, 2016

Phone call between VP Biden and President Poroshenko

Sept. 20, 2016

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

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/readoul-vice-president-ukraine-petro-poroshenko-prime-minister-ukraine-volodymyr-groysman/

Jan. 17-18, 2017

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

Jan. 25, 2018

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

John Solomon Executive Vice President The Hill 202-236

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
- Mr. Zlochevsky was the owner of two secret companies that were part of Burisma Holdings and gave those companies permits which made it possible for him to profit while he was the sitting Minister.

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

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

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

Mr. Shokin stated that these appointments were made by Mr. Zlochevsky in order to protect himself.

Mr. Zlochevsky left Ukraine while the above mentioned cases were open.

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

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

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

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

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

End of interview:

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

Yuriy Lutsenko:

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

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

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

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

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

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

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

Companies:

- 1. Wirelogic Technology \$ 14,665,982
- 2. Digitex

\$ 1,900,000

Individuals:

1. Alexsander Kwasnewski \$ 1,150,000

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

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

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

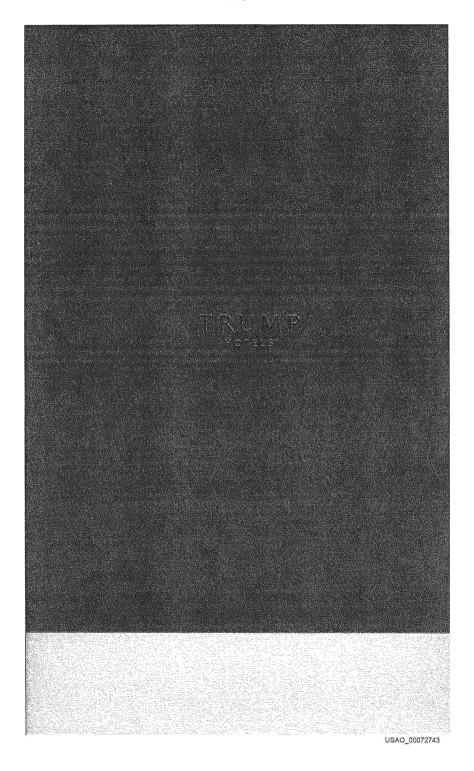
The formation of SAP and was on or about October 2014. The formation of SAP and NABU was publicly announced, stating Mr. Shokin was not getting any results, showed no arrests, no proceedings against government officials. The U.S. Ambassador Geofrey Pyatt recommended a special body to investigate high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

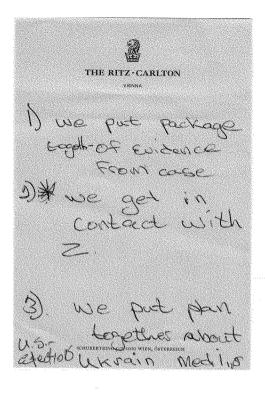
Mr. Yuriy Lutsenko requested that we break for the day, and that he would meet again with everyone tomorrow.

End of interview:

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To Lev Parnas With Best Wishes,







To Lev Parnas With Best Wishes,





January 14, 2020

FILE: Lev Parnas Voicemail - Rudy Giuliani (04/23/2019)

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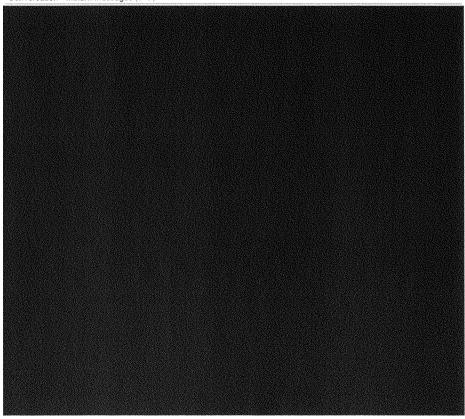


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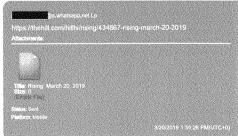
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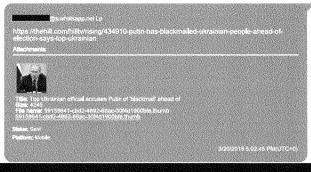
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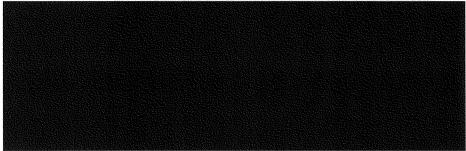
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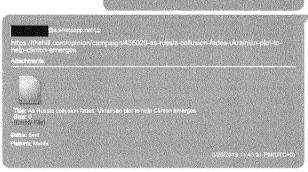
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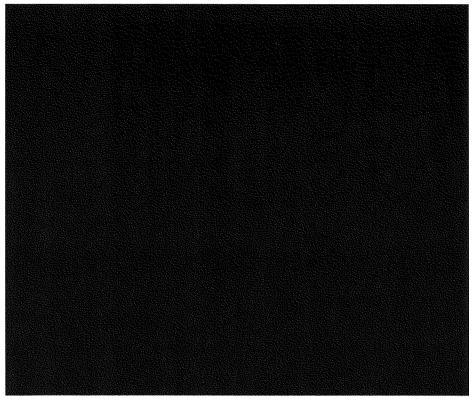












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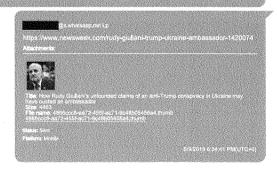
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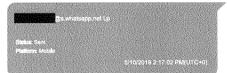
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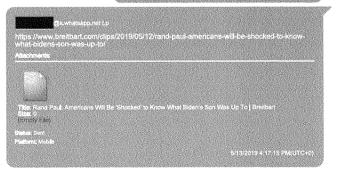


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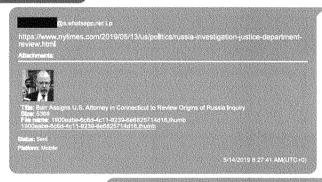


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igs whatsappinet Joseph Aheam Be safe Status Pead Platform Mobile

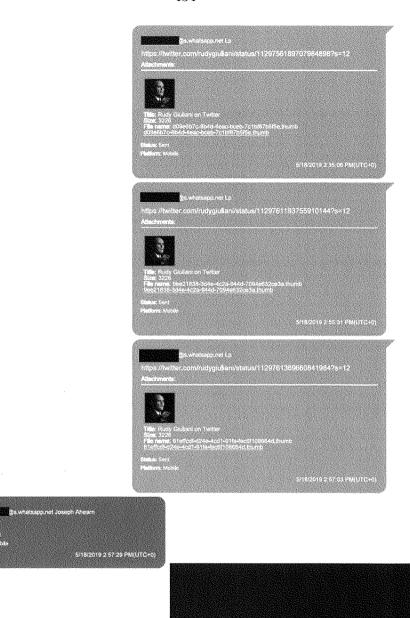
5/14/2019 11 59 01 AM(UTC+0)

Bradius San Pastern Mode

E's crazy we have enemies of our president surrounding the new president of Ukraine
Status Sent
Platform Middle

gs.vehitago.net Lp
If's more important than ever to get a good ambassador that's loyal to our president in there
please make sure you pass on the message every ear more important than ever
these sent
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gs,whatsapp,net Joseph Aheam



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

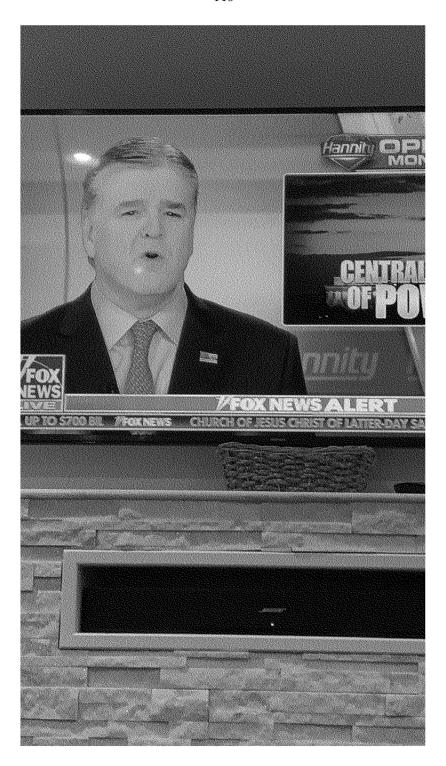














Participants



@s.whatsapp net Sergy Sheafer (zalintsky)



@s. whatsapp.net in (owner)

Conversation - Instant Messages (16)

System Message System Message

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

Platform Mobile

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

Из whitsapp not tip
Добрый вечер Сергей меня зобут лЕв Парнас я друг мэра руди Джулмани пожилуйста перезвоните мне спасибо
state Sent



ga shakara natta

Это коганя письма переданняя через Авакова по поводу встречи Status Vost Palitum Noble

@s whatsapp net Sergy Shealer (zalintsky) Понял спасибо Status Read Platform Mode 5/11/2019 4:18:23 PM(UTC+0) ерь whatsaps нет Lp Сертой давай завтра е 11 угра 7 States Serv Pattern Nozae @s whatsapp net Sergy Sheafer (zakntsky) Удобней кончно в 10 Status Read Platform Monde 5/11/2019 6 08:49 PM(UTC+0) @s whotsapp net Sergy Sheafer (zalintsky) Но можно и в 11 Status: Read Platform: Mobile 5/11/2019 6 10 54 PM(UTC+0) діх whatsapp.nel Lp Давай в 10 скажи куда я подъеду Status Seri Pattern Mala. @s whatsapp net Sergy Sheafer (zalintsky) Ресторан прага Status Read Platform Mobile 5/11/2019 6:48 16 PM(UTC+0) e describer. States Cert Platform Nation @s whatsappinet Lp Доброе утро Сергей я уже по дороге но я задержался на минут 15 так что я буду где-то 10:15 19:20 спасибо Control of the

©s whatsapp net Sergy Sheafer (zalintsky)
Ok
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6-12-2019 6-51 59 AM(UTC+0)

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Platform: Michael

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JoSphili gerts Ceprail Jalii знать когда удобно будет поговорить
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Platform: Michael

6-28-2019 3-34 58 PM(UTC+0)

States Parkers and a

3

RUDOLPH W. GIULIANI

May 10, 2019

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

Dear President-Elect Zelensky:

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

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

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

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

Sincerely,

Cc: Arsen Avakov Minister of Internal Affairs

W. Minliani



Participants



@s.whatsapp.net Arsen Avakov



ش شاعد whatsapp net Lp (owner)

Conversation - Instant Messages (111)

System Message System Message

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

Platform Mobile

Добрый день я нахожусь в Киеве хотепось бы увидеться наберите когда будет возможность. Спасибо Люа Stake, Sen Padium Nebbe

📆 gis whatsappinet Arsen Avakov

Добрый вечер. Завтра в 12.00?

Ул Богомольца, 10 МВД Status Read Pattern Mode 4/15/2019 3 58/02 PM/JTC+0/ Øs whatsapp лег Lp.
Добрый день мой друг Рад был сегодня опять встретиться попить чаек хотел с тобои посрестоваться может лучше было бы если бы ты помог бы мне с моей безопасности и охраны здесь Помочь чтобы я не на кого не надеялся по многом причинам плос я доверяю тебе хак ты думаешь ?
State: Serf.) s whotsappinel Arsen Avakov В какой форме? Скрытно, открыто? Status Dead Platform Models The second second second Как подскажите как пучше и думаю открытую как правильно Skau: Seni Pathrm Mobile gs whatsappinel Arsen Avakov Ок. Дам знать Status, Resid Platform, Massie Chacubo Sonbuce Salus Sen Palton, Nove дез мішіторі леі Lp Добрый вечер Спасибо за Охрану все супер как выглядит на завтра чтобы мы увидались ? Відк. Sent Pultimi Миже Добрый день мой друг будет возможность набери меня

дук whatsapp set tp Добрый день хотел ещё раз поблегодарить вас за ребят я думаю что сегодня завтре я должек буду улётать обратно в штаты хотелось бы с вами увидеться Много есть о чем поговорить будет время наберите меня зымь: Sent

@s whatsapp net Arsen Avakov

Приветствую вас. Завтра? Status Read Platform Notes

Parties Marie

() s shatsapp hel Arsen Arakov

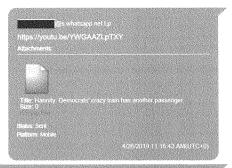
Дам знать States Read Platform Mobile

@s whitsapp het Lp https://thehili.com/opinion/white house/440730 how the obama white house engaged-ukraine-to-give-russia-collusion



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States Sent Platform Models



Clinton-Ukraine collusion allegations big' and incredible, will be reviewed. Trump says https://www.fornews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html.

Attachments:

Title: Clinton-Ukraine collusion allegations bag' and incredible, will be reviewed. Trump says Side: 4463
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4/27/2019 9:20:23 AM(UTC+0)

(gs whatsapp not Arsen Avakov
Добрый день)
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@s whatsapp net Arsen Avakov

До встречи Status Read Platform Mobile

4/27/2019 9:27:38 AM(UTC+0)

ез whatsapp nel Lp

Рад был видеть тебя мой друг лечу сейчас Вашинггон позвоню тебе завтра позже а это компании го что я тебе говорил. Компания гукраинская локомотивная компания гукраинская локомотивная компания гукра

இs whatsapp net Arsen Avakov

Приветствую. По окончании выходных посмотрю

Status Pleasi Phillorm (Arbite

4/29/2019 7 22 12 PM(UTC+0)

@s.whatsapp.net t.p https://thehill.com/opinion/white-house/441550-nellie-ohrs-hi-honey-amails-to-doj-about-russia-collusion-should-alaim-us



Title: Netile Ohr's 14 Honey emails to 00.1 about Russia collusion still Size, 4136 File name: th:124572-417d-46db-b55e-63e62ed18654 (humb fil:74672-417d-46db-b55e-63e62ed18654 (humb

https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine-html Attachments Title: Diden Faces Conflict of Interest Questions That Are Being Promoted by Trump and Killes Sore Stats File page to 446 as 7 1 466 8026 to 706 6434 thum sel460 as 7 1 466 9026 95 706 6434 thum

5/2/2019 1 42:20 АМ(UTC 4)

Добрый вечер мой друг я наберу тебя поэже сегодня или завтра дам знать но мы готовии поездку в Україну там будет кое какие поди из конгресса "Джуливніц я хотел бъ чтоб та был главный в этой сртанного из этой поездке так что я тебе позже позвоню и мы этом месте организуем давай обнимаю status. Seri

çüs whatsapp net Arsen Avakov

Привет. Я в поездке, завтра после 15 по киеву звоните Status Read Platform Mobile

5/2/2019 5 35 40 PM(UTC+0)

ge whatsam and Ep https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor solicited-trump-dnt-in-2016



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@s whatsapp net Arsen Avakov

@s.whatsapp net Arsen Avakov Не могу говорить. Перезвоните поэже?

Не спите?

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5/10/2019 9 16:22 AM(UTC+0)

Tifle: Outlant previous pratential 2020 affack dog role with Biden Damine story Size: 0 Umay 6 in Parkers of @s whiteaspinet Lp https://www.nytimes.com/2019/05/09/us/politics/glullani-ukraine-trump.html Atlachmens. Title: Golden Plans Divisine Trip to Push for Inguines That Could Help Trump Size: 5140 File name: e3007 1e9-8ba3-4670-ac5d-d57695ed5258 thumb e3/d71e9-8ba3-4581-ac5d-d67695ed5258 thumb State Series Status Platkern Arbeit @s whatsapp net Arsen Avakov

8

团s, whatsapp net Arsen Avakov https://www.pravda.com.ua/news/2019/05/11/7214715/ кат Трампа скасував візит до України через 'воропа Size 4031 File name: 14569925-d954-4072-a8c4-7cd59967d6c7 thumb 14566925-d954-4072-a8c4-7cd59967d6c7 thumb

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es whatsappinet Arsen Avakov

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јов жнаварр ле1 Lo. Ты на месте я могу подъехать

@s whatsapp net Arsen Avakov

Прмвет. У меня заслушивания. Пока нет

5/11/2019 11:20:02 AM(UTC+0)

Этот пресс-релиз только что выпустил Rudy

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Я задержался на 10 минут сейчас буду State: Sent Haltom Mobile

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https://www.breitbarf.com/clips/2019/05/12/rand-paul-americans-will-be-shocked-to-know-what-bidgens-son-was-up-to/

Allachments.

Trible Rand Paul-Americans Will Se 'Shocked to Know What Siden's Son Was Up To J Breitbart Size to (E-reply 1 to)

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https://www.nytimes.com/2019/05/13/us/politics/russia-investigation-justice-department-review.html
Stoke Seri
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©е whatsappinet Lp
Привет дай знать когда будет хорошо увидеться позже сегодня
змая. Seri
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Кейления в тип те амеются на

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Attachments

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gs, whorsapp net Lp.
У меня асть очень интересная и важная новость я думаю тебе нужно знать когда будешь возможность набери меня.
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Plattom, Notice.

இs whatsapp net Arsen Avakov 15мин наберу Status Read Platform Maste System Message System Message Missed Voice Call Pattern Mode 5/14/2019 5 23 35 PM(UTC+0) (Is whatsappinet Arsen Avakov Status Pesci Platform Marie gts whatsapp not Le На телефоне с Вашингтоном перезвоню № whatever net Lp
Дорогой мой друг. Хому поблагодарить тебя за повощь и поинмание в этой тяжелой ситуации и такое обмощь мне дично. Я доложил об этом Уважеемому Руди и он в сегодняшием эксилозивном интервые заналу Интер. Выражил тебе лично и отдельно огромную благодарность. Жду астрачи завтра. Спасибо IIII



igs whatsapp net Arsen Avakov Наберу после Кабмина Status; Read Pattum; Modile 5/15/2019 8:41/29 AM(UTC+0)

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@s whatsapp net Arsen Avakov Я ы самолете. Лечу в Киев Раньше 21 не смогу

Qis whatsapp nel Lp https://www.youtube.com/watch?v=68fmOHmpHVk де whatsapp net tp Добрый день набери когда на месте нам нужно увидеться сегодня спасибо

Bs włainapp nei Lp https://strana.ug/articles/201789-kok-razhorelsja-konflikt-mezhdu-kolomojskim-t siznesmenami-tz-okruzhenija-dzhullani.html Uzchnenis Title: "Sasonesus Kononosickoro: arc opiskasi yrposa" Ib gynosopasicrepusasi opiska Yspasiola ir CillA Size: 5074 Sp. 50 https://witter.com/rudyglullani/status/11297561897079848987s=12 Alfazhneria Tate: Rudy Castant on Twiter Size: 3726 File name: 2855(0): 537-4135 deed be22073/294b thomb 28453/b 8557-4136 a/e-9 be26773/364b thomb https://twitter.com/rudyglu//ani/status/11297611937559101447s±12 Title: Rudy Clabert on Twitter Size: 3228 File name: 4059436 540,4585 80cb 971,47(8):363 8 4059446 7340,4585 90cb 971,47(8):583 (humb.

@s whatsapp net Arsen Avakov

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Title: Rudy Guthani on Twitter Size: 3526 File name: heat3017-93-in-4-21-331e-50tburldF9430 (humb GeodS027-93-in-4-21-331e-50tburldF9430 (humb @s whatsarp net to Добрый день мы с миром ждём чтобы Сергей вошёл в контакт ещё никто не вышел в хонтакт? Haftepii nowartyileta Status Sert Pattani Aktolik Планируем завтра выпететь я тебе пришлю скоро информацию когда освободищься набери мне чтобы могли Поговорить План действия gis whatsapp.net i.p Я на месте можно к тебе подъехать Status Sent Pattern Noble

10.40 завтра жду @s whatsapp set Lp Я завтра подъеду с Игорем . Ок I? State: Sert Padyrm Mote: (i)s whatsappinet Arsen Avakov Ox Status Read Platform Novine Missed Voice Call Platform Nextee @s whatsappinet Arsen Avakov Набери Встреча в 13 завтра Status Fearl Platform (Acete с синявань на ср Сейчас на встрече перезвоню как выйду спасибо Status Seri Postom: Notae @s whatsappinet Arsen Avakov

Дам энать как переговорю с Ш Status Reat Platform Motels

https://www.pravda.com.ua/rus/articles/2019/05/27/7216183/ Attachments Привет я закожу на встречу напиши пожалуйста в какое время ты хочешь сделать заонок Stake. Sen Puttom, McDa @s whatsapp net Arsen Avakov Привет добрых аснь Status cent Pedium Modele a visitar an order Привет пожагуйста дай знать что происходит Status Sent Platform MSONs @s whatsappinet Arsen Avakov Привет. Все норм. Сидим у Пр. Завтра переговорим

(Bis whatsupp net Lp Xgy rabit sachox chacy6o citates Sort Petitism, Music 6/28/2019 8:30:00 PM(UTC+0)

Привет III Сергей не выходит на контакт IIII И нет мессаджа от фигуранта IIII Очен, важно сагодня поговорить III

170.00



Extraction Report

Participants



@s.whatsapp.net



@s whatsapp net

Conversation - Instant Messages (20)

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

Pathom Mobile

@s whatsapp relite
Мы по дороге через минут 15 будем

Добрый день Иван пожатуйста дайте знать какое время будет Хорошо организовать конференц кол Чтобы в смог согласовать С mayor Guilliani
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@s whorsappinettip https://lihehili.com/opinion/white-house/440730-how-the-obama-white-house-ange ukrain-to-give-nissia-collusion Albachments



State 1244 File name: 1da79 ab 5074 Abitb 5776 db7bb655531 fbumb Tdb79 ab 5073 Abitb 9776 db7bb655531 fbumb



Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed. Trump says https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.ntml.

Altachments

Title. Clinton Clicante collision allegations 'big' and 'incredible' will be reviewed. Trump says State: 44:63

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@s.whatsappled l.p.

Иван добрый вечер Меня попросили позвонить аам уточнить В котором часу завтра будет возможность для телефонного разговора ?

Politica Model

STATE OF THE PROPERTY.

gis whatsapp set Lp
https://www.nytimes.com/2019/05/01/us/politics/biden-son-ukraine.html
Affachments

Title Biden Faces Confect of Interest Countings That Are Song Promoted by Transp and Afface
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Иван добрый день нам нужно Сделать этот звонок если вы сейчас в отпуске пожапуйста гоедините кого-то там который рядом президента Бладимиром кто может меня перезвонить на мой номер я их соедини Джулиани спасибо жду

____@s whatsapp net Ivan Banakov

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

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

Спасибо в передам State Cert Pattern Term

@s whatsop net Lp https://thehill.com/opinion/white-house/441892-ukrainian-embassy-confirms-dnc-contractor-solicited-trump-dirt-in-2016 Attachments



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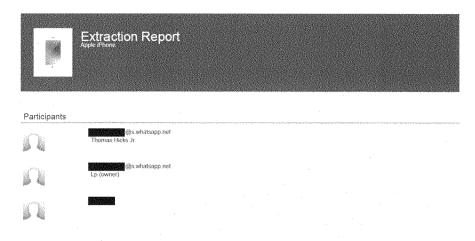
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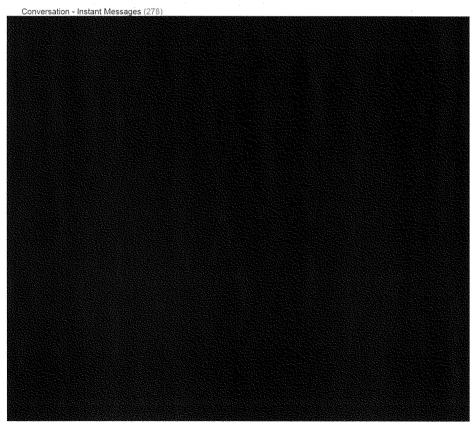


iĝs whatsop nel Lp Добрый вечер Иван пожалуйста дайте знать что происходит по какой причине вщё Мы не смогли сделать телефонный звонок? staks. Sen: Palform Michae



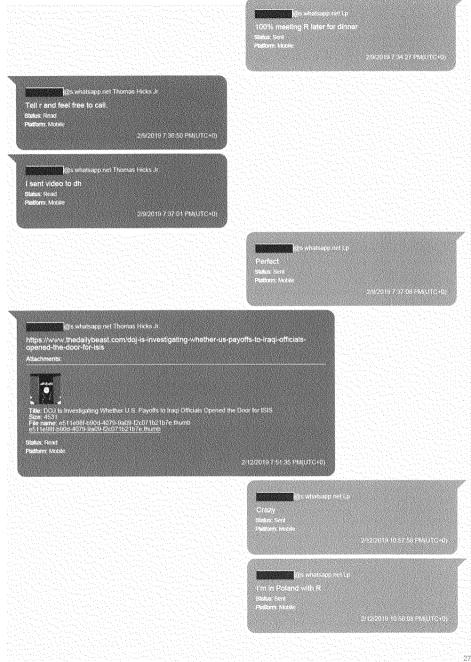


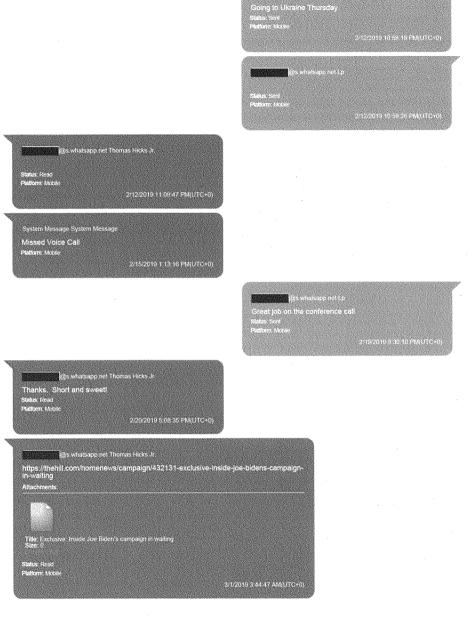




Asceed Seek Seek Tel him to call me Status seri Platum serie @s whatsapp net Thomas Hicks Jr https://tw/itter.com/jackposobiec/status/1093650488657092614?s=12 Attachments Title: Jack Posobier: on Twitter Size: 5623 File name: 65615148-c43d-48c7-9a11-48eff54ad767 thumb 65615148-c43d-48c7-9a11-48eff54ad767 thumb Status Read Platform (Active 2/9/2019 5:43:24 PM(UTC+0) @s whatsapp net Thomas Hicks Jr. Did u watch whole thing? Status Read Platform Metale @s whatsapp net Thomas Hicks Jr Listen while driving Status Read Platform Moose 2/9/2019 5 54 52 PM(UTC+0)

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i just got back l'il give you a call tomorrow my brother gs whatsapp net Thomas Hicks Jr. https://www.thegatewaypundit.com/2019/03/media-silent-clinton-foundation-connected-agt-forwarded-top-secret-us-intel-to-russia-fbj-doj-covered-it-up-part-v/ Attachments Title: MEDIA SILENT: Clinton Foundation Connected AGT Forwarded Top Secret US Intel to RUSSIA BIDDU Covered II Up = PART V Box: 6413 Size: 5413 File name: 6513dae5 (666-4921,95d4-e20a24194f12 (humb: 6513dae5 (6696-4921-96d4-e20a24194f12 (humb Status Read Platform Make Sallis Patron Mari I'm coming to de tomorrow with Harry lots to tell you Status Seni Parlom Mage gs whatsapp rel Thomas Hicks Jr Yes, U here? Status Read Platform Mobile

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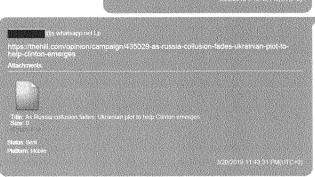
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somebody ought to take a hard look at rice and brennan efforts to undermine the trump campaign

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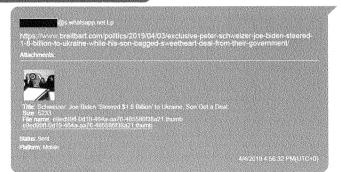
Title: FISA Motion Allowed FBI To Share US Citizens' Info With Foreign Agencies. Here's How That May Have Played Into The Russia Probe.

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This is total fucking bullshit. Can I call RG?
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I have 2 numbers- which is best?
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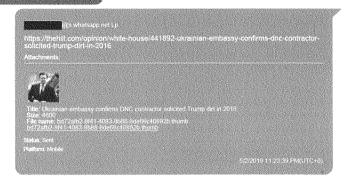
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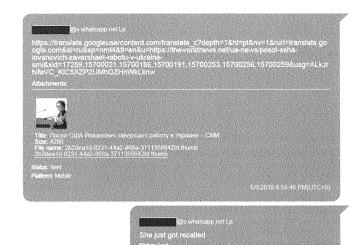
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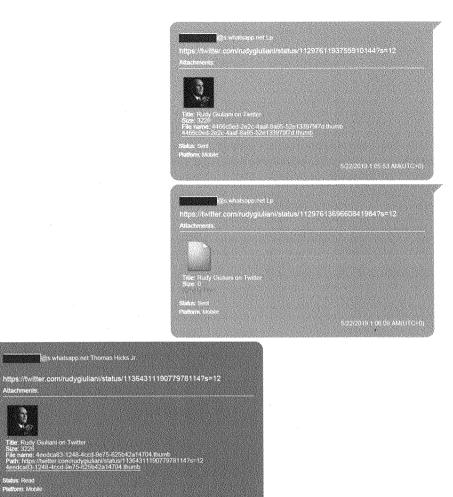
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@s whatsappinet Thomas Hicks Jr.

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இs whatsapp net Up How are you my brother are you in DC tomorrow ? Dinner ?



Participants



@s.whatsapp.net Robert F Hyde



@s.whatsapp.net Lp (owner)

Conversation - Instant Messages (61)

System Message System Message

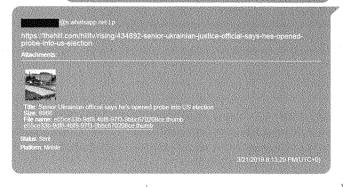
Messages to this chat and calls are now secured with end-to-end encryption. Tap for more info.

Platform, Mobile

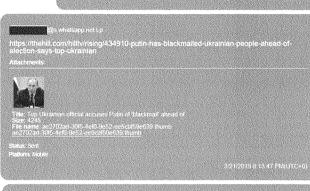
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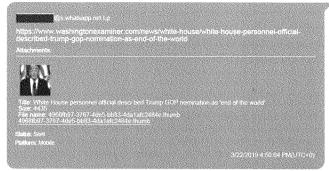


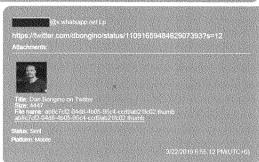
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Attachments.

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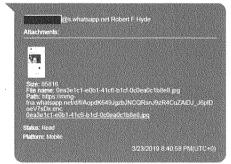


@3 whatsapp net Robert F Hyde

Wow: Can't believe Trumo hasn't fired this bitch. I'll get right in that
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She under heavy protection outside Kiev

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My guy thinks maybe FSB. ?

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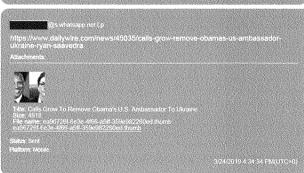
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@s whatsapp net Robert F Hyde She's next to the embassy Status Read Platform Marsie 9/25/2019 11:39:55 PM(UTC+0) gis whatsappinet Robert F Hyde Not in the embassy Status Read Platform skybile Bs whatsappinel Robert Fi Hyde Private security. Been there since Thursday Status Reset Platform Mouse Interesting States Sent Publishers @s whatsapp net Robert F Hyde They know she's a political puppet Status Pend Platform Model @s whatsapp net Robert F Hyde They will let me know when she's on the move Status, Read Platform Ladae @s whatsapp net Robert F Hyde And they'll let me know when she's on the move Status Read Platform Massie

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@s whatsapp net Robert F Hyde From Ukranians Status Read Pattern Mobile 3/26/2019 10:05:24 PM(UTC+0) @s whatsapp net Robert F Hyde What's the word bro Status Read Platform Nobie 3/27/2019 2 18 11 AM(UTC+0) @s whatsapp net Robert F Hyse Any good stuff? Status, Read Platform Mobile 3/27/2019 2 20:54 AM(UTC+0) Call you soon in studio Status Sent Platform secole @s whatsapp net Robert F Hyde Let's go Holmes Status Reuri Platform Mobile 3/27/2019 3 42 33 AM(UTC+0) @s whatsapp net Robert F Hyde RG was good. But Ingraham had some hard questions Status Read Patform Mobile @s whatsapp net Robert F Hyde Nothing has changed she is still not moving they check today again 3/27/2019 9 42:57 PM(UTC+0) @s whatsapp net Robert F. Hyde Hi buddy Status Read Platform Mobile

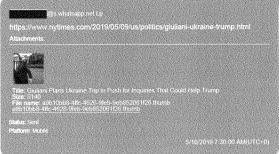
@s whatsappinel Robert F Hyde It's confirmed we have a person inside 3/27/2019 9:42:57 PM(UTC+0) ©s whatsappinel Lp https://www.youtube.com/watch?v=LS8ZA-o9_L4 Attachments Title: Trumps takedown of FH (Winning montage!) Size: \$439 File name: 600-95-7 F000-44, 3-5723 Septia9978 tol thumb ofbiblish: 5804-46-3-5723 Septia978 tol thumb State of the state as whatsage net Robert F Hyde @s whatsappinet Potent Fl Ayde Hey brother do we stand down??? Or you still need intel be safe Status: Read Platform: Mobile @s whatsappinet Robert F. Hyde She had visitors ②s whatsapp net Robert F Hyde It's confirmed we have a person inside

3/28/2019 1/01/46 AM(UTC+0):

gs whatsapp net Robert F Hyde Hey broski tell me what we are doing what's the next step

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@s whatsapp net Robert F Hyde What's up bud? Heard that got cancelled Status Read Platform Mobile 8/3/2019 1-46/08 PM(UTC+0)



Participants



@s whatsapp net lgor Kolomoysky



@s.whatsapp.net Lo (owner)

Conversation - Instant Messages (31)

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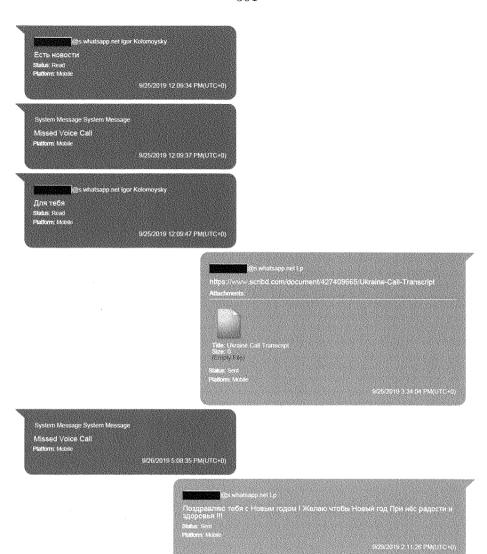
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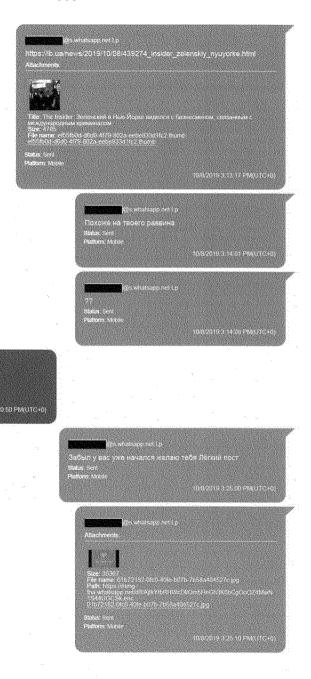




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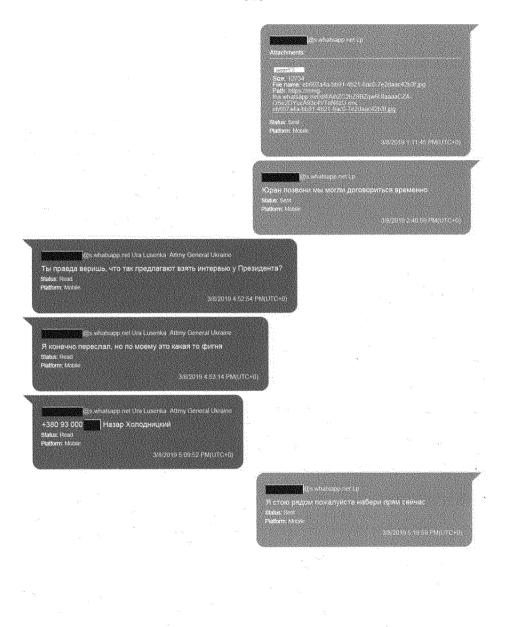


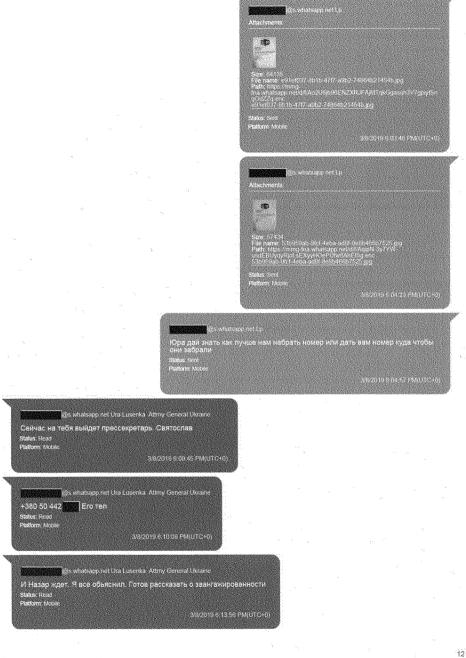
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Mr. Prosecutor General

My name is John Solomon, and I am the executive vice president of The Hill newspaper in Washington DC, one of America's largest political news sources with more than 35 million monthly readers. I run the Hill's new television division and would like to invite you to be interviewed on air this Thursday at your convenience. Our studio currently has opened between 11.30a and 2.30p EDT on Thursday.

Below are the topics we are interested in . I deeply appreciate considering our interview request.

Sincerely

John Solomon Executive Vice President The His

TOPICS FOR INTERVIEW WITH PROSECUTOR GENERAL

- What is at stake in your upcoming national elections, both for the Ukrainian people and your ally the United States?
- 2. How is your country's relationship with the United States and more specifically with U.S. Ambassador Yovanovitch?
- 3. There seems to be a spate of recent comments by the US ambassador and some career State Department officials lamenting the fight against corruption inside Ukraine. What is your response to that and are you surprised about the timing of those comments so close to an electron?
- 4. I recently was shown a letter from a member of Congress who suggested Ambassador Yovanovitch was saying derogatory things about President Trump. Do you have any evidence that has happened with her or her staff at the embassy? What comments have been made that were derogatory to President Trump? Specifically have any US officials suggested to Ukranian officials that hey can ignore President Trump because he might be impeached and what was the Ukranian reaction?
- 5. In 2016, VP Joe Biden came to visit Ukraine and met with President Poroshenko. Eve seen some recent video in which VP Biden claimed he used that visit to get your predecessor as Prosecutor General fired. Please tell us what happened and what if any role U.S. Idean guarantees played in the incident. What did President Poroshenko tell you was the reason your predecessor was fired? Do you think it was justified?
- 5. At the time Mr. Shulkin was fired, did VP Biden have an interest personally in the prosecutor's office and its activities?
- 7. Was the VP's son Hunter Biden and his company Barisma Holdings under investigation and how serious were the allegations?
- 8. What happened to that case after the vice president's intervention?
- 9. Has the case been recently been reopened to your knowledge? In layman's terms what is the nature of the criminality that was going on with the company?
- 10. What evidence specifically in the case involved Hunter Biden and was any of his activity criminal under Ukraine statutes?
- 11. Did you ever see any evidence of financial transaction inside Barisma that suggested the company had lobbled or compensated someone to lobbly VP Biden? How much money was cited as the payment?
- 12. Given that Hunter Biden had no prior experience listed on his public resume with Ukrainian law, wity do you think Barisma hired him?
- 13. Why was the former CIA official Cofer Black hired by Bansma in your understanding of the case?
- 14. Attached is a copy of the alleged Ukrainian court file in the Barisma investigation. Can you review it and confirm it is an authentic record of what went on in the case?
- 15. Why did the courts suddenly conclude there was no evidence of commodity after two years of pretrial activities suggesting the financial transfers were criminal in nature? Do you think VP Biden's intervention had any impact?
- 16. Did the Prosecutor General's office have difficulty getting financial records information from Connis? Why and what records were not provided?
- 17.) Do you have any evidence that Ambassador Yovanovitch or the US embassy played any role in interfering with the Barisma prosecution?

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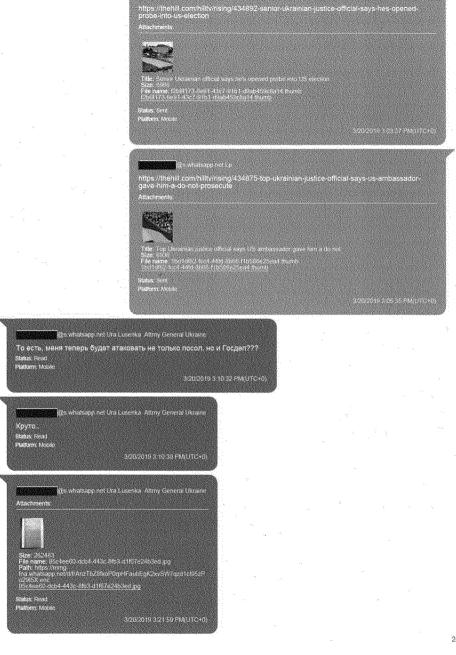
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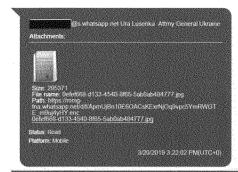
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(gis whatsapp ner Ura Lusenka: Altiny Geteral Usraine https://news.liga.net/politics/news/lutsenko-dal-intervyu-the-hill-obvinil-yovanovich-gosdep-otvetil Tide: Луценко дал интервью The Hill, обринил Йованович, Госдел ответил Status Feral Platform Model iĝis whatsapp net Ura Lusenka. Attiny General Ukraine Если меня не пригласят в ближ время с офиц визитом - я не отобыхсь от наших и ваших Status Floor Platform Model оптипексара net Lp КОра на переживай мы тебя в обиду не дадим это только начало сейчас не могу говорить позже постараюсь набрать или завтра утром States Sen Platent Made (Ze whatsapp net Ura Lusenka, Attiny General Ukraine Ну что: меня взувают заявлением Госдела о том, что я вру. Спрашивается: нахуй мне эти приключения. Особенно за 10 дней до выборов?

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Oled

Attached below are questions I just sent to the US embassy in Kiev. I'm hoping Mr. Lutsenko can answer these as well.

7

John

 What did Ambassador Yovanovitch communicate during her first meeting with the General Prosecutor's office in 2016 about the following individuals.

Parliamentary member Leshchenko, Parliamentary member Nayem and Vitaliy Shabunin founder of ANTAC

- 2.) Why did the US embassy take a special interest in these Ukrainian citizens and was any instruction given concerning the prosecutor's office dealings with these individuals? Did any instructions or requests concerning these individuals come from the department's Eurasia office in Washington DC (Ambassador Nuland's team) or from representatives of George Soros or his charitable entitles? Did any of these individuals or their affiliated entitles receive financial support from the Department of State or the Department of Justice?
- 3.) Describe the role that Mr. Shabunin, ANTAC or Daria Kaleniak played in assisting the embassy or FBI in the Ukraine kleptocracy investigations and the Paul Manafort probe?
- 4.) Did the embassy or any of its leaders officially or unofficially encourage NASU to release any information about Mr. Manefor's case in 2016? When did the embassy learn that NASU had leaked the black ledger files and what was its response?
- Please describe any support that the DOS or the embassy provided to ANTAC? Please describe any role Mr. Soros' or his representative played in supporting ANTAC along with the embassy.
- 6.) In an April 2016 letter to the GP's office, Mr. Kerr explicitly raised concerns about the GP's office investigation of ANY INTAC, calling if the investigation "misplaced." What interest would the United States have in an intereal investigation of a Urrainian NGO and did the embassy receive any inquiries from Mr. Soros representatives about this investigation? Was there any concern the US would be viewed as applying pressure to what was an internal matter of a Ukrainian sovereign agency?
- 7.) Why was the General Prosecutor's office investigating ANTAC (the Anti-Corruption Centre)?

John Sciention Executive Vice President The Will

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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 an emprofit in their homeland known as the Anti-Corruption Action Centre (AnIAC).

The focus on AntAC — whose youthful street activists famously wore "Ukraine F15k Corruption" t-shirts — was part of a larger probe by Ukraine's Prosecutor General's office into whether U.S. funds earmarked to fight corruption inside the former Soviet republic were being poorly spant, politicized or insulaed to settle business scores.

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

The investigation into the Anti-Corruption Action Center (sic), based on the assistance they have received from us, is similarly misplaced. Then-U.S. embassy Charge d' Affaires George Kent wrote the prosecutor's office in April 2015 that also argued U.S. officials had no concerns about how the aid monies had been spent.

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

A few months later, Yuri Lutsenko, videly 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 sturined when the ambassador provided him a list of names she tid not want his office to pursue for investigation. The list included a founder of the AntAC group as well as two members of Pariament 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 Obarna 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. If was a mistake to target AntAC in the inliddle of an America presidential efection where Soros was backing Hillary Clinton to beat Trump in the race to replace another Soros-favorite. Berack Obama. Ukrainian sources told me

"We ran right into a buzzsaw, and we got bloodled," a senior Likrainian official told me

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

But at the same time, the officials said, it was an unusual message

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

In the end, no action was taken against AntAC and it remains thriving today and supported by the U.S. embassy. Nonetheless, the anecdote is taking on new significance for three reasons.

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

But Kent's letter unequivocally shows the embassy did press Ukrainian prosecutors to back off what normally would be considered an internal law enforcement matter inside a

sovereign country. And more than a half dozen U.S. and Ukrainian sources confirmed to me the AntAC case wasn't the only one where American officials exerted pressure on Ukrainian investigators in 2016.

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

The second significance of the AntAC anacdote exposes a restility often not visible to the Anneican public. After the Obarna Justice Department launched the Kleptocracy Initiative a decade ago to prosecute corruption in other countries; the State Department, the Justice Department and the FBI outsourced much of its work, creating partnerships with private groups and partners that have political and business interests to.

Inside Ukraine, the partners were field to Sorce, the Hungarian American businessman who is one of the larguest donors to American liberal causes, a champion of the U.S. kleptocracy crackdown and a man with extensive business interests in Ukraine.

The partners ranged from internationally acclaimed Transparency International to the smaller AntAC, which received 59 percent (or 51 million) of its nearly 51.7 million budget store 5012 from U.S. budgets ted to State and nearly \$290,000 from Soros. International Fenalesance Foundation, according to the group's donor disclosure records.

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

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

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

Greenaway recently retired, and Sprost AntAC immediately announced she was joining its supervisory board.

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

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

That same mend shows Soros organization wanted to make Ukraine a top priority starting in 2014 and planned to use the Ariti-Corruption Action Centre as the teading edge of its strategy.

"Likraine. Behind the scenes arrivce and support to Likrainan partner Anti-Corruption Action. Center's efforts to generate corruption illigation in Europe and the U.S. respecting state assets stolen by senior Ukrainian leaders. The memo state.

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

Senior U.S. law enforcement officials confirmed to me that the early kleptocracy collaborations inside Ukraine led to highly visible U.S. actions against both the oligarch Dmitri Firtash, a major target of the Soros group, and Manafort.

In 2014, FBI agents interviewed Manaforf but closed down the case for lack of evidence. But during the 2016 election, it was revived based on new information that surfaced both inside Ukraine and with the British intelligence operative Christopher Steele, who at the time was working to defeat Trump on an opposition project funded by Hillary Clinton's campaign, documents released by Congress and the courts show.

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

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

Vachon said Soros wrote a sizable check from his personal funds in fall 2017 to a new group called the Damocracy Integrity Project started by a former FBI agent and Senate staffer named Dan Jones to continue 'Investigation and research into foreign interference in American elections and European elections.

Vaction said the group asked Scros not to divulge the size of his contribution and he later learned the group hired Fusion GPS, the same firm that was paid by Hillary Clinton's

campaign and the Democratic Party to create the now-infamous Steele dossier alleging Trump Russia collusion.

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

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

Someone in State and Congress should by to get the answers state. Set Pathom Mobile

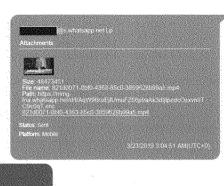


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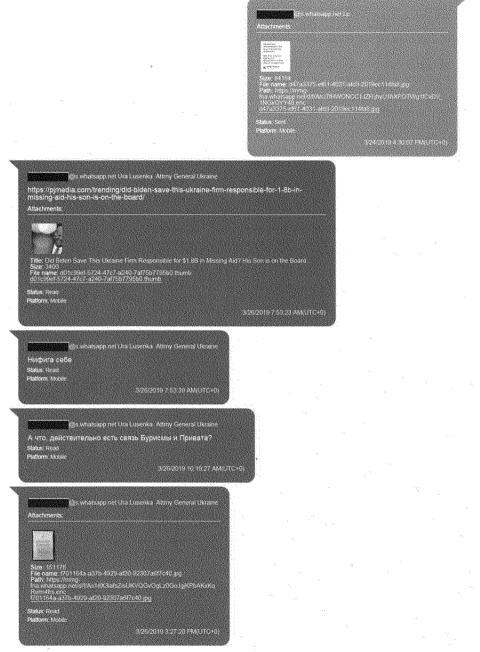


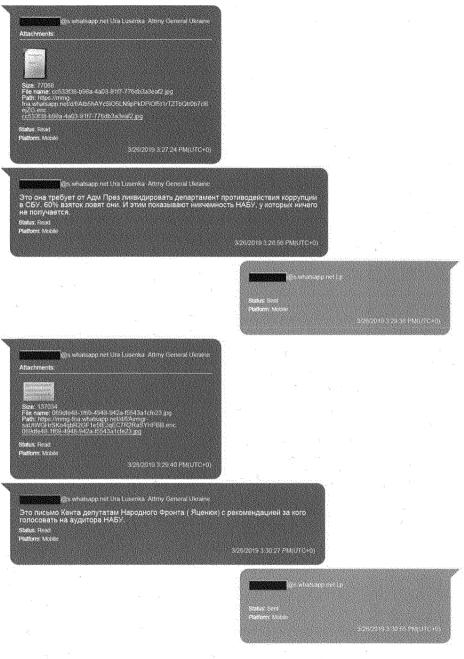


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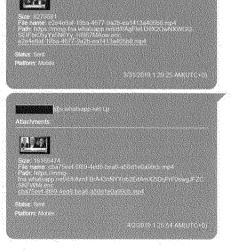
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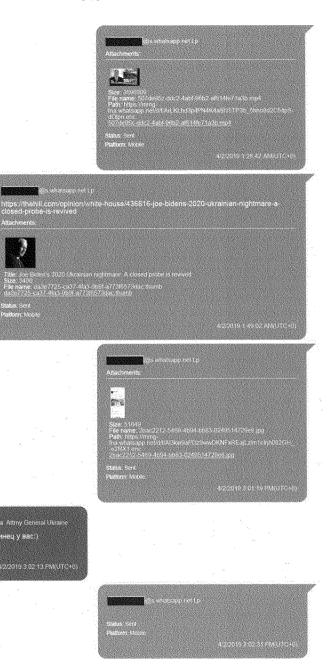
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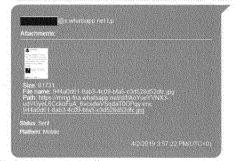


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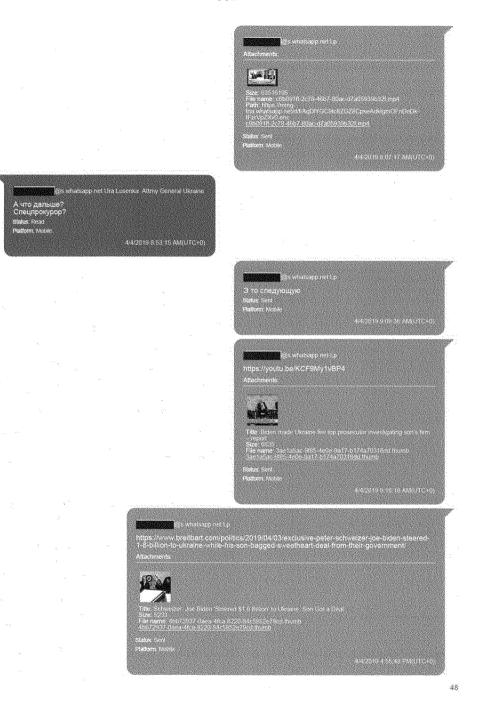
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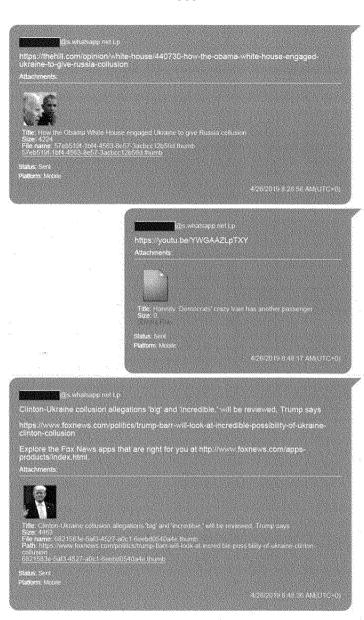
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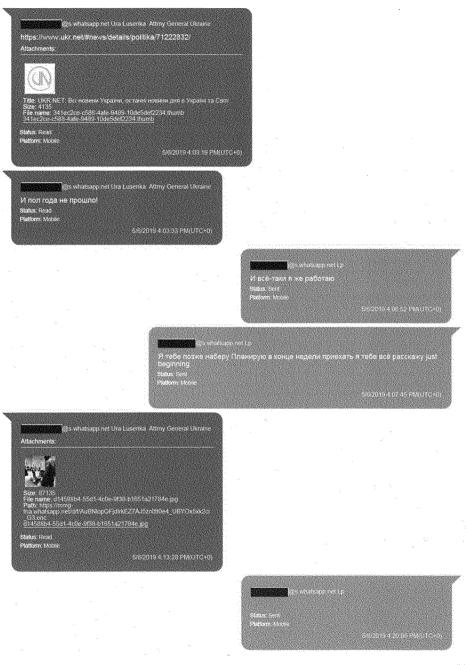
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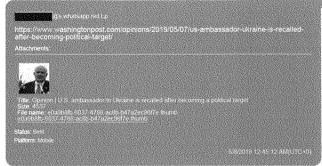
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I concluded that the President elect is being advised by people who were very vocal opponents of President Turmp and peculiarly vocal supporters of Hillary Chiton in particular Sergii. Leschenko, He has already been found to have acted improperly with regard to our 2016 election. Under these circumstances the meeting would have accomplished title and may be in the hands of those who might misrepresent it. My purpose was to share information to assist their on-going investigation of Utvariaina officials being used by Americans to gather information to assist Cunton in last election. It was also to alert them to the very real dangers that their are people involved in the investigation as targets who are attempting to shull it down before it reaches a conclusion. This investigation has the potential to reveal some of the people who originated and/or propagated the false claim of collusion which has been found to be false now by 2 not 1. FBI investigations. This false charge claim of the property of the propert

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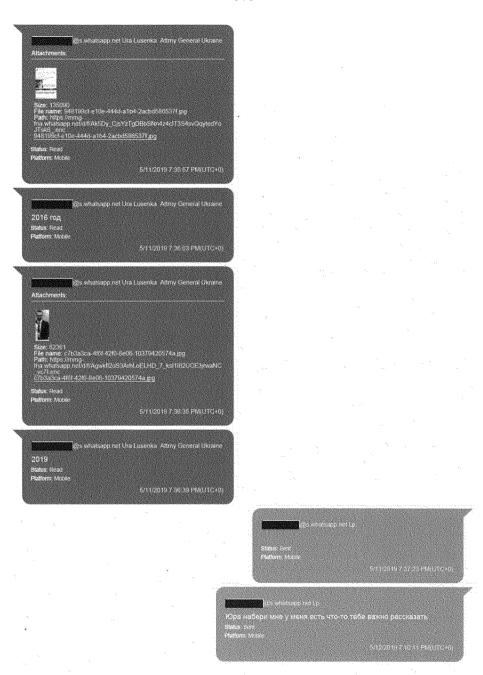
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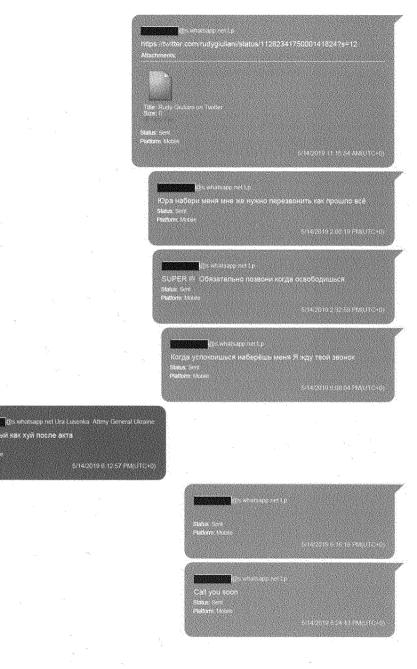
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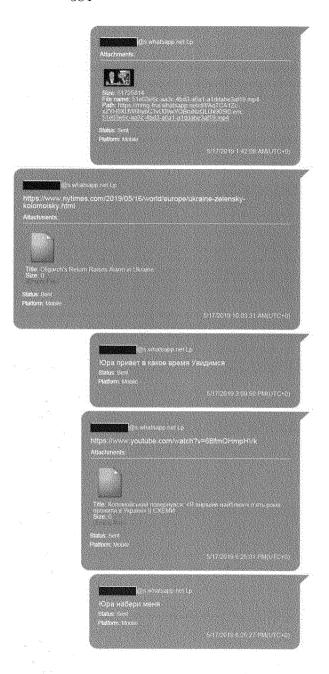
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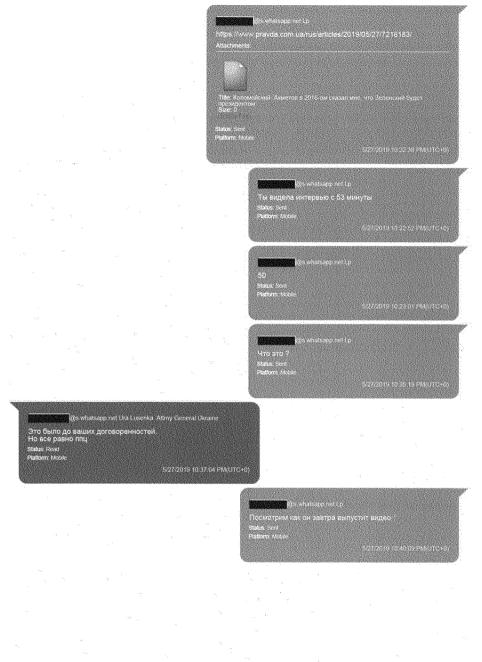
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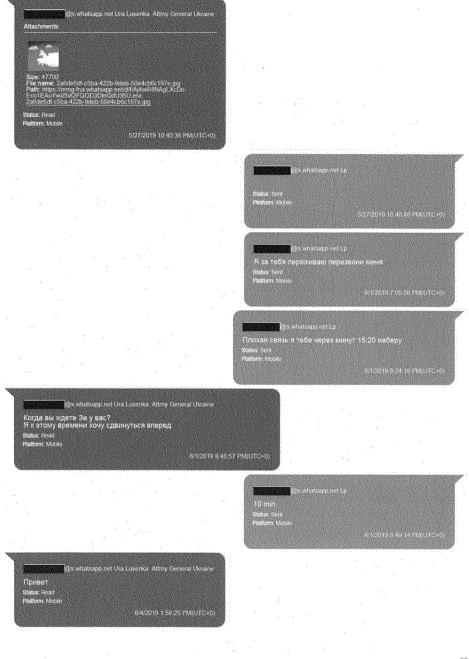
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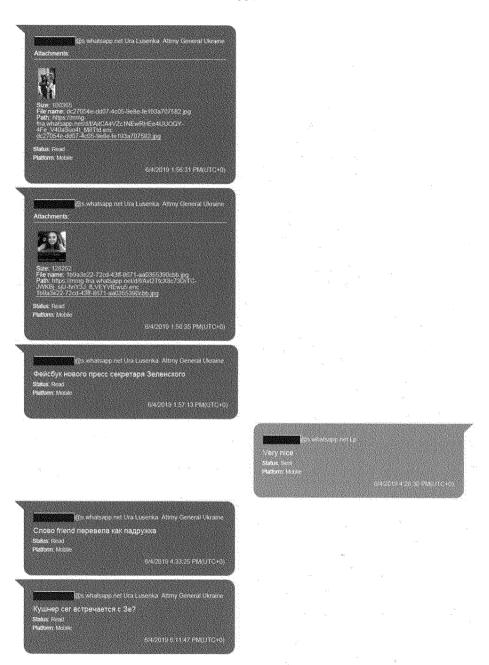
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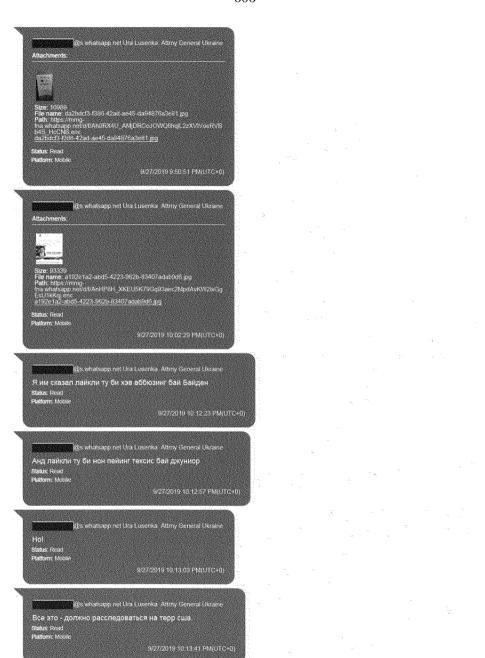


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Can you please have him email I back to me and confirm that this is an accurate transcript of our call

At no time since our interview have I ever retracted the statement I made about the US ambassador providing me a list of names of people and organizations she did not want my office to prosecute. Shortly after my televised interview with your news organization I was asked by a Ukraine reporter if I had a copy of the letter that Ambassador I vanovich provided me with the names of those she did not want prosecuted. The reporter misunderstood how the names were transmitted to me. I explained to the reporter that the Ambassador I did not hand me a written list but rather provided the list of names orally over the course of a meeting And wrote those names down in my hand written notes I believe then as I do now that the US ambassadors demand amounted to an intrusion on the sovereign authority of my office to handle all enforcement matters for Ukraine. I also provided you a letter showing a specific investigation of a non-governmental organization. I stand by my assertions I made during our interview.

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@s whatsapp net Ura Lusenka. Attmy General Ukraine

Пиздец! Просто пиздец. Шестое амер сми безбожно врет и манипулирует. Какая нахуй у вас там свобода спова???? Status Read

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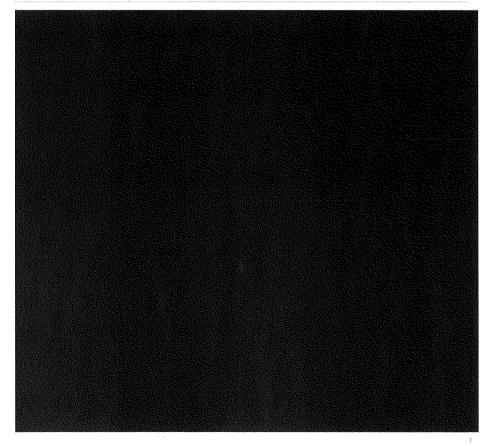


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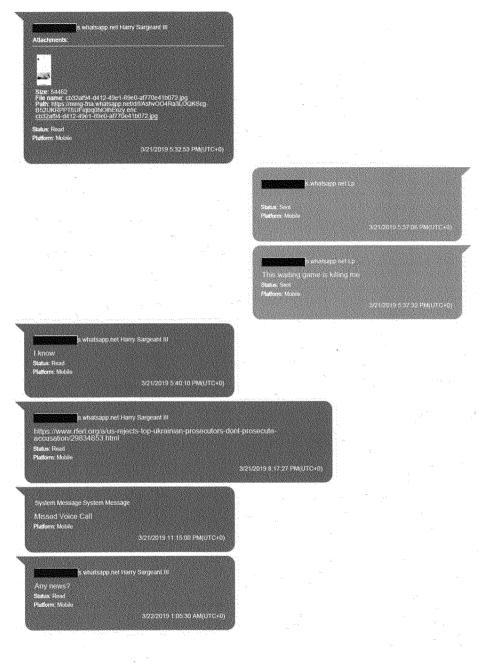
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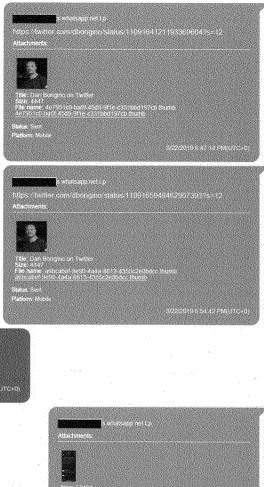


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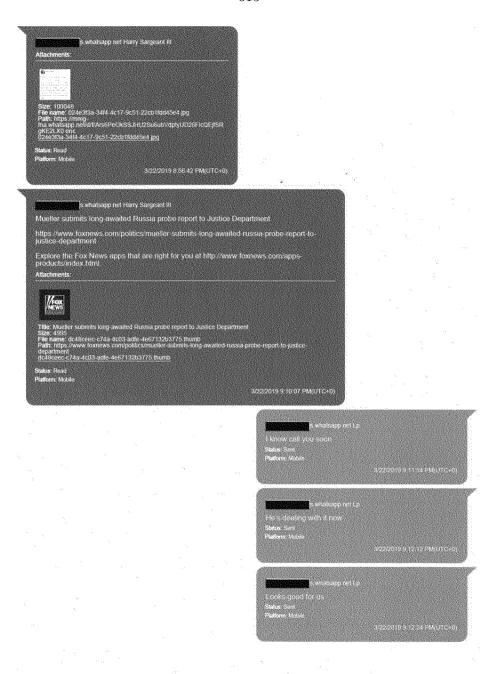
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We're pleased that the Office of Special Counsel has delivered its report to the Atlantey General pursuant to the regulations. Atlantey General Ban will determine the appropriate next steps.

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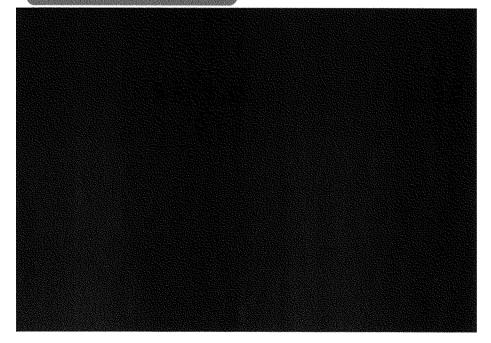
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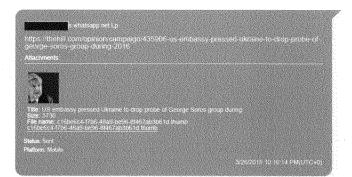


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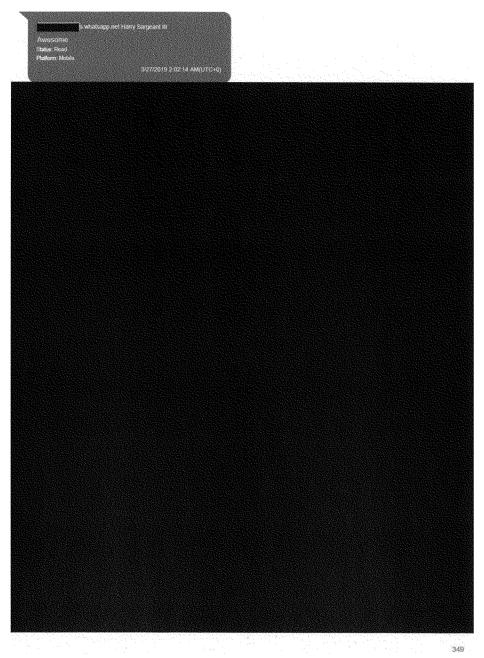
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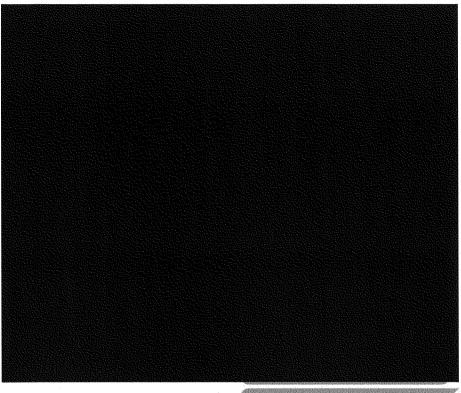
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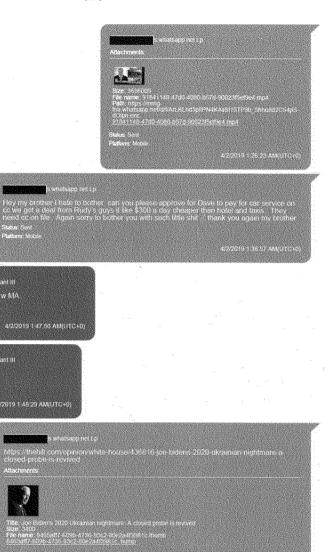
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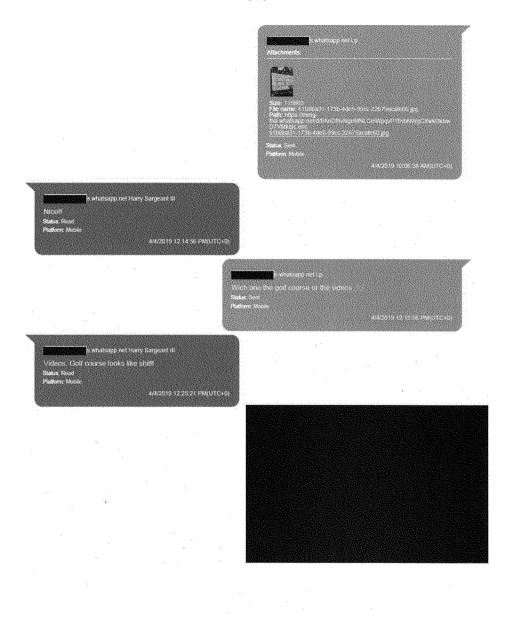
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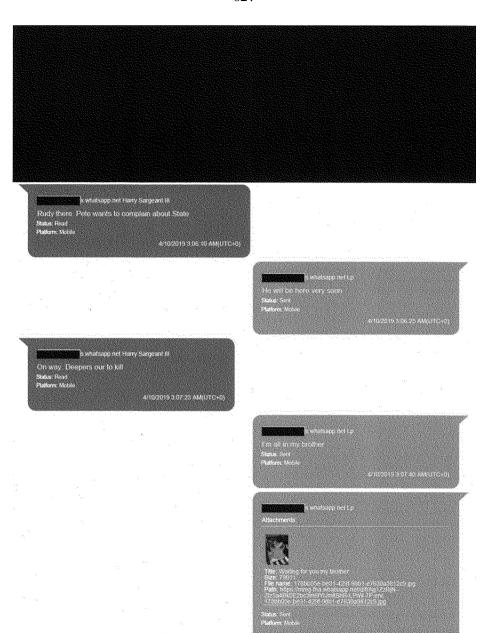
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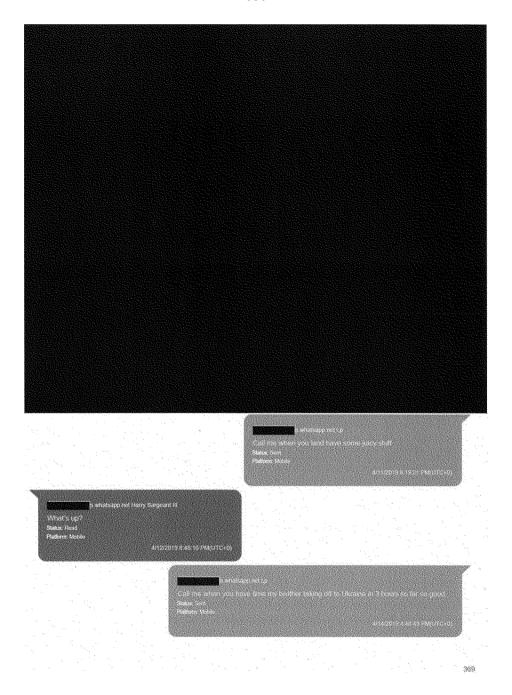
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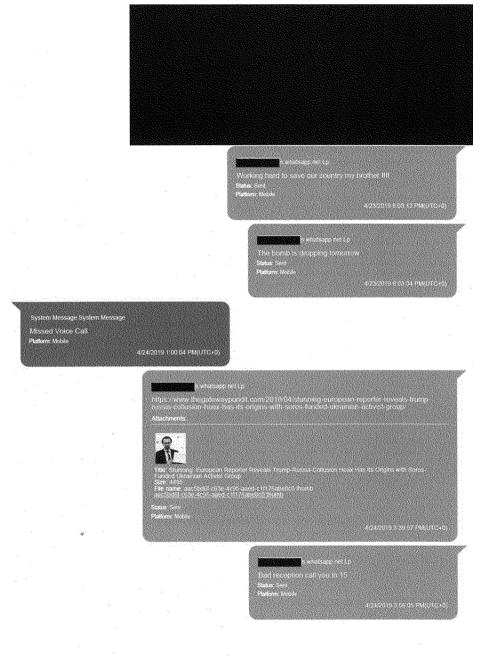


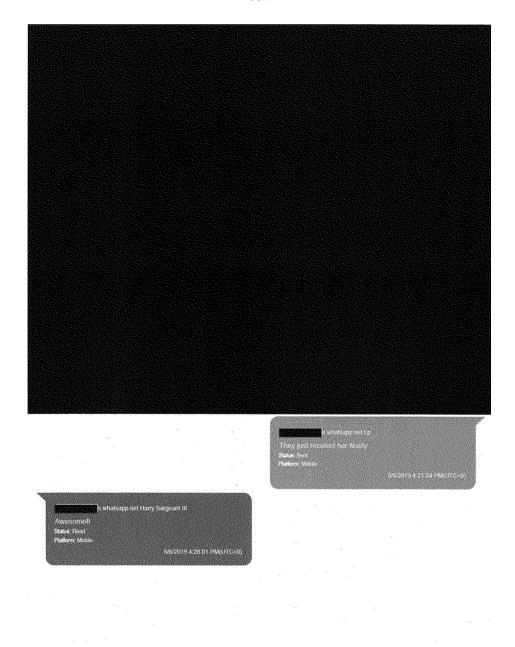


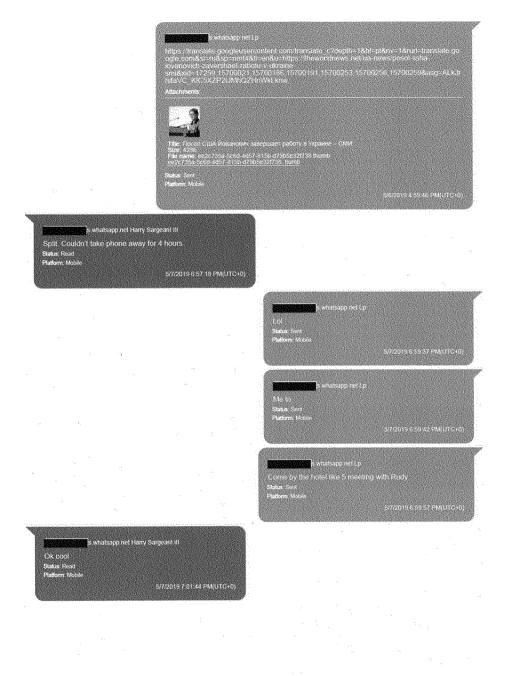
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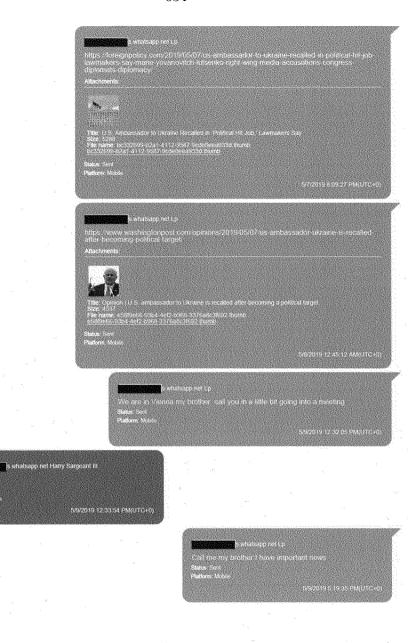
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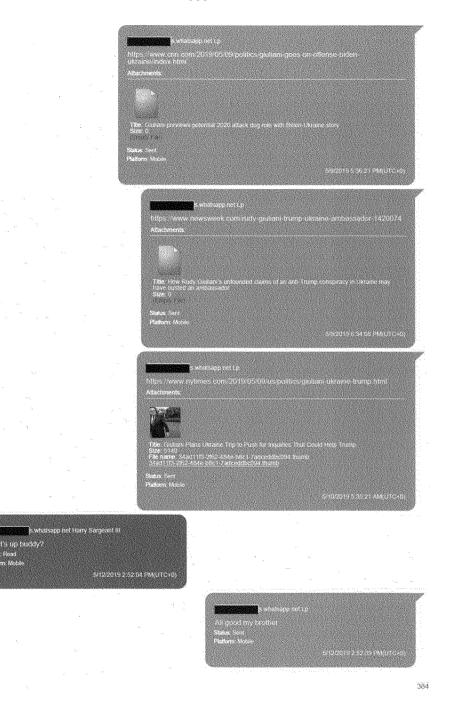


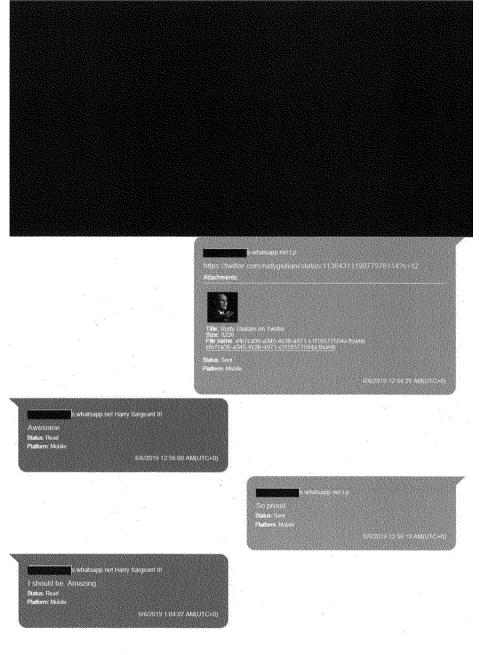


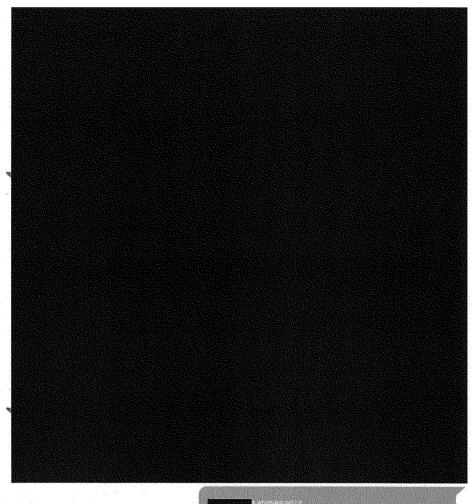












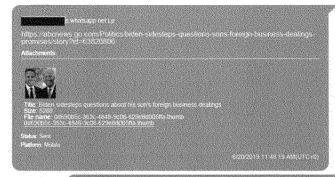
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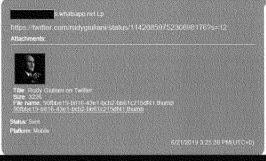
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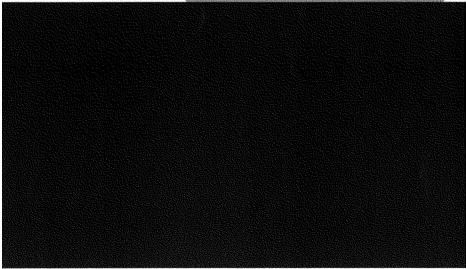
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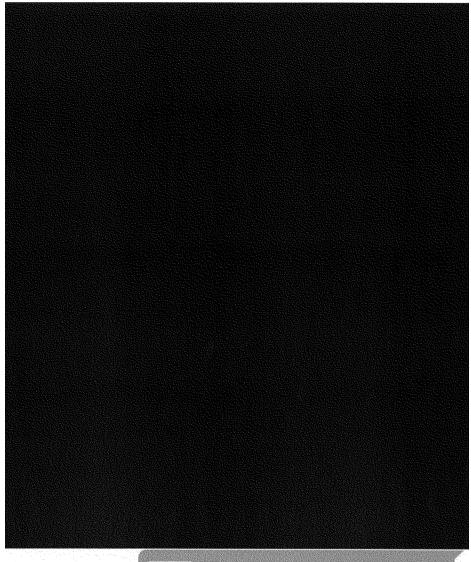
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8 MAP, 22:59 NYT: Байден может объявить об участии в президентских выборах в апреле

По информации издания, его бликайшие советники уже начали предлагать посты в руководстве предвыборной кампании

НЬЮ-ЙОРК, 8 марта. /ТАСС/. Бывший вице-президент США Джозеф Байден может уже в начале апреля объявить с начале кампании за выдвижение кандидатом от Демократической партии на выборах президента в 2020 году. Об этом сообщила в пятницу газета The New York Times.

По ее данным. "постепенно формируются все элементы предвыборной кампании Байдена": группа его бликамаших советников уже начала предлагать посты в руководстве предвыборной кампании видыми деятелям Демократической партии, рассматривается вопрос о возможности размещения предвыборного штаба либо в штате Делавар, либо в окрестностия филадельфии (штат Пенсильвания), в качестве срока начала кампании рассматривается апрель.

Кроме того, по данным The New York Times, 76-летний Байден в частном порядке обращался к целому ряду влиятельных демократов, к финансовым донорам партии, а также к членам Конгресса от Демократической партии, чтобы оценить урования возможной поддержки его кандидатуры. Ранее, по данным газеты, Байден встречался с Хиллари Клинтон, соперничавшей с Дональдом Трампом за пост президента в 2016

О намерении участвовать в президентских выборах 2020 года уже объявили 77летний сенатор от штата Вермонт Берии Сандерс, соперничавший с клинтон за
выдвижение кандидатом от демократов в 2016 году, бывший мэр города Сан-Антонио
(штат Техас) Джулиан Кастро, занимавший пост министра милищного строительства и
городского развития в администрации Барака Обамы, экс-конгрессмен от штата
Мариленд Джон Дилени, мэр города Саут-Бенд (штат Индинан) Пти Баттиниг, член
Папата представителей Конгресса США от штата Гавайи Тулси Габбард сенатор от
штата Нью-Йорк Кирстен Джиллибранд, сенатор от штата Килифорния Камала
Харрис, бывший член заксобрания штата Западная Вирджиния, отставной макор и
бывший десантник Ричард Охида, сенатор от штата Массачусетс Элизабет Уоррен,
сенатор от штата Миничесота Эми Клобушар, сенатор от штата Нью-Джерси Кори
Бухер, Бизнесмен Эндрю Янг и писательница Марианна Уильямсон.

Первые собрания партийных активистов в ходе будущей президентской кампании пройдут в штате Айова в начале февраля 2020 года. Съезд Демократической партии, на котором будет выдвинут кандидат на пост президента, состоится 13-16 миля 2020 года. На право принять у себя съезд претендуют Майами-Бич (штат Флорида), Милуоки (штат Фисонсин) и Хюстом (штат Техас). Республиканцы проведут свой съезд 24-27 августа 2020 года в городе Шарлотт (штат Северная Каролина).

59-е выборы президента США пройдут 3 ноября 2020 года.

ТЕГИ СШАБайден. Джозеф (Джо)Клинтон, ХиплариТрамп, Дональд

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As it is known gas oil group "Burisma group" is the largest in Ukraine largely due to its founder — Nukolay Zlochevskuy who was the minister of ecology under the presidency of Viktor Yanukovych. Licenses for the development of new deposits to firms of Zlochevskuy agreed agency, which he himsalf headed.

The General Prosecutors Office of Ukraine was only able to do the dublous affairs of the Burizma group' in full only in 2015.

Months of productive work allowed the department to reach the finish line rather quickly. A matter of weeks remained untill the official indictment of Nukolay Zlochevskuy and the interrogation of the co-founders of his company, including the son of Former Vice — President of the USA Joseph Biden — Hanter Biden.

The first signs of pressure on this case, I began to feel in summer of 2015.

And on the 25 September I received vivid proof of this, While at a business forum in Odessa Former US Ambassador in Ukraine J. Payette said that the investigation allegedly "has negative results and is in unselfistatory condition."

This statement caused a slight bewilderment not only in me as the head of the General Prosecutor's Office of Ukraine.

On the same day the UK received the official reaction as countries whose law enforcement agencies also took part in the investigation of criminal cases against the Burisma group and at one time blocked Nukolay Zlochevsky's accounts with 23,000,000 US dollars. Patrick Torquington, an employee of the British Embassy in Ukraine and an international liaison officer of the National Agency for the Fight against Crime of the United Kingdom, informed the Central investigation Department of the Prosecutor General of Ukraine are incomprehensible.

Moreover, a similar opinion was expressed by US citizens (Karen A. Tramontano, John D. Buretta. Sally A. Painter), who were on a visit to the GPU and reported that they had previously worked in the Clinton administration.

A brief official report on this visit is attached. For a clearer picture, I recommend to talk with the

It should be noted that Biden did not make any specific claims to me, related to either corruption or other illegal actions. And the President of Ukraine, on the contrary, clearly outlined in his speeches such and the President of Ukraine, on the contrary, clearly outlined in his speeches such achievements as the complete reform of the department and staff reduction by 25 percent, delegation by the Prosecutor General of his influence and powers to the qualification and disciplinary commission and the council of prosecutors, as self-governing bodies; the creation of a specialized anti-corruption prosecutors office, which gave a start to the work of the National Anti-Corruption Bureau of Ukraine; the creation in the General Prosecutor's Office of the General Inspectorate to detect corruption in the department. Currently, the criminal cases that were initiated against Nikology Zlochevskuy and his companies have been closed and work on them is not being conducted, that the current attorney general has repeatedly stated. In my opinion, they were closed prematurely and unreasonably.

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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 feet more comfortable answering in English without worry about misspeaking or an errant interpretation.

Deadine is norm Thursday I rossible

Thanks

Questions for Former Likraine Attorney General Victor Shokin

- How is your country's relationship with the United States and more specifically with U.S. Amhassador Youanovitch?
- 2. There seems to be a spate of recent comments by our ambassador and some career State officials lamenting the fight against the corruption. What is you response to that and are you supprised about the timing of those comments so close to an election?
- 3. I recently was shown a letter from a member of Congress who suggested Ambassador Yovanovitch was saying derogatory things about President Trump. Do you have any evidence that has happened with her or her staff at the embassy?
- 4. In 2016. VP Joe Biden came to visit Ukraine and met with President Porcherko. I've seen some recent video in which VP Biden claimed he used that visit to get you fred. Please tell us what happened and what if any tole U.S. loan guarantees played in the incident?
- 5. What did President Porchenko tell you privately was the reason you were fired? Do you think it was justified?
- 5. At the time you were fired, did VP Biden have an interest personally in the prosecutor's office and its activities?
- $7\,$ Was the VP's son Hunter Biden and his company Barisma Holdings under investigation and how serious were the allegations?
- B. What happened to that case after the vice president's intervention?
- 9. Has the case been recently been reopened to your knowledge? In layman's terms what is the nature of the criminality that was going on with the company?
- 10. What evidence specifically in the case you built involved Hunter Biden and was any of his activity criminal under Ukraine statutes?
- 11. Did you ever see any evidence of financial transaction inside Barisma that suggested the company had lobbled or compensated someone to lobby VP Biden? How much money was cited as the payment?
- 12. Given that Hunter Biden had no prior experience listed on his public resume with Ukrainian law, why do you think Barisma hired him?
- 13. Why was the former CIA official Cofer Black hired by Barisma in your understanding of the case?
- 14. Attached is a copy of the alleged Ukrainian court file in the Barisma investigation. Can you review it and confirm it is an authentic record of what went on in the case?
- 15. Why did the courts suddenly conclude there was no evidence of criminality after two years of pretrial activities suggesting the financial transfers were criminal in nature? Bo you think VP Biden's intervention had any impact?
- 16. Did your office have difficulty getting financial records information from Cyprus? Why and what records were not provided?

John Solomon Executive Vice President The Hill

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CERTIFICATE

At the end of March 2016 the Head of the Department of the General Prosecutor's Office of Ukraine Kondratenko O.O. told me that 3 US citizens want to get to the reception. I agreed to accept them. These were Karen Tramantano, Sally Pauniter and John Burretta. They turned out to be the representatives of the "Bluestar Strategies" company and simultaneously Karen Tramantano and Sally Pauniter stated that they worked earlier at the administration of the US President Clinton. The purpose of their visit became the apologize for the dissemination of false information by the United States and public activists on the activities of the General Prosecutor's Office of Ukraine in investigating criminal proceedings against Zlochevskuy. The stated people indicated that they know about the execution of all the necessary actions by the General Prosecutor's Office of Ukraine to bring Zlochevskuy to justice and that he was released by the UK court due to the lack of law enforcement by the authorities of the United Kingdom.

I hanked the abovementioned representatives for such an assessment of the activity of the Prosecutor's Office of Ukraine and represented them the results of the reforming of the prosecutor's office, including those posted on the website of the General Prosecutor's Office of Ukraine and represented them the results of the reforming of the prosecutor's office, including those posted on the website of the General Prosecutor's Office of Ukraine.

prosecutor's office, including those posted on the vessel of the value. These individuals were surprised with this information and reported that absolutely other information was circulating in the US Department of State, in particular about fail in reforming the prosecutor's office in Ukraine, but having read the materials provided, they realized that the information spread in the United States is rivalid and reported that they would facilitate my secondment to the United States to bring true information to the heads of the State Department. This visit was preparing but was canceled after nomination of Lutsenko U.V. for the post of the Prosecutor General of Ukraine.

Addition: copies of the business card of these individuals provided to me during the meeting

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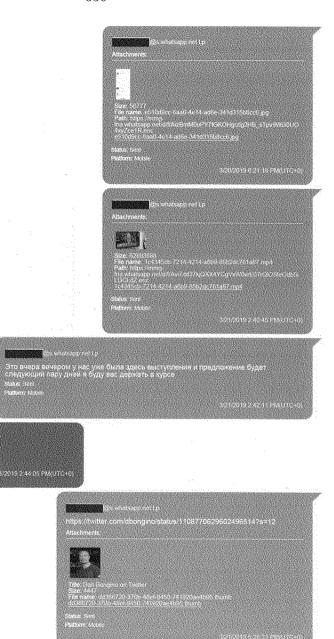
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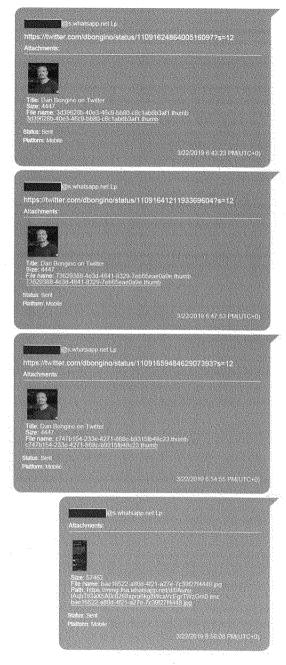
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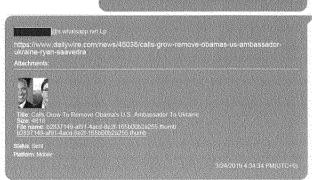


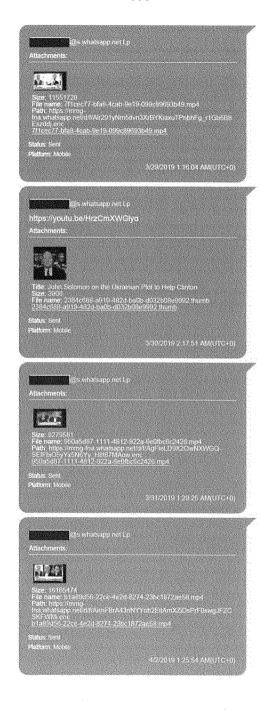




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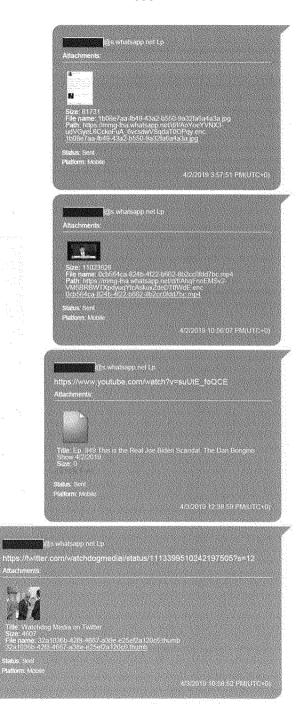
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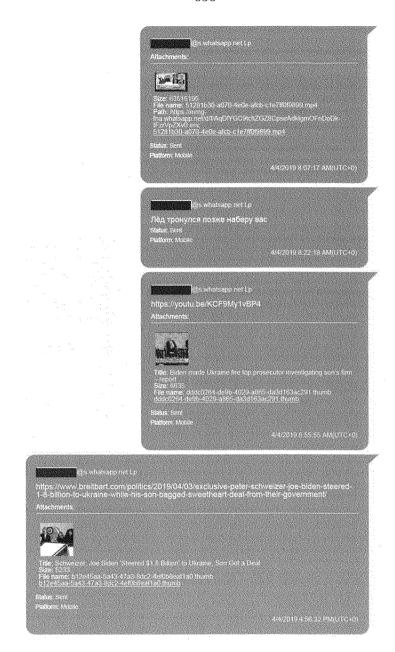
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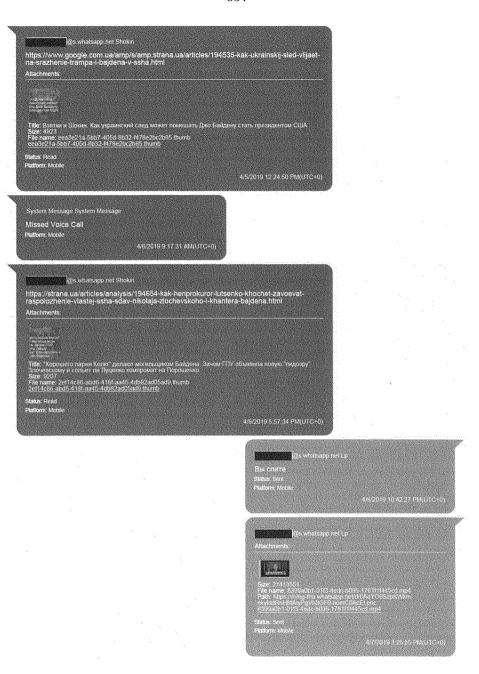
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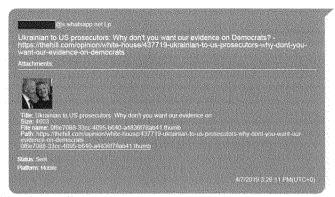
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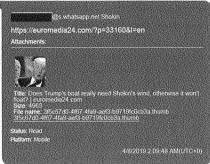
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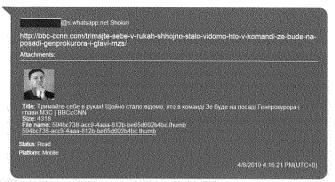
















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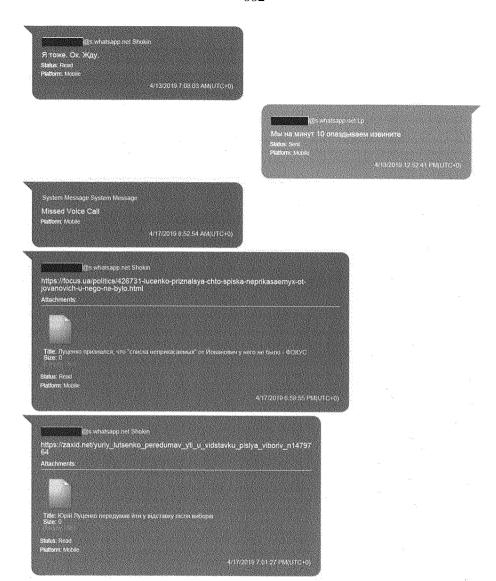
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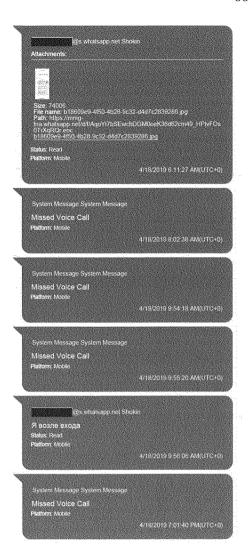
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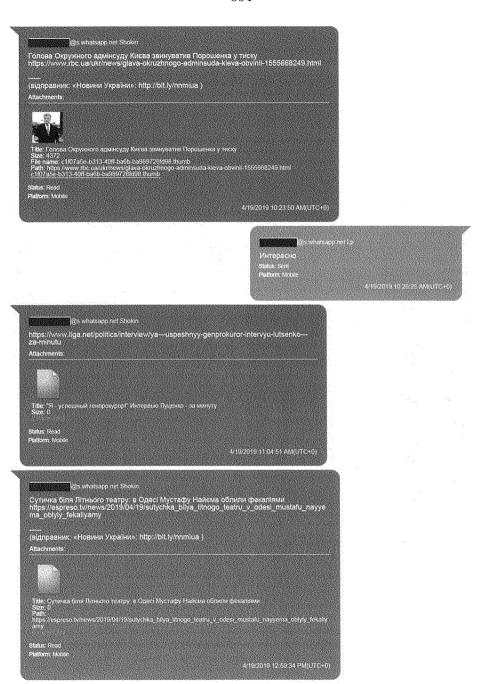
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Генпрокурор США Билл Барр сейчас изучает информацию о том, что украинские правоокраингели пытались повлиять на результаты американских выборов в 2015 году в пользу Хиллари Клинтон. Об этом президент США Дональд Трамп рассказал в интервые Гох News.

Трамп уточнил, что речь идет о "сливе" данных о Поле Манафорте, тогдашем руководителе его избирательной кампании.

На вопрос ведущего интервью Шона Хэннити, должны ли американцы увидеть результаты продолжающегося в Украине расспедования того, работали ли ее правоохранители с командой Клинтон. Трампо ответил: "Думаю, да".

Ранее генпрохурор Украины Юрий Луценко заявил, что ГПУ ведет расследование того, был ли у правоохранителей Украины умысел повлиять на предвыборные настроения в 2016 году в США в пользу Клингон через компрометирующий "слив" финансовой документации о Манафорте.

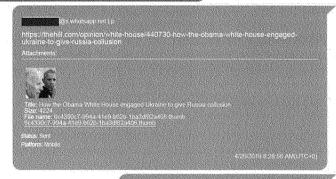
В НАБУ заявили https://news.liga.net/politics/news/nabu-oprovergio-zayavienie-lutsenko что эти слова Пуценко (о том. что НАБУ могло повлиять на выборы президента США) не соответствуют действительности.

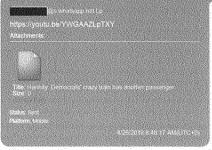
"Компетенция НАБУ - изобличение и привлечение к ответственности именно украинских топ-чиновников. Поэтому никаких доказательств противоправной деятельности американского политтехнопога Пола Манафорта детективы НАБУ не собирати и не передавали, поскольку это вне компетенции Национального бюро", сообщила пресс-служба.

В НАБУ считают, что и генпрокурор об этом знает, поскольку все матариалы расследования "черной бухгалтерии" Партии регионов (кроме этизода относительно действий бывшего председателя ЦИКа) еще в ноне 2017 года были переданы в департамент специальных расследований ГТТУ.

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Clinton-Ukraine collusion allegations 'big' and 'incredible,' will be reviewed. Trump says

https://www.foxnews.com/politics/trump-barr-will-look-at-incredible-possibility-of-ukraine-clinton-collusion

Explore the Fox News apps that are right for you at http://www.foxnews.com/apps-products/index.html



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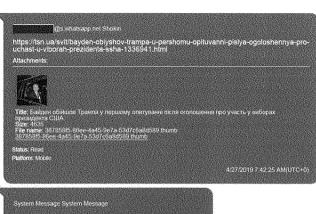
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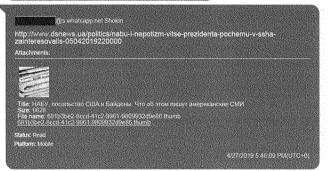
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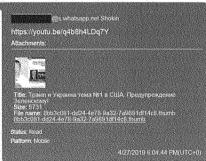
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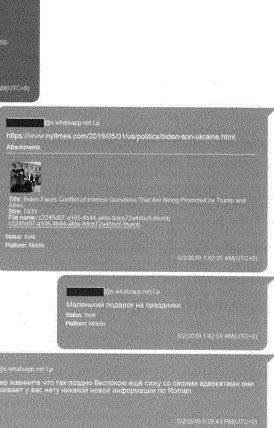
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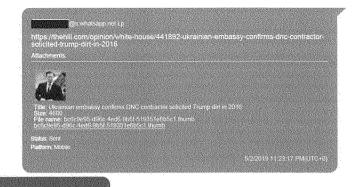
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Getty Images

Наприкінці квітня колишній віце-президент США Джо Байден оголосив, що балогуватиметься в президенти. Судячи з опитувань, серед демократів Байден має найвивідні рейтинги, в отже саме він є найвивірнішим суперником Дональда Трампа на майбутніх президентських виборах, які проидуть у 2020 році.

На тлі заяви Байдена йому починають пригадувати сумнівні епізоди його біографії, найчастіше - звинувачення у непристойній поведінці з жінками й роботу в Україні.

Байден йде в президенти. Джо Байден оголосив про похід у президенти Він - один з найімовірніших суперників Трампа

Байден порадив Трампу "подорослішати"

Вибори президента США: хто вони, конкуренти Трампа?

Лише протягом останніх днів матеріали "українському питанню" присвятили New York Times i Vanity Fair - обидва видання міркують, чи може "українська тема" вплинути на президентські перспактиви Байдена.

Vanity Fair припускає, що Україна може стати для нього такою ж проблемою, якою у 2016 році для Гілларі Клінтон стає скандал з фінансуванням Фонду Клінтонів, його у своїй передвиборчій кампанії активно використовував Дональд Трамп

Як Джо Байден пов'язаний з Україною і в чому його звинувачуютьВ адміністрації Барака Обами Джо Байден візв'яваєй чи не головним відповідальним за Україн; він часто приіздив до Києва, а у грудні 2015 навіть виступій з промовою у Верховній Раді.

Байден неоднорэзово заявляв, що одне з його головних завдань - допомогти Україні у борольсії з корупцією. Однак тепер опоненти політика називають ці твердження лицемірством - і ось чоте.

Getty Images

Факт 1. У 2016 році Верховна рада схвалила постанову про звільнення тодішнього генерального прохурора Віктора Шокіна. а на початку 2018 року Джо Байден заявив, що це рішення - його особиста заспута.

За словами Байдена, під час одного з візитів до Києва він поставив українській владі ультиматумі або вонні звільняють гемпрокурора, або Україна не отримає від США \$1 мильярд кредитних гарантиї.

"Я кказав: я Тру через шість годин. Якщо ваш генпрокурор не буде звільнений до того часу, зві не отримаєте грошей. І той сучий син був звільнений. І на його місце поставили того, кому на той час довіряли", - заявив Байден.

Факт 2. За часів керівництва Віктора Шокіна ГПУ проводила розслідування щодо газовидобувної компанії Виліста, власником якої вважають колишнього регіонала Миколу Зпочвеського. До Ради диракторів цієї фірми донедавна входив син Джо Байдена, Гантер Байден.

Опоненти Джо Байдена вже використовують цю інформацію як доказ наявності у нього конфлікту інтересів, а його намагання звільнити українського генпрокурора пояснюють маніпулюванням українським правосуддям з метою захистити власні інтереси.

Сам Джо Байден ці заинувачення неодноразово заперечував

Він зазапля, що його діяльність на посаді віце-президента не мала жодного стосунгу до роботи сина і що вони ніколи не обговорювали роботу Вилізта в Україні. Ба більше: про причетність сина до Вилізта Джо Байден нібито сам діянаєся з повідомлень у новимах.

Чому про це згадали зараз

Getty Images

Про роботу Гантера Байдена в Burisma американські ЗМІ писали ще у 2015 році. Проте з висуненням Джо Байдена у президенти США, інформація знову опинилася в центрі уваги як ЗМІ, так і опонентів політика.

Масла у вогонь підлили і слова Юрія Луценка, який у березні заявив, що закриту справу проти Вигіятів знову відкриють. New York Times припустило, що українська влада могла піти на такий крок, аби "сподобатись" адміністрації Трампа, яка на майбутніх виборах матиме змогу використати це для критики Байдена.

За інформацією видання, один із найближмих союзників Дональда Трампа, колишній мер Нью-Йорка Рудольф Джуліані, вже обговорював справу Вигізтта з колишнім генпрокурором України, а з Луценком навіть кілька разів зустрічався в Нью-Йорку.

Під час однієї з таких зустрічей Джуліані нібито навіть телефонував Дональду Трампу і ділився з ним останньою інформацією.

Сам Рудольф Джуліані відмовився коментувати свої телефонні розмови з президентом США, але підтвердив, що неодноразово обговорював це питання з Трампом.

Vanity Fair припускає, що разом із наближенням дати виборів тиск на Джо Байдена буде тільки посилюватися, і "українське питання" посідатиме у критиці політика одне з провідних місць.

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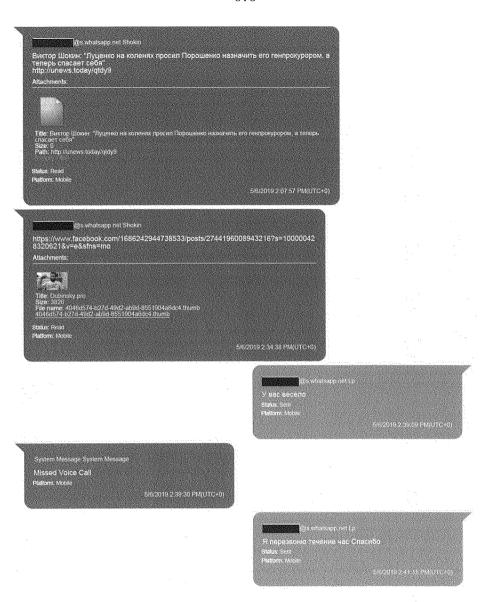
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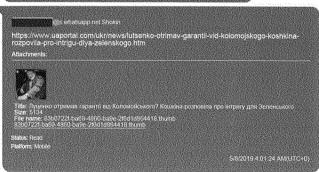
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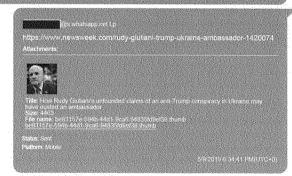
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"Вскрытие гнойника". Лещенко отреагировал на скандал с адвокатом Трампа http://unews.today/kcdmh

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Сегодня всё по плану? В 13:00?

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Как сообщает Цензор HET, об этом пишет The Washington Post со ссылкой на собственные источники

По информации издания, соратники избранного президента Украины Владимира Зеленского заявили в субботних интервью о своих опасениях, что их втягивают во внутриполичнескую борьбу в Соединенных Штатах, в которой вероятно хотят победить за счат Украины.

Отмечается, что опасения команды Зеленского связаны с намерением властей США убедить киев провести расследование в отношении сына бывшего вице-президента США Джо Байдена.

Именно с этой целью, а также для обсуждения расследования, связаниюго с интересами президента США Дональда Трампа и делом о амешательстве РФ в президентские выборы в 2016 году, и собирался прибыть в Украину личный адаскат президента США Дональда Трампа Рудольф Джулиани, который в итоге решил отменить свой визит.

Один из членов команды Зеленского, который говорил на условиях анонимности, сказал, что у избранного президента рассматривают интерес Трампа к расследованиям как вкутреннее дело США и твердо намерена не дать данному sonpocy оталечь Зеленского от повестки дня.

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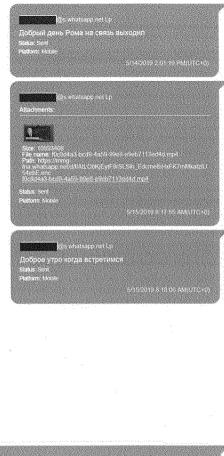
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Політичний експерт Денис Гаєвський вважає, що для відставки Юрія Луценка з посади генерального прокурора у Верховній Раді не вистачить голосів.

Таку думку Гаєвський висловив в коментарі для golos ца, зазначивши, що Луценко на сьогоднішній день володіє зовнішньою підтримкою з боку США.

"Для відставки Луценка в Раді не вистачить голосів. За цю ініціативу не голосуватиме Народний фронт". БПТ і союзники Луценка серед махоритарників і таких груп, як "Воля народу і "Відродження". — розповів експерт.

Водночас, він підгресляв, що генпрокурор активно комунікує з командою президента США Трамла, з пуркоду втручання Кисва в американську виборчу кампанію в 2016 році. Крім того, Гавасськім додав, що Пуценко продовжує розслідування справу кандидата в президента США Джозефа Байдена — головного конкурента Дональда Трампа на президентських виборах.

"Відсутність голосів в Раді і підтримка Трампа призведе до того, що Луценко в довгостроковій перспективі збереже свій пост", — додав експерт.

Нагадаємо, у генпрокурора Юрія Луценка була офіційна зустріч 11 травня з новообраним президентом Володимиром Зеленським у офісі "Кварталу 95".



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Я, Виктор Шокин, был назначен на должность Генерального прокурора Украины 10 февраля 2015 года. Моя кандидатура была поддержана 318-тью делутатами украинского парламента, что является Конституционным большинством. Другими словами, и стал генеральным прокурором и украинского парламента, и украинского

украинского парламента. То является конституционным отранамистами, другими словами, я стал генеральным прокурором и украинского парламента, и украинского народа.
Хочу обратить внимание, что после моего назначения ряд парламента, и украинского народа.
Хочу обратить внимание, что после моего назначения ряд парламентариев отметили что я - лучший генеральный прокурор за последние 20 лет. А посол США Джефри Пайет во время нашей двусторонней встречи 18 мюня вывскох оценил мою работу.
Ситуация изменилась после того, как возглавляемая иною Генеральная прокуратура
вплотную занялась сомиштальными делами тазодобывающей компания «Бруксма»,
той самой членом правления которой был сын Джо Байдена — Хантер Байден. Дажа не
в за вмерительным, сославшись на отсутствие у Хантера Байдена опыта работы в
энергетической сфере и его серьежные проблемы в США на тот период
травля моего ведометав и меня лично началась с середины лета 2015 года и
усутублялась по мере наращивания следственных и процессуальных действий по
компании и Бурисма», это не дало возможности провести допрос Хантера Байдена и
других руководителей. По мере усиления давления мне стало совершенно очевидно,
что вице-президент США Джо Байден использует свее положение куратора Украины в
своих личных целях и целях своей семьи. Так им была создана и им же руководилась
груптировки из числа как так называемых активистов и правоохранителей, услуги
которых Джо Байден оплачивал деньтами американских налогоплатильщиков.
Хочу четко отделить интересь США от личных корыстных интересь Вио Байдена.
Для меня это было и всеть совершенно очевидным. Последования своих личных
корыстных целях, костраердили мои выводы.
Вот тогдя и последования своих личных
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фактически сасими действиями он способствовал полному развалу моральных принципов только что образовавшейся после Майдана ковой республики. В которой злитыт и бощество увидели, что если вместо борьбы с коррупцией партнёр и бликайший союзник Америка в пице Байден стараются её организовать и возглавить Joe Biden god father of new Ukranian Maña IIII!

- 1. When you were fired, what reason did the President give?
 2. What did the president fell you about any concerns Joe Biden raised about you?
 3. Did the president ever suggest Joe Biden had a concern about your handling of Burisma?
 4. Did you ever obtain documents in the investigation suggesting that Hunter Biden was paying himself in order to lobby his father?
 5. Did you or your office received any pressure from the US Embassy in Kiev in connection with the Burisma caself so what were they telling you?
 6. Did you ever see any evidence that a lawyer named John Burreta or a lobbying firm called Blusstar strategies we're trying to influence your case.

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Habira San

У ніч проти 15 травня Ігор Коломойський повернувся в Україну ПОЛІТИКА Коломойський повернувся: «Я вирішив найближчі п'ять років прожити в Україні»

17 травня 2019. 15:67 Міхкайло Ткач Після дво хороже до проведнувся в Україну Це сталося в ніч проти 16 травня. Він прилістів із Тель-Авіва до Дніпра, і того ж дин під вечір прибув до Кисаа. Знімальна група «Схем» зафіксувала, як олітарх із веропорту «Бориспіль» і пограму до буста у центрі столиці. Цей заклад прозташований у Візніс-центрі по вулиці Володимирській, де мас офіс Коломоїський хурналіст «Схем» зайшов до ресторану та поклице. що олітарх перебував у компанії народних депутатів від групи «Бідродження» Віталія Хомутинніка, Андрія Шипка та Євгена Гелигора. Візносмена Павла Фукса та свого друга та співвлясника «95-го кварталу» Тімуре Міндіча.

Коломойський погодився поговорити зі «Схемами». У першому експрес-інтерв'ю після

повернення в Україну Коломойський розповів про справу, яку розслідують проти нього в Америці, знайомство з підозрюваним у справі щодо розграданні сотень мільйонів обленерго Дмигром Крючковим та про те, чи піде на інавгурацію Володимира Зеленського

- Скажіть, з ким першим ви зустрінетесь із представників влади?
- Hi a mee
- A із Зеленським коли буде зустріч?
- Не знаю. Запросять...
- А ви плануєте зустрітися із ним?
- Я ні. Він же президент він планує.
- Ви казали, що при Порошенку ви не приїжджали в Україну, тому що була віротідність, що у вас будуть якісь проблеми із законом і вас не випустять з країни...
- -- Такого не було.
- Ви не приїжджали <u>два роки</u>
- Я не приїжджав, бо казав, що раптом може статися таке, що я не зможу виїхати.
- А чому зараз ви приїхали? Це може свідчити про те, що Порошенко втратив владу...
- Ні, я виршив наиближчі п'ять років прожити в Україні.
- А чому саме ці п'ять років? З чим це пов'язано?
- Бо я сподіваюсь на верховенство права в країні
- А це не пов'язано із ващими відносинами з паном Зеленським?
- Ні, ніяк не пов'язано. Я приїхав сюди і планую тут перебувати у зв'язку із сімейними обставинами. У мене син планує підлисати контракт із баскетбольним клубом України.
- А чи можна буде побачити вас у Адміністрації президента Зеленського?
- Тобто, ви не плануєте відвідувати його Адміністрацію?
- H
- Ну, ви ж відвідували Адміністрацію Порошенка свого часу?
- Я планую жити в Україні і насолоджуватися життям в Україні. <u>Без усіляких відвідин.</u>

Примітка від редакції: У лютому 2016-го «Схеми» зняли, як Адміністрацію президента Петра Порошенка відвідував олігарх Ігор Коломойський. Тоді, щоб непомітно завезти його на територію АП, вдалися до додаткових заходів конспірації: з власного кортежу олігарха пересаджували в службову автівку.

- Це правда, що ви зараз не можете виїхати за кордон? Ось ви приїхали в Україну і не можете виїхати в Євросоюз?
- Я, якщо хочете, можу задля експерименту виїхати з вами, а згодом повернутися. У будь-яку країну, яку ви назвете.
- A як щодо інформації про розслідування ФБР у США?
- Дивіться, я ж не можу коментувати інформацію. Може якесь розслідування і ведеться, напевно. Але, я думаю, воно буде проведене і нічим не завершиться.
- Тобто, воно ведеться у вас особисто є така інформація?
- Дивіться, цілком можливо, що якесь розслідування і ведеться. І воно буде проведене, і нічим не завершиться, як завжди. Те, що стосується мене. Бо я нічого протизявонного на території Сполученіх Штатів, чи Європейського Союзу, чи України не скоїв. І ви всі це добре знасте. А все решта— це політичні маніпуляції.

Примітка від редакції: Американське інтернет-видання The Daily Beast опублікувало матеріал «Український опігарх мільярдер Ігор Коломойський перебуває під спідством ФБР». У якому йдеться, що він потрапив під слідство за звинуваченнями у фінансових элочнях.

Слідчі розглядають імовірні фінансові злочини, включно з відмиванням грошей, про що журналіствы повідомили три окремі людини, сзнайомлені з темою. Водночає адвокат олігарха Майкл Салліван у коментарі виданню заявна, що Коломойський не обвинуваєчений у жодному злочині і категорично заперечує твердження, що він відмивав кошти у США.

- Ось Фірташ сидить там у Відні з політично мотивованим обвинуваченням і нічим це не завершується. Нормально там почувається. Але теж дуже хоче повернутися в Україну, Ось його обвинуватили — і він на 5...
- Майже б
- років випав із української політичної, економічної і бізнес-тусовки. Але ж ми знаємо, хто за цим стоїть, що за цим стоїть — уже все стало відомо. Свого часу по телевізору, я думаю, всі все покажуть — хто за цим стояв.
- Примітка від редакції: Дмитра Фірташа вважають одним з основних фінансових «донорів» режиму екс-президента Віктора Януковиче, який втік у Роскію внаслідок Революції Гідності у 2014 році. Олітарах Фірташ оминився у Австрії. де його заарештували у 2014 році на запит гравоохоронних органів США. Він був звільнений після виплати застави у 125 мільномів євро з умовою не покидати Австрію та наразі досі очікує на остаточне рішення щодо екстрадиції.
- Ви не спілкувалися з паном Порошенком перед візитом в Україну? Чи вже коли приїхали?
- Ні, я не спілкувався з 14 червня 2017 року.

Коломойський: я не спілкувався з Порошенком з 14 червня 2017 року

- Як ви оцінюєте президентство Петра Порошенка?
- Неоднозначно
- Що ви масте на увазі?
- Неоднозначно є ї плюси, і мінуси. Ми вистояли у війні з Росією, правильно? Він головнокомандувач. Але при цьому, нас роздирали внутрішні конфлікти, яким він не перешкоджав.
- А от вас називають оточенням пана Зеленського. Ви, напевно, читали заяву пана Джуліані, адвоката президента США Дональда Трампа.
- Примітка від редакції: Раніше Руді Джуліані заявив, що для виконання передвиборчих обіцянок Зеленському треба позбутися людей «з минулого».
- «Він повинен очиститися від причеп з минулого і кримінальних олігархів Ігоря Коломоїського та інших. Тих. з приводу кого, ведуть розслідування в Америці, тих, хто перешкоджають нашій прямій комунікації з новообраним президентом Зеленським», наголюсив він.

Джуліані заявив, що для виконання передвиборчих обіцянок Зеленському треба позбутися людей «з минулого»

 Я вже сто разів казав, що я ніяке не оточення. Я сам по собі, і коли я займався біленом, пан Зеленський ходив у школу. Тому не потрібно нас пов'язувати. Можна прив'язати щось одне до іншого – але я не хочу наводити япісь банальні примлади.

Хочете детально? Але лише за умови, що ви це опублікуєте. В Україні діють два аферисти, жіл въребувають під розслідуванням США. Один, здається, Пев Парнас, а інший – Ігор — чи то Фруман, чи то Фурман, Неон ходять тут Україною, збирають з людей гроші, розповідають, що вони близькі з ланом Джуліані — і що вони вирішать з паном Луценком будь яке питання. Пан Пуценко про це навіть на знас. І, я думаю, на джуліані теж про це не знас. Два «Остали Бендери», які ходять поліж двома країнами й розповідають всілясь. І вони намагаються спрогнозувати кожному з них свою РЯ-позицію. І ми знаємо всі подробиці й всі нюанси, що є.

I в найближчому майбутньому, повірте мені, ми цих двох «субчиків» виведемо на світло боже. Щоб вони не думали. .Запам'ятайте ці два імені. Лев Парнас і Ігор Фруман. Вони прийкджали до мене в Ізраіль і розповідали, як мені треба із Зеленським спілкуватися. Я сказав — я не маю відношення до Зеленського Після цього вони зникли — і тут почалися всі ці провокації: щодо Джуліані, оточення, позбутися, ще якоїсь маячні

Примітка від редакції: Лев Парнас — це американський бізнесмен, який має відношення до білагодійніо пранізації American Friends of Anatevka, Анатеяка —побудований на кошти єврейської громади населений пункт на Київщині.

Ім'я Ігоря Фрумана згадується в одній із публікацій видання «Лівий берег»: як бізнесмен із США також допомагає збирати грощі на облаштування містечка для єврейських переселенців зі сходу України. Фруман також розповідав, що робив пожертви до фонду виборчої кампанії Дональда Трамла.

- Ви ось коментували виданню «theБабель», що ви не знасте, чим будете займатися в Україні, якими будуть ваші перші кроки.
- Ну уявіть, третя ночі, дзвонять з «theБабель» чи пишуть повідомлення, і питаютьчим будете займатися. Ну, я мії сказати — спати буду. Ну я сказав — не знаю. Але в принципі спати.
- А які плани? Є якісь активи, які ви плануєте придбати в Україні найближчим часом?

- Дивіться, ні активів, ні придбати— просто приїхав в Україну. Два роки не був на батьківщині.
- Ну, чим ви будете займатися?
- Та просто літом відпочивати.
- А в плані бізнесу? Ви кажете, що «Приватбанк» ви не збираєтесь повертати. Може, є якісь інші активи, які вас цікавлять і які ви хотіли б отримати?

Раніше Коломойський заявляв: мені не потрібен «Приват», але хай повернуть 2 мільярди доларів

- Я ж сказав щодо «Приватбанку» нас цікавить юридична оцінка того, що відбувається.
- Так, в щодо активів: ось у вас є активи і вас більше жодні активи не цікавлять?
- А щось продається чи купується? Бо я не чув.
- Тобто, зараз у вас немає ніяких зацікавленостей чи планів, якими ви б могли поділитися?
- Просто на ринку держава щось продає чи купує? Вн зверніть увагу на придбання пана Ахметова. І на придбання ДТЕК.

Раніше Антимонопольний комітет дозволив компанії Ахметова ДТЕК придбати два обленерго

1 на те що з 1 липня — хоча кажуть, що ринок не готовий — хочуть позбавити Україну від регуляції на ціни. Це ж не просто так робиться. Зараз вступає на посаду новий президент — а з 1 липня почне діяти закон, що НКРЕ не може регулювати ціни на енергію. Отримаєте ціни вдвічі дорожчі — і ні до кого апелювати не можна, бо був ухвалений закон.

Тебе ж це особисто не хвилює?

- Чому ні? Я розумію, чому це вас турбує.
- Мене взагалі не турбує. Але я ж особисто впораюсь з будь-якими цінами.
- Хотів спитати щодо пана Крючкова, ви, напевно, знаєте ситуацію...
- Хто в нас пан Крючков?
- Дмитро Крючков.
- Крючков це людина, яка грабувала наші обленерго, наші підприємства і носила гроші Кононенку. Що тут знати, всі це знають. НАБУ знає, і прокуратура знає, і антикорупцім.
 антикорупцім.
- А брати Суркіси до вас зверталися?
- Суркіси познайомили Крючкова з Кононенком.

Коломойський: брати Суркіси познайомили Дмитра Крючкова з Ігорем Кононенком

- А з вами вони знайомили Крючкова?
- Я знаю Крючкова, я його особисто знаю. Він пройдисвіт, аферист) шахрай.

Примітка від редакції: У програмі «Схеми: корупція в деталях» раніше були оприлюднені записи телефонніх розмов екс-голови правління «Енергомережі» та колишнього народного депутата Дімитра Крючкова із першим заступником голови фракції «Полоку Петра Порошенка» у Верховній Раді Ігорем Кононенком і Гратами-бізнесменами Ігорем та Григорієм Суркісами, на яких обговорюється схема з виведення сотень мільйонів гривень з українських обленерго— на прохання журналістів перед публікацією вони були верифіковані американськими спеціалістами, які співпрацюють з урядом США.

17 квітня Солом'янський суд міста Києва взяв під варту Крючкова, якого 15 квітня екстрадували з Німеччинін до України. А за декілька днів, 19 квітня Диигра Крючкова виручтили із С13О під заставу в 7 мільйонів гривень, яку вніс його адвокат. І зобов'язали носити електронний браслет. Хоча обвинувачення клопотало про розмір застави у 346 мільйонів гривень, що відповідає сумі заеданих збитків.

Основна схема заробітку, за даними НАБУ, полягала в тому, що кілька напівдержавних обленерго погодилися, щоб вєпим місцеві промислові підприємства платили за вже поставлечу електроенернію не їм нарряму, а приватній компанії «Енергомережа», якою керуава Крочков. Ця фірма, в свою черту, потім обідла віддати грощі постачальнику обленерго. На тристроенні договория пішли вєликі підприємства, в тому числії завод Коломойського «Запорізький завод фероспілавів». Однак за даними спідства, обленерго гроші від фірми Крючкова потім так і не отримували. Сам Дмитро Крючков свою провину не визнає

- Ви прийдете на інавгурацію пана Зеленського?
- Якщо мені запрошення дадуть.

Коломойський на інавгурацію Зеленського мене ще не запрошували

- Тобто, вас ще не запрошували?
- Нас лише сьогодні прийняли. Я не знаю може на коктейль, на цю світську частину може прийду. А на офіційну цю мені там робити? Плескати в долоні? Куди йти, куди проходити я ніколи не був на подібних заходах.
- Ви буди в Порошенка в Арсеналі ця фотографія з Ахметовим...
- Я був в Арсеналі але там уже було «дрінк», легка ситуація. Але в парламенті не був
- Га парламент не приідете?
- Мене не запрошували, по-перше. А по-друге, я не розумію, як це виглядає, і які складнощі там потрібен дрес-код, метелики, краватин це складно. Але ми люди більш вільні, спокімін ми з покоління «Зе». Хоча нам років на 20 більше.

Примітка від редакції: Всім особам, чиї прізвища пролунали в інтерв'ю, Радіо Свобода готова надати можливість висловити свою точку точку зору або надати коментар.

HA LIO Ж TEMY

Коломойський прилетів до Києва — «Схеми»

Інтерв'ю Ігоря Коломойського «Схемам», я хочу, щоб Зеленський став президентом

«Бенефіціар» і хто відвідує ізраїльський офіс олігарха Коломойського напередодні 2-го туру виборів? ВАС МОЖЕ ЗАЦІКАВИТИ

СУСПІЛЬСТВО
Війна України з Росією: українська філософія і синдром російського імперіалізму

-гольтик. Збройна агресін Росії і законопроект про міжнародні злочини 9438. Слово за депутатами

ПОЛІТИКА Санкціні Заходу буде замало. Українці повинні самі влаштувати Росії «паспортний сюрприз»

ПОЛІТИЧНА КАРИКАТУРА Політична карикатура

ПОЛІТИКА Перший великий іспит Зеленського— «Приватбанк» (світова преса)

ПОЛІТИКА РПЦ і головний храм армії Росії. Це пам'ятка агресії Кремля — Чапнін

ПОЛІТИКА Заленський – найкращий приклад необхідності Закону про мову

ПОЛІТИКА Коломойський заявив про «громадянську війну». Цв його сигнал, що він на боці Росії — експерт

СУСПІЛЬСТВО Ухвалено новий закон про мову. Перелік основних положень

Status Read Platform Mobile

Missed Video cali Pattom More

Missed Voice Call Platform Mobile

Майже Українагейт. Як Луценко і Джуліані втягнули Київ в американський політичний скандал https://nv.ua/ukr/ukraine/politics/mayzhe-ukrajinageyt-yak-lucenko-i-dzhuliani-vtyagnuli-kijiv-v-amerikanskiy-politichniy-skandal-50021972.html

(відправник «Новини України», http://bit.ly/nnmlua.)

Attachments



https://strana.ua/articles/201769 kak razhorelsja konflikt mezhdu kolomojskim-i-biznesmenam-iz-okruzhanija-dzbullarij.html



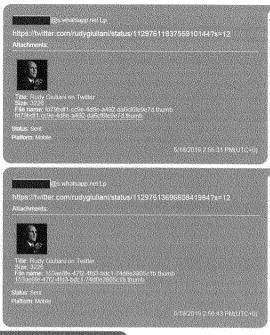
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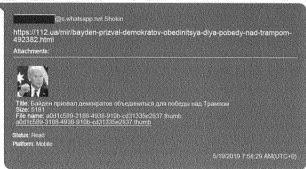
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В четверт. 16 мая, гентрокурор Юрий Луценко дал интервью наданию Bloomberg, вызвавшее глубожий шок. Не у украинцев, привыкциих к тому, что наши политики любят резко менять свою позицию, «переобувалсь в воздухе» в заямсимости от конъюнктуро. В остотание простращим глава ГПУ стправил всть верхушу Белого дома. В течение последних месяцев, с момента его откровенного выпада в отношении уже бывшего последних месяцев, с момента его откровенного выпада в отношении уже бывшего последних месяцев, с момента его откровенного выпада в отношении уже бывшего последних месяцев. В момента его откровенного выпада в отношении уже бывше с канадальной газодобывающей компарими. Тавывый прокурор появление компрометтурующих материалов. Более того. Луценко несколько раз по этому вспресу встречался с личным адокатом президента США Дональда Трампа Рудольфом Джулиани в Нью-Иорке Вот как списывало этот момент издание New York Times. «Нынешкий генеральный прокурор позаже сообщить коллегом, что во вермя одной из встреч господия Другумиани с воодушевленнем позвонил господину Трампу, чтобы сообщить выр о своих выводах и Иместта в выду — выводы относительно перспектив «похоронить» Джо Байдена как будущего претендента на президентское кресло Более того. В марте этого года Пуценко вноемет в однушения дело в отношении Виліяла. Данные действия в украинском политикуме неофициально связывали с желанием Петра Порошенко вместе с Луценко потучкить поддержку от Администрации Трампа перед выборами. Потом, когда Порошенко с треском проиграл празидентскую кампанию и пурблично дистанцировался от этой истории. Луценко остако Серня Деценко, о чем мые писам на Луценко, на разворот, передавал новый сигнал через Вюсотверт; « Хантер Руценко делае трампуть поддержку от Администрации Трампут на дараетот, подлитаний на праводений от
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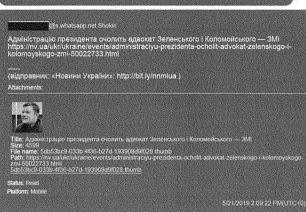
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(відправник «Новини України», http://bit.ly/nnmiua.)



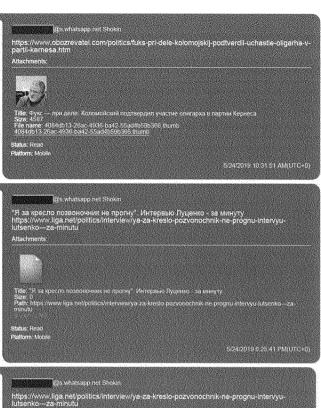
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Коломойський програв "війну" за ПриватБанк: що про це відомо https://narodna-pravda.ua/2019/05/22/kolomojskyj-prograv-vijnu-za-pryvatbank-shho-pro-tse-vidomof. (відправник: «Новини України», http://bit.ly/nnmiua.) Status Fload Platform Mode To what are not Shown. https://youtu.be/DiyLKPH6Ww Title: Other Dythinckony, 300\$ this Xomany of Konomolicadro Size: 5042 File name: dze67511-a504-4fcd-b858-R7Fec27ff0 thumb dze67511-a504-4fcd-b858-r278cc27ff0 thumb Bis who capping Shown на эмечения близких к Копомойскому людей в АП спровоцируют отток капитала из Украины - Отаgon Capita http://unews.today/3xuuk Title: Назначення близких к Коломойскому подей в АП спроводируют отгок капитала из Украины-Dragon Capital Size: I) Path, http://unews.today/3xunk Status Read Platform Mobile Se obeseppine States ПриватБанк неожиданно подал на Коломойского в новый суд http://unews.today/h3aca Title: ПриватБана мескиданно годал на Коловойского в новый суд Size: 0 Path: http://unews.todsylt/daca Status Cost Platform (Acose

Коломойський назвав себе консультантом партії Кернеса-Труханова https://nv.ua/uk/ukraine/politics/kolomoyskiy-nazvav-sebe-konsultantom-partiji-kemesa-truhanova-50023208. https://doi.org/10.1003/1 (sідправник: «Новини України»: http://bit.ly/nnmiua) Status Read Platform Mobile (i) Whatsapp het Shakin Коломойский Status Fear Platform Mobile @ whatsapp net Shokin Коломойский с всеукраинским проектом собирается на выборы в парламент http://unews.today/xvqxv Attachments Size 0 Fain fillip / uness locks/svock Status Resd Platform Moste a decision of the second Коломойский неожиданно анонсировал старт нового политического проекта, не связанного с Зеленским http://unews.today/fdpfv Size 0 Path: http://unews.today/fdpfv Status Perio Pletform Monte

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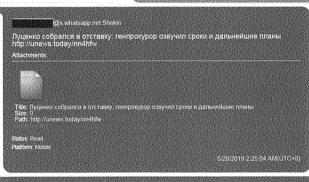
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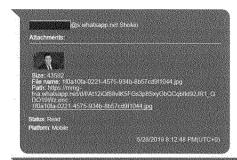
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(відправник. «Новини України»; http://bit.ly/nnmiua.)

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"Кормил с руки депутатов и посол пр"ститутка". Портнов показал, о чем говорили якобы Пашинский и Грицак http://news.today/nneS2e

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Тібе Зеленський туропустить: Луценка через НАБУ Syre II

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Народный делутат Украины СЕРГЕЙ ЛЕШЕНКО недавно стал известным не только в Украине, но и в США Адвокат президента США Рудольф Джупиани назвал антигорулционера личным врагом Трампа, как он помогал американскому правосудию в деле Пола Манафорта и помену гентропурою Юрий Луценко должен уйти со сврей должности, нардеп рассказал в интеравю Алострофу. - Недавно вы были на допросв а ГПУ по делам в которых фитурирует бывший советник экс-президента Биктора Луцковна Пол Манафорта и помену гентропурою Орий Луценко должен уйти со сврей должности, нардеп рассказал в интеравю Алострофу. - Недавно вы были на допросв а ГПУ по делам в которых фитурирует бывший советник экс-президента Биктора Луцковна Пол Манафорта и Орасте от полументы и будете ли вы их обнародовать? - Омотрите, вот в вам даже покажу этот документ. Это письмо о возврате веществанных доказательств. То всть это ФБР мне вручило этот конверт в котором было все то содержание, которое я им дал два года на всем вышли ребата к хоторые сенимали офис на улище Софийская 4, в котором много лет находился офис Полв Манафорта в Кивев, котар он тут работал на Ягкуковича. После тото, как Манафорт и Ягкусович сбежали, этот офис стали врендовать ухраинское аптишники. Они решили проверить содержимое одного их сейфов и нашли в нем куму вслюки документов, которые включают, например, документов, которые обът съязаным Менафорта, которого обът считает агантом государственного разведунарательного стол стали и прементов устанительного стел за спавили, что не услеги забрать столько важных документов. Которые обът сеть так спавили, что не услеги забрать столько важных документов, которые обът считает агантом государственного разведунара в рабра обът съязаным Менафорта, которыя фыл перечислени бистента был верать столько важных документов. Остолько стел за был верачитов от только правиним. Оне услеги за был верачитов от только правиним просъбон напрявить эту анкету, чтоб устроить ве в одну из частных ило Германии. Все масственной от рабрать столько важных документов, которым был перечислен

провести экспертиау, изк менимум. - Как в целом оцениваете спедствие а Украине по этому делу? - На сегоднашний день Манафорт проходит по нескальним уголовеным делам. Одно из них уже законечилось. В определения подорения бывшему министру состиции Александру Лавриновичу Манафорт не физурируя как обычаемый. Но именно от был человеком, который предлажил найоть выериванскую компанию для опреднающей по был человеком, который предлажил найоть выериванскую компанию для опреднающей и преднающей и преднающей по был человеком, которым одновного преднающей по был напрачения быдкаета Укранию. По сути это быля пивреновиле одновного преднающей по сути это быля пивреновиления за счет госудаются найота в быдкаета Укранию. По сути это быля пивреновиления за счет госудаются найота в дей с возо объерам. Это организовывал законовители объема о

процессы США в 2016 году и нанесло ущерб государству Украина" Как это вообще суд может устанавливать? Административный суд признает эмешательство сначала мной во внешнюю польтику государства Украина, а потом так же, что это привело к вмешательству в выборы, что нанесло ущерб интересам Украины. Если был нанесен ущерб интересам Украины. Если от должен компенсировать эти убытки, если следовать логике этого всего абсурда? Камим образом в должен компенсировать это? Путвм раздачи интеревою? Это решение не вяжется ни с логикой, ни с нормами права. Оно обхалуятся, оно не встутился в экконную силу. Но Джуливам на трезвую голоеу выходит в афиь бох News и говорит, что в осужден, вмешательство было, а черная букталтерия» - ато фейк Во-первых, черная букталтерия, не фейк. Это подтаерхдено экспертизами в Украине, которые ставили подляси, например, бывшего депутата регионала Геллера, которые ставили подляси, например, бывшего депутата регионала Геллера, которые ставили подляси, за Манафорта при получении этих средств. Во-вторых, получение Манафортом этих денет подтаерждено американским правосудием. В мем тога состоти фальскиримация? А Джуливани все один большой сценарий сохранения влеги человяюм, который не имеет права быть генеральным прокурором. - Кто предпочтительней для Украины, президент Трамп или Байден? - Я не могу давать оценку, потому что меня еще раз будут осуждать, тога в нешеральным прокурором. - Кто предпочтительней для Украины, президенские трами пли Байден? - Я не могу давать оценку, потому что меня еще раз будут осуждать, тога в нешеральным прокурором. - Кто предпочтительней для Украины, президенти Трамп или Байден? - Я не могу давать оценку, вототь что в котото в ружения трамп или Байден? - Я не могу давать оценкую вытоть на котото в ружения трамп или Байден? - Я не могу давать серь в ружения то на котото в осуждением порутционеров. Э пот этих слев ейстра предоста да за тоготучал деньих которые то на которые то не промпаса в образ в соло в на тогото в ружения то на прида которы в образ в ружения то на тогото

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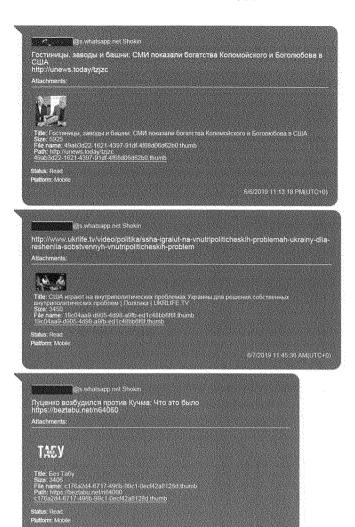
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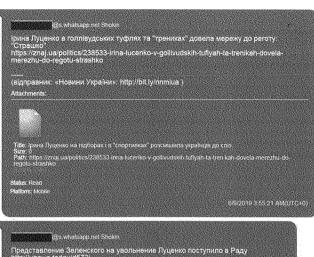
«Замечательная» новость с интересными выводами. Тут Укринформ со ссылкой на источники сообщает, что Конституционный суд по иску Запорожского завода беророспаваю признал неконституционный суд по иску Запорожского завода беророспаваю признал неконституционным польжение пункта 13 части первой статьи 17 законе о НАБУ. Чей завод все знакот? Если нет. то на всякий случай, это важно – предлегатие контролируется рулпол Приват Игоро Коломоского и Генлация Беголюбова. А статья 17 закона "О НАБУ", по которой НАБУ предоставлены польмомочно былаковать в суде коррупционные сделенки. Так вот, истец требовал признать неконституционными польмомия НАБУ обращаться в суде гражданскими исками о признании недействительными сделок фигурантов уголовных расследований в коррупции. У Коломойского были все причный отменить эту статью. Ведь не так давно суд по иску НАБУ признал неправожерной сделку. "Запорожского завода феросоплавов» и "Запорожсьеболанерго". Убыткого государству там более, чем на 172.4 млн грн. Серьезный мотив, согласитесь. Всего государство рискуют потерять почти 5 млрд грн по 93 подобным сделкам. Не нас интересуют эти конкретные 172 из-за которых Игорь Валерувемч задействовал все ресурсы и добивается победы в конструменном суде. Такое решение и такой кож - серьезаный уда по репутации Украины. Ну и для бюджета серьезные убытки. Плюс, экономический криминал может президновать, а государство посыпать топову неплом. Видимо, 172 миллиона того стоили. И ость серьезные основания пологатать, тогома таком бидимо, 174 миллиона того стоили. И ость серьезные основания пологатать, что Указ таки отменят. По быстрой процедуре и ость серьезные основания пологатать, что Указ таки отменят. По быстрой процедуре и бесть серьезные основания пологатать, что Указ таки отменят. По быстрой процедуре и бесть серьезные основания пологать, что Указ таки отменят. По быстрой процедуре и бесть серьезные основания пологать, что Указ таки отменят. По быстрой процедуре и дельенний основания пологам негом. Стоить бытку в регустром в регустром в регустром

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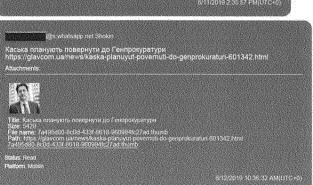
Tiffe, Зеленські на спедумарій неделе висвіє знесет представлення на увольнення Климиніа. Полгорам в Грицкіх, а также генпрокурора Вуденко, - Стефаннук Size: 34.20 File name 91282/44 - 57e 4044-betol 22002a8fe581 thumb Path. http://cessor.net.uam.313675 9125204a-557e-4044-betol-22002a8fe581 thumb





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ĝe, whatsapp net Shokin. http://www.dsnews.ua/politics/kasko-zayavii-bloomberg-chto-bayden-ne-pytaisya-prikryt-dela-07052019140100 Attachments Title: Касько заявил Bloomberg, что Байден не пытался прикрыть дела против Элочнаского Size: 5914 owe on re File name: 2e8eb3d8-2a24-4daa-be2t-3768ccelefea thumb 2e8eb3d9-2a24-4daa-be2t-3768ccelefea thumb

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The next day (after Shokin was fired) the Americans representing Burlsma were in the Prosecutor General's office meeting with my successor. Mr. Sevruk. There was going to be a new way for handling the Burlsma case, different from the way I had, and they wanted to thank him. They also invited him to the United States, saying they could help introduce him to Americans and get him help for the fight against corruption in Ukraine.

President Poroshenko told me that VP Joe Biden has directly ordered him to fire me as General Prosecutor. He said that I would have to go for the good of our country. I asked what did I do: He said I don't know all the details but it appears to have to do with the way you handled the Burlsma case and the fact that I was digging too deep."

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Section of the State of the Sta

Коррупционные скандалы, касахощиеся США и Украины — это не новость. До недавнего времени самым громим грагом было разбирательство с бывшим украинским прелыер-министром Павлом Лазаренко, который получил реальный срок именно в Штатах. Теперь матник канчулся в обратную стором, который получил реальный срок именно в Штатах. Теперь матник канчулся в обратную стором, который получил реальный срок именно в Штатах. Теперь матник канчулся в обратную стором, которым прошлом вице-президент США. Политика обвинили в причастности к шантаху на высшем государственном уровке, целью которого было сласение делового будущего собственного отпрыска. Таким образом в свете будущих выборов президента США дело имеет ярхо выраженную политическую и коррупционную ограску. Джо Байден противолоставленстя действующему главе государстве. Динальду Трамит, поэтому схандал может стато главаном соботнем всей гоми. Читатте также, что на самом деле думает Транп про конфилкт Украины и России? Сень Байдена в Украиме сова средения у привенения в семета противолоставлений про конфилкт Украины и России? Сень Байдена в Украиме сова в матерамента на семета про конфилкт Украины и России? Сень Байдена в Украиме сова в матерамента на семета про конфилкт Украины и России? Сень Байдена в Украиме подавенным и семета про конфилкт Украины и при семета про конфилкт у разменения и семета про конфилкт у при семета при семета про конфилкт у при семета при семета про конфилкт у при семета при семета при семета при семета при семета

итоге, Луценко показывает себя хорошим прокурором, не боящимся западных авторитетов, и получает вояможную благодарьность от Белого Дома. Читайте также: Дональд Трамп и распад США Юрий Витальевыч пошел еще дальше и «сдал» Сергея Лещенко, в своё время опубликовавшего «Амбарную книгу Партии Регионов», в которой фигурировал Пол Манафорт, бывший во время предвыборной кампании главой штаба Трампа. Иле в последнюю очередь из-за этих материалов политтекнолот гелерь будет отбывать нахазание в торьме, что бросило тень и на самого президента США. Таким образом, Украина играет серьёзную роль в борьбе Трампа против демократов, келомоцих выдвание в торьме, что бросило тень и на самого президента США. Таким образом, Украина играет серьёзную роль в борьбе Трампа против демократов, келомоцих выдвинуть на следующие выборы Джо Байдена. Телерь эта инициатива под большим вопросом. Шаньы вище-президента на выборах президента США В целом, «Украинаети», стал не просто коррупционным борьбе. И участие в нем украинских политиков, делающих свои ставки на кандидатов, — это полытка заручиться поддержжой будущего победителя. Пока Байден и Трамп не могут идти на равных, ведь первый, помимо коррупцию с украинским следом, ещё обвиняется в сексуальных домогательствах, ито ставит под вопрос сто выдвижение в президенты. А второй наконец-то официально избавился от клейма «российского агента» и взялися за своих противников всерьез используя все возможные ресурсы. И заесь ему очень помогает Украина, которая благодаря своим недальновидным голичистым подей, преспедовавших свои личные интересы, могут привести к пролитичения и проблемам для страны. Идет борьба за будущее под тельма, парев, поставила не на того кандидата. Вот отлыко теперь поступки отдельных пюдей, преспедовавших свои личные интересы, могут привести к пролитическим сольцам — где здесь думать о будущем благополучим государства? Ну а Джо Байден пока лишь терлит наносимые ему со всех сторон узары. Выйдет ли он из этого поединка победителем или боедительном на харина пока лишь терлит наносим

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Байден обсшел Трампа в предвыборном рейтинге http://unews.today/tqm64



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Section Control Section

Бизнес партнер и близкий друг главы Администрации президента Андрея Богдана Андрей Вавриш пытается «сесть не потоки» в Киеве с помощью мажоритерщиков. идущих от партии «Слуга народа» президента Владимира Зеленского.

Об этом сообщили осведомленные в ситуации источники:

«За всех мажоритарщиков Зеленского в столице отвечает новый смотрящий Вавриш». — заявил источник.

При этом он подчеркнул, что Андрей Вавриш фактически является доверенным лицом олигарха Игоря Коломойского, с которым также тесно связан и глава АП.

«Ваариш – это именно тот человек, которому Коломойский вместе с Богданом поручили захватить лотоки в Киеве и отоденнуть от них серого кардинала Столара (столинный бизнесмен Вадим Столар, которому приписывают фактическое руководство городом, – ред.).

Напомним, ранее СМИ писали о том, что в АП планируют сместить Виталия Кличко с поста главы Киевской городской государственной администрации. Также сообщалось, что собеседования всех потенциальных кандидатов на пост главы КГГА проходят «через кабинет Андрея Вавриша». Status Rissa Platform: Mooke

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Комитет ВРУ не сможет утвердить вывод по представлению на увольнение Луценко из-за позиции подкомитета. - Кожемякин http://unews.today/n6axku



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АПУ вже має свого кандидата на посаду Генпрокурора https://www.unn.com.ua/uk/news/1807742-apu-vzhe-maye-svogo-kandidata-na-posadu-genprokuora



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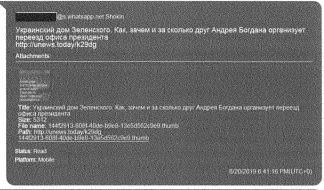
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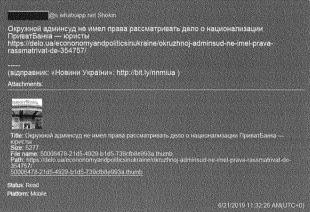
3 Stewart and her Shoker https://znaj.ua/ru/politics/241168-nbu-bet-trevogu-es/i-zelenskiy-vernet-privatbank-kolomoyskomu-stranu-zhdet-defoit-istochnik Title: НБУ быст гревогу. Если Зеленский жернет ПриватБанк Коломойскому, страну ждет дефолт, -источныя [этац ца Size- 0 Status Read Platform Mobile an interest at State Появилось фото имения главы Администрации президента, сделанное с высоты Attachments Title: Повенлось фото імвення плавы Администрации президента, єделанное є высоты птивыего полета Size: 4883 File name: 2d5ae28a-ba51.47e2-bdeb ae.a1d77btle3a thumb Path: http://unews.today/n2d8s0 2d5ae28a-ba1-47e2-bdeb-aea1d77bbs3a-thumb Status Read Platform Mobile https://abcnews.go.com/Politics/biden-sidesteps-questions-sons-foreign-business-dealings-promises/story?id=63620806 Attachments This Bolen sidesteps questions about his son's foreign business écaling. Siza £530. File name. (7)402130 7edf.4567.9519.2665/d579a1d frumb 76407130 Fedf.4667.9569.766246579a1d frumb

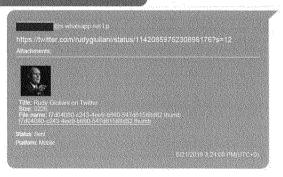
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Временно исполняющий обязанности главы Службы безоласности Украины (СБУ) Иван Баканов прибыл в Соединенные Штаты Америки для санакомления с результетами украино-американского безоласного сотрудничества. Об этом сообщает РБК-Украина со ссылкой на прасс-службу СБУ.

Баканов провел беседу со специальным помощником президента США по вопросам Европы Фионой Гил обсудив практические шаги стратегического партнерства между двумя странами.

"Особое внимание уделено подготовке визита в Вашингтон Президента Украины Владимира Зеленского, который вскоре должен согояться на приглашение Президента США Дональда Трамла", - заявили в СБУ

Сообщается, что Баканов доказал американской стороне ряд стратегических посланий. Зеленского

"в Частности, во время встречи с заместителем помощника Государственного секретаря США по вопросам Европы и Евразии Джорджем Кентом была подтверждена неизменность внешнеполитического курса Украины, углубление евроатлантической интеграции нашего государства", - рассказали в СБУ.

Также глава СБУ подчеркнул приверженность новой команды в Киеве курса полических и экономических реформ, которые должны приблизить Украину к лучшим европейским стандартам.

Ранее РБК-Украина сообщало, что Баканов отказался прояснить ситуацию с гражданством жены. Баканов не сообщил, как давно его жена подала заявление на получение украинского гражданства.

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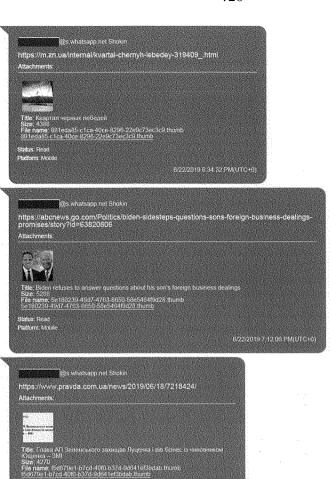
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Участок Генпрокуратуры на территории "Арсенала" застроят друг Богдана и "списочник" Медведчука, - "Haш! грош!" https://consor.net.ua/news/3133812/uchastok_genprokuratury_na_territorii_arsenala_zastro yat_drug_bogdana__spisochnik_medvedchuka_nash



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Ближайшее окружение главы Администрации президента Украины – важные люди, поскольку по-своему влияют на принятие решений АТ и президентом. Люди, которые сейчас находятся рядом с Ачареем Богданом, вероятно, остачутся в его близком окружении и после переформатирования администрации в Офис президента. Актуальный слисок советников и помощников главы государства и руководителя его офиса опубликовали "Українські новини".

Штатные советники главы Администрации Президента Андрея Богдана:

Пивторак Владимир Викторович , 58 лет – юрист.

Бывший судья, народный делутат 2-го созыва (1996-1998 года). При Кучме был консультантом президента Украины, затем — работал в Главном государствено-правовом управлении АП. Уже при Ющенко был 1-м заместителем руководителя Главной государственно-правовой службы Секретариата Президента. При Януковиче - заместитель главы Государственной судебной администрации Украины.

Заместитель директора адвокатского объединения "Нечаев и партнеры", Подавал документы на конкурс в Верховный Суд, но к конкурсу допущен не был: Был кандудатом на место в Конституционном суде Украины.

Страхова Виктория Константиновна 37 лет - банкир.

Получила образование в Лондоне (Великобритания), была сотрудницей Национального совета реформ Стала корпоративным секретарем в Приватбанке сразу после его национализации. По ее словам, "выполнала обязанности не только секретаря, но и юриста, переводчика, менеджера по пиару, личного ассистента, и еще рад других при необходимости". Ушла из Приватбанка публично высказав позицию о происходящем в финансовом учреждении. На выборах-2019 — вктивный член Зе-

Внештатные советники главы АП

Качура Александо Анатольевич , 28 лет - адвокат, предприниматель, основатель адвокатской компании Kachura Lawyers,

Является членом общественного совета при Министерстве костиции Украины. Твкже адвокат входит в экспертный совет Верховной Рады по вопросам внесения изменений в Уголовно-процессуальный кодекс Украины. Основная цель – наработка изменений, позволяющих защитить бизнес от неражонных действий правоохранительных органов на стадии ведения досудебного расследования.

После старта президентской компании Владимира Зеленского стало известно, что Александр Кечура является адвокатом политической партии "Слуга народа" и компании "Квартал 55". Так, в конце марта 2019 года адвокатоко бкоро Касhura Lawyers выиграло дело о запрете сериала "Сваты" в интересах Студии "Квартал 95". Также известно, что адвос регистрации партии "Слуга народа" совпадает с адресом адвокатского бкоро Касhura Lawyers.

Сейчас является кандидатом в народные депутаты - №50 избирательного списка "Слуги народа".

Москаленко Сергей Валерьевич . Человек с такими же фамилией, именем и отчеством - судья Высшего административного суда Украины.

Сейчас является кандидатом в народные депутаты - №155 избирательного списка "Слуги народа".

Помощник главы АП

Апаршин Иван Михайлович . 63 года - военный, полковник запаса, ответственный за вопросы безопасности и обороны в команде Президента Украины Владимира Зеленского.

Командир взвода, роты, батальона, начальник штаба полка, на штабных должностях в Генеральном штабе Вооружённых сил Украины. Затем - директор Делартамента всенной политики и стратегического планирования Министерства обороны Украины; главный инспектор Министерства обороны Украины; начальник Управления политики в сфере обороны и безопасности Секратариата Кабинета Министров Украины.

В 2014 году — был кандидатом в депутаты под Ne9 "Гражданской платформы" Анатолия Гриценко.

Напомним, 21 мая Владимир. Зеленский подписал указ о назначении Андрея Богдана главой АП. При этом, по данным 2N UA, он проитнорировал рекомендации Курта Волкера — спецпредставитель Госдепартамента США мастоительно рекомендовал президенту Украіны не назначить на должность человека, близкого к олигарху Игорю Коломойскому.

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Глава Офиса президента Андрей Богдан не исключает, что в будущем сможет стать главой правительства. Об этом он рассказал каналу 1+1.

Отвечая на вопрос журналиста об амбициях в политике и перспективах увидеть его в креспе премьера, чиновник ответил: "Пока нет, но ноубоди ноуз (nobody knows, то есть "никто не знает", - ред.)".

По его словам. у него три телефона, причем президент Владимир Зеленский единственный может звонить ему на все три: "У него есть особенность: он их (номера. - ред.) забывает. Путает и хиптся. "Почему ты не брал трубку". Я спрашиваю - на какой телефон звонил? Не на то:"

Глава ОП утверждает, что "давно не общался" с бывшим работодателем - олигархом Игорем Коломойским, но "иногда разговаривает". "Раньше практически каждый день встречался. Сейчас я не могу с ним встретиться и выпить кофе. Я не человек Коломойского. Я человек Зеленского", - отметил Богдан.

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http://bbcccnn.org/gnat-na-gnat-nado-uvolnenia-lutsenko-bumerang-vozvrashhaetsya-k-prokuroru/

Колишня очільниця НБУ Валерія Гонтарева заявила, що сприймає окремі висловлювання Ігоря Коломойського як особисті погрози з його боку.

Про це вона розповіла в інтерв'ю для ВВС News Україна.

"Це дуже погано, що він повернувся. Погано для мене особисто, бо особисто мені він погрожує Особисто в інтерв'ю Коломойський заявив, якщо я не повернуся в Україну, то він мене вивезе у приватному порядку", - каже екс-керівниця Національного банку.

"Англійською це kidnapping. Це алочин на території Великої Британії. Я хочу, щоб це було всім зрозумілю. Якщо зі мною щось станеться, щоб усі знали чому", - сказала вона.

Пані Гонтарева має на увазі заяву Ігоря Коломойського про те, що якщо буде потрібно, екс-голову НБУ доставлять в Україну.

Так ще до свого повернення в Україну бізнесмен прокоментував цитату журналіста Binus Info: "В ціказі часи живемо - Коломойський ще не прилітає в Україну, а Гонтарева вже не прилітає в Україну".

На це Коломойський відловів. 'Якщо вона не прилітає, нічого страшного, ми її приваземо, якщо треба буде... Приватним порядком'

Нагадаємо. Коломойський відреагував на заяву Зеленського щодо відновлення Донбасу чарез інвестиції олігархів. Status Read

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По мнению экс-главы Нацбанка Украины Валерии Гонтаревой, возвращение бизнесмена Игоря Коломойского в Украину — "плохо" и для нее лично, и для страны Экс-глава Национального банка Украины Валерия Гонтарева заявила о личны Украины Валерия Гонтарева заявила о личных угрээх в свой дарес со стороны украинского бизнесмена Игоря Коломойского. Об этом она сказала "Громадскому" и "ВВС-Україна".

"Вы знаете, что в страну вернулась не только преступная власть [экс-президента Украины Виктора] Януковича, с которой мы боролись. Вернулся один из олигархов, который постоянно мне утрожает. Это очень плохо, что он вернулся. Полох для меня лично и для страны. Лично мне он угрожает. В интервыю Коломойский заявил, что если я не вернусь в Украину, то он меня вывезет в частном порядке. По-анклийски это kidnapping (похищение человека" "ТОРДОН"). Это преступление на территории Великобритании. Я хочу, чтобы это было всем понятно. Если со мной что случится, хочу, чтобы все знали почему", подчеркнула Гонтарева.

По ее словам, последний раз она видела Коломойского в ночь перед национализацией банка, совладельцем которого был бизнесмен.

"ПриватБанк" крупнейший коммерческий банк в Украине был национализирован 19 декабря 2016 года.

18 апреля 2019 года Окружной административный суд Киева удовлетворил иск экс-владельца банка Игоря Коломойского о незаконности национализации "ПриватБанка". Этот же суд отменил решение Нацбанка Украины, принятое в 2016 году, которое определяло списом физических и коридических лиц, связанных с банком. Печерский районный суд Киева 20 апреля разрещил разорвать договор личного поручительства Коломойского по кредитам рефинансирования "ПриватБанка", полученным до его национализации.

3 мая Хозяйственный суд Киева объединил в одно все пять производств, открытых по искам Коломойского к НБУ и "ПриватБанку" о недеиствительности договоров личного поручительства.

16 мая Кабинет Министров Украины подал апелляцию на решение Окружного административного суда Киева, отменившего 18 апреля национализацию "ПриватБанка" 24 мая НБУ подал апелляционные жалобы на два решения Окружного административного суда Киева по "ПриватБанку".

23 мая стало известно, что "ПриватБанк" требует возмещения Коломойским и еще одним бывшим владельцем банка Генкадием Боголюбовым "нескольких сотен миллионов допларов", Аналитический центр Atlantic Council сообщил, что речь идет о отмывании \$470 млрд через инпрские компании.

В конце мая 2019 года Коломойский, который несколько лет жил за границей, вернулся в Украину. Он заявил, что выход из ситуации, сложившейся вокруг "ПриватБанка", видит в возвращении своего капитала.

Гонтарева живет в Лондоне. О переезде туда она сообщила в ноябре 2018 года. Status, Read Platform Monie

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Attachments



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Делегация конгрессменов США 30 июня - 1 июля посетит Украину, гда встретится с президентом Владимиром Зеленским и главой НАК "Нафтогаз Украины" Андреем Коболевым.

Об этом сообщило украинское посольство в США в Facebook.

"30 июня - 1 июля Украину посетит двухпартийная делегация Конгресса США во главе с лидером демократов в Палате представителей Стэнли Хойер. Визит американских законодателей является очередным свидетельством сохранения высокого уровня внимания к Украине на Капитолийском холме и вакным проявлением поддержи украинского народа в борьбе против российской агрессии", – товорится в сообщении.

В рамках визита делегации, в состав которой входят также конгрессмены-республиканцы. Том Коп и Гаррет Грейвс, а также члены Палаты представителей от Демократической партин Стив Коузн и Вал Демингс, планируются встречи с президентом Украины Владимиром Зелекский, представителями исполнительной и законодательной ветвей аласти, общественного сектора Украины.

Также сообщается, что запланирована встреча американской делегации с руководством НАК "Нафтогаз Украины" для обсуждения проблем энергетической безопасности

"Кроме того, конгрессмены намерены посетить Майдан Независимости для чествования паияти Героев "Небесной сотни", а также отдать дань памяти жертвам трагедии Бабьего Яра", — резюмируют в сообщении посольства.

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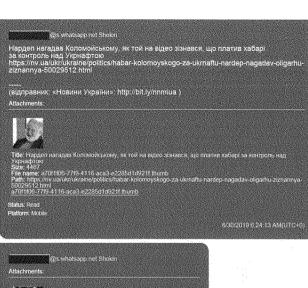
Як отримати візу до США. 20 запитань, які вам поставлять на співбесіді https://style.nv.uk/r/blogs/yak-otr/imati-viziu-v-ssha-20-zapitan-yaki-vam-postavlyat-na-spivbesid-50029385.html

(відправник: «Новини України»: http://bit.ly/nnmlua.)



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"Из ста человек, которых мы берем к себе в команду, двадцать нужно будет срочно терять"

Когда вы приходили к власти, я сначала испугался.

Чего?

Что сейчас будет что-то неверсятное. Прошел месяц, и я так вижу, что, наверное, все будет как всегда.

Наоборот, все уже невероятно. Никто так не распускал еще Верховную раду, не выкрывал Конституционный суд, не делал такие быстрые шаги, как мы делаем.

Возьмите, провнализируйте первый месяц других президентов и увидите ровным счетом ничего.

Первый вопрос будет касаться назначения губернаторов. По закону все правильно, но вы обещали другое: прозрачные конкурсы, чуть ли не голосование людей. В итоге — кулуарное решение: Где вічары (специалисты по подбору персонала — ред.), все это?

Все губернаторы отобраны зачарами. Поскольку идут выборы, нет возможности проводить какие-то голосования. Хотя была классная идея, но мы от нее отказались, - сделать референдум по избранию утбернаторов. У нас выборы Верховной рады, добровольно проголосуйте еще за четыре-пять кандидатур, кого вы хотите видеть губернатором. Было бы классно, но не успеваем. Есть вариант через год это совместить с местными выборами.

Будущих одесского и луганского губернаторов – Андрея Андрейчикова и Виталия Комарницкого – тоже зичары привели?

Одесский – это какой-то коллега Владимира Александровича. Было несколько вариантов, но этот самый подходящий. То, что в него видают какашки, абсолютно несправедливо.

В каком месте он коллега? Занимался телевизионным бизнесом?

Где-то был в каком-то бизнесе.

А луганского – эйчары привели?

Путанского, по-моему, да, эйчары привели. Мой зам Трофимов может более подсобно рассказать. Я лишь согласовывал те кандидатуры, которые поступили. Я не понимаю в чем негатив.

Андрейчиков торговал метаплоломом с Приднестровьем, а Комарницкий чуть ли не выступал за "русский мир".

Я не видел, чтобы выступал за "русский мир", может я что-то пропустил. А второй металлоломом занимался. Он нарушал законодательство Украины?

У людей есть энергетика, желание и возможность каков-то время жить за свои деньги и делать реформы. Что таков губернатор? Это предохранитель, коммуникатор между бизнесом и обществом, регионом и центральной властью. Он должен доносить правильные сигналы, чтобы концентрация власти в регионе не была в одних руках и чтобы эта концентрация не несла какого-то ущерба развитию региона. Мало того, он должен быть рекламным агентством этого региона для международных инвесторов. Эти люди все из бизнеса, образованы, идеологически вписываются в нашу систему координат.

Вы уверены, что у них, как минимум, проукраинские взгляды?

Я уверен, что из ста человек, которых мы берем к себе в команду, двадцать нужно будет срочно терять, еще тридцать потеряются в пути. Это естественный отбор, У меня нет кнопки "дайте мне министра транспорта", Бах, принесли, идеальный и всем нравится. Нет. В Украине вообще есть глобальная проблема — кадровый дефолт. Спросите кого хотите. Вы представляете назначить 24 губернатора, где их взять? Он должен быть с опытом. То есть, уже был на государственной службе? О, у него квартира? О, все!

Mory возразить. Вы, когда шли во впасть, то знали, что Зеленский может стать президентом с 2015 года, с 2017 года – уверенно. Почему не подготовились, не набрали людей, команду, почему все в пожарном темпе?

А где взять деньги, чтобы подготовить эту команду, набрать ее? У Игоря Валерьевича или Рината Леонидовича?

Умозрительно договориться с людьми, что в случае, если мы...

Умозрительно договориться могут только журналисты в своих фантазиях. Если ты приглашаешь человека на работу, то он должен откуда-то уйти, оставить какой-то бизнес, отставить семью в сторону и заниматься чем-то.

Так пусть занимается бизнесом.

Не может он как губернатор заниматься бизнесом.

Не может, но тогда мог же, пока вы не выиграли.

Я люблю сказки, но они не живут в реальности. Нужно снять розовые очки и понять, что мы находимся на войне, потому берем тех людей, которых находим. Допустим, будет 200 народных депутатов от "Слуги народа". Я понимаю, что какая-то часть из них не оправдает наши надежды. Это новые поди, они ниотуда, они реально приходили через Гасероок, через социальные лифты. Их давати региональные штабы, их советовали эксперты, мы брали людей из офиса BRDO, это разные люди. И 20% из них будут плохие, их кулят, они будут брать взятки, потом еще 20%. Но из них 60-70% будут нормальные идеологические люди.

Но вам не хватит на коалицию.

Если бы мы брали бывших народных депутатов, то они 100% уже инфицированы, все.

С первого дня они уже не ваши.

Если в депутаты бывшим нельзя, то чего в губернаторы бывшим можно? Я сейчас, например, о херсонском Юрие Гусеве.

А он что, бывший народный делутат?

Он бывший чиновник, у Каськива работал.

Я у Азарова работал, до этого у Ющенко и у Тимошенко. Я и у Петра Алексеевича работал, и у Луценко был адвокатом.

Так что это за новые лица?

Новые идеологически. Тут такой же сидел: "Так они ж без опыта, как же вы взяли человека без опыта, он же не понимает ничего в госудерственной службе". Так кто из вас умнее? Мы берем пядей, которые отвечают нашей идеологии, которые пришиги строить страну, не воровать и не брать взятки. У меня в кабинете за последний месяц ни одной кражи не согласовано, и ни одной взятки не взято. Верю, что так дальше и будет.

Вопрос двойных стандартов. В список "бывшим" нельзя, а губернатором быть можно.

В список нельзя, в депутаты нельзя, даже Лещенко, который нам помогал, да, нельзя. Есть правило и его нельзя нарушать.

А чего в губернаторы можно?

Где степень этого можно или нельзя? Он работал с Каськивым, значит нельзя?

Он бывший чиновник

И я бывший чиновник. Там все имели опыт государственной службы. Уровень инфицированности разный. Среди действующих народных депутатов есть нормальные и хорошие люди. Кто работал у Касымва — тоже не все.

Кто работал у Азарова – тоже не все.

Ваши коллеги считают как раз с точностью да наоборот.

Вопрос в том, что ваша команда исповедует двойные стандарты.

Нет. Пункт первый: мы считаем, что делутаты, которые сегодня работают в Верховной раде. даже хороше, нормальные ребята, не имеют права снова идти в Верховную раду. Это наше правилю, мы его не нарушаем.

Пункт два: мы можем где-то с "Голосом" договориться, где-то с "Оплозиционным блоком", одним из двух, где-то с Тимошенко. Всегда так было. Мы выставили на округа 199 реальных кандидатов

Но некоторые округа вы откровенно "слили".

Нет. Ни одного округа мы откровенно не слили.

Пример. По 100-му и 74-му идут люди экс-регионала Вячеслава Богуслаева, а против Богуслаева на его округе вы ставите семейного фотографа.

Может быть. Это предложения областных штабов. Мы не можем из центра назначить в Шепетовку народного депутата. Мы не знаем, где она находится, как туда проехать. Мы обращаемся в областной штаб и говорим. "Дайте нам, ребята человека на такой округ" И они нам дают. Мы как иначе должны 199 человек найти? Из газеты или у вас ходить спращивать? Вот вопрос, кого назначить в СБУ? В моей телефонной книге около 80 сбушников, я никого из них не хочу рекомендовать.

Я понимаю почему, но договоренности по округам я тоже вижу.

У нас в центральном штабе нет договоренности ни по одному округу. Нам могли и в список, и в Киев, и в Шепетовку внести человека, который куплен, подытрывает комуто или вообще не собирается идти на выборы. Могли, да, но это не является умыслом центрального штаба. И я верю, что не является умыслом регионального штаба. В каждых 100% есть 20% плохого.

Я слабо верю в то, что региональный штаб...

Вы можете верить, можете не верить, главное, чтобы вы не фантазировали.

Я же сюда за этим и пришел, чтобы спросить, а не фантазировать. Олег Семинский, быший начальник "Нафтогазвыдобування", работал с Нестором Шуфричем, идет по округу в Черниговской области. Его региональный штаб привез?

Я не знаю, как он появился. Лично его не знаю, Знаю хорошо его жену, мы работали пятнадцать лет назад в суде вместе. Известный человек, у него очень трагичная история, но он себя вел достойно. Я не высказал против него никаких минусов, потому что то, что я о нем знаю, говорит о нем, как о мужчина.

"80% действующего политикума – это мои бывшие клиенты"

Если уже зашел такой разговор, то вспомним о журналистских расследованиях. Bigus info опубликовали информацию по поводу вашего участия в нехороших делах, назовем это так, по кредитным историям. Одно насается банка Констатнина Жеваго "очнансы и кредит", второе — компаний братьев Сегалей, бывших акционеров банка "Надра", Неколько морально исходя из этого, заявлять о новых лицах, новых стандартах, конце эпохи жадности?

Очень морально. И в одной, и в другой истории я являюсь адвокатом, защищаю интересы своих клиентов, качественно выполняю свою работу. Мои клиенты платят мне деньти. Я соответствую мировым стандартам работы адвоката. Мне не о чем красчеть и не о чем сожалеть. Вопрос к журналистам: в чем меня обвиняют, в том, что я хороший юрист?

Могу вам ответить. Есть причастность к оффшорке, которая участвует в двух несвязанных между собой делак, на которую выводятся деньги. Достаточно обоснованное мнение, что эта оффшорка создана юристами для обхода кредитных договоров.

Это тоже часть работы. Я не помню этих событий, я больше политический адвокат. Но моя компания ведет, в том числе, и эти дела. Что в этом плохого?

Что вы клиенту предлагали схему, как говорил Остал Бендер, сравнительно честного отърма ленег

Нужно понимать, что эти расследования— это передергивание фактов. Люди или не хотят изучать до конца дело, или у них нет соответствующего образования, чтобы они дали оценку тем или иным словам, которые они произносят. У меня вопрос к вам, как к журналисту, что мне делать, судиться с ними?

То же касается и моего имущества. Там (в сюжете Bigus info говорится о поместье Андрея Богдана в Конча-Заспе и владении землей в Кизеской области. — ред.) есть откровенная ложь. Самое интересное — что в оформил на свою жену в 2013 году две квартиры, будучи госчиновником с 2008 года. Так я развелся с женой и с себя переписал на свою уже бывшую жену две квартиры, она стала их владельщем. До этого это были мои квартиры.

Когда они были куплены?

Квартиры на меня были оформлены в 2012 году.

А когда ушли из государственной службы?

В 2014 году, я ушел после Майдана.

Значит, они были куплены во время чиновничества.

Во время чиновничества. В 2012 году я стал владельцем двух квартир. Но вот эти договора купли-продажи (показывает договора - ред.) - это инвестиции. В 2006 году. 6удучи адвожатом, я люшел в Тюзнякимилбуд", заключил инвестиционный договор и в 2007 году выплачивал деньги, и выплатил все. Вот платежные поручений (показывает поручения, - ред.). А они строили шесть лет и сдали мне в эксплуатацию в 2012 году. И я. будуми госчиновимом, получил две жартиры, но не купил. А купил их в 2007 году. Замминистра юстиции я стал в январе 2008 года.

Более того, мне пришлось в 2012 году доплачивать. Когда квартиры сдают в эксплуатацию, они замеряют и обязывают тебя доплатить от договорной цены к реальной. И это все указано у меня в декларации. А в 2013 году я развелся с женой и отдал ей две квартиры.

4 a Knouue?

Есть документ, что я купил в 2007 году землю с недостроем, до чиновничества. Основание вознинновения права собственности датируются 2011 годом. Свидательство о праве собственности было выдано тода когда дом был сдан в эксплуатацию — я его достраивал. Это был не договор купли-продажи. С 2007 года я четыре года заканчивал недострой, сдал в эксплуатацию в 2011 году и отразил в декларации.

Такая же история с офисными помещениями — в 2007 году я заключил договор участия в финансировании. Тогда я вкладывал деньи, у меня еще много было такого имущества, но потом, когда был на госслужбе, каждый год я что-то продавал.

Оффшорка (а сюжете Bigus info говорится, что idelberg resources INC помогла маслосыркомбинату из группы "блуб сыра" не рассунитаться за кредит в банке "Финансы и кредит. з баявия, что також претендует на деньки комбината. - ред.) ваша?

Наша, с 2017 года. Мы ее оформили на себя.

Ках вы объясните то, что она фигурирует в этой схеме?

А что незаконного она делала?

Она делала долги.

Где она делала долги?

Была одна известная в мире группа, которая скупала разные заводы и заводила на

них деньги, делала их реконструкцию. Она считала, что, скупив четыре завода по десять, они будут вместе стоить сто. Тогда это была обычная прантика. Это называется доля в рынке. Они реально с Idelberg заводили сюда деньсти

То есть это не фиктивные долги?

Это не фиктивные долги. Это реальные деньги, которые сюда приходили. За эти деньги они делали реконструкцию заводов. А потом эти заводы ставили в залог, в том числе в банке "Финансы и кредит", и брали у них кредит на операционную дентельность. Это была первая инвестиция.

Но, во-первых, оказался воровитый менеджмент, который просто разворовал все,

Как эта оффшорка у вас оказалась?

Мы ее на себя оформили. Эта группа имела тогда проблемы и попросила, чтобы официально во всех документах были все наши представители.

Доверенность оффшоркой выдана на мою фамилию. Были официальные деньги, которые заведены кз-за рубежа. Просужены асе четыре инстанции. В процедуре банкротства компания продала имущественный комплекс и все деньги, полученные в результате продажи, уплачены банку "Финансы и кредит." Был кризис в 2006-2008 годах. Стоимость завода была 20 миллионов долларов, а поскольку Россия закрыларынок, выхеризула их из поставщиков, экономическая модель нарушилась и завод начал стоить 2 миллиона долларов.

Завод продали, а деньги вернули банку "Финансы и кредит", полностью, до колейки, и никто себе ничего не взял. Все дела прошли четыре инстанцию — первую, вторую, третью и Верховый суд — и нигде нет другого решения. Мало того, в 2018 году вышел на связь делутат Александр Грановский, я лично с ним встречался. Тогда банк "Финансы и кредит" ушел на лижнидацию в фонд гарантирования вкладов. И от Грановского поступило предложение адвокатского помощи нам в защите нашего клиента, за некоторое материальное вознаграждение. Я отказал, я сказал, что мы сами — квалифицированные адвокаться и мы вывиграем в суде дела, мы на сто процентов уверены в своей юридической позиции, и нам эта помощь не нужна

Через два-три месяца было возбуждено уголовное дело, по обращению того же депутата Александра Грановского.

В моей жизни были две встречи с Грановским. Вторая – когда Левочкин был в этом кабинете, в 2010 году, Фирташ ограбил своего опионента, Сегаля. Когда я уже вернулся к адвокатской деятельности, Сегаль ко мне пришел, я изучил дело и понял – это чисто кража, очи подделали документы на стадии исполнительной продажи имущества, они полностью заплатили кредит, они забрали деньги исполнительной службе, а потом они все разено забрали у них завод. Я выкрал четыре суда во всех инстанциях, я доказал право собственности Сегалей на завод. Адвокатом был Грановский и его компания.

То есть, с Грановским есть конфликт?

Это человек, который элоупотребляя доверием судейского корпуса и правоохранительной системы, все время вмешивался в их деятельность

Что касается братьев Сегаль (в сюжете Bigus info говорится, что фирма Ильи и Вадима Сегалей взяла кредит в своем же банке "Надра" под залог соеперрабатывающего зекода полже банк выклупил Диигрий фиртаци, в завод оказался в собственности "Мисто банка" младшего партнера Фиртаций Ивана Фурсина слустя годы после банкротства "Надра" оффцюрная компания Vesdix investments Limited, соучредителем которой была idelberg resources INC, выдаваещая доверенность на Богдана, заявила, что занимала бывцими владельцим ссепереробного завода — фирме братьев Сегаль - Деньги и кочет их вернуть; в результате суд вернул завод фирме братьев. - ред.)? Это также ваша оффшорка?

Это их. У нас были такие условия адвокатского контракта. Нам не платили, но если мы выиграем все до конца, то мы получаем процент от выигрыша.

Вопрос о влиянии ваших клиентов на текущую политическую жизнь.

Я дистанциируюсь от любого коннекта. 80% действующего политикума — это мои бывшие клиенты. Даже Пегр Алексевани, в с ним познакомился в штабе "Нашей Украины" в 2004 году на президентских выборах...

Я помню письмо, которое Сергей Лещенко писал в защиту Ильи Сегаля, чтобы его пустили в Украину. Вы с Лещенко таким образом познакомились?

Heт. Мы с Лещенко познахомились, когда я начал войну в министерстве юстиции по деньтам Лазаренко. Потом была история с выплатами Минюстом роялти разным компаниям за тосударственные реестры. Меня из-за этой истории и люстрировали. Когда принимали закон о люстрации, один из авторов Юрий Деревянко, специально вписал туда мою должность в порядке личной мести.

"Портнов - это мой многолетний друг"

Все-таки, влияние ваших клиентов в политической жизни будет проявляться?

Я не могу сказать ни да, ни нет. Я от них дистанциировался, я ни впияю ни на их бизнес, ни на их политическую жизнь.

Простой тест. Ваш быеший клиент Юрий Луценко должен остаться генпрокурором?

Когда он будет уволен?

Мы не имеем конституционных полномочий его уволить. Несмотря на это, мы подали политическое заявление в Верховную раду с требованием его уволить, оно там лежит без рассмотрения.

Вы знаете Андрея Портнова, вы работали вместе?

Да.

Как вы оцениваете его деятельность сейчас?

Он очень квалифицированный юрист, который выиграл все европейские суды, и я не слышал ни одного момента, чтобы государство имело к нему претензки.

Имею в виду его деятельность по поводу написания заявлений по Порошенко и т.д. Это с вами согласовано или это самодеятельность?

Это самодентельность Портнова. Я не знаю материалов этих заявлений, но я думаю, там очень много всего по делу.

Портнов может занять какую-то должность при вашей власти?

Вы против, или президент?

Президент. Это было бы неправильное политическое решение, мы не может себе этого позволить. Я тоже против, и не буду подставлять президента. Но да, это мой многолетний друг.

Является ли вашим бизнес-партнером Андрей Ваврыш, бывший начальник. Департамента градостроительства и архитектуры КГТА?

Her. Я ему помогал во многих случаях юридическими советами. Но материально я никак не вовлечен в его проекты.

Говорят, что Ваврыш сейчас "смотрящий" от вас в Киеве.

Это полное вранье.

Как вы оцениваете деятельность мэра Виталия Кличко и бизнесмена Вадима Столара?

Информацию о том, что Баврыш – смотрящий по Киеву, распространяет именно Столар. Они всегда чем-то делились, договаривались, вот и сейчас они собирают деньти, а что делать дальше, как делить, они не понимают, в панике ищут способ гдето договориться.

За что вас не любит Столар (киевский бизнесмен Вадим Столар, баллотируется в Верховную раду по списку "Оппозиционной платформы – За життя", – ред)?

Навернов, хорошо, что он меня не любит. Значит, я делаю что-то хорошое, раз меня не любит Столар, Грановский и другие персонажи.

Я слышал, что вы хотите разделить должности мэра и главы КГГА, лишив Кличко реальной власти.

Я не хочу, чтобы в госбюджете, в местном бюджете воровали.

Это правда

Ωa.

То есть, вы действительно разделите эти должности?

Не знаю

Такой план был?

У меня есть договоренность.

О чем

Что мэр Киева демонстрирует открытую, честную, прогосударственную позицию в экономических и политических вопросах и в интересах граждан города Киева

И тогда что?

И тогда мы примем кадровое решение по нему.

А если не будет демонстрировать?

Тоже примем кадровое решение. Но это будут разные кадровые решения.

Но то, что происходит сейчас в городе, вам не нравится?

То. что происходило до сих пор. мне не нравится. Якобы они со Столаром поссорились и его удалили от производственных процессов. Но якобы все ходят в один и тот же офис. в который райыше ходили и там якобы согласовывают свои действия. Я пожа не верю в эти слухи, но судя по тому, что про меня пишут в прессе, что слухи имеют место быть.

Я с легкостью могу сделать так, что все обо мне будут говорить хорошо. Но тогда мне лучше в адвокаты лойти — мне там спокойней будет. Пока я здесь, я не настроен брать какие-то взятки и не настроен разрешать кому-то брать взятки. Позтому, наверное, меня будут "мочить"

Доводилось слышать историю, что экс-чиновник Минрегионстроя Максим Исаенко, партнер Ваврыша, будет финансировать строительство нового офиса президента.

Нет, неправда, мы ни у кого денег брать не будем.

А как вы профинансируете?

Я не могу этого раскрывать, но это будет абсолютно законная схема, она не будет иметь отношения к госбюджету и ни один бизнесмен не будет таким образом отмазываться.

Как часто вы общаетесь с Игорем Коломойским?

Раньше почти каждый день, сейчас очень редко

Он дает советы?

В основном критикует.

3a 410

Ему многое не нравится, что мы делаем.

Hannusion?

Не буду открывать.

Тем не менее, у него человек 25 в вашем списке имеется,

Например"

"Укроповцы". Или "плюсовцы" во главе с Александром Ткаченко.

Ткаченко – как и я, нанятый менеджер, который выполняет свою работу. Я долго с ним общался, защищал его интересы, защищал его от политических преспедований, у меня свое мнение об этом человеке. Я не являюсь ни его бизнес-партнером, ни частью его ближайшего окружения.

Тем не менее, от вас в Раду идут сотрудники Ткаченко: Дубинский, Василевская, Швец

И что? Они журналисты, такие, как и вы. Во время избирательной кампании мы общались со многими людьми, кто-то говорил: я хочу идти в этом округе, потому что там идет мой враг.

То есть, "плюсовцы" и "укроповцы" не от Коломойского?

Наверное, кто-то из них с ним в каких-то отношениях. Что такое "Укроп"? Вот, например, Юрий Мисятин, член совета партии "Укроп"? Он с Коломойскии? Наверное, он его один или два раза видел. Это мой друг, мы с ним на фроит три года еадили, лод "грады". Дв. я его рекомендовал на этот округ. Но сн что, человек Коломойского?

Какие у вас отношения с Арсеном Аваковым?

Дружеские.

Он должен остаться на должности?

Не знаю, не мое решение.

Как думает президент? С ним обсуждали?

Не обсуждали. Не думает пока.

А отношения между командами дружеские?

С Аваковым – да. Кто его команда – я не знаю.

Антон Геращенко. Никний (Один из коридических советников Владимира Зеленского. советник министра внутренних дел Арсена Авакова Сергей Никний. – ред.), еще пару человек у вас в списке есть - Денис Монастырский, например. Это эксперты, которые работали у нас в штабе с сентября. Они не являются людьми. Авакова. Вы что-то знаете и додумываете. Это очень неправильно.

Ко мне из безопасности приходили люди и говорили, что якобы они там все собрапись вместе с Геращенко и против меня делают заговор, чтобы сместить меня с этой должности. Они просто не понимают, что я с этими людьми общаюсь и доверяю им, потому что они пришти тогда, когда нито не верил в нашу победу. Они работали без денег, считая, что это возможность себя реализовать. Но они когда-то работали где-то там. Нельзя говорить, что человек, работавший на "1+1", до конца жизни – человек Коломойского.

Как Баханов (друг детства и глава избирательного штаба Владимира Зеленского, бывший руководитель студии "Квартал 95" экс-глава партии "Слуга народа" Иван Баканов. — ред.) пошел работать в СБУ без соответствующего опыта работы? Это нормально?

Я не знаю.

Вы были против этого назначения?

Какие у вас отношения с Сергеем Шефиром (один из основателей и совладелец студии "Квартал 95", друг Владимира Зеленского, сейчас первый помощник президента, — ред)?

Отпичные

Нет конфликтов в команде?

Постоянно, каждый день,

Ma-aa yero?

Ему не нравятся мои шутки, а мне – его. Он ворует все время мой салат.

На самом деле, это очень рабочие и теплые отношения. У меня здесь нет ни одного конфликта.

Вы "за доступ к телу" не конкурируете?

Нет вообще

Просто интересно: Зеленский вас назначает главой Администрации президента (теперь Офис президента, — ред.), а Шефира — первыя помощником. Такое впечатление, что президент хотел сбалансировать внутри команды уровни влияния.

Был ужасный скандал, который кто-то раздул, с моей близости к Коломойскому. И, действительно. тогда в день инаутурации много было всяких предупреждении о том, что если он меня назначит, это будет проблема.

А кого тогда сюда назначить? Шефира сюда? Здесь сложнее аппарат. Если ты нажимаешь кнопку роспуска Верховной рады, ты должен до конца понимать алгоритм действий и что делать. Я знаю, потому что мы распускали в 2007 году, и знаю, какие сразу начинаются суды, какие персонажи включаются, кто будет против. Поэтому я знаю, что я делаю и отвечаю за свои действия.

Я знаю, что Зеленский перед роспуском переживал по вопросу судов, в том числе, что ему "похоронят" эту всю историю с роспуском.

До последнего дня переживал

Кто настоял?

У нас нет такого, чтобы кто-то настоял. Ни я, ни Шефир, никто из нас не может настоять. Это коллективное решение. Он меня спросил: "Ты отвечаешь?". Я говорю: "Это сложно. Но думаю, что да".

"Вакарчуку не надо ходить на телевидение - просто запрещено"

Почему вы решили именно распускать - боитесь, что к осени рейтинг обрушится?

Мы два раза внесли постановление на Климиния (на утверждение Верховной радой постановление об увольнении министра иностранных двл Павла Климина. — ред), нам отказали. Все, что мы вносим - нам отказывают.

Так вам же и хорошо.

Что хорошо?

Негатив сливать на Раду.

Нет. Они же убивают рейтинг.

До осени вас могли окончательно "погасить"?

Конечно. Весь Кабмин их, вся Рада их, а они сидят и говорят нам: "а почему вы тарифы не снижаете, вы же президент"?

Про тарифы шутили или не шутили? Тарифы снижать будете?

Обязательно будем снижать.

И с ремонтом дорог будем кардинально менять ситуацию. Мы не выбираем те деньги, которые нам дает на дороги Европейский союз, потому что тогда конкурс на компанию, контроль качества, бюджет и процедуру допуска к конкурсу орределяет Европейский союз. Зачем тратить свое время на рентабельность 3-5%, это ведь неинтересно, когда можешь своровать с бюджета? Наши выбирают 10-15% финансирования, которое дает Европейский союз.

А мы хотим, наоборот, все государственные деньги отдать Европейскому союзу. Мы им даем миллиард, а они его мультиплицирую в десять, но только при условии, чтобы ни один из наших не имел отношения к распределению этих средств и контролю качества.

Но все это можно сделать только со своим Кабмином.

Ĺа

Кто будет премьер-министром?

Не знаю.

Вы?

He won

Почему?

Люстрирован.

Разумков (глава партии "Слуга народа" Дмитрий Разумков. — ред.) может быть премьером?

Наверно, нет. Хороший парень, но молодой.

И не Шефир?

Не Шефир.

Я бы взял какого-то номинанта на Нобелевскую премию по экономике.

А списка кандидатур в Кабмин у вас еще нет?

Нет

Кадры не подбирали?

Занимаемся этим, НR-агентства подбирают незалятнанных людей, понятных Европе, желательно с опытом работы на госслужбе.

Вы же, скорее всего, не возьмете единоличное большинство в Раде.

И выборы президента не должны были выиграть.

Кого-то "на борт" вам все равно придется брать.

Кого-то "на борт", наверное, надо будет брать, а, может, и не надо будет.

Кого вы возьмете - Смешко, Тимошенко или Вакарчука?

Не знаю. Как я могу сейчас определять, если рейтинги "прытают". Они все очень важные, очень умные и очень классные политики. Но они ничего не понимают Например, Славе Важарчку не надо кодить на телевидение – просто запрещено. А жак ты ему это объясниць? Он вещать хочет. А это вообще не его. Он убявает свою партию. Ме ме видели, как угал рейтинг "Европейской солидарности". А сейчас падает "Голос", но "Солидарность" растет. Не пускайте его, пусть еждит по областям.

Ваще мнение: Вакарчук – проект Пинчука?

нет

фонована

Не знаю. Там есть какая-то группа - Томаш Фиала. Петр Чернышов и еще кто-то.

То, что сейчас происходит с судами, например, в Окружном админсуде – с отменой переименовании Московского проспекта в Степана Бандеры и прочее – кто это делает?

Это же не мы делаем.

Я не знаю. Но, по-моему, вы попустительствуете, по крайней мере.

А что надо делать? Мы не вмешиваемся в судебную систему, не имеем права по Конституции.

Проспект Бандеры в Киеве должен вернуться или нет?

Я бы вынес этот вопрос референдум. Почему кто-то должен определять, как называть? Хотят Бандеры — пусть будет Бандеры. Это может быть соцопрос консультативный.

"Есть мнение международных партнеров, что политические разговоры возможны только в нормандском формате"

Почему вы так поздно сревгировали на решение ПАСЕ, когда Россию туда вернули?

Мы сразу отреалировали.

Россию вернули в час ночи, от вас реакция появилась в одиннадцать утра-

Реакция ПАСЕ – это реакция мира на поведение Порошенко. Это решение было принято уже давным-давно, до нашей победы. Он всически его пытался отсрочить, он не боролся с решениям — он боролся с датой его вынесениетя.

Решение с снятии санкций с России также может быть принято?

Не слышал, чтобы такие решения готовились.

Громкая идея, с которой вы выступили в первый день, на весь мир — о референдуме о переговорах с Россией...

Там было не так - не о переговорах с Россией, а по каким-то тонким моментам, например, по вопросу о языке. Мы можем Донецкой и Луганской области разрещить разговаривать на русском языке, если у нас начнется мир в стране? Ставим вопрос – да нет! Если можем, тогда Донецк и Луганск общаются на русском языке.

Но вы понимаете силу прецедента? Вы разрешили Донецку и Луганску, потом приходит Сдесса и говорит. что тоже хочет.

Давайте еще угробим пятнадцать тысяч наших граждан в войне?

Я гробить никого не предлагаю. Я спрациваю, понимаете ли вы цепную реакцию?

Разговаривать бесконечно о хорошем можно. Но в это время надо поехать на фронт, посмотреть кто и как разговаривает в околах и принять решение.

Тогда, может, проще сразу сделать русский вторым государственным?

Нет. Я сам со Львова, у меня же там "бандеровцы", я за украинский язык и я за Украину. Но у нас есть проблема, её надо решать. Мы говорим бесконечно, а ничего не решаем, а надо решать.

Второй грсударственный решает этот вопрос? Украинский же никуда не девается.

Не думаю, что он решает этот вопрос. Он углубляет конфликт. В данном случае я – против.

А закон (олесниченко-Кивалова, например, решает – региональные языки?

Региональные языки – наверное. Лично мое мчение: я бы разрешил Донецку и Луганский, региональный – русский и при условии, что после этого они – територия Украинский.

А если так же захочет Харьков и Одесса?

Давайте тогда всех заставим разговаривать по-украински? Тогда остановимся на том, что Украина – это у нас будет Тернопольская. Львовская и Ивано-Франковская области.

Мы должны искать компромиссы или мы должны всем навязывать мнение какой-то части Украины?

По поводу России, как сейчас движется вопрос переговоров и правда ли то, что сейчас для вас в прироциете любыми способами договориться о возвращении моряков и прочих наших заключенных?

Любыми – нет. Да, для нас это приоритетно вернуть наших людей, не только моряков, а всех.

Говорят, что вы сейчас ищете по всему миру эффективного коммуникатора, который в состоянии выступить посредником.

Мы можем искать и находить кого угодно, но пока не появится коммуникатор от них, у которого будут полномочия разговаривать...

А он появился?

Нет.

И без коммуникатора эта ситуация не "взлетит"?

Это как тыканье на ошуль

После визита президента в Париск и Берлин стали ли более реальными прямые переговоры с Россией или все еще будут использоваться международные посредники — нормандский формат и так далее?

Я тах понимаю, что будем все еще использовать международных посредников

Есть мнение международных партнеров, что политические разговоры возможны только в нормандском формате.

Ваш рейтинг "кушает" "Оппоплатформа". Что вы с этим будете делать?

А что ты с этим можешь сделать? Будем с этим бороться:

Может, какой-то план есть технологического противостояния?

У нас нет плана. Все наши действия эмоциональны. Служба безопасности при предыдущем президенте все время писала фантастические доклады о том. что мы будем делать, и никогда не угадывала, потому что мы сами не эмеем, что мы будем делать. С угра что-то произошло, в обед мы посоветовались, в лять часов выпустили ролик, или выступление, или что-то сказали. С этим невозможно бороться, когда ты не можешь залеэть в голову человека, который сам не знает, что он будет делать. Это эмоциональная кампания, а не стратегическое планирование.



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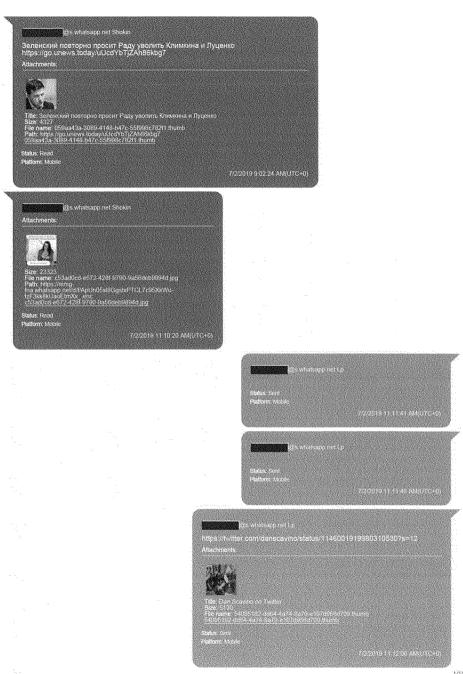
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Поздравляю с 4 июля желаю чтобы все ваши мечты сбылись. Сообщаю что посольство мне паслорт вернуло без визы. Уведомив при этом что решение о визе находиться на административном рассмотрении. С нетерпением жду ответа на мои предидущие вопросы Спасибо!

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Инвестаналитик разоблачки стратегию Коломойского в Украине https://www.obozrevatel.com/politics/pomogaet-putinu-investanalitik-razoblachil-strategiyu-kolomojskogo.htm



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(відправник: «Новини України», http://bit.ly/nnmlua.).



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В апреле 2016 г. Кизя назначили руководителем департамента организации и процессуального руководства досудебными расследованиями ГПУ. Это подразделение осуществляет процессуальное суководство по преступлениям, подследственным ТБР, и занямается публичным обеинением по ним. Другими словами, подчиненные Кизя являются надзирающими прокурорами в делах, которые расследует ведомство Романа Трубы.

Перевод на новую должность сопровождался скандалом, ведь в подразделения Кизя перевели прокуроров, ранее работавших в департаменте спецрасследований, которым руководил небезызвестный Сергей Горбатюк. Обвиние руководить ОПУ в развале департамента, который занимался депами Маидана, и попытие набавиться от него. Горбаток не забыл и о Кизе. Как только последнего повысили до замгенпрокурора, он сразу же обрушится на новоназмаченного, обвиния его в блокировании расследования дел Майдана в регионах.

Кроме упомянутых выше эпизодов, СМИ также обвиняли Кизя в срыве спецоперации НАБУ по уволенной зампредсерателя Госмиграционной службы Дины Пимаховой, подозреваемой в коррупционных сделках с продажей украинского гражданства Якобы из-за срыва спецоперации ей удалось избежать ответственности, а в НАБУ заявили, что ГПУ и СБУ незаконно вмешалисть в работу Бюро, и назвали действия правоохранителей, которые привели к разоблачению тайных агентов. "Диверсией"

Сергей Кизь Фото: УНИАН

Двойной агент

Таким образом, раньше Кизя было сложно заподозрить в непояльности как к своему непосредственному руководству, так и к главе государства. Впрочем, это не означает, что все покровители нового замгемпрокурора, кроме Луценко, ушли вместе с Петром Порошенко, в прессе его называют старым товарищем руководителя Офиса президента Андрея Богдана. Якобы именно Богдану принадлежит идея повышения Кизя после проведения с ним ряда встреч. К слову, недавно старых знакомых видели вместе на концерте российского исполнителя Артура Пирожкова. Но дружба с Богданом — не самое интересное, что удалось выяснить о высокопоставленном прокуроре.

Его жена Марина Кизь владеет компанией "Рент-Техно", которая была основана в прошлом году. Среди ее учредителей значится Василий Кавлак — бизнес партнер делутата Извано-Франковского обловата от партни УКРОП Дмитрия Суреджука. Как известно, в Ивано-Франковской области УКРОП возглавляет нардел Александр Шевченко, который, в свою очередь, вязнется партнером опитарха Игоря Коломойского по курорту Буковель и одним из его близких соратниксе.

Учитывая связи Кияя с Богданом и Коломойским, примечательно, что его назывчение произошло в разгар отгрытити инициированных близким к Коломойскому Андреем Портиовым производств против Порошенко, которых уже набралось около десятка.

То есть, с одной стороны, назначение может быть связано с желанием старой власти притормозить дела, которые сыпятся на Порошено, как из рога изобилия. С другой стороны, если верять инфермации о связки лового зама Луценко с Богданом то дела, заведенные на Порошенко, замграют новыми красками.

На самом деле противоречий в информации о том, что Кизь — протеже и Луценко, и Богдана. — нет Генпрокурора и руководителя Офиса президента объединяет третья фигура — Коломойский.

Тут стоит напомнить обстоятельства разгивора олигарха с генпрохурором, который состоятся 25 нолобря 2017 г. в столице Нидерландов. Тогда Луценко "случайно" встретил Коломойского, якобы поговорил с ним о нецелесообразности поддержи прответных видий Савкашвили, а также комментируя встречу, рассыпался в комплиментах "защителику Украины", "казкачение которого на должность главы Днепропетровской ОГА он, оказывается, поббировал в 2014 г.

Примечательно, что Луценко и Коломойский практически не критикуют друг друга, более того, после президентских выборов олигарх фактически поддержал генпрокурора, заявив, что не видит причин менять Луценко. Да и сам Юрий Витальевич не один раз давал понять, что не против и впредь возглавлять ГПУ. Не нужно забывать, что Луценко— опытный политик, сменивший за годы карьеры не одну команду. При этом с Порошенко он открыто не конфликтует, но и в "Европейской солидарности" ни в каком виде представлен не был.

для Коломойского же Луценко в роли генпрокурора может быть выгоден как канал коммуникации с представителями спецслужб США, особенно в контексте расспедования ФБР, которое якобы ведется против Коломойского.

Что же касается Кизя, то Коломойский может его использовать хак для присмотра за Луценко (мало ли, тот все-тани самостоятельная фигура), так и за возможными назначенцеми Зелекского в ГПУ.

В любом случае назначение Кизя — это усиление позиций Коломойского в Генпрокуратуре. Скорее всего, олигарх будет стремиться оставить Луценко на его должности, но даже если этого и не произойдет. Коломойский постарается сохранить максимальное влияние на ГПУ, которая будет одним из противовесов президенту Зеленскому.

Денис САРБЕЙ

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Control Section

Враг Мосийчука, Сытника и Горбатюка

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В апреле 2016 г. Кизя назначили руководителем департамента организации и процессуального руководства досудебными расспедованиями ГПУ. Это подразделение осуществляет процессуальное руководство по преступлениям, подследственным ГБР, и занимается публичным обвинением по ним. Другими словами, подчиненные Кизя валяются надзирающими прокурорами в делах, которые расследует ведомство Романа Трубы.

Перевод на ковую должность сопровождался скандалом, ведь в подразделение Кизя перевели прокуроров, ранее работавших в департаменте спецрасследовании; перевели прокуроводил небезызвестный Сергей Горбаток. Обвиния руководство ГПУ в развале департамента, которым занимался делами Майдана, и польтике избавиться от него. Горбаток не забыл и о Кизе Как только последнего повысили до зактенпрокурора, он сразу же обрущился на извоназначенного, обвинив его в блокировании расследования деп Майдана в регионах.

Кроме упомянутых выше эпизодов. СМИ также обаинали Кизя в срыве спецоперации НАБУ по уволенной заипредседателя Госмиграционной службы Дины Пимаховой, подозреваемой в коррупционных сделках с продажей уразинског гражданства. Якобы из-за срыва спецоперации ей удалось избежать ответственности, а в НАБУ заявили, что ГПУ и СБУ незаконно вмешались в работу Боро, и назвали действия правоохранителей, которые привели к разоблачению тайных агентов, "диверсией".

Centell Vista Britis VEMALI

Двойной агент

Таким образом, раньше Кизя было сложно заподозрить в нелояльности как к своему непосредственному руководству, так и к главе государства. Впрочем, это не означает

что все покровители нового замгенпрокурора, кроме Луценко, ушли вместе с Петром Порошенко. В прессе его называют старым товарищем руководителя Офиса президента Андроя Богдана. Якобы именно Богдану принадлежит идея повышения Кизя после проведения с ним ряда встреч. К спову, недавно старых знакомых видели вместе на концерте российского исполнителя Артура Пирожкова. Но дружба с Богданом—не самое интересное, что удалось выяснить о высокопоставленном прокуроре.

Его жена Марина Кизь владеет компанией "Рент-Техно", которая была основана в прошлом году. Среди ее учредителей значится Василий Кавлак — бизнес-партнер депутата Ивено-Франковского обловета от партии УКРОП Митрия Сиреджука. Как известно, а Ивано-Франковской области УКРОП возглавляет нардеп Александр Шееченко, который, в свою очередь, является партнером опитарха Игоря Коломойского по курорту Буковель и одним из его близких соратников.

Учитывая связи Кизя с Богданом и Коломойским, примечательно, что его назначение произошло в разгар открытия инициированных близким к Коломойскому Андреем Портибыми производств против Порошенко, которых улек набралось около десятка.

То есть, с одной стороны, назначение может быть связано с желанием старой власти притормозить дела, которые сыпятся на Порошено, как из рога изобилия. С другой стороны, если верить информации о связях нового зама Луценко с Богданом, то дела, заведенные на Порошенко, заиграют новыми красками.

На самом деле противоречий в информации о том, что Кизь — протеже и Луценко, и Богдана, — нет Генпрокурора и руководителя Офиса президента объединяет третья фигура — Коломойский,

Тут стоит напомнить обстоятельства разговора олигарха с генпрокурором, который состоялся 25 ноября 2017 г. в столице Нидерландов. Тогда Луценко "случайно" встретил Коломобского, якобы поговорил с ним о нецелесообразности поддержи прответных акции Савкашвили, а также комментируя встречу, рассыпался в комплиментах защитнику Украины. Назначение которого на должность главы Днепропетровской ОГА он, оказывается, люббировал в 2014 г.

Примечательно, что Луценко и Коломойский практически не критикуют друг друга, более того, после президентских выборов олигарх фактически поддержал генгрокурора, заявив, что не видит причин менять Луценко. Да и сам Юрий Витальевич не один раз давал понять, что не против и впредь возглавлять ГПУ. Не нужно забывать, что Луценко — опытный политик, сменивший за годы карьеры не одну коменду. При этом с Порошенко он открыто не конфликтует, но и в "Европейской солидарности" ни в каком виде представлен не был.

Для Коломойского же Пуценко в роли генпрокурора может быть выгоден как канал коммуникации с представителями спецслужб США, особенно в контексте расследования ФБР, которое якобы ведется против Коломойского.

Что же касается Кизя, то Коломойский может его использовать как для присмотра за Луденко (мало ли., тот все-таки самостоятельная фигура), так и за возможными назначенцами Зеленского в ГПУ.

В любом случае назначение Кизя— это усиление позиций Коломойского в Генпрокуратуре. Скорее всего, олигарх будат стремиться оставить Луценко на его должности, но даже если этого и не произойдет, Коломойский постарается сохранить максимальное влияние на ГПУ, которая будет одним из противовесов президенту Зеленскому.

Денис САРБЕЙ Status Perio Platform Mobile

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уду министрации должности изменения в закон о люстрации добавить в список пиц, которым запрещено управлять государством, всех политиков и тол-чиновников, которые занимали должности с февраля 2014 пода. Обэтом он заявил в видеособращении, опубликованном на Facebook странице превидента В расширенный список должностей, подпадающих под люстрацию, по предложению Зеленского войдут, президент Украины, члены Кабимна, все надделы, глава Верховной Рады, генеральный прокурор, глава СБУ, глава Антимонопольного колитета и фонда госинущества; глава ГФС и таможни, семератаря СНБО и руководителей оборонных предложнити. Под люстрацию подпадают асе, занимавшие эти должности 23 февраля 2014 по 19 мая 2019.

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https://www.eurointegration.com/ua/articles/2019/07/16/7098503/



Title: Американські виклики для Зеленського, ким стали США для України Size: 5668

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Attachments



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В Украине замінулся мистический круг, по которому страна упорно шагала почти тридцать лет. Смычка была скреплена Генеральной прокуратурой Украины. Которая зезбудила против эторого президента страны — Леонида Кучмы — уголовнов дело. Обвиния его в нарушении сразу четырах тяжелых статей Уголовного кодекса ч. 1 ст. 111 (Государственная измена), ч. 1 ст. 141 (Приготовление к преступлению), ч. 1 ст. 141-1 (Вопрепятствование законном деятельности Вооруженных Сил Украины и других военных формированию), ч. 1 ст. 14 ч. 2 ст. 258-2 (Публичные призывы к совершению террористического акта с использованием средств массовой информации. Об этом в блогах «фокуса» пишет Андрей Капустин.

Здесь прекрасно практически все. И то, что момент «совершения праступления» Леонид Кучма официально возглавлял украинскую делегацию на переговорах в Минске по мирному урегулированию ситуации на Донбассе. И то, что отправиться в Минск ему предложил действующий президент Владимир Зеленский. И то, что во главе ПТУ все еще находится, не имеющий кридического образования генпрокурор Юрий Луценко.

Который людозреваю, инициируя возбуждения дела против Кучмы, полагал, что стреляет дуллетом. Целясь не только в своего давнего противника, благодеря которому, напомню, и начался (в рамках акции чУкраим без Кучмы») политический взлет нынешнего тенпрокурора. А еще и цепляет (кв аторого ствола) нового главу государства, который, судя по всему, ревко прерывает стельу успешный карьерный рост экс-министра МВД, экс-депутата и экс-политажлюченного.

То, что на линию его огня попало и собственно государство Украина, Луценко, похоже, ссобо не волновало.

Но вернемся к замкнутому кругу, вспомнив персонажей, его протаптывавших. Ибо, благодаря им. Украйна стала одним из мировых лидеров, где в ветвях высшей аласти собралось наибольшее количество, сидельщем.

Мало того, на определенном этале новейшей эволюции украинского государства на полном серьезе стало казаться, что без тюремных проплешин в анамнезе, в Украине вообще сложно пробиться в первые ряды политической элиты.

Судите сами.

Из шести президентов страны (плюс один и с.), уголовные дела возбуждались против четырех. Биктор Янукович, Виктор Ющенко: Петр Порошенко и Леонид Кучма — дважды.

Это, не говоря о том, что Виктор Янукович последний раз был заочно осужден на 13 лет лишения свободы, имея за слиной судимости по неполитическим статьям – от хулитанства до грабежа – с которыми о ни взошел на трон.

Из шестнадцати премьер-министров (плюс два и.о.), на сегодня тюремный налет в своей биографии в той или иной форме имеют восемь. Ефим Звягильский, Виктор Янукович (дважды премьер-министр), Пеонид Кучма, Павел Пазаренко, Виктор Ющенко, Юлия Тимошенко (дважды премьер-министр), Николай Азаров (дважды премьер-министр) и Сергей Арбузов.

И единственной должностью, которую пока миновала чаша криминальных преследований остается пост сликера Верховной Рады.

Чего, конечно, нельзя сказать о депутатском корпусе всех уровней, в котором не иметь котя бы одну «кодку», невольно оживляют в памяти известную присказку советских времен: «Кто зону не топтал, тот жизми не видели.

Понятно, что не все, на кого были обращены взоры силовиков, были классическими уголовичками.

Преследования по политическим мотивам с последующей отправкой оппонентов за решеткой придумали не в Украине, и не в 21 веке.

Иное дело, что в Украине за решетку попадали исключительно те, кого новая власть начинала прессовать именно в формате политической расправы. Как это было с теми же Юлией Тимошенко и Юрием Луценко.

А вот те, к кому возникало немало чисто коррупционно-экономических претензий, умудрялись проскакивать между капель.

За исключением, правда. Павла Лазаренко. Но и то, это пример неудачный, его правосудие настигло в Соединенных Штатах.

Остальные же, упорно доказывали, что Украина – это не Израиль, не Перу, не Бразилия, и уж тем белее, не Южная Корея. Тде посадка первых лица государства по коррупционным статьям вещь более чем привычная.

И. кто знает, насколько быстрее замкнулся бы порочный круг, который Украина начала протаптывать погти тридцать лет назад, если бы первые лица сразу ответили за свое «руководство страном».

Но случилось, как с рационом слона в зоопарке — «Да, на бумаге все это ему положено, но кто ж ему даст».

 чем дольше длился праздник безнаказанности, тем больше жалающих мечтало принять в нем участие.

В итоге, как говорил один из героев этого праздника, – «маємо те, що маємо...»

Хотя, если исходить из сотен журналистских расследований, многие из них явно перегуляли на свободе.

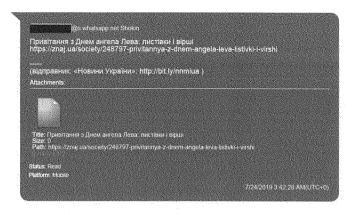
Да, новая власть пока демонстрирует решимость вывести страну на новую дорогу. Рассказывая о том, что ей известен этог самый светлый путь. Станет ли это движением по прямом, или вновь по кругу, пока не рассется старый туман, неясно, тем более, что среди новых поводырей есе еще узнаются старые, до боли знакомые пина.

А за Леонида Кучму можно не переживать ... Кто ж его посадит. Он же памятник

Підлисуйся на сторінки UAINFO у Facebook, Twitter i Telegram

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Конфликт между Зеленским и Коломойским разрастается. После того, как внутренний контур охраны у Зеленского заменили на сотрудников СБУ, начались и явные изменения в отношениях между олигархом, который думал, что у него карточный клюун в руквх и новым президентом. Зеленский внезално почувствовал полную власть над всеми - сообщает источник и не собирается ею особо делиться. Более серьезный конфликт возник на последнем заседании в ОПе, пишет tZE-inform.

Интересные подробности вчеращнего (23.07.2019 г.) совещания у Зеленского. На заседании не присутствовал Баканов. Вообще его отношения с Зеленским свічасносят исключительно индивидуальный характер, а встречи проходят в недоступных простым смертным (таким как мы) местах. Кроме обычного круга Зеленского на совещании присутствовал незнакомый большинству чеговек, которого Зеленский представил словами "наш хороший друг Ури" В обсуждение он фактически не эмецивался, сидел возле Богдана и что то писал, передавая ему бумажих С определенной долей вероятности можно говорить, что это Уриель Лекберт догоговременный партнер Коломийского фигрант судейных слушаний в Дедаворе. Соммения связаны с тем, что год назад Лейберт перенес пластическую операцию. Она не связана с политиками изменить личность, а была просто медицинской необходимостью. С тех пор актуальных фотографий его нет и визуальное опознание весьма затруднено.

По самому собранию. Во-первых - фактически принято окончатальное решение о создании монокоалиции исключительно из состава партии Зеленского и части независимых делутатов. Основная цель - конституционное большинство. Против упорно выступает Шефир. Очень мятко и осторонное но изодиделе Данилок, но Зеленвский видимо все уже решил Во-вторых - практически утверждена кандидатура. Разумкова на главу ВР. Против отчаляно возражает Богдан. Остальные вроде "за" Собственно этс означает, что Зеленский не принимает условий Коломойского и кандидатуры Разумкова, как кандидатуру на премьера.

основной вопрос - гремьер. Критерии отбора - нужна ничтожная, управляемая фигура. Зеленский отчаянно боится. Дело в том, что по украинскому законодательству премьер обладает голномочиями вполне сравнимыми с президентскими при том в очень важной сфере, реального денежного оборота. Тем более после утверждения программы правительства он получает годичный иммунитет от отставки кабинета, а именно этог год критично важен для Зеленского Рашкован четко элвияциий о независимости Кабимна отпадает, Абромавичує вызываят у Зеленского большие сомнения в лояльности. Заместитель главы офиса президента Алексей Гончарук сомнения в лояльности. Заместитель главы офиса президента Алексей Гончарук сомнения в лояльности. Заместитель главы офиса президента Алексей Гончарук сомшения в появленсти заместитель главы офиса президента Алексей Гончарук сомшения в лояльности и заместитель главы офиса президента Алексей Гончарук сомшения в появленсти заместительного компения в экономике практически тоже. Кандидатура называлась, но собственно всеобщий скепски не дал даже возменности обсуждать Коболев и Витренко вызывают истерику в России с которой еще переговоры о транзите вести. Все эти мямлилось и пережевывалось достаточно долгое время и закончилось словами Зеленского "Мне уже пора".

Возникает лотичный вопрол - зачем это все было? Понятно что решение будет принято непосредственно Зеленским. Понятно что оглашать он его не будет до максимально возможного срока. Так что это? Все просто - это маленький спектакль для "корошего друга ури" присланного "ценителем творчества Кварталз" Коломойским, у которого когда то Вова слезно просил денежей за работу. Фактически это декларация о разрыве. Финальный акхорд процесса на котором мы акцентровали ваше внимание уже не раз. Завершившийся фактически перехват функций личной охраны Зеленского структурами СБУ. После победы на выборах Зеленский решил что уже не нуждается в Коломойском и К.

Очевидно именно это "хороший друг Ури" доложил "хорошему другу Бане"

А дальше в 16-45, впервые в истории Украины были полностью обесточены здания Офиса Президента и Кабинета Министров. Мы не утверждаем что это чым то целенаправленные действия. Более того, мы считаем это чистой случайностью. Но первое сообщение "Киевэнерго" говорило: про", несанкціоноване этручання в роботу ліній подачі електроенертії. "Сообщение быстро убрали, но линий этих несколько. И проложень очи по разным маршрутам. И вероятность одновременного: выход а их со строя близка к вероятности услышать правду из уст Зеленского...

Вы должны понимать психологию этих людей. Там личные сообщения передаются не словами и не заявлениями. Слова для них существуют чтобы скрывать мысли. Личные сообщения там передаются знаками, событиями, знаками, если хотите, положением рух при рухоложатии.

Блакаут означает, что кто то принял вызов.

Status Pead Platform Money

(2) whatsappines Shokin

https://hromadske.ua/ru/posts/shokin-i-lucenko-podskazali-advokatu-trampa-kak-diskreditirovat-glavnogo-konkurenta-na-budushih-vyborah-v-ssha-smi



Title: Шовні и Луценко «подсказалні» адвокату Трампа как дискредятировать плавного комурента на будицик зв. Size: 56.35

Size, 1939 File name, 8e579a45-3071-4ea5-95ce-cc57f5668847 thumb Be579a45-3071-4ea5-95ce-cc57f5668847 thumb

куз минкави Офиса президента, Андрея Богдана, по некоторым данным, подталикавкот его к тому, чтобы занять пост генерального прокурора. Об этом сообщает "Апостроф". По информации источников в окружении президента, кандидат в премьер-иминистра Тураиния Руслама Рябошания является креатурой Богдана, а сам он хотел бы занять кресло тенпрокурора, "у него большие амбиции и еку надоело нажодится в тени президента (натотому он серьезмо залумался о том, чтобы занять этот пост", говорит источник в окружении президента. Если такой зариант не будет поддержает главой государства и парламаетом, то назначение именно Рябошалки, обудет для Богдана наиболее приемлемым развитием событии. "Они (Богдан и Рябошалки, "Апостроф") долго сидели в одном кабинете в Кабмине, и через многое вместе прошли. Можно даже сказать что именно он ввел Рябошалку в команду, а не Данилок как многие думакот", -говорит собеседнии издания, добазляку что фактически и секретарь СНБО Александо Данилок является протеже Богдана которой, таким образом, всячески пататест с тать монопольным каналы, которой, таким образом, всячески пататест с тать монопольным канале. "Апострофа": Борьба за Зеленского, кто займет кресло генпрокурора

Status: Resu

Continuity net Shokin

А если победит Байден?

США тем временем постепенно входят в президентскую кампанию 2020 года, и уже сайчас очевидно, что украинский вопрос в ней будет одним из ключевых. И дело не только в том, что старая украинская власть всеми способами помогала Клинтон победить Трампа в 2016-м. — хотя этот факт. безусловно, вспомнят. Дело еще и в том, что та же украинская власть, исклужациясь победы Трампа, отдала ему весь компромат на недавних союзников из Демократической партии.

Вчера американское издание BuzzFeed сообщило, что бывший генпрокурор Шокин и его сменцик Луценко передали Трампу целую гору компрометирующих материалов на бывшего виде-президента США Байдена. Там и информация по работе американского посольства в Кигеве на кандидата Клинтон, и подробности спецоперации против Манафорта, и все материалы расстредования по компании "Бурисма", в которой числипся Байдан-младший и которую покрывал Байден-старший.

Поскольку на данный момент бывший вице-президент остается фаворитом президентской гонки в Демократической партии, переданная информация будет явно негишных правда. Шомину и Луценко она уже не поможет вернуться на вершины украинской власти. Им вообще теперь нужно надеяться, что президентом не станет Базідан — потому что в этом случае тне Белого дома окажется еще более сильным и еще более целенаправленным, чем инее Трамла.

@s whatsapp net Shekin

https://m.zn.ua/WORLD/bayden-nadiraet-populyamost-sredi-demokratov-politico-325019_html



Title: Байден набырает популярность среды демократов — Politico Size: 3481 File name: 27ac95e7-a875-4a42-8de0-18577157c1ef thumb 27ac95e7-a875-4a42-8de0-18577157c1ef thumb

Status Pend Poliforni Moole

🔐 Ge whatsape het Shokin

https://m.gazeta.ru/amp/politics/news/2019/07/26/n_13264795.shtml



Табе. Байден обогнал Трамла в опросе о будущем врезиденте США Stat. 6029 File name: Occe80a8-1e92-45ce-8681-0b03ac154545 thumb Occe80a8-1e92-45ce-8681-0b03ac154545 thumb

Status Float Platform Model

Bis one cape net Shakir.

Ловушка для Байдена. Что о враге Трампа рассказал американцам Шокин и как это повлияет на выборы в CША https://go.unews.today/g1H12VRGFnTUDhLP9

Attachments



Title: Локушка для Байдена. Что к враге Травива расскозал американцам Шонин и как это поеливет на выбора в США Sure 5075 File name 830b0678-1143-4227-9as3-c3ch338499a2 thumb Path. https://go.unews.today/g1H12/XSGFn1U0H129 830b0679-1143-4227-9as3-c3ch338499a2 thumb

Status Platform 14 co

ge weeksproof Stoker

"Українский вопрос" - вновь на первых полосах американских СМИ в контексте набирающей ход предвыборной гонки за креслю президента США. Как известно, за Овальный кабинет Белого дома на Капиталийских холимах уже идет борьба между действующих главой государства - республиканцем Дональдом Трампом и ставленником Демократической партии. бывшим вице-президентом Джо Байденом

Скандальные события в Киеве с участием последнего, произошедшие в период президентства Петра Порошенко, нынешняя Администрация в Вяшингтоне пытается использовать как ключевой козирь для обмуления шакоев на услех 76-летнего демократа на выборах президента США, запланированных на 2020 год.

Но и сторонники Байдена, похоже, не сидят сложа рухи, контратакуя своего оплонента, выдвигая в адрес команды Трампа претензии в нечестной игре. А это новая интрига, разобраться в которой следует украинцам, и не только.

Что стоит за очередной гонкой компроматов американских "политических динозавров", как с этим связаны увольнение бывшего генпрокурора Украины Виктора Шокина и лавированные его прежныка Юрият Луценко, а такое сколь нелегнай выбор во всей истории предстоит сделать нынешнему главе нашего государства Владимиру Зеленскому, разбиралась "Страна"

"Чаевые для сына" за наезд на Шокина. Как "Дядюшка Джо" стал серым кардиналом украинской политики

На страницах нашего издания мы неоднократно касались аспектов называемого "украиногента": вспыхнувшего весной нынешнего года скандала вокруг Джо Байдена бывшего вице-президент США и экс-куратора "киевского участка" работы Госдепа времен администрации Барака Обамы.

Основные претензии, которые выдвигаются к нему, касаются двух взаимосвязанных аспектов.

Прежде всего, речь идет о скандальной истории, имевшей место в конце 2015 года в момент приезда Байдена в Киев. Сам он признавался СМИ о, по сути, вмешательстве с его сторсны во внутренние дела Украины. И бравировал, как в ходе беседы с Порошенко шантажировал последнего невыделением грефитного транша в размере \$1 млрд, если президент не уволит "сумина сына" - генпрокурора Виктора Шохина.

"Петр, ты не получишь свой миллиард долларов, - пересказывал Байден свой разговор с Порошенко в комментарии изданию The Atlantic - Ну да ладно, ты можешь оставить генерального прокурора. Только учти, что в этом случае мы не будем

В интервью "Стране" Шохин объяснял: он влал в немилость у "Дядюшки Джо" из-за того, что ГПУ в период его работы активно расследовала пачку уголовных дел в отношении компания оксъмниктра экологин Инколав Злочевского Вильям. В наблюдательный совет этой структуры на тот момент входил сын вице-президента США Хантер Байден и еще один американец. Двело Арчер (пасынок бывшего госсекретаря Джона Керри). Получение ими солидного денежного вознатраждения на общую сумму \$3,5 млн от структуры Злочевского оплоненты Байдена-старшего трактург как "откаты" а" политическую крышу ("осдела", организованную вторым человеком в Америке. А травлю Шокина - как один из элементов этой деятельности.

Все это предыстория, где мы не ставим точку. Гораздо важнее дальнейшие события.

Дрейф Луценко и казус Коломойского/Джулиани повернули историю вспять

Итак, прознав о сути обвинений семейство Байденов претензии в ангажированности и коррупции, естественно, отбросило (чуть ниже мы детальнее остановимся на их аргументах). Но ряд дополнительных обстоятельств позволяет предположить, что при разложении пасьянса большинство фигурантов не были честны до конца, играя кралленьями картами.

Прежде всего, это генпрокурор Юрий Луценко

Три года назад - вскоре лосле того, как его предшественника Шокина вынудили уйти в отставку, он сел в главное кресло на Резницкой и вскоре (отчасти, совместно с НАБУ и СОПО "свернул" расследование всех уголовных дел по вероятным злоулотреблениям компании Вилята.

Со Элочевского были сняты подозрения, а экс-министр даже наведывался в Киев. Его адвожаты уверяют: Николай Владиславович стал жертвой "фантомных болей" постмайдановских силовиков, которые стремились доказать свою значимость новой украинской власти.

В дальнейшем карты, как считалось, смешало изменение политического ландшафта в Украине, связанное с поражением Порошенко на выборах президента. Так, в конце марта 2019 года стало известно с подачи главы ПТ) расспедование в отношении Злочевского возобновили, а прокуроры направили ему по почте тект новой "пидозры" в отмывании денег. По одной из версий, за всем этим стоял снова Луценко.

Недоброжелятели Юрия Витальевича намекали - организовывая "накат" на злочевского, генпрокурор всего лишь пытается "выслужиться" перед командой Трампа, собирая компромат на сына его главного противника на американских выборах. Что должно позволить Луценко если не усидеть в должности, то хотя бы получить индульгенцию от последующего уголовного преследования.

Эта логика не была лишена смысла, если вспомнить - в новых претензиях к Злоческому (образца весны-2019) отдельно прописали, как члены совета директоров его газодобывающей стратурь Витела (в том числе Байден-иладший, Арчер и экспрезидент Польши Александр Квасьневский) получали "чаевые" от украинского эксминистра, которые оседали на счетах офшоров Wirelogic Technology A.S., Digitex Organisation LLP и Rosemont Seneca без уклаты налогов.

Эти же сведения содержатся и в англоязычной справке из так называемого "400-то дела" в отношении олигарха Сертея Курченко. Как писала "Страна", текст этого докунента обнародовал журнагист владимир Бойко. Он уверял — бумаги с соответствующим компроматом на Байдена-младшего были направлены в Министерство юстиции США. А также вручены генпрокурором Луценко в ходе встреч с бывшим маром Нью-Йорка Рудольфом Джулиани. На этом аспекте следует остановиться подробнее.

Дело в том, что вскоре после избрания Зеленского Джулмани - видный представитель команды Дональда Трампа (74-летнего юриста и фаната бейсбола СМИ окрестили адвожатом резидента США), планировал посетить кнев, но со ссизидалом отменил поездку. Причиной стала ликирова, произошедшая между отигархом Игорем Коломойским (ему пригисывают влияние на нового президента Украины) и близомии к "Руди" американскими бизнесменами украинского происхождения Львом Парнасом и Игорем Фруманом.

На сегодня их конфликт вылился в поданный 200-миллионный иск в отношении экссовладельца "Приватбанка". И расследование уголовного дела о экобы озвученных им во второй декаде мая в интервыю журналистам угрозах убийством в отношении соратников адвоката Трампа.

В контексте "Украиногейта" следует уточнить - через неделю после спича Копомойского свет увидели новые откровения генпрокурора Луценко. В них он дефакто наступил на горло своим прежним заявлениям весны-2019, кардинально изменив позицию по отношению к выплатам членам совета директоров Burisma.

Руководитель надзорного ведсмства Украины однозначно дал понять журналисту Воловер; через месяц после обнародования претензий ГПУ уже не видит нарушений украинского закона в действиях Вайдена-младшего.

"Компания (Виляла - Прим. Ред.) может заплатить сколько угодно своему руководству", - умыл руки Луценко.

Этот сигнал американцам выглядит еще более симптоматично с учетом диалога автора этих строк с адвокатом Злочевского Ярослава Белявского.

В беседе со "Страной" 26 июля защитних заявил, что за три месяца постфактум появления в СМИ (28 мартя) якобы "яндорые" его клиенту, невзуправ на ряд обращений. ГТУ так и не предоставкила ин одного официального документа.

"Ни одной повестки, ни вызова, ни уж тем более - ходатайства об избрании меры пресечения нашему клиенту мы не получали. Я считаю, что подозрание, обнародованное в конце марта, существует исключительно в воображении Луценко", говорит Белявский.

ЕСЛИ СЛОЖИТЬ ЭТО ВОЕДИНО, ТО ВЫХОДИТ ЧТО ДЕ-ЮРЕ УКРАИНСКИЕ ПРАВООХРАНИТЕЛИ НЕ ИМЕЮТ НИКАКИХ ПРЕТЕНЗИЙ НИ К РЫКОЛЯЮ ЗЛОЧЕВСКОМУ, НИ УЖ ТЕМ БОЛЕЕ К ХАНТЕРУ БАЙДЕНУ, КАК СЛЕДУЕТ ВСЕ ЭТО ПОНИМАЕТЬ И ЧТО ЭТО ЗНАНИТ?

"Ответка" американских демократов и фидбек Шокина

Дабы прийти к ответу, стоит напомнить еще ряд деталей. Дело в том, что на "разворот сознания" украинского генпрокурора совпал с моментом, когда общественности стои известно, после вубличного объявления о президентских амбициях "Дапусшки Джо" и платежах, которые получал в Вигіята Хантер Байден, сын бывшаго вице-президента США решил поминуть свой пост в компании Зпочевского. Вспед за этим последовали три месяца молчания, опровержения имени Луценко и... новая сенсация.

Так, в начале июля в двух выпусках издания The NewYorker журналисты привели историю жизни Хантера Байдена, включая нелицеприятные периоды моментов его проблем с наркотиками и лечения от алкогольной зависимости, а также перилетии семейных неурядиц (включая даже интрижку с вдовой его покойного брата Бо Байдена).

Если обойти стороной моральные драмы и фобии "Охотника" (Хантера Байдена -Прим. Ред.), то в материале недвусмысленно отмечается - шпильки в сторону отца по части его реботы в Виліяла-де являются "неуместными". Зато назван главный выгодоприобретатель озвучивания компромата - действующий президент США.

"Я бы никогда не подумал, что Трамп будет использовать меня против того, кто может его победить. И сейчас мы с отцом понимаем, что единственным противоядием от всего этого станет его победа", - отметил Хантер Байден, комментируя свою работу в структурах Элочевского.

Это несколько расходится с его же логикой образца конца 80-х, которую обходят стороной авторы The NewYorker. Тогда Джо Байден впервые задумывал стать президентом США и, как вспоминал его сын - потребовал от отпрыска выйти из лоббистского бизнеса во избежание двусмысленностей.

Это отраничение, к слову, не сработало ни тогда, ни позднее. Хантер Байден вместе с Девоном Арчером активно подключались к поббистской и бизнес-деятельностям компаний на тех территориях, где имел статус "Дядюшка Джо" - в США. Китае и Украине.

Обстоятельства же появления сына вице-президента США в Вигіята журналисты представляют так. Якобы в начале 2014 году Арчер приехал в Киев, дабы привлечь инвесторов в свой фонд Rosemoni Really по вопросам недвижимости. Но параллельно встретился с Николаем Эпочевским, после чего ударил с ним по ружим, и решил участвовать в деле газодобывающей компании. После чего уже Байден-млядший, дабы предвоскитить возможные рисис сотрудничества с эк-министром экологии Украины, решил обратиться к фирме Boles Schiller Flexner. Выводы ее инсайдеров гласкли - Элочевский "Ходит" под уголовным делом. В американских СМИ данным пассаж выглядит так: як-министро может быть "учавым для расследования, финансовых преступлений" и "предлолагаемого элоулотребления властью".

Иначе обстоятельства появления сына "Дядюшки Джо" в совете директоров одной из крупнеиших газодобывающих компаний трактует экс-глава ГПУ Шокин.

"Я бы советовал всем внимательно перечитать эту статью - там подробно описаны стиль жизни и гривычки сына бывшего вице-президента США Джозефа Байдена, дана его характеристика как "специалиста" в области внергетики, Из нее четко видно, какую "пользу" на самом деле мог принести Хантер Байден в глане работы компании Виліята. - говорит от "Стране" - 9 то все подтверждает мою позицию о том. что он (Хантер Байден — Прим. Ред.) попал туда не случайно, а с помощью своего отца и в качестве прикрытия для обеспечения безопасности фирмы Злочевского. Иначе истолковать его роль в деятельности Виліята невозможно".

Бывший генпрокурор Украины заявляет - в процессе следствия за деятельностью Винята силовики зафиксировали: Хантер Байден крайне редко там появлялся, и "чтото полезное для производства делать не мог. Однако, наряду с прочими иностранцами в каблюдательном совете компании, получал существенное возрамляетьсями.

"Расследуя эти обстоятельства мы далеко продвинулись, в планах следственных действий Генгрокуратуры в период моей работы уже значились допросы (члена НС Вигіята Александра - Прим. Ред.) Касьзневского (друга сына бывшего видепрезидента США Девона - Прим. Ред.) Арчера и Байдена-младшего - всехруководителей совета директров Вигіята. Почену зее они полвились в компании
Зпочевского? Для меня это очевидно, а следствием ГПУ было практически доказано
с целью прикрытия, вероятию, незаконной деятельности Вілібляв в качестве гарантии
базодаются от третензий украинских правохранителей. Ведь ни один из них - ни
Байден-младший, ни дрчер, ни Квасьневский не являются специалистами в сфере
газодобъчи, и никак не были связаны с оспецификой работы этой отрасли. К
сожалению, в мой период работы в Генгрокуратуре, закончить начатое мы не успели.
А после назачвения главой ГПУ Гория Луценко он дал команду свернуть все
расследования", - уверен Шокин.

Автор этих строк беседовал с ним в середине июля, но в дальнейшем потребовались и новые комментарии опального силовика.

Новый виток скандала

Дело в том, что 22 июля, аккурат на следующий день после проведения парламентских выборов в Украине сразу два американских издания вновь вспомнили об истории "Дядошки Джо".

Так, издание The Washington Post вышло с материалом под заголовком "На должности вице-президента США Байден заявлял, что Украина должна увеличить добычу газа. После этого его сын получил работу в украинской газодобывающей компании". И отсылкой к тому, что именно протекция второго человека в Администрации Обамы способствовала возвышению "Охотника", а главное - о наличии конкретного конфликта интересов у Хантера Байдена.

"Его работа в в правлении Burisma оказалась проблемой для (предвыборной - Прим. Ред.) кампании отца и стала предметом для нападений со стороны Трампа и его союзников", - резюмируется в материале.

В тот же день свет увидел и другой сюжет, авторства BuzzFeed. В этом материале указано - посредники адвоката президента США Рудольфа Джулиани (Парнас и Фруман) свели бывшего мэра Нью-Йорка с украинскими силовиками - Шокиным и Луценко.

Якобы именно они организовали онлайн-разговор между Джулиани и Шокиным, у которого был компромат на Байдена.

"Шокину было известно о том, что сын Байдена работал в компании Burisma эксминистра экологии Николая Ялочевского, где заработал \$3,5 млн. ГПУ во главе с Шокиным расследовала деятельность компании и Байден потребовал от Порошенко уволить Шокина, чтобы он не навредил репутации Байдена", - говорится в статье.

Шокин в ответ заявляет "Стране": "Прошу никогда не ставить меня на одну доску с Луценко. Для меня он никогда не был и не будет генеральным прокурором. Заявления, будго я кому-то что-то "сливал" меня оскорбляют. Весь "компромат", который я озвучил Джулиани, выписан в текстах моги исков в украинские суды и ЕСПЧ – там документированы новенсы, как и для чего Байден добивался моен отставки. Я действительно общался с Джулиани по Skype около часа, но никаких гарантий или обещания этот диалог не предусматривал. Если бы это был "договорняк", как думаете, решийся бы вопрос с моей визой в США?", - отмечает экс-глава ТПУ.

По его словам Фруман и Парняс "принимали участие, но играли не основную роль" в организации диалога экс-гентрокурора с адвокатом Трампа. "Мне помогли донести позицию граждане Украины. Их имена не называют американские СМИ, поэтому и я не буду. Никамих документов, рассказов о денежных средствах в виде переводов Байдену-младшвиу и так далее Джулиани я не передавал. Рассказал то, как меня уволили, как а тому приложил руку Байден, как "испарились" деньи мериканских налогоплательщиков на реформу ГТУ и что затем делал Луценко по делу Витізма, говорих Шомн. - Я не участвую в какой-то борьбе, мне хочетоя лишь доказать, что меня уволили незаконно и этим занимался Байден. Хотя даже он, с учетом его возможностей и полномочий, но ни разу официально нигде не смог предоставить доказатьств того, что я как-то связам с коррупцией. Меня крайне поражает, что такой человек сегодия выдвитает свою кандидатуру на пост президента самой

демократической страны в мире. Где его совесть и моральное право на это?"

С другой стороны, BuzzFeed утверждает о передаче компромата против бывшего вице-президента США и преемником Шокина - Юрием Луценко.

Узнать мнение Юрия Витальевича, а также процессуальные нюансы данного порожения с учетом ухода главы ПТУ в сптуск с начала недели "Стране" не удалось (редакция обнародует его комментарий по мере появления).

Глюбально же можно зафиксировать то, что президент Зеленский пока еще не занимает никакой конкретной позиции по делу Байдена. Однако администрация Трампа его к этому постепенно подгалимаеат. "Страна" уже писала, что Госдеп завернул кандидатуры нескольких новых послов Украины в США. Причем главной причиной этого называется отсутствие подвикке с украинской стороны по расследованию коррупционных деяний Байдена.

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"Украинский вопрос", вновь на первых полосах американских СМИ в контексте набирающей ход предвыборной тонки за кресло президента США. Как известно, за Овальный кабинет Белого дома на Капиталийских холмах уже идет борьба между действующим главой государства - республиканцем Дональдом Трампом и ставленником Демократической партии, бывшим вице-президентом Джо Байденом.

Скандальные события в Киеве с участием последнего, произошедшие в период президентства Петра Порошенко, нынешняя Администрация в Вашингтоне пытается использовать как ключевой козырь для обмуления шансов на услех 76-летнего демократа на выборах президента США, запланированных на 2020 год

Но и сторенники Байдена, похоже, не сидят сложа руки, контратакуя своего оппонента, выдвигай в адрес команды Трампа претичний в нечестной игре. А это новая интрига, разобраться в которой следует украинцам, и не только.

Что стоит за очередной гонкой компроматов американских "политических динозавров" как с этим связаны увольменне бывшего генпрокурора Украины Винтора Шокина и лавкрование его преямника Юрия Луценко. а также скопь нелегий выбор во всей истории предстоит сделать нынешнему главе нашего государства Владимиру Зеленскому, разбиралась "Стрена".

"Чаевые для сына" за наезд на Шокина. Как "Дядюшка Джо" стал серым кардиналом украинской политики

На страницах нашего издания мы неоднократно касались аспектов называемого "украиногента": вспыхнувшего весной нынешнего года скандала вокруг Джо Байдена бывшего аице-президент США и акс-куратора "киевского участка" работы Госдела времен администрации Барака Обамы.

Основные претензии, которые выдвигаются к нему, касаются двух взаимосвязанных аспектов.

Прежде всего, речь идет о скандальной истории, имевшей место в конце 2015 года в момент приезда Байдена в Киев. Сам он признавался СМИ о. по сути, вмешательстве с его стороны во внутренние дела Украины. И бравировал, как в ходе беседы с Порошенко шантажировал последнего невыделением кредитного транша в размере \$1 млрд, если президент не уволит "сукина сына" - генпрокурора Виктора Шокина.

"Петр, ты не получишь свой миллиард долларов - пересказывал Байден свой разговор с Порошенко в комментарии изданню The Allantic - Ну да ладно, ты можешь оставить генерального прокурора. Только учти, что в этом случае мы не будем платить"

В интервью "Стране" Шокин объяснял: он влал в немилость у "Дядюшки Джо" из-за того, что ГПУ в период его работы активно расследоваля лачку уголовных дел в отношении компании экс-министра экологии Николая Злочевского Вилзяла. В наблюдательный совет этой структуры на тот момент экодил сын виде-президента США Хантер Байден и еще один американец - Девои Арчер (пасынок бывшего госсекретаря Джона Керри). Получение ими солидного денежного возматраждения на общую сумму \$3,5 млн от структуры Злочевского оплоченты Байдена-старшего трактурт как "откаты" за "политическую крышу Госдела", организованную вторым человеком в Америке. А травлю Шокона - как один из элементов этой деятельности.

Все это предыстория, где мы не ставим точку. Гораздо важнее дальнейшие события.

Дрейф Луценко и казус Коломойского/Джулиани повернули историю вспять

Итак, прознав о сути обвинений семейство Байденов претензии в ангажированности и коррупции, естественно, отбросило (чуть ниже мы детальнее остановимся на их аргументах). Но ряд дополнительных обстоятельств позволяет предположить, что при разложении пасьятся большинство фигурантов не были честны до конца, играя краплеными картами.

Прежде всего, это генпрокурор Юрий Луценко.

Три года назад - вскоре после того, как его предшественника Шокина вынудили уйти в отставку, он сел в главное кресло на Резницкой и вскоре (отчасти, совместно с НАБУ и САП) "свернул" расследование всех уголовных дел по вероятным злоулотреблениям компании Вигіята.

Со Злочевского были сняты подозрения, а экс-министр даже наведывался в Киев. Его адвожаты уверяют - Николай Владиславович стал жертвой "фантомных болей" постмайдановских силовиков, которые стремились доказать свою значимость новой украинской власти.

В дальнейшем карты, как считалось, смешало изменение политического ландшафта в Украине, связанное с поражением Порошенко на выборах президента. Так, в конце марта 2019 года стало известно: с подачи главы ГПУ расследование в отношении Злочвеского возобновили, а прокуроры направили ему по почте текст новой "лидозры" в отмывании денег. По одной из версии, за всем этии стоял снова Пуценко.

Недоброжелатели Юрия Витальевича намекали - организовывая "накат" на Злочевского, генпрокурор всего лишь пытается "выслужиться" перед командой Трампа, собирая компромат на сына его главного противника на американских выборах. Что должно позволить Луценко если не усидеть в должности, то хотя бы получить индульгенцию от последующего уголовного преследования.

Эта логика не была лишена смысла, если вспомнить - в новых претензиях к Злочевскому (образца весны-2019) отдельно прописали, как члены совета директоров его газодобывающей стратуры Виліята (в том числе Байден-младший, Арчер и экспрезидент Польши Александр (касыневский) получали "чаевые" от украинского эксминистра, которые оседали на счетах офшоров Wirelogic Technology A.S., Digitax Organisation LLP и Rosemont Seneca без уплаты налогов.

Эти же сведения содержатся и в англоязычной справке из так называемого "400-го дела" в отношении опитарха Сергея Курченко. Как писала "Страна", текст этого документа обнародовал журналист Владимир Бойко. Он уверял — бумаги с соответствующим компроматом на Байдена-младшего были направлены в Министерство костиции США. А также вручены генгрокурором Луценко в ходе встреч с бывшим маром Нью-Йорка Рудольфом Джулиани. На этом аспекте следует остановиться подробнае.

Дело в том, что вскоре после избрания Зеленского Джуливни - видный представитель команды Дональда Трампа (74-летнего юриста и фаната бейсбола СМИ окрестили адвожатом президента США), планировал посетить Киев, но со скандалом отменил поездку, Причиной стала ликировах, произошедшая между олигархом Игорем Коломойским (ему приписывают влияние на нового президента Украины) и близкими к "Руди" американскими бизнесменами украинского происхождения Львом Парнасом и Игорем Фруманом.

На сегодня их конфликт вылился в поданный 200-миллионный иск в отношении экссовладельца "Приватбанка". И расследование уголовного дела о якобы озвученных им во второй декаде мая в интервыю журналистам угрозах убийством в отношении соратников адвоката Трампа.

В контексте "Украиногейта" спедует уточнить - через неделю после спича Коломойского свет увидели новые откровения генпрокурора Луценко. В них он дефакто наступил на горло сесим прежним заявлениям весны-2019, кардинально измения позицию по отношению к выплатам членам совета директоров Burisma.

Руководитель надзорного ведомства Украины однозначно дал понять журналисту Bloomberg: черах месяц после обнародования претензий ГПУ уже не видит нарушений украинского закона в действикх Байдена-младшего.

"Компания (Burisma - Прим. Ред.) может заплатить сколько угодно своему руководству", - умыл руки Луценко.

Этот сигнал американцам выглядит еще более симптоматично с учетом диалога автора этих строк с адвокатом Злочевского Ярослава Белявского.

В беседе со "Странон" 25 июля защитник заявил, что за три месяца постфактум повяления в СМИ (28 марта) якобы "пидозры" его клименту, невзирая на ряд обращений. ГПУ так и не предоставиля им одного официального домучента.

"Ни одной повестки, ни вызова, ни уж тем более - ходатайства об избрании меры пресечения нашему клиенту мы не получали. Я считаю, что подозрение, обнародованное в конце марта, существует исключительно в воображении Луценко", говорит Белявский.

Если сложить это воедино, то выходит что де-юре украинские правоохранители не имеют никаких претензий ни к Николаю Злочевскому, ни уж тем более к Хантеру Байдену, Как следует все это помимать и что это значит?

"Ответка" американских демократов и фидбек Шокина

Дабы прийти к ответу, стоит напомнить еще ряд деталей. Дело в том, что на "разворот сознания" украинского генпрокурсра совпал с моментом, когда общественности стало известно, после публичного объявления о президентских амбициях "Дарошки Джо и платежах, которые получал в Вштята Хантер Бакден, сын бывшего вище-президента США решил покинуть свой пост в компании Злочевского. Вслед за этим последовали три месяца молчания, опровержения имени Луценко и... новая сенсация.

Так, в начале июля в двух выпусках издания The NewYorker журналисты привели историю жизни Хантера Байдена, включая нелицеприятные периоды моментов его проблем с наркотиками и лечения от алкогольной зависимости, в такие перипетии свиейных неурядиц (включая даже интрижку с вдовой его покойного брата Бо

Если обойти стороной моральные драмы и фобии "Охотника" (Хантера Байдена -Прим. Ред.), то в материале недвусмысленно отмечается - шпильки в сторону отца по части его работы в Вигіяла-де являются "неуместными" Зато назван главный выгодоприобретатель озвучивания компромата - действующий президент США

"Я бы никогда не подумал, что Трамп будет использовать меня против того, кто может его победить. И сейчас мы с отцом понимаем, что единственным противоядием от всего этого станет его победа", - отметил Хантер Байден, комментируя свою работу в структурах Злочевского.

Это несколько расходится с его же логикой образца конца 60-х, которую обходят стороной авторы The NewYorker. Тогда Джо Байден впервые задумывал стать президентом США и, как вспомимал его сын - потребовал от отпрыска выйти из лоббистского бизнеса во избежание двусмысленностей.

Это ограничение, к слову, не сработало ни тогда, ни позднее. Хантер Байден вместе с Девоном Арчером активно подключались к лоббистской и бизнес-деятельностям компаний на тех территориях, где имел статус "Дядюшка Джо" - в США, Китае и Уклаине

Обстоятельства же появления сына вище-президента США в Витята журналисты представляют так. Якобы в начале 2014 году Арчер приехал в Киев, дабы привлечь инвесторов в свой фонд Rosemont Realty по вопросам недвижимости. Но параглепьно встретился с Николаем Злочевским, после чего ударил с ним по ружим, и решил участвовать в деле газодобывающей компании. После чего уже Байден-младший, дабы предвоситить вояможные риски сотрудничества с эко-министром экологии. Украины, решил обратиться к фирме Boles Schiller Flexner. Выводы ее инсайдеров гласили - Злочевский "ходит" под уголовным делом. В американских СМИ данный пассаж выглядит так: эко-министром прасследования финансовых преступлений" и "предполагаемого злоупотребления властью".

Иначе обстоятельства появления сына "Дядюшки Джо" в совете директоров одной из крупнейших газодобывающих компаний трактует экс-глава ГПУ Шокин.

"Я бы советовал всем внимательно перечитать эту статью - там подробно описаны стиль жизни и привычки сына бывшего вице-президента США Джозефа Байдена, дана его характеристика как "специалиста" в области энергетиии. Из нее четко видно, какую пользу" на самом деле мог принести Хантер Байден в плане работы компании Вшіяма. - товорит он "Стране". Э то асе подтверкуалет мою позицию от том, что он (Хантер Байден - Прим Ред.) попал туда не случайно, а с помощью своего отща и в качестве прикрытия для обеспечения базопасности фирмы Зпочевского. Иначе истольковать его роль в деятельности Вшізма невозможно".

Бывший генпрокурор Украины заявляет - в процессе следствия за деятельностью Вильта силовики зафиксировали. Хантер Байден крайне редко там появлялся, и "чтото полезное для производства делать не мог". Однако, наряду с прочими иностранцами в наблюдательном совете компании, получал существенное вознаграждение.

"Расследуя эти обстоятельства мы далеко продвинулись, в планах следственных действий Гемпрокуратуры в период моей работы уже значились допросы (члена НС Вигіяма Александра - Прим. Ред.) Кавсьневского (друга сына бывшего вицепрезидента США Девона - Прим. Ред.) Арчера и Байдена-младшего - всех руководителей совета директоров Виляма. Почему все они появились в компании Зпочевкого? Для меня это очевкурно, в следствием ГПУ было практичем доказано - с целью прикрытия, вероятно, незаконной деятельности Виляма в качестве гарантии безопасности от претенами украинских правохоранителей. Ведь ин одни из них - ни Байден-младший, ни Арчер, ни Квасьневский не являются специалистами в сфере

газодобычи, и никак не были связаны со спецификой работы этой отрасли. К сожалению, в мой период работы в Генпрокуратуре, закончить начагое мы не успели. А после назначения главой ГПУ Юрия Пуценко он дал команду свернуть все расследования", - узерем Шокин.

Автор этих строк беседовал с ним в середине июля, но в дальнейшем потребовались и новые комментарии опального силовика.

Новый виток скандала

Дело в том, что 22 июля, аккурат на следующий день после проведения парламентских выборов в Украине сразу два американских издания вновь вспомнили об истории "Дядюшки Джо".

Так, издание The Washington Post вышло с материалом под заголовком "На должности вице-президента США Байден заявлял, что Украина должна увеличить добычу газа После этого его сын получил работу в украинской газодобывающей компании". И отсыткой к тому, что именно протекция второго человека в Администрации Обамы способствовала возвышению "Окотника", а главное - о наличии конкретного конфликта интересов у Хантера Байдена.

"Его работа в в правлении Burisma оказалась проблемой для (предвыборной - Прим. Ред.) кампании отща и стала предметом для нападений со стороны Трампа и его союзников", - реакомируется в материале.

В тот же день свет увидел и другой сюжет, авторства BuzzFeed. В этом материале указано - посредники адвоката президента США Рудольфа Джулиани (Парнас и Фруман) свели бывшего мэра Нью-Йорка с украинскими силовиками - Шокиным и Луценко.

Якобы именно они организовали онлайн-разговор между Джулиани и Шокиным, у которого был компромат на Байдена.

"Шокину было известно о том, что сын Байдена работал в компании Burisma аксминистра экологии Николая Злочевского, тде заработал \$3.5 млн. ГПУ вс главе с Шокиным расследовала деятельность компании, и Байден потребовал от Порошенко уволить Шокина, чтобы он не навредил репутации Байдена", говорится в статье.

Шокин в ответ заявляет "Стране": "Прошу никогда не ставить меня на одну доску с Луценко. Для меня он никогда не бъл и не будет генеральным прокурором. Заявления, будго я кому-то что-то "сливал" меня оскорбляют. Весь "компромат, который я озвучки Джулнани, выписан в текстах моих исков в украинские судь и ЕСПЧ - там документированы новенсы, как и для чего Байден добивался моеи отстави. Я действательно общался с Джулиани по Skype около часа, но никаких гарантий или обещаний этот диалог не предусматривал. Если бы это был "договорняк", как думаете, решился бы вопрос с моей визой в США?", - отмечает экс-глава ГПУ.

По его словам Фруман и Парнас "принимали участие, но играли не основную роль" в организации диалога экс-тенпрокурора с адвокатом Трампа. "Мне помогли донести позицию граждане Украины. Их имена не называют американские СМИ, поэтому и я не буду. Никаких документов, рассказов о денежных средствах в виде переводов байдену-младшему и так далее Джулиани я не передвая. Рассказал то как меня уволили, как к этому приложип руку Байден, как "испарились" деньог американских налокоплательщиков на реформу ГПУ и что затем делал Пуценко по делу Виліята, говорит Шокин. - Я не участвую в какой-то борьбе, мне кочется лицы доказать что меня уволили незаконно и этим занимался Байден. Хотя даже он, с учетом его возможностей и полномочий, но ни разу официально нигде не смог предостваить доказатьств того, что я как-то связан с корругицей. Меня крайне поражеет что такой человек сегодня выдвигает свою кандидатуру на пост президента самой демократической страны в мире. Тде его совесть и моральное право на это?"

С другой стороны, BuzzFeed утверждает с передаче компромата против бывшего вице-президента США и преемником Шокина - Юрием Луценко.

Узнать мнение Юрия Витальевича, а также процессуальные нюансы данного подорения с учетом ухода главы ПТУ в отлук с начала недели "Стране" не удалось (редакция обчародует его комментарии по мере появления).

Глобально же можно зафиксировать то, что президент Зеленский лока еще не занимает никакой конкретной позиции по делу Байдена. Однако администрация Трампа его к этому постепенно подталкивает. «Трама уже писала, что Госдел завернул кандидатуры нескольких новых послов Украины в США. Причем главной причиной этого называется отсутствие подыжке с украинской стороны по расспедованию коррупционных деяний Байдена.

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Алекса ШВЕЦ / Деловая столицаПрезидент Украины Владимир Зеленский хочет подужиться с богатейшими людьми страны. Особенно прослеживается сбижение с сооб-павинемом инвестициюмых окраинами от приментами образоваться образоваться образоваться образоваться сооб-павинемом инвестициюмых окраинами образоваться образоваться сооб-павинемом инвестициюмых окраинами образоваться
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Адвокат Трампа обвинил Байдена в получении его семьей миллионов из Украины и Китал

https://strana.ua/news/214994-dzhuliani-obvinil-semju-bajdena-v-poluchenil-millionov-iz-kitaja-l-ukrainy.html

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Мар Киева Виталий Кличко использовал личные связи для официальной встречи с личным адвокатом президента США Лональда Трампа Рудольфом Джулиани, и таким образом ради сохранения поста главы Киевской городской государственной администрации полытался применить негатив, который еще остался в отношениях между США и Украиной в связи с нескольмим схандалами из-за обвинений во вмешательстве Украинов в американские выборы. Такое мнение в интервыю изданию "ГОРДОН" высказал экс-сотрудник посольства Украины в США, политический

консультант в США и Канаде Андрей Телиженко. Он убежден, что Украине нужно срочно назначить посла в США и начать сглаживать слухи и недопонимания между Кивею и Вашингтоном, а не услублять ситуацию. 31 июля мар Киева Виталий Кличко сообщил, что встретился в США с экс-мэром Нью-Иорка, личным адвокатом президентя США Дональда Трампа Рудольфом Джулиани. Этой новости предшествовал ряд событий, связанных с конфликтом вокруг отделення полномочий избранного киевлянами мэра от обязанностей главы Киевской горгосадминистрации. Сейчас обе должности занимает Кличко, но в Офисе президента считают, они должны быть разделены.

Еще 10 июля в ходе встречи с киевским городским головой Виталием Кличко президент Украины Владимир Зеленский подтвердил намерение разделить эти полномочия, Кличко заявил в ответ, что это будет означать возвращение методов управления времен беглого президента Виктора Януковича и лишение Киева самоуправления.

24 июля глава Офиса президента Украины Андрей Богдан отправил в Кабмин письмо с "напоминанием" о необходимости внесения представления на увольнение Кличко. 30 июля на брифинге глава Офиса президента заявил, что Кличко потерял контроль над столицей и не может справиться со "комтрящими" в Кивесовете. Также, по словам Богдана, он недавно получил предложение от одного из "смотрящих" Киева разделить деньги из местного бюдкета и "не трогать главу КТГА". Глава ОПУ добавил, что Зеленский рассматривает несколько кандидатур на пост главы КТТА, в том числе кандидатуру действующего мэра столицы.

Кличко назвал брифинг Богдана "байками из склепа", 31 июля сообщил о встрече с Джулиани и обсуждении с ним в том числе "важности развития местного самоуправления", а 1 августа заявил, что обратился в Национальное антикоррупционное бюро по поводу заявлений Богдана

Что может означать эта поездка Кличко в США и какой она может дать эффект, журналисты интернет-издания "ГОРДОН" спросили у бывшего сотрудника посольства Украины в США, а секчас политического консультанта в США и Канаде Андрея Тениженко. В мае этого года он такоке встречался с Джулиани, об этом писало американское издание The Washington Post.

Можно ли считать встречу Кличко с Джулиани ответом главе Офиса президента Андрею Богдану?

Абсолютно! Кличко пытался такой встречей фактически выбить ситуацию из-под ног у Андрея Богдана. Известно, что существует неоднозначное мнение с американской стороны по поводу Богдана и Игоря Коломойского. Поэтому Кличко таким образом втянул Украину глубже в предвыборный процесс в США. чтобы остаться в должности.

Ках фигура Джулмани может повлиять на украинскую политику?

Джулиани личный адвокат Дональда Трампа. Человек, приблюженный к президенту США. В дипломатических кругах такой неофициальный контакт очень весомый и ценный. Я некслыю месяцве назад также встречался с Дкулиани и пытался сгладить напряжение, возникшее после отмены его визита в Киев. Кроме того, со своей стороны пытался уменьшить негативный эффект от истории с тенпрокуроры Юрием Пуценко и его попыткой атянуть Украину в предвыборный процесс в США.

Кличко, в свою очередь, сейчас пытается использовать оставшийся негатив в личных целях. Как следствие, он фактически ухудшил отношения Офиса президента Зеленского и администрации президента Дональда Трампа. И все это только ради того, чтобы остаться в должности главы КГТА. Я считаю, что это недопустимо и для нашего государства, и для отношений Украины и США.

Откуда у Кличко такое влияние на внешнеполитической арене?

Кличко спортсмен, которого знают во всем мире. В том числе он участвовал во многих поединках в Нью-Йорке, США. Там он фигура известная. У Кличко есть личные контакты с Джулиани.

По большому счету, Кличко использовал личные связи для официальной встречи именно в той манере, как это было. А сам Руди Джулиани работает только на Дональда Трампа. Он ищет любую полезную информацию, касающуюся выборов в США и оппонентов американского президента.

Известно, что Украина была вовлечена во внутриполитические процессы США еще задолго до истории с Кличко. Среди примеров ситуация с нарделом Сергеем Лещенко а таких вслад украинское посильство по указанию Тетра Порошенко пъталось вмешаться в выборы в США. Ситуация обостряется из-за таких встреч, как Кличко-Джулкани, а по факту попыткой привлечь для решения исключительно внутрипститических украинских вопросов американских союзников. Это вредит нам как стране. Возможно, лично Кличко это поможет, но такие методы нанесут урон Украине. К сожалению, наша дилломатия еще не настолько реформирована, чтобы оперативно реагировать на такие вызовы.

Джулиани в мае собирался посетить Украину, но потом заявил, что не поедет из опасений попасть в группу людей, которые являются врагами президента США, "а в некоторых случаях врагами Соединенных Штатов". Он прямо назвал Сергея Лещенко тогдашнего нардепа от Блока Петра Порошенко. Не повторит ли теперь Богдан судьбу Лещенко?

Влияние Джулиани сейчас очень сильное. В первую очередь, через президента

Дональда Трампа, который уж точно может влиять на Украину через разные государственные органы США. Интерес Трампа "шкурный", он пытается победить на выборах. Поэтому американский президент сейчас будет делать все, чтобы заручиться поддержкой разных, как он дунает, союзников в Украине.

Главе ОП Андрею Богдану и президенту Зеленскому сейчас нужно усиливать дигломатическую команду. Недавно был уволен наш посол. Нужно немедленно его заменить сильной кандидатурой, которая сможет правильно выстроить контакты с Белым домом и непосредственно с Трампом.

1 августа издание LIGA лет со ссылкой на свои источники написало, что американская сторона не согласовывает встречу Зеленского с Трампом, лока главой ОПУ оставств Богдан, а причнюй инсейдеры называют подозрение со стороны американцев в связях украинской власти с бизнесменом Игорем Коломойским. Глава офиса Зеленского действительно настолько токсичен в переговорах со Штатами или ему такой образ рисуют оплоненты?

Есть такие слухи в Вашингтоне. По моей информации, это все создано оппонентами, состоящими из предыдущей власти, внутри Украины. Цель попытка подвинуть сипьную фигуру Богдана и нивелировать моральную поддержку Игоря Валерьевича Коломойского команде Зеленского. Нужно также понимать, что Коломойский это топ-бизнесмен, который в свое время помог сохранить Украину. Он не двл захватить Днепропетровскую и Одесскую области, а также поддержал [мара Харьков] Геннадия Кернеса в его усилиях сохранить Харьков под контролем Украины. Сейчас президент Владимир Зеленский и Андрей Богдан, как одна из ключевых фигур в его команде, своим внутриполитическим весом удерживают Украину от полытки ревянша [пятого президента Украины Петра] Порошенко и пророссийских сил.

Сегодня оппоненты используют лоббистов, чтобы навязать определанное мнение о главе ОП Богдане эмериканской стороне. Я две недели назад был в Вашингтоне, где общался с сенатором США Реном Джонсоном, который является главой комитета Сената по вопросам национальной безоласности, а также с некоторымы официальными лицами в Белом доме. На некоторых встречах мне пытались намекнуть, что американской стороне настоятельно пытаноста навязать миение о токсичности Богдана и Коломойского. Но это все можно и нужно исправить, тем самым не дав навязать нашим союзникам беспочвенные слухи. Для этого нужна профессиональная дипломатическая команда, которая будет работать в этом направлении.

Какую стратегию нужно построить офису Зеленского, чтобы лавировать между демократами и республиканцами? Или нужно вообще максимально отстраниться от внутренней политической повестки США?

Нам нужно никому не подыгрывать и иметь свою управискую позицию. Но это не должна быть позиция, диктуемая только пролиберальными или проконсервативными силами. У президента Зеленского в команде на данный момент есть прозападные реформаторы, которые предстваляют позицию прогиберальных демократических силно администрация Белого дома и Сенат сейчас в большинстве представлены консерваторами. В Украине также всть профессионалы с прозападными консервативными азглядами, которые имеют контакты с действующей администрацией Белого дома и государственными структурами, но их почему-то сегодня не привлекают к государственным процессам. Возможно, и не хотят привлекать из-за влияния команды (финансиста и милливрдера) Джордка Сороса, который валяется врагом Дональда Трама. Таким образом и формируется ошибочное мнение о том, что Сорос представляет всю Америку.

Наладить отношения и сгладить существующие слухи и недопонимание между официальным Киевом и здминистрацией Белого дома, которая, скорев всего, останется при власти и на следующий срок, сморт те люди, у которых есть понимание и контакт с командой Дональда Трампа. Необязательно играться с демократами и республиканцами. Нужно изначально открыто заявить о четкой укранняской позиции американским коллегам. Не бояться это сделать. Нужно объяснить, что если кто-то кочет что-то получить от Украины, то мы должны от этого выирать в десять раз больше. Есть реальные примеры не только такой страны, как Израиль, но и Египта, который 20 лет получать не финановые обязательства и кредиты, а реальную денежную помощь в размере \$2 клярд ежегодно.

Украина только учится играть на международной политической арене. Я считаю, что именно сейчас у команды и у президента Зеленского в этом направлении открыта возможность сделать шат вперед. Тём самым президент не только наладит испорченные Петром Порошенко отношения Украина США, но и сделает нас сильной страной на геополитической арене.

Attachments:



Title: Последние новости Украины и мира. Последние события и Донбассе | LIGA net Size: 3100

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Кандидат в президенты США от Демократической партии Джо Байден рассказал, что собирается сдалать в отношении Украины, если станет президентом в 2020 году. Об этом передает CNN.

Он заявил, что намерен сделать украинский вопрос приоритетным.

Байден добавил, что расширил бы помощь Украине в сфере безопасности, в том числе в области вооружения с целью укрепления обороны страны.

Бывший вице-президент США отметил, что в области экономики собирается усилить энергетическую независимость Украины.

По мнению Байдена, необходимо привлечь Францию и Германию к установлению эффективных рычагов воздействия на Москву.

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Во время "европейского турне" Владимира Зеленского и Украина, и Европа могли убедиться, что в сфере отношении с ЕС новый президент в целом будет следовать в фарватере политики предшественника. Но вот поездка в Вашингтон по личному приглашению Дональда Трампа вполне может быть менее формальной и более производительной, чем турне Брюссель-Париж-Берлик. Ведь есть ряд оснований считать, что если не оттичения между двумя странями, то отношения между двумя празидентам имеют все шансы перейти на качественно новый уровень. Чего же ждать от встречи Зеленского и Трампа, унавал "Алестроф". С "чистот листа" Стол от встречи Зеленского и Трампа, унавал "Алестроф". С "чистот листа" Стол от встречи Зеленского и Трампа, унавал "Алестроф". С "чистот листа" Стол от встречи Зеленского в ремя и збирательной кампании 2016 года, украинская сторона все возможные ставки сделала на Хиллари Клинтон. И когда кресло в Белом доме заиля кандидат-республикалено-украинских отношений удалось избежать но "холодок" между Бельм домом и Банковой остался. Впрочем, когда Владимир Зеленский во втором туре выборье букально "разгромил" Порошенко ситуация изменилась. Попытки налаживания контактов между людьми Трампа и командогі Зеленского осуществлятись еще до командогі зобеды Зеленского на выборах, но ча-за скандалов с участием йгоря Коломойского и Сергея Лещенко, вызит адвоката Трампа Сихупичнам в Украину тогда сервался. С того момента американская власть сможет быстро за селенского тогоможности дистанцирования от тогоможности за изменений в за премения в замиждействие между Украином и США". Что характерно, подобные "рекомендарам ча то тогоможности за изменений в замиждействие между Украином и США". Что характерно, подобные "рекомендарам" разгостания в замиждействие между Украином и США". Что характерно, подобные трекомендарам тогом бытом тогом бытом в замижденского телефонного разгонных пределенных дел. Которые сдерживати взамисренных прадот с настоторые с стеми в замижденстви в между мурани когом разгонных пределенных деле стоторы и когом разгонных

соответствии с нашими национальными интересами", - сказал "Апострофу" эксперт по вепросам международной политиюм "Украинского института будущего Илия Куса Такого же мнения придерживается и Олет Белюколос." Нем не стоит пытаться играть на внутренных раскладка из США. Румно исходить из стрательности, изиленню важных для Украины задам. А расспедования, если они деяствительно понадобится, мядо нем нем украины задам. А расспедования, если они деяствительно понадобится, мядо нем нем украиных задам. А расспедования, если они деяствительно понадобится, мядо нем нем украиных расспедования украиных приментых стрательного и деяствительного и деяствительного и дея переспедования "Дать зеленый свят расспедованию украиныхого вижнательного и деяствительного и деяствительного и дея переспедового украиныхого вижнательного и деяствительного и за кото и и за ото не заделению не заделению получить. Комалда Зеленского мужен публичных углех, чая помощь трампу в гот изберательной бозьбе. Это довольно опециа угле которам и поможнательного украиныхого вижнательного и деяствительного и деяствительног

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Title: Как Трамп на самом деле относится к Украине: военный эксперт разложен все по полочкам 5202. 4772. File hame: 22b4193. 9408. 4912. 9176-31290e581686 thumb 22b40193.9408. 4512.917b. 3/200e581686 thumb

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Title: "Проблема — Зелениский". Портников заговорил о потере. Украиной поддержи США Size: 3014. File name: 3a237985.2abd-4a24.b56b-9fc780ba0df6 thumb 5a277985.2abd-4a24.b56b-9fc780ba0df6 thumb

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В стране многие аналитики ставят этого человека на позицию вице-президента, хотя де-оре такой должности в стране нет Должности нет, а 42летики Андреи Богдан, павовский куритт бывший адвожат милтивидареа Игора Когомойского и анаток государственных процедур, есть 100 дней нахождения Владимира Зеленского на Банкрей доказали. Богден, глава Обиса президента (ОП), стоит за многими ключевыми решениями своего шефа Именко Богдан частенько комментирует политический процесс, контролирует разработку законовроектов и принимает в своем кабинете большую часть зажных гостей ОП, которые не имею статуса официальных делегаций. Именко Богдан остея ОП, которые не имею статуса официальных делегаций. Именко Богдан осуществляя коридическую поддержку главного на сегодня решения главы государства — о роспуске Рады и назначений досрочных выбороя. Последние закончлились тримфом президентской партии Слуга народа (СН), которая уркв ссенью самостоятельно сформирует большиктво. И поможат Зеленскому без проблем назначить премьера, ковый Кабмин и провести через Раду любые законорасты Именно. Богдан обказывает на публике важные идеи главы государства — например, о законорательном оформлении особого статуса русского явыка. И он же стал драйвером эпической борьбы Банковой и мора Витатиия Кличко за столицу, стремяхь лициять экс-боксера портфеля руководителя исполнительной власти в городе. Богдан — он теперь важде в жеждом рабочей поздаже главы государства. Наже лиция в иколе запишента большинство украинских СМИ сообщили, что Богдан намисал законора в курс в оставка, ето стало информатирательной власти в котора форм в курс в оставка то стало информ право правочений и кого варку вечером 1 актуста большинство украинских СМИ сообщили, что Богдан намисал по оставка то стало и информатирации по оставка то стало и информатирации по оставка то украинских СМИ сообщили, что Богдан намисал по оставка то стало и неформатирации по оставка то украинских СМИ сообщили, что Богдан на ото стало и недавно кура по оставка по оставка по оставка по оставка по оставка т

процессы и всматривается в такудый долумент, исторый идет на стол.
Зеленского Отдельная забота Богдан — кадоь, «Назывчения в разных ограсиях
глава ОЛ держит под своим полным контролем», — объяснил собесарым, знакомый с
ступацией в трезиденством оргумении Причем эта история называлься еще со Брамен
избързготычной кампамим Зеленского: как раз Богдан превел в команду комина,
из
избързготычной кампамим Зеленского: как раз Богдан превел в команду комина,
из
изтикорулириновым делам Рабошалях, виде орди неневием выглавно По критс
Алексай Гончерук, а также специалист по энергетике Адерей Герус, ставший
недавно изболеет по ударственного оборонного монстра — концерка
изтикорулириновым делам Рабошанова видета Аварра Абромаенное, возглавнявший
недавно изболеет по ударственного оборонного монстра — концерка
изтикорулириновым делам Рабошанова видета по
которые составляюте об
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осенью принять невиданное доселе чесло законов. Потому что правиденту, мол.
нужны быстрые победы, чтобы показать обществу первые реальные и масштабные
результаты своей работы Арахамия рассказая, что только у Гончарух, аз ОЛ лежит
столка из сотки экономических проектов. И если Европейская бизнес-ассоциация,
Американская торговая палата и Сокоз украинских предпринимателей дадут на них
саое чок», все эти документы тут же отправятся в парламент. Общий настрой
подтверждает и Марьян Заблоцкий, аще один будущий депутат от СН. Сейчас он
разрабатывает законопроекты о борьбо с корупцией в атрарной сере, «Надеемся
принять эти законы буквально в первые недели работы Верховной Рады», — говорит
Заблоцкий НО без Богдана запланированную скорость принятия документов
депутатам Зеленского не развить. И потому сейчас, по словам представителей СН,
правая рука президента думает Над процедурами, сля достижения нужного
Зеленскому результата необходимо максимально ускорить прохождение документов
через парламентские комитеты и провект иза чтения-посования в сессионном
зале В любом случае осенью Украину ждет появление жесткой президентской
вертикали, основой которой станется в ОЛГ. а депутаты и премьер будут статистами»,
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уверен опитемнеских решений останется в ОЛГ. а депутаты и премьер будут статистами»,
ревеня максиматьно собирают на свеб ввесь неготоков максименных отворым на
кабиний и в такой системне богдан премьер по размений и
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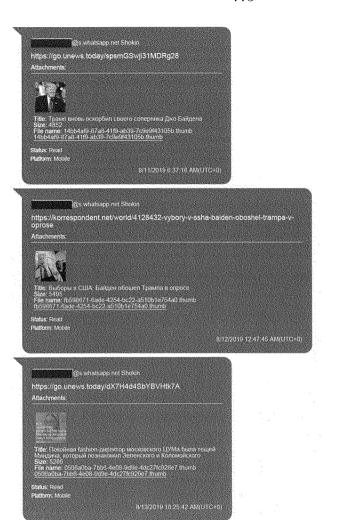
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"Комиссия из друзей Богдана". Большинство членов Комиссии по вопросам правовой реформы связаны с главой ОП. - BiHUS.info. ВИДЕО http://censor.net.ua/n3142269



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Оригинал на странице Виктора Небоженко в Facebook

Сенсвционная и странная смерть американского миллиардера и педофила Эпштейна міновенно превратилась в США в главную новость страны. Тем более что мало на верчт в версию о самоўбийстве Эпштейна, который слишком много знал и по-своему любил жизнь. Ни нудовищные расстреты в трех американских городах, ни ракеты КНДР, ни "российский след" не вызавли такого отклика в СМИ как загадочная смерть Эпштейна, который дружил с самыми влиятельными и известными людьми Америки.

Первый, ято быстро сориентировался, был президент Трамп, который мгновенно открестился от многолетней дружбы с Эпштейном и тут же связал его смерть с кланом Клинтон. Все правитьно и цинично, но неудачно, ибо не Хиллэри Клиятон выдвигается в президенты от демократической партии, а осторожный и высокоморальный Байден, который не участвовал е оргиях Эпштейна. Заго демократическая пресса США уже напомнила Трампу, что он был таким же другом Эпштейна, как и Клинтон.

И теперь никто не знает, кому больше навредит мертвый Эпштейн — самому Трампу или кандидату в президенты Байдену, который принципиально сторонился Эпштейна. Поэтому связать смерть Эпштейна с Байденом во время избирательной кампании вряд ли удастся. А вот Трампу придется тяжело. Ибо в самый разгар избирательной кампании могут всплыть какие-то секреты его связи с Эпштейном.

Американский президент должен быстро найти ответ на тяжелый вопрос: кто опаснее для Трампа – мертвый Эпштейн или жизой Байден?

Поэтому, скорее всего, для дискредитации Байдена Трампу придется возвращаться к "украинскому спеду". Но для этого в США нужны важные свидетели — бывший президент Порошенко и нынешний генпрокурор Луценко. Оба сим — второсортные сендетели для вашилточского Олимпа, но для борьбы против демократов во время избирательной кампании и тот, и другой могут пригодиться. Поэтому пока Трамп на своем рабочем месте, ни Луценко, ни Порошенко могут не бояться судебного преспедования в Украине. Они нужны Трампу, но точно не нужны Байдену как кандидату в президенты.

Виктор Небоженко

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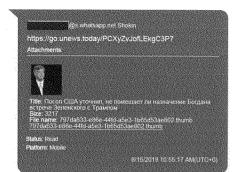
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Мэр Днепра Борис Филатов заявил, что 15 лет собирвет компромат на олигарха Игоря Коломойского

Об этом он написал на своей странице в Facebook.

Тахим образом, Филатов отреагировал на намерения телеканала "1+1", который принадлежит Коломойскому, снять "страшный" фильм о нашумевшем мосте, по которому прокуратура Днепропетровской области начала расследование о возможном присвоении государственных средств.

"Тут, намедни, один телеканал решил снять страшное кино про мост и даже ищет статистов. Пожалуйста, репост, и найдите пострадавших. Ну а если серьезно, то давайте по-честному. Кто-то вызывает поговорить? Я готов. Обо всем. Обо всем без исключения", - говорится в сообщении.

Далее мэр Днепра намекнул, что "обо всем без исключения" – это значит о действиях самого Коломойского.

"Кто и где был в 2014 году (можно проверить по пересечениям границы). Почему в Днепре умер аэропорт и кто заставляет нас платить за билеты в Киев по 15 тысячгривен. Футбольный клуб "Днепр" - наш стыд и наша боль и как его уничтожили Продолжать? Не? Не надо? А вще есть "Укртатнафта". ЮГОК и другие ситуации... Князь Тьмы решил кого-то испугать? Ну-ну. Так его никто не боится", - отметил он.

Кроме того, он пообещал подкрепить эти "удивительные истории" документами, которые собирал 15 лет.

"Нас всех может ждать время удивительных историй. Если мальчик Боря заговорит, системно и с документами за 15 лет, то у кого-то может начать высыпаться борода. Потому, что на лжи, ненависти и пустоте не построищь будущего..." – резюмировал Филатов.

Напомним, что 12 июля Президент Украины Владимир Зеленский и мэр Днепра Борис Филатов заключили пари относительно сроков открытия Центрального моста в городе. Если мост не будет готов к 14 сентября, Филатов пообещал уйти в отставку.

Глава Офиса Президента Андрей Богдан тогда заявил, что Зеленский может даже первым испытать мост.

Только не бутафорное открытие, а открытие качественного моста... Президент сам первый на КамАЗе будет ехать через мост^а. - сообщил Богдан.

Центральный мост соединяет правый и левый берег Днепра. Он был открыт в 1966 году. До начала капитального ремонта он был в ужасном состоянии, его балки и металимеские конструкции были сильно изношены. Ремонт моста в Днепре начался в мерте 2017 года.

Мэр Днепра Борис Филатов назвал новсизбранного нардела от партии "Слуга народа" Александра Дуйнского жолом из-за поста, в котором тот намежнуй на то, что филатов присвоил бюджетные средства при проведении ремонта Нового моста в Днепре.

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Радник мера Нью-Йорка, один зі спонсорів Дональда Трампа, мільярдер Сем Кіслін звернувся до Президента України Володимира Зеленського з повідомленням проспроби залякування його праціениками ГПУ. Про це він розповів в ексклюзивному інтера ю Стопкору.

Сем Юслін

"Ми вже маємо випадки такі— сьогодні приходили, порядок аручали мені, що я щось знаю. Хочуть злість свою вилити не мене, що я, мовляв, говорю багато, і хочуть мене допитати, Добре, що адвокати поруч зі мною і цього не сталося, іми написали листи і заяви в СБУ, потім президенту", — заявив він та надав хопію звернення.

Копія звернення Кісліна до Зеленського

Кіслін підозрює, що його хочуть запякати через сприлюднене в інтернеті відео, де він заявив, що має інформацію про корупційні дії високопосадовців України.

У розмові зі "СтопКором", він зазначив, що оприлюднить дані після того, як призначать нового Генерального прокурора.

"Мені дуже багато відомо. І документи є у мене. Я цього прагну, щоб оприлюднити, і я це зроблю. Але ложи що сьогодні при владі один з корупціонерів — Пуценко, я не можу. Прокуратура Президента Українії ще не при владі. Як тільки мого призначать (Луценка, ред.), тобто знімуть з посади, я негайно все озвучу і все покажу, і все розповім. І це буде публічна інформація для людей і тоді подивимося, що буде". — наголосив американець

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Відомий американський політик, колишній віце-президент США і один із головних кандидатів на пост президента Джо Байден заявив, що Україна має стати пріоритетом у міжнародній політиці Вашинггона

Байден озвучив чотири пункти своєї програми стосовно України, які він планує втілювати в разі обрання на посаду очільника Білого дому, передає Голос Америки.

Він вважає, що США мають постачати зброю нашій державі

У військовій сфері, я надав би безпекову допомогу від США, включаючи зброю, щоби посилити здатність Укрвіни захищатись. Я також би розширив успішне навчання збройних сил України, розпочате вдміністрацією Обями-Байдена" — сказав колишній віде-презудент.

В економічній сфері Байден обіцяє працювати над збільшенням західних прямих інвестицій і підтримувати енергетичну незалежність України від Росії.

Політих вважає, що допомога США має надазатися лише за умови антикорупційних реформ.

"Я підтримав би набагато потужнішу роль США поряд із Францією та Німеччиною в переговорах з Росією. Щоб дипломатія працювала, нам потрібний більший важіль щодо Москви, це означає більш тісну співпрацю з європейськими партнерами та союзниками, щоб Росії сплачувала більшу ціну за війну, що у пунаєв в Україні. Наша стратегічна мета — підтримати еволюцію демократичної, єдиної, суверенної України з змускти Кремль платити ціну за постійні атаки на міжнародний порядок", — підсумував Джо Байден.

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В прошлом году ему на пять лет запретили въезд в нашу страну по распоряжению СБУ. Официальная причина — необходимость защить экономических интересов' неофициальная — устная просъбе тогдащено президента Петра Порошенко, который испутался денежных разборок с влиятельным американцем. Тот в свое время инвестировал в государственные облигации Украины на сумму в десятих миллинону допларов, при этом с него потребовали 3 млн допларов взатих Госле этого Киспин записал скандальное видеообращение, в котором обвинил Порошенко в геноциде украинского нерода.

Впрочем, ждать пять лет, чтобы попасть в Украину, Кислину не пришлось. Спустя год он снова здесь, и, как рассказал "Стране", готов давать показания против Порошенко.

Вы были невъездным в Украину, и в предыдущем интервью "Стране" сказали, что главная причина — ваша осведомленность о коррупционых схемах с участием скружения теперь уже экс-президента Петра Порошенко. И вот вы снова в Украине. То есть, запрет на въезд сняли?

— Тогда запрет ввели по устному распоряжению Порошенко, и я уж написал заявление в суд на СБУ. Порошенко испутался разоблачений, что я открою факты о его коррупции, поэтому и не пустим меня в Украину. Недавно Служба безопасности, у которой уже новый руководитель (Иван Баканов — Ред.) отменила запрет.

- Я приехал встретиться с новым руководством страны. По делу Порошенко в том

числе. Сейчас против него идет расследование, но при этом прокуроре (Луценко — Ред.) никакого результата не будет. Он — свой человек в "семье". Порошенко и Луценко — коррупциснеры, которые работали не на свой народ, а не свой карманы, и украли очень много денег. Только Порошенко за время президентства вывел из Украины не меньше 8 милливрдов допларов. Только по известным мне фактам через гос компанию "Центрэнерго" было выведено от 700 до 800 млн. допларов.

- Вам удалось встретиться с представителями новой власти? С кем именно?
- Да. уже кое с кем были официальные встречи. С новым главой СБУ Иваном Бакановым уже встречались.
- Вы раньше были знакомы?
- Раньше их не знал я бизнесмен, они государственные чиновники, мы из разных миров. Но надеюсь, они будут проводить демократическую политику и главное искоренят коррупцию.
- О чем говорили с Бакановым?
- Все о том же коррупция и как ее побороть. Сегодня Украине нужны кардинальные изменения в законодательстве, полняя замена кадров на всех ключевых позициях в судеоной, правохоранительной системах. А затем привлечение международных инвесторов. Но вначале нужно разобраться по старым делам по преступлениям Порошенко и его окружения. И я могу посодействовать привлечению международных правохоранительных органов, которые совместно с вашими СБУ. МБД и иными правохоранительных органов, которые уководителей которых уже аноисировал президент. Будут всеги расследования против старой власти. Чтобы в итоге не только виновные понесли наказание, но и в бюджет страны были возвращены миллиарды долларов, которые находятья на счетах компаний, прямо или косвенно подконтрольных экс-президенту Порошенко.
- В интервью "Стране" вы рассказывали, что обратились в Госдел США с просьбой начать расследование против Порошенко. Уже есть какие-то результаты?
- Да. расследование идет, возбуждены уголовные дела. Я сейчас не могут раскрывать все подробности. Скажу лишь, что расследование идет не меньше чем по трем статьям. Одно из дел по деньтам МВФ. Точнее, по последнему миллиарду долларов кредитного транцы. Есть основания полагать, что все эти деньги ушли не по назначению, их вывели в виде рефинансирование на коммерческие баких, а дальше они рассосались по карманам. Все это депалось по распоряжению Порошенко.

Рекомендованный МВФ директор департамента НБУ Александр Завадецкий был незаконно уволиен со своей должности (на сегодняшний день он восстановлан судом). То есть, не было контроля и прозрачности за расходованием средств МВФ.

- Но ведь вы в прошлом году уже знали, что в Украине тотальная коррупция. И все равно вложили деньги в госпредприятие — ОПЗ?
- Я подозревал, но точно не знал, что все до такой степени плохо. Получается, что это очередная моя потеря. Уже на евробондах прокололся, (Как рассказывал ранее "Стране" Кислин, в 2014 году он через английского брокера купил кипрскую компанию Opalcore I.4 da з 8 млн долларов по дисконту. На ее счетах в украинских банках размещались бонды-облигации, стоимостью 20 млн долларов, они находились под арестом. Вместе с процентами набежало около 23 млн долларов. Но денег он не получил эти средства были конфискованы по приговору Краматорского суда по делу Януковича Ред.)

Никакого отношения к деньгам Януковича и предыдущего режима эти инвестиции не имеют.

Кому не рассказываю, никто не верит в эту абсурдную историю. Причем тут Янукович. он что — на этих деньгах расписался?

- Но вам же в Администрации президента предлагали все вернуть за 3 млн долларов?
- Мне такие условия выставил куратор судебной системы нардел Грановский Предлагали, но я не дал ни колейки. Я законопослушный гражданин, почему я должен давать въятки.
- Вы все еще рассчитываете вернуть эти деньги?
- Рассчитываю, и я их верну. И не только я, но и другие инвесторы, которых кинули в Украине. Из 8 миллиардов, которые Порошенко украл, реально вернуть приблимительно 5 миллиардов. И возвращать будет по решению судо государство Украина — из бюджета. То есть, каждый налогоглательщик. Поэтому я и обвинил Порошенко в геноциде украинского народа (нажануне президентских рыборов Кислин записал видеосбращение ко всем патриотам страны⁶, где анонсировал скорую, потерю власти Петром Порошенко и обвинил его в геноциде украинского народа — Ред.). Но, надеюсь, что и Порошенко ответит за все, имуществом и деньгами.

Он же думает, что он умный, но утром пил виски вместо каши, так его напугал мой приезд. Он позвонил Луценко, а тот — своим людям дал команду, и мне принесли три повестки.

- Какие повестки?

- Явится как свидетель по делу Януковича. Это отместка за то, что я вчера согласился давать вам интервью. Они испутались.
- А по делу Порошенко вас в качестве свидеталя не вызывают?
- Пока нет, но, если вызовут пойду, у меня есть что рассказать. Только пойдут уже к новому генеральному прокурору. Вину ик асех Порошенко, Кономенко, Грановского и других на самом деле легко доказать. К примеру, в отношении "Центранерго" официально потерпевшим лицом является мой друг и бизнес-партнер дима Крочнов. Мы с Динтрием знакомы больше 20 лет, но наш совместный бизнес не на территории Украины. Только из одной компании "Центрэнерго" было выведено более 7000 или долларов которые осели на счетах офшорных компаний. контролируемых Порошенко.

Правда. Порошенко почти все деньги отсюда уже вывел на зарубежные счета. остались только конфетные фабрики. Но и деньги реально найти и вернуть. Для этого нужне привлечь ФБР. которая может контролировать корсчета в валють. И я этому тоже могу поспособствовать, о чем и шла речь на встрече с Иваном Бакановым.

 Если Порошенко и его охружением займутся международные правоохранительные органы и докажут факты масштабной коррупции, в том числе, и с деньгами МБФ, какие приговоры могут быть?

Корругционерам такого уровня как Порошенко и Кононенко в США дают по 200-300 лет тюрьмы.

- Есть ли у вас в делах против Порошенко поддержка американских аластей и если да. то от кого именко?
- Есть поддержка ФБР и международных институции по борьбе с коррупцией.
- Вы единственный из американских инвесторов, кто будет требовать возбуждения дел против Порошенко, или будут другие?
- Пока не могу ответить вам на этот вопрос.
- Факт освоения миллиарда долларов от МВФ как-то может повлиять на дальнейшее сотрудничество Международного валютного фонда с Украиной?
- Власть поменялась, поэтому очень важное значение будет иметь результат встречи господина Трампа с господином Зеленским. Сейчас важно, чтобы Зеленский согласился на встречу с инвесторами и двл свои президентские гарантии, что здесь можно будет вести прозрачный бизне. И через полгода — пойдет потк инвестиция.
- А вы не допускаете другого сценария что представители новой власти просто подвинут предшественников с денежных потоков и сядут на них сами?
- Все может быть, если президент даст слабинку,

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Attachments



Title: События недели: версия читателей УНИАН - Порошенко удовлетворяет МВФ, Россию хитит веркуть в ПАСЕ, в Байден публично уникает наши власти | УНИАН Size: 0

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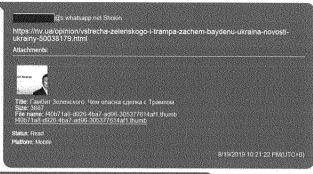
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Мар Днепра заявил, что влияние бизнесмена Игора Коломойского в стране значительно преувелинено - "он продавец водруха, и очень боится, чтобы этот образ не был разрушен" Мар Днепра Борис Филатов заявил, что из телефонного разговора с украинским олигархом Игорем Коломойским, который олубликован в Сети вырезали момент, как он грубо прервал бизнесмена. "Если вы переслушвете, то поймете, что там нет ни "Привет", ни "Поке". Там есть только фраза. ". Ты потерял телефен, ты "сливу залил". А потом раз — и обрывается. В этом залики отсутствуют два предложения, в самом конце». — сказал Филатов в интервью изданию Страна ша. По его слоеми, из ауклизовлики вырезали фразу "Пошел ты ""yill 7 не кочу слушвть эту ху"ю, бл"ть". Мар Днепра считает, что этот разговор специально слил в Сеть Коломойский между первым и вторым туром мерсия выборов. Филатов отметил, что влияние Коломойского в Украине значительно преувеличено. "Все думают, что он — киязь тъмы, который всех дергает за инточни как марионеток. Он продавец воздуха, и очень боится, чтобы этот образ не был разрушен. Я двано изучаю японскую демонологию. Так кот когда демона достают за учляви и направляют на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаете, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаетя, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, знаетя, что с ним случается? Он рассыпается. Так вот я готов направить на него свет, заявит мар денера. Магломини, что во время визита в Днепрр на так за вото в вото в вымя визита в днепрровается на констается на тех свет в так за так за тех за тех за тех

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Петр пятый и его враги. Станет ли Шокин одним из них?

Петр пятый и его враги. Станет ли Шокин одним из них?

Такое впечатление, что количество заядлых врагов у Петра Порошенко увеличивается чуть ли не с каждым днем. Сэм Кислин – всего лишь один из мих, но зато какой! Его называют человеком из окружения Рудольфа Джулиани, который с недавних пор уже настолько известен украинцам, что не требует особого представления. А еще у кодесского американца» к Петру Алексевичу неприязнь личного характера, хоть и основывается на деньгах. Обиден наш экс-президент Сэма, причем ситью. И вот теперь Кислин здесь — в украине, и готов практически на все, чтобы отомстить за свои невагоды.

Насколько сильной будет травля Порошенко — похажет лишь время. Я же хону обратить енимание на то, с чем пожаловал Сем Кислин з Украину, Исхоря из его повествования, если оно конечно окажется правдивым, наш экс-президент может получить еще одного врага-тяжелюесе, который до этого времени скоранал определенный нейтралитет наверное больше из за своего джентельменского воспитания, нежели из-за нежелания брать участие в потось за Порошенко. Речь о Викторе Шокине и миллиарде долларов США, который был заплачен за его отставку. О том, что она Выла вынужденном занки тесе, ю вот подноточная из уст Кислина звучит несколько инвие, чем та, которая была подана широкой общественности. До недавних поречитальном принять все меры для увольнения непокорного бенерального прокурора, который отназывался прежерацить расследование по делу компания бурисма. Мотивация вымериманского чиновника очевидна — дабы развенть украинивальное тучк над настоящим и будицим своего сына Хантера, который в румскорстве Бурисма. Мотивация вымериманского чиновника очевидна — дабь развенть риминальные тучк над настоящим и будицим своего сына Хантера. который в румскорстве Бурисмы ме и трудитов. В качестве давления Бадари наспользовал один миллиара долларов кредитных готоранного прежиденту Дило об сестоны были навелительного прежиденту до об сестоны в котором вымери страны были навельности. В начестве развень вышей страны были навели страны были

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"Просто расследуйте эти чертовы вещи!", - Джулиани обсуждал с помощником Зеленского дело Байдена, - NYT http://censor.net.ua/n3144201



Title: "Просто расследуйте эти чертовы вещи", - Джулиани обсуждал с помощником Зеленского дело Байдена, - NTT Ster. 4927 N. 1975 N. 1

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Личный адвокат президента США Дональда Трампа, Рудольф Джулиани, пытается заставить Киев провести расследование, которое поможет президенту Трампу в кампании за переизбрание, пишет газета New York Times. Расследование, требуемое Джулиани от Киева, касается политических оппонентов президента Трампа, в частности бывшего вище-президента США Джозефа Байдена и его сына, занимавшегося бизнесом в Украине.

Также американская пресса анализирует недавнюю неудачную польтку президента США Дональда Трампа купить у Дании ее автономный регион – Гренпандию Проблемам территории посвящают внимание и другие американские и британские издания – их беспококт принадлежность Северной Ирландии после того, как Великобритания покинет ЕС.

Выбор Зеленского: поссориться с республиканцами или демократами.

Бывший мар Нью-Йорха, а ныне личный адвокат президента США Дональда Трампа Рудольф Джулиани возобновляет свои польтки надавить на Киев, чтобы тот провеп расследование по двум делам, в которых заинтерессван Трамп, сообщает New York Times. Как икшет тазета, несколько месяцев назад Джулиани пришлось отпожить планируемый визит в Киев относительно этого дела, однако, в последние несколько недель он провел несколько разговоров по телефону и личную встречу с представителем кового президента Украины в Мадриде.

Джуливни, по данным газеты, интересуют два дела—пересе, пытались ли украинские официальные лица помещать избранию Дональда Трампа президентом в 2016 году, и второе — о возможной нелегальной связи между дипломатическими усилиями вице-президента США Джозефа Байдена и ролью его сына в газовой компания в Украине.

Джулмани, по словам журналистов, сказал, что действует в этом деле как частное лицо, но Государственный департамент США знает о его работе и помогает в ней. Относительно того, знает ли о его усилиях сам президент Трамп, Джулмани газете New York Times не ответил.

Газета отмечает, что это «удивительно, как Джулиани использует свой статус адвоката господина Трампа, чтобы попытаться повлиять не дела другой страны, и политически помочь своему кличету».

Удивительно, как Джуливни использует свой статус адвоката господина Трампа, чтобы полытаться повлиять на дела другой страны, и политически помочь своему клиенту

Издание отмечает, что украинскому президенту Владимиру Зеленскому, который еще недаено был комедиантом, сейчае сложно, потому что он получает из Америки совершенно противоположные ситиалы — от демократов, возмущенных действиями джулиани, и от американской администрации. Для Украины, находященся в состоянии войны, отношения с Америкой являются ключевыми и из-за политической поддержки и из-за военной помощи.

Поэтому расследуя эти дела. Зеленский получит неприятности либо с одним, либо с

другим политическим лагерем США

Представители президентской команды в Киеве пожаловались американским журналистам, что уже сейчас Джулмани создает препятствия для предстоящего визита в США президента Зеленского, намекая на то, что встреча в следующем месяце зависит от того, начнется ли расследование по делам, интересующим Джулиани.

В разговоре с газетой во вторник, Джулмани признал, что он поставил администрацию Зеленского в сложное положение, но сказал: «Если решение должно кого-то разозлить так или иначе, то надо принять правильное решение». Он добавил, что посмощник президента по правовым вопросам Андрей Ермак заверил его, что расспарование начнутся. При этом Джулиани сказал, что не действует от имени президента Трампа.

В мае после публикации в New York Times о планах Джулиани в Киеве, ему пришлось отложить свой визит в Украину

Кеннет П. Фогель: Бомба. Через несколько месяцев после того, как он отказался от поездки в Украину, чтобы призвать новое правительство расспедовать действия конкурентов Трампа Джупиани начал тайно разговаривать с близким помощником нового президента Украины (в том числе на встрече в Мадриде), чтобы подтолкнуть расспедование.

«Это уже даже не а<u>бсурд»</u>

Другие публикации в американской прессе посвящены недавний неудачной полытке президента Трампа купить остров Гренландия, являющийся автономной территорией Дании. Бывший премьер-министр Швеции Карл Бильдт написал на эту тему колонку в газаете Washington Post, где он выражает свое возмущение шагами президента Трампа.

В современном мире, я убежден, это – уникальный случай

Карл Бильдт

«Это уже не абсурд», – говорит Бильдт, потому что Трамп сначала «напросился» в гости на государственный визит, а потом, когда его «абсурдную идею» не восприняли, отменил визит, подготовка которого включает работу сотен людей в течение нескольких месяцев.

«В современном мире, я убежден, это — уникальный случай, когда глава государства ставит в зависимость свой визит от того, готов ли другой глава государства уступить свою территорию, и это уже более чем вбсурдь, возмущается Бильдт. Потому что это — не только «сюрреалистический театр», но и «оскорбление длительного и верного союзника».

Бильдт приводит и другие примеры провала американской политики в Арктике из-за упорього нежелания нынешней американской администрации признать климатические изменения, и говорит, что сейчас отмена визитов выглядит единственным, что остается от арктической политики США «Все страны пытаются сделать так, чтобы Гренландия снова не стала зеленой. Ибо последствия от этого будут губительными для всек». — отмечает Бильдт.

«Инфантильная жадность к ресурсам»

На другой аспект поведения администрации Трампа указывает редакционная статья британской газеты The Guardian. Там заметили, что некоторые республиканцы, возможно, не верят в глобальные изменения климата, зато верят в его последствия лед, тающий в Гренландии рекордыми темпами, открывает доступ к полезным ископаемым, которые американцы были бы не против вытащить на поверхность.

Нет никакой логики в инфантильной жадности к безудержному потреблению ресурсов Земли

The Guardian

Как напоминает газета, в начале года государственный секретарь США Майкл Помпео перечислял «возможности» в Гренлачдии – «13% мировых неисслядованных резервов нефти, 30% резервов газа, уран, редкоземельные металлы, золото, бриллианты, миллионы квадратных километров неразработанных ресурсов».

Это отношение, по словам автора редакционной статьи, даже более опрометчиво и недальновидно, чем создание ядерных баз во всем мире. «Хотя ядерная война может уничтожить цивилизацию. была логика ядерного сдерживания, что, можно утверждать, сделало такую войну менее вероятной в целома, но нет никакой логики в «инфантильной жадности к безудержному потреблению ресурсов Земли».

Идея объединенной Ирландии вернулась в политическую повестку дня

Обозревателей в журнале Foreign Policy беспокоят перспективы границ Великобритании и Ирландии после «Брекията». Ирландская националистическая партив Цин Фейн в Северной Ирландии уже заявила, что после «Бреканта» нужно провести референдум о единстве Ирландии. Дело в том, что Северная Ирландия голосовала против «Бреканта», предчувствуи экономические проблемы, которые могут ожидать Британию после ее выхода из БС. Эта часть объединенного королевства является дотационной и очень зависит от торговли с Ирландией, поэтому, когда, как ожидается. Великобритания будет испытывать трудности после выхода из ЕС, этот регион может пострадать особенно сильно. Также обозреватель американского журнала напоминает о том, что рано или поздно приссединение Северном Ирландии к остальному острову может произойти по вполне естественным причинам — там будет преобладать католическое население, которое выскажется на каком-то референдуме за присоединение к сеоим братьям по вере в Ирландии. Когда-то, почти сто лет назад. Великобритания согласилась предоставить независимость Ирландии, оставив за собои Ольстер, единую провинцию, где большинство было протестантским, то есть там, где можно было сохранить свою аласть, опиралсь на демократическое большинство.

Но с тех пор демография этой территории очень изменилась. Сейчас католиков и протестантов почти поровну. И это дает шанс сторонникам ирландского единства. Если раньше большинство населения Свверной Ирландии, даже ирландцы по происхождению и католики, высказывались за статус-кво, то ость за то, чтобы остаться в составе Великобритании, то теперь, с перспективой экономических проблем, эти люди могут изменить свои взгляды, проголосовав за присоединение к остальной Ирландии.

После кризиса с «Брекзитом» идея объединенной Ирландии вернулась в политическую повестку дня. Даниел Финн обсуждает, как демографические изменения в последние десятилетия сделали референдум об объединении более правдоподобным.

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(відправник: «Новини України»; http://bit.lv/nnmiua.).



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Про це раніше вже натякав особисто президент України Володимир Зеленський. Вчора цю інформацію вкотре підтвердили ЗМІ.

Словосполучення "держава в смартфоні" набуває нового значення: тепер всю владу в країн в прямому сенсі зосереджено в одному гаджеті - айфоні Володимира Зеленського.

Президенту, відтоді як український народ поклав йому в руки практично всю повноту влади, немає підстав гратись в коаліцію і торгуватися з кимось щодо майбутнього розподлу посад, констату Беро из. Керована більшість у 253 депутатських мандати станом на зараз в "Слуги народу" є.

І найбільше це стосується посади Генерального прокурора, в якого угирається весь задум Зеленського щодо остаточної зачистки системи влади від кадрів попереднюго голови держави і реалізації жорстих дій та рішень. Не требе сумніватись, що питання звільнення Луценка та призначення нового господаря будівлі на Різницькій буде одним 3 перших, які розгладатиме нова Верховна Рада. І це ім'я ми почуємо раніше, аніж ім'я нового прем'єр-міністра.

З огляду на численні інсайди з Сфісу президента, питання щодо внесення кандидатури Рябошаяни є практично вирімении. Тож спробуємо розібратись, чого очікувати країні від нового тенпромурора і чи слід комусь сушити сухарі.

Руслан Рябошалка народиася 14 листопада 1976 року у селищі Зеленогірське плобашівського району Одеської області. За освітою Рябошалка корист - у 1998 році він закінчив відповідний факультет Міжнародного Соломонова університету в Кисві.

У міністерство іостиції майбутній член команди Зе потрапив відразу після університету, оскільки проходив там практику і отримав пропозицію залишитись на посаді головного консультанта (потім - заступника начальника) управління законодавства про правосуддя, охорону правопорядку і оборому.

Доріс до посадія директора Департаменту законодавства про правосуддя, правоохоронно діяльності та антикорупційної політики Міністерства костиції України. І праціовав тут до 2010 року. Саме в цей час розпочалася співпраця Рябошалки і иниїшнього керівника Офісу превидента Андрія Богдана, який на посаді заступника міністра в той час був куратором департаменту Рябошалки. В 2010-му Рябошалка став директором новоствореного Бюро з питань антикорупційної політики Секретаріату Кабінету Міністрів України - на цю посаду його побіновав саме Богдан.

У лютому 2011-го Кабиін ліквідував посаду урядового уповноваженого та Бюро з питань антикорупційної політики.

Але Рябошалка залишився в Секретаріаті Кабміну на посаді заступника директора. Департаменту юридичного забезпечення.

У жовтні 2013 року залишив державну службу і очолив департамент в неурядовій організації Transparency International Україна.

Але вже менше ніж через рік отримав призначення заступником міністра юстиції. України

Після створення Національного агентства з питань запобігання корупції в 2016 році був

обраний його членом, а через рік, у червні 2017 року, написав заяву про відставку. Пояснив це бездієвістю НАЗК.

Энову прізвище Рябошапки у публічному просторі з'явилося під час президентської виборчої кампанії, коли з'ясувалося, що він є радником Зеленського з правоохоронної та антикорупційної політики.

Після інавгурації. 21 травня 2019 року президент призначив Руслана Рябошалку заступником глави Адміністрації президента нині - Офіс президента).

3 регалій у Рябошапки є звання заслуженого юриста України та почесна грамота Кабінету міністрів

Реформи від Рябошавки

Кандидат на посаду Генпрокурора неодноразово висловлювася з приводу реформи правохоронної і антикорупційної системи. Він вважає цю сферу своєю - на відміну від реформування судочинства, яке Рябошапка "запишив" своєму патрону Андрію Богдану.

Отже, в мріях Рябошалки здійснити з прокураторю те, що три роки тому зробили з патрульною поліцією Деканоїдзе та Згуладзе - асіх існуючих звільнити і набрати нових. Але Руслан Георгійович свідомий того, що такий радикальний крок з ліквідації прокуратури запишить краіну на певний час без інституту державного обвинувачення (ного в разі такої реформи облаштують у міністврстві юстиції). Тож в планах реформатора нині - обмежитись змінюю тенерального прокурора і новаленням складу Кваліфікаційно-дисциплінарної комісії прокурорів, котра очищає систему.

Він вавжає, що впродовік останніх п'яти років вляда, прикриваючись дотриманням сваропейських стандартів, закріпічла в системі прокуратури своїх людей, яких дуже важко скопулнути. Во процедури звільнення є дуже громіздиким.

Одним з тих, в кого на думку Рябошалки "немає політичного майбутнього в цій країні" є прокурор Спеціалізованої антикорупційної прокуратури Назар Хогодницький. Його Рябошалка вважає дуже схожим на нинішнього генпрокурора Юрія Луценка, а якого також "немає політичного майбутнього а найближній перспективі".

Водночас Рябошалка залишає Холодницькому шанс допрацювати до кінця його каденції (наступного року), якщо припиняться публічні конфлікти між ним та директором НАБУ Артемом Ситником, які дискредитують ці два органи. А також позбудеться впинву соратника екс. президента Порошенка Трановського, який і продукує, на думку Рябошалки, конфлікт всередині когорти антикорупціонерів.

До речі, одним з аспектів нової антикорупційної політики, яку впроваджуватиме нова команда, є встановлення жорсттої відповідальності за незаконне збагачення. Зокрема, буде введено так звану цивільну конфіскацію необгрунтованих активів у розмірі понад 900 тисяч гривень. А кицо збагачення відбудеться у сумі понад 11,5 млн - корупціонера вже чекатиме кримінальна відповідальність.

Таку систему Рябошапка називає справедливістю і заперечує, що за цим криється намагання помститись попередній владі.

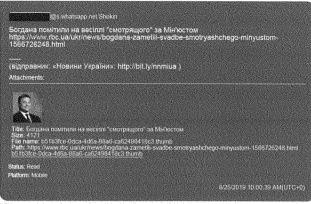
В той же час кандидат ваажас принципово важливим якомога швидше активізувати антикоруційні органи вкупі з антикорупційним судом і вже до кінця року продемонструвати перші вироки. Щонайменше 20-30 вироків.

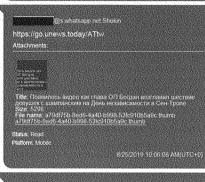
Мріє Рябошалка і про те, що попередній голова держави Петро Порошенко наступні п'ять років займатиметься не політичною діяльністю, а спілкуванням з детективами та спідчими. Водночає він відлидає звинувачення у наматанні помстатись, декларуючи лише пратнення до покарання зла. Мовляв, є окремо політична відповідальність, яку несе вкс-президент "Ане коли він, умовно кажучи, займається розкраданнями бюджету і використовує для цього політичну позицію, то за це передбачена абсолютно чітка і жорстка кримінальна відповідальність", - сказав ймовірний майбутній генпрокурор в нещодавньому інтерв'ю.

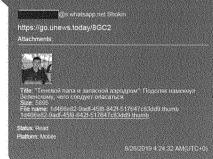
Також варто сказати, що новій команді Зеленського потрібні будуть гучні процеси і посадкії. СВУ Баханова віже трясе Мінекономрозвитку і ГПУ так само зацікавиться оборонкою. А ще токсичними Грановським, Кононенком, можливо, навіть Павинсьмим, які фігуруавли раніше у журналістських розслідуваннях. Парад посадок стане ключовим завданням Рябошапки.



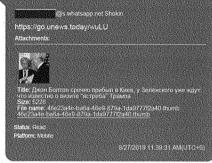
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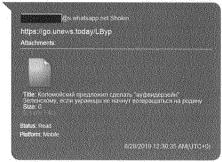


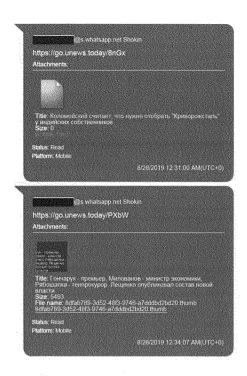












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Нова влада планує провести реформу Генеральної прокуратури та її підрозділів Структуру перейменують в Офіс генпрокурора, в областях будуть офіси репональних прокурорів, а місцеві - стануть окружними прокуратурами.

Про це повідомляє LB ча з посиланням на власні джерела.

Реформу проведуть задля "чистки" всіх кадрів.

У рамках реформи прокуратури планується ліквідація органів прокурорського самоврадування. Кваліфікаційно-дисциплінарної комісії прокурорів і Ради прокурорів, які були створені за вимогами мікнародних вкопертів. Ці дів структури займаються кадровими питаннями, якими раніше займалися керівники Генпрокуратури або регіональних прокуратур, а також притятьеннями прокурорів до дисциплінарної відповідальності (аж до рекомендації авільнити їх).

Запланована й піквідація військової прокуратури з її нинішніми повноваженнями. Джерело LB ча попереджає, що разом з ратифікацією Римського статуту, про намір чого вже було запалено, це може спричинити закриття кримінальних справ проти Російської федерації і породити загрозу кримінального переспідування українських військовоспужбовців.

Нагадаємо, головним претендентом на посаду генпрокурора називають заступник глави Офісу президента Руслан Рябошапка.

Нинішній тенпрокурор Юрій Луценко пішов у відпустку. Президент Володимир Зеленський під час виступу в штабі партії 'Слуга народу' після оголошення результатів екзиттолів парламентських виборів розповів, хто може стати новим очільником Генеральної прокуратури України.

"Точно не на "Лу" починається". — зазначив президент у відповідь на запитання журналістів

До цього Зеленський знайшов причину для авільнення Луценка і вніс подання до Ради. З'ідно з проєктом постанови щодо звільнення генпрокурора. "Луценко Юрій Віталійович не відловідає встановленим Законом України 'Про прокуратуру' вимогам до Генерального прокурора України, в тому не може перебувати на цій посаді, в мого призначення на посаду відбулось із порушенням Конституції України та Закону України "Про прокуратуру".

Attachments



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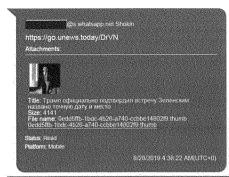
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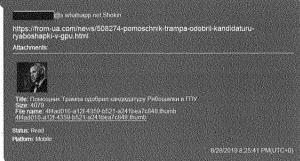
"Рожа не треснет?". Коломойский озвучил план по раскулачиванию Ахметова и Новинского https://strana.ua/news/219100-kolomojskij-obsuzhdal-s-novinskim-eho-denhi-i-oppoblok.html

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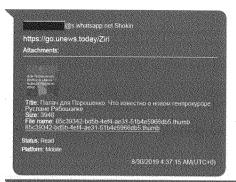
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В конце сентября на полях Генассамблен ООН может состояться встреча президента Украины Владимира Зеленского с американским лидером Дональдом Трампом. Накануне этой встречи администрация Белого дома сделала несколько выпадов а адрес Украины: потребовала пересмотра программы военной помощи и отказа от сделки с витайцами по украинскому предприятию: "Мотор Січ". Изданке "ГОРДОН" рассказывает о традиционной для Трампа тактике подготовки к переговорам Старая тактика Трампа

В своей книге 1987 года "Искусство заключать сделки". Трамп написал: "Иногда же, чтобы протолкнуть свою сделку, приходится идти на то, чтобы бросить тень соммения на конкурента". Этим подходом американский президент руководствуется во время дипломатических переговоров. И это подэтвоудают его действия. Обычно за несколько недель до встречи с иностранными лидерами Трамп принимает подзаконный акт или ужесточает позицию в отношении того или иного политика, партии, страны.

Например. 16 января 2017 года президент Трамп дал интервью двум газетам: британской The Times и немецкой Bild. Там он раскритиковал миграционную политику кандпера Германии Ангалы Меркель и заявил о необходимости введения в США заградительных пошлин на люксовые немецкие авто. в частности компании Dalmier.

В марте 2017 года Меркель встретилась с Трампом в Вашингтоне и пыталась поднять вопрос ввозных пошлим. Переговоры проходили на фоне начавшейся в Германии парламентской кампании. На протокольной фотосессии Трамп отказался покимать руку гляве немецкого правительства. Как сообщала газета Тне Times, президент США передал канцлеру счет на \$375 млод сумму взносов, которые ФРГ якобы недоллатила в систему коллективной обороны. Тогда прасс-служба Белого дома опровергла эту информацию.

После этого в апреле США и Германия договорились продлить миссию немецкого военного контингента в Афганистане, а в июле Меркаль принимала саммит "Большой двадцатки", где высказалась положительно о встрече президента РФ Владимира Гутина и Трампа. Закончился СВО подписанием финального комменике, где стороны согласились открыть рынки и бороться с протекционизмом.

На протяжении последующих двух лет Трамп время от времени угрожал введением пошлин на немецкие акто. ребуя взамен прекратить строительство россияского газопровода "Северный потох 2" и открыть для американских компаний газовый рынок Германии. Меркель частично соглашалась с требованиями американского коллеги:

продолжала сотрудничать с РФ и помогала американским газовым компаниям зайти на немецкий рынок.

Еще один пример тактики Трампа. 13 июля 2018 года, за день до встрачи с тогдашним премьером Великобритании Терезой Мэй президент США дал интервью британскому таблоиду The Sun. Там он раскритиковал главу правительства Объединенного королевства за мягкую политику в отношении ЕС и нежелание проводить жесткий Вгехії выведение в одностороннем порядке страны из состава Евросомза. Трамп отметим, что решения Мэй не позволяют подписать торговое соглашение между Британией и США.

В том же интервью глава Белого дома потребовал, чтобы британцы платили больше за коллективную оборону, сказал, что после отравления бывшего офицера российской военной разведки Сергея Скрипаля и его дочери Юлии нервно-паралитическим газом типа "Новичок" он все равно продолжит диалог с Тутиным и заявил, что Борис Джонсон (на тот момент главный конкурент Мэй) будет "прекрасным" премьерминистром Великобритании.

В ходе переговоров стороны договорились подписать торговое соглашение сразу после Brexit. После чего, общаясь с журналистами, американский лидер назвал интервью таблюида фейковым, а Мэй "очень умным, твердым и способным чаловеком". Он отметил, между США и Британией сохраняются "особые отношения".

Один из последних примеров переговорного стиля Трампа инцидент в августе 2019 года перед встречей "Большой семерки" во французском Биаррице Президент США повторно пригрозил президенту Франции Эммануэлю Макрому введением пошлин на винную продукцию. Таким образом Трамп ответил на решение французского лидера подписать закон, который вводит в стране трехпроцентный налог для цифровых гигантов вредон Facebook, Google и Атиаzon (это позволит Франции дополнительно получить 6400 млн в год).

После переговоров с главой Белого дома на полях G7 Макрон сообщип, что стороны достигли компромисса относительно введения цифрового налога для глобальных интернет-концернов. Однако Трамп, выступая перед прессой, не подтвердил договоренности и не ответил на вопрос о возможном повышении ввозных пошлин на французское вино.

Провокация для Зеленского

1 сентября в Варшаве пройдут памятные мероприятия по случаю начала Второй мировой войны. В польской столице должна была состояться первая встреча Трампа и Зеленского, но глава Белото дома отменил свой визит из-за движущегося к берегам штата Флорида урагана. Тем не менее, американская делегация все же там присутствовать будет. Возглавит ее вице-предидент США Майк Пенс. Пока что неизвестно, состояться пи переговоры Зеленского с представителем Белого дома. Однако американская Адмінистрация (в стиле Трампа) создала определенное напряжение в отношениях официальных Киева и Вашингтона.

28 августа змериканский журнал "Politico", ссылаясь на свои источники в Белом доме, сообщил: Траміт поручил своей комачде пересмотреть программу финансирования Украины: "Инициатива содействия безопасности Украины". Издание указало: глава Белого дома захотел убедиться, что средства, которые тратятся на обороноспособность страны, используются должным образом и это не противоречит интересам Соединенных Штатов.

Речь идет о \$250 млн, которые Конгресс планкровал выделить Украине в 2019 году для развития сферы безопасности и обороны. Эта сумма включает расходы на предоставление новых технологии уболование заведывательной поддержи, дополнительное обучение военностужащих. \$60 млн выделяются на закупку воружения с Конца 2016 года решением Конгресса США начало выделять средства на развитие оборонного сектора Украины. До сегоднящнего дня выплаты шли без задержек.

На селудющий день, 29 авугста. Politico (ссылаясь на свои источники в Минобороны США) сообщил: Пентагон рекомендовал Администрации Трампа продолжить предоставление финансовой помощи Украине. Ни Белый дом, ни лично Трамп пока не опровертии денные издания о возможной приостановке программы по развитию и поддержже сектора обороны Украины.

Для Украины имеются дополнительные риски: всли инициатива по предоставлению средств находится на стадии пересмотра, деньи получить нельзя. ЭО сентября в США заканчивается фискальный год. Это означает что американское правительство может не успеть рассмотреть вопрос выделения утвержденной Конгрессом суммы, а Украина, соответственно, направить средства на развитие оборомного комплекса.

График Пенса пока неизвестен. Непонятно, состояться ли переговоры у него с Зеленским и будет ли вынесен в повескту вопрос о предоставлении Украине финансовой помощи.

Трампу нужен Байден

Переговоры Тармпа и Зеленского могут пройти в конце сентября во время заседания Генассамблеи ООН. Главе Белого дома всть что обсудить с Зеленским. В первую очередь и об этом неоднократно заявлял личный адвокат президента США Рудольф Джулиани. Тремпу необходимо получить от украинской стороны информацию о вероятном солернике в избирательной кампании, которая уже стартовеала в Соединенных Штатах. Рачь о бывшем вице-президенте США, представителе

Демократической партии Джо Байдене и нюансах сотрудничества Байдена-младшего с нефтегазовой компанией Вил'ята Holdings Limited. Одним из совладельцев фирмы был экс-министр экологии времен президентства Виктора Януковича Николай Злочевский (находится под следствием).

Согласно информации The New York Times, Байден-старший прикрывал деятельность этой корпорации и оказывал давление на предыдущую украинскую власть в связи с расследованием против его сына.

10 мая 2019 года, до инаугурации Зеленского, Джулиани планировал отправиться в Украину, чтобы попросить на тот момент избранного президента расследовать российское винешательство в американские выборы, а также полытки влияния Джо Байдена на официальный Киев.

22 июля 2019 года змериканское издание BuzzFeed сообщило, что бывшие генпрокуроры Украины. Виктор Шокин и Юрий Луценко передали Джулиани компромат на Байдена-старшего и информацию о деятельности посольства США в Украине в 2016 году (во время выборов американского президента).

2 августа Джулиани обвинил Байдена в том, что его семья получала миллионы из Украины и Китая, 22 августа газета The New York Times сообщила о встрече в Мадриде Джулиани с помощником президента Зеленского Андреем Ермаком. Как указывало издание, они обсуждали вмещательство Украины в выборы в США и давление Байдена-старшего на украинских политиков. Джулиани признал, что вел переговоры как частное лицо, ко при содействии Государственного департамента. Вскоре Трамп и Зеленский также могут обсудить эти вопросы.

Борьба за "Мотор Січ"

Второй вопрос, который интересует американскую администрацию сотрудничество оборонных предприятий Украины с Китаем. Во время своего визита в Киев советник Трампа по вопросам национальной безопасности Джон Болтон выступил против продажи украинского сборонного предприятия "Мотор Січ" житайским компаниям Skyrizon и Ximvel Group. Он провел встречу с Владимиром Зеленским и с представителями Офиса президента.

В 2015 году Владелец "Мотор Сн" Вячеслав Богуслаев продал контрольный пакет акции предприятия китайцам из-за чего возник скандал, ведь у государства 25% акции "Мотор Сн". Как пояснил журналист Горий Бугусов, "сделу в интересах нацбезопасности лытался сорвать президент Петр Порошенко, но она была законной, и тогда власти заблокировали ее оформление в ручном режиме через Антимонопольный комитет".

Китай владеет значительным пархом военных самолетов и вертолетов, какая-то часть воздушных суден советские разработки или модели, выпущенные на их базе. Эти машины необходимо обслуживать и ремонтировать. К тому же китайский военнопромышленный комплекс не стоит на месте и пополняет свой авиапарк новыми боевыми единицами. Единственное как указывает Бугусов, чего не хватает китайской промышленности, это инженеров и конструкторов, способных разработать двигатели. Украинское предприятие "Мотор Січ" один из мировых лидеров в этом секторе.

Болтон полагает, что китайцы не собираются развивать предприятие, им нужны только технологии и кадры, способные поставить производство в Китае. Он отметил "Существуют механизмы, чтобы защитить те отрасли, которые касаются нацбезопасности. Украине стоило бы рассмотреть такую возможность".

15 августа 2018 года американская газета The Washington Post сообщила о решении "Мотор Січ" поставлять в Китай двигатели для учебно-боевых самолетов палубной авиации Ноляди JL-10. Речь шла о сделке на сумму \$380 млн. Руководство украинского предприятир эти сведения опровергло, указае, что в информационной кампании против "Мотор Січ" замешан главный конкурент Россия.

После начала войны украинское предприятие разработало двигатель АИ-222 без комплектующих из РФ. Китайцы предпочли запчасти "Мотор С\и" российскому аналогу. По словам Бутусова, покупка украинского завода позволит Китаю выраяться в лидеры вертолетостроения. Однако полноценное блокирование инициатию официального Пейина отлюсительно украинского предприятия может привести к потере китайского рынка, который начнет закупать такие же двигатели у России.

Пока неясно, какие конкретные предложения были озвучены Болтоном во время переоворов с Заненским, предоставят ли США дополнительные рынки для украинских разработников.

Ускорить "Минск" и вернуть Россию в G8

После завершения саммита "Большой семерки" 2019 года Государственный секретарь США Майк Помпео заявил о том, что Администрация Трампа будет работать над возвращением России в СВ. Но еще во время заседания президент США предположил, что может пригласить российскую делегацию в качестае гостя на следующую встречу "Семерки" в 2020 году в Башинттон. Он также сказал, что большую часть тем обсуждать без РФ не возможно.

В итоговом коммюнике G7 указано, что Франция и Германия договорились вскоре провести встречу в "нормандском формате". Меркель сказала, что РФ может вернуться в алитный клуб, всли выполнит Минские соглашения. При этом канцлар не указала, нужно ли российским властям имплементировать все пункты договора или достаточно добиться малого прогресса.

В ходе своего визита в Киев Болтон обсудил с Заленским вовлечение США в "нормандский формат". В интервью "Радіо Свобода" советник Трампа заявил, что не исключает такой возможности.

"Нормандский формат" может продолжаться, если этого хотят стороны-участники. Если они считают, что это приемлемый путь, чтобы двигаться вперед, то США и я уверен Великобритания будут рады принять в этом участие. И вопрос к представителям власти: хакой путь, по их мнению, будет иметь больше преимуществ. Мы будем рады их поддержать", обозначил он.

Администрацию Трампа очень интересует и компрометирующие данные о Байдене, и возвращение России в "Большую восьмерку", и вопрос выведения китайского капитала из оборонного сектора Украины. Все эти пункты Трамп или его представители готовы обсуждать с Офисом президента Зеленского. В то же время глава украинского государства должен быть готов к тому, что Трамп будет провоцировать. Ведь главе Белого дома нужна победа на следующих президентских выборах. А у Украины есть то, что может эту победу ему обеспечить.

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США действуют в отношении Украины методом кнута и пряника. Вначале были обещания о готоености списать кредиты, которые брала прежняя власть, а сейчас началась политика угроз. В частности, о согращения возенной помощи.

Такое мнение в комментарии «Слову и Делу» выразил военный эксперт Олег Жданов.

По его словам, с момента избрания Зеленского президентом ключ победы Трампа на президентских выборах в США находиться в Киеве.

«В США раскручивается информация с том. что Байден выбил кредит для бывшей власти Украины в размере 1 мирд долл. которые лежат на офщорных счетах, взаиен на уступки для себя. Если Порощенко дзет такие показания, то Байден вылетает из президентской гонки», — подчеркул собеседник.

По его словам, Байден — единственный кандидат, который опережает Трампа почти на 8 процентов.

Жданов напомнил, что в сентябре стартует праймериз, партия выбирает кандидата от партии.

На его взгляд, не исключено, что серый штат, который стоит за Зеленским. — представители демократической партии.

По словам эксперта. Украина, наверное, снова будет работать с демократической ластией.

«Если Байден становится президентом США, а к этому времени Зеленский в Украине откроет рынок земли и начнет масштабную приватизацию госсектора. — демократическая партия может зайти в Украину в качестве хозяина страны», — поясния Жданов.

По его мнению, а РФ уже подыгрывают Трампу, что выражается в заявлениях о готовности дать 50 процентов скидки на газ, только бы подписать газовые контракты для транзита в Европу.

«У Украины сейчас сильные позиции на международной арене. Если мы их правильно используем — сможем выставить свои суверенные требования». — констатировал Олег Жданов.

Ранее сообщалось о том, что Трамп решил пересмотреть выделение Украине 250 млн долл. военной ломощи.

Также сообщалось, что предусматривается выделение в общей спожности до 700 млн долл. помощи для Украины в 2020 финансовом году.

Хотите обсудить эту новость? Присоединяйтесь к телеграм-чату CHORNA RADA. Status: Read Platform, Mobile

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Participants





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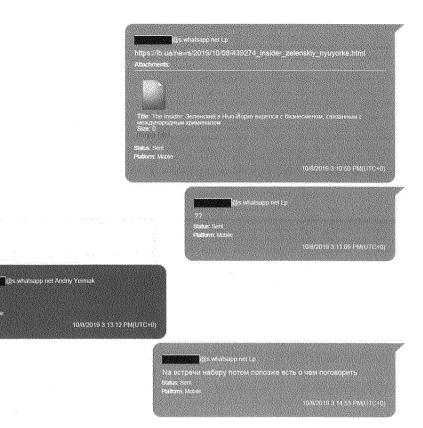
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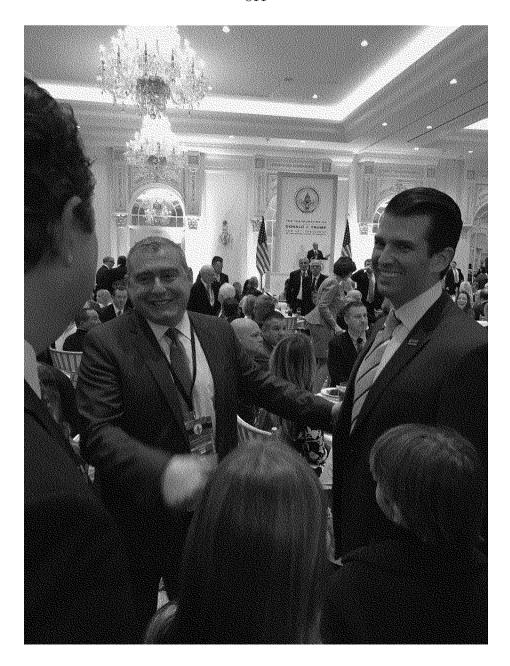
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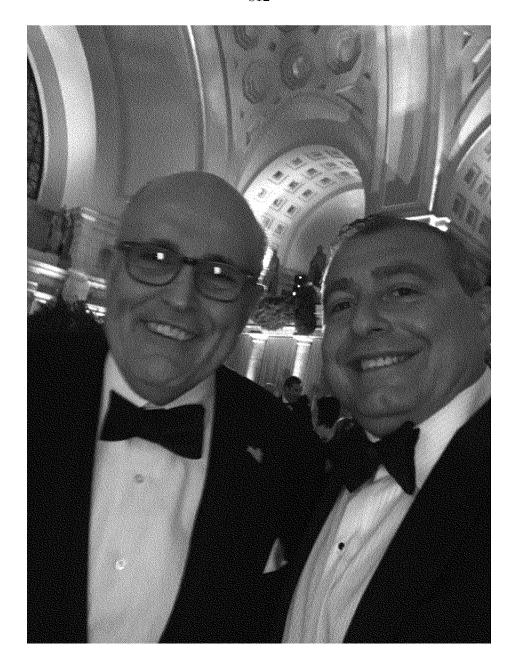
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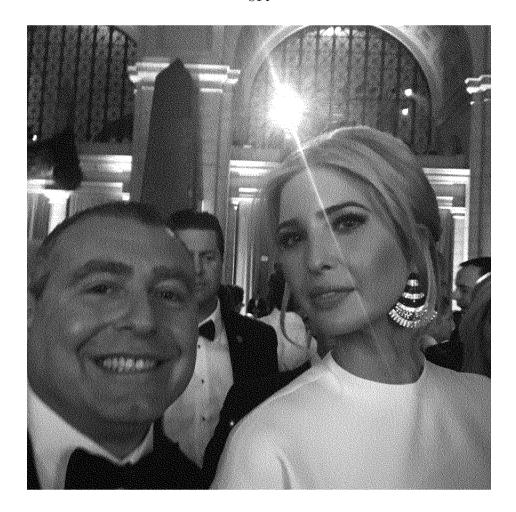
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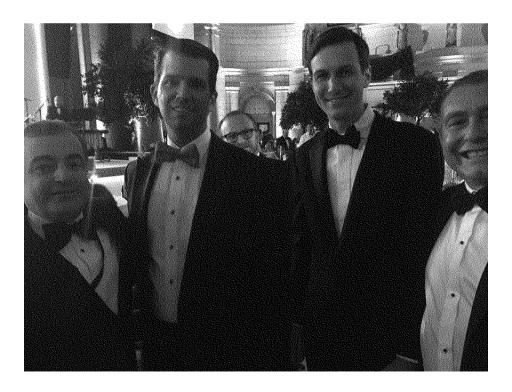


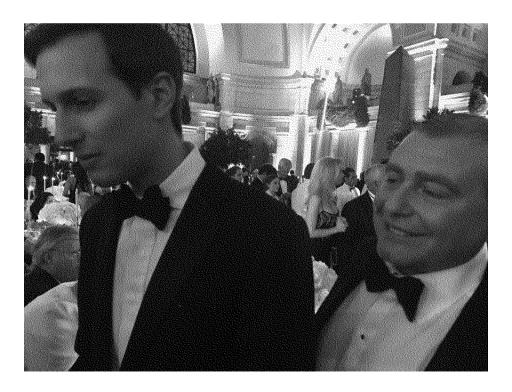






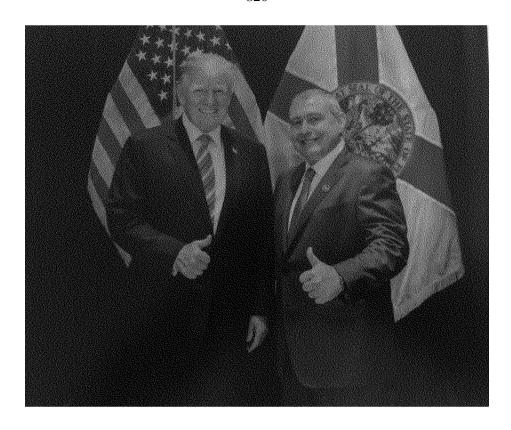




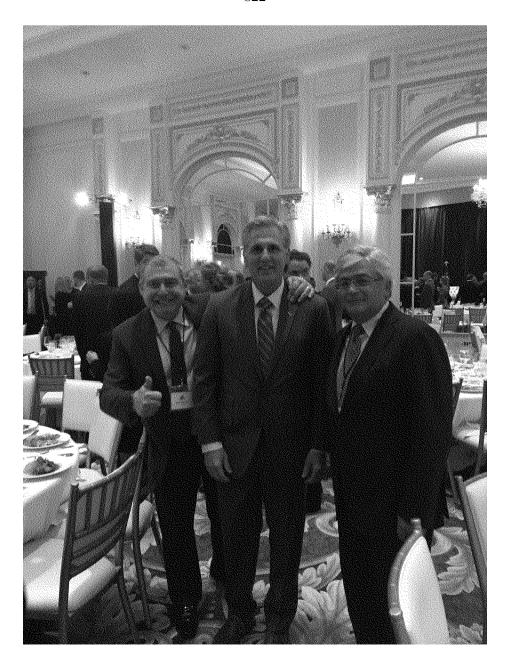


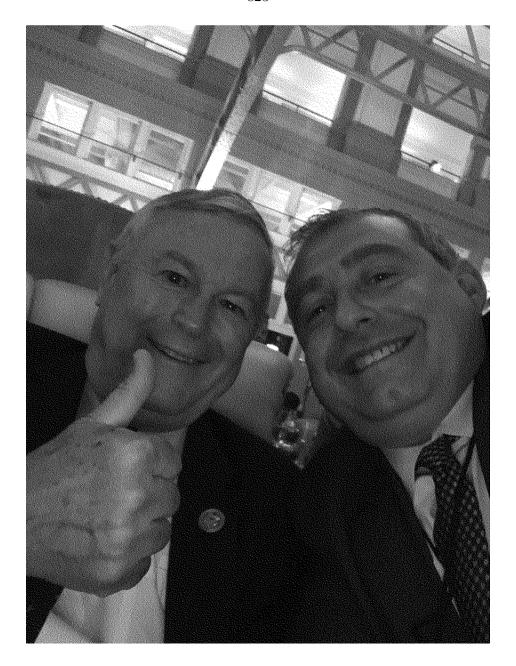


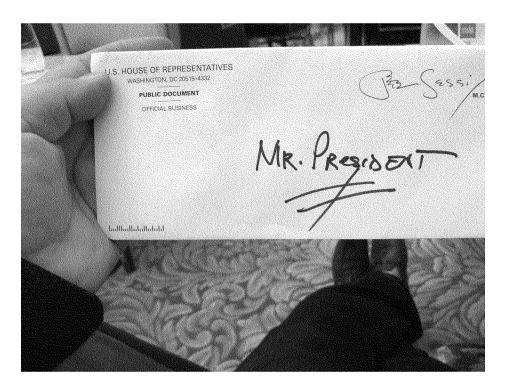














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COMMUTEE ON FRANCIAL SERVICES



Congress of the United States House of Representatives

May 9, 2018

The Henorable Michael Pompey Secretary United States Department of State 2201 C St NW Washington, DC 20520-0099

Dear Secretary Pompess

I wanted to bring to your attention an interaction that I recently had with individuals regarding the current U.S. Annassasion to Ukraine.

As you likely know, Marie Yovanovitch is the U.S. Anibassador to Ukraine. She previously served as Anibassador to the Republic of Armeain (2008-2011) and the Kyrney Republic (2008-1008). I have received netice of concrete evidence from close companions that Anibassador Yovanovitch has spokentivately and uspeciedly about ber disdain for the current Administration in a way that might call for the explaint of 8th N yovanovitch as U.S. Anibassador to Ukrain: immediately.

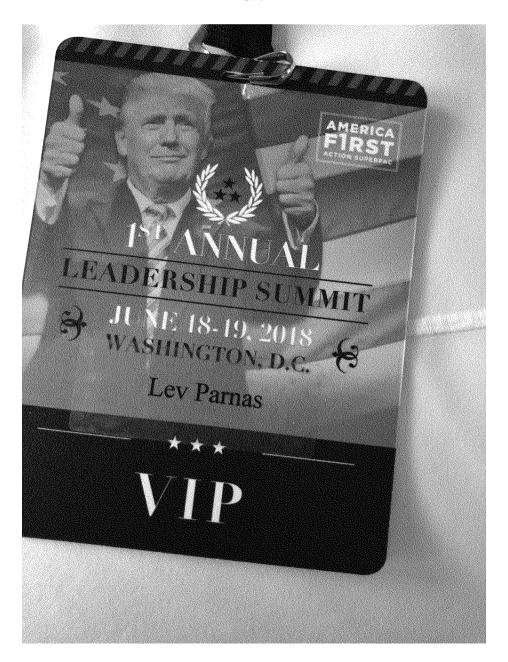
I kindly ack you to consider terminating her ambassadorship and find a replacement as soon as possible. If you would like to discuss this matter further, I can be reached directly at 214213 and or additionable to the control of the

Think you for reviewing this matter.

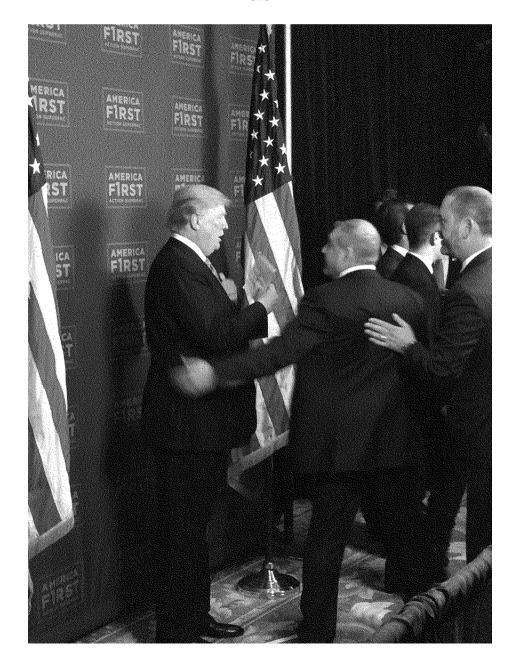
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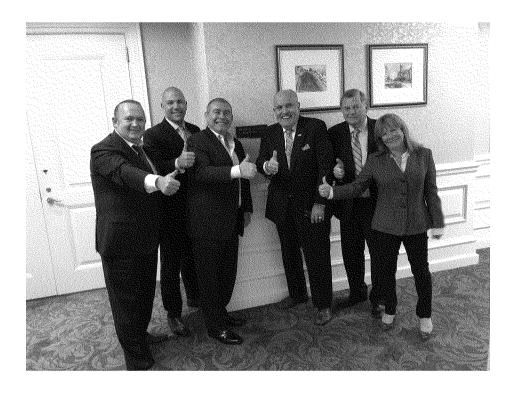
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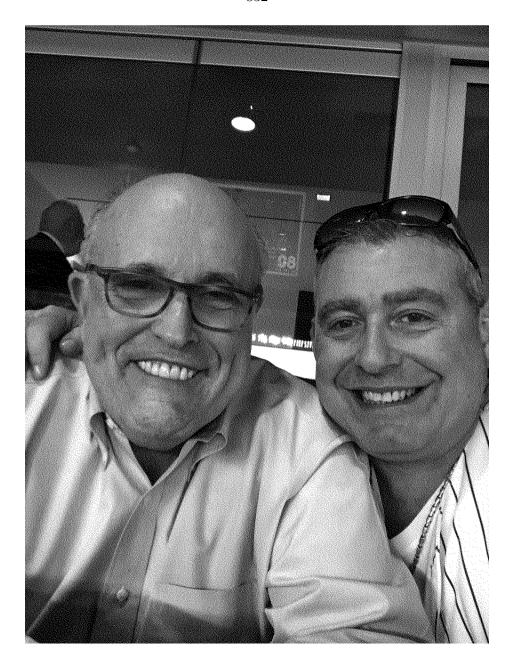


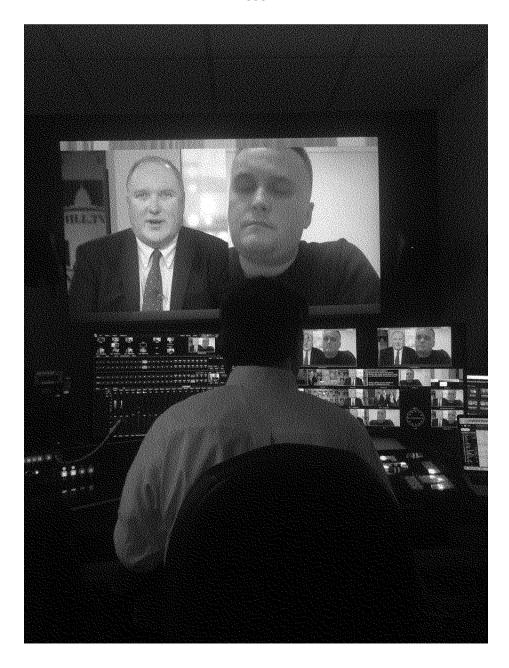












President Porchenko, thanks for joining us here today at The Hill newspaper and the our Hill. TV anthorne.

Throw you are in the middle of an election right now, can you tell us what is at stake in the elections for you and for relations with the United States?

How do you think you will fare in your re-election bid?

Now when most American think of Ukraine they think of Russia and we're go get to that. But i know there is one important development that doesn't get much attention here but was Insportant to the Ukrainian people. And that is the recent split in the Orthodox Christian Church and the independence that Ukraine now has from Russia within the church? Why has that been

Speaking of Russia, how are relations with your neighbor and are there any new developments so insportant? on Crimea, the capture pilot, and other bilateral issues

How is the state of NATO and your efforts to join it?

Do you have evidence that Yladimir Puth is meddling in the current election?

How is your country's relationship with the United States and more specifically with U-S ambassador YO-van-NO-VITCH?

ere seems to be a spate of recent comments by our ambassador and some careere State There seems to be a spate of recent comments by our ambassador and some careere State officials lamenting the fight against the corruption. What is your response to that and are you surprised about the timing of those comments so close to an election.

I recently was shown a letter from a member of Congress who suggested Ambassador YO-van-Free-entry was snown a relief from a member or congress who suggested ambassador yovan-NO witch was saving derogatory things about president Trump. Do you have any evidence that

Natr. Precident I would like to take you back to September 2016 when VP Joe Biden came to visit. Not exercise to would nee to take you back to september 2016 when VP loe Biden came to visit.

If we seen some recent video of Siden talking where he there seemed to be a dispute about loan guarantees. What is your recollection of what happened?

Did he specifically ask you to fire the country's chief prosecutor? Were you reluctant?

Did VF Biden have an interest personally in the prosecutor's office and its activities?

Was the VP's son and his company Barisma Holdings under investigation and how serious were

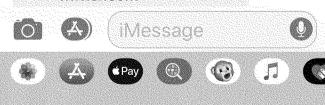
the allegations? What happened to that case after the vice president's intervention?

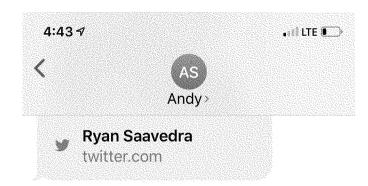




Laura Ingraham: "In May 2018, former Congressman Pete Sessions sent Secretary of State Pompeo an urgent letter imploring him to remove the U.S. Ambassador to Ukraine Marie Yovanovitch. ... She's reportedly demonstrated clear anti-Trump bias." https://t.co/iHoujSHB1h







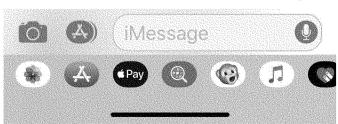


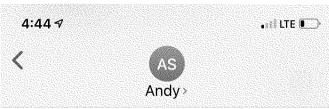
Time to clean house of all the anti-Trump, Obama holdovers serving as ambassadors. We need more people like @RichardGrenell and less of these Trump haters serving in the admin. https://t.co/u2uNrJ43QV



Arthur Schwartz twitter.com



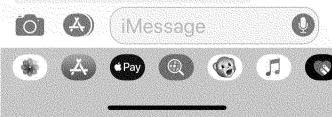


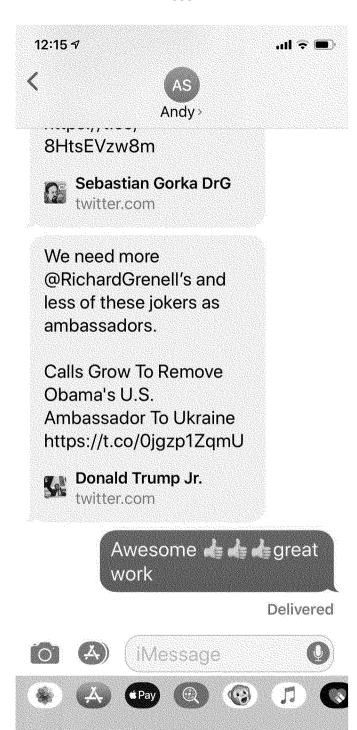


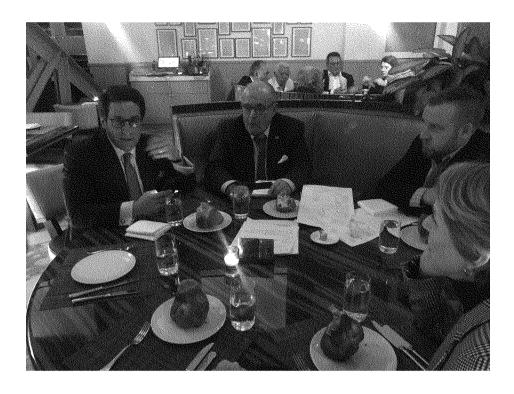


Former federal prosecutor Joe diGenova: "The current United States ambassador Marie Yovanovitch has bad mouthed the President of the United States to Ukrainian officials and has told them not to listen or worry about Trump policy because he's going to be impeached." https://t.co/VOsmslfaao

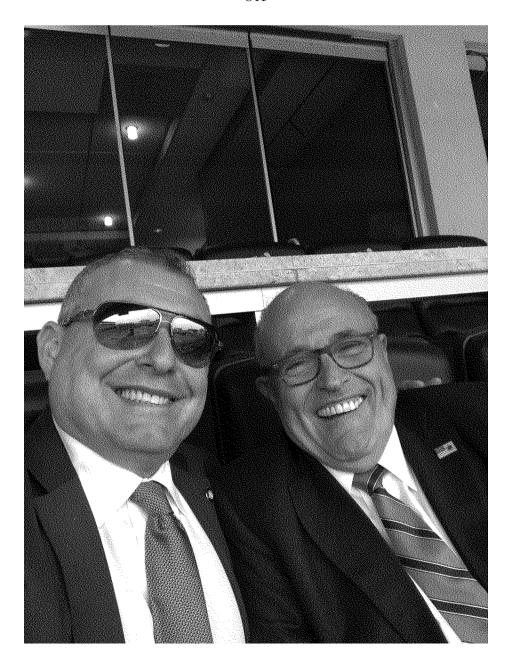












Fwd: Timetable with supporting evidence - key developments in Burisma Holdings

Sent: Wednesday, March 13, 2019 4:48 PM From @globalenergyproducers.com To: Rudolph W. Giuliani @giulianipartners.com Sent from ProtonMail Mobile -- Forwarded message ---From: John Solomo @thehill.com> Date: On Wed, Mar 13, 2019 at 3:35 PM Subject: Fwd: Timetable with supporting evidence - key developments in Burisma Holdings To: Lev Parnas @globalenergyproducers.com>, Victoria Toensing digenovatoensing.com>, Joe diGenova digenovatoensing.com> Lev, Victoria, Joe: Please see below, Need DOS help on Hunter Biden contacts. John Key Events in Burisma Investigation VP Joe Bluen named by President Obama to be U.S. point man on Ukrainian crisis. Meets with President V ktor Yanukovych. Yanukovych ousted as president New Ukrainian elections set for May and Petro Poroshenko emerges as top Western-friendly candidate for president. Devon Archer, business partner of Hunter Biden, son of the VP, and John Heinz, stepson of Secretary Kerry, is named an independent director of Burisma Holdings. https://www.resumonk.com/kVYKE5CEpSjptxE_aGwqYQ April 18, 2014: Britain's Serious Fraud Office freezes \$23 million in assets kept in London by Burisma Holdings and its founder, Mykota Złochevsky, on grounds it was fraudulently transferred from Ukraine. Joe Biden meets with candidate Poroshenko for the first time: https://slate.com/news-and-politics/2014/04/petro-poroshenko-interview-ukrainlan-presidentialcandidate-discusses-outin-the-west-and-ukraine.html may 13, 2014
Hunter Biden appointed chief lawyer, and board member for Ukraine's largest natural gas company Burisma Holdings, which is run by Mykola Zlochevsky, a former Cabinet official for ousled president Yanukovych. https://www.cnbc.com/2014/05/13/bidens-son-joins-ukraine-gas-companys-board-of-directors.html David Leller, 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/dilent_reports.php?id=F2124078year=2014 May 25, 2014

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Pornshanko wins the Ukraine presidential election

Aug. 20, 2014

Nutraine 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 Ukrainan prosecutor general file. Hunter Biden identified as an American person of interest in the file.

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

General Prosecutors office in Ukraine declares Burisma Holdings founder Zlochevsky a fugitive "wanted in Ukraine."

March 18, 2015

VP Biden call with President Poroshenko. https://ua.usembassy.gov/readcut-vice-presidents-call-ukrainian-president-petro-poroshenko-6/

April 15, 2015

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

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

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

July 15, 2015

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

July 24, 2015

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

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

Aug. 28, 2015

VP Biden cells President Poroshenko https://www.usembassy.gov/readout-vice-presidents-call-ukrainlan-president-petro-poroshenko-082815/

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

Biden calls President Poroshenko. https://ux.usembassy.gov/readout-vice-president-bidens-call-ukrainian-president-petro-poroshenko-110515/

Dec. 1, 2013
VP Biden meets with President Poroshenko and demands the termination of Ukraine's General Prosecutor Shokin. Biden states the president must make "hard decisions" to eliminate "the cancer of corruption" in his country, https://ue.usembassy.gov/remarks-vice-president-joe-biden-ukrainian-president-petro-poroshenkobilateral-meeting/

Dec. 9, 2015

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

Feb. 11, 18, 19, 2016

VP Bider holds series of phone calls with President Poroshenko to check on status of pending items from their December 2015 meeting. Removal of general prosecutor raised again. https://ws.usembassy.gov/readout-vice-president-bidens-calls-prime-minister-arseniy-yasisenyuk-president-petro-poroshenko-ukraine-

March 15, 2010

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

waren 42, 2019

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

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

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

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\$239 million more in promised aid. https://ua.usembassy.gov/readout-vice-president-bidens-meeting-president-patro-poroshenko-ukraine-033116/

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

Yurii Lutsenko named the new Prosecutor General of Ukraine, taking over investigations that include Burisma Holdings.

May 27, 2016

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

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

June 15: 2016

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

Phone call between VP Biden and President Poroshenko

Sept. 20, 2016

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

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

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

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 Buriama aggressively. https://us.usembassy.gov/reacout-vice-president-bidens-calls-president-ukraine-petro-poroshenke-prime-minister-ukraine-volodymyrgroysman/

Biden makes final appearance in Ukraine with President Poroshenko, https://ua.usembassy.gov/remarks-vice-president-joe-biden-joint-press-availabilityukrainian-president-petro-poroshenko/

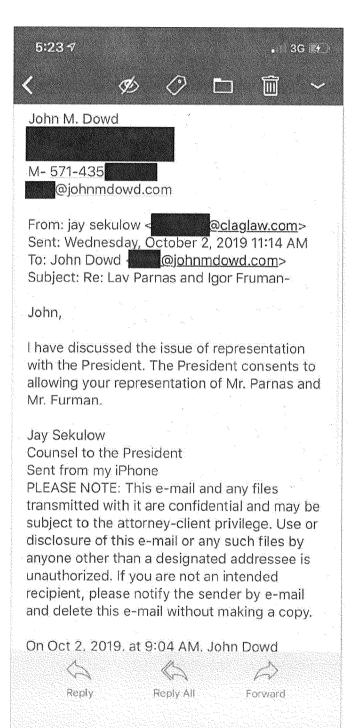
Former VP Biden boasts at Council of Foreign Relations events in Washington DC that he strong armed Ukrainian president to fire the General Prosecutor, using loan guarantees as leverage. Does not mention his son's company was under investigation.

John Solomon

Executive Vice President

The Hill

202-23



John M. Dowd Attorney at Law





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

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

In that call, I advised you of my anticipated retainer by Lev Parnas and Igor Frumas. I now represent Lev Parnas and Igor Fruman with respect to the alleged impeachment investigation referenced in your letters of September 30, 2019.

I will meet with Mr. Parnas and Mr. Fruman beginning this weekend to get acquainted with them, the facts and documents requested in your detailed letter in order to prepare a response to the Committees' requests. This effort will take some time.

Be advised that Messrs. Parnas and Fruman assisted Mr. Giuliani in connection with his representation of President Trump. Mr. Parnas and Mr. Furman have also been represented by Mr. Giuliani in connection with their personal and business affairs. They also assisted Joseph DiGenova and Victoria Toensing in their law practice. Thus, certain information you seek in your September 30, 2019, letter is protected by the attorney-client, attorney work product and other privileges. Given the breadth and detail of your request for information, an appropriate privilege review cannot reasonably be conducted by October 7, 2019, the date you have set to produce documents and communications. The amount of time required is difficult to determine. but we are happy to keep you advised of our progress and engage in a rolling production of non-privileged documents.

Your request for documents and communications is overly broad and unduly burdensome. The subject matter of your requests is well beyond the scope of your inquiry. This, in combination with requiring immediate responses, leads me to the inescapable conclusion that the Democratic Committee members' intent is to harass, intimidate and embarrass my clients.

The "Committees" and its Democratic members are well aware that my clients are entitled to retain counsel and counsel is entitled to an adequate period of time to get acquainted with the clients, review documents, consult with the clients and prepare the clients for any

potential testimony and document production. Requesting production of documents within seven days and requiring testimony within fifteen days is unreasonable and not in keeping with your Committees' standard procedures.

Considering the important factual questions and legal issues attendant to the alleged whistleblower, your investigation, your authority and requests for information, your charter should be amended to exhibit some semblance of due process, fairness, justice and common decency.

Respectfully submitted,

John M. Dowd

Counsel to Messrs. Parnas and Fruman



January 14, 2020

FILE: Lev Parnas Video - Rudy Giuliani (05/21/2019)

https://www.dropbox.com/s/uqak4h6pfkd71wm/Parnas%20Video%20Rudy%20Giuliani%2020190521%20-%2098641389574.MOV?dl=0



January 14, 2020

FILE: Lev Parnas Voicemail - Victoria Toensing (04/23/2019)

 $\frac{https://www.dropbox.com/s/0yh6vrex2j3tr9d/Parnas\%20Voicemail\%20Victoria\%20Toensing\%2020190423\%20-\%20986598585.amr?dl=0$



digenova & Toensing, LLP ATTORNEYS-AT-LAW

April 12, 2019

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATION

Yurii Lutsenko Prosecutor General of Ukraine

Kostiantyn Kulyk Deputy Chief, Dept. of Int'l Legal Cooperation Prosecutor General's Office of Ukraine

RETAINER LETTER

- 1. Yurii Lutsenko and Kostiantyn Kulyk ("Clients") hereby engage the firm of diGenova & Toensing, LLP ("Firm" or "Attorneys") to represent them in connection with recovery and return to the Ukraine government of funds illegally embezzled from that country and providing assistance to meet and discuss with United States government officials the evidence of illegal conduct in Ukraine regarding the United States, for example, interference in the 2016 U.S. elections.
- 2. Clients acknowledge that they have been advised the Firm's services may entail activities subject to mandatory public disclosure under United States law. In particular, the Foreign Agents Registration Act ("FARA," 22 U.S.C. § 611 *et seq.*) requires the Firm to register and report certain of its activities on behalf of foreign political parties or entities. Clients understand that any questions or concerns about FARA or other mandatory disclosure laws should be raised with a Firm Attorney prior to agreeing to the representation.
- 3. Clients agree to compensate the Firm for the services rendered on the basis of a flat fee of \$25,000 per month, plus costs, for four months. Unless otherwise agreed in writing by all parties, the Firm's representation of Clients will terminate at the conclusion of the four month period.
- 4. Upon acceptance of this Retainer Letter, Clients shall deposit \$125,000 with the Firm as a retainer and advance toward payments of the monthly fees and any costs that may be incurred by the Firm, which sum shall be deposited in an escrow account, separate from the

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: Yurii Lutsenko Prosecutor General of Ukraine
Dated:	By: Kostiantyn Kulyk Deputy Chief, Dept. of Int'l Legal Cooperation Prosecutor General's Office of Ukraine
Dated: <u>April 12, 2019</u>	By: Victoria Toensing diGenova & Toensing, LLP

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Laws 115-245 & 115-232

Memo Obligations															
etontoo H 8MO				B3, B7				8 6							A2,
OMB Action			44,336,976,000	-2,317,767,500	215,165,300	-35,200,000	441,782,648	1,028,642,887	45,499,173,800	13,267,414,034	14,946,467,889	12,001,002,777	1,984,289,100	3,300,000,000	45,499,173,800
Agency Footnote			B	B3, B7				8 6							ξ ξ
Agency Request			44,336,976,000	2,317,767,500	215,165,300	-35,200,000	441,782,648	1,028,642,887	45,499,173,800	13,267,414,034	14,946,467,889	12,001,002,777	1,984,289,100	3,300,000,000	45,499,173,800
Prev Footnote				B3, B7	BS.			28 6	_						A2, A3
Previous Approved	e		44,336,976,000	-2,295,867,500	215,165,300		441.782,648	1,028,642,887	45,556,273,800	13,267,414,034	14,946,467,889	12,001,002,777	2,041,389,100	3,300,000,000	45,556,273,800
Bureau/ Account Title / Cat B Stub / Line Split	Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	Last Approved Apportionment: 2019-09-30 Reporting Categories	Adjustment Authority provided BA: Disc: Appropriation	BA: Disc: Approps transferred to other accounts	BA: Disc: Approps transferred from other accounts	BA: Disc: Appropriations permanently reduced	BA: Disc: Spending auth: Collected	BA: Disc: Spending auth: Chng uncoll pymts Fed src	Total budgetary resources a vail (disc. and mand.)	Category A 1st quarter	Category A 2nd quarter	Category A 3rd quarter	Category A 4th quarter	Reimbursable	Total budgetary resources available
Line Split		8 S S	2												
Line		IterNo 30 RptCat NO	AdjAut NO	1120	1121	1130	1700	1701	1920	6001	6002	6003	6004	6012	6190
FY2 Tressury Account Alloc Account		2019 0100	2019 0100 2019 0100	2019 0100	2019 0100	2019 01 00	2019 0100	2019 0100	2019 0100	2019 0100	2019 0100	2019 0100	2019 0100	2019 0100	2019 0100
Treasury Agency		97	97	26	26	26	26	97	97	97	26	26	26	26	97

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Laws 115-245 & 115-232

Treasury Agency	FY1	Treasury Account Alloc Account	Alloc Sub-Account	Line Line No Spli	e t Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	1 9 1	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
04	0040	0040		1400	NEW TO THE TOTAL OF THE TAX OF TH			450 000 000				

21 2019 2010 1120 Military Personnel, Army -150,000,000 97 2019 0100 1120 Operation and Maintenance, Defense-Wide -21,900,000 57 2019 3400 1121 Operation and Maintenance, Air Force 167,500,000

a/ The above amounts are transferred in accordance with sections 8005 and 8127 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for Fiscal Year 2019, and are reflected in DoD Reprogramming Actions FY 19-04 PA.

-4,400,000

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

FY 2019 Apportionment Funds provided by Public Laws 115-245 & 115-232

Treasury Agency		FY2 Treasury Account	֪֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֞֡֞֞֞֡֡֡֡֞֞֡֡֡֞֞֡֡֡֡	Line	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21 97 57	201 201 201	0100		6004 6004 6004	Fourth Quarter			-150,000,000 -21,900,000 167,500,000				

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (30) FY 19-10 PA. Part I. transfers \$-1,900,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part I, transfers \$-15,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part II, transfers \$-5,000,000 in accordance with section 8127 of division A of P.L. 115-245 and section 1287 of P.L. 114-328. (29) FY 19-34 IR transfers \$-800,000 in accordance with division A of P.L., 115-245, (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L., 115-245, (20) FY 19-09 PA. Part I, transfers \$-9.550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3.008.000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18.904.000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2.538,000 in accordance with P.L.115-245, FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety: the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19 04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with
- **B4** Per the April 2019 SF-133

section 8052 of division A of P.L. 115-245.

B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,300 in accordance with Title II of division A of P.L. 115-245.

858

- 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

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (30) FY 19-10 PA. Part I. transfers \$-1,900.000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA. Part I, transfers \$-15,000,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-13 PA, Part II, transfers \$-5,000,000 in accordance with section 8127 of division A of P.L. 115-245 and section 1287 of P.L. 114-328. (29) FY 19-34 IR transfers \$-800,000 in accordance with division A of P.L., 115-245, (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L., 115-245, (20) FY 19-09 PA. Part I, transfers \$-9.550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3.008.000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18.904.000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2.538,000 in accordance with P.L.115-245, FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000.000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19 04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,300 in accordance with Title II of division A of P.L. 115-245.

- **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.

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (29) FY 19-34 IR transfers \$-800,000 in accordance with division A of P.L., 115-245. (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA. Part I, transfers \$-9.550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1.693.442.000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L. 115-245
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) FY 19-08 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI 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

c

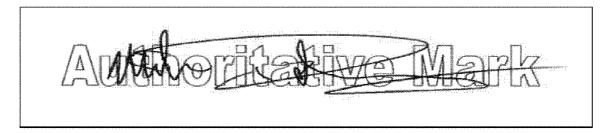
End of File

SF 132 APPORTIONMENT SCHEDULE

865

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-30 08:49 PM

File Name: Copy of Copy of INC 2019-19-10PA-19-13PA Part I_97-0100 2019.xlsx

Sent By:

Sent On: 2019-09-30 09:00 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-09-30 16.03.27

Approved Apportionment vs SF 133, FY 2019

	пррготоа пррогиони	011111001				64 17	
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	nes SF 133 Cat B #
• • • • • • • • • • • • • • • • • • •	intenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019							
Last Apportioned: 2019-09-	30 Latest SF 133: Aug, 2019						
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1120	BA: Disc: Approps transferred to other accounts	-2,295,868	-2,050,050				
1120	BA: Disc: Approps transferred to other accounts	-2,295,868	-2,050,050				
1121	BA: Disc: Approps transferred from other accounts	215,165	ı				
1121	BA: Disc: Approps transferred from other accounts	215,165					
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643					
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574					
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051				
	0 Total Budgetary Resources	45,556,274	45,276,651				
	0 Total Budgetary Resources	45,556,274	45,276,651				
6001	Category A 1st quarter			13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,041,389			
6004	Category A 4th quarter			2,041,389			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				1,484,265		
2001	Direct obs incurred: Category A (by quarter)				,484,265		
2002	Direct obs incurred: Category B (by project)				3,543,076		012-92
2002	Direct obs incurred: Category B (by project)			3	3,543,076		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				613,512		
2101	Reimbursable obs incurred: Category A (by quarter)				613,512		
2102	Reimbursable obs incurred: Category B (by project)				994,974		012-92

2102	Reimbursable obs incurred: Category B (by project)	994,974	C)12-92	
2###/6###	Total Apportioned Amounts \ Obligations	45,556,274 39,635,827			
2###/6###	Total Apportioned Amounts \ Obligations	45,556,274 39,635,827			
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667		
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667		
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477		00
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477		68
2203	Unob Bal: Apportioned: Anticipated		953,051		•
2203	Unob Bal: Apportioned: Anticipated		953,051		
2403	Unob Bal: Unapportioned: Other		583		
2403	Unob Bal: Unapportioned: Other		583		
2500/6190	Total Budgetary Resources	45,556,274	45,276,651		
2500/6190	Total Budgetary Resources	45,556,274	45,276,651		

Report Run: 2019-09-30 16.03.27

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

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19011631 50 USC 1910 (a) Appropriation 1
                                             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 7
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                                                                                 97- -0100- 19-000 97- -0810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7
                                             1,500,000 2019-03-22 2019-03-21
                                                                                 21- -2035-1921-000 97- -0100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1 1,693,442,000 2018-12-04 2018-11-20
                                                                                 97- -0100-1920-000 97- -0100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7
                                            10.000.000 2018-12-13 2018-12-11
                                                                                 75- -0944- 19-000 97- -0100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 7
                                             5.000.000 2019-03-22 2019-03-21
                                                                                 97- -0300-1921-000 97- -0100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7
                                               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
19896689 PL 115-245, secti Appropriation 7
                                            10.000.000 2019-03-22 2019-03-21
                                                                                 17- -1810-1921-000 97- -0100- 19-000 From this account
                                               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 7
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 7
                                               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 7
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                                                                                 21- -2060- 19-000 97- -0100- 19-000 From this account
19768067 PL 115-245. Title Appropriation 1
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                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19679691 PL 115-245. Title Appropriation 7
                                             8.549.000 2019-02-28 2019-02-27
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19896684 PL 115-245, secti Appropriation 7
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                                                                                 17- -1804- 19-000 97- -0100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7
                                             5.900.000 2019-03-26 2019-03-21
                                                                                 17- -1106- 19-000 97- -0100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 7
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                                                                                 57- -3400- 19-000 97- -0100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 1
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20014596 PL 115-245, secti Appropriation 7
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                                                                                 17- -1405- 19-000 97- -0100- 19-000 From this account
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20990798 PL 115-245 132 SAppropriation 7	23,090,000 2019-07-17 2019-07-16	212035-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 SAppropriation 7	3,125,000 2019-07-17 2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 € Appropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 € Appropriation 7	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 1	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 EAppropriation 7	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 § Appropriation 7	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 SAppropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000 970100- 19-000 From this account
20990800 PL 115-245 132 € Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 EAppropriation 7	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account
21111212 PL 115-245 132 EAppropriation 7	2,538,000 2019-08-12 2019-08-12	970105- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 1	4,642,000 2019-08-12 2019-08-08	171453- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 7	1,655,000 2019-08-12 2019-08-08	171106- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 7	1,385,000 2019-08-12 2019-08-08	171804- 19-000 970100- 19-000 From this account
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21111210 PL 115-245 132 EAppropriation 7	910,000 2019-08-12 2019-08-08	212070- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	46,000 2019-08-12 2019-08-08	212065- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	6,320,000 2019-08-12 2019-08-08	212060- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 S Appropriation 7	2,094,000 2019-08-12 2019-08-08	573850- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 S Appropriation 7	654,000 2019-08-12 2019-08-08	573840- 19-000 970100- 19-000 From this account
21313368 PL 115-245, 132 Appropriation 7	100,000 2019-08-16 2019-08-16	573700- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	7,650,000 2019-08-12 2019-08-08	573400- 19-000 970100- 19-000 From this account
21267186 PL 115-245 132 EAppropriation 7	33,586,000 2019-08-14 2019-08-13	970100- 19-000 970105- 19-000 To this account
21111207 PL 115-245 132 S Appropriation 7	1,089,000 2019-08-12 2019-08-08	970100- 19-000 970300-1921-000 To this account
21284679 PL 115-245 132 S Appropriation 7	13,806,000 2019-08-14 2019-08-14	970100- 19-000 212010- 19-000 To this account
21239843 PL 115-232 132 EAppropriation 7	9,700,000 2019-08-14 2019-08-08	970100- 19-000 573400- 19-000 To this account
21422858 PL 115-245 132 EAppropriation 1	12,290,000 2019-08-29 2019-08-28	970300-1921-000970100- 19-000 From this account
21422767 PL 115-245 132 SAppropriation 7	22,000,000 2019-08-29 2019-08-28	171804- 19-000 970100- 19-000 From this account
21422765 PL 115-245 132 S Appropriation 7	2,300,000 2019-08-29 2019-08-28	212020- 19-000 970100- 19-000 From this account
21422768 PL 115-245 132 SAppropriation 7	15,835,000 2019-08-29 2019-08-28	573400- 19-000 970100- 19-000 From this account

21422857 PL 115-245 132 S Appropriation 7	6,614,000 2019-08-29 2019-08-28	573080-1921-000970100- 19-000 From this account
21528848 PL 115-245 132 S Appropriation 7	4,545,000 2019-09-10 2019-09-10	970100- 19-000 970105- 19-000 To this account
21712868 50 USC 3506(a), Appropriation 1	400,000 2019-09-25 2019-09-23	970400-1920-000 970100- 19-000 From this account
21712868 50 USC 3506(a), Appropriation 1	3,000,000 2019-09-25 2019-09-23	970300-1921-000 970100- 19-000 From this account
21748731 PL 115-245, secti Appropriation 1	3,008,000 2019-09-27 2019-09-25	970300-1921-000970100- 19-000 From this account
21712866 50 USC 3506(a), Appropriation 1	18,839,000 2019-09-25 2019-09-23	573080-1921-000970100- 19-000 From this account
21748681 PL 115-245, secti Appropriation 7	4,750,000 2019-09-27 2019-09-25	212020- 19-000 970100- 19-000 From this account

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-30 16.03.27

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

Treasury Agency			reasury Account	Account	Sub-Accoun					Prev Footnote		y Footnote		Footnote	
Treas	FY1	FY2	Treas	Alloc,	Alloc	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev F	Agency Request	Agency	OMB Action	ВМО	Memo Obligations
								International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184- TAFS: 11-1082 /2019	05-1082)						
11		2019	1082			IterNo	9	Last Approved Apportionment: 2019-09-30							
11		2019	1082			RptCat		Reporting Categories							
11			1082		ł	AdjAut	NO	Adjustment Authority provided							
11			1082												
11			1082					Budgetary resources							
11			1082			1100	l	BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5,962,241,000		
11			1082		_	1151		BA: Disc: Transfer to other appropriations	-300,000,000		-300,000,000		-300,000,000		
11			1082			1920	ļ	Total budgetary resources avail (disc. and mand.)	5,662,241,000	·	5,662,241,000		5,662,241,000		
11			1082					A (
11 11			1082					Application of budgetary resources Category B Projects							
11			1082			6011		FMF Admin - State Approved	68.000.000		70.000.000		70.000.000		
11			1082			6012		Israel - State Approved	3,300,000,000		3,300,000,000		3,300,000,000		
11			1082		ŀ	6012		Estonia - State Approved	8,000,000		8.000.000		8,000,000		
11			1082			6014	•	Georgia - State Approved	35,000,000		35,000,000		35,000,000		
11			1082		ı	6015	•	Latvia - State Approved	8.000.000		8.000,000		8.000.000		
11			1082			6016	ı	Jordan - State Approved	425.000,000		425,000,000		425,000,000		
11			1082			6017		Lithuania - State Approved	8,000,000		8,000,000		8,000,000		
11			1082			6018	1	Mexico - State Approved	3,750,000		3,750,000		3,750,000		
11			1082		ŀ	6019		Morocco - State Approved	10,000,000		10,000,000		10,000,000		
11			1082		İ	6020		Peru - State Approved	1,800,000		1,800,000		1,800,000		
11		2019	1082		j	6021		Tunisia - State Approved	85,000,000		85,000,000		85,000,000		
11		2019	1082		İ	6022	l	Egypt - State Approved	1,000,000,000		1,000,000,000		1,000,000,000		
11			1082			6023		Lebanon - State Approved	105,000,000	Α1	105,000,000	A1	105,000,000	A1	
11		2019	1082			6024		Central Asia Regional (CAR) - State Approved	, ,		5,000,000		5,000,000		
11		2019	1082			6025		EUR Regional - Countering Russian Influence Fund (C	RIF) - State Memo		37,316,000		37,316,000	ĺ	

11	2019 1082	6026	Djibouti - State Approved		5,000,000	5,000,000	1 1
11	2019 1082	6027	Bangladesh - State Approved		1,500,000	1,500,000	
11	2019 1082	6028	Bay of Bengal Regional - State Approved		10,000,000	10,000,000	
11	2019 1082	6029	Caribbean Basin Security Initiative Support (CBSI) - St	ate Approved	7,500,000	7,500,000	
11	2019 1082	6030	Carribbean America Maritime Regional Initiative (CAM	RI) - Maritime Capa	8,000,000	8,000,000	
11	2019 1082	6031	Central America Regional - State Approved		22,000,000	22,000,000	
11	2019 1082	6032	Colombia - State Approved		38,525,000	38,525,000	
11	2019 1082	6033	Indonesia - State Approved		14,000,000	14,000,000	
11	2019 1082	6034	Iraq - State Approved		250,000,000	250,000,000	
11	2019 1082	6035	Maldives - State Approved		400,000	400,000	
11	2019 1082	6036	Mongolia - State Approved		3,000,000	3,000,000	
11	2019 1082	6037	Nepal - State Approved		1,700,000	1,700,000	
11	2019 1082	6038	Mexico - State Approved		1,250,000	1,250,000	
11	2019 1082	6039	Philippines - State Approved		40,000,000	40,000,000	
11	2019 1082	6040	Southeast Asia Maritime Security Initiative (SAMSI) - S	State Approved	30,000,000	30,000,000	
11	2019 1082	6041	Sri Lanka - State Approved		500,000	500,000	
11	2019 1082	6042	Vietnam - State Approved		12,000,000	12,000,000	
11	2019 1082	6043	Ukraine - State Approved	115,000,000	115,000,000	115,000,000	
11	2019 1082	6044	Unallocated	489,691,000			
11	2019 1082	6190	Total budgetary resources available	5,662,241,000	5,662,241,000	5,662,241,000	

Submitted	Date	

See Approval Info tab for OMB approval information

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

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

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

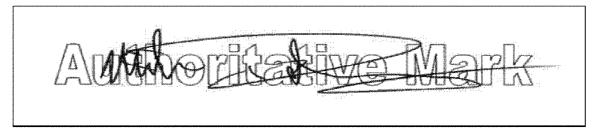
Consistent with the congressional notification transmitted on September 5, 2019, funds on line 6023 are apportioned for Lebanon and therefore obligated for such purpose as of the date of this apportionment. However, a letter of agreement with Lebanon may not be signed until OMB provides notification to the agency that such action is consistent with Administration policy.

Footnotes for Budgetary Resources

878

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-30 05:29 PM

File Name: Copy of Apportionment FY19 2019 #9 - validated.xlsx

Sent By:

Sent On: 2019-09-30 06:14 PM

TAF(s) Included: 11-1082 \2019

Report Run: 2019-09-26 11.10.45

Approved Apportionment vs SF 133, FY 2019

			Appor		Other Li	<u>Hes</u>
Agy/Bur/Acct/TAFS Line No Line Description	Appor	SF 133	<u>Amts</u>	Obs	Appor	SF 133 Cat B #
	and to A to the	attataman Parka	Tarto californi	<u> </u>		
International Assis						

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 /2019

Last Apportioned: 2019-08-27 Latest SF 133: Aug, 2019

1100	BA: Disc: Appropriation	5,962,241	5,962,241			
1120	BA: Disc: Approps transferred to other accounts		-3,952,550			
1910/1920) Total Budgetary Resources	5,962,241	2,009,691			
6011	FMF Admin - State Approved			68,000		
6012	Israel - State Approved			3,300,000		
6013	Estonia - State Approved			8,000		
6014	Georgia - State Approved			35,000		
6015	Latvia - State Approved			8,000		
6016	Jordan - State Approved			425,000		
6017	Lithuania - State Approved			8,000		
6018	Mexico - State Approved			3,750		
6019	Morocco - State Approved			10,000		
6020	Peru - State Approved			1,800		
6021	Tunisia - State Approved			85,000		
6022	Unallocated			2,009,691		
2###/6###	# Total Apportioned Amounts \ Obligations			5,962,241		
2201	Unob Bal: Apportioned: Avail in the current period					2,009,691
2500/6190) Total Budgetary Resources				5,962,241	2,009,691

Report Run: 2019-09-26 11.10.45

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 /19

18557594 22 USC 2396(a):(Appropriation 1 448,953 2018-10-16 2018-10-12 21-11-1082- 19-00011- -1082- 19-000 From this account 19593821 22 USC 2396(a):(Appropriation 7 344,818 2019-02-15 2019-02-15 21-11-1082- 19-00011- -1082- 19-000 From this account 19593816 22 USC 2396(a):(Appropriation 7 4,424,522 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 19593819 22 USC 2396(a):(Appropriation 7 4.619.000 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 19593820 22 USC 2396(a):(Appropriation 1 1.000.000 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 18557597 22 USC 2396(a):(Appropriation 1 358.678 2018-10-16 2018-10-12 17-11-1082- 19-00011- -1082- 19-000 From this account 19593822 22 USC 2396(a):(Appropriation 1 275.482 2019-02-15 2019-02-15 17-11-1082- 19-00011- -1082- 19-000 From this account 18623380 22 USC 2396(a):(Appropriation 7 60.000 2018-10-23 2018-10-19 19-11-1082- 19-00011- -1082- 19-000 From this account 4.000.000 2018-11-21 2018-11-20 19-11-1082- 19-00011- -1082- 19-000 From this account 18894551 22 USC 2396(a):(Appropriation 7 19885899 22 USC 2396(a):(Appropriation 7 100.000 2019-03-22 2019-03-20 21-11-1082- 19-00011- -1082- 19-000 From this account 18557599 22 USC 2396(a):(Appropriation 7 318.660 2018-10-16 2018-10-12 57-11-1082- 19-00011- -1082- 19-000 From this account 19593823 22 USC 2396(a):(Appropriation 7 244.746 2019-02-15 2019-02-15 57-11-1082- 19-00011- -1082- 19-000 From this account 18557600 22 USC 2396(a):(Appropriation 1 1.183.254 2018-10-16 2018-10-12 97-11-1082- 19-00011- -1082- 19-000 From this account 18557601 22 USC 2396(a):(Appropriation 7 6.285.933 2018-10-16 2018-10-12 97-11-1082- 19-00011- -1082- 19-000 From this account 18623379 22 USC 2396(a):(Appropriation 7 600.000.000 2018-10-23 2018-10-19 97-11-1082- 19-00011- -1082- 19-000 From this account 19578904 22 USC 2396(a):(Appropriation 1 500.000.000 2019-02-15 2019-02-14 97-11-1082- 19-00011- -1082- 19-000 From this account 19859595 22 USC 2396(a):(Appropriation \(\) 2,200,000,000 2019-03-20 2019-03-18 97-11-1082- 19-00011- -1082- 19-000 From this account 20015215 22 USC 2396(a):(Appropriation 7 2.900.000 2019-04-05 2019-04-04 97-11-1082- 19-00011- -1082- 19-000 From this account 20239977 22 USC 2396(a):(Appropriation 7 1.292.840 2019-04-29 2019-04-29 17-11-1082- 19-00011- -1082- 19-000 From this account 1.518.229 2019-04-29 2019-04-29 21-11-1082- 19-00011- -1082- 19-000 From this account 20239976 22 USC 2396(a):(Appropriation 7 20239978 22 USC 2396(a):(Appropriation 1 1.148.594 2019-04-29 2019-04-29 57-11-1082- 19-00011- -1082- 19-000 From this account 20239980 22 USC 2396(a):(Appropriation 1 4,173,781 2019-04-29 2019-04-29 97-11-1082- 19-00011- -1082- 19-000 From this account

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20239981 22 USC 2396(a):(Appropriation 7

21423400 22 USC 2396(a):(Appropriation 1

584,550,000 2019-08-29 2019-08-28 97-11-1082- 19-00011- -1082- 19-000 From this account

33,302,510 2019-04-29 2019-04-29 97-11-1082- 19-00011- -1082- 19-000 From this account

Report Run: 2019-09-26 11.10.45

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

International Assistance Programs

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)

Treas Account: Foreign Military Financing Program

TAFS: 11-1082/19

19872650 133 STAT 287 5,962,241,000 2019-03-20 2019-03-28

End of file

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Treasury Agency			reasury Account	Alloc Account	Sub-Accoun					Prev Footnote		Footnote		Footnote	
Sury			smy	Ace	Sul		l		<u> </u>	Foc		ιcy		Fo.	ĺ l
<u> <u>e</u> </u>	Ε¥	FY2	Lea	l S	Alloc :	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	rev	Agency Request	Agency	OMB Action	OMB	Memo Obligations
للسلا		1		1 ~ 1	_						, , , , , , , , , , , , , , , , , , , ,			Ĭ	
								International Assistance Programs Bureau: International Security Assistance		İ					
								Account: Foreign Military Financing Program (184-	0E 1002\						
					Ì			TAFS: 11-1082 /2019	05-1062)						
								TAP 3. 11-1002/2013							
11		2019	1082			IterNo	8	Last Approved Apportionment: 2019-08-27							
11		2019	1082			RptCat		Reporting Categories							
11		2019	1082			AdjAut		Adjustment Authority provided							1
11		2019	1082			•									
11		2019	1082					Budgetary resources							
11		2019	1082			1100		BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5,962,241,000		
11			1082			1151		BA; Disc: Transfer to other appropriations			-300,000,000		-300,000,000		
11			1082			1920		Total budgetary resources avail (disc. and mand.)	5,962,241,000		5,662,241,000		5,662,241,000		
11			1082												
11			1082					Application of budgetary resources							
11			1082		ļ			Category B Projects						ĺ	
11			1082			6011		FMF Admin - State Approved	68,000,000		68,000,000		68,000,000		
11			1082			6012		Israel - State Approved	3,300,000,000		3,300,000,000		3,300,000,000		
11			1082		ŀ	6013	1	Estonia - State Approved	8,000,000		8,000,000		8,000,000		
11			1082			6014 6015		Georgia - State Approved	35,000,000 8,000,000		35,000,000 8,000,000		35,000,000 8,000,000		
11 11			1082			6016	•	Latvia - State Approved Jordan - State Approved	425,000,000		425,000,000		425,000,000		
11			1082			6017		Lithuania - State Approved	8,000,000		8,000,000		8.000.000		
11			1082		ì	6018	•	Mexico - State Approved	3,750,000		3,750,000		3,750,000		
11			1082		J	6019	1	Morocco - State Approved	10,000,000		10,000,000		10,000,000		
11			1082		ì	6020		Peru - State Approved	1,800,000		1,800,000		1,800,000		
11			1082		ŀ	6021		Tunisia - State Approved	85,000,000		85,000,000		85,000,000		
11			1082			6022		Egypt- State Approved	23,000,000		1,000,000,000		1.000.000.000		
11			1082			6023		Lebanon - State Approved			105,000,000	A1	105,000,000		
11			1082			6024		Ukraine - State Approved			115,000,000		115,000,000		
11			1082		Ì	6025		Unallocated	2,009,691,000		489,691,000		489,691,000		

885

SF 132 APPORTIONMENT SCHEDULE

11	2019 1082	6190	Total budgetary resources available	5,962,241,000	5,662,241,000	5,662,241,000

Submitted _____ Date ____

See Approval Info tab for OMB approval information

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

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

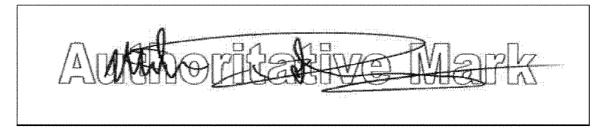
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889

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-30 12:17 PM

File Name: Copy of Apportionment FY19 2019 #8 - validated.xlsx

Sent By:

Sent On: 2019-09-30 12:21 PM

TAF(s) Included: 11-1082 \2019

Report Run: 2019-09-20 17.02.40

Approved Apportionment vs SF 133, FY 2019

_	_			<u>Appor</u>		Other Li	<u>nes</u>
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	<u>SF 133</u>	<u>Amts</u>	<u>Obs</u>	<u>Appor</u>	SF 133 Cat B #

International Assis

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 /2019

Last Apportioned: 2019-08-27 Latest SF 133: Aug, 2019

1100	BA: Disc: Appropriation	5,962,241	5,962,241			
1120	BA: Disc: Approps transferred to other accounts		-3,952,550			
1910/1920	Total Budgetary Resources	5,962,241	2,009,691			
6011	FMF Admin - State Approved			68,000		
6012	Israel - State Approved			3,300,000		
6013	Estonia - State Approved			8,000		
6014	Georgia - State Approved			35,000		
6015	Latvia - State Approved			8,000		
6016	Jordan - State Approved			425,000		
6017	Lithuania - State Approved			8,000		
6018	Mexico - State Approved			3,750		
6019	Morocco - State Approved			10,000		
6020	Peru - State Approved			1,800		
6021	Tunisia - State Approved			85,000		
6022	Unallocated			2,009,691		
2###/6###	FTotal Apportioned Amounts \ Obligations			5,962,241		
2201	Unob Bal: Apportioned: Avail in the current period					2,009,691
2500/6190	Total Budgetary Resources				5,962,241	2,009,691

Report Run: 2019-09-20 17.02.41

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 /19

18557594 22 USC 2396(a):(Appropriation 1 448,953 2018-10-16 2018-10-12 21-11-1082- 19-00011- -1082- 19-000 From this account 19593821 22 USC 2396(a):(Appropriation 7 344,818 2019-02-15 2019-02-15 21-11-1082- 19-00011- -1082- 19-000 From this account 19593816 22 USC 2396(a):(Appropriation 7 4,424,522 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 19593819 22 USC 2396(a):(Appropriation 7 4.619.000 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 19593820 22 USC 2396(a):(Appropriation 1 1.000.000 2019-02-15 2019-02-15 97-11-1082- 19-00011- -1082- 19-000 From this account 18557597 22 USC 2396(a):(Appropriation 1 358.678 2018-10-16 2018-10-12 17-11-1082- 19-00011- -1082- 19-000 From this account 19593822 22 USC 2396(a):(Appropriation 1 275.482 2019-02-15 2019-02-15 17-11-1082- 19-00011- -1082- 19-000 From this account 18623380 22 USC 2396(a):(Appropriation 7 60.000 2018-10-23 2018-10-19 19-11-1082- 19-00011- -1082- 19-000 From this account 4.000.000 2018-11-21 2018-11-20 19-11-1082- 19-00011- -1082- 19-000 From this account 18894551 22 USC 2396(a):(Appropriation 7 19885899 22 USC 2396(a):(Appropriation 7 100.000 2019-03-22 2019-03-20 21-11-1082- 19-00011- -1082- 19-000 From this account 18557599 22 USC 2396(a):(Appropriation 7 318.660 2018-10-16 2018-10-12 57-11-1082- 19-00011- -1082- 19-000 From this account 19593823 22 USC 2396(a):(Appropriation 7 244.746 2019-02-15 2019-02-15 57-11-1082- 19-00011- -1082- 19-000 From this account 18557600 22 USC 2396(a):(Appropriation 1 1.183.254 2018-10-16 2018-10-12 97-11-1082- 19-00011- -1082- 19-000 From this account 18557601 22 USC 2396(a):(Appropriation 7 6.285.933 2018-10-16 2018-10-12 97-11-1082- 19-00011- -1082- 19-000 From this account 18623379 22 USC 2396(a):(Appropriation 7 600.000.000 2018-10-23 2018-10-19 97-11-1082- 19-00011- -1082- 19-000 From this account 19578904 22 USC 2396(a):(Appropriation 1 500.000.000 2019-02-15 2019-02-14 97-11-1082- 19-00011- -1082- 19-000 From this account 19859595 22 USC 2396(a):(Appropriation 7 2,200,000,000 2019-03-20 2019-03-18 97-11-1082- 19-00011- -1082- 19-000 From this account 20015215 22 USC 2396(a):(Appropriation 7 2.900.000 2019-04-05 2019-04-04 97-11-1082- 19-00011- -1082- 19-000 From this account 20239977 22 USC 2396(a):(Appropriation 7 1.292.840 2019-04-29 2019-04-29 17-11-1082- 19-00011- -1082- 19-000 From this account 1.518.229 2019-04-29 2019-04-29 21-11-1082- 19-00011- -1082- 19-000 From this account 20239976 22 USC 2396(a):(Appropriation 7 20239978 22 USC 2396(a):(Appropriation 1 1.148.594 2019-04-29 2019-04-29 57-11-1082- 19-00011- -1082- 19-000 From this account 20239980 22 USC 2396(a):(Appropriation 1 4,173,781 2019-04-29 2019-04-29 97-11-1082- 19-00011- -1082- 19-000 From this account

20239981 22 USC 2396(a):(Appropriation 1 33,302,510 2019-04-29 2019-04-29 97-11-1082- 19-00011- -1082- 19-000 From this account

584,550,000 2019-08-29 2019-08-28 97-11-1082- 19-00011- -1082- 19-000 From this account

21423400 22 USC 2396(a):(Appropriation 1

954

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-20 17.02.41

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

International Assistance Programs

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)

Treas Account: Foreign Military Financing Program

TAFS: 11-1082/19

19872650 133 STAT 287 5,962,241,000 2019-03-20 2019-03-28

-800,000

-800,000

0 0 -800,000

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo	29	Last Approved Apportionment: 2019-09-28							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
			, , ,	B3,	, , ,	B3,	, , ,	В3,	
1120		BA: Disc: Approps transferred to other accounts	-2,295,067,500		-2,295,867,500		-2,295,867,500		
			045405000	B5,	0.45 405 000	B5,	0.45.465.000	B5,	
1121		BA: Disc: Approps transferred from other accounts	215,165,300		215,165,300		215,165,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,557,073,800		45,556,273,800		45,556,273,800		
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	2,042,189,100	1	2,041,389,100		2,041,389,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		Total budgetary resources available	45,557,073,800	A2, A3	45,556,273,800	A2, A3	45,556,273,800	A2, A3	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency	Treasury Account Alloc Account Alloc Sub-Account Oo ani	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Agency	Agency Footnote WMO Uotissy B Watts	MB Notroote Memo Obligations
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97 2019 0100 1120 Operation and Maintenance, Defense-Wide

-800,000

-800,000

a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and reflected in DoD Reprogramming Action FY 19-34 IR.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

97 2019 0100 6004 Fourth Quarter

898

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

easury Agency	31 010101	Line	Previous	Agency	gency Footnote	MB Foothote
<u> - [[</u>	[투 돌 No	Split Bureau/ Account Title / Cat B Stub / Line Split	Approved	在 Request	OMB Action	○ Obligations

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (29) FY 19-34 IR transfers \$-800,000 in accordance with division A of P.L., 115-245, (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3.008.000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2.538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety: the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L.
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9.861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245, FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245, (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,300 in accordance with Title II of division A of P.L. 115-245.
- B6 (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005
- B7 Technical correction to restore \$25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (29) FY 19-34 IR transfers \$-800,000 in accordance with division A of P.L., 115-245, (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000.000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10.000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L.
- **B4** Per the April 2019 SF-133 B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section
 - 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9.861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4.545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,300 in accordance with Title II of division A of P.L. 115-245.
- B6 (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005
- B7 Technical correction to restore \$25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

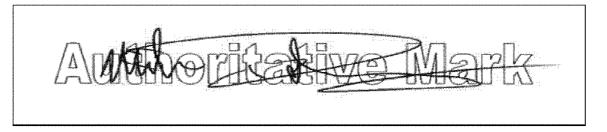
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245, (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000.000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19 04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L. 115-245.
- Per the April 2019 SF-133
 (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 19-27 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 19-04 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.
- **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

905

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: 2019-09-29 07:04 PM

File Name: INC 2019-19-34 IR OMDW_97-0100 2019.xlsx

Sent By:

Sent On: 2019-09-30 05:33 AM

TAF(s) Included: 97-0100 \2019

Approved Apportionment vs SF 133, FY 2019

_	_			<u>Appor</u>		Other Li	nes
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	<u>Amts</u>	<u>Obs</u>	Appor	SF 133 Cat B #
Department of DefenseMil	itary Programs						
Bureau: Operation and Mair							
	intenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019							
Last Apportioned: 2019-09-	28 Latest SF 133: Aug, 2019						
	•						
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1120	BA: Disc: Approps transferred to other accounts	-2,295,068	-2,050,050				
1120	BA: Disc: Approps transferred to other accounts	-2,295,068	-2,050,050				
1121	BA: Disc: Approps transferred from other accounts	215,165					
1121	BA: Disc: Approps transferred from other accounts	215,165					
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643					
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643					
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574					
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051				
	0 Total Budgetary Resources	45,557,074					
	0 Total Budgetary Resources	45,557,074	45,276,651				
6001	Category A 1st quarter			13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,042,189			
6004	Category A 4th quarter			2,042,189			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				34,484,265		
2001	Direct obs incurred: Category A (by quarter)				34,484,265		040.00
2002	Direct obs incurred: Category B (by project)				3,543,076		012-92
2002	Direct obs incurred: Category B (by project)				3,543,076		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				613,512		

907

2101	Reimbursable obs incurred: Category A (by quarter)	613,512		
2102	Reimbursable obs incurred: Category B (by project)	994,974	012-92	2
2102	Reimbursable obs incurred: Category B (by project)	994,974	012-92	2
2###/6###	Total Apportioned Amounts \ Obligations	45,557,074 39,635,827		
2###/6###	Total Apportioned Amounts \ Obligations	45,557,074 39,635,827		
2201	Unob Bal: Apportioned: Avail in the current period	4,6	89,667	
2201	Unob Bal: Apportioned: Avail in the current period	4,6	89,667	9
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	908
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	•
2203	Unob Bal: Apportioned: Anticipated	9	53,051	
2203	Unob Bal: Apportioned: Anticipated	9	53,051	
2403	Unob Bal: Unapportioned: Other		583	
2403	Unob Bal: Unapportioned: Other		583	
2500/6190	Total Budgetary Resources	45,557,074 45,2	76,651	
2500/6190	Total Budgetary Resources	45,557,074 45,2	76,651	

End of file

Report Run: 2019-09-29 08.28.11

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Department of Defense--Military Programs Bureau: Operation and Maintenance

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 7 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 7 8.029.300 2019-01-04 2018-12-31 97- -0100- 19-000 97- -0810- X-000 To this account 19896688 PL 115-245, secti Appropriation 7 1,500,000 2019-03-22 2019-03-21 21- -2035-1921-000 97- -0100- 19-000 From this account 18894024 PL 115-245, Title Appropriation 1 1,693,442,000 2018-12-04 2018-11-20 97- -0100-1920-000 97- -0100- 19-000 From this account 19052240 PL 115-232, secti Appropriation 7 10.000.000 2018-12-13 2018-12-11 75- -0944- 19-000 97- -0100- 19-000 From this account 19896690 PL 115-245, secti Appropriation 7 5,000,000 2019-03-22 2019-03-21 97- -0300-1921-000 97- -0100- 19-000 From this account 19213427 PL 115-245. HR € Appropriation 7 150.000 2019-01-03 2018-12-31 17- -1108- 19-000 97- -0100- 19-000 From this account 1,279,500 2019-01-03 2018-12-31 17- -1405- 19-000 97- -0100- 19-000 From this account 19213427 PL 115-245, HR (Appropriation 7 19896689 PL 115-245, secti Appropriation 7 10.000.000 2019-03-22 2019-03-21 17- -1810-1921-000 97- -0100- 19-000 From this account 19213473 PL 115-245, HR & Appropriation 7 627.500 2019-01-03 2018-12-31 57- -3700- 19-000 97- -0100- 19-000 From this account 19213473 PL 115-245, HR & Appropriation 7 742.000 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 7 32.028.000 2019-03-13 2019-03-08 97- -0100- 19-000 97- -0105- 19-000 To this account 19679691 PL 115-245. Title Appropriation 1 8.549.000 2019-02-28 2019-02-27 97- -0100- 19-000 97- -0105- 19-000 To this account 19896684 PL 115-245, secti Appropriation 7 54.500.000 2019-03-26 2019-03-21 17- -1804- 19-000 97- -0100- 19-000 From this account 19896684 PL 115-245, secti Appropriation 7 5.900.000 2019-03-26 2019-03-21 17- -1106- 19-000 97- -0100- 19-000 From this account 19896687 PL 115-245, secti Appropriation 7 1.990.000 2019-03-26 2019-03-21 57- -3400- 19-000 97- -0100- 19-000 From this account 19896685 PL 115-245, secti Appropriation 1 46,454,000 2019-03-26 2019-03-21 21- -2020- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 7 147.000 2019-04-04 2019-04-04 17- -1108- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 7 366.000 2019-04-04 2019-04-04 17- -1405- 19-000 97- -0100- 19-000 From this account 20014597 PL 115-245, secti Appropriation 1 2,671,000 2019-04-04 2019-04-04 57- -3850- 19-000 97- -0100- 19-000 From this account

20014597 PL 115-245, secti Appropriation 7	1,443,000 2019-04-04 2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000 2019-04-04 2019-04-04	212070- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 7	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	3,125,000 2019-07-17 2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 EAppropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	5,200,000 2019-07-17 2019-07-16	171506-1921-000970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 1	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 EAppropriation 7	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000970100- 19-000 From this account
20990797 PL 115-245 132 § Appropriation 7	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 § Appropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000 970100- 19-000 From this account
20990800 PL 115-245 132 SAppropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 EAppropriation 7	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 § Appropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000 970100- 19-000 From this account
21111206 PL 115-245 132 SAppropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account
21111212 PL 115-245 132 S Appropriation 7	2,538,000 2019-08-12 2019-08-12	970105- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 7	4,642,000 2019-08-12 2019-08-08	171453- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 7	1,655,000 2019-08-12 2019-08-08	171106- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 SAppropriation 1	1,385,000 2019-08-12 2019-08-08	171804- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 S Appropriation 7	9,644,000 2019-08-12 2019-08-08	212020- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 1	910,000 2019-08-12 2019-08-08	212070- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 SAppropriation 7	46,000 2019-08-12 2019-08-08	212065- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 1	6,320,000 2019-08-12 2019-08-08	212060- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 SAppropriation 7	2,094,000 2019-08-12 2019-08-08	573850- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 SAppropriation 7	654,000 2019-08-12 2019-08-08	573840- 19-000 970100- 19-000 From this account
21313368 PL 115-245, 132 Appropriation 7	100,000 2019-08-16 2019-08-16	573700- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	7,650,000 2019-08-12 2019-08-08	573400- 19-000 970100- 19-000 From this account
21267186 PL 115-245 132 § Appropriation 7	33,586,000 2019-08-14 2019-08-13	970100- 19-000 970105- 19-000 To this account
21111207 PL 115-245 132 EAppropriation 7	1,089,000 2019-08-12 2019-08-08	970100- 19-000 970300-1921-000 To this account
21284679 PL 115-245 132 EAppropriation 1	13,806,000 2019-08-14 2019-08-14	970100- 19-000 212010- 19-000 To this account
21239843 PL 115-232 132 EAppropriation 7	9,700,000 2019-08-14 2019-08-08	970100- 19-000 573400- 19-000 To this account
21422858 PL 115-245 132 EAppropriation 7	12,290,000 2019-08-29 2019-08-28	970300-1921-000970100- 19-000 From this account
21422767 PL 115-245 132 § Appropriation 7	22,000,000 2019-08-29 2019-08-28	171804- 19-000 970100- 19-000 From this account

21422765 PL 115-245 132 S Appropriation 7	2,300,000 2019-08-29 2019-08-28	212020- 19-000 970100- 19-000 From this account
21422768 PL 115-245 132 § Appropriation 7	15,835,000 2019-08-29 2019-08-28	573400- 19-000 970100- 19-000 From this account
21422857 PL 115-245 132 § Appropriation 7	6,614,000 2019-08-29 2019-08-28	573080-1921-000970100- 19-000 From this account
21528848 PL 115-245 132 S Appropriation 7	4,545,000 2019-09-10 2019-09-10	970100- 19-000 970105- 19-000 To this account

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-29 08.28.11

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Department of Defense--Military Programs

Bureau: Operation and Maintenance

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law Various

Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide (007-10-0100) TAFS: 97-0100 /2019					,					
Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide (007-10-0100) TAFS: 97-0100 /2019			Bureau/ Account Title / Cat B Stub / Line Split		Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
Reporting Categories Adjustment Authority provided Budgetary resources BA: Disc: Appropriation 44,336,976,000 B1 44,336,976,000 B1 B3, B3, B3, B5, B5, B5, B5, B5, B5, B5, B5, B5, B5			Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid	e (007-10-0100)						
AdjAut NO Adjustment Authority provided Budgetary resources BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Spending auth: Collected Att,782,648 BA: Disc: Spending auth: Chng uncoll pymts Fed src BA: Disc: Spending auth: Chng uncoll pymts Fed src BA: Disc: Spending auth: Antic colls, reimbs, other BA: Disc: Spending auth	IterNo	28	Last Approved Apportionment: 2019-09-27							
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BA: Disc: Appropriation			Budgetary resources							
BA: Disc: Approps transferred to other accounts -2,320,067,500 B5 -2,295,067,500 B7 B5 B5 B5 B5 B5 B5 B5	1100		,	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	В1	
120 BA: Disc: Approps transferred to other accounts -2,320,067,300 B5 -2,295,067,500 B7 -2,295,067,500 B7 1121 BA: Disc: Approps transferred from other accounts 215,165,300 B6 215,165,300 B6 215,165,300 B6 1700 BA: Disc: Spending auth: Collected 441,782,648 B4 441,782,648 B4 1701 BA: Disc: Spending auth: Ching uncoll pymts Fed src 1,028,642,887 B4 1,028,642,887 B4 1740 BA: Disc: Spending auth: Antic colls, reimbs, other 1,829,574,465 B2 1,829,574,465 B2 1920 Total budgetary resources avail (disc. and mand.) 45,532,073,800 45,557,073,800 45,557,073,800 Application of budgetary resources Category A 1st quarter 13,267,414,034 13,267,414,034 13,267,414,034			', '	,	D2		В3,		B3,	
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1701 BA: Disc: Spending auth: Chng uncoll pymts Fed src 1,028,642,887 B4 1,028,642,	1		1 ' '			1 ' ' 1		1 ' ' 1		
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	6001			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		

619	0	Total budgetary resources available	45.532.073.800	A2, A3	45,557,073,800	A2, A3	45,557,073,800	A2, A3	
601	2	Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
		Category B Projects							
600	4	Category A 4th quarter	2,017,189,100		2,042,189,100		2,042,189,100		
600	3	Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777	- 1	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245, (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245, FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000.000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19 04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L. 115-245.
- Per the April 2019 SF-133
 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) FY 19-03 IR transfers \$8,029,300 in accordance with Title II of division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005
- B7 Technical correction to restore \$25,000,000 back into the account. The transfer for 19-09 PA was for POA 2019/2020

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245, (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA. Part IV. transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245, FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000.000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19 04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011.500 in accordance with section 8052 of division A of P.L. 115-245.
- Per the April 2019 SF-133
 (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 19-27 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 19-04 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.
- **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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

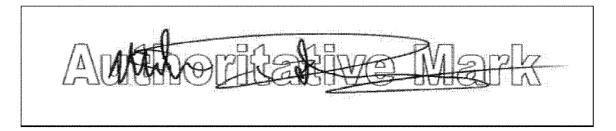
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-09 PA, Part II, transfers \$-25.000.000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA. Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10.000.000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693.442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) 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

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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: 2019-09-27 06:45 PM

File Name: <u>19 OMDW (</u>97 2019 0100) (28).xlsx

Sent By:

Sent On: 2019-09-28 01:21 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-09-27 13.56.00

Approved Apportionment vs SF 133, FY 2019

			•	Appor		Other Lines		
Agy/Bur/Acct/TAFS Line	No Line Description	<u>Appor</u>	SF 133	Amts	<u>Obs</u>	***************************************	F 133 Cat B #	
Department of Defense Bureau: Operation and Account: Operation and TAFS: 97-0100 /2019 Last Apportioned: 2019	Maintenance d Maintenance, Defense-wide (007-10-0100)							
1021	Unob Bal: Recov of prior year unpaid obligations		540					
1100	BA: Disc: Appropriation	44,336,976	44,336,976					
1120	BA: Disc: Approps transferred to other accounts	-2,320,068	-2,050,050					
1121	BA: Disc: Approps transferred from other accounts	215,165						
1700	BA: Disc: Spending auth: Collected	441,783	886,293					923
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841					23
1740		1,829,574	953,051					
1910	/1920 Total Budgetary Resources	45,532,074	45,276,651					
6001				13,267,414				
6002	9 , 1			14,946,468				
6003	J , I			12,001,003				
6004				2,017,189				
6012				3,300,000				
2001	0 , (, , ,				34,484,265			
2002					3,543,076		012-92	
2101	3-3-1				613,512			
2102	0 , (,, , ,				994,974		012-92	
	#6### Total Apportioned Amounts \ Obligations			45,532,074	39,635,827			
2201						,	9,667	
2202							2,477	
2203	'''					95	3,051	
2403	The state of the s						583	
2500	/6190 Total Budgetary Resources					45,532,074 45,27	6,651	

Report Run: 2019-09-27 13.56.00

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Department of Defense--Military Programs Bureau: Operation and Maintenance

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 7 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 7 8.029.300 2019-01-04 2018-12-31 97- -0100- 19-000 97- -0810- X-000 To this account 19896688 PL 115-245, secti Appropriation 7 1,500,000 2019-03-22 2019-03-21 21- -2035-1921-000 97- -0100- 19-000 From this account 18894024 PL 115-245. Title Appropriation \;\] 1,693,442,000 2018-12-04 2018-11-20 97- -0100-1920-000 97- -0100- 19-000 From this account 19052240 PL 115-232, secti Appropriation 7 10.000.000 2018-12-13 2018-12-11 75- -0944- 19-000 97- -0100- 19-000 From this account 19896690 PL 115-245, secti Appropriation 7 5,000,000 2019-03-22 2019-03-21 97- -0300-1921-000 97- -0100- 19-000 From this account 19213427 PL 115-245. HR € Appropriation 7 150.000 2019-01-03 2018-12-31 17- -1108- 19-000 97- -0100- 19-000 From this account 1,279,500 2019-01-03 2018-12-31 17- -1405- 19-000 97- -0100- 19-000 From this account 19213427 PL 115-245, HR (Appropriation 7 19896689 PL 115-245, secti Appropriation 7 10.000.000 2019-03-22 2019-03-21 17- -1810-1921-000 97- -0100- 19-000 From this account 19213473 PL 115-245, HR & Appropriation 7 627.500 2019-01-03 2018-12-31 57- -3700- 19-000 97- -0100- 19-000 From this account 19213473 PL 115-245, HR € Appropriation 7 742.000 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 7 32.028.000 2019-03-13 2019-03-08 97- -0100- 19-000 97- -0105- 19-000 To this account 19679691 PL 115-245. Title Appropriation 1 8.549.000 2019-02-28 2019-02-27 97- -0100- 19-000 97- -0105- 19-000 To this account 19896684 PL 115-245, secti Appropriation 7 54.500.000 2019-03-26 2019-03-21 17- -1804- 19-000 97- -0100- 19-000 From this account 19896684 PL 115-245, secti Appropriation 7 5.900.000 2019-03-26 2019-03-21 17- -1106- 19-000 97- -0100- 19-000 From this account 19896687 PL 115-245, secti Appropriation 7 1.990.000 2019-03-26 2019-03-21 57- -3400- 19-000 97- -0100- 19-000 From this account 19896685 PL 115-245, secti Appropriation 7 46,454,000 2019-03-26 2019-03-21 21- -2020- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 7 147.000 2019-04-04 2019-04-04 17- -1108- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 7 366.000 2019-04-04 2019-04-04 17- -1405- 19-000 97- -0100- 19-000 From this account 20014597 PL 115-245, secti Appropriation 1 2,671,000 2019-04-04 2019-04-04 57- -3850- 19-000 97- -0100- 19-000 From this account

20014597 PL 115-245, secti Appropriation 7	1,443,000 2019-04-04 2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000 2019-04-04 2019-04-04	212070- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 7	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 7	3,125,000 2019-07-17 2019-07-16	171109-1921-000970100- 19-000 From this account
20990801 PL 115-245 132 EAppropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	5,200,000 2019-07-17 2019-07-16	171506-1921-000970100- 19-000 From this account
20990796 PL 115-245 132 SAppropriation 7	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 SAppropriation 7	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 SAppropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000970100- 19-000 From this account
20990797 PL 115-245 132 SAppropriation 7	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 § Appropriation 1	15,200,000 2019-07-17 2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 S Appropriation 1	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 SAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 S Appropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account
21111212 PL 115-245 132 S Appropriation 7	2,538,000 2019-08-12 2019-08-12	970105- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 § Appropriation 7	4,642,000 2019-08-12 2019-08-08	171453- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 7	1,655,000 2019-08-12 2019-08-08	171106- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 S Appropriation 1	1,385,000 2019-08-12 2019-08-08	171804- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 S Appropriation 7	9,644,000 2019-08-12 2019-08-08	212020- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	910,000 2019-08-12 2019-08-08	212070- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 SAppropriation 7	46,000 2019-08-12 2019-08-08	212065- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	6,320,000 2019-08-12 2019-08-08	212060- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 SAppropriation 7	2,094,000 2019-08-12 2019-08-08	573850- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 SAppropriation 7	654,000 2019-08-12 2019-08-08	573840- 19-000 970100- 19-000 From this account
21313368 PL 115-245, 132 : Appropriation 7	100,000 2019-08-16 2019-08-16	573700- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	7,650,000 2019-08-12 2019-08-08	573400- 19-000 970100- 19-000 From this account
21267186 PL 115-245 132 § Appropriation 7	33,586,000 2019-08-14 2019-08-13	970100- 19-000 970105- 19-000 To this account
21111207 PL 115-245 132 EAppropriation 7	1,089,000 2019-08-12 2019-08-08	970100- 19-000 970300-1921-000 To this account
21284679 PL 115-245 132 EAppropriation 7	13,806,000 2019-08-14 2019-08-14	970100- 19-000 212010- 19-000 To this account
21239843 PL 115-232 132 EAppropriation 7	9,700,000 2019-08-14 2019-08-08	970100- 19-000 573400- 19-000 To this account
21422858 PL 115-245 132 EAppropriation 7	12,290,000 2019-08-29 2019-08-28	970300-1921-000970100- 19-000 From this account
21422767 PL 115-245 132 EAppropriation 7	22,000,000 2019-08-29 2019-08-28	171804- 19-000 970100- 19-000 From this account

21422765 PL 115-245 132 SAppropriation	2,300,000 2019-08-29 2019-08-28	212020- 19-000 970100- 19-000 From this account
21422768 PL 115-245 132 § Appropriation 7	15,835,000 2019-08-29 2019-08-28	573400- 19-000 970100- 19-000 From this account
21422857 PL 115-245 132 § Appropriation 7	6,614,000 2019-08-29 2019-08-28	573080-1921-000 970100- 19-000 From this account
21528848 PL 115-245 132 EAppropriation 7	4,545,000 2019-09-10 2019-09-10	970100- 19-000 970105- 19-000 To this account

927

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-27 13.56.01

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Department of Defense--Military Programs

Bureau: Operation and Maintenance

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100/19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo		Last Approved Apportionment: 2019-09-20							
RptCat	i .	Reporting Categories							
AdjAut		Adjustment Authority provided							
1100	l .	BA: Disc: Appropriation	44,336,976,000		44,336,976,000		44,336,976,000		
1120		BA: Disc: Approps transferred to other accounts	-2,294,267,500		-2,320,067,500		-2,320,067,500		
4404			045 405 000	B5,	045 405 000	B5,	045 405 000	B5,	
1121	l .	BA: Disc: Approps transferred from other accounts	215,165,300		215,165,300		215,165,300		
1700		BA: Disc: Spending auth: Collected	441,782,648	1	441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	1	1,028,642,887		1,028,642,887	i	
1740	***************************************	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465	~~~~~	1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,557,873,800		45,532,073,800		45,532,073,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,042,989,100	1	2,017,189,100		2,017,189,100		
6012	<u> </u>	Reimbursable	3,300,000,000	A2.	3,300,000,000	A2,	3,300,000,000	A2,	
6190		Total budgetary resources available	45,557,873,800		45,532,073,800		45,532,073,800		

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account			Line		Previous	Prev Approved Footnot	Agency	Agency Footnote	ОМВ	OMB Footnote	Memo
<u> </u>	ĹL	Ĺ	F	A	∢	No	Split	Bureau/ Account Title / Cat B Stub / Line Split	Approved	а	Request	∢	Action	0	Obligations
21 21 17 17 17 17 17 17 17 17 17 57 57 57 57 57 57 57 57 57 57 57 57 57	2019 2019 2019 2019 2019 2019 2019 2019	2021 2021 2021 2020 2021 2019 2019 2021 2020 2021 2021	2020 2020 1804 1106 1611 1810 1319 1506 3400 3080 3010 3010 3010 3020 3011 3010 0300 2070 1405		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	121 120 120 121 121 120 121 120 120 121 120 121 121		Operation and Maintenance, Army Operation and Maintenance, Army Operation and Maintenance, Navy Operation and Maintenance, Navy Operation and Maintenance, Navy Operation and Maintenance, Marine Corps Shipbuilding and Conversion, Navy Other Procurement, Navy Other Procurement, Navy Procurement, Marine Corps Research, Development, Test, and Evaluation, Navy Aircraft Procurement, Navy Operation and Maintenance, Air Force Operation and Maintenance, Air Force Other Procurement, Air Force Research, Development, Test, and Evaluation, Air Force Aircraft Procurement, Air Force Missile Procurement, Air Force Procurement of Ammunition, Air Force Procurement of Ammunition, Air Force Research, Development, Test, and Evaluation, Air Force Research, Development, Test, and Evaluation, Defense-Wide Research, Development, Test, and Evaluation, Defense-Wide Procurement, Defense-Wide Procurement, Defense-Wide Reserve Personnel, Navy			259,853,000 -195,187,000 -2,315,000 126,002,000 26,500,000 -23,321,000 -33,020,000 13,512,000 -70,679,415 -3,100,000 -31,272,000 13,880,000 10,900,000 -47,107,000 -5,926,000 -21,536,000 -112,466,000 61,909,000 -5,009,000 -5,009,000 -5,009,000 -5,009,000 -5,009,000 -1,018,415 -939,000 -210,000				
21 57		2019 2019	2060 3850			120 120		National Guard Personnel, Army National Guard Personnel, Air Force			-3,000 -23,000				

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

asury Agency		asury Account	c Account c Sub-Account	line	line	Previous	v Approved Footnot	Agency	ancy Footnote	OMB	B Footnote	Memo
Freasi	7 3	Lea		Line No	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	² rev	Agency Request	√gen	OMB Action	SMB	Memo Obligations
21	2019	2060		1121	National Guard Personnel, Army		1	23,000	11		11	
57	2019	3840		1121	Operation and Maintenance, Air National Guard			3,000				

-82,885,000

a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed maybe included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionmentshall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

-82,885,000

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1		ne Line No Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Agency Pootboth Action Oppigations
21 17 17 17 17	2019 2019 2019 2019 2023 2019 2021	2020 60 1804 60 1106 60 1611 60 1810 60	004 Fourth Quarter 004 Fourth Quarter 011 Lump Sum 011 Lump Sum	64,666,000 123,687,000 26,500,000 -23,321,000 -19,508,000
17 17 17 57 57	2019 2021 2019 2020 2019 2021 2019 2019 2021 2019 2021	1109 60 1319 60 1506 60 3400 60 3010 60	011 Lump Sum 011 Lump Sum 004 Fourth Quarter 011 Lump Sum	-26,500,000 -70,679,415 -3,100,000 -17,392,000 -45,907,000 -5,926,000
57 57 57 57 97	2019 2021 2019 2021 2019 2020 2019 2020 2019 2020	3020 60 3011 60 3080 60 3600 60 0400 60 0100 60	011 Lump Sum 011 Lump Sum 011 Lump Sum 011 Lump Sum	-3,926,000 -28,000,000 -10,636,000 -77,738,000 56,900,000 -25,800,000
97 21 17 57 21	2019 2021 2019 2019 2019 2019 2019 2019	0300 60 2070 60 1405 60 3850 60 2060 60 3840 60	011 Lump Sum 004 Fourth Quarter 004 Fourth Quarter 004 Fourth Quarter 004 Fourth Quarter	1,018,415 -939,000 -210,000 -23,000 20,000 3,000

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-09 PA, Part II, transfers \$-25.000.000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers \$-9.550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV. transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187.814.000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2.000.000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10.000.000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693.442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

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.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (27) FY 19-09 PA, Part II, transfers \$-25,000,000 in accordance with section 9002 of Title IX of P.L. 115-245. FY 19-33 IR transfers \$-800,000 in accordance with Title VI of P.L. 115-245. (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245, (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2.000.000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10.000.000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1.693.442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) FY 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) 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

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.

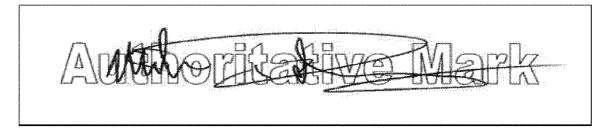
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904.000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2.000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) Fy 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) FY 19-08 IR transfers \$1,524,545. (9) FY 19-08 IR transfers \$1,5
- **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

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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: 2019-09-26 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

Report Run: 2019-09-25 09.56.35

Approved Apportionment vs SF 133, FY 2019

			,	Appor		Other Li	inec
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133		Obs	Appor	SF 133 Cat B #
AGVIBAINACCUTAT O EITE 140	Eine Description	Appoi	01 100	Anto	<u>OD3</u>	Appoi	OI 100 Oat D#
Account: Operation and Ma	nintenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019							
Last Apportioned: 2019-09-	20 Latest SF 133: Aug, 2019						
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1021	Unob Bal: Recov of prior year unpaid obligations		540				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1120	BA: Disc: Approps transferred to other accounts		-2,050,050				
1120	BA: Disc: Approps transferred to other accounts	-2,294,268	-2,050,050				
1121	BA: Disc: Approps transferred from other accounts	215,165					
1121	BA: Disc: Approps transferred from other accounts	215,165					
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1700	BA: Disc: Spending auth: Collected	441,783	886,293				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,149,841				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	953,051				
1910/192	20 Total Budgetary Resources	45,557,874	45,276,651				
1910/192	20 Total Budgetary Resources	45,557,874	45,276,651				
6001	Category A 1st quarter			13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,042,989			
6004	Category A 4th quarter			2,042,989			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				34,484,265		
2001	Direct obs incurred: Category A (by quarter)				34,484,265		
2002	Direct obs incurred: Category B (by project)				3,543,076		012-92
2002	Direct obs incurred: Category B (by project)				3,543,076		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				613,512		
2101	Reimbursable obs incurred: Category A (by quarter)				613,512		
2102	Reimbursable obs incurred: Category B (by project)				994,974		012-92

2102 2###/6# #	Reimbursable obs incurred: Category B (by project) ## Total Apportioned Amounts \ Obligations	994,974 45,557,874 39,635,827	012	2-92
2###/6##	## Total Apportioned Amounts \ Obligations	45,557,874 39,635,827		
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667	
2201	Unob Bal: Apportioned: Avail in the current period		4,689,667	
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	9
2202	Unob Bal: Apportioned: Avail in subsequent periods		-2,477	42
2203	Unob Bal: Apportioned: Anticipated		953,051	Į.
2203	Unob Bal: Apportioned: Anticipated		953,051	
2403	Unob Bal: Unapportioned: Other		583	
2403	Unob Bal: Unapportioned: Other		583	
2500/619	90 Total Budgetary Resources	45,557,874	45,276,651	
2500/619	90 Total Budgetary Resources	45,557,874	45,276,651	

End of file

Report Run: 2019-09-25 09.56.35

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 7 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 7 8,029,300 2019-01-04 2018-12-31 97- -0100- 19-000 97- -0810- X-000 To this account 19896688 PL 115-245, secti Appropriation 7 1,500.000 2019-03-22 2019-03-21 21- -2035-1921-000 97- -0100- 19-000 From this account 18894024 PL 115-245, Title Appropriation \ 1.693,442,000 2018-12-04 2018-11-20 97- -0100-1920-000 97- -0100- 19-000 From this account 19052240 PL 115-232, secti Appropriation 7 10.000.000 2018-12-13 2018-12-11 75- -0944- 19-000 97- -0100- 19-000 From this account 19896690 PL 115-245, secti Appropriation 7 5.000.000 2019-03-22 2019-03-21 97- -0300-1921-000 97- -0100- 19-000 From this account 19213427 PL 115-245, HR € Appropriation 7 150.000 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 19896689 PL 115-245, secti Appropriation 1 10.000.000 2019-03-22 2019-03-21 17- -1810-1921-000 97- -0100- 19-000 From this account 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 7 742.000 2019-01-03 2018-12-31 57- -3850- 19-000 97- -0100- 19-000 From this account 19213473 PL 115-245, HR € Appropriation 7 19213470 PL 115-245, HR & Appropriation 7 707.500 2019-01-03 2018-12-31 21- -2070- 19-000 97- -0100- 19-000 From this account 19213470 PL 115-245, HR & Appropriation 7 505.000 2019-01-03 2018-12-31 21- -2060- 19-000 97- -0100- 19-000 From this account 19768067 PL 115-245. Title Appropriation 1 32.028.000 2019-03-13 2019-03-08 97- -0100- 19-000 97- -0105- 19-000 To this account 19679691 PL 115-245. Title Appropriation 7 8.549.000 2019-02-28 2019-02-27 97- -0100- 19-000 97- -0105- 19-000 To this account 19896684 PL 115-245, secti Appropriation 7 54.500.000 2019-03-26 2019-03-21 17- -1804- 19-000 97- -0100- 19-000 From this account 19896684 PL 115-245, secti Appropriation 7 5.900.000 2019-03-26 2019-03-21 17- -1106- 19-000 97- -0100- 19-000 From this account 19896687 PL 115-245, secti Appropriation 1 1.990.000 2019-03-26 2019-03-21 57- -3400- 19-000 97- -0100- 19-000 From this account 19896685 PL 115-245, secti Appropriation 7 46.454.000 2019-03-26 2019-03-21 21- -2020- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 7 147.000 2019-04-04 2019-04-04 17- -1108- 19-000 97- -0100- 19-000 From this account 20014596 PL 115-245, secti Appropriation 1 366.000 2019-04-04 2019-04-04 17- -1405- 19-000 97- -0100- 19-000 From this account 20014597 PL 115-245, secti Appropriation 7 2.671.000 2019-04-04 2019-04-04 57- -3850- 19-000 97- -0100- 19-000 From this account 20014597 PL 115-245, secti Appropriation 7 1.443.000 2019-04-04 2019-04-04 57- -3700- 19-000 97- -0100- 19-000 From this account 20014594 PL 115-245, secti Appropriation 7 1,862,000 2019-04-04 2019-04-04 21- -2070- 19-000 97- -0100- 19-000 From this account

94

20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 S Appropriation 7	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 € Appropriation 7	3,125,000 2019-07-17 2019-07-16	171109-1921-000970100- 19-000 From this account
20990801 PL 115-245 132 € Appropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 € Appropriation 7	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 7	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 EAppropriation 1	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 EAppropriation 7	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 § Appropriation 7	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account
21111212 PL 115-245 132 EAppropriation 7	2,538,000 2019-08-12 2019-08-12	970105- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 § Appropriation 7	4,642,000 2019-08-12 2019-08-08	171453- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 EAppropriation 7	1,655,000 2019-08-12 2019-08-08	171106- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 EAppropriation 7	1,385,000 2019-08-12 2019-08-08	171804- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 S Appropriation 7	9,644,000 2019-08-12 2019-08-08	212020- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	910,000 2019-08-12 2019-08-08	212070- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	46,000 2019-08-12 2019-08-08	212065- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	6,320,000 2019-08-12 2019-08-08	212060- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	2,094,000 2019-08-12 2019-08-08	573850- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	654,000 2019-08-12 2019-08-08	573840- 19-000 970100- 19-000 From this account
21313368 PL 115-245, 132 Appropriation 7	100,000 2019-08-16 2019-08-16	573700- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 7	7,650,000 2019-08-12 2019-08-08	573400- 19-000 970100- 19-000 From this account
21267186 PL 115-245 132 EAppropriation 7	33,586,000 2019-08-14 2019-08-13	970100- 19-000 970105- 19-000 To this account
21111207 PL 115-245 132 EAppropriation 7	1,089,000 2019-08-12 2019-08-08	970100- 19-000 970300-1921-000 To this account
21284679 PL 115-245 132 EAppropriation 7	13,806,000 2019-08-14 2019-08-14	970100- 19-000 212010- 19-000 To this account
21239843 PL 115-232 132 EAppropriation 7	9,700,000 2019-08-14 2019-08-08	970100- 19-000 573400- 19-000 To this account
21422858 PL 115-245 132 EAppropriation 7	12,290,000 2019-08-29 2019-08-28	970300-1921-000970100- 19-000 From this account
21422767 PL 115-245 132 EAppropriation 7	22,000,000 2019-08-29 2019-08-28	171804- 19-000 970100- 19-000 From this account
21422765 PL 115-245 132 S Appropriation T	2,300,000 2019-08-29 2019-08-28	212020- 19-000 970100- 19-000 From this account
21422768 PL 115-245 132 S Appropriation 7	15,835,000 2019-08-29 2019-08-28	573400- 19-000 970100- 19-000 From this account

21422857 PL 115-245 132 § Appropriation 7 6,614,000 2019-08-29 2019-08-28 57- -3080-1921-00097- -0100- 19-000 From this account 21528848 PL 115-245 132 S Appropriation 1

4,545,000 2019-09-10 2019-09-10 97- -0100- 19-000 97- -0105- 19-000 To this account

945

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-25 09.56.36

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

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FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	3						
IterNo	26	Last Approved Apportionment: 2019-09-12							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,294,267,500	B3	-2,294,267,500	B3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		215,165,300		215,165,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,557,873,800		45,557,873,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,042,989,100		2,042,989,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
6190		Total budgetary resources available	45,591,470,800	A2, A3	45,557,873,800	A2, A3	45,557,873,800	A2, A3	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

Treasury Agency	FY1 FY2	Sury A	Alloc Sub-Account Alloc Sub-Account or e en in in in in in in in in in in in in in	ne Jit Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
57 57 97 97	2019 2019 2019 2019	3400 3400 0100 0100	1121 1011 1121 1120	Operation and Maintenance, Air Force Operation and Maintenance, Air Force Operation and Maintenance, Defense-Wide Operation and Maintenance, Defense-Wide		197,459,19 273,290,000 1,200,000 -34,797,000)			

a/ The above amounts are transferred in accordance with sections 8005 and 9002 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; and section 1001 of Public Law 115-232 the John S. McCain National Defense Authorization Act for Fiscal Year 2019, as delegated, the Acting Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed maybe included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionmentshall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, or whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

of the Department of Defense as reflected in DoD Reprogramming Action FY 19-09 PA.

FY 2019 Apportionment Funds provided by Public Law 115-245 and Public Law 115-232

reasury Agency
-Y1
۲۰2
reasury Account
Alloc Account
Alloc Sub-Account
Line No
Bureau/ Account Title / Cat B Stub / Line Split
Previous Approved
ı w
Agency Request
Agency Footnote
OMB Action
OMB Footnote
Memo Obligations

 57
 2019
 3400
 6004
 Fourth Quarter
 470,749,191

 97
 2019
 0100
 6004
 Fourth Quarter
 -33,597,000

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.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (20) FY 19-09 PA, Part I, transfers \$-9,550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-09 PA, Part IV, transfers -\$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers -\$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245, (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) Fy 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (26) FY 19-09 PA. Part I. transfers \$-9.550,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-09 PA, Part IV, transfers \$3,008,000 in accordance with section 8020 of division A of P.L. 115-245. FY 19-18 IR transfers \$22,239,000 in accordance with section 8098 of division A of P.L. 115-245. (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290.000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2.000.000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (26) Fy 19-09 PA, Part I, transfers \$1,200,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (8) FY 19-08 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (9) 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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
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- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

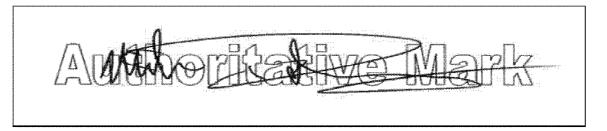
- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814.000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

957

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:

Sent On: 2019-09-20 03:22 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-09-12 09.50.01

Approved Apportionment vs SF 133, FY 2019

	Approva Apportioning	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	o,o				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other Lir Appor	nes SF 133 Cat B#
Account: Operation and Ma TAFS: 97-0100 /2019	intenance, Defense-wide (007-10-0100)						
Last Apportioned: 2019-09-	12 Latest SF 133: Jul, 2019						
1021	Unob Bal: Recoy of prior year unpaid obligations		30				
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1100	BA: Disc: Appropriation	44.336.976					
1100	BA: Disc: Appropriation	44,336,976					
1120	BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts	-2,259,471					
1120	BA: Disc: Approps transferred to other accounts	-2,259,471					
1121	BA: Disc: Approps transferred to other accounts	213,965	-1,333,014				
1121	BA: Disc: Approps transferred from other accounts	213,965					
1700	BA: Disc: Spending auth: Collected	441,783	778,908				
1700	BA: Disc: Spending auth: Collected	441,783	778,908				
1701	BA: Disc: Spending auth: Ching uncoll pymts Fed src	1,028,643	1,198,245				
1701	BA: Disc: Spending auth: Ching uncoll pymts Fed src	1,028,643	1,198,245				
1740	BA: Disc: Spending auth: Antic colls, reimbs, other	, ,	1,012,034				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,012,034				
	O Total Budgetary Resources	45,591,471					
	0 Total Budgetary Resources	45,591,471					
6001	Category A 1st quarter	,	,,	13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12.001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,076,586			
6004	Category A 4th quarter			2,076,586			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				32,035,003		
2001	Direct obs incurred: Category A (by quarter)				32,035,003		
2002	Direct obs incurred: Category B (by project)				3,243,330		012-92
2002	Direct obs incurred: Category B (by project)				3,243,330		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				533,525		
2101	Reimbursable obs incurred: Category A (by quarter)				533,525		
2102	Reimbursable obs incurred: Category B (by project)				839,574		012-92

2102 Reimbursable obs incurred: Category B (by project)	839,574	0.	12-92
2###/6### Total Apportioned Amounts \ Obligations	45,591,471 36,651,432		
2###/6### Total Apportioned Amounts \ Obligations	45,591,471 36,651,432		
2201 Unob Bal: Apportioned: Avail in the current period		7,429,718	
2201 Unob Bal: Apportioned: Avail in the current period		7,429,718	
2202 Unob Bal: Apportioned: Avail in subsequent periods		233,412	9
2202 Unob Bal: Apportioned: Avail in subsequent periods		233,412	960
2203 Unob Bal: Apportioned: Anticipated		1,012,034	
2203 Unob Bal: Apportioned: Anticipated		1,012,034	
2403 Unob Bal: Unapportioned: Other		583	
2403 Unob Bal: Unapportioned: Other		583	
2500/6190 Total Budgetary Resources	45,591,47	1 45,327,178	
2500/6190 Total Budgetary Resources	45,591,47	1 45,327,178	

End of file

Report Run: 2019-09-12 09.50.01

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

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19011631 50 USC 1910 (a) Appropriation 7
                                             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 7
                                             8.029,300 2019-01-04 2018-12-31
                                                                                 97- -0100- 19-000 97- -0810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7
                                             1,500,000 2019-03-22 2019-03-21
                                                                                 21- -2035-1921-000 97- -0100- 19-000 From this account
18894024 PL 115-245, Title Appropriation \ 1.693,442,000 \ 2018-12-04 \ 2018-11-20
                                                                                 97- -0100-1920-000 97- -0100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7
                                            10.000.000 2018-12-13 2018-12-11
                                                                                 75- -0944- 19-000 97- -0100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 7
                                             5.000,000 2019-03-22 2019-03-21
                                                                                 97- -0300-1921-000 97- -0100- 19-000 From this account
19213427 PL 115-245. HR € Appropriation 7
                                               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
19896689 PL 115-245, secti Appropriation 7
                                            10.000.000 2019-03-22 2019-03-21
                                                                                 17- -1810-1921-000 97- -0100- 19-000 From this account
                                               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 7
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 7
                                               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 7
                                               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 7
                                            32.028.000 2019-03-13 2019-03-08
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19679691 PL 115-245. Title Appropriation 1
                                             8.549.000 2019-02-28 2019-02-27
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7
                                            54.500.000 2019-03-26 2019-03-21
                                                                                 17- -1804- 19-000 97- -0100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7
                                             5.900.000 2019-03-26 2019-03-21
                                                                                 17- -1106- 19-000 97- -0100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 7
                                             1.990.000 2019-03-26 2019-03-21
                                                                                 57- -3400- 19-000 97- -0100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7
                                            46.454.000 2019-03-26 2019-03-21
                                                                                 21- -2020- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               147.000 2019-04-04 2019-04-04
                                                                                 17- -1108- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               366.000 2019-04-04 2019-04-04
                                                                                 17- -1405- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7
                                             2.671.000 2019-04-04 2019-04-04
                                                                                 57- -3850- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 1
                                             1.443.000 2019-04-04 2019-04-04
                                                                                 57- -3700- 19-000 97- -0100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7
                                             1,862,000 2019-04-04 2019-04-04
                                                                                 21- -2070- 19-000 97- -0100- 19-000 From this account
```

96

20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 SAppropriation 1	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 SAppropriation 1	3,125,000 2019-07-17 2019-07-16	171109-1921-000970100- 19-000 From this account
20990801 PL 115-245 132 § Appropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 § Appropriation 7	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 SAppropriation 1	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	14,003,000 2019-07-17 2019-07-16	171810-1921-000970100- 19-000 From this account
20990797 PL 115-245 132 S Appropriation 1	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 § Appropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 EAppropriation 7	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 1	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account
21111212 PL 115-245 132 EAppropriation 7	2,538,000 2019-08-12 2019-08-12	970105- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 SAppropriation 7	4,642,000 2019-08-12 2019-08-08	171453- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 € Appropriation T	1,655,000 2019-08-12 2019-08-08	171106- 19-000 970100- 19-000 From this account
21111209 PL 115-245 132 EAppropriation 7	1,385,000 2019-08-12 2019-08-08	171804- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation T	9,644,000 2019-08-12 2019-08-08	212020- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 S Appropriation 7	910,000 2019-08-12 2019-08-08	212070- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 EAppropriation 7	46,000 2019-08-12 2019-08-08	212065- 19-000 970100- 19-000 From this account
21111210 PL 115-245 132 € Appropriation T	6,320,000 2019-08-12 2019-08-08	212060- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation 1	2,094,000 2019-08-12 2019-08-08	573850- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 SAppropriation 7	654,000 2019-08-12 2019-08-08	573840- 19-000 970100- 19-000 From this account
21313368 PL 115-245, 132 Appropriation 1	100,000 2019-08-16 2019-08-16	573700- 19-000 970100- 19-000 From this account
21111211 PL 115-245 132 EAppropriation T	7,650,000 2019-08-12 2019-08-08	573400- 19-000 970100- 19-000 From this account
21267186 PL 115-245 132 EAppropriation 1	33,586,000 2019-08-14 2019-08-13	970100- 19-000 970105- 19-000 To this account
21111207 PL 115-245 132 EAppropriation 7	1,089,000 2019-08-12 2019-08-08	970100- 19-000 970300-1921-000 To this account
21284679 PL 115-245 132 EAppropriation 1	13,806,000 2019-08-14 2019-08-14	970100- 19-000 212010- 19-000 To this account
21239843 PL 115-232 132 EAppropriation 7	9,700,000 2019-08-14 2019-08-08	970100- 19-000 573400- 19-000 To this account
21422858 PL 115-245 132 § Appropriation 1	12,290,000 2019-08-29 2019-08-28	970300-1921-000 970100- 19-000 From this account
21422767 PL 115-245 132 EAppropriation 1	22,000,000 2019-08-29 2019-08-28	171804- 19-000 970100- 19-000 From this account
21422765 PL 115-245 132 EAppropriation 7	2,300,000 2019-08-29 2019-08-28	212020- 19-000 970100- 19-000 From this account
21422768 PL 115-245 132 SAppropriation 7	15,835,000 2019-08-29 2019-08-28	573400- 19-000 970100- 19-000 From this account

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 09.50.02

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 115-245

				ote		tnote		ote	
Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	3						
IterNo	25	Last Approved Apportionment: 2019-09-11							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	В1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	В3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		İ
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001 6002		Category A 1st quarter Category A 2nd quarter	13,267,414,034 14,946,467,889		13,267,414,034 14,946,467,889		13,267,414,034 14,946,467,889		
6002		Category A 2rid quarter Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

966

SF 132 APPORTIONMENT SCHEDULE

A2, A2, A3	0.0	
	A2,	
	800 A3	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814.000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this 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).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

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.

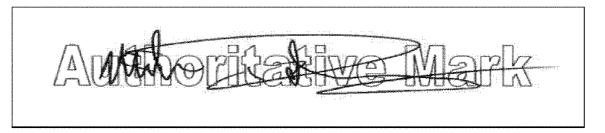
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290.000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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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: 2019-09-12 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

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

			-,	Annor		Other Lir	
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	<u>Appor</u> Amts	Obs	Appor	SF 133 Cat B #
Adv. Ban Acce TAT & Eine 140	Ente Description	Appoi	01 100	Ainta	Obs	Appor	OI 100 OALD#
	aintenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019							
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019						
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1021	Unob Bal: Recov of prior year unpaid obligations Unob Bal: Recov of prior year unpaid obligations		30				
		44 220 070					
1100	BA: Disc: Appropriation	44,336,976					
1100	BA: Disc: Appropriation	44,336,976					
1120	BA: Disc: Approps transferred to other accounts	-2,190,571					
1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280				
1121	BA: Disc: Approps transferred from other accounts	199,559					
1121	BA: Disc: Approps transferred from other accounts	199,559					
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1910/192	20 Total Budgetary Resources	45,645,965	45,527,912				
1910/192	20 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 guarter			2,131,080			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				8,031,854		
2001	Direct obs incurred: Category A (by quarter)				8,031,854		
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		012 Va.
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92
2102	remoursable ous incurred, Category o (by project)				100,121		012-92

2102 Reimbursable obs incurred: Category B (by project) 2###/6### Total Apportioned Amounts \ Obligations	708,127 45,645,965 31,862,442	012-92	2
2###/6### Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2201 Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201 Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202 Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	9
2202 Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	76
2203 Unob Bal: Apportioned: Anticipated		1,115,069	0,
2203 Unob Bal: Apportioned: Anticipated		1,115,069	
2403 Unob Bal: Unapportioned: Other		4,061	
2403 Unob Bal: Unapportioned: Other		4,061	
2500/6190 Total Budgetary Resources	45,645,96	45,527,912	
2500/6190 Total Budgetary Resources	45,645,96	45,527,912	

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7	1,500,000	2019-03-22	2019-03-21	212035-1921-000970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 1	10,000,000	2019-03-22	2019-03-21	171810-1921-000970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 1	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 7	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 7	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 7	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 1	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 1	600,000	2019-04-04	2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 EAppropriation 1	23,090,000	2019-07-17	2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	3,125,000	2019-07-17	2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 EAppropriation 1	90,796,000	2019-07-17	2019-07-16	970300-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	5,200,000	2019-07-17	2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 7	6,240,000	2019-07-17	2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 EAppropriation 1	7,900,000	2019-07-17	2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	14,003,000	2019-07-17	2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 EAppropriation 1	13,780,000	2019-07-17	2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 EAppropriation 1	15,200,000	2019-07-17	2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 EAppropriation 1	36,400,000	2019-07-17	2019-07-16	573010-1921-000 970100- 19-000 From this account
21111208 PL 115-245 132 EAppropriation 1	290,000	2019-08-09	2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000	2019-08-09	2019-08-08	573080-1921-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000	2019-08-09	2019-08-08	573010-1921-000 970100- 19-000 From this account

6/6

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
					<u> </u>			Ŭ	<u> </u>
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	3						
IterNo	24	Last Approved Apportionment: 2019-09-06							
RptCat	NO	Reporting Categories							
AdjAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	В1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	В3	-2,259,470,500	B3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B6	213,965,300	B6	213,965,300	B6	
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

981

SF 132 APPORTIONMENT SCHEDULE

		A2,	A2,	A2,	
		A3,	A3,	A3,	
6190	Total budgetary resources available	45,591,470,800 A4	45,591,470,800 A4	45,591,470,800 A4	

Submitted _____ Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 12, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this 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).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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.
- 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.

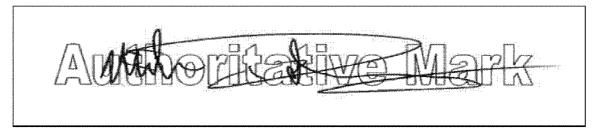
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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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: 2019-09-10 07:55 PM

File Name: 97-0100 2019 OM DW 24.xlsx

Sent By:

Sent On: 2019-09-11 08:53 AM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

	Approvou Apportionini	01111 10 01 11	,,,,,,,,			an ii		
Agy/Bur/Acct/TAFS Line No	Line Description	<u>Appor</u>	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	nes SF 133 Cat B#	
TAFS: 97-0100 /2019	intenance, Defense-wide (007-10-0100)							
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019							
	Unob Bal: Recov of prior year unpaid obligations Unob Bal: Recov of prior year unpaid obligations BA: Disc: Appropriation BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Antic colls, reimbs, other BA: Disc: Spending auth: Antic colls, reimbs, other O Total Budgetary Resources	44,336,976 -2,190,571 -2,190,571 199,559 441,783 441,783 1,028,643 1,028,643 1,829,574 45,645,965	672,277 672,277 1,186,840 1,186,840 1,115,069 1,115,069 45,527,912					
1910/192 6001	0 Total Budgetary Resources Category A 1st guarter	45,645,965	45,527,912	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		0.40.00	
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 2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
2102	Reimbursable obs incurred: Category A (by quarter)				456,077		012-92	
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92	

2102	Reimbursable obs incurred: Category B (by project)	708,127	012	-92
2###/6##	# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2###/6##	# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	9
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	91
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/619	0 Total Budgetary Resources	45,645,965	45,527,912	
2500/619	0 Total Budgetary Resources	45,645,965	45,527,912	

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

```
19011631 50 USC 1910 (a) Appropriation 7
                                             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 7
                                             8.029,300 2019-01-04 2018-12-31
                                                                                 97- -0100- 19-000 97- -0810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7
                                             1,500,000 2019-03-22 2019-03-21
                                                                                 21- -2035-1921-000 97- -0100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1 1.693,442,000 2018-12-04 2018-11-20
                                                                                 97- -0100-1920-000 97- -0100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7
                                            10.000.000 2018-12-13 2018-12-11
                                                                                 75- -0944- 19-000 97- -0100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 1
                                             5.000.000 2019-03-22 2019-03-21
                                                                                 97- -0300-1921-000 97- -0100- 19-000 From this account
19213427 PL 115-245. HR € Appropriation 7
                                               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 7
                                             1.279.500 2019-01-03 2018-12-31
                                                                                 17- -1405- 19-000 97- -0100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 7
                                            10.000.000 2019-03-22 2019-03-21
                                                                                 17- -1810-1921-000 97- -0100- 19-000 From this account
                                               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 7
                                               742.000 2019-01-03 2018-12-31
                                                                                 57- -3850- 19-000 97- -0100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7
19213470 PL 115-245, HR & Appropriation 7
                                               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 7
                                               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 7
                                            32.028.000 2019-03-13 2019-03-08
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19679691 PL 115-245. Title Appropriation 1
                                             8.549.000 2019-02-28 2019-02-27
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7
                                            54.500.000 2019-03-26 2019-03-21
                                                                                 17- -1804- 19-000 97- -0100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 1
                                             5.900.000 2019-03-26 2019-03-21
                                                                                 17- -1106- 19-000 97- -0100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1
                                             1.990.000 2019-03-26 2019-03-21
                                                                                 57- -3400- 19-000 97- -0100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 1
                                            46.454.000 2019-03-26 2019-03-21
                                                                                 21- -2020- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               147,000 2019-04-04 2019-04-04
                                                                                 17- -1108- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               366.000 2019-04-04 2019-04-04
                                                                                 17- -1405- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 1
                                             2.671.000 2019-04-04 2019-04-04
                                                                                 57- -3850- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7
                                             1.443.000 2019-04-04 2019-04-04
                                                                                 57- -3700- 19-000 97- -0100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7
                                             1,862,000 2019-04-04 2019-04-04
                                                                                 21- -2070- 19-000 97- -0100- 19-000 From this account
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20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 1	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 S Appropriation 1	3,125,000 2019-07-17 2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 EAppropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 § Appropriation 1	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 S Appropriation 1	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 S Appropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 § Appropriation 1	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 € Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000 970100- 19-000 From this account
21111208 PL 115-245 132 S Appropriation 1	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 S Appropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000970100- 19-000 From this account

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SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

FY 2019 Apportionment Funds provided by Public Law 115-245

				Footnote		Agency Footnote		Footnote	
Line	Line		Previous			ency		OMB Fo	Memo
No	Split	Bureau/ Account Title / Cat B Stub / Line Split	Approved	Prev	Agency Request	Ag	OMB Action	Ó	Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019)						
IterNo	23	Last Approved Apportionment: 2019-09-05							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		l
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
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 6004		Category A 3rd quarter	12,001,002,777		12,001,002,777 2,076,586,100		12,001,002,777 2,076,586,100		
6012		Category A 4th quarter Reimbursable	2,076,586,100 3,300,000,000		3,300,000,000		3,300,000,000		

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SF 132 APPORTIONMENT SCHEDULE

			A2,		A2,		A2,	
			A3,		A3,	1	A3,	
6190	Total budgetary resources available	45,591,470,800	A4	45,591,470,800	A4	45,591,470,800	Δ4	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 11, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this 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.
- Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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.

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **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

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.

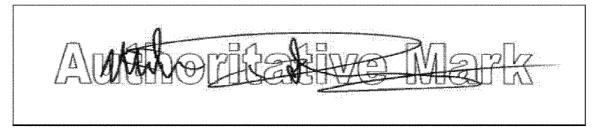
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290.000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

1003

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 10:23 PM

File Name: 97-0100 2019 OM DW 23.xlsx

Sent By:

Sent On: 2019-09-06 10:29 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

			,	Appor		Other Lines				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133 Cat B #			
AGVIDANACEUTAL O EINE NO	Line Description	Appor	01 100	Aiito	003	Appor	OI 100 OARD#			
Account: Operation and Maintenance, Defense-wide (007-10-0100)										
TAFS: 97-0100 /2019										
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019									
1021	Unob Bal: Recov of prior year unpaid obligations		30							
1021	Unob Bal: Recov of prior year unpaid obligations		30							
1100	BA: Disc: Appropriation	44,336,976	44,336,976							
1100	BA: Disc: Appropriation	44,336,976	44,336,976							
1120	BA: Disc: Approps transferred to other accounts		-1,783,280							
1120	BA: Disc: Approps transferred to other accounts		-1,783,280							
1121	BA: Disc: Approps transferred from other accounts	199,559								
1121	BA: Disc: Approps transferred from other accounts	199,559								
1700	BA: Disc: Spending auth: Collected	441,783								
1700	BA: Disc: Spending auth: Collected	441,783	672,277							
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643								
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643								
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069							
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069							
	0 Total Budgetary Resources	45,645,965	45,527,912							
1910/192	0 Total Budgetary Resources	45,645,965	45,527,912							
6001	Category A 1st quarter			13,267,414						
6001	Category A 1st quarter			13,267,414						
6002	Category A 2nd quarter			14,946,468						
6002	Category A 2nd quarter			14,946,468						
6003	Category A 3rd quarter			12,001,003						
6003	Category A 3rd quarter			12,001,003						
6004	Category A 4th quarter			2,131,080						
6004	Category A 4th quarter			2,131,080						
6012	Reimbursable			3,300,000						
6012	Reimbursable			3,300,000						
2001	Direct obs incurred: Category A (by quarter)				28,031,854					
2001	Direct obs incurred: Category A (by quarter)				28,031,854					
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92			
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92			
2101	Reimbursable obs incurred: Category A (by quarter)				456,077					
2101	Reimbursable obs incurred: Category A (by quarter)				456,077					
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92			

Reimbursable obs incurred: Category B (by project)	708,127	012-	92
# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
Unob Bal: Apportioned: Avail in the current period		9,511,525	
Unob Bal: Apportioned: Avail in the current period		9,511,525	
Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	1006
Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	\sim
Unob Bal: Apportioned: Anticipated		1,115,069	6
Unob Bal: Apportioned: Anticipated		1,115,069	
Unob Bal: Unapportioned: Other		4,061	
Unob Bal: Unapportioned: Other		4,061	
0 Total Budgetary Resources	45,645,965	45,527,912	
0 Total Budgetary Resources	45,645,968	45,527,912	
	# Total Apportioned Amounts \ Obligations # Total Apportioned Amounts \ Obligations Unob Bal: Apportioned: Avail in the current period Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Anticipated Unob Bal: Apportioned: Anticipated Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other	## Total Apportioned Amounts \ Obligations 45,645,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 45,862,965 31,862,442 4	## Total Apportioned Amounts \ Obligations

End of file

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7	1,500,000	2019-03-22	2019-03-21	212035-1921-000970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 1	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 7	5,000,000	2019-03-22	2019-03-21	970300-1921-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 1	10,000,000	2019-03-22	2019-03-21	171810-1921-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 1	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 1	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 1	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 1	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 1	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 1	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 1	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 1	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 1	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 7	600,000	2019-04-04 201	19-04-04 212060-	19-000 9701	00- 19-000	From this account
20990798 PL 115-245 132 EAppropriation 1	23,090,000	2019-07-17 201	19-07-16 212035-1	921-0009701	00- 19-000	From this account
20990799 PL 115-245 132 EAppropriation 1	3,125,000	2019-07-17 201	19-07-16 171109-1	921-0009701	00- 19-000	From this account
20990801 PL 115-245 132 EAppropriation 1	90,796,000	2019-07-17 201	19-07-16 970300-1	921-0009701	00- 19-000	From this account
20990799 PL 115-245 132 § Appropriation 1	5,200,000	2019-07-17 201	19-07-16 171506-1	921-0009701	00- 19-000	From this account
20990796 PL 115-245 132 § Appropriation 1	6,240,000	2019-07-17 201	19-07-16 171804-	19-000 9701	00- 19-000	From this account
20990795 PL 115-245 132 § Appropriation 7	7,900,000	2019-07-17 201	19-07-16 212020-	19-000 9701	00- 19-000	From this account
20990799 PL 115-245 132 EAppropriation 1	14,003,000	2019-07-17 201	19-07-16 171810-1	921-0009701	00- 19-000	From this account
20990797 PL 115-245 132 § Appropriation 7	13,780,000	2019-07-17 201	19-07-16 573400-	19-000 9701	00- 19-000	From this account
20990800 PL 115-245 132 § Appropriation 7	15,200,000	2019-07-17 201	19-07-16 573080-1	921-0009701	00- 19-000	From this account
20990800 PL 115-245 132 § Appropriation 7	36,400,000	2019-07-17 201	19-07-16 573010-1	921-0009701	00- 19-000	From this account
21111208 PL 115-245 132 § Appropriation 7	290,000	2019-08-09 201	19-08-08 573700-	19-000 9701	00- 19-000	From this account
21111206 PL 115-245 132 EAppropriation 1	4,350,000	2019-08-09 201	19-08-08 573080-1	921-0009701	00- 19-000	From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000	2019-08-09 201	19-08-08 573010-1	921-0009701	00- 19-000	From this account

ROOT

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
			······································						
		Department of DefenseMilitary Programs							
		Bureau: Operation and Maintenance							
		Account: Operation and Maintenance, Defense-wide	9						
		TAFS: 97-0100 /2019							
IterNo	22	Last Approved Apportionment: 2019-08-31							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500		-2,259,470,500		-2,259,470,500		
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

		A2.	A2.	A2,	
	l l	1 1177	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
		I I A3.	I I A3.	A3.	
6190	Total budgetary resources available	45.591.470.800 AA	45.591.470.800 A4	45.591.470.800 44	
0130	Total budgetary resources available	45,591,470,800 A4	45,591,470,800 A4	45,591,470,800 A4	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 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.
- Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290.000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

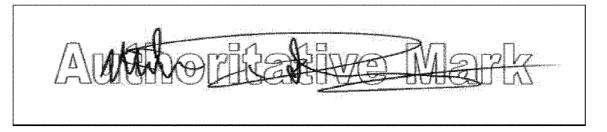
- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

1018

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: 2019-09-05 01:26 PM

File Name: 97-0100 2019 OM DW 22.xlsx

Sent By:

Sent On: 2019-09-05 01:33 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

Approved Apperation for 100, 11 2010										
Agy/Bur/Acct/TAFS Line No	Line Description	<u>Appor</u>	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	ines SF 133 Cat B #			
Account: Operation and Mai TAFS: 97-0100 /2019 Last Apportioned: 2019-08-	intenance, Defense-wide (007-10-0100)									
Last Apportioned, 2019-00-	13 Latest or 133. Juli, 2019									
	Unob Bal: Recov of prior year unpaid obligations Unob Bal: Recov of prior year unpaid obligations BA: Disc: Appropriation BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Chng uncoll pymts Fed src BA: Disc: Spending auth: Chng uncoll pymts Fed src BA: Disc: Spending auth: Antic colls, reimbs, other BA: Disc: Spending auth:Antic colls, reimbs, other	44,336,976 -2,190,571 -2,190,571 199,559 441,783 441,783 1,028,643 1,028,643 1,829,574 45,645,965	672,277 672,277 1,186,840 1,186,840 1,115,069 1,115,069 45,527,912							
6001	0 Total Budgetary Resources Category A 1st quarter	45,645,965	45,527,912	13,267,414						
6001	Category A 1st quarter			13,267,414						
6002	Category A 2nd quarter			14,946,468						
6002	Category A 2nd quarter			14,946,468						
6003	Category A 3rd quarter			12,001,003						
6003	Category A 3rd quarter			12,001,003						
6004	Category A 4th quarter			2,131,080						
6004	Category A 4th quarter			2,131,080						
6012	Reimbursable			3,300,000						
6012	Reimbursable			3,300,000						
2001	Direct obs incurred: Category A (by quarter)				28,031,854					
2001	Direct obs incurred: Category A (by quarter)				28,031,854					
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92			
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92			
2101	Reimbursable obs incurred: Category A (by quarter)				456,077					
2101	Reimbursable obs incurred: Category A (by quarter)				456,077					
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92			

2102 2###/6##	Reimbursable obs incurred: Category B (by project) # Total Apportioned Amounts \ Obligations	708,127 45,645,965 31,862,442	012-92
2###/6##	# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814
2203	Unob Bal: Apportioned: Anticipated		1,115,069
2203	Unob Bal: Apportioned: Anticipated		1,115,069
2403	Unob Bal: Unapportioned: Other		4,061
2403	Unob Bal: Unapportioned: Other		4,061
2500/619	0 Total Budgetary Resources	45,645,96	5 45,527,912
2500/619	0 Total Budgetary Resources	45,645,96	5 45,527,912

End of file

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation ٦	1,500,000	2019-03-22	2019-03-21	212035-1921-000970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 7	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation ٦	5,000,000	2019-03-22	2019-03-21	970300-1921-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation ٦	10,000,000	2019-03-22	2019-03-21	171810-1921-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR (Appropriation)	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 7	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 7	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation ☐	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 7	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 7	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	3,125,000 2019-07-17 2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 S Appropriation 7	90,796,000 2019-07-17 2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 1	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 S Appropriation 1	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 S Appropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 S Appropriation 1	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	15,200,000 2019-07-17 2019-07-16	573080-1921-000 970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000 970100- 19-000 From this account
21111208 PL 115-245 132 E Appropriation 1	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 1	4,350,000 2019-08-09 2019-08-08	573080-1921-000 970100- 19-000 From this account
21111206 PL 115-245 132 SAppropriation 1	7,900,000 2019-08-09 2019-08-08	573010-1921-000 970100- 19-000 From this account

1024

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 115-245

BA: Disc: Approps transferred from other accounts	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
Reporting Categories			Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid	е						
RepCat NO Reporting Categories Adjustment Authority provided Harmonic Adjustment Authority provided Harmonic Harmoni	lterNo :	21	Last Approved Apportionment: 2019-08-27							
1100 BA: Disc: Appropriation 44,336,976,000 B1 44,336,976,000 B1 44,336,976,000 B1 44,336,976,000 B2 44,336,976,000 B3 -2,259,470,500 B3 -2,259,470,500 B5 B5 B5 B5 B5 B5 B5	₹ptCat		1 ''							
1120 BA: Disc: Approps transferred to other accounts -2,259,470,500 B3 -2,259,470,500 B5 B5 B5 B5 1121 BA: Disc: Approps transferred from other accounts 213,965,300 B6 213,9	AdjAut	NO	Adjustment Authority provided							
BA: Disc: Approps transferred from other accounts B5, B5, B5, B5, B5, B5, B6, B6, B6, B7, B7, B8. Disc: Spending auth: Collected A41,782,648 B4 A41,78	1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1121 BA: Disc: Approps transferred from other accounts 213,965,300 B6 213,965,300	1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	В3	-2,259,470,500	B3	-2,259,470,500	B3	
1700 BA: Disc: Spending auth: Collected 441,782,648 B4 441,782,648 B4 441,782,648 B4 441,782,648 B4 441,782,648 B4 1,028,642,887 B4 1,028,642,887 <td< td=""><td></td><td></td><td></td><td></td><td> y</td><td></td><td> ,</td><td></td><td>B5,</td><td></td></td<>					y		,		B5,	
1701 BA: Disc: Spending auth: Chng uncoll pymts Fed src 1,028,642,887 B4 1,028,642,887 B2 1,829,574,465 B2 1,829,574,46			, · · ·	' '						
1740 BA: Disc: Spending auth:Antic colls, reimbs, other 1,829,574,465 B2			, 5							
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	1		, , , , , , , , , , , , , , , , , , , ,			1 ' ' ' !				
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		************								
6002 Category A 2nd quarter 14,946,467,889 14,946,467,889 14,946,467,889										
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I buusi i iCategory A 3rg gijanter I 12 001 002 ///I I 12 001 002 ///I I 12 001 002 ///I I 12 001 002 ///I			,			1 ' ' ' 1				
			Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004 Category A 4th quarter 2,076,586,100 2,076,586,100 2,076,586,100 6012 Reimbursable 3,300,000,000 3,300,000,000 3,300,000,000			ů ,							

				A2,		A2,		A2,	
	•			A3,],	А3,		A3,	
6190		Total budgetary resources available	45,591,470,800	A4	45,591,470,800	Α4	45,591,470,800	Α4	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
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Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245, (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814.000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

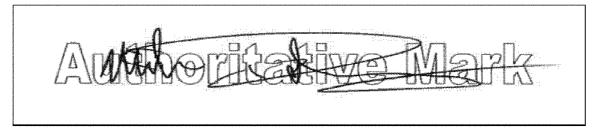
- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444.000 (Part I) and \$-187.814.000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

1033

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:

Sent On: 2019-08-31 10:07 AM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

			,	Appor	Other Lines						
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133		Obs	Appor	SF 133 Cat B #				
AGVIDANACCUTAL O EINE 140	Ellie Beachpuon	Appor	01 100	Anto	Obs	Appoi	OI 100 OALD#				
Account: Operation and Maintenance, Defense-wide (007-10-0100)											
TAFS: 97-0100 /2019											
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019										
1021	Unob Bal: Recov of prior year unpaid obligations		30								
1021	Unob Bal: Recov of prior year unpaid obligations		30								
1100	BA: Disc: Appropriation	44,336,976	44,336,976								
1100	BA: Disc: Appropriation	44,336,976	44,336,976								
1120	BA: Disc: Approps transferred to other accounts		-1,783,280								
1120	BA: Disc: Approps transferred to other accounts		-1,783,280								
1121	BA: Disc: Approps transferred from other accounts	199,559									
1121	BA: Disc: Approps transferred from other accounts	199,559									
1700	BA: Disc: Spending auth: Collected	441,783									
1700	BA: Disc: Spending auth: Collected	441,783	672,277								
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643									
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643									
1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069								
1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069								
1910/192		45,527,912									
	0 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		040.00				
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92				
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92				
2101	Reimbursable obs incurred: Category A (by quarter)				456,077						
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		040.00				
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92				

2102	Reimbursable obs incurred: Category B (by project)	708,127	012-	-92
2###/6##	# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2###/6##	# Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	1036
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	<u> </u>
2203	Unob Bal: Apportioned: Anticipated		1,115,069	6
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/6190 Total Budgetary Resources		45,645,968	5 45,527,912	
2500/6190 Total Budgetary Resources		45,645,965	5 45,527,912	

End of file

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000 201	8-12-19 2018-12-07	970100- 19-000 950401- 19-000 To thi	s account
19227512 PL 115-245, Title Appropriation 7	8,029,300 201	9-01-04 2018-12-31	970100- 19-000 970810- X-000 To thi	s account
19896688 PL 115-245, secti Appropriation 7	1,500,000 201	9-03-22 2019-03-21	212035-1921-000970100- 19-000 From	this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000 201	8-12-04 2018-11-20	970100-1920-000970100- 19-000 From	this account
19052240 PL 115-232, secti Appropriation 7	10,000,000 201	8-12-13 2018-12-11	750944- 19-000 970100- 19-000 From	this account
19896690 PL 115-245, secti Appropriation 7	5,000,000 201	9-03-22 2019-03-21	970300-1921-000970100- 19-000 From	this account
19213427 PL 115-245, HR € Appropriation 1	150,000 201	9-01-03 2018-12-31	171108- 19-000 970100- 19-000 From	this account
19213427 PL 115-245, HR & Appropriation 1	1,279,500 201	9-01-03 2018-12-31	171405- 19-000 970100- 19-000 From	this account
19896689 PL 115-245, secti Appropriation 7	10,000,000 201	9-03-22 2019-03-21	171810-1921-000970100- 19-000 From	this account
19213473 PL 115-245, HR & Appropriation 1	627,500 201	9-01-03 2018-12-31	573700- 19-000 970100- 19-000 From	this account
19213473 PL 115-245, HR € Appropriation 1	742,000 201	9-01-03 2018-12-31	573850- 19-000 970100- 19-000 From	this account
19213470 PL 115-245, HR € Appropriation 7	707,500 201	9-01-03 2018-12-31	212070- 19-000 970100- 19-000 From	this account
19213470 PL 115-245, HR € Appropriation 1	505,000 201	9-01-03 2018-12-31	212060- 19-000 970100- 19-000 From	this account
19768067 PL 115-245, Title Appropriation 1	32,028,000 201	9-03-13 2019-03-08	970100- 19-000 970105- 19-000 To thi	s account
19679691 PL 115-245, Title Appropriation 1	8,549,000 201	9-02-28 2019-02-27	970100- 19-000 970105- 19-000 To thi	s account
19896684 PL 115-245, secti Appropriation ٦	54,500,000 201	9-03-26 2019-03-21	171804- 19-000 970100- 19-000 From	this account
19896684 PL 115-245, secti Appropriation 7	5,900,000 201	9-03-26 2019-03-21	171106- 19-000 970100- 19-000 From	this account
19896687 PL 115-245, secti Appropriation 1	1,990,000 201	9-03-26 2019-03-21	573400- 19-000 970100- 19-000 From	this account
19896685 PL 115-245, secti Appropriation ↑	46,454,000 201	9-03-26 2019-03-21	212020- 19-000 970100- 19-000 From	this account
20014596 PL 115-245, secti Appropriation 1	147,000 201	9-04-04 2019-04-04	171108- 19-000 970100- 19-000 From	this account
20014596 PL 115-245, secti Appropriation 7	366,000 201	9-04-04 2019-04-04	171405- 19-000 970100- 19-000 From	this account
20014597 PL 115-245, secti Appropriation 7	2,671,000 201	9-04-04 2019-04-04	573850- 19-000 970100- 19-000 From	this account
20014597 PL 115-245, secti Appropriation 1	1,443,000 201	9-04-04 2019-04-04	573700- 19-000 970100- 19-000 From	this account
20014594 PL 115-245, secti Appropriation 1	1,862,000 201	9-04-04 2019-04-04	212070- 19-000 970100- 19-000 From	this account

20014594 PL 115-245, secti Appropriation 1	600,000	2019-04-04	2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 EAppropriation 1	23,090,000	2019-07-17	2019-07-16	212035-1921-000970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 1	3,125,000	2019-07-17	2019-07-16	171109-1921-000970100- 19-000 From this account
20990801 PL 115-245 132 EAppropriation 1	90,796,000	2019-07-17	2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 EAppropriation 1	5,200,000	2019-07-17	2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 EAppropriation 1	6,240,000	2019-07-17	2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 EAppropriation 1	7,900,000	2019-07-17	2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 € Appropriation 7	14,003,000	2019-07-17	2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 EAppropriation 1	13,780,000	2019-07-17	2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 EAppropriation 1	15,200,000	2019-07-17	2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 EAppropriation 7	36,400,000	2019-07-17	2019-07-16	573010-1921-000 970100- 19-000 From this account
21111208 PL 115-245 132 EAppropriation 1	290,000	2019-08-09	2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 § Appropriation 7	4,350,000	2019-08-09	2019-08-08	573080-1921-000 970100- 19-000 From this account
21111206 PL 115-245 132 § Appropriation 7	7,900,000	2019-08-09	2019-08-08	573010-1921-000 970100- 19-000 From this account

680T

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
IterNo 7 RptCat I AdjAut I	NO	International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184-4 TAFS: 11-1082 /2019 Last Approved Apportionment: 2019-04-26 Reporting Categories Adjustment Authority provided	95-1082)						
1100		Budgetary resources BA: Disc: Appropriation	5,962,241,000		5,962,241,000		5.962,241,000		
1920		Total budgetary resources avail (disc. and mand.)	5,962,241,000		5,962,241,000		5,962,241,000		
6011 6012 6013 6014 6015 6016 6017 6018		Application of budgetary resources Category B Projects FMF Admin - State Approved Israel - State Approved Estonia - State Approved Georgia - State Approved Latvia - State Approved Jordan - State Approved Lithuania - State Approved Mexico - State Approved	68,000,000 3,300,000,000		68,000,000 3,300,000,000 8,000,000 35,000,000 8,000,000 425,000,000 8,000,000 3,750,000		68,000,000 3,300,000,000 8,000,000 35,000,000 8,000,000 425,000,000 8,000,000 3,750,000		

6019	Morocco - State Approved		10,000,000	10,000,000	
6020	Peru - State Approved		1,800,000	1,800,000	
6021	Tunisia - State Approved		85,000,000	85,000,000	
6022	Unallocated	2,594,241,000	2,009,691,000	2,009,691,000	
6190	Total budgetary resources available	5,962,241,000	5,962,241,000	5,962,241,000	

Submitted	Date

See Approval Info tab for OMB approval information

1042

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment Previously Approved Footnotes

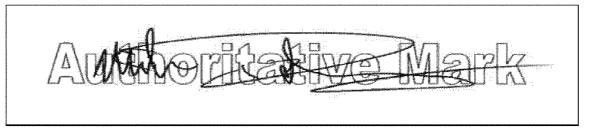
Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

1045

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: 2019-08-27 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

Report Run: 2019-08-16 13.00.11

Approved Apportionment vs SF 133, FY 2019

				<u>Appor</u>		Other L	ines
Agy/Bur/Acct/TAFS Line No Line	e Description	<u>AppqA</u>	r <u>SF 133</u>	<u>Amts</u>	<u>Obs</u>	Appor	SF 133 Cat B #
International Assis							
Bureau: International Security As	ssistance						
Account: Foreign Military Finance	ing Program (184-05-1082)						
TAFS: 11-1082 /2019	,						
Last Apportioned: 2019-04-26	Latest SF 133: Jun. 2019						

1100	BA: Disc: Appropriation	5,962,241	5,962,241	
1120	BA: Disc: Approps transferred to other accounts		-3,368,000	
1910/1920	Total Budgetary Resources	5,962,241	2,594,241	
6011	FMF Admin - State Approved			68,000
6012	Israel - State Approved			3,300,000
6013	Unallocated			2,594,241
2###/6###	Total Apportioned Amounts \ Obligations			5,962,241

2201 Unob Bal: Apportioned: Avail in the current period 2,594,241
2500/6190 Total Budgetary Resources 5,962,241 2,594,241

Report Run: 2019-08-16 13.00.11

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 /19

18557594 22 USC 2396(a):(Appropriation 1	448,953	2018-10-16	2018-10-12	21-11-1082-	19-000111082-	19-000	From this account
19593821 22 USC 2396(a):(Appropriation 1	344,818	2019-02-15	2019-02-15	21-11-1082-	19-000111082-	19-000	From this account
19593816 22 USC 2396(a):(Appropriation 1	4,424,522	2019-02-15	2019-02-15	97-11-1082-	19-000111082-	19-000	From this account
19593819 22 USC 2396(a):(Appropriation 1	4,619,000	2019-02-15	2019-02-15	97-11-1082-	19-000111082-	19-000	From this account
19593820 22 USC 2396(a):(Appropriation 1	1,000,000	2019-02-15	2019-02-15	97-11-1082-	19-000111082-	19-000	From this account
18557597 22 USC 2396(a):(Appropriation 1	358,678	2018-10-16	2018-10-12	17-11-1082-	19-000111082-	19-000	From this account
19593822 22 USC 2396(a):(Appropriation 1	275,482	2019-02-15	2019-02-15	17-11-1082-	19-000111082-	19-000	From this account
18623380 22 USC 2396(a):(Appropriation 1	60,000	2018-10-23	2018-10-19	19-11-1082-	19-000111082-	19-000	From this account
18894551 22 USC 2396(a):(Appropriation 7	4,000,000	2018-11-21	2018-11-20	19-11-1082-	19-000111082-	19-000	From this account
19885899 22 USC 2396(a):(Appropriation 1	100,000	2019-03-22	2019-03-20	21-11-1082-	19-000111082-	19-000	From this account
18557599 22 USC 2396(a):(Appropriation 1	318,660	2018-10-16	2018-10-12	57-11-1082-	19-000111082-	19-000	From this account
19593823 22 USC 2396(a):(Appropriation 1	244,746	2019-02-15	2019-02-15	57-11-1082-	19-000111082-	19-000	From this account
18557600 22 USC 2396(a):(Appropriation 1	1,183,254	2018-10-16	2018-10-12	97-11-1082-	19-000111082-	19-000	From this account
18557601 22 USC 2396(a):(Appropriation 1	6,285,933	2018-10-16	2018-10-12	97-11-1082-	19-000111082-	19-000	From this account
18623379 22 USC 2396(a):(Appropriation 1	600,000,000	2018-10-23	2018-10-19	97-11-1082-	19-000111082-	19-000	From this account
19578904 22 USC 2396(a):(Appropriation 1	500,000,000	2019-02-15	2019-02-14	97-11-1082-	19-000111082-	19-000	From this account
19859595 22 USC 2396(a):(Appropriation 7	2,200,000,000	2019-03-20	2019-03-18	97-11-1082-	19-000111082-	19-000	From this account
20015215 22 USC 2396(a):(Appropriation 1	2,900,000	2019-04-05	2019-04-04	97-11-1082-	19-000111082-	19-000	From this account
20239977 22 USC 2396(a):(Appropriation 1	1,292,840	2019-04-29	2019-04-29	17-11-1082-	19-000111082-	19-000	From this account
20239976 22 USC 2396(a):(Appropriation 1	1,518,229	2019-04-29	2019-04-29	21-11-1082-	19-000111082-	19-000	From this account
20239978 22 USC 2396(a):(Appropriation 1	1,148,594	2019-04-29	2019-04-29	57-11-1082-	19-000111082-	19-000	From this account
20239980 22 USC 2396(a):(Appropriation 1		2019-04-29		97-11-1082-	19-000111082-	19-000	From this account
() () ()							

20239981 22 USC 2396(a):(Appropriation 7 33,302,510 2019-04-29 2019-04-29 97-11-1082- 19-00011- -1082- 19-000 From this account

1050

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-16 13.00.12

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

International Assistance Programs

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082) (184-05-1082)

Treas Account: Foreign Military Financing Program

TAFS: 11-1082/19

19872650 133 STAT 287

5,962,241,000 2019-03-20 2019-03-28

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	3						
IterNo	20	Last Approved Apportionment: 2019-08-20							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	В1	44,336,976,000	В1	44,336,976,000	В1	
1120		BA: Disc: Approps transferred to other accounts	-2,259,470,500	B3	-2,259,470,500	В3	-2,259,470,500	В3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300	B6	213,965,300	B6	213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

			A2,		A2,		A2,	
			A3,		A3,		A3,	
6190	Total budgetary resources available	45,591,470,800	A4	45,591,470,800	A4	45,591,470,800	Α4	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

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

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290.000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

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

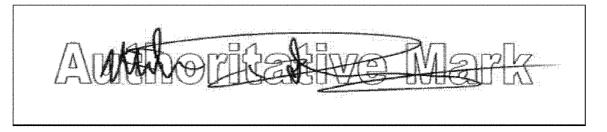
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary 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).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232, (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

1059

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: 2019-08-27 02:25 PM

File Name: 97-0100 2019 O&M DW.xlsx

Sent By:

Sent On: 2019-08-27 04:51 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

			,	Appor		Other Lines			
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133 Cat B #		
AGVIDANACEUTAL O EINE 140	Elife Description	Appor	01 100	Ainto	003	Appor	01 100 Oat D#		
Account: Operation and Ma	intenance, Defense-wide (007-10-0100)								
TAFS: 97-0100 /2019									
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019								
1021	Unob Bal: Recov of prior year unpaid obligations		30						
1021	Unob Bal: Recov of prior year unpaid obligations		30						
1100	BA: Disc: Appropriation	44,336,976	44,336,976						
1100	BA: Disc: Appropriation	44,336,976	44,336,976						
1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280						
1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280						
1121	BA: Disc: Approps transferred from other accounts	199,559							
1121	BA: Disc: Approps transferred from other accounts	199,559							
1700	BA: Disc: Spending auth: Collected	441,783	672,277						
1700	BA: Disc: Spending auth: Collected	441,783	672,277						
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643							
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643							
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069						
1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069						
	0 Total Budgetary Resources	45,645,965	45,527,912						
	0 Total Budgetary Resources	45,645,965	45,527,912						
6001	Category A 1st quarter			13,267,414					
6001	Category A 1st quarter			13,267,414					
6002	Category A 2nd quarter			14,946,468					
6002	Category A 2nd quarter			14,946,468					
6003	Category A 3rd quarter			12,001,003					
6003	Category A 3rd quarter			12,001,003					
6004	Category A 4th quarter			2,131,080					
6004	Category A 4th quarter			2,131,080					
6012	Reimbursable			3,300,000					
6012	Reimbursable			3,300,000					
2001	Direct obs incurred: Category A (by quarter)				28,031,854				
2001	Direct obs incurred: Category A (by quarter)				28,031,854				
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92		
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92		
2101	Reimbursable obs incurred: Category A (by quarter)				456,077				
2101	Reimbursable obs incurred: Category A (by quarter)				456,077				
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92		

2102	Reimbursable obs incurred: Category B (by project)	708,127	012	-92
2###/6##	## Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2###/6##	## Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	1062
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814)6
2203	Unob Bal: Apportioned: Anticipated		1,115,069	2
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/619	00 Total Budgetary Resources	45,645,96	45,527,912	
2500/619	0 Total Budgetary Resources	45,645,96	5 45,527,912	

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

```
19011631 50 USC 1910 (a) Appropriation 7
                                             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 7
                                             8,029,300 2019-01-04 2018-12-31
                                                                                 97- -0100- 19-000 97- -0810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7
                                             1,500,000 2019-03-22 2019-03-21
                                                                                 21- -2035-1921-000 97- -0100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 7 1,693,442,000 2018-12-04 2018-11-20
                                                                                 97- -0100-1920-000 97- -0100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7
                                            10,000,000 2018-12-13 2018-12-11
                                                                                 75- -0944- 19-000 97- -0100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 7
                                             5,000,000 2019-03-22 2019-03-21
                                                                                 97- -0300-1921-000 97- -0100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7
                                               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
19896689 PL 115-245, secti Appropriation 7
                                            10.000.000 2019-03-22 2019-03-21
                                                                                 17- -1810-1921-000 97- -0100- 19-000 From this account
                                               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 7
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 7
                                            32.028.000 2019-03-13 2019-03-08
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19679691 PL 115-245. Title Appropriation 7
                                             8.549.000 2019-02-28 2019-02-27
                                                                                 97- -0100- 19-000 97- -0105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7
                                            54.500.000 2019-03-26 2019-03-21
                                                                                 17- -1804- 19-000 97- -0100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7
                                             5.900.000 2019-03-26 2019-03-21
                                                                                 17- -1106- 19-000 97- -0100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1
                                             1.990.000 2019-03-26 2019-03-21
                                                                                 57- -3400- 19-000 97- -0100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 1
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                                                                                 21- -2020- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               147.000 2019-04-04 2019-04-04
                                                                                 17- -1108- 19-000 97- -0100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7
                                               366.000 2019-04-04 2019-04-04
                                                                                 17- -1405- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7
                                             2.671.000 2019-04-04 2019-04-04
                                                                                 57- -3850- 19-000 97- -0100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7
                                             1.443.000 2019-04-04 2019-04-04
                                                                                 57- -3700- 19-000 97- -0100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 1
                                             1,862,000 2019-04-04 2019-04-04
                                                                                 21- -2070- 19-000 97- -0100- 19-000 From this account
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20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 20			19-000 From this account
20990798 PL 115-245 132 \$ Appropriation 1	23,090,000 2019-07-17 20 3,125,000 2019-07-17 20			19-000 From this account
20990799 PL 115-245 132 § Appropriation 7 20990801 PL 115-245 132 § Appropriation 7	90.796.000 2019-07-17 20			19-000 From this account
20990799 PL 115-245 132 (Appropriation 1	5,200,000 2019-07-17 20			19-000 From this account
20990796 PL 115-245 132 § Appropriation 7	6,240,000 2019-07-17 2		04- 19-000 970100-	19-000 From this account
20990795 PL 115-245 132 S Appropriation 7	7,900,000 2019-07-17 2	019-07-16 21202	20- 19-000 970100-	19-000 From this account
20990799 PL 115-245 132 € Appropriation 1	14,003,000 2019-07-17 20	019-07-16 17181	0-1921-000970100-	19-000 From this account
20990797 PL 115-245 132 € Appropriation 7	13,780,000 2019-07-17 20			19-000 From this account
20990800 PL 115-245 132 SAppropriation 1	15,200,000 2019-07-17 2			19-000 From this account
20990800 PL 115-245 132 S Appropriation 7 21111208 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 20 290,000 2019-08-09 20			19-000 From this account 19-000 From this account
21111206 PL 115-245 132 (Appropriation 7	4.350.000 2019-08-09 20			19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000 2019-08-09 20			19-000 From this account

G90T

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

FY 2019 Apportionment Funds provided by Public Law 115-245

Line	Line	Pursou/ Account Title / Cat P. Stub / Line Split	Previous	Prev Footnote	Aganay Barwast	Agency Footnote	OMP Action	OMB Footnote	Memo
No	Split	Bureau/ Account Title / Cat B Stub / Line Split	Approved	٥	Agency Request	∠	OMB Action	0	Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	3						
IterNo	19	Last Approved Apportionment: 2019-08-15							
RptCat		Reporting Categories							
AdiAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,190,570,500	B3	-2,259,470,500	B3	-2,259,470,500	B3	
				B5,		B5,		B5,	İ
1121		BA: Disc: Approps transferred from other accounts	199,559,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		l
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,645,964,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004	l .	Category A 4th quarter	2,131,080,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		l

			A2,		A2,		A2,	
			A3,		A3,		A3,	
6190	Total budgetary resources available	45,645,964,800	Α4	45,591,470,800	A4	45,591,470,800	A4	

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency	FY1 FY2	Treasury Account	Alloc Sub-Account Alloc Sub-Account ox iii	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Abbroved J. Agency Approved J. Request	Agency Footnote OMB Action	OMB Foothoote Memo
17	2019	1105	1120	Military Personnel, Marine Corps	-81,000		
57	2019	3850	1120		-200,000		
21	2019	2020	1120		-2,500,000		
17	2019	1804	1120	Operation and Maintenance, Navy	-1,550,000		
57	2019	3400	1120	Operation and Maintenance, Air Force	-61,000		
17	2019	1806	1120	Operation and Maintenance, Navy Reserve	-46,000		
57	2019	3740	1120		-66,000		
21	2019 2020	2040	1120		-279,000		
57	2019	3700	1121		66,000		
17	2019	1804	1121		22,022,000		
97	2019	0100	1121		14,406,000		
57	2019	3840	1121		150,000		
97	2019	0100	1120		-68,900,000		
21	2019	2020	1121		2,300,000		
57	2019	3400	1121		15,835,000		
57	2019 2021	3080	1121		6,614,000		
97	2019 2021	0300	1121	Procurement, Defense-Wide	12,290,000		

a/ The above amounts are transferred in accordance with the provisions of Public Law 115-245, the Department of Defense Appropriations Act, 2019, and are reflected in DoD Reprogramming Action FY 19-28 IR.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency	FY2 Treasury Account Alloc Account	Line Line No Split Bureau/ Account Title / Cat B Stub / Line Split	Prev Approved Footnot		Agency Foothote OMB Action	to to to to to to to to to to to to to t
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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

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).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250.000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100.000 in accordance with section 8052 of division A of P.L. 115-245, (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9,861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (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

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.
- 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

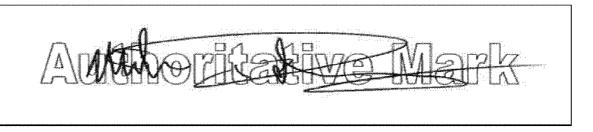
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary 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).

- 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 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. (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.
- **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

1076

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: 2019-08-20 04:35 PM

File Name: Copy of INC 2019-19-27 IR and 19-28 IR_97-0100 2019.xlsx

Sent By:

Sent On: 2019-08-20 06:24 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-15 13.58.19

Approved Apportionment vs SF 133, FY 2019

	Approva Apportionin	01111 10 01 11	,,,,,,,				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	ines SF 133 Cat B#
7 tg y/2 di // teod 17 ti e Ente 170	<u> </u>	7,550.	<u> </u>	<u>/ 111100</u>	<u> </u>	11000	<u> </u>
Account: Operation and Ma	intenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019	interiorist, perense wide (our 10-0100)						
Last Apportioned: 2019-08-	15 Latest SF 133: Jun, 2019						
Last Apportioned, 2013-00-	Latest 31 133. Juli, 2013						
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1100	BA: Disc: Appropriation		44,336,976				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280				
1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280				
1121	BA: Disc: Approps transferred from other accounts	199,559					
1121	BA: Disc: Approps transferred from other accounts	199,559					
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1910/192	0 Total Budgetary Resources	45,645,965	45,527,912				
1910/192	0 Total Budgetary Resources	45,645,965	45,527,912				
6001	Category A 1st quarter			13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,131,080			
6004	Category A 4th quarter			2,131,080			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				28,031,854		
2001	Direct obs incurred: Category A (by quarter)				28,031,854		
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92

Reimbursable obs incurred: Category B (by project)	708,127	012-	92
## Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
## Total Apportioned Amounts \ Obligations	45,645,965 31,862,442		
Unob Bal: Apportioned: Avail in the current period		9,511,525	
Unob Bal: Apportioned: Avail in the current period		9,511,525	
Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	10
Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	-7
Unob Bal: Apportioned: Anticipated		1,115,069	9
Unob Bal: Apportioned: Anticipated		1,115,069	
Unob Bal: Unapportioned: Other		4,061	
Unob Bal: Unapportioned: Other		4,061	
90 Total Budgetary Resources	45,645,96	5 45,527,912	
90 Total Budgetary Resources	45,645,96	5 45,527,912	
	## Total Apportioned Amounts \ Obligations ## Total Apportioned Amounts \ Obligations Unob Bal: Apportioned: Avail in the current period Unob Bal: Apportioned: Avail in the current period Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Anticipated Unob Bal: Apportioned: Anticipated Unob Bal: Unapportioned: Other	## Total Apportioned Amounts \ Obligations ## Total Apportioned Amounts \ Obligations ## Total Apportioned Amounts \ Obligations Unob Bal: Apportioned: Avail in the current period Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Avail in subsequent periods Unob Bal: Apportioned: Anticipated Unob Bal: Apportioned: Anticipated Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other Unob Bal: Unapportioned: Other	## Total Apportioned Amounts \ Obligations

End of file

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 7	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7	1,500,000	2019-03-22	2019-03-21	212035-1921-000 970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 7	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 1	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 7	10,000,000	2019-03-22	2019-03-21	171810-1921-000970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 7	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 7	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 7	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 7	600,000 2019-04-04 2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 1	23,090,000 2019-07-17 2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 1	3,125,000 2019-07-17 2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 S Appropriation 1	90,796,000 2019-07-17 2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 E Appropriation 1	5,200,000 2019-07-17 2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 § Appropriation 1	6,240,000 2019-07-17 2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 S Appropriation 7	7,900,000 2019-07-17 2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 S Appropriation 7	14,003,000 2019-07-17 2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 § Appropriation 1	13,780,000 2019-07-17 2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 1	15,200,000 2019-07-17 2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 S Appropriation 7	36,400,000 2019-07-17 2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 S Appropriation 1	290,000 2019-08-09 2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000 2019-08-09 2019-08-08	573080-1921-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	7,900,000 2019-08-09 2019-08-08	573010-1921-000 970100- 19-000 From this account

1082

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

FY 2019 Apportionment Funds provided by Public Law 115-245 and 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019)						
IterNo	18	Last Approved Apportionment: 2019-08-06							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided					·		
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,190,470,500	B3	-2,190,570,500	ВЗ	-2,190,570,500	В3	
				B5,		B5,		B5,	İ
1121		BA: Disc: Approps transferred from other accounts	199,559,300		199,559,300		199,559,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		Total budgetary resources avail (disc. and mand.)	45,646,064,800		45,645,964,800		45,645,964,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034]
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,131,180,100		2,131,080,100		2,131,080,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000	ı	1

		A2,	A2,	A2,
		A3.	A3.	A3.
6190	Total budgetary resources available	45,646,064,800 A4	45,645,964,800 A4	45,645,964,800 A4

Submitted _____ Date ____

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245 and 115-232

Treasury Agency	FY1 FY2	Treasury Account Alloc Account	Alloc Sub-Account od air	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved App	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21 21	2019 2019	2020 2065	1120 1121	Operation and Maintenance, Army National Guard		-3,396,00 3,396,00	O			
57 97	2019 2019	3700 0100	1121 1120	Reserve Personnel, Air Force Operation and Maintenance, Defense-Wide		100,00 -100,00				

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)

-100,000

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245 and 115-232

2019 0100

Fourth Quarter

6004

Treasury Agency	FY1	sury Accou	Alloc Sub-Account ou T ou T	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2020	6004	Fourth Quarter	<u> </u>	l	-3,396,00)			
21 57	2019 2019	2065 3700	6004 6004	Fourth Quarter Fourth Quarter			3,396,00 100,00)			

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).

- 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 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. (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.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 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).

- 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 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. (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.
- **B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 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).

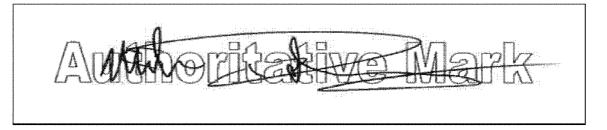
- B3 (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. 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 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 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 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

1093

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:

Sent On: 2019-08-15 10:46 AM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-08-07 10.31.07

Approved Apportionment vs SF 133, FY 2019

	, de la constant de l		,	Appor		Other Li	nec
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133 Cat B #
AGVIDANACEUTAL O EINE 140	Line Description	Appoi	01 100	Aiillo	003	Appoi	OI 100 Oat D#
Account: Operation and Ma	intenance, Defense-wide (007-10-0100)						
TAFS: 97-0100 /2019							
Last Apportioned: 2019-08-0	06 Latest SF 133: Jun, 2019						
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1021	Unob Bal: Recov of prior year unpaid obligations		30				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1100	BA: Disc: Appropriation	44,336,976	44,336,976				
1120	BA: Disc: Approps transferred to other accounts	-2,190,471	-1,783,280				
1120	BA: Disc: Approps transferred to other accounts	-2,190,471	-1,783,280				
1121	BA: Disc: Approps transferred from other accounts	199,559					
1121	BA: Disc: Approps transferred from other accounts	199,559					
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1700	BA: Disc: Spending auth: Collected	441,783	672,277				
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643					
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643					
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				
1910/1920 Total Budgetary Resources		45,646,065	45,527,912				
	0 Total Budgetary Resources	45,646,065	45,527,912				
6001	Category A 1st quarter			13,267,414			
6001	Category A 1st quarter			13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A – 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,131,180			
6004	Category A 4th quarter			2,131,180			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				28,031,854		
2001	Direct obs incurred: Category A (by quarter)				28,031,854		
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		
2101	Reimbursable obs incurred: Category A (by quarter)				456,077		
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92

2102	Reimbursable obs incurred: Category B (by project)	708,127	012-	92
2###/6##	# Total Apportioned Amounts \ Obligations	45,646,065 31,862,442		
2###/6##	# Total Apportioned Amounts \ Obligations	45,646,065 31,862,442		
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	1096
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814)9
2203	Unob Bal: Apportioned: Anticipated		1,115,069	6
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/619	0 Total Budgetary Resources	45,646,06	5 45,527,912	
2500/619	0 Total Budgetary Resources	45,646,06	5 45,527,912	

End of file

Report Run: 2019-08-07 10.31.07

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 7	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 7	1,500,000	2019-03-22	2019-03-21	212035-1921-000 970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 7	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 7	5,000,000	2019-03-22	2019-03-21	970300-1921-000970100- 19-000 From this account
19213427 PL 115-245, HR & Appropriation 7	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation ٦	10,000,000	2019-03-22	2019-03-21	171810-1921-000970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 7	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 7	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 7	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 7	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20990800 PL 115-245 132 (Appropriation 1 36,400,000 2019-07-17 2019-07-16 573010-1921-000 970100- 19-000 From this account			20014594 PL 115-245, secti Appropriation 7 20990798 PL 115-245 132 \$ Appropriation 7 20990799 PL 115-245 132 \$ Appropriation 7 20990801 PL 115-245 132 \$ Appropriation 7 20990799 PL 115-245 132 \$ Appropriation 7 20990796 PL 115-245 132 \$ Appropriation 7 20990799 PL 115-245 132 \$ Appropriation 7 20990797 PL 115-245 132 \$ Appropriation 7 20990800 PL 115-245 132 \$ Appropriation 7 20990800 PL 115-245 132 \$ Appropriation 7	23,090,000 3,125,000 90,796,000 5,200,000 6,240,000 7,900,000 14,003,000 13,780,000 15,200,000	2019-04-04 2019-07-17 2019-07-17 2019-07-17 2019-07-17 2019-07-17 2019-07-17 2019-07-17 2019-07-17 2019-07-17	2019-07-16 2019-07-16 2019-07-16 2019-07-16 2019-07-16 2019-07-16 2019-07-16 2019-07-16	212060- 19-000 970100- 1 212035-1921-000970100- 1 171109-1921-000970100- 1 970300-1921-000970100- 1 171506-1921-000970100- 1 171804- 19-000 970100- 1 212020- 19-000 970100- 1 171810-1921-000970100- 1 573400- 19-000 970100- 1 573080-1921-000970100- 1	19-000 From this account 19-000 From this account
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REOT

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-07 10.31.08

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

End of file

0

0 0 13,806,000

13,806,000 0 0 0 13,806,000

13,806,000

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Laws 115-245 and 115-232

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defensewid TAFS: 97-0100 /2019	e						
IterNo	4 ***	1 - 4 4 4 4 4 4 4 4 4							1
RptCat		Last Approved Apportionment: 2019-07-25							
AdjAut		Reporting Categories Adjustment Authority provided]
1100	NO	BA: Disc: Appropriation	44.336.976.000	₽1	44,336,976,000	В1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to other accounts	-2,190,470,500		-2,190,470,500		-2,190,470,500		
1120		DA. Disc. Approps transferred to other accounts	-2,190,470,300	B5.	~2,190,470,300	B5.	~2,130,470,300	B5.	
1121		BA: Disc: Approps transferred from other accounts	185,753,300		199,559,300		199,559,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887	В4	1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	В2	1,829,574,465	B2	1,829,574,465	B2	
1920		Total budgetary resources avail (disc. and mand.)	45,632,258,800		45,646,064,800		45,646,064,800		
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	2,117,374,100		2,131,180,100		2,131,180,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
				A2,		A2,		A2,	
0466		T-4-1 b d 4	45 000 050 000	А3,	45.040.004.000	A3,	45 040 004 005	A3,	
6190		Total budgetary resources available	45,632,258,800	A4_	45,646,064,800	A4	45,646,064,800	LA4	

Submitted	Date	

FY 2019 Apportionment Funds provided by Public Laws 115-245 and 115-232

Treasury Agency	FY1 FY2	Treasury Account Alloc Account	Alloc Sub-Account oN oN in	ne blit Bureau/ Account Title / Cat B Stub / Line Split	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2010	1120	Military Personnel, Army	-119,473,000)			
17	2019	1804	1121	Operation and Maintenance, Navy	7,000,000)			
17	2019 2021	1810	1121	Other Procurement, Navy	21,000,000)			
17	2019 2021	1109	1121	Procurement, Marine Corps	34,000,000)			
97	2019	0100	1121	Operation and Maintenance, Defense-Wide	13,806,000)			
97	2019 2020	0400	1121	Research, Development, Test, and Evaluation, Defense-Wide	43,667,000)			

a/ The above amounts are transferred in accordance with section 8005 of division A of Public Law 115-245, the Department of Defense Appropriations Act, 2019; section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, and are reflected in DoD Reprogramming Action FY 19-07 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

FY 2019 Apportionment Funds provided by Public Laws 115-245 and 115-232

asury Agency	_	2	asury Account	oc Account	oc Sub-Account	Line	Line		Previous	ev Approved Footnot	Agency	ency Footnote	ОМВ	IB Footnote	Memo
<u>₽</u>	<u>}</u>	FY.	Tre	¥	¥	No	Split	Bureau/ Account Title / Cat B Stub / Line Split	Approved	Pre	Request	P	Action		Obligations

21	2019	2010	6004	Fourth Quarter	-119,473,000
17	2019	1804	6004	Fourth Quarter	7,000,000
17	2019 2021	1810	6011	Lump Sum	21,000,000
17	2019 2021	1109	6011	Lump Sum	34,000,000
97	2019	0100	6004	Fourth Quarter	13,806,000
97	2019 2020	0400	6011	Lump Sum	43,667,000

FY 2019 Apportionment OMB 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.
- 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

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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. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with 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 II of division A of P.L. 115-245.
- B6 (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- B3 (17) FY 19-07 PA transfers \$13,806,000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133
- B5 (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title II of division A of P.L. 115-245.
- B6 (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- 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

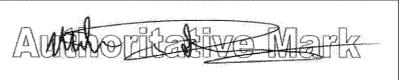
- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary 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).

- (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. (4) FY 19-04 LTR transfers \$-16,500,000 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 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

the web-based apportionment system



Mark Affixed By: Michael Duffey Mark Affixed By:

Michael Duffey

Associate Director for National Security Programs Associate Director for National Security Programs

Signed On: 2019-08-06 02:22 PM Signed On: 2019-08-06 02:22 PM

File Name: INC 2019-19-07 PA_97-0100 2019 8-6-2019.xlsx File Name: INC 2019-19-07 PA_97-0100 2019 8-6-2019.xlsx

Sent By:

Sent By: Sent On: Sent On:

2019-08-06 03:41 PM 2019-08-06 03:41 PM

TAF(s) included: 97-0100 \2019

Report Run: 2019-07-29 15.27.01

Approved Apportionment vs SF 133, FY 2019

			,			Other Li							
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Appor	SF 133 Cat B #						
7 GY/Ball/ toda 17 tr o Ellife 140	Ente Description	710001	01 100	711110	<u> </u>	7 10001	Or TOO OUCD II						
Account: Operation and Maintenance, Defense-wide (007-10-0100)													
TAFS: 97-0100 /2019													
Last Apportioned: 2019-07-	25 Latest SF 133: Jun, 2019												
1021	Unob Bal: Recov of prior year unpaid obligations		30										
1021	Unob Bal: Recov of prior year unpaid obligations		30										
1100	BA: Disc: Appropriation	44.336.976	44,336,976										
1100	BA: Disc: Appropriation	44,336,976	44,336,976										
1120	BA; Disc: Approps transferred to other accounts		-1,783,280										
1120	BA: Disc: Approps transferred to other accounts		-1,783,280										
1121	BA: Disc: Approps transferred from other accounts	185,753											
1121	BA: Disc: Approps transferred from other accounts	185,753											
1700	BA: Disc: Spending auth: Collected	441,783	672,277										
1700	BA: Disc: Spending auth: Collected	441,783	672,277										
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643											
1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643											
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069										
1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069										
1910/192	20 Total Budgetary Resources		45,527,912										
	20 Total Budgetary Resources	45,632,259	45,527,912										
6001	Category A 1st quarter			13,267,414									
6001	Category A 1st quarter			13,267,414									
6002	Category A 2nd quarter			14.946.468									
6002	Category A 2nd quarter			14,946,468									
6003	Category A 3rd quarter			12,001,003									
6003	Category A 3rd quarter			12,001,003									
6004	Category A 4th quarter			2,117,374									
6004	Category A - 4th quarter			2,117,374									
6012	Reimbursable			3,300,000									
6012	Reimbursable			3,300,000									
2001	Direct obs incurred: Category A (by quarter)				28,031,854								
2001	Direct obs incurred: Category A (by quarter)				28,031,854								
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92						
2002	Direct obs incurred: Category B (by project)				2,666,384		012-92						
2101	Reimbursable obs incurred: Category A (by quarter)				456,077								
2101	Reimbursable obs incurred: Category A (by quarter)				456,077								
2102	Reimbursable obs incurred: Category B (by project)				708,127		012-92						

2102	Reimbursable obs incurred: Category B (by project)	708,127	01:	2-92
2###/6##	# Total Apportioned Amounts \ Obligations	45,632,259 31,862,442		
2###/6##	# Total Apportioned Amounts \ Obligations	45,632,259 31,862,442		
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2201	Unob Bal: Apportioned: Avail in the current period		9,511,525	
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	11
2202	Unob Bal: Apportioned: Avail in subsequent periods		3,034,814	<u> </u>
2203	Unob Bal: Apportioned: Anticipated		1,115,069	2
2203	Unob Bal: Apportioned: Anticipated		1,115,069	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/619	0 Total Budgetary Resources	45,632,25	9 45,527,912	
2500/619	0 Total Budgetary Resources	45,632,25	9 45,527,912	

End of file

Report Run: 2019-07-29 15.27.01

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000 2018-	12-19 2018-12-07	970100- 19-000 950401- 19-000	To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300 2019-	01-04 2018-12-31	970100- 19-000 970810- X-000	To this account
19896688 PL 115-245, secti Appropriation 7	1,500,000 2019-	03-22 2019-03-21	212035-1921-000970100- 19-000	From this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000 2018-	12-04 2018-11-20	970100-1920-000 970100- 19-000	From this account
19052240 PL 115-232, secti Appropriation 1	10,000,000 2018-	12-13 2018-12-11	750944- 19-000 970100- 19-000	From this account
19896690 PL 115-245, secti Appropriation 1	5,000,000 2019-	03-22 2019-03-21	970300-1921-000970100- 19-000	From this account
19213427 PL 115-245, HR € Appropriation 1	150,000 2019-	01-03 2018-12-31	171108- 19-000 970100- 19-000	From this account
19213427 PL 115-245, HR € Appropriation 1	1,279,500 2019-	01-03 2018-12-31	171405- 19-000 970100- 19-000	From this account
19896689 PL 115-245, secti Appropriation 7	10,000,000 2019-	-03-22 2019-03-21	171810-1921-000970100- 19-000	From this account
19213473 PL 115-245, HR € Appropriation 1	627,500 2019-	01-03 2018-12-31	573700- 19-000 970100- 19-000	From this account
19213473 PL 115-245, HR € Appropriation 1	742,000 2019-	01-03 2018-12-31	573850- 19-000 970100- 19-000	From this account
19213470 PL 115-245, HR € Appropriation 1	707,500 2019-	01-03 2018-12-31	212070- 19-000 970100- 19-000	From this account
19213470 PL 115-245, HR € Appropriation 1	505,000 2019-	01-03 2018-12-31	212060- 19-000 970100- 19-000	From this account
19768067 PL 115-245, Title Appropriation 1	32,028,000 2019-	03-13 2019-03-08	970100- 19-000 970105- 19-000	To this account
19679691 PL 115-245, Title Appropriation 7	8,549,000 2019-	-02-28 2019-02-27	970100- 19-000 970105- 19-000	To this account
19896684 PL 115-245, secti Appropriation 1	54,500,000 2019-	-03-26 2019-03-21	171804- 19-000 970100- 19-000	From this account
19896684 PL 115-245, secti Appropriation 1	5,900,000 2019-	-03-26 2019-03-21	171106- 19-000 970100- 19-000	From this account
19896687 PL 115-245, secti Appropriation 1	1,990,000 2019-	-03-26 2019-03-21	573400- 19-000 970100- 19-000	From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000 2019-	-03-26 2019-03-21	212020- 19-000 970100- 19-000	From this account
20014596 PL 115-245, secti Appropriation 1	147,000 2019-	-04-04 2019-04-04	171108- 19-000 970100- 19-000	From this account
20014596 PL 115-245, secti Appropriation 1	366,000 2019-	-04-04 2019-04-04	171405- 19-000 970100- 19-000	From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000 2019-	04-04 2019-04-04	573850- 19-000 970100- 19-000	From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000 2019-	04-04 2019-04-04	573700- 19-000 970100- 19-000	From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000 2019-	-04-04 2019-04-04	212070- 19-000 970100- 19-000	From this account

20014594 PL 115-245, se	cti Appropriation 1	600,000	2019-04-04	2019-04-04	212060-	19-000 97-	-0100-	19-000	From this account
20990798 PL 115-245 13	2 € Appropriation 1	23,090,000	2019-07-17	2019-07-16	212035-1	921-00097-	-0100-	19-000	From this account
20990799 PL 115-245 13	2 € Appropriation ٦	3,125,000	2019-07-17	2019-07-16	171109-1	921-00097-	-0100-	19-000	From this account
20990801 PL 115-245 13	2 £ Appropriation 1	90,796,000	2019-07-17	2019-07-16	970300-1	921-00097-	-0100-	19-000	From this account
20990799 PL 115-245 13	2 € Appropriation 1	5,200,000	2019-07-17	2019-07-16	171506-1	921-00097-	-0100-	19-000	From this account
20990796 PL 115-245 13	2 £ Appropriation 1	6,240,000	2019-07-17	2019-07-16	171804-	19-000 97-	-0100-	19-000	From this account
20990795 PL 115-245 13	2 € Appropriation 1	7,900,000	2019-07-17	2019-07-16	212020-	19-000 97-	-0100-	19-000	From this account
20990799 PL 115-245 13	2 € Appropriation 7	14,003,000	2019-07-17	2019-07-16	171810-1	921-000 97-	-0100-	19-000	From this account
20990797 PL 115-245 13	2 € Appropriation 1	13,780,000	2019-07-17	2019-07-16	573400-	19-000 97-	-0100-	19-000	From this account
20990800 PL 115-245 13	2 € Appropriation 1	15,200,000	2019-07-17	2019-07-16	573080-1	921-00097-	-0100-	19-000	From this account
20990800 PL 115-245 13	2 £ Appropriation 1	36,400,000	2019-07-17	2019-07-16	573010-1	921-000 97-	-0100-	19-000	From this account

Report Run: 2019-07-29 15.27.01

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wide TAFS: 97-0100 /2019	2						
IterNo	16	Last Approved Apportionment: 2019-06-26							
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	В1	
1120		BA: Disc: Approps transferred to other accounts	-2,133,392,500	B3	-2,190,470,500	B3	-2,190,470,500	B3	
				B5,		B5,		B5,	İ
1121		BA: Disc: Approps transferred from other accounts	134,378,300		185,753,300		185,753,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465	B2	
1920		Total budgetary resources avail (disc. and mand.)	45,637,961,800		45,632,258,800		45,632,258,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,123,077,100		2,117,374,100		2,117,374,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		

		100	Λ2	A2,	
		A2,	A2,	A3.	
6190	Total budgetary resources available	45,637,961,800 A3	45,632,258,800 A3	45,632,258,800 A4	

Submitted _____ Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency		Treasury Account	Account Sub-Account				Approved Footnot		Agency Footnote		ψ.
Ag		Į ₹	Alloc Account Alloc Sub-Acc				Ş		0		Memo Obligations
iuny		Į,					App		5		P.O.
eas	3 3	eas	All oc		Line	Previous	Prev,	Agency	g	OMB	₩ Memo
Ë	<u>(i) (i</u>	<u> </u>	ৰ ব	No	Split Bureau/ Account Title / Cat B Stub / Line Split	Approved	<u>ā</u>	Request	ا≱ا	Action	Obligations
21	2019	2070		1121	Reserve Personnel, Army			910,000	ı		
21	2019	2070		1120	Reserve Personnel, Army			-163,000			
21	2019	2060		1120	National Guard Personnel, Army			-444.000			
21	2019	2010		1120	Military Personnel, Army			-4.000.000			
97	2019	0100		1120	Operation and Maintenance, Defense-Wide			-57,078,000			
17	2019	1806		1120	Operation and Maintenance, Navy Reserve			-10,000			
21	2019	2065		1120	Operation and Maintenance, Army National Guard			~921,000			
21	2019	2065		1121	Operation and Maintenance, Army National Guard			70,000			
57	2019	3840		1120	Operation and Maintenance, Air National Guard			-39,000	ı		
17	2019	1105		1121	Military Personnel, Marine Corps			4,239,000			
17	2019	1453		1121	Military Personnel, Navy			4,642,000			
17	2019	1405		1121	Reserve Personnel, Navy			2,887,000			
57	2019	3700		1121	Reserve Personnel, Air Force			1,937,000			
57	2019	3700		1120	Reserve Personnel, Air Force			-250,000			
21	2019	2060		1121	National Guard Personnel, Army			7,339,000			
57	2019	3850		1121	National Guard Personnel, Air Force			2,785,000			
21	2019	2020		1121	Operation and Maintenance, Army			44,926,000			
21	2019	2020		1120	Operation and Maintenance, Army			-49,000,000			
17	2019	1804		1121	Operation and Maintenance, Navy			55,654,000			
17	2019	1106		1121	Operation and Maintenance, Marine Corps			3,741,000			
57	2019	3400		1121	Operation and Maintenance, Air Force			114,618,000			
57	2019	3400		1120	Operation and Maintenance, Air Force			-10,365,000			
97	2019	0100		1121	Operation and Maintenance, Defense-Wide			51,375,000			
57	2019	3840		1121	Operation and Maintenance, Air National Guard			680,000			
57	2019	3740		1121	Operation and Maintenance, Air Force Reserve			128,000			
21	2019 2021	2035		1121	Other Procurement, Army			269,000			
17	2019 2021	1810		1121	Other Procurement, Navy			6,782,000			
57	2019 2021	3010		1121	Aircraft Procurement, Air Force			59,059,000			
57	2019 2021	3010		1120	Aircraft Procurement, Air Force			-4,959,000	!		

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency	ΓΥ1	FY2	sury,	Alloc Sub-Account	Line No	Line Split Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
57	2019 20	21 30	80		1121	Other Procurement, Air Force			4,583,000				<u> </u>
17	2019 20	20 13	19		1121	Research, Development, Test, and Evaluation, Navy			4,000,000				
21	2019 20	20 20	40		1120	Research, Development, Test, and Evaluation, Army			-4,000,000				
97	2019 20	21 03	00		1120	Procurement, Defense-Wide			-1,089,000				

a/ The above amounts are transferred in accordance with provisions and sections 8005, 8052, and 8055 of divison A of Public Law 115-245, the DoD Appropriations Act, 2019; and section 1001 of Public Law 115-232, the John S. McCain National Defense Authorization Act for FY 2019, as delegated, the Deputy Under Secretary of Defense (Comptroller) has determined that it is in the national interest to effect the transfer of funds between appropriations of the DoD, as reflected in DoD Reprogramming Actions FY 19-23 IR; FY 19-24 IR; FY 19-25 IR and FY 19-05 PA.

b/ One or more Classified Attachments displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachments. The classified apportionment shall be allotted in full and executed without change. Allotments shall be made no later than thirty days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.

Signed:

Anne J. McAndrew, Deputy Comptroller (Program/Budget)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Treasury Agency	FY1	Treasury Account	Alloc Account Alloc Sub-Account	Line No	f I	nt Title / Cat B Stub / L	ine Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	2019	2070		6004	Fourth Quarter					747,000				
21	2019	2060		6004	Fourth Quarter					6,895,000				
21	2019	2010		6004	Fourth Quarter					-4,000,000				
97	2019	0100		6004	Fourth Quarter					-5,703,000				
17	2019	1806		6004	Fourth Quarter					-10,000				
21	2019	2065		6004	Fourth Quarter					-851,000				
57	2019	3840		6004	Fourth Quarter					641,000				
17	2019	1105		6004	Fourth Quarter					4,239,000				
17	2019	1453		6004	Fourth Quarter					4,642,000				
17	2019	1405		6004	Fourth Quarter					2,887,000				
57	2019	3700		6004	Fourth Quarter					1,687,000				
57	2019	3850		6004	Fourth Quarter					2,785,000				
21	2019	2020		6004	Fourth Quarter					-4,074,000				
17	2019	1804		6004	Fourth Quarter					55,654,000				
17	2019	1106		6004	Fourth Quarter					3,741,000				
57	2019	3400		6004	Fourth Quarter					104,253,000				
57	2019	3740		6004	Fourth Quarter					128,000				
21	2019 2021	2035		6011	Lump Sum					269,000				
17	2019 2021	1810		6011	Lump Sum					6,782,000				
57	2019 2021	3010		6011	Lump Sum					54,100,000				
57	2019 2021	3080		6011	Lump Sum					4,583,000				
17	2019 2020	1319		6011	Lump Sum					4,000,000				
21	2019 2020	2040		6011	Lump Sum					-4,000,000				
97	2019 2021	0300		6011	Lump Sum					-1,089,000				

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- **B1** Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- **B2** Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).

- (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with 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 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

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).

- (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 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 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 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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788.000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3 (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division A of P.L. 115-245.
- **B4** Per the April 2019 SF-133

- B5 (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance
- 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

with Title II of division A of P.L. 115-245.

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Mark Sandy

Deputy Associate Director for National Security Programs

Signed On: 2019-07-25 06:44 PM

File Name: Copy of INC 2019-19-23-24-25 IR-19-05 PA_97-0100 2019-complete 07.25.2019v2.xlsx

Sent By:

Sent On: 2019-07-25 06:47 PM

TAF(s) Included: 97-0100 \2019

Report Run: 2019-07-12 08.01.04

Approved Apportionment vs SF 133, FY 2019

	Approvou Apportionini	01111 10 01 11	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	<u>SF 133</u>	Appor Amts	Obs	Other Li Appor	ines SF 133 Cat B #
TAFS: 97-0100 /2019	intenance, Defense-wide (007-10-0100)						
Last Apportioned: 2019-06-2	26 Latest SF 133: May, 2019						
	Unob Bal: Recov of prior year unpaid obligations Unob Bal: Recov of prior year unpaid obligations BA: Disc: Appropriation BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred to other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Approps transferred from other accounts BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Antic colls, reimbs, other BA: Disc: Spending auth: Antic colls, reimbs, other Total Budgetary Resources	44,336,976 -2,133,393 -2,133,393 134,378 441,783 441,783 1,028,643 1,028,643 1,829,574 45,637,962	525,719 525,719 1,230,697 1,230,697 1,251,783 1,251,783 45,561,925				
	0 Total Budgetary Resources	45,637,962	45,561,925				
6001 6001	Category A 1st quarter Category A 1st quarter			13,267,414 13,267,414			
6002	Category A 2nd quarter			14,946,468			
6002	Category A 2nd quarter			14,946,468			
6003	Category A 3rd quarter			12,001,003			
6003	Category A 3rd quarter			12,001,003			
6004	Category A 4th quarter			2,123,077			
6004	Category A - 4th quarter			2,123,077			
6012	Reimbursable			3,300,000			
6012	Reimbursable			3,300,000			
2001	Direct obs incurred: Category A (by quarter)				25,335,569		
2001	Direct obs incurred: Category A (by quarter)				25,335,569		
2002	Direct obs incurred: Category B (by project)				2,470,523		012-92
2002	Direct obs incurred: Category B (by project)				2,470,523		012-92
2101	Reimbursable obs incurred: Category A (by quarter)				351,690		
2101	Reimbursable obs incurred: Category A (by quarter)				351,690		
2102	Reimbursable obs incurred: Category B (by project)				617,070		012-92

2102	Reimbursable obs incurred: Category B (by project)	617,070	012	2-92
2###/6##	# Total Apportioned Amounts \ Obligations	45,637,962 28,774,852		
2###/6##	# Total Apportioned Amounts \ Obligations	45,637,962 28,774,852		
2201	Unob Bal: Apportioned: Avail in the current period		12,688,491	
2201	Unob Bal: Apportioned: Avail in the current period		12,688,491	
2202	Unob Bal: Apportioned: Avail in subsequent periods		2,842,736	11
2202	Unob Bal: Apportioned: Avail in subsequent periods		2,842,736	[30
2203	Unob Bal: Apportioned: Anticipated		1,251,783	0
2203	Unob Bal: Apportioned: Anticipated		1,251,783	
2403	Unob Bal: Unapportioned: Other		4,061	
2403	Unob Bal: Unapportioned: Other		4,061	
2500/619	0 Total Budgetary Resources	45,637,96	32 45,561,925	
2500/619	0 Total Budgetary Resources	45,637,96	2 45,561,925	

Report Run: 2019-07-12 08.01.05

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS To From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100)

TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 7	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 1	1,500,000	2019-03-22	2019-03-21	212035-1921-000970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000 970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 7	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 7	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR & Appropriation 7	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 1	10,000,000	2019-03-22	2019-03-21	171810-1921-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 7	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 7	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 1	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 1	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 1	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 1	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 1	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 1	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 1	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 7

600,000 2019-04-04 2019-04-04 21- -2060- 19-000 97- -0100- 19-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-12 08.01.05

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State Bureau: International Organizations and Conferenc Account: Contributions for International Peacekee TAFS: 19-1124 /2019							
IterNo	2	Last Approved Apportionment: 2019-04-01							
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1100 1120		Budgetary resources BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts	477,992,400		477,992,400 -100,000		477,992,400 -100,000		
1920		Total budgetary resources avail (disc. and mand.)	477,992,400		477,892,400		477,892,400		
6001		Application of budgetary resources Category A 1st quarter	133,218,691		133.218.691		133,218,691		
6002		Category A 2nd quarter	344,773,709	ı	344,773,709		344,773,709		
6003		Category A 3rd quarter			-100,000		-100,000		
6190		Total budgetary resources available	477,992,400	A1	477,892,400	A1	477,892,400	A1	

Submitted	 Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

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

FY2019_STATE_Acct19-1124_POA2019_No.2_2019-06-18_16.17pm_Updated.xlsx

Sent By:

Sent On: 2019-07-15 10:51 AM

TAF(s) Included: 19-1124 \2019

Report Run: 2019-06-18 16.22.01

Approved Apportionment vs SF 133, FY 2019

 Agy/Bur/Acct/TAFS Line No
 Line Description
 Appor
 SF 133
 Amts

Department of State

Bureau: International Organizations and Conferences

Account: Contributions for International Peacekeeping Activities (014-10-1124)

TAFS: 19-1124 /2019

Last Apportioned: 2019-04-01 Latest SF 133: Apr, 2019

1100 BA: Disc: Appropriation 477,992 477,992 1910/1920 Total Budgetary Resources 477,992 477,992 Category A -- 1st quarter Category A -- 2nd quarter 6001 133,219 6002 344,774 2###/6### Total Apportioned Amounts \ Obligations 477,992 Unob Bal: Apportioned: Avail in the current period 2500/6190 Total Budgetary Resources

Other Lines

Obs Appor SF 133 Cat B #

477,992 **477,992 477,992** Report Run: 2019-06-18 16.22.02

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Department of State

Bureau: International Organizations and Conferences

Account: Contributions for International Peacekeeping Activities (014-10-1124) (014-10-1124) Treas Account: Contributions for International Peacekeeping Activities

TAFS: 19-1124 /19

19872573 133 STAT 270 477,992,400 2019-03-25 2019-03-28

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Development Assistance Program (184-15-1021)							
		Treas Account: Development Assistance TAFS: 72-1021 2018/2019							
		1AFS: 72-1021 2018/2019							
IterNo	4	Last Approved Apportionment; 2019-05-20							
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Discretionary Actual - Unob Bal: Brought forward, Oct 1							
1000		Discretionary Expected - Unob Bal: Brought forward, O			3,000,000,000		3,000,000,000		
1010 1010		Unob Bal: Transferred to other accounts Unob Bal: Transferred to 1272-18/19 1021	-27,900,000		-37,050,000 -5,000,000		-37,050,000 -5,000,000		
1010	-	Unob Bal: Transferred to 1272-16/19 1021			5,000,000		5,000,000		
1920	<u> </u>	Total budgetary resources avail (disc. and mand.)	2,972,100,000		2,962,950,000		2.962,950,000		
				-					
		Application of budgetary resources							
		Category B Projects							
6013		Funding for USAID Activities	2,972,100,000		2,957,950,000		2,957,950,000		
6014		Agriculture (12-18/19 1021)			5,000,000		5,000,000		
6190		Total budgetary resources available	2,972,100,000	A1	2,962,950,000	A1	2,962,950,000	A1	

Submitted	Date

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

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: Sent On:

2019-07-17 09:49 AM

TAF(s) Included: 72-1021 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-19 14:28:23

Approved Apportionment vs SF 133, FY 201	Approved	Apportionment vs	SF	133,	FΥ	201
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 Appor
 Other Lines

 Amts
 Obs
 Appor
 SF 133 Cat 8 #
 Agy/Bur/Acct/TAFS Line No Line Description Appor SF 133

International Assis

Bureau: Agency for International Development
Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFS: 72-1021 2018/2019

Last Apportioned: 2019-05-20 Latest SF 133: Apr, 2019

> 1000 Unob Bal: Brought forward, Oct 1 1010 Unob Bal: Transferred to other accounts 1910/1920 Total Budgetary Resources 3,000,000 3,000,000 -27,900 -27,000 2,972,100 2,973,000

2,972,100 671,517 2,972,100 671,517

2,177,438 124,045 2,972,100 2,973,000

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-18 16.47.15

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFS: 72-1021 18/19

20122235 PL 115-141, Balance Trans 27,000,000 2019-05-06 2019-04-15 72--1021-1822-00072--1021-1819-000 From this account 20460782 22 USC 2392 Balance Trans 900,000 2019-05-21 2019-05-20 19-72-1021-1819-0072--1021-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies: Transfer from 7218/191021 to 7218/221021 Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	7218/221021 1418/191611	\$ (27,000,000.00)	\$ (9,150,000.00)	\$ (27,000,000.00) \$ (9,150,000.00)
Total		\$ (27,000,000.00)	\$ (9,150,000.00)	\$ (36,150,000.00)
Allocations (Direct Apportionments) to Other Agencies: Direct Apportionment				
Transfer from 7218/191021 to 19-7218/191021 Transfer from 7218/191021 to 19-7218/191021	1918/191021 1918/191021	\$ (800,000.00) \$ (100,000.00)		\$ (800,000.00) \$ (100,000.00) \$ -
Total		\$ (900,000,00)	\$ -	\$ (900,000,000)
Grand-total		\$ (27,900,000.00)	\$ (9,150,000.00)	\$ (37,050,000.00)
Allocations to Other Agencies on this schedule: Transfer from 7218/191021 to 12-7218/191021			\$ (5,000,000.00)	\$ (5,000,000.00)
Grand-fotal		\$ -	\$ (5,000,000.00)	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law (transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State Bureau: Other Account: Global Health Programs (014-25-1031) Treas Account: Global Health and Child Survival							
		TAFS: 72-19-1031A 2018/2019							
IterNo		Last Approved Apportionment: 2019-05-03							
RptCat AdiAut		Reporting Categories Adjustment Authority provided							
AujAui	140	Adjustment Admonty provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, O	ct 1 GHP-Ebola fu						
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts			-125,000		-125,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	700,000		700,000		700,000		
1920		Total budgetary resources avail (disc. and mand.)	3,053,154,552		3,053,029,552		3,053,029,552		
		Application of budgetary resources							
		Category B Projects							
6011		Carryover for all activities	3,052,454,552		3,052,329,552		3,052,329,552		
6012		Reimbursable	700,000		700,000		700,000	<u> </u>	
6190		Total budgetary resources available	3,053,154,552		3,053,029,552		3,053,029,552		

		-	
Submitted		Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

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: Sent On:

2019-07-17 10:27 AM

TAF(s) Included: 72-19-1031A 2018\2019

	Previous	Change	New	
TRANSFERS TO AID APPROPRIAT	FION (72-1918/1	91031)		
Total		0	0	
TRANSFERS FROM AID APPROPR	IATION (72-191	8/191031)		
7218/20126	4	(75,000)	(75,000)	GH-C
7218/20126	4	(50,000)	(50,000)	GH-C-POP
Total Transfer out ALLOCATIONS FROM AID (Direct A	- Apportionments	(125,000.00)	(125,000.00)	
***************************************				γ
Total	0	0	0	
Transfers out - Base Transfer out - Direct Ar	- 0	(125,000)	(125,000) 0	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law (Transfer out/Direct Apportionment)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development Account: Assistance for Europe, Eurasia and Centr TAFS: 72-0306 2018/2019	al Asia (184-15-03						
IterNo	4	Last Approved Apportionment; 2019-05-01							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
		Budgetary resources							
1000	Α	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 721	747,232,000		747,232,000		747,232,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Chil	3,102,000		3,102,000		3,102,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Pare	nt, 7218/190306)						
1010	1	Unob Bal: Transferred to other accounts			-13,454,925		-13,454,925		
1010		Unob Bal: Transferred to 1972 0306 (DOS)	-156,490,805		-194,664,203		-194,664,203		
1011		Unob Bal: Transferred from 72 0306	156,490,805		194,664,203		194,664,203		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920		Total budgetary resources avail (disc. and mand.)	750,634,000		737,179,075		737,179,075		
		Application of budgetary resources							
6011		Category B Projects AEECA Activities (7218/190306)	E01 041 405		E20 412 070		E20 412 070		
6012		AEECA Activities (7218/190306) AEECA Activities - (19-7218/190306) (DOS)	591,041,195 159,592,805		539,412,872 197,766,203		539,412,872 197,766,203		
0012	ı	AEECA Activities - (19-7218/190306) (DOS)	109,592,805	l	197,766,203		197,766,203		1

SF 132 APPORTIONMENT SCHEDULE

6190 Total budgetary resources ava	ilable	750,634,000	737,179,075	737,179,075	
Submitted	Date				
See Approval Info tab for C	DMB approval information	on			

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

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: Sent On:

2019-07-18 10:25 AM

TAF(s) Included: 72-0306 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run; 2019-06-14 12:22:48

Report Run, 2019-06-14-12,2	Approved Apportions	ment vs SF 133	, FY 201				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other L Appor	nes SF 133 Cat B #
TAFS: 72-0306 2018/2019 Last Apportioned: 2019-05-	rope, Eurasia and Central Asia (184-15-0306) D1 Latest SF 133: Apr, 2019						
6011 6012 2001	Unob Bal: Brought forward, Oct 1 Unob Bal: Transferred to other accounts Unob Bal: Transferred from other accounts BA: Disc: Spending suth-Antic colls, relimbs, other Total Budgetary Resources AEECA Activities (7218/190306) AEECA Activities (7218/190306) (DOS) Direct obs incurred: Category A (by quarter) #Total Apportioned Amounts \ \ \text{Obligations} Unob Bal: Apportioned Avail in the current period	750,334 -156,491 156,491 300 750,634	747,232 -156,491 590,741	591,041 159,593 750,634	108,005 108,005		482,737
2500/619	0 Total Budgetary Resources					750,634	590,741

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-14 12.22.48

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306) TAFS: 72-0306 18/19

19791380 22 USC 2392 Balance Trans: 156,490,805 2019-03-20 2019-03-11 19-72-0306-1819-0072- -0306-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

			Previous	Change	New	-
TRANSFE	RS TO AID APPROPRIATION	(7218/190306)			
	Total			0	0	-
TRANSFE	RS FROM AID APPROPRIATIO	N (7218/190	306)			
	1318/191250	DOC/SABIT		(1,573,600)	(1,573,600)	
	1318/191250	DOC/SABIT		(757,000)	(757,000)	
	1218/191105	USDA/FS		(1,124,325)	(1,124,325)	
	7218/220306	USAID		(10,000,000)	(10,000,000)	AEECA
	Total Transfer out - AEECA		-	(13,454,925.00)	(13,454,925.00)	
ALLOCAT	IONS FROM AID (Direct Appor	tionments)				
	19-7218/190306		(156,490,805)		(156,490,805)	AEECA
	19-7218/190306			(38,173,398)	(38,173,398)	
	Total		(156,490,805)	(38,173,398)	(194,664,203)	_
	Transfers out - Base		•	(13,454,925)	(13,454,925)	
	Transfer out - Direct Apport		(156,490,805)		(194,664,203)	90000

SF 132 APPORTIONMENT SCHEDULE

			,	··········		,	,	,
Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote
		International Assistance Programs Bureau: International Security Assistance Account: Peacekeeping Operations (184-05-1032) Treas Account: Peacekeeping operations TAFS: 19-11-1032S 2018/2019						
IterNo	3	Last Approved Apportionment: 2018-11-14						
RptCat	NO	Reporting Categories			İ			
AdjAut	NO	Adjustment Authority provided						
					i			
		Budgetary resources						
1000		Actual - Unob Balance: Brought forward, Oct 1	290,756,603	B1	290,756,603	B1	290,756,603	B1
1000	Ε	Estimated - Est - Unob Balance: Brought forward, Oct		L		L		
1920		Total budgetary resources avail (disc. and mand.)	290,756,603		290,756,603		290,756,603	
		Application of budgetary resources						
2010		Category B Projects	454 000 040		454 000 040		454 000 040	
6012		Somalia, OCO (.2C)	151,306,916		151,306,916		151,306,916	
6013 6014		TSCTP, OCO (.3C)	18,121,742		18,121,742	1	18,121,742	1 1
6015		Africa Regional, OCO (.4C) South Sudan, OCO (.5C)	10,327,945		15,827,945 25,000,000		15,827,945 25,000,000	
6016		Liberia, OCO (.7C)	25,000,000 1,000,000		25,000,000		25,000,000 500,000	
6017		DRC, OCO (.8C)	5,000,000		500,000		500,000	
6022		RRF, OCO (.JC)	80,000,000	,	80,000,000		80,000,000	
6190		Total budgetary resources available	290,756,603		290,756,603		290,756,603	

Submitted	Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

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

FY 2019 Apportionment Previously Approved Footnotes

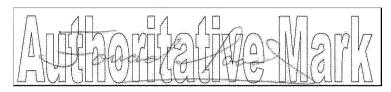
Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Fouad Saad

for Deputy Associate Director for International Affairs Programs

Signed On: 2019-07-26 02:19 PM

File Name: FY 18-19 \$5,500,000 Realignment Apptmt.xlsx

Sent By: Sent On:

2019-07-26 03:29 PM

TAF(s) Included: 19-11-1032S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 000-000

					1				
Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fun Treas Account: Economic support fund TAFS: 19-72-1037S 2018/2019	d (184-05-1037)						
lterNo	6	Last Approved Apportionment: 2019-06-12							
RptCat		Reporting Categories		l					
AdiAut		Adjustment Authority provided		Ì					
AujAui	110	Adjustment Admonty provided		l					
		Budgetary resources							
1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000	l	50,000		50,000		
1011		Unob Bal: Transferred from other accounts	153,755,538		218,393,676		218,393,676		
1700		BA: Disc: Spending auth: Collected	6,265,664		6,265,664		6,265,664		
1920		Total budgetary resources avail (disc. and mand.)	160,071,202		224,709,340		224,709,340		
				T					
		Application of budgetary resources							
6003		Category A 3rd quarter	6,265,664		6,265,664		6,265,664		
		Category B Projects		ŀ					
6011		Economic Support Fund OCO	85,660,000		122,660,000		122,660,000		
6014		Human Rights and Democracy	1,500,000		17,525,000		17,525,000		
6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
6019		Economic & Business Affairs	553,000	i	553,000		553,000		
6022		Middle East Regional	42,555,000		42,720,000		42,720,000		
6023		SCA Regional Funds	7,000,000		12,930,000		12,930,000		
6024		Western Hemisphere	14,905,000	l	17,155,000		17,155,000		
6025		EAP Regional Fund			308,138		308,138		
6026 6190		Counterterrorism Funds	160,071,202	0.1	2,960,000 224,709,340		2,960,000 224,709,340	Δ1	
6190		Total budgetary resources available	160,071,202	LAT	224,709,340	LA1	224,709,340	Al	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By:

Robert Fairweather

Deputy Associate Director for International Affairs

Signed On:

2019-07-31 10:53 AM

File Name:

FY2019_IAP_Acct=19-72-1037S_POA=2018-2019_No.6_2019-06-24_13.17pm_Updated (2).xlsx

Sent By: Sent On:

2019-07-31 10:55 AM

TAF(s) Included:

19-72-1037S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligation
		Department of State Bureau: Other							
		Account: International Narcotics Control and Law E	nforcement (014.:						
		Treas Account: International narcotics control TAFS: 19-11-1022S 2018/2019	Thoracanent (014)						
IterNo	5	Last Approved Apportionment: 2019-05-02							
RptCat		Reporting Categories		İ					
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	A	Actual - Unobligated balance brought forward	1,264,275,550	B1	1,264,275,550	B1	1,264,275,550	B1	
1021 1700		Unob Bal: Recov of prior year unpaid obligations Collected	1,253,927		2,070,432 14,800,000		2,070,432 14,800,000		
1920		Total budgetary resources avail (disc. and mand.)	1.265,529,477	-	1,281,145,982		1.281,145,982		
		,	1,200,020,477		7,201,140,302		1,201,170,002		
		Application of budgetary resources							
6001		Category A 1st quarter	39,343,994		39,343,994		39,343,994		
6003 6004		Category A 3rd quarter	1,016,576		1,016,576 414,017		1,016,576 414,017		
6004		Category A 4th quarter Category B Projects			414,017		414,017		
6011		Argentina	2,400,000		2,445,000		2,445,000		
6012		Colombia	134,000,000		134.000.000		134,000,000		
6013		Haiti	9,200,000		9,200,000		9,200,000		
6014		Mexico	86,000,000	l	86,000,000		86,000,000		
6015		Peru	26,600,000		28,100,000		28,100,000		
6016		Armenia	2,440,000	l	2,440,000		2,440,000		
6018		China	2,000,000		2,000,000		2,000,000		
6019 6020		Indonesia Laos	9,625,000 690,000		9,625,000 912,000		9,625,000 912,000		
6020		Philippines	5,700,000		5,700,000		5,700,000		
6022		Thailand	1,200,000	l	1,200,000		1,200,000		
6023		Vietnam	5,440.000		5,440,000		5,440,000		
6024		Burma	2,760,000		2,760,000		2,760,000		
6033		Kazakhstan	1,500,000	1	1,500,000		1,500,000		
6035		Tajikistan	1,600,000		1,600,000		1,600,000		
6036		Uzbekistan	3,000,000		3,000,000		3,000,000		
6037		WHA Regional	12,000,000		12,000,000		12,000,000		
6038 6039		EAP Regional AF Regional	9,000,000 11,440,000		9,000,000 11,520,000		9,000,000 11,520,000		
6041		South Asia Regional	1,882,000		1,882,000		1,882,000		
6043		Interregional Aviation Support	27,518,099		27,543,846		27,543,846		
6045		Cyber Crime and IPR	10,000,000	l	10,000,000		10,000,000		
6046		International Organized Crime	57,650,000		45,150,000		45,150,000		
6047		Fighting Corruption	5,000,000		5,000,000		5,000,000		
6048		Criminal Justice Assistance and Partnership	5,900,000		5,900,000		5,900,000		
6051		Critical Flight Safety Program	4,960,590	l	4,960,655		4,960,655		
6052 6053		West Bank/Gaza	51,000,000		51,000,000		51,000,000		
6054		Demand Reduction/Drug Awareness Supply Reduction	12,500,000 11,825,000	l	12,500,000 11,825,000		12,500,000 11,825,000		
6055		International Organizations	3,175,000		3,175,000		3,175,000		
6056		CBSI	19,700,000	1	23,700,000		23,700,000		
6057		CARSI	195,000,000		195,000,000		195,000,000		
6058		J/TIP	57,000,000	1	57,000,000		57,000,000		
6059		ILEA	27,000,000	l	27,000,000		27,000,000		

SF 132 APPORTIONMENT SCHEDULE

6060	Albania- OCO	4,079,440	l	4,079,440		4,079,440		
6061	Kosovo- OCO	10,046,997		10,047,022		10,047,022		
6062	Bosnia and Herzegovina- OCO	1,346,296		1,346,296		1,346,296		
6063	Georgia - OCO	5,164,920	į	5,164,920		5,164,920		
6064	Montenegro- OCO	4,005,223	ŀ	4,005,223		4,005,223		
6065	Macedonia- OCO	4,040,826		4,040,826		4,040,826		
6066	Moldova- OCO	7,262,872		7,262,872		7,262,872		
6067	Serbia- OCO	4,500,000		4,500,000		4,500,000		
6068	Ukraine- OCO	28,450,677		28,450,809		28,450,809		
6069	Egypt- OCO	1,626,495	ŀ	1,626,495		1,626,495		
6070	Iraq- OCO	5,601,000	ļ	5,601,000		5,601,000		
6071	Yemen - OCO	127,323	ļ	127,323		127,323		
6072	Lebanon - OCO	8,862,246	ŀ	8,862,246		8,862,246		
6073	Libya - OCO	956,365		956,365		956,365		
6074	Morocco - OCO	4,473,464	1	4,473,464		4,473,464		
6076	Tunisia- OCO	12,107,531	l	12,107,531		12,107,531		
6077	Democratic Republic of the Congo - OCO	2,557,920		2,557,920		2,557,920		
6078	Central African Republic - OCO	4,222,338	ŀ	4,222,338		4,222,338		
6079	Kenya- OCO	4,667,583		4,668,840		4,668,840		
6080	Liberia - OCO	9,964,416		9,964,483		9,964,483		
6081	Nigeria- OCO	5,626,390	Ì	5,626,962		5,626,962		
6082	Somalia- OCO	3,810,475	ŀ	3,810,475		3,810,475		
6084	Afghanistan- OCO	152,427,247	ŀ	152,440,721		152,440,721		
6085	Bangladesh- OCO	1,876,924	ŀ	1,876,924		1,876,924		
6087	Pakistan- OCO	808,704		814,086		814,086		
6089	NEA Regional- OCO	2,000,000	Ì	2,000,000		2,000,000		
6090	Africa Regional- OCO	22,309,350		17,489,556		17,489,556		
6094	IPPOS- OCO	3,000,000	ļ	3,000,000		3,000,000		
6095	Complex Crisis Fund/Contingency Reserve - OCO	45,980,000	l	45,980,000		45,980,000		
6097	Relief and Recovery Fund - OCO	25,000,000		25,000,000		25,000,000		
6098	Bosnia and Herzegovina	4,250,000	Ì	4,250,000		4,250,000		
6099	Nepal	2,324,000	l	2,324,000		2,324,000		
6100	South and Central Asia Regional	4,786,000	l	4,786,000		4,786,000		
6101	South Sudan - OCO	180,000		180,000		180,000		
6102	EUR Regional - OCO	5,089,958	l	5,090,053		5,090,053		
6103	INCLE Reimbursements	4,930,238	l	19,738,704		19,738,704		
6104	Ethiopia-OCO	1		4,820,000		4,820,000		
6105	Ecuador			7,000,000		7,000,000		
0400		4 005 500 477	A1	4 004 445 000	A1;	4 004 445 000	A1;	
6190	Total budgetary resources available	1,265,529,477		1,281,145,982	A2	1,281,145,982	A2	

Submitted		Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A2 This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9. 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

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.
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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.

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fun Treas Account: Economic Support Fund TAFS: 72-1037 2018/2019	d (184-05-1037)						
IterNo	7	Last Approved Apportionment: 2019-07-31							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000		Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000		Discretionary Expected - Unob Bal: Brought forward, O							
1000									
1010		Unob Bal: Transferred to other accounts - Base	-114,299,676		-115,799,676		-115,799,676		
1010		Unob Bal: Transferred to other accounts - OCO	-126,960,000		-126,960,000		-126,960,000		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		15,000,000		
1920		Total budgetary resources avail (disc. and mand.)	3,713,093,324		3,711,593,324		3,711,593,324		
		Application of budgetary resources Category B Projects							
6011		Unallocated - ES	123,000,000		121,500,000		121,500,000		

SF 132 APPORTIONMENT SCHEDULE

6012	Unallocated - ES-OCO	286,508,000	286,508,000	286,508,000
6013	African Union	378,000	378,000	378,000
6014	Burma	82,700,000	82,700,000	82,700,000
6015	China	23,000,000	23,000,000	23,000,000
6016	North Korea	4,000,000	4,000,000	4,000,000
6017	Thailand	4,000,000	4,000,000	4,000,000
6018	Vietnam	45,000,000	45,000,000	45,000,000
6019	EAP Regional Programs	33,000,000	33,000,000	33,000,000
6020	USAID Regional Development Mission - Asia	7,000,000	7,000,000	7,000,000
6021	International Fund for Ireland	750,000	750,000	750,000
6023	Jordan	671,230,000	671,230,000	671,230,000
6025	Middle East Regional Cooperation (MERC)	5,000,000	5,000,000	5,000,000
6027	USAID Middle East Regional (MER)	2,235,000	2,235,000	2,235,000
6028	India	19,434,000	19,434,000	19,434,000
6029	Sri Lanka	28,000,000	28,000,000	28,000,000
6030	Nepal	75,000,000	75,000,000	75,000,000
6031	Maldives	1,500,000	1,500,000	1,500,000
6033	Colombia	180,328,000	180,328,000	180,328,000
6034	Cuba	6,250,000	6,250,000	6,250,000
6035	Mexico	45,000,000	45,000,000	45,000,000
6036	Venezuala	13,500,000	13,500,000	13,500,000
6037	Org of American States	9,000,000	9,000,000	9,000,000
6038	Haiti	8,500,000	8,500,000	8,500,000
6039	USAID Latin America and Caribbean Regional	9,086,000	9,086,000	9,086,000
6040	WHA Regional Programs	136,375,000	136,375,000	136,375,000
6041	DCHA	26,900,000	26,900,000	26,900,000
6042	cso	2,040,000	2,040,000	2,040,000
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000	6,500,000	6,500,000
6044	Economic Growth, Education, and Environment (E3)	56,659,462	56,659,462	56,659,462
6045	Economic and Business Affairs	20,000,000	20,000,000	20,000,000
6046	Energy Resources (ENR)	6,000,000	6,000,000	6,000,000
6047	Oceans, Interational Environmental and Scientific Affair	25,000,000	25,000,000	25,000,000
6048	Special Representatives	11,000,000	11,000,000	11,000,000
6049	Office of U.S. Foreign Assistance Resources	565,862	565,862	565,862
6050	Democratic Republic of the Congo (OCO)	75,188,000	75,188,000	75,188,000

SF 132 APPORTIONMENT SCHEDULE

6051	Djibouti (OCO)	9,000,000	9,000,000	9,000,000	
6052	Africa Regional Programs (OCO)	20,204,000	20,204,000	20,204,000	
6053	USAID Central Africa Regional (OCO)	10,000,000	10,000,000	10,000,000	
6054	Egypt (OCO)	111,500,000	111,500,000	111,500,000	
6055	Iraq (OCO)	204,000,000	98,000,000	98,000,000	
6056	Jordan (OCO)	410,420,000	410,420,000	410,420,000	
6057	Lebanon (OCO)	105,000,000	105,000,000	105,000,000	
6059	Libya (OCO)	27,000,000	27,000,000	27,000,000	
6060	Morocco (OCO)	20,000,000	20,000,000	20,000,000	
6062	Yemen (OCO)	32,000,000	32,000,000	32,000,000	
6063	Tunisa (OCO)	61,700,000	61,700,000	61,700,000	
6064	Afghanistan (OCO)	500,000,000	500,000,000	500,000,000	
6066	DCHA (OCO)	12,000,000	12,000,000	12,000,000	
6067	Relief and Recovery Fund (RRF) OCO	10,000,000	60,900,000	60,900,000	
6069	DRL (OCO)	8,000,000	8,000,000	8,000,000	
6070	Lebanon - (RRF) OCO	2,000,000	2,000,000	2,000,000	
6071	Libya - (RRF) OCO	17,000,000			
6072	Yemen - (RRF) OCO	26,900,000			
6073	DCHA - (RRF) OCO	7,000,000			
6074	Maldives (OCO)	8,000,000	8,000,000	8,000,000	
6075	Ethiopia (OCO)	29,642,000	29,642,000	29,642,000	
6076	Kenya (OCO)	8,000,000	8,000,000	8,000,000	
6077	Niger (OCO)	3,000,000	3,000,000	3,000,000	
6078	Somalia (OCO)	2,000,000	2,000,000	2,000,000	
6079	Sahel Regional (OCO)	3,100,000	3,100,000	3,100,000	
6080	Bangladesh (OCO)	2,000,000	2,000,000	2,000,000	
6081	Nigeria (OCO)	14,000,000	14,000,000	14,000,000	
6082	Iraq (RRF) (OCO)		106,000,000	106,000,000	
6190	Total budgetary resources available	3,713,093,324	3,711,593,324 A2	3,711,593,324 A2	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: State_F_7218_191037_No 7_validated.xlsx

Sent By: Sent On:

2019-08-15 12:37 PM

TAF(s) Included: 72-1037 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-14 12:45:11

Approved Apportionment vs SF 133, FY 2019

Appor Other Lines Appor SF 133 Cat B # Agy/Bur/Acct/TAFS Line No Line Description Appor SF 133 Obs Amts Appor International Assis Bureau: International Security Assistance Bureau: International Security Assistance
Account: Economic Support and Development Fund (184-05-1037)
Treas Account: Economic Support Fund
TAFS: 72-1037 2018/2019 Last Apportioned: 2019-07-31 Latest SF 133: Jun, 2019 Unob Bal: Brought forward, Oct 1 3,939,353 3,939,353 1010 1700 Unob Bal: Transferred to other accounts BA: Disc: Spending auth: Collected -241,260 -165,056 15,000 | 1700 | BA: Disc: Spending auth: Colle
| 1910/1920 Total Budgetary Resources
| 6011 | Unallocated - ES
| 6012 | Unallocated - ES-OCO |
| 6013 | African Union | 3,713,093 3,774,297 123,000

286,508 378 82,700 23,000 6014 6015 Burma China North Korea Thailand 6016 6017 4,000 6018 6019 Vietnam EAP Regional Programs 45,000 33,000 6020 6021 USAID Regional Development Mission - Asia International Fund for Ireland 7,000 750 671,230 5,000 6023 6025 Jordan Middle East Regional Cooperation (MERC) 6027 6028 USAID Middle East Regional (MER) 2,235 19,434 India 6029 6030 28,000 75,000 Sri Lanka Nepal 6031 6033 Maldives Colombia 1,500 180,328 6,250 45,000 6034 Cuba 6035 Mexico 6036 6037 13,500 Org of American States 6038 Haiti
USAID Latin America and Caribbean Regional 8,500 9,086 6039 WHA Regional Programs 136,375

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6,500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Djibouti (OCO)	9,000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	204,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	10,000				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6071	Libya - (RRF) OCO	17,000				
6072	Yemen - (RRF) OCO	26,900				
6073	DCHA - (RRF) OCO	7,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
2001	Direct obs incurred: Category A (by quarter)		1,404,492			
2002	Direct obs incurred: Category B (by project)		147,597			12
2###/6###	Total Apportioned Amounts \ Obligations	3,713,093	1,552,089			
2201	Unob Bal: Apportioned: Avail in the current period				2,219,208	
2403	Unob Bal: Unapportioned: Other				3,000	
2500/6190	Total Budgetary Resources			3,713,093	3,774,297	

			-
Current	Request	Revised	

TRANSFERS FROM OTHER ACCOUNT TO 7218/191037

Total Transfer In			0	0									
TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 BASE													
DOS/NERD (NEA/A	19-7218/191037	Trkr 2	(32,850,000)	(32,850,000) ES									
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)	(9,150,000) ES									
DOS	19-7218/191037	Trkr 3	(405,000)	(405,000) ES									
DOS	19-7218/191037	Trkr 4	(1,500,000)	(1,500,000) ES									
USAID	7218/221037	Trkr 4	(10,000,000)	(10,000,000) ES									
DOS	19-7218/191037	Trkr 5	(13,750,000)	(13,750,000) ES									
DOS	19-7218/191037	Trkr 5	(600,000)	(600,000) ES									
DOS	19-7218/191037	Trkr 5	(503,000)	(503,000) ES									
DOS	19-7218/191037	Trkr 5	(150,000)	(150,000) ES									
DOS	19-7218/191037	Trkr 5	(1,632,538)	(1,632,538) ES									
DOS	19-7218/191037	Trkr 5	(555,000)	(555,000) ES									
DOS	19-7218/191037	Trkr 5	(7,000,000)	(7,000,000) ES									
DOS	19-7218/191037	Trkr 6	(1,700,000)	(1,700,000) ES									
DOS	19-7218/191037	Trkr 6	(500,000)	(500,000) ES									
DOS	19-7218/191037	Trkr 6	(760,000)	(760,000) ES									
DOS	19-7218/191037	Trkr 6	(5,930,000)	(5,930,000) ES									
DOS	19-7218/191037	Trkr 6	(3,000,000)	(3,000,000) ES									
DOS	19-7218/191037	Trkr 6	(513,000)	(513,000) ES									
DOS	19-7218/191037	Trkr 6	(1,500,000)	(1,500,000) ES									
DOS	19-7218/191037	Trkr 6	(512,000)	(512,000) ES									
DOS	19-7218/191037	Trkr 6	(000,000,8)	(8,000,000) ES									
DOS	19-7218/191037	Trkr 6	(2,500,000)	(2,500,000) ES									
DOS	19-7218/191037	Trkr 6	(165,000)	(165,000) ES									
DOS	19-7218/191037	Trkr 6	(2,250,000)	(2,250,000) ES									
DOS	19-7218/191037	Trkr 6	(308,138)	(308,138)									

1196

DCA	7218/201264	Trkr 6	(1,566,000)		(1,566,000) ES
DCA	7218/201264	Trkr 6	(5,000,000)		(5,000,000) ES
DCA	7218/201264	Trkr 6	(2,000,000)		(2,000,000) ES
DOS	19-7218/191037	Trkr 7		(1,500,000)	(1,500,000) ES
	Total ES-Base Transfer	Out	(114,299,676)	(1,500,000)	(115,799,676)

TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 OCO

Tot	tal ES-OCO Transfei	Out	(126,960,000)	- (126,960,000)
MANAGEROOMOON COMMISSION OF THE COMMISSION OF TH		0419-0 Te-0718-5-0-4000-000		
DOS	19-7218/191037	Trkr 6	(25,000,000)	(25,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(9,000,000)	(9,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(1,000,000)	(1,000,000) ES-OCO
OPIC	7118/194184	Trkr 5	(3,000,000)	(3,000,000) ES-OCO
DOS	19-7218/191037	Trkr 5	(5,300,000)	(5,300,000) ES-OCO
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)	(7,000,000) ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)	(1,750,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(500,000)	(500,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000) ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(1,000,000)	(1,000,000) ES-OCO
DOS	1918/190209	Trkr 3	(1,300,000)	(1,300,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(400,000)	(400,000) 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/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)	(12,500,000) 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	(3,000,000)	(3,000,000) ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)	(10,000,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(750,000)	(750,000) ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(260,000)	(260,000) ES-OCO

(1,500,000)

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-06-27 16.21.28

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Economic Support and Development Fund (184-05-1037)

Treas Account: Economic Support Fund

TAFS: 72-1037 18/19

19694120 22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694115 22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694146 22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	190209-1819-000721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393835 PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	721037-1822-000 721037-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	5 300 000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: Agency for International Development Account: Development Assistance Program (184-18 Treas Account: Development Assistance TAFS: 72-1021 2018/2019	i-1021)						
IterNo	5	Last Approved Apportionment: 2019-07-17							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
1000	DA	Budgetary resources Discretionary Actual - Unob Bal: Brought forward, Oct 1					3,000,000,000		
1000	DE	Discretionary Expected - Unob Bal: Brought forward, O	3,000,000,000		3,000,000,000				
1010		Unob Bal: Transferred to other accounts	-37,050,000		-57,060,000		-57,060,000		
1010		Unob Bal: Transferred to 1272-18/19 1021	-5,000,000		-5,000,000		-5,000,000		
1011		Unob Bal: Transferred from 72-18/19 1021	5,000,000		5,000,000		5,000,000		
1920		Total budgetary resources avail (disc. and mand.)	2,962,950,000		2,942,940,000		2,942,940,000		
6013 6014		Application of budgetary resources Category B Projects Funding for USAID Activities Agriculture (12-18/19 1021) Unapportioned	2,957,950,000 5,000,000		2,937,940,000 5,000,000		2,937,940,000 5,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190 Total budgetary resources available	ė	2,962,950,000 A1	2,942,940,000 A1	2,942,940,000 A2	
Submitted	Date _				

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: State_F_7218_191021_No 5_validated_with OMB Footnotes.xlsx

Sent By: Sent On:

2019-08-15 12:37 PM

TAF(s) Included: 72-1021 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-25 15:48:28

Approved Apportionment vs or 133, F1 20	pportionment vs SF 133, FY 2019
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Appor Other Lines Appor SF 133 Cat B # Agy/Bur/Acct/TAFS Line No Line Description Appor SF 133 Obs Amts

International Assis

Bureau: Agency for International Development
Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFS: 72-1021 2018/2019

Last Apportioned: 2019-07-17 Latest SF 133: Jun, 2019

> Unob Bal: Brought forward, Oct 1 3,000,000 3,000,000 1000 Unob Bal: Brought forward, Oct 1
> Unob Bal: Transferred to other accounts
> 1011 Unob Bal: Transferred from other accounts
> 1910/1920 Total Budgetary Resources
> 1013 Funding for USAID Activities
> 1014 Agriculture (12-18/19 1021)
> 2###6## Total Apportioned Amounts \(^1\) Obligations
> 2201 Direct obs incurred: Category Advail in the current period
> 10nb Bal: Unapportioned: Other
> 2500/6190 Total Budgetary Resources -42,050 5,000 -27,900 2,962,950 2,972,100

1,561,005 2,962,950 1,561,005

1,287,850 123,245 2,962,950 2,972,100

2,957,950 5,000

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-25 15.48.29

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFs: 72-1021 18/19

20122235 PL 115-141, Balance Trans 27,000,000 2019-05-06 2019-04-15 72- -1021-1822-00072- -1021-1819-000 From this account 20460782 22 USC 2392 Balance Trans 900,000 2019-05-21 2019-05-20 19-72-1021-1819-0072- -1021-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies:				
Transfer from 7218/191021 to 7218/221021	7218/221021	\$ (27,000,000.00)		\$ (27,000,000.00)
Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	1418/191611	\$ (9,150,000.00)		\$ (9,150,000.00)
Transfer from 7218/191021 to 7218/201264 (LA and LA-GFSI)	7218/201264		\$ (810,000.00)	\$ (810,000.00)
Transfer from 7218/191021 to 1418/191611	1418/191611		\$ (17,500,000.00)	\$ (17,500,000.00)
Transfer from 7218/191021 to 1319/201250	1319/201250		\$ (400,000.00)	\$ (400,000.00)
				\$ -
Total		\$ (36,150,000.00)	\$ (18,710,000.00)	\$ (54,860,000.00)
Allocations (Direct Apportionments) to Other Agencies:				
Direct Apportionment				
Transfer from 7218/191021 to 19-7218/191021	197218/191021	\$ (800,000.00)		\$ (800,000.00)
Transfer from 7218/191021 to 19-7218/191021	197218/191021	\$ (100,000.00)		\$ (100,000.00)
Transfer from 7218/191021 to 12-7218/191021	127218/191021	\$ (5,000,000.00)		\$ (5,000,000.00)
Transfer from 7218/191021 to 19-7218/191021 (South Sudan to S/USSESSS)	19-7218/191021		\$ (1,300,000.00)	\$ (1,300,000.00)
Total		\$ (5,900,000.00)	\$ (1,300,000,00)	\$ (7,200,000.00)
Grand-total		\$ (42,050,000.00)	\$ (20,010,000.00)	\$ (62,060,000.00)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law(transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)							
		TAFS: 72-0306 2018/2019							
IterNo		Last Approved Apportionment: 2019-07-18							
RotCat		Reporting Categories							
AdiAut		Adjustment Authority provided							
,,									
		Budgetary resources							
1000	Α	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 7218/190306)	747,232,000		747,232,000		747,232,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Child, 19-7218/190306)	3,102,000		3,102,000		3,102,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Parent, 7218/190306)							
1010	1	Unob Bal: Transferred to other accounts	-13,454,925		-17,400,425		-17,400,425		
1010		Unob Bal: Transferred to 1972 0306 (DOS)	-194,664,203		-208,439,803		-208,439,803		
1011		Unob Bal: Transferred from other accounts			1,573,600		1,573,600		
1011		Unob Bal: Transferred from 72 0306	194,664,203		208,439,803		208,439,803		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920	ECCEUTION	Total budgetary resources avail (disc. and mand.)	737,179,075	-	734,807,175	-	734,807,175		
		Application of budgetary resources							
6011		Category B Projects AEECA Activities (7218/190306)	539.412.872		523.265.372		523.265.372		
6012		AEECA Activities (7218/190306) AEECA Activities - (19-7218/190306) (DOS)	197,766,203		211,541,803		211,541,803		
9012		Unapportioned	191,700,203		211,541,803		211,541,603		
6190		Total budgetary resources available	737,179,075		734,807,175		734.807.175	Δ1	

Submitted	Date

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment **OMB** Footnotes

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 A1 line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

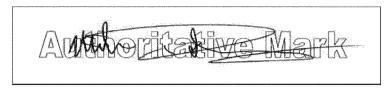
Footnotes for Budgetary Resources

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: Copy of State_F_7218_190306_No 5_validated_with OMB footnote.xlsx

Sent By: Sent On:

2019-08-15 12:39 PM

TAF(s) Included: 72-0306 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 201	9-07-24	09 39 54
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Report Rull. 2019-07-24 05	Approved Apportionme	nt vs SF 133	3, FY 201	9			
Agy/Bur/Acct/TAFS Line N	<u>Line Description</u>	Appor	SF 133	Appor Amts	<u>Obs</u>	Other L Appor	ines SF 133 Cat B#
International Assis Bureau: Agency for Inter Account: Assistance for TAFS: 72-0306 2018/2019 Last Apportioned: 2019-0	Europe, Eurasia and Central Asia (184-15-0306)						
1000	Unob Bal: Brought forward, Oct 1	750,334	747,232				
1010	Unob Bal: Transferred to other accounts	-208,119	-156,491				
1011 1700	Unob Bal: Transferred from other accounts BA: Disc; Spending auth; Collected	194,664	300				
1740	BA: Disc: Spending auth: Collected BA: Disc: Spending auth:Antic colls, reimbs, other	300	300				
	920 Total Budgetary Resources	737,179	591,041				
6011	AEECA Activities (7218/190306)		,	539,413			
6012	AEECA Activities - (19-7218/190306) (DOS)			197,766			
2001	Direct obs incurred: Category A (by quarter)				197,138		
	### Total Apportioned Amounts \ Obligations			737,179	197,138		
2201 2500/6	Unob Bal: Apportioned: Avail in the current period i190 Total Budgetary Resources					737,179	393,904 591,041

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-07-24 09.39.54

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306) TAFS: 72-0306 18/19

19791380 22 USC 2392 Balance Trans: 156,490,805 2019-03-20 2019-03-11 19-72-0306-1819-0072- -0306-1819-000 From this account

1219

	_	Previous	Change	New				
TRANSFERS TO AID APPROPE	RIATION (72	18/190306)						
1318/191250	,	,	1,573,600	1,573,600 AEECA				
Total	-		1,573,600	1,573,600				
TRANSFERS FROM AID APPROPRIATION (7218/190306)								
1318/191250	DOC/SABIT	(1,573,600)		(1,573,600) AEECA				
1318/191250	DOC/SABIT	(757,000)		(757,000) AEECA				
1218/191105	USDA/FS	(1,124,325)		(1,124,325) AEECA				
7218/220306	USAID	(10,000,000)		(10,000,000) AEECA				
7218/201264	USAID		(1,200,000)	(1,200,000) AEECA				
7218/201264	USAID		(1,500,000)	(1,500,000) AEECA				
0918/190145	OWLC		(1,245,500)	(1,245,500) AEECA				
Total Transfer out - Al	-	(13,454,925.00)	(3,945,500.00)	(17,400,425.00)				

ALLOCATIONS FROM AID (Direct Apportionments)

19-7218/190306	(156,490,805)		(156,490,805) AEECA
19-7218/190306	(38,173,398)		(38,173,398)
19-7218/190306		(13,775,600)	(13,775,600)
Total	(194,664,203)	(13,775,600)	(208,439,803)

Transfer in -Base 1	.573.600 1.573.600
Transfers out - Base (13.454,925.00) (17	704 400) (47 400 405)
Hansleis out - base (13,454,525.00) (17	,721,100) (17,400,425)
Transfer out - Direct Appor (194,664,203)	(208,439,803)
Translet out - Direct Appor (104,004,200)	(200,700,000)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No		Bureau/ Account Title / Cat B Stub / Line Split International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (1844) TAFS: 11-1082 2018/2019 Last Approved Apportionment: 2018-10-02	Previous Approved 25-1082)	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598.000		
1920		Total budgetary resources avail (disc. and mand.)	671,598,000		671,598,000		671,598,000		
		Application of budgetary resources Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo			22,250,000		22,250,000	: 1	
6012		Unallocated OCO	671,598,000		649,348,000		649,348,000		
6190		Total budgetary resources available	671,598,000		671,598,000	A1	671,598,000	LA1	

Submitted	Date	

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated A1 April 29, 2019 from the Department of State. 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

This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated A1 April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment
Previously Approved Footnotes

Footnotes for Apportioned Amounts

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: Apportionment FY19 2018-2019 #2 - validated.xlsx

Sent By: Sent On:

2019-08-15 12:35 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-14 10:35:47

Approved	Apportionmen	t vs SF	133, FY	2019
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 Appor
 Other Lines

 Amts
 Obs
 Appor
 SF 133 Cat B #
 Agy/Bur/Acct/TAFS Line No Line Description Appor SF 133 International Assis International Assit
Bureau: International Security Assistance
Account: Foreign Military Financing Program (184-05-1082)
TAFS: 11-1082 2018/2019
Last Apportioned: 2018-10-02
Latest SF 133: Jun, 2019 Latest SF 133: Jun, 2019 1000 Unob Bal: Brought forward, Oct 1
1910/1920 Total Budgetary Resources
6011 Unallocated OCO
2###B#### Total Apportioned Amounts \ Obligations
2201 Unob Bal: Apportioned: Avail in the current period
2403 Unob Bal: Unapportioned: Other
2500/6190 Total Budgetary Resources 671,598 671,598 671,598 671,598

671,598 **671,598**

211,598 460,000 **671,598 671,598**

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 000-000

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
IterNo RptCat AdjAut	NO	International Assistance Programs Bureau: Agency for International Development Account: Development Assistance Program (184-1) Treas Account: Sustainable Development Assistan TAFS: 19-72-1021S 2018/2019 Last Approved Apportionment: 2019-05-06 Reporting Categories Adjustment Authority provided							
1000	Α	Budgetary resources Actual - Unob Bal: Brought forward, Oct 1 Unob Bal: Transferred from other accounts	900,000		2,200,000		2,200,000		
6011		Total budgetary resources avail (disc. and mand.) Application of budgetary resources Category B Projects Development Assistance Funds	900,000		2,200,000		2,200,000		
6190		Total budgetary resources available	900,000	A1	2,200,000	0.4	2,200,000	A1;	

Submitted	Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the
- purpose of paying legitimate obligations related to cancelled appropriations.

 A2 ment transfers \$1.3million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated August 9, 2019 remains in effect.

 Footnotes for Budgetary Resources

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: FY2019_IAP_Acct19-72-1021S_POA2018-2019_No.2_with OMB footnotes.xlsx

Sent By: Sent On:

2019-08-15 12:37 PM

TAF(s) Included: 19-72-1021S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account Alloc Sub-Account	Line No	Line Split	Bureau/Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnate	Agency Request	Agency Footnate	OMS Action	OMB Footnote	Memo Obligations
							International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fur Treas Account: Economic support fund TAFS: 19-72-1037S 2018/2019	d (184-05-1037)						
19	2018	2019	10378	72	IterNo	7	Last Approved Apportionment: 2019-07-31							
19	2018				RotCat		Reporting Categories							
19	2018	2019	10378	72	AdjAut	NO	Adjustment Authority provided							
19	2018	2019	1037\$	72			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,							
19	2018	2019	10378	72			Budgetary resources							
19	2018	2019	10378	72	1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
19	2018	2019	10378	72	1011		Unob Bal: Transferred from other accounts	218,393,676		219,893,676		219,893,676		
19	2018	2019	10378	72	1700		BA: Disc: Spending auth: Collected	6,265,664		6,265,664		6,265,664		
19	2018	2019	10375	72	1920		Total budgetary resources avail (disc. and mand.)	224,709,340		226,209,340		226,209,340		
19	2018	2019												
19	2018		10378				Application of budgetary resources							
19			1037S		6003		Category A 3rd quarter	6,265,664		6,265,664		6,265,664		
19			10378		6011		Economic Support Fund OCO	122,660,000		122,660,000		122,660,000		
19	2018		10378		6014		Human Rights and Democracy	17,525,000		17,525,000		17,525,000		
19			10378		6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538		
19			10378		6019		Economic & Business Affairs	553,000		553,000		553,000		
19		2019			6022		Middle East Regional	42,720,000		42,720,000		42,720,000		
19		2019			6023		SCA Regional Funds	12,930,000		12,930,000		12,930,000		
19		2019			6024		Western Hemisphere	17,155,000		17,155,000		17,155,000		
19		2019			6025		EAP Regional Fund	308,138		308,138		308,138		
19		2019			6026		Counterterrorism Funds	2,960,000		2,960,000		2,960,000		
19		2019			6027		OES Initiatives			1,500,000		1,500,000		
19	2018	2019	1037S	72	6190		Total budgetary resources available	224,709,340	A1	226,209,340	A2	226,209,340	A2	

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

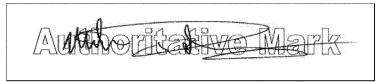
FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-08-15 12:33 PM

File Name: FY 2019_IAP_Acct 19-72-1037S No.7 Child v3.xlsx

Sent By:

Sent On: 2019-08-15 12:37 PM

TAF(s) Included: 19-72-1037S 2018\2019

Line Split Bureau/ Account Title / Cat B Stub / Line Split

Department of State Bureau: IAP Programs

Account: International organizations and programs (DOS-91-9991)

Treas Account: Economic support fund

TAFS: 19-72-1037S 2018/2019

5 Last Approved Apportionment: 2019-05-13

Application of Resources under Category B Projects Line 6011

Africa Regional - OCO

Africa Regional C-ISIL - OCO

CT - OCO CVE Programs

Democracy, Human Rights, and Labor - OCO

Iraq - OCO

Jordan - OCO

Lebanon - OCO

DRL-OCO

DRL-Iraq-OCO

Lebanon C-ISIL - OCO

Libva - OCO

Maldives - OCO

MEPI - OCO

MEPI-Egypt- OCO

NERD Funding - OCO

Partnership for Regional East Africa Counterterrorism (PREACT) - OCO

Trans-Sahara Counterterrorism Partnership (TSCTP) - OCO

Tunisia - OCO

Syria C-ISIL OCO

Syria - OCO

Yemen - OCO

Yeman C-ISIL OCO

Total budgetary resources available for Economic Support Fund OCO (Line 6011

Previous Approved	Pednest Agency Agency	Agency Footnote OMB Action	OMB Footnote
5,760,000		- 5,760,000	
5,700,000		5,700,000	
11,000,000		- - 11,000,000	
750,000		- 750,000	
10,000,000		- 10,000,000	
2,000,000		2,000,000	
25,000,000		25,000,000	
-			
3,000,000		- 3,000,000	
1,750,000		- 1,750,000	
39,600,000		39,600,000	
1,000,000		1,000,000	
-		-	
<u></u>			
42 000 000		- - 13,000,000	
13,000,000		- 13,000,000	
-			
5,100,000		- 5,100,000	
J, 100,000 -			
80,360,000		- 123,660,000	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
							International Assistance Programs							
							Bureau: International Security Assistance Account: Foreign Military Financing Program (184-	05.1092\						
							TAFS: 11-1082 2018/2019	03-1002)						
- 11		2019			iterNo		Last Approved Apportionment: 2019-08-15							
11	2018	2019	1082		RptCat	NO	Reporting Categories							
11	2018	2019	1082		AdjAut	NO	Adjustment Authority provided							
11	2018	2019	1082		1									
- 11	2018	2019	1082		1		Budgetary resources							
_11	2018	2019	1082		1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
11	2018				1920		Total budgetary resources avail (disc. and mand.)	671,598,000		671,598,000		671,598,000		
11		2019												
11		2019			1		Application of budgetary resources							
11		2019			6011		Countering Russian Influence Fund OCO - State Mem	22,250,000		22,250,000		22,250,000		
11		2019			6012		Bulgaria OCO - State Memo dated 02 Jul 19			56,153,980		56,153,980		
_11		2019			6013		Unallocated OCO	649,348,000		593,194,020		593,194,020		
11	2018	2019	1082		6190		Total budgetary resources available	671,598,000	A1	671,598,000	A2	671,598,000	A2	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

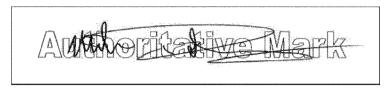
Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6012 "Unallocated OCO" to line 6011 pursuant to the memo dated April 29, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

11- 1082 2018\2019

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

 Signed On:
 2019-08-16 03:21 PM

 File Name:
 FMF 18-19 #3 Bulgaria.xlsx

Sent By: Sent On:

2019-08-16 03:22 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State							
		Bureau: Other							
		Account: Global Health Programs (014-25-1031)							
		Treas Account: Global Health and Child Survival							
		TAFS: 72-19-1031A 2018/2019							
iterNo	4	Last Approved Apportionment: 2019-07-17							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, O	ct 1 GHP-Ebola fu		1				
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts	-125,000		-125,000		-125,000		
1041		Unob Bal: Antic recov of prior year unpd/pd obl			100,000		100,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	700,000		710,000	_	710,000		
1920		Total budgetary resources avail (disc. and mand.)	3,053,029,552	-	3,053,139,552		3,053,139,552		
		Application of budgetary resources							
		Category B Projects							
6011		Carryover for all activities	3,052,329,552		3,052,429,552		3.052.429.552		
6012		Reimbursable	700.000		710,000	l	710,000		
6190	_	Total budgetary resources available	3,053,029,552	A1	3,053,139,552	A2	3,053,139,552	A2	

Submitted		Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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: Sent On:

2019-08-28 12:41 PM

TAF(s) Included: 72-19-1031A 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184-05-1082) TAFS: 11-1082 2018/2019	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
Reporting Categories			Bureau: International Security Assistance Account: Foreign Military Financing Program (184-	75-1082)						
Reporting Categories	IterNo	4	Last Approved Apportionment: 2019-08-16							
AdjAut NO Adjustment Authority provided Budgetary resources Unob Bal: Brought forward, Oct 1 671,598,000 671,598,000 671,598,000 Total budgetary resources avail (disc. and mand.) 671,598,000 671,598,000 671,598,000 Application of budgetary resources Category B Projects Countering Russian Influence Fund OCO - State Memo 22,250,000 22,250,000 22,250,000 6013 Tunisia OCO - State Memo dated 02 Jul 19 56,153,980 56,	RptCat		1							
1000 Unob Bal: Brought forward, Oct 1 671,598,000 671,598,000 671,598,000 671,598,000	AdjAut	NO	Adjustment Authority provided							
1920 Total budgetary resources avail (disc. and mand.) 671,598,000 671,598,000 671,598,000	1000			671 598 000		671 598 000		671 598 000		
Application of budgetary resources Category B Projects 6011 Countering Russian Influence Fund OCO - State Memo 22,250,000 22,250,000 22,250,000 6012 Bulgaria OCO - State Memo dated 02 Jul 19 56,153,980 56,153,980 55,153,980 6013 Tunisia OCO - State Memo dated 25 Jul 19 8,000,000 8,000,000										
6013 Tunisia OCO - State Memo dated 25 Jul 19 8,000,000 8,000,000	6011		Application of budgetary resources Category B Projects Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
			, °	56,153,980		3 ' '		1 ' '		
6014 Unallocated OCO 593,194,020 585,194,020 585,194,020						1 ' '				
6190 Total budgetary resources available 671,598,000 A2 671,598,000 A1 671,598,000 A1										

0.4	D.4.	
Submitted	Date	

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action 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

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

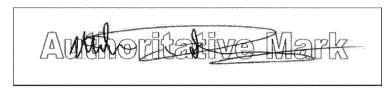
Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6013 "Unallocated OCO" to line 6012 pursuant to the memo dated July 2, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

11- 1082 2018\2019

Footnotes for Budgetary Resources

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: Sent On:

2019-09-06 05:27 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-08-16 15.46.58

Report Run: 2019-08-16 15.	Approved Apportionm	ent vs SF 133	, FY 201				
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	nes SF 133 Cat B #
International Assis Bureau: International Sect Account: Foreign Military TAFS: 11-1082 2018/2019 Last Apportioned: 2019-08	Financing Program (184-05-1082)						
6011 6012 6013 2###/64 2201 2403	Unob Bal: Brought forward, Oct 1 20 Total Budgetary Resources Countering Russian Influence Fund OCO - State Memo d Bulgaria OCO - State Memo dated 02 Jul 19 Unallocated OCO ### Total Apportioned Amounts \ Obligations Unob Bal: Apportioned: Avail in the current period Unob Bal: Unapportioned: Other 90 Total Budgetary Resources	671,598 671,598 lated 29 Apr 19	671,598 671,598	22,250 56,154 593,194 671,598		671,598	211,598 460,000 671,598

End of file

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fun Treas Account: Economic Support Fund TAFS: 72-1037 2018/2019	d (184-05-1037)						
IterNo	8	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000		Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000		Discretionary Expected - Unob Bal: Brought forward, O							
1000		Discretionary Expected - Unob Bal: Brought forward, O							
1010		Unob Bal: Transferred to other accounts - Base	-115,799,676		-115,799,676		-115,799,676		
1010		Unob Bal: Transferred to other accounts - OCO	-126,960,000		-126,960,000		-126,960,000 15,000,000		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		3,711,593,324		
1920		Total budgetary resources avail (disc. and mand.)	3,711,593,324	 	3,711,593,324		3,111,593,324	-	
		Application of budgetary resources Category B Projects							
6011		Unallocated - ES	121,500,000		121,500,000		121,500,000		

SF 132 APPORTIONMENT SCHEDULE

6012	Unallocated - ES-OCO	286,508,000	286,508,000	286,508,000
6013	African Union	378,000	378,000	378,000
6014	Burma	82,700,000	82,700,000	82,700,000
6015	China	23,000,000	23,000,000	23,000,000
6016	North Korea	4,000,000	4,000,000	4,000,000
6017	Thailand	4,000,000	4,000,000	4,000,000
6018	Vietnam	45,000,000	45,000,000	45,000,000
6019	EAP Regional Programs	33,000,000	33,000,000	33,000,000
6020	USAID Regional Development Mission - Asia	7,000,000	7,000,000	7,000,000
6021	International Fund for Ireland	750,000	750,000	750,000
6023	Jordan	671,230,000	671,230,000	671,230,000
6025	Middle East Regional Cooperation (MERC)	5,000,000	5,000,000	5,000,000
6027	USAID Middle East Regional (MER)	2,235,000	2,235,000	2,235,000
6028	India	19,434,000	19,434,000	19,434,000
6029	Sri Lanka	28,000,000	28,000,000	28,000,000
6030	Nepal	75,000,000	75,000,000	75,000,000
6031	Maldives	1,500,000	1,500,000	1,500,000
6033	Colombia	180,328,000	180,328,000	180,328,000
6034	Cuba	6,250,000	6,250,000	6,250,000
6035	Mexico	45,000,000	45,000,000	45,000,000
6036	Venezuala	13,500,000	13,500,000	13,500,000
6037	Org of American States	9,000,000	9,000,000	9,000,000
6038	Haiti	8,500,000	8,500,000	8,500,000
6039	USAID Latin America and Caribbean Regional	9,086,000	9,086,000	9,086,000
6040	WHA Regional Programs	136,375,000	136,375,000	136,375,000
6041	DCHA	26,900,000	26,900,000	26,900,000
6042	cso	2,040,000	2,040,000	2,040,000
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000	6,500,000	6,500,000
6044	Economic Growth, Education, and Environment (E3)	56,659,462	56,659,462	56,659,462
6045	Economic and Business Affairs	20,000,000	20,000,000	20,000,000
6046	Energy Resources (ENR)	6,000,000	6,000,000	6,000,000
6047	Oceans, Interational Environmental and Scientific Affail	25,000,000	25,000,000	25,000,000
6048	Special Representatives	11,000,000	11,000,000	11,000,000
6049	Office of U.S. Foreign Assistance Resources	565,862	565,862	565,862
6050	Democratic Republic of the Congo (OCO)	75,188,000	75,188,000	75,188,000

SF 132 APPORTIONMENT SCHEDULE

6051	Djibouti (OCO)	9,000,000	9,000,000	9,000,000	
6052	Africa Regional Programs (OCO)	20,204,000	20,204,000	20,204,000	
6053	USAID Central Africa Regional (OCO)	10,000,000	18,000,000	10,000,000	1
6054	Egypt (OCO)	111,500,000	111,500,000	111,500,000	
6055	Iraq (OCO)	98,000,000	64,000,000	64,000,000	
6056	Jordan (OCO)	410,420,000	410,420,000	410,420,000	
6057	Lebanon (OCO)	105,000,000	105,000,000	105,000,000	
6059	Libya (OCO)	27,000,000	27,000,000	27,000,000	
6060	Morocco (OCO)	20,000,000	20,000,000	20,000,000	
6062	Yemen (OCO)	32,000,000	32,000,000	32,000,000	
6063	Tunisa (OCO)	61,700,000	61,700,000	61,700,000	
6064	Afghanistan (OCO)	500,000,000	500,000,000	500,000,000	
6066	DCHA (OCO)	12,000,000	12,000,000	12,000,000	
6067	Relief and Recovery Fund (RRF) OCO	60,900,000	60,900,000	60,900,000	
6069	DRL (OCO)	8,000,000	8,000,000	8,000,000	
6070	Lebanon - (RRF) OCO	2,000,000	2,000,000	2,000,000	
6074	Maldives (OCO)	8,000,000	8,000,000	8,000,000	
6075	Ethiopia (OCO)	29,642,000	29,642,000	29,642,000	
6076	Kenya (OCO)	8,000,000	8,000,000	8,000,000	
6077	Niger (OCO)	3,000,000	3,000,000	3,000,000	
6078	Somalia (OCO)	2,000,000	2,000,000	2,000,000	
6079	Sahel Regional (OCO)	3,100,000	3,100,000	3,100,000	
6080	Bangladesh (OCO)	2,000,000	2,000,000	2,000,000	
6081	Nigeria (OCO)	14,000,000	14,000,000	14,000,000	
6082	Iraq (RRF) (OCO)	106,000,000	140,000,000 A3	140,000,000 A3	
6190	Total budgetary resources available	3,711,593,324 A2	3,711,593,324 A2	3,711,593,324 A2	2]

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 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 The letter apportionment dated August 29, 2019 remains in effect.
- A3 This includes an adjustment to reflect the availability of funds for priority programs as described in the letter apportionment dated August 29, 2019.

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-09 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

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-05 20.11,54

Approved Apportionment vs SF 133, FY 2019

	, debiasa, debaras		-, .	•			
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other L Appor	nes SF 133 Cat B#
International Assi: Bureau: International Securi: Account: Economic Support Treas Account: Economic St TAFS: 72-1037 2018/2019 Last Apportioned: 2019-08-1	and Development Fund (184-05-1037) upport Fund						
1000 1010 1700 19101920 19101920 19101920 19111 19112 19112 19113 19114 19115 19116 19116 19117	Unob Bai: Brought forward, Oct 1 Unob Bai: Transferred to other accounts BA: Disc: Spending auth: Collected Total Budgetary Resources Unallocated - ES Unallocated - ES Unallocated - ES-OCO African Union Burma China North Korea Thailand Vietnam EAP Regional Programs USAID Regional Development Mission - Asia International Fund for Ireland Jordan Middle East Regional Cooperation (MERC) USAID Middle East Regional (MER) India Sri Lanka Nepal Maldives Colombia Cuba Mexico Venezuala Org of American States Haiti USAID Latin America and Caribbean Regional	-242,760 15,000	3,939,353 -188,056 15,000 3,786,297	121,500 286,508 378 82,700 23,000 4,000 45,000 7,000 7,000 7,500 5,000 2,235 1,500 1,500 1,500 1,500 1,500 13,500 9,006 9,006 13,500 9,000			

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6.500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Diibouti (OCO)	9,000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	98,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	60,900				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
6082	Iraq (RRF) (OCO)	106,000				
2001	Direct obs incurred: Category A (by quarter)		1,503,228			
2002	Direct obs incurred: Category B (by project)		213,651			12
2###/6###	Total Apportioned Amounts \ Obligations	3,711,593	1,716,879			
2201	Unob Bal: Apportioned: Avail in the current period				2,054,418	
2403	Unob Bal: Unapportioned: Other				15,000	
2500/6190	Total Budgetary Resources			3,711,593	3,786,297	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-05 20.11.55

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Economic Support and Development Fund (184-05-1037)

Treas Account: Economic Support Fund

TAFS: 72-1037 18/19

19694120 22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694115 22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694146 22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	190209-1819-000721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans:	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393835 PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	721037-1822-000721037-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	5,300,000	2019-06-19 20	019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20976902 22 USC 2392	Balance Trans	3,000,000	2019-07-16 20	019-07-15	714184-1819-000721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	25,000,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	165,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	500,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	512,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	8,000,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	513,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	760,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,500,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,700,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	2,500,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	3,000,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	5,930,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	308,138	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	1,000,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,000,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,250,000	2019-08-02 20	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	9,000,000	2019-08-02 2	019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	2,000,000	2019-08-09 20	019-08-02	721264-1820-000721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	5,000,000	2019-08-09 20	019-08-02	721264-1820-000721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	1,566,000	2019-08-09 20	019-08-02	721264-1820-000721037-1819-000 From this account
21285152 22 USC 2392	Balance Trans	1,500,000	2019-08-16 20	019-08-15	19-72-1037-1819-00721037-1819-000 From this account

1272

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Current	Request	Revised	_

TRANSFERS FROM OTHER ACCOUNT TO 7218/191037

	Total Transfer In		0	0 -
TRANSFERS TO O	THER ACCOUNT F	ROM 721	8/191037 BASE	
DOS/NERD (NEA/A	19-7218/191037	Trkr 2	(32,850,000)	(32,850,000) ES
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)	(9,150,000) ES
DOS	19-7218/191037	Trkr 3	(405,000)	(405,000) ES
DOS	19-7218/191037	Trkr 4	(1,500,000)	(1,500,000) ES
USAID	7218/221037	Trkr 4	(10,000,000)	(10,000,000) ES
DOS	19-7218/191037	Trkr 5	(13,750,000)	(13,750,000) ES
DOS	19-7218/191037	Trkr 5	(600,000)	(600,000) ES
DOS	19-7218/191037	Trkr 5	(503,000)	(503,000) ES
DOS	19-7218/191037	Trkr 5	(150,000)	(150,000) ES
DOS	19-7218/191037	Trkr 5	(1,632,538)	(1,632,538) ES
DOS	19-7218/191037	Trkr 5	(555,000)	(555,000) ES
DOS	19-7218/191037	Trkr 5	(7,000,000)	(7,000,000) ES
DOS	19-7218/191037	Trkr 6	(1,700,000)	(1,700,000) ES
DOS	19-7218/191037	Trkr 6	(500,000)	(500,000) ES
DOS	19-7218/191037	Trkr 6	(760,000)	(760,000) ES
DOS	19-7218/191037	Trkr 6	(5,930,000)	(5,930,000) ES
DOS	19-7218/191037	Trkr 6	(3,000,000)	(3,000,000) ES
DOS	19-7218/191037	Trkr 6	(513,000)	(513,000) ES
DOS	19-7218/191037	Trkr 6	(1,500,000)	(1,500,000) ES
DOS	19-7218/191037	Trkr 6	(512,000)	(512,000) ES
DOS	19-7218/191037	Trkr 6	(8,000,000)	(8,000,000) ES
DOS	19-7218/191037	Trkr 6	(2,500,000)	(2,500,000) ES
DOS	19-7218/191037	Trkr 6	(165,000)	(165,000) ES
DOS	19-7218/191037	Trkr 6	(2,250,000)	(2,250,000) ES
DOS	19-7218/191037	Trkr 6	(308,138)	(308,138) ES

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DCA	7218/201264	Trkr 6	(1,566,000)	(1,566,000) ES
DCA	7218/201264	Trkr 6	(5,000,000)	(5,000,000) ES
DCA	7218/201264	Trkr 6	(2,000,000)	(2,000,000) ES
DOS	19-7218/191037	Trkr 7	(1,500,000)	(1,500,000) ES
	Total ES-Base Transfer	Out	(115,799,676)	0 (115,799,676)

TRANSFERS TO OTHER ACCOUNT FROM 7218/191037 OCO

То	tal ES-OCO Transfer	Out	(126,960,000)	- (126,960,000)
			(=1,300,000)	(25,000,000) 20 000
DOS	19-7218/191037	Trkr 6	(25,000,000)	(25,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(9,000,000)	(9,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 6	(1,000,000)	(1,000,000) ES-OCO
OPIC	7118/194184	Trkr 5	(3,000,000)	(3,000,000) ES-OCO
DOS	19-7218/191037	Trkr 5	(5,300,000)	(5,300,000) ES-OCO
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)	(7,000,000) ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)	(1,750,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(500,000)	(500,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000) ES-OCO
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 4	(1,000,000)	(1,000,000) ES-OCO
DOS	1918/190209	Trkr 3	(1,300,000)	(1,300,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(400,000)	(400,000) 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/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)	(12,500,000) 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	(3,000,000)	(3,000,000) ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)	(10,000,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(750,000)	(750,000) ES-OCO
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)	(2,000,000) ES-OCO
DOS	19-7218/191037	Trkr 3	(260,000)	(260,000) ES-OCO

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law (Transfer out)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs							
		Bureau: Agency for International Development							
		Account: Assistance for Europe, Eurasia and Centr	al Asia (184-15-03						
		TAFS: 72-0306 2018/2019	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,						
1									
IterNo	-	Last Approved Apportionment: 2019-08-15							
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000	А	Actual - Unob Bal: Brought forward, Oct 1 (Parent, 721	747,232,000		747,232,000		747,232,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Chile			3,102,000		3,102,000		
1000		Expected - Unob Bal: Brought forward, October 1 (Pare			0,102,000		0,102,000		
1010		Unob Bal: Transferred to other accounts	-17,400,425		-21.868,975		-21.868,975		
1010	2	Unob Bal: Transferred to 1972 0306 (DOS)	-208,439,803		-208,439,803		-208,439,803		
1011		Unob Bal: Transferred from other accounts	1,573,600		1,573,600		1,573,600		
1011	1	Unob Bal: Transferred from 72 0306	208,439,803		208,439,803		208,439,803		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	300,000		300,000		300,000		
1920		Total budgetary resources avail (disc. and mand.)	734,807,175		730,338,625		730,338,625		
		Application of budgetary resources Category B Projects							
6011		AEECA Activities (7218/190306)	523,265,372		518,796,822		518,796,822	l	

SF 132 APPORTIONMENT SCHEDULE

6012	:	AEECA Activities - (19-7218/190306) (DOS)	211,541,803		211,541,803		211,541,803	
6190		Total budgetary resources available	734,807,175	A1	730,338,625	A1	730,338,625 A3	

Submitted	Date
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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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action transfers an additional \$3,945,500 million to various TAFS on line 1010-1, transfers an additional \$13,775,600 to child accounts on line 1010-2, receives an additional \$1,573,600 on line 1011, and receives \$13,377,600 on line 1011-1 in the child account. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system

Authorisative Mark

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

Report Run: 2019-09-09 15.14.29

Report Ruit. 2019-09-09 15.1	Approved Apportionn	ent vs SF 13	3, FY 201	9						
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other L Appor	Ines SF 133 Cat B #			
International Assi: Bureau: Agency for International Development Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306) TAFS: 72-0306 2018/2019 Last Apportioned: 2019-08-15 Latest SF 133: Jul, 2019										
6011 6012 2001 2101 2###/6## 2201	Unob Bai: Brought forward, Oct 1 Unob Bai: Transferred to other accounts Unob Bai: Transferred from other accounts BA: Disc.: Spending auth: Collected BA: Disc.: Spending auth: Antic colls, reimbs, other O'total Budgetary Resources AEECA Activities (7218/190306) AEECA Activities (7218/190306) (DOS) Direct obs incurred: Category A (by quarter) Reimbursable obs incurred: Category A (by quarter) #Total Apportioned: Awali in the current period O'Total Budgetary Resources	750,334 -225,840 210,013 300 734,807	747,232 -168,372 300 579,160	523,265 211,542 734,807	390,122 300 390,422	734,807	188,738 579,16 0			

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-09 15.14.29

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development

Account: Assistance for Europe, Eurasia and Central Asia (184-15-0306)

TAFS: 72-0306 18/19

19791380 22 USC 2392	Balance Trans	156,490,805	2019-03-20	2019-03-11	19-72-0306-1819-00720306-1819-000 From this account
21016975 22 USC 2392	Balance Trans	757,000	2019-07-19	2019-07-18	131250-1819-000720306-1819-000 From this account
21065969 PL 115-141, 132	Balance Trans	10,000,000	2019-07-25	2019-07-24	72- $$ -0306-1822-00072- $$ -0306-1819-000 From this account
21084703 22 USC 2392	Balance Trans	1,124,325	2019-07-26	2019-07-25	121105-1819-000720306-1819-000 From this account
21180978 22 USC 2392	Balance Trans	38,173,398	2019-08-07	2019-08-06	19-72-0306-1819-00720306-1819-000 From this account
21411782 22 USC 2392	Balance Trans	13.775.600	2019-08-27	2019-08-27	19-72-0306-1819-00720306-1819-000 From this account

1284

		Previous	Change	New	-
TRANSFERS TO AID APPROPRIATI	ON (7218/190306)	,			
1318/191250	DOC/SABIT	,	1,573,600	1,573,600	AEECA
Total	•		1,573,600	1,573,600	-
TRANSFERS FROM AID APPROPRI	ATION (7218/190:	306)			
1318/191250	DOC/SABIT	(1,573,600)		(1,573,600)	AEECA
1318/191250	DOC/SABIT	(757,000)		(757,000)	AEECA
1218/191105	USDA/FS	(1,124,325)		(1,124,325)	AEECA
7218/220306	USAID	(10,000,000)		(10,000,000)	AEECA
7218/201264	USAID	(1,200,000)		(1,200,000)	AEECA
7218/201264	USAID	(1,500,000)		(1,500,000)	AEECA
0918/190145	OWLC	(1,245,500)		(1,245,500)	AEECA
8918/190319	DOE		(4,267,750)	(4,267,750)	AEECA
0918/190145	OWLC		(200,800)	(200,800)	
Total Transfer out - AE	ECA .	(17,400,425.00)	(4,468,550.00)	(21,868,975.00)	_
ALLOCATIONS FROM AID (Direct A	pportionments)				
19-7218/190306		(156,490,805)		(156,490,805)	AEECA
19-7218/190306		(38,173,398)		(38,173,398)	
19-7218/190306		(13,775,600)		(13,775,600)	_
Total		(208,439,803)	0	(208,439,803)	
Transfer in -Base				1,573,600	
Transfers out - Base		(17,400,425.00)	(4,468,550)	(21,868,975)	8
Transfer out - Direct Ap	port	(208,439,803)		(208,439,803)	

FY 2019 Apportionment Funds provided by Public Law 115-141

		T		_				_		1
	1					Footnate				
				Prev Footnate		h		OMB Footnote		
				oot		ŭ		8		
Line	Line		Previous	u.		Agency		8	Memo	
No	Split	Bureau/ Account Title / Cat B Stub / Line Split	Approved	Pre	Agency Request	Ag.	OMB Action	8	Obligations	
										1
	1	Department of State								
		Bureau: Other								
		Account: International Narcotics Control and Law E	inforcement (014-2							
		Treas Account: International narcotics control								
		TAFS: 19-11-1022S 2018/2019								
lterNo		Last Approved Apportionment: 2019-08-14								
?ptCat		Reporting Categories								
4djAut	NO	Adjustment Authority provided								
4000		Budgetary resources	1 001 075 550	-	4 00 1 075 550			 _		
1000	A	Actual - Unobligated balance brought forward	1,264,275,550	B1	1,264,275,550	BI	1,264,275,550	BI		
1021		Unob Bal: Recov of prior year unpaid obligations	2,070,432		3,019,688		3,019,688			
1040		Unob Bal: Anticipated Transfers net	14,800,000		-20,000,000 14,513,052		-20,000,000 14,513,052			
1740		BA: Disc: Spending auth: Collected BA: Disc: Spending auth:Antic colls, reimbs, other	14,800,000		14,513,052 520,000		14,513,052 520,000			
1920	_	Total budgetary resources avail (disc. and mand.)	1,281,145,982	_	1,262,328,290	\vdash	1,262,328,290	-		{
1920	OCCUPATION OF	rotal budgetary resources avail (disc. and mand.)	1,281,140,982	ametrice.	1,262,326,290	STORES	1,262,326,290	arrenne.	***************************************	
		Application of hudgetony recourses								
6001		Application of budgetary resources Category A 1st quarter	39,343,994		39,343,994		39,343,994			
6003		Category A 3rd quarter	1,016,576		1,016,576		1,016,576		l	
6004		Category A 4th quarter	414,017		761,799		761,799			
0004		Category B Projects	414,011		101,100		101,700			
6011		Argentina	2,445,000		2,445,000		2,445,000			
6012		Colombia	134,000,000		249,000,000		249,000,000			
6013		Haiti	9,200,000		9,200,000		9,200,000			
6014	1	Mexico	86,000,000		86,000,000		86,000,000			
6015		Peru	28,100,000		39,750,000		39,750,000			
6016		Armenia	2,440,000		2,440,000		2,440,000			
6018		China	2,000,000		2,000,000		2,000,000			
6019		Indonesia	9,625,000		9,625,000		9,625,000			
6020		Laos	912,000		912,000		912,000			
6021		Philippines	5,700,000	ĺ	5,700,000		5,700,000			
6022		Thailand	1,200,000		2,200,000		2,200,000			
6023		Vietnam	5,440,000		5,475,000		5,475,000			
6024		Burma	2,760,000		2,760,000		2,760,000			
6033		Kazakhstan	1,500,000		1,500,000		1,500,000			
6035		Tajikistan	1,600,000		1,740,000		1,740,000			
6036		Uzbekistan	3,000,000		3,000,000		3,000,000			
6037	}	WHA Regional	12,000,000		12,000,000		12,000,000			
6038		EAP Regional	9,000,000		9,000,000		9,000,000			ļ
6039	1	AF Regional	11,520,000		11,520,000		11,520,000			ĺ
6041		South Asia Regional	1,882,000		1,882,000		1,882,000			
6043	1	Interregional Aviation Support	27,543,846		27,951,846		27,951,846			
6045		Cyber Crime and IPR	10,000,000		10,000,000		10,000,000			
6046		International Organized Crime	45,150,000		45,150,000		45,150,000			
6047		Fighting Corruption Criminal Justice Assistance and Partnership	5,000,000 5,900,000		5,000,000 5,900,000		5,000,000 5,900,000			
6051		Critical Flight Safety Program	5,900,000 4,960,655		5,900,000 4,960,655		5,900,000 4,960,655			
6052		West Bank/Gaza	51,000,000		4,900,000		4,900,000			
6053		Demand Reduction/Drug Awareness	12,500,000		12,500,000		12,500,000			
6054		Supply Reduction Supply Reduction	11,825,000		11,825,000		11,825,000			1
6055	1	International Organizations	3,175,000		3,175,000		3,175,000			
6056	1	CBSI	23,700,000		23,700,000		23,700,000			
6057		CARSI	195,000,000		104,350,000		104,350,000			
6058		J/TIP	57,000,000		60,000,000		60,000,000			
6059	l	ILEA	27,000,000		38,000,000		38,000,000		1	1
6060		Albania- OCO	4,079,440		4,079,440		4,079,440			
6061		Kosovo- OCO	10,047,022		10,047,022		10,047,022			
6062	1	Bosnia and Herzegovina- OCO	1,346,296		1,346,296		1,346,296			1
6063		Georgia - OCO	5,164,920		5,164,920		5,164,920			
6064		Montenegro- OCO	4,005,223		4,045,223		4,045,223			
6065	1	Macedonia- OCO	4,040,826		4,040,826		4,040,826			I
6066		Moldova- OCO	7,262,872		7,262,872		7,262,872			1
6067	}	Serbia- OCO	4,500,000		4,500,000		4,500,000			
6068		Ukraine- OCO	28,450,809		28,550,809		28,550,809			
	1	Egypt- OCO	1,626,495		1,586,495		1,586,495			
6069										

SF 132 APPORTIONMENT SCHEDULE

ellef and Recovery Fund - CCO osnia and Herzegovina epal outh and Central Asia Regional outh Sudan - OCO UR Regional - OCO UR Regional - OCO UCLE Reimbursements thiopia-OCO AP Regional-OCO cuador rmenia-OCO	25,000,000 4,250,000 2,324,000 4,786,000 180,000 5,090,053 19,738,704 4,820,000 0 7,000,000	A1:	5,000,000 4,250,000 2,324,000 4,786,000 60,000 5,080,053 19,971,756 8,820,000 10,000,000 7,000,000 800,000	A1:	4,250,000 2,324,000 4,786,000 5,090,053 19,971,756 8,620,000 10,000,000 7,000,000			
osnia and Herzegovina opal outh and Central Asia Regional outh Sudan - OCO URLE Regional - OCO UCLE Reimbursements thiopia-OCO AP Regional-OCO cuador	4,250,000 2,324,000 4,786,000 180,000 5,090,053 19,738,704 4,820,000		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756 8,820,000 10,000,000 7,000,000		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756 8,820,000 10,000,000 7,000,000			
osnia and Herzegovina epal outh and Central Asia Regional outh Sudan - OCO UR Regional - OCO UCLE Reimbursements thiopia-OCO APP Regional-OCO AP Regional-OCO	4,250,000 2,324,000 4,786,000 180,000 5,090,053 19,738,704 4,820,000		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756 8,820,000 10,000,000		4,250,000 2,324,000 4,796,000 80,000 5,090,053 19,971,756 8,820,000 10,000,000			
osnia and Herzegovina epsal outh and Central Asia Regional outh and Central Asia Regional outh Sudan - OCO UIN Regional - OCO UICLE Reimbursements thiopia-OCO	4,250,000 2,324,000 4,786,000 180,000 5,090,053 19,738,704		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756 8,820,000		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756 8,820,000			
osnia and Herzegovina epaf outh and Central Asia Regional outh Sudan - OCO UR Regional - OCO ICLE Relimbursements	4,250,000 2,324,000 4,786,000 180,000 5,090,053 19,738,704		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,756		4,250,000 2,324,000 4,786,000 80,000 5,090,053 19,971,758			
osnia and Herzegovina epal outh and Central Asia Regional outh Sudan - OCO UR Regional - OCO	4,250,000 2,324,000 4,786,000 180,000 5,090,053		4,250,000 2,324,000 4,786,000 80,000 5,090,053		4,250,000 2,324,000 4,786,000 80,000 5,090,053			
osnia and Herzegovina epaf outh and Central Asia Regional outh Sudan - OCO	4,250,000 2,324,000 4,786,000 180,000		4,250,000 2,324,000 4,786,000 80,000		4,250,000 2,324,000 4,786,000 80,000			
osnia and Herzegovina epal outh and Central Asia Regional	4,250,000 2,324,000 4,786,000		4,250,000 2,324,000 4,786,000		4,250,000 2,324,000 4,786,000			
osnia and Herzegovina epal	4,250,000 2,324,000		4,250,000 2,324,000		4,250,000 2,324,000			
	4,250,000		4,250,000		4,250,000			
							1	
					5.000.000		4	l
omplex Crisis Fund/Contingency Reserve - OCO	45,980,000		1				1	
PPOS- OCO	3,000,000		3,000,000		3,000,000		1	
frica Regional- OCO	17,489,556		31,708,030		31,708,030			
EA Regional- OCO	2,000,000		2,000,000		2,000,000			
akistan- OCO	814,086		14,794,086		14,794,086		l	
angladesh- OCO	1,876,924		1,876,924		1,876,924		I	
fghanistan- OCO	152,440,721		152,440,721		152,440,721		1	
omalia- OCO	3,810,475		6,810,475				1	
igeria- OCO	5,626,962						1	
iberia - OCO	9,964,483		9,964,483		9,964,483			
enva- OCO	4,668,840		4,668,840		4,668,840		1	
							1	
							1	
							1	
lorocco - OCO							1	
elbloueeebigofgaaEfrip	nisia- OCO mocratic Republic of the Congo - OCO mtratal African Republic - OCO nya- OCO prisia- OCO geria- OCO malia- OCO planistan- OCO ngladesh- OCO EA Regional- OCO ica Regional- OCO	banon - OCO 8.862.246 yya - OCO 958.385 yya - OCO 958.385 nistia- CCO 12.107.531 nistia- Republic of the Congo - OCO 12.575.920 ntral African Republic - OCO 4.262.338 yya- OCO 9.964.483 peria - OCO 9.964.483 yanitata - OCO 3.810.472 yanitatan - OCO 3.810.472 yanitatan - OCO 11.878.924 yatatan - OCO 314.008 yatatan - OCO 2.0000.000 yatatan - OCO 2.0000.000 yatatan - OCO 2.0000.000 yatatan - OCO 3.0000.000	banon - OCO 8,862,246 ys- COC 955,365 ys- CCO 956,365 ys- CCO 4,473,464 ristia - CC 12,107,531 intral African Republic of the Congo - OCO 2,557,620 intral African Republic - OCO 4,222,338 yra- OCO 9,984,483 geria - OCO 9,984,483 geria - OCO 3,810,475 yanistan - OCO 152,440,721 rigidesh- OCO 310,476 kistan - OCO 2,000,000 rica Regional- OCO 17,489,656 POS- OCO 3,000,000	banon - OCO 8.862.246 8.862.246 yya - OCO 966.385 956.365 yra - CCO 966.385 956.365 yra - CCO 4.473.464 4.473.464 12.107.531 12.107.531 12.107.531 where I and the Congo - OCO 2.557.920 2.557.920 yrat - CCO 4.222.338 4.222.338 yrae - OCO 9.984.483 9.984.483 yrae - OCO 9.984.483 9.984.483 yrae - OCO 3.810.475 6.810.475 yrae rise - OCO 3.810.475 6.810.475 yrae rise - OCO 15.2440.721 1.878.924 yrae rise - OCO 15.2440.721 1.878.924 yrae rise - OCO 1.878.924 14.794.086 Aregional- OCO 2.000.000 2.000.000 yrae rise - OCO 17.489.566 31.708.000 yrae rise - OCO 3.000.000 3.000.000	banon - OCO 8,882,246 8,882,246 yya - OCO 956,385 956,385 yrocco - OCO 1956,385 956,385 risia- OCO 12,107,531 12,107,531 mocratic Republic of the Congo - OCO 2,557,920 2,557,920 ys57,920 3,557,920 2,557,920 yrac - OCO 4,222,338 4,222,338 yrac - OCO 9,984,483 9,964,483 yeria - OCO 9,984,483 9,964,483 yeria - OCO 3,810,475 6,810,475 planistan- OCO 152,440,721 152,440,721 yeria - OCO 314,086 14,784,924 kistan- OCO 314,086 14,794,086 yeria - OCO 2,000,000 2,000,000 yeria - OCO 17,499,556 31,708,030 yeria - OCO 3,000,000 3,000,000	banon - OCO 8.862.246 8.862.246 8.862.246 8.862.246 8.862.246 9.862.233 9.862.233	banon - OCO 8,882,246 8,82,246 8,82,246 9,882,246 9,862,246 9,63,65 965,365 967,434 4,473,464 4,474,464 4,473,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464 4,474,464	banon - OCO 8,862,246 8,862,246 8,862,246 8,862,246 9,96,365 956,365 956,385 957,920 12,107,531

Submitted	Data	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
 A2 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A2 This apportionment action is required in order to increase resources on line 1021 (recoveries of prior year unpaid obligations)/1700 (spending authority from offsetting collections). The bulk of the additional resources on line 1700 support critical reimbursable activities with the Drug Enforcement Administration Special Investigative Units. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133.

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-19 09:50 AM

File Name: Copy of FY2019_STATE_Acct19-11-1022S_POA2018-2019_No.6_2019-09-10_15.51pm_Updated (003).xlsx

Sent By:

Sent On: 2019-09-19 10:03 AM

TAF(s) Included: 19-11-1022S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: Agency for International Development Account: Development Assistance Program (184-19 Treas Account: Development Assistance TAFS: 72-1021 2018/2019	5-1021)						
IterNo	6	Last Approved Apportionment: 2019-08-15							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1000		Budgetary resources Discretionary Actual - Unob Bal: Brought forward, Oct			3,000,000,000		3,000,000,000		
1010		Discretionary Expected - Unob Bal: Brought forward, O Unob Bal: Transferred to other accounts			67 500 000		07.500.000		
1010		Unob Bal: Transferred to other accounts Unob Bal: Transferred to 1272-18/19 1021	-57,060,000 -5,000,000		-67,560,000 -5,000,000		-67,560,000 -5,000,000		
1010		Unob Bal: Transferred to 1272-18/19 1021 Unob Bal: Transferred from 72-18/19 1021	-5,000,000 5,000,000		-5,000,000 5,000,000		-5,000,000 5,000,000		
1920	,	Total budgetary resources avail (disc. and mand.)	2,942,940,000		2,932,440,000	-	2,932,440,000		
1020		Total budgetally resources avail (uisc. 880 m880.)	2,342,340,000	-	2,002,440,000		2,332,440,000		
6013 6014		Application of budgetary resources Category B Projects Funding for USAID Activities Agriculture (12-18/19 1021) Unapportloned	2,937,940,000 5,000,000		2,927,440,000 5,000,000		2,927,440,000 5,000,000		

SF 132 APPORTIONMENT SCHEDULE

6190	Total budgetary resources available	2,942,940,000	A1; A2	A1; A2	A1; A3; 2,932,440,000 A4
Submit	ted	Date	-		

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.
- A3 The letter apportionment dated August 29, 2019 remains in effect.
- A4 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

Footnotes for Budgetary Resources

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A1 Feed the Future Community Development Funds, which are related to P.L. 480 Title II development food aid, may be obligated five business days after USAID's Office of Food for Peace and Bureau of Food Security agree on a plan for the use of these funds and provide the plan to OMB.
- A2 This apportionment action transfers \$20,010,000 from this TAFS on line 1010 to various other TAFSs to support critical programs in the Departments of State, the Interior, Commerce, and USAID. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

Report Run: 2019-09-12 08.12.21

Approved Apportionment vs SF 133, FY 201	Approved	Apportionment vs	SF 133.	FY 201
--	----------	------------------	---------	--------

Appor Other Lines
Obs Appor SF 133 Cat B # Agy/Bur/Acct/TAFS Line No Line Description Appor SF 133 Amts

International Assis

Bureau: Agency for International Development
Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFS: 72-1021 2018/2019

Last Apportioned: 2019-08-15 Latest SF 133: Jul, 2019

> Unob Bal: Brought forward, Oct 1 3,000,000 3,000,000 1010 1011 Unob Bal: Transferred to other accounts Unob Bal: Transferred from other accounts -62,060 5,000 -42,050 2,942,940 2,957,950

1011 Unob Bal: Transferred from other accounts
1910/1920 Total Budgetary Resources
6013 Funding for USAID Activities
6014 Agriculture (12-18/19 1021)
001 Direct obs incurred: Category A (by quarter)
2###/### Total Apportioned Amounts \ \text{Obligations}
2201 Unob Bai: Apaportioned: Avail in the current period
2403 Unob Bai: Unapportioned: Other
2500/6190 Total Budgetary Resources 955 662 134,255 2,942,940 2,957,950

2,937,940 5,000 1,868,033 2,942,940 1,868,033

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-12 08.12.22

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Agency for International Development Account: Development Assistance Program (184-15-1021) Treas Account: Development Assistance TAFS: 72-1021 18/19

20122235 PL 115-	141, Balance Trans	27,000,000 201	9-05-06 2019-04-15	721021-1822-000721021-1819-000 From this account
20460782 22 USC	2392 Balance Trans	900,000 201	9-05-21 2019-05-20	19-72-1021-1819-00721021-1819-000 From this account
21005885 22 USC	2392 Balance Trans	9,150,000 201	9-07-19 2019-07-17	141611-1819-000721021-1819-000 From this account
21027452 22 USC	2392 Balance Trans	5,000,000 201	9-07-19 2019-07-19	12-72-1021-1819-00721021-1819-000 From this account
21358157 PL 115-	141 Balance Trans	810,000 201	9-08-29 2019-08-21	721264-1820-000 721021-1819-000 From this account
21358134 22 USC	2392 Balance Trans	1,300,000 201	9-08-26 2019-08-21	19-72-1021-1819-00721021-1819-000 From this account
21358159 22 USC	2392 Balance Trans	17,500,000 201	9-08-26 2019-08-21	141611-1819-000721021-1819-000 From this account

SF 132 APPORTIONMENT SCHEDULE

Description	Treasury Symbol	Previous	Change	New
Balance Transfer from USAID to Other Agencies:				
			İ	
Transfer from 7218/191021 to 7218/221021	7218/221021	\$ (27,000,000.00)		\$ (27,000,000.00)
Transfer from 7218/191021 to 1418/191611 (DOI/USFWS)	1418/191611	\$ (9,150,000.00)		\$ (9,150,000.00)
Transfer from 7218/191021 to 7218/201264 (LA and LA-GFSI)	7218/201264	\$ (810,000.00)		\$ (810,000.00)
Transfer from 7218/191021 to 1418/191611	1418/191611	\$ (17,500,000.00)		\$ (17,500,000.00)
Transfer from 7218/191021 to 1318/191250	1318/191250	\$ (400,000.00)	i .	\$ (400,000.00)
Transfer from 7218/191021 to 1418/190102	1418/190102		500,000.00	\$ (500,000.00)
Transfer from 7218/191021 to 1118/193100	1118/193100		10,000,000.00	\$ (10,000,000.00)
			1	
		# JE # 000 000 00	40 500 000 00	\$
Total		\$ (54,860,000.00)	10,500,000.00	\$ (65,360,000.00)
	}		1	
Allocations (Direct Apportionments) to Other Agencies:				
Direct Apportionment			İ	
T				
Transfer from 7218/191021 to 19-7218/191021	197218/191021	\$ (800,000.00)		\$ (800,000.00)
Transfer from 7218/191021 to 19-7218/191021	197218/191021	\$ (100,000.00)	E .	\$ (100,000.00)
Transfer from 7218/191021 to 12-7218/191021	127218/191021	\$ (5,000,000.00)	ĺ	\$ (5,000,000.00)
Transfer from 7218/191021 to 19-7218/191021 (South Sudan to S/USSESSS)	19-7218/191021	\$ (1,300,000.00)		\$ (1,300,000.00)
Transfer from 7218/191021 to 19-7218/191021	19-7218/191021	\$ (1,300,000.00)		
110113101 110111 12101101021 10 10-12101101021	13-1213/131021		1	
Total		\$ (7,200,000.00)	_	\$ (7,200,000.00)
		(.,,200,000,00)		(, 1223,230,00)
Grand-total		\$ (62,060,000,00)	10,500,000.00	\$ (72,560,000.00)

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 000-000

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
lterNo RptCat AdjAut	NO	International Assistance Programs Bureau: Agency for International Development Account: Development Assistance Program (184-19 Treas Account: Sustainable Development Assistan TAFS: 19-72-1021S 2018/2019 Last Approved Apportionment: 2019-08-15 Reporting Categories Adjustment Authority provided							
1000 1011 1740		Budgetary resources Actual - Unob Bal: Brought forward, Oct 1 Unob Bal: Transferred from other accounts BA: Disc: Spending auth:Antic colls, reimbs, other	2,200,000		2,200,000 2,000,000		2,200,000 2,000,000		
6011		Total budgetary resources avail (disc. and mand.) Application of budgetary resources Category B Projects Development Assistance Funds	2,200,000 2,200,000		4,200,000 4,200,000		4,200,000 4,200,000		
6190		Total budgetary resources available	2,200,000	A1; A2	4,200,000	A1	4,200,000	A3;	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.
- A3 The letter apportionment dated August 29, 2019 remains in effect.
 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

 A4 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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.
 A2 This apportionment transfers \$1.3million from the parent TAFs, 72-1021 2018/2019. The letter apportionment dated
- August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-20 12:28 PM

File Name: Copy of FY2019_IAP_Acct19-72-1021S_POA2018-2019_No.3_2019-09-12_15.46pm_Updated.xlsx

Sent By: Sent On:

2019-09-20 01:59 PM

TAF(s) Included: 19-72-1021S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law

_	_	•		_		_			
Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
110	Opin	Bureau 70000m Tale 7 Oat B Olds 7 Elife Opin	грріотец		Agonoy Acquest		ON DATE ACTION		Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fur Treas Account: Economic Support Fund TAFS: 72-1037 2018/2019	nd (184-05-1037)						
IterNo	9	Last Approved Apportionment: 2019-09-10							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Actual - Unob Bal: Brought forward, Oct 1 - Base	1,787,231,000		1,787,231,000		1,787,231,000		
1000		Actual - Unob Bal: Brought forward, Oct 1 - OCO	2,152,122,000		2,152,122,000		2,152,122,000		
1000		Discretionary Expected - Unob Bal: Brought forward, C							
		Discretionary Expected - Unob Bal: Brought forward, C			272 014 676		272 844 676		
1010		Unob Bal: Transferred to other accounts - Base Unob Bal: Transferred to other accounts - OCO	-115,799,676	3	-272,814,676		-272,814,676		
1010	4	Unob Bal: Transferred from other accounts	-126,960,000		-326,471,028 124,709,720		-326,471,028 124,709,720		
1700		BA: Disc: Spending auth: Collected	15,000,000		15,000,000		15,000,000		
1920		Total budgetary resources avail (disc. and mand.)	3,711,593,324		3,479,777,016		3.479.777.016		
1320		Total badgetary resources avail (disc. and mand.)	3,711,033,324	72	3,473,777,010		3,473,777,010		
		Application of budgetary resources Category B Projects							
6011		Unallocated - ES	121,500,000		0		0		
6012		Unallocated - ES-OCO	286,508,000		0		0		
6013		African Union	378,000		378,000		378,000		
6014		Burma	82,700,000		90,750,000		90,750,000		
6015		China	23,000,000		13,000,000		13,000,000		
6016		North Korea	4,000,000						
6017		Thailand	4,000,000		4,000,000		4,000,000		
6018	1	Vietnam	45,000,000		49,000,000		49,000,000		
6019		EAP Regional Programs	33,000,000		4,000,000		4,000,000		
6020	1	USAID Regional Development Mission - Asia	7,000,000	i	15,115,000		15,115,000		
6021		International Fund for Ireland	750,000		750,000		750,000		
6023		Jordan	671,230,000		671,230,000		671,230,000		
6025		Middle East Regional Cooperation (MERC)	5,000,000		5,000,000		5,000,000		
6027	ı	USAID Middle East Regional (MER)	2,235,000		2,235,000		2,235,000		

SF 132 APPORTIONMENT SCHEDULE

6028	India	19,434,000	21,434,000	21,434,000
6029	Sri Lanka	28,000,000	32,000,000	32,000,000
6030	Nepal	75.000.000	80.000.000	80.000.000
6031	Maldives	1,500,000	1,500,000	1,500,000
6033	Colombia	180,328,000	210,328,000	210,328,000
		7 7 1		
6034	Cuba	6,250,000	6,250,000	6,250,000
6035	Mexico	45,000,000	45,000,000	45,000,000
6036	Venezuala	13,500,000	13,500,000	13,500,000
6037	Org of American States	9,000,000	0	0
6038	Haiti	8,500,000	8,500,000	8,500,000
6039	USAID Latin America and Caribbean Regional	9,086,000	9,086,000	9,086,000
6040	WHA Regional Programs	136,375,000	58,910,000	58,910,000
6041	DCHA	26,900,000	26,900,000	26,900,000
6042	cso	2,040,000	0	0
6043	Democracy, Human Rights, and Labor (DRL)	6,500,000	1,725,000	1,725,000
6044	Economic Growth, Education, and Environment (E3)	56,659,462	106,659,462	106,659,462
6045	Economic and Business Affairs	20,000,000	13,600,000	13,600,000
6046	Energy Resources (ENR)	6,000,000	0	0
6047	Oceans, Interational Environmental and Scientific Affa	25,000,000	0	0
6048	Special Representatives	11,000,000	0	0
6049	Office of U.S. Foreign Assistance Resources	565,862	565,862	565,862
6050	Democratic Republic of the Congo (OCO)	75,188,000	75,188,000	75,188,000
6051	Djibouti (OCO)	9,000,000	9,000,000	9,000,000
6052	Africa Regional Programs (OCO)	20,204,000	9,590,972	9,590,972
6053	USAID Central Africa Regional (OCO)	10,000,000	10,000,000	10,000,000
6054	Egypt (OCO)	111,500,000	107,500,000	107,500,000
6055	Iraq (OCO)	64,000,000	64,000,000	64,000,000
6056	Jordan (OCO)	410,420,000	410,420,000	410,420,000
6057	Lebanon (OCO)	105,000,000	105,000,000	105,000,000
6059	Libya (OCO)	27,000,000	24,000,000	24,000,000
6060	Morocco (OCO)	20,000,000	23,250,000	23,250,000
6062	Yemen (OCO)	32,000,000	26,900,000	26,900,000
6063	Tunisa (OCO)	61,700,000	61,700,000	61,700,000
6064	Afghanistan (OCO)	500,000,000	471,000,000	471,000,000
6066	DCHA (OCO)	12,000,000	12,000,000	12,000,000
6067	Relief and Recovery Fund (RRF) OCO	60,900,000	12,000,000	12,000,000
6069	DRL (OCO)	8,000,000		
6070	Lebanon - (RRF) OCO	2,000,000	5.000.000	5,000,000
6072	Yemen - (RRF) OCO	2,000,000	3,000,000	3,000,000
6074	1 ' '	8,000,000	8.000.000	8,000,000
6075	Maldives (OCO)	29,642,000	59,342,000	59,342,000
	Ethiopia (OCO)	' '	1 ' ' 1 1	
6076	Kenya (OCO)	8,000,000	8,000,000	8,000,000
6077	Niger (OCO)	3,000,000	3,000,000	3,000,000
6078	Somalia (OCO)	2,000,000	2,000,000	2,000,000
6079	Sahel Regional (OCO)	3,100,000	3,100,000	3,100,000
6080	Bangladesh (OCO)	2,000,000	2,000,000	2,000,000
6081	Nigeria (OCO)	14,000,000	14,000,000	14,000,000
6082	Iraq (RRF) (OCO)	140,000,000	152,600,000	152,600,000
6083	Papua New Guinea (OCO)		20,000,000	20,000,000

SF 132 APPORTIONMENT SCHEDULE

6107 6190	Global Development Lab (OCO) Total budgetary resources available	3,711,593,324	A2	25,000,000 3,479,777,016	4.0	25,000,000 A1, 3,479,777,016 A3	
6106	Pakistan (OCO)			35,000,000		35,000,000	
6105	USAID Asia Regional			2,000,000		2,000,000	
6104	Bangladesh			6,000,000		6,000,000	
6103	Papua New Guinea			2,000,000		2,000,000	
6102	Philippines			5,000,000		5,000,000	
6101	Indonesia			7,000,000		7,000,000	
6100	USAID Regional Development Mission - Asia (OCO)			3,885,000		3,885,000	
6099	Mongolia			3,000,000		3,000,000	
6098	South Asia Regional			2,500,000		2,500,000	
6097	Libya (RRF (OCO)			30,000,000		30,000,000	
6096	Mozambique (RRF) (OCO)			45,000,000		45,000,000	
6095	Global Development Lab			500,000		500,000	
6094	Barbados and Eastern Caribbean			10,000,000		10,000,000	
6093	MER (RRF) (OCO)			10.234,720		10,234,720	
6092	Tunisa (RRF) (OCO)			4,000,000		4,000,000	
6091	Jordan (RRF) OCO			50,000,000		50,000,000	
6090	MER (OCO)			165,000		165,000	
6089	USAID Asia Reg (OCO)			2,000,000		2,000,000	
6088	Philippines (OCO)			11,000,000		11,000,000	
6087	Armenia (OCO)			7,485,000		7,485,000	
6086	E+ E Reg (OCO			10,000,000		10,000,000	
6084 6085	Uzekistan (OCO) Cent Asia Reg (OCO)			15,000,000 15,000,000		15,000,000 15,000,000	

Submitted	Date

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment **OMB** Footnotes

Footnotes for Apportioned Amounts

All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or

A1 reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

FY 2019 Apportionment Previously Approved Footnotes

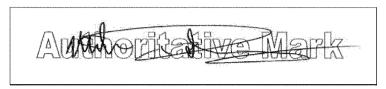
Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect

Footnotes for Budgetary Resources

End of File

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-24 12:58 PM

File Name: FY18-19 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

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-03 16.07.59

Approved Apportionment vs SF 133, FY 2019

Other Lines Appor SF 133 Cat B# Appor SF 133 Agy/Bur/Acct/TAFS Line No Line Description Obs Amts Appor International Assis Bureau: International Security Assistance Account: Economic Support and Development Fund (184-05-1037) Treas Account: Economic Support Fund TAFS: 72-1037 2018/2019 Last Apportioned: 2019-08-15 Latest SF 133: Jul, 2019 Unob Bal: Brought forward, Oct 1 3,939,353 3,939,353 1010 Unob Bal: Transferred to other accounts BA: Disc: Spending auth: Collected -242,760 -168,056 15,000 15,000 1700 BA. Disc. Spending auth. Colle 1910/1920 Total Budgetary Resources 6011 Unallocated - ES 6012 Unallocated - ES-OCO 6013 African Union 3,711,593 3,786,297 286,508 378 Burma China North Korea Thailand 6014 6015 82,700 23,000 4,000 4,000 6016 6017 6018 6019 Vietnam EAP Regional Programs 45,000 33,000 USAID Regional Development Mission - Asia International Fund for Ireland 7,000 750 671,230 6020 6021 6023 6025 Jordan Middle East Regional Cooperation (MERC) 5,000 6027 6028 USAID Middle East Regional (MER) India 2,235 19,434 Sri Lanka 28,000 75,000 6029 Nepai Maldives Colombia 6030 6031 6033 1,500 180,328 Cuba Mexico 6,250 45,000 6034 6035 6036 Venezuala 13.500 6037 Org of American States 9,000 6038 Haiti USAID Latin America and Caribbean Regional 8,500 9,086 6039

136,375

Unclassified

6040

WHA Regional Programs

SF 132 APPORTIONMENT SCHEDULE

6041	DCHA	26,900				
6042	CSO	2,040				
6043	Democracy, Human Rights, and Labor (DRL)	6,500				
6044	Economic Growth, Education, and Environment (E3)	56,659				
6045	Economic and Business Affairs	20,000				
6046	Energy Resources (ENR)	6,000				
6047	Oceans, Interational Environmental and Scientific Affairs (OES)	25,000				
6048	Special Representatives	11,000				
6049	Office of U.S. Foreign Assistance Resources	566				
6050	Democratic Republic of the Congo (OCO)	75,188				
6051	Diibouti (OCO)	9.000				
6052	Africa Regional Programs (OCO)	20,204				
6053	USAID Central Africa Regional (OCO)	10,000				
6054	Egypt (OCO)	111,500				
6055	Iraq (OCO)	98,000				
6056	Jordan (OCO)	410,420				
6057	Lebanon (OCO)	105,000				
6059	Libya (OCO)	27,000				
6060	Morocco (OCO)	20,000				
6062	Yemen (OCO)	32,000				
6063	Tunisa (OCO)	61,700				
6064	Afghanistan (OCO)	500,000				
6066	DCHA (OCO)	12,000				
6067	Relief and Recovery Fund (RRF) OCO	60,900				
6069	DRL (OCO)	8,000				
6070	Lebanon - (RRF) OCO	2,000				
6074	Maldives (OCO)	8,000				
6075	Ethiopia (OCO)	29,642				
6076	Kenya (OCO)	8,000				
6077	Niger (OCO)	3,000				
6078	Somalia (OCO)	2,000				
6079	Sahel Regional (OCO)	3,100				
6080	Bangladesh (OCO)	2,000				
6081	Nigeria (OCO)	14,000				
6082	Iraq (RRF) (OCO)	106,000				
2001	Direct obs incurred: Category A (by quarter)		1,503,228			
2002	Direct obs incurred: Category B (by project)		213,651			12
	Total Apportioned Amounts \ Obligations	3,711,593	1,716,879			
2201	Unob Bal: Apportioned: Avail in the current period				2,054,418	
2403	Unob Bal: Unapportioned: Other				15,000	
2500/6190	Total Budgetary Resources			3,711,593	3,786,297	

End of file

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-03 16.07.59

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Economic Support and Development Fund (184-05-1037)

Treas Account: Economic Support Fund

TAFS: 72-1037 18/19

19694120 22 USC 2392	Balance Trans	2,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	4,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	32,850,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19255290 22 USC 2392	Balance Trans	9,150,000	2019-01-09	2019-01-08	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	3,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	10,000,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	31,600,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	400,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694115 22 USC 2392	Balance Trans	405,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694123 22 USC 2392	Balance Trans	12,500,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	260,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694120 22 USC 2392	Balance Trans	750,000	2019-03-05	2019-03-01	19-72-1037-1819-00721037-1819-000 From this account
19694146 22 USC 2392	Balance Trans	1,300,000	2019-05-08	2019-05-06	190209-1819-000721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,500,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	1,750,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	2,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393833 22 USC 2392	Balance Trans	7,000,000	2019-05-14	2019-05-13	19-72-1037-1819-00721037-1819-000 From this account
20393835 PL 115-141, 132	Balance Trans	10,000,000	2019-05-15	2019-05-13	721037-1822-000721037-1819-000 From this account

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20722270 22 USC 2392	Balance Trans	7,000,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	150,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	13,750,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	503,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	555,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	600,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	1,632,538	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20722270 22 USC 2392	Balance Trans	5,300,000	2019-06-19	2019-06-18	19-72-1037-1819-00721037-1819-000 From this account
20976902 22 USC 2392	Balance Trans	3,000,000	2019-07-16	2019-07-15	714184-1819-000721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	25,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	165,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	500,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	512,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	8,000,000	2019-08-02	2019-08-02	19-72-1037-1819-0072- ~1037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	513,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	760,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	1,700,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	2,500,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	3,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150453 22 USC 2392	Balance Trans	5,930,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	308,138	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	1,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	2,250,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150464 22 USC 2392	Balance Trans	9,000,000	2019-08-02	2019-08-02	19-72-1037-1819-00721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	2,000,000	2019-08-09	2019-08-02	721264-1820-000721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	5,000,000	2019-08-09	2019-08-02	721264-1820-000721037-1819-000 From this account
21150492 PL 115-141	Balance Trans	1,566,000	2019-08-09	2019-08-02	721264-1820-000 721037-1819-000 From this account
21285152 22 USC 2392	Balance Trans	1,500,000	2019-08-16	2019-08-15	19-72-1037-1819-00721037-1819-000 From this account

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			Current	Request	Revised	
TRANSFERS TO OTHER ACCOUNT F	ROM 7218/191037 BASE					
DOS/NERD (NEA/AC)	19-7218/191037	Trkr 2	(32,850,000)		(32,850,000)	ES
DOS/NERD (DRL)	19-7218/191037	Trkr 2	(9,150,000)			
DOS	19-7218/191037	Trkr 3	(405,000)		(405,000)	
DOS	19-7218/191037	Trkr 4	(1,500,000)		(1,500,000)	
USAID	7218/221037	Trkr 4	(10,000,000)		(10,000,000)	
DOS	19-7218/191037	Trkr 5	(13,750,000)		(13,750,000)	
DOS	19-7218/191037	Trkr 5	(600,000)		(600,000)	
DOS	19-7218/191037	Trkr 5	(503,000)		(503,000)	ES
DOS	19-7218/191037	Trkr 5	(150,000)		(150,000)	ES
DOS	19-7218/191037	Trkr 5	(1,632,538)		(1,632,538)	
DOS	19-7218/191037	Trkr 5	(555,000)		(555,000)	
DOS	19-7218/191037	Trkr 5	(7,000,000)		(7,000,000)	ES
DOS	19-7218/191037	Trkr 6	(1,700,000)		(1,700,000)	ES
DOS	19-7218/191037	Trkr 6	(500,000)		(500,000)	
DOS	19-7218/191037	Trkr 6	(760,000)		(760,000)	ES
DOS	19-7218/191037	Trkr 6	(5,930,000)		(5,930,000)	ES
DOS	19-7218/191037	Trkr 6	(3,000,000)		(3,000,000)	ES
DOS	19-7218/191037	Trkr 6	(513,000)		(513,000)	ES
DOS	19-7218/191037	Trkr 6	(1,500,000)		(1,500,000)	ES
DOS	19-7218/191037	Trkr 6	(512,000)		(512,000)	ES
DOS	19-7218/191037	Trkr 6	(8,000,000)		(8,000,000)	ES
DOS	19-7218/191037	Trkr 6	(2,500,000)		(2,500,000)	ES
DOS	19-7218/191037	Trkr 6	(165,000)		(165,000)	ES
DOS	19-7218/191037	Trkr 6	(2,250,000)		(2,250,000)	ES
DOS	19-7218/191037	Trkr 6	(308,138)		(308,138)	ES
DCA	7218/201264	Trkr 6	(1,566,000)		(1,566,000)	ES
DCA	7218/201264	Trkr 6	(5,000,000)		(5,000,000)	ES
DCA	7218/201264	Trkr 6	(2,000,000)		(2,000,000)	ES
DOS	19-7218/191037	Trkr 7	(1,500,000)		(1,500,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(19,449,000)	(19,449,000)	ES
DOS/State OES	19-7218/191037	Trkr 9		(23,500,000)	(23,500,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(10,000,000)	(10,000,000)	ES
DOS/State/DRL	19-7218/191037	Trkr 9		(4,000,000)	(4,000,000)	ES
DOS/State EAP	19-7218/191037	Trkr 9		(550,000)	(550,000)	ES
DOS/S/GWI	19-7218/191037	Trkr 9		(9,000,000)	(9,000,000)	ES
DOS/State DRI. (Burma)	19-7218/191037	Trkr 9		(6,950,000)	(6,950,000)	ES
DOS (adjt#6)	19-7218/191037	Trkr 9		(2,000,000)	(2,000,000)	ES
DOS/DRL-Journalists	19-7218/191037	Trkr 9		(2,500,000)	(2,500,000)	ES
DOS/AFR-Ethiopia	19-7218/191037	Trkr 9		(275,000)	(275,000)	ES
DOS/CSO	19-7218/191037	Trkr 9		(3,540,000)	(3,540,000)	ES
DOS/WHA-OAS	19-7218/191037	Trkr 9		(9,000,000)	(9,000,000)	ES

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DOS/ENR	19-7218/191037	Trkr 9		(6,000,000)	(6,000,000) ES	
DOS/ENR	19-7218/191037	Trkr 9		(3,500,000)	(3,500,000) ES	
DOS/EAP	19-7216/191037	Trkr 9		(2,250,000)	(2,250,000) ES	
DOS/EB	19-7218/191037	Trkr 9		(4,150,000)	(4,150,000) ES	
DOS/SCA	19-7218/191037	Trkr 9		(3,500,000)	(3,500,060) ES	
DOS/State OES-Bhutan	19-7218/191037	Trkr 9		(500,000)	(500,000) ES	
DOS/State OES	19-7218/191037	Trkr 9		(20,300,000)	(20,300,000) ES	
DOS/State/OES- from WHA	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) ES	
DOS/State EAP	19-7218/191037	Trkr 9		(9,551,000)	(9,551,000) ES	
DOS (State/EAP) ASEAN	19-7218/191037	Trkr 9		(10,000,000)	(10,000,000) ES	
DOS DRL (S/GWI)	19-7218/191037	Trkr 9		(1,000,000)	(1,000,000) ES	
DOS/DRL -WHA Venezula	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) ES	
DOS /unallocated to DRL	19-7218/191037	Trkr 9		(1,500,000)	(1,500,000) E5	
DOS /S/CCI	19-7218/191037	Trkr 9		(1,000,000)	(1,000,000) ES	
	Total ES-Base Transfer Ou	t	(115,799,676)	(157,015,000)	(272,814,676)	(342,301,028)
TRANSFERS TO OTHER ACCOUNT FROM	1 7218/191037 OCO					
DOS	19-7218/191037	Trkr 3	(260,000)		(260,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 3	(750,000)		(750,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(10,000,000)		(10,000,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(3,000,000)		(3,000,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(31,600,000)		(31,600,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(12,500,000)		(12,500,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000) ES-OCO	
DOS/NEA/AC	19-7218/191037	Trkr 3	(4,600,000)		(4,600,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 3	(500,000)		(500,000) ES-OCO	
DOS	19-7218/191037	Trkr 3	(400,000)		(400,000) ES-OCO	
DOS/ECA	1918/190209	Trkr 3	(1,300,000)		(1,300,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(1,000,000)		(1,000,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 4	(500,000)		(500,000) ES-OCO	
DOS/DRL	19-7218/191037	Trkr 4	(1,750,000)		(1,750,000) ES-OCO	
DOS/NEA	19-7218/191037	Trkr 4	(7,000,000)		(7,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 5	(5,300,000)		(5,300,000) ES-OCO	
OPIC	7118/194184	Trkr 5	(3,000,000)		(3,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(1,000,000)		(1,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(2,000,000)		(2,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(9,000,000)		(9,000,000) ES-OCO	
DOS	19-7218/191037	Trkr 6	(25,000,000)		(25,000,000) ES-OCO	
		77.1.0		(1,624,451)	(1,624,451) ES-OCO	
DOS (AF-PREACT)	19-7218/191037	Trkr 9		(1,024,401)	(1,024,401) 50-000	
	19-7218/191037 19-7218/191037	Trkr 9		(4,721,000)	(4,721,000) ES-OCO	

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DOS (AF)	19-7218/191037	Trkr 9	(3,767,577)	(3,767,577) ES-OCO	
DOS (AF ARDF)	19-7218/191037	Trkr 9	(850,000)	(850,000) ES-OCO	
DOS (OPIC Advisors)	19-7218/191037	Trkr 9	(5,000,000)	(5,000,000) ES-OCO	
DOS (TSCTP to S/GWI)	19-7218/191037	Trter 9	(800,000)	(800,000) ES-OCO	
DOS (SCA -Uzbekistan)	19-7218/191037	Trkr 9	(5,000,000)	(5,000,000) ES-OCO	
DOS (DRL Intl Religious Freedom)	19-7218/191037	Trkr 9	(8,000,000)	(8,000,000) ES-OCO	
DOS (Afghanistan to DRL.)	19-7218/191037	Trior 9	(2,000,000)	(2,000,000) ES-OCO	
DOS (Afghanistan to SCA)	19-7218/191037	Trkr 9	(26,775,000)	(26,775,000) ES-OCO	
DOS (unallocated to EUR- Armenia)	19-7218/191037	Trior 9	(1,715,000)	(1,715,000) ES-OCO	
DOS (unallocated to EUR)	19-7218/191037	Trkr 9	(15,000,000)	(15,000,000) ES-OCO	
DOS (RRF to NEA/Tunisia SFOAA RRF Directiv	t 19-7218/191037	Trkr 9	(3,875,000)	(3,875,000) ES-OCO-RRF	
DOS (NEA-NERD)	19-7218/191037	Trkr 9	(10,800,000)	(10,800,000) ES-OCO	
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9	(12,000,000)	(12,000,000) ES-OCO	
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9	(29,000,000)	(29,000,000) ES-OCO	
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9	(6,000,000)	(6,000,000) ES-OCO	
DOS (from unallocated to EAP)	19-7218/191037	Trkr 9	(258,000)	(258,000) ES-OCO	
DOS (RRF to DRL for MENA- trans. justice)	19-7218/191037	Trkr 9	(5,000,000)	(5,000,000) ES-OCO-RRF	
DOS (to EAP)	19-7218/191037	Trkr 9	(2,000,000)	(2,000,000) ES-OCO	
DOS (to EAP)	19-7218/191037	Tirki 9	(3,000,000)	(3.000,000) ES-OCO	
DOS (to EAP)	19-7218/191037	Trkr 9	(900,000)	(900,000) ES-OCO	
DOS (to EAP)	19-7216/191037	Trkr 9	(4,000,000)	(4,000,000) ES-OCO	
DOS to BOA to Paketane	1018100205	7.803	100,000,000	110,000,000, 65,400,0	(14,225,000)
DOS (to DRL for Pakisten)	19-7218/191037	Trkr 9	(3,000,000)	(3.000,000) ES-OCO	
ECA (Angiramicari)	1018/300008	The o	(095,000)	4,725 000 FE-000	
ECA (Eskir)	1918/199309	1969	(4,000,000)	54,200 000V EIS4000	
DRL RRF-IRAQ from INCLE	19-7218/191037	Trkr 9	(5,000,000)	(5,000,000) ES-OCO-RRF	
DOS (from FMF, to USAID, to NEA/RRF-Yemen) 19-7218/191037	Trkr 9	(25,000,000)	(25,000,000) ES-OCO-RRF	
	Total ES-OCO Transfer Out		(126,960,000) (199,511,028)	(326,471,028)	(185,286,028)
	and the first term of the production of the production and the	NO MINISTERNATION		and the state of t	
TRANSFERS FROM OTHER ACCOUNT TO 72 FMF-OCO-RRF (NEA Yemen-UNICEF)	1118/191037 OCO	Trkr 9	25,000,000	25.000.000 ES-OCO-RRF	
FMF-OCO-RRF to USAID/Libva	1118/191082	Trkr 9	21,000,000	21,000,000 ES-OCO-RRF	
PKO-OCO-RRF for USAID/Mozambique	1918/191032	Trkr 9	45,000,000	45.000.000 ES-OCO-RRF	
PKO-OCO-RRF to USAID/Libya	1918/191032	Trkr 9	1,500,000	1,500,000 ES-OCO-RRF	
PKO-OCO-RRF to USAID MER	1918/191032	Trkr 9	1,499,720	1,499,720 ES-OCO-RRF	
INCLE-OCO-RRF to NEA/Iraq	1118/191022	Trkr 9	5,000,000	5,000,000 ES-OCO-RRF	
INCLE-OCO-RRF to USAID/Libya	1118/191022	Trkr 9	7.500,000	7.500,000 ES-OCO-RRF	
INCLE-OCO-RRF to USAID/LIBya INCLE-OCO for USAID/Irag FY 19 SFOAA	1118/191022	Trkr 9	7,500,000	7,500,000 ES-OCO-RRF 7,500,000 ES-OCO	
PKO-OCO for USAID Jordan FY 19 SFOAA.19-		Trkr 9	10,710,000	10,710,000 ES-OCO	
PRO-OCO IOI OSAID JOIDBN FY 19 SPOAA, 19-	Total ES-OCO Transfer In		- 124,709,720	124,709,720	
	rotal co-oco Transier III	E.	- 124,709,720	124,103,720	

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FY 2019 Apportionment Funds provided by Public Law 116-6

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations	
IterNo		International Assistance Programs Bureau: Multilateral Assistance Account: International Organizations and Program TAFS: 19-1005/2019 Last Approved Apportionment: 2019-04-01	s (184-10-1005)							
RptCat AdjAut	NO	Reporting Categories Adjustment Authority provided								
1100 1120 1151		Budgetary resources BA: Disc: Appropriation BA: Disc: Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations:Anticontext Appropriations	339,000,000		339,000,000 -32,500,000 25,000,000		339,000,000 -32,500,000 25,000,000			-32,500,000 25,000,000
1920		Total budgetary resources avail (disc. and mand.)	339,000,000		331,500,000		331,500,000			-7,500,000
6011		Application of budgetary resources Category B Projects International Organizations & Programs	339,000,000		331,500,000		331,500,000			-7,500,000
6190		Total budgetary resources available	339,000,000	A1	331,500,000		331,500,000			-7,500,000

See Approval Info tab for OMB approval information

5BU

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 USC 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

SF 132 APPORTIONMENT SCHEDULE

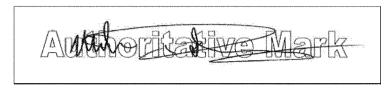
FY 2019 Apportionment Previously Approved Footnotes

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

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-24 01:17 PM

File Name: Apptmt #2 IOP FY 2019 EOY.xlsx

Sent By: Sent On:

2019-09-24 03:49 PM

TAF(s) Included: 19-1005 \2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.34

Approved Apportionment vs SF 133, FY 2019

 Appor
 Other Lines

 Appor
 SF 133
 Amts
 Obs
 Appor
 SF 133 Cat B #
 Agy/Bur/Acct/TAFS Line No Line Description International Assis Bureau: Multilateral Assistance Duredu, multilateral Assistance
Account: International Organizations and Programs (184-10-1005)
TAFS: 19-1005 /2019
Last Apportioned: 2019-04-01
Latest SF 133: Jul, 2019 1100 BA: Disc: Appropriation
1121 BA: Disc: Appropriation
1121 BA: Disc: Approps transferred from other accounts
1910/1920 Total Budgetary Resources
1011 International Organizations & Programs
2########## Total Apportioned Amounts \ Obligations
2201 Unob Bai: Apportioned: Avail in the current period
2403 Unob Bai: Unapportioned: Other
2500/6190 Total Budgetary Resources 339,000 339,000 25,000 364,000 339,000 339,000 **339,000**

339,000 25,000 364,000

339,000

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.35

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: Multilateral Assistance

Account: International Organizations and Programs (184-10-1005)

TAFS: 19-1005 /19

20393818 PL 116-6, Sec 70 Appropriation 7 25,000,000 2019-05-15 2019-05-13 19- -1005- 19-000 72- -1037-1920-000 To this account

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-18 15.02.35

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

International Assistance Programs Bureau: Multilateral Assistance

Account: International Organizations and Programs (184-10-1005) (184-10-1005)

Treas Account: International Organizations and Programs

TAFS: 19-1005/19

19872623 133 STAT 274 339,000,000 2019-03-20 2019-03-28

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 000-000

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account			Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
						***************************************	International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fut Treas Account: Economic support fund TAFS: 19-72-1037S 2018/2019	nd (184-05-1037)						
19	2018	2019	10378	72	Ite	No 8	Last Approved Apportionment: 2019-08-15							
19	2018	2019	10378	72	Rpt	Cat NO	Reporting Categories							
19	2018	2019	10378	72	Adj	Aut NO	Adjustment Authority provided				l			
19		2019									1		1	
19		2019			1		Budgetary resources						l	
19		2019				000 DA	Discretionary Actual - Unob Bal: Brought forward, Oct			50,000		50,000		
		2019				111	Unob Bal: Transferred from other accounts	219,893,676		562,194,704		562,194,704		
		2019				00	BA: Disc: Spending auth: Collected	6,265,664	-	6,265,664		6,265,664		
		2019			13	20	Total budgetary resources avail (disc. and mand.)	226,209,340	-	568,510,368	-	568,510,368	 	
19							Application of budgetary resources							
19		2019			61	003	Category A — 3rd quarter	6,265,664		6,265,664	l	6,265,664		
19		2019			1 "		Category 8 Projects	0,200,004		0,200,004		0,200,004		
19					60	111	Economic Support Fund OCO	122,660,000		307,946,028		307,946,028		
19	2018	2019	10375	72	60	14	Human Rights and Democracy	17,525,000		36,250,000		36,250,000		
19	2018	2019	10375	72	60	16	Africa Regional Bureau	1,632,538		1,632,538	1	1,632,538		
19	2018	2019	10375	72	60	19	Economic & Business Affairs	553,000		2,803,000	l	2,803,000		
19	2018	2019	10379	72	60	22	Middle East Regional	42,720,000		42,720,000	l	42,720,000		
19	2018	2019	10379	72		23	SCA Regional Funds	12,930,000		16,430,000		16,430,000		
19	2018	2019	10375	72		24	Western Hemisphere	17,155,000		26,155,000		26,155,000		
19		2019				25	EAP Regional Fund	308,138		54,008,138		54,008,138		
19		2019				26	Counterterrorism Funds	2,960,000		2,960,000		2,960,000		
19		2019				27	OES Initiatives	1,500,000		47,300,000		47,300,000		
		2019				28	Energy Resources			9,500,000		9,500,000		
19		2019				29	cso			3,540,000		3,540,000		
19	2018	2019	10378	72	- 60	30	Special Representatives		L	11,000,000	<u> </u>	11,000,000		
19	2018	2019	10375	72	6	90	Total budgetary resources available	226,209,340	A2	568,510,368	A2	568,510,368	A1, A3	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations
- A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-24 01:05 PM

File Name: FY18-19 ESF (19-72-1037S) child apportionment (FINAL).xlsx

Sent By: Sent On:

2019-09-24 01:10 PM

TAF(s) Included: 19-72-1037S 2018\2019

Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Pochocy Agency Agency	Agency Footnote	OMB Footnote
	Department of State Bureau: IAP Programs Account: International organizations and programs (DOS-91-9991) Treas Account: Economic support fund TAFS: 19-72-1037S 2018/2019				
	8 Last Approved Apportionment: 2019-08-15				
	Application of Resources under Category B Projects Line 6011				
	Afghanistan - 000 - SCA		26,775,000	26,775,000	
	Africa Regional - OCO	5,760,000	15,963,028	21,723,028	
	Africa Regional C-ISIL - OCO		w.		
	CT - OCO CVE Programs	5,700,000		5,700,000	
	Democracy, Human Rights, and Labor - OCO	2,000,000	23,000,000	25,000,000	
	Algiers OCO		200,000	200,000	
	Amenia OCO		1,715,000	1,715,000	
	EAP OCO		57,158,000	57,158,000	
	Iraq - OCO	36,000,000	-	36,000,000	
	Jordan - OCO	750,000	-	750,000	
	Lebanon - OCO	10,000,000	-	10,000,000	
	Lebanon C-ISIL - OCO		-		
	Libya - OCO Maldives - OCO	3,000,000	-	3,000,000 1,750,000	
	MEPI - OCO	1,750,000 38,600,000	-	38,600,000	
	MEPI - OCO - NEA (Egypt Tomorrow Leaders program)	1,000,000	-	1,000,000	
	NERD Funding - OCO	1,000,000	10,800,000	10,800,000	
	Pakistan - OCO	•	10,000,000	10,000,000	
	Partnership for Regional East Africa Counterterrorism (PREACT) - OCO				
	S/GWII	•	800,000	800,000	
	Trans-Sahara Counterterrorism Partnership (TSCTP) - OCO		000,000	000,000	
	Tunisia - OCO	13,000,000	3.875.000	16,875,000	
	Uzbek - OCO	,000,000	5.000.000	5.000.000	
	EUR-OCO		15,000,000	15,000,000	
	Syria C-ISIL OCO		-		
	Syria - OCO	-	-	_	
	Yemen - OCO	5,100,000	25,000,000	30,100,000	
	Yeman C-ISIL OCO			· · · -	
	Total budgetary resources available for Economic Support Fund OC	O 122,660,000	185,286,028	307,946,028	

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184- TAFS: 11-1082 2018/2019)5-1082)						
IterNo		Last Approved Apportionment: 2019-09-06							
RptCat		Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
1000		Budgetary resources Unob Bal; Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1920		Total budgetary resources avail (disc. and mand.)	671,598,000		671,598,000		671,598,000		
6011 6012 6013 6014 6015		Application of budgetary resources Category B Projects Countering Russian Influence Fund OCO - State Memo Bulgaria OCO - State Memo dated 02 Jul 19 Tunisia OCO - State Memo dated 25 Jul 19 Egypt - State Memo dated 29 Aug 19 Unallocated OCO			22,250,000 56,153,980 8,000,000 300,000,000 285,194,020		22,250,000 56,153,980 8,000,000 300,000,000 285,194,020		
6190		Total budgetary resources available	671,598,000		671,598,000		671,598,000		

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

A2 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-25 07:46 PM

File Name: Apportionment FY19 2018-2019 #5 - validated.xlsx

Sent By: Sent On:

2019-09-25 08:49 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-24 13.01.40

Report Run, 2019-09-24-13:0	Approved Apportionment vs SF 133, FY 2019												
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	Obs	Other Li	nes SF 133 Cat B #						
International Assi: Bureau: International Security Assistance Account: Foreign Military Financing Program (184-95-1082) TAFS: 11-1082 2018/2019 Last Apportioned: 2019-09-08 Latest SF 133: Aug, 2019													
1000	Unob Bal: Brought forward, Oct 1	671,598	671,598										
1010	Unob Bal: Transferred to other accounts 10 Total Budgetary Resources	671.598	-78,404 593,194										
6011 6012 6013 6014 2###/6## 2201 2403	Countering Russian Influence Fund OCO - State Memo dated 2 Bulgaria OCO - State Memo dated 02 Jul 19 Tunisia OCO - State Memo dated 25 Jul 19 Unallocated OCO #*Total Apportioned Amounts \ Obligations Unob Bal: Apport		553,154	22,250 56,154 8,000 585,194 671,598		671,598	133,194 460,000 593,194						

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-24 13.01.41

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 18/19

21299734 22 USC 2396(a):(Balance Trans 22,250.00 2019-08-16 2019-08-15 97-11-1082-1819-0011- -1082-1819-000 From this account 21327688 22 USC 2396(a):(Balance Trans 26,153,980 2019-08-19 2019-08-19 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-0011- -1082-18

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law (Reimb Agreement)

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of State Bureau: Other Account: Global Health Programs (014-25-1031) Treas Account: Global Health and Child Survival TAFS: 72-19-1031A 2018/2019							
IterNo	5	Last Approved Apportionment; 2019-08-28							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
		Budgetary resources							
1000	DA 1	Discretionary Actual- unob balance brought forward, O	3,052,454,552		3,052,454,552		3,052,454,552		
1000	DA 2	Discretionary Actual- unob balance brought forward, O	ct 1 GHP-Ebola fu						
1000	DE	Discretionary unob balance brought forward, Oct 1							
1010		Unob Bal: Transferred to other accounts	-125,000		-125,000		-125,000		
1041		Unob Bal: Antic recov of prior year unpd/pd obl	100,000		100,000		100,000		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	710,000		1,015,000		1,015,000		
1920		Total budgetary resources avail (disc. and mand.)	3,053,139,552		3,053,444,552		3,053,444,552		
		Application of budgetary resources Category B Projects	7						
6011		Carryover for all activities	3,052,429,552	l	3,052,429,552		3,052,429,552		
6012		Reimburşable	710,000	L	1,015,000		1,015,000		
6190		Total budgetary resources available	3,053,139,552	A2	3,053,444,552	A2	3,053,444,552	A2	

Submitted	Date	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A2 The letter apportionment dated August 9, 2019 is no longer in effect for this TAFS.

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-25 07:38 PM

File Name: State_F_72-1918_191031_No 5_validated.xlsx

Sent By: Sent On:

2019-09-25 09:09 PM

TAF(s) Included: 72-19-1031A 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnate	OMB Action	OMB Footnote	Memo Obligations	
		International Assistance Programs Bureau: International Security Assistance Account: Peacekeeping Operations (184-05-1032) Treas Account: Peacekeeping operations TAFS: 19-11-1032S 2018/2019								
IterNo RptCat AdjAut	NO	Last Approved Apportionment: 2019-07-26 Reporting Categories Adjustment Authority provided								
1000 1000		Budgetary resources Actual - Unob Balance: Brought forward, Oct 1 Estimated - Estimated - Est - Unob Balance: Brought fo	290,756,603 prward, Oct 1	B1	290,756,603		290,756,603			
1010		Unob Bal: Transferred to other accounts Unob Bal; Recov of prior year unpaid obligations			-68,243,000 212,568		-68,243,000 212,568			-68,243,000 212,568
1920		Total budgetary resources avail (disc. and mand.)	290,756,603		222,726,171		222,726,171			-68,030,432
		Application of budgetary resources Category B Projects								
6012		Somalia, OCO (.2C)	151,306,916		151,306,916		151,306,916			212,568
6013 6014		TSCTP, OCO (.3C) Africa Regional, OCO (.4C)	18,121,742 15,827,945		18,334,310 15,827,945		18,334,310 15,827,945			212,000
6015		South Sudan, OCO (.5C)	25,000,000		25,000,000		25,000,000			
6016		Liberia, OCO (.7C)	500,000		500,000		500,000			
6022		RRF, OCO (.JC)	80,000,000		11,757,000		11,757,000			-68,243,000
6190		Total budgetary resources available	290,756,603	A1	222,726,171	A1	222,726,171	LA1		

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

Unclassified

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

Unclassified

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to cancelled appropriations.

Footnotes for Budgetary Resources

B1 Amounts on this apportionment are rounded down to ensure apportioned amounts reflect actual resources available per section 120.21 of OMB Circular A-11. As a result, amounts shown as budgetary resources may be lower than actual amounts reported on the SF-133

End of File

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: 2019-09-25 08:16 AM

File Name: FY2019 RRF Transfers out to ESF and NADR.xlsx

Sent By: Sent On:

2019-09-25 09:17 AM

TAF(s) Included: 19-11-1032S 2018\2019

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
lterNo RptCat AdjAut	NO	International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184- TAFS: 11-1082 2018/2019 Last Approved Apportionment: 2019-09-25 Reporting Categories Adjustment Authority provided	J5-1082)						
1000 1010 1920		Budgetary resources Unob Bal: Brought forward, Oct 1 Unob Bal: Transferred to other accounts Total budgetary resources avail (disc. and mand.)	671,598,000 671,598,000		671,598,000 -63,948,000 607,650,000		671,598,000 -63,948,000 607,650,000		
6011 6012 6013 6014 6021 6022 6023		Application of budgetary resources Category B Projects Countering Russian Influence Fund OCO - State Memo Bulgaria OCO - State Memo dated 02 Jul 19 Tunisia OCO - State Memo dated 25 Jul 19 Egypt - State Memo dated 25 Jul 19 EUR Regional OCO - Countering Russian Influence Fu EUR Regional OCO - State Memo Unallocated OCO	56,153,980 8,000,000 300,000,000		22,250,000 56,153,980 8,000,000 300,000,000 10,000,000 16,500,000		22,250,000 56,153,980 8,000,000 300,000,000 10,000,000 16,500,000 194,746,020		

SF 132 APPORTIONMENT SCHEDULE

6190 Total budgetary	resources available	671,598,000 A2	607,650,000 A1	607,650,000 A1	
Submitted	Date				
See Approv	al Info tab for OMB approval information	n			

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Previously Approved Footnotes

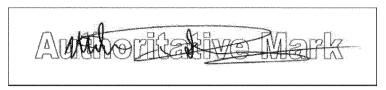
Footnotes for Apportioned Amounts

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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-27 06:34 PM

File Name: Apportionment FY19 2018-2019 1082 #6.xlsx

Sent By: Sent On:

2019-09-27 09:00 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.37

Approved Apportionment vs SF 133, FY 2019							
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other Li Appor	nes SF 133 Cat B#
International Assis Bureau: International Security Assistance Account: Foreign Military Financing Program (184-05-1082) TAFS: 11-1082 2018/2019 Last Apportioned: 2019-09-25 Latest SF 133: Aug, 2019							
6011 6012 6013 6014 6015 2###/6## 2201 2403	Unob Bai: Brought forward, Oct 1 Unob Bai: Transferred to other accounts 0 Total Budgetary Resources Countering Russian Influence Fund OCO - State Memo date Bulgaria OCO - State Memo dated 02 Jul 19 Tunisia OCO - State Memo dated 25 Jul 19 Egypt - State Memo dated 25 Jul 19 Unallocated OCO #Total Apportioned Amounts \ Obligations Unob Bai: Apportioned: Avail in the current period Unob Bai: Unapportioned: Other 0 Total Budgetary Resources	671,598 671,598 ed 29 Apr 19	671,598 -78,404 593,194	22,250 56,154 8,000 300,000 285,194 671,598		671,598	133,194 460,000 593,194

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.38

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 18/19

21299734 22 USC 2396(a):(Balance Trans 22,250,000 2019-08-16 2019-08-15 97-11-1082-1819-0011- -1082-1819-000 From this account 21327688 22 USC 2396(a):(Balance Trans 21620346 22 USC 2396(a):(Balance Trans 8,000,000 2019-09-17 2019-09-16 97-11-1082-1819-0011- -1082-1819-000 From this account 97-11-1082-1819-000 From this account 97-11-1082-1819-000 From this account 97-11-1082-1819-000 From this account 97-11-1082-1819-000 From this account 97-11-1

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		International Assistance Programs Bureau: International Security Assistance Account: Foreign Military Financing Program (184- TAFS: 11-1082 2018/2019	95-1082)						
IterNo	7	Last Approved Apportionment: 2019-09-27							
RptCat	NO	Reporting Categories							
AdjAut	NO	Adjustment Authority provided							
		Budgetary resources							
1000		Unob Bal: Brought forward, Oct 1	671,598,000		671,598,000		671,598,000		
1010		Unob Bal: Transferred to other accounts	-63,948,000		-63,948,000		-63,948,000		
1920		Total budgetary resources avail (disc. and mand.)	607,650,000		607,650,000		607,650,000		
		Application of budgetary resources Category B Projects							
6011		Countering Russian Influence Fund OCO - State Memo	22,250,000		22,250,000		22,250,000		
6012		Bulgaria OCO - State Memo dated 02 Jul 19	56,153,980		56,153,980		56,153,980		
6013		Tunisia OCO - State Memo dated 25 Jul 19	8,000,000		8,000,000		8,000,000		
6014		Egypt - State Memo dated 29 Aug 19	300,000,000		300,000,000		300,000,000		
6015		Moroco OCO - State Memo			18,650,000		18,650,000		
6016		Bay of Bengal Regional OCO - State Memo			14,000,000		14,000,000		
6017		EUR Regional OCO - Countering Russian Influence Fu	nd (CRIF) - State M		3,846,020		3,846,020		

SF 132 APPORTIONMENT SCHEDULE

6018	EUR Regional OCO - State Memo			125,500,000		125,500,000		
6019	Uzbekistan OCO - State Memo			20,000,000		20,000,000		
6020	Moldova OCO - State Memo			12,750,000		12,750,000		
6021	EUR Regional OCO - Countering Russian Influence Fu	10,000,000		10,000,000		10,000,000		
6022	EUR Regional OCO - State Memo	16,500,000		16,500,000		16,500,000		
6023	Unallocated OCO	194,746,020						
6190	Total budgetary resources available	607,650,000	A2	607,650,000	A1	607,650,000	A1	

|--|

See Approval Info tab for OMB approval information

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

A1 This apportionment action moves amounts from line 6014 "Unallocated OCO" to line 6013 pursuant to the memo dated July 25, 2019 from the Department of State. The letter apportionment dated August 9, 2019 remains in effect.

Footnotes for Budgetary Resources

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

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

SF 132 APPORTIONMENT SCHEDULE

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-30 12:39 PM

File Name: Copy of Apportionment FY19 2018-2019 #7 - validated.xlsx

Sent By: Sent On:

2019-09-30 12:50 PM

TAF(s) Included: 11-1082 2018\2019

SF 132 APPORTIONMENT SCHEDULE

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.37

Report Run. 2019-09-20 10.	Approved Apportionment	vs SF 133	3, FY 201	9			
Agy/Bur/Acct/TAFS Line No	Line Description	Appor	SF 133	Appor Amts	<u>Obs</u>	Other L Appor	ines SF 133 Cat B #
International Assis Bureau: International Secu Account: Foreign Military I TAFS: 11-1082 2018/2019 Last Apportioned: 2019-09	Financing Program (184-05-1082)						
6011 6012 6013 6014 6015 2###6# 2201 2403	Unob Bat: Brought forward, Oct 1 Unob Bat: Transferred to other accounts 20 Total Budgetary Resources Countering Russian Influence Fund OCO - State Memo dated Bulgaria OCO - State Memo dated 25 Jul 19 Eught: Ostate Memo dated 25 Jul 19 Egypt: State Memo dated 28 Aug 19 Unallocated OCO ### Total Apportioned Amounts \ Obligations Unob Bat: Unapportioned. Avail in the current period Unob Bat: Unapportioned. Other 9 Total Budgetary Resources	671,598 671,598 29 Apr 19	671,598 -78,404 593,194	22,250 56,154 8,000 300,000 285,194 671,598		671,598	133,194 460,000 593,194

SF 132 APPORTIONMENT SCHEDULE

Report Run: 2019-09-26 10.55.38

Non-Expenditure Transfers Report, FY 2019

STAR Ref Nc Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Bureau: International Security Assistance

Account: Foreign Military Financing Program (184-05-1082)

TAFS: 11-1082 18/19

21299734 22 USC 2396(a): (Balance Trans 21227688 22 USC 2396(a): (Balance Trans 21620346 22 USC 2396(a): (Balance Trans 216203

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-141

Treasury Agency	FY1	FY2	Treasury Account	Alloc Account Alloc Sub-Account	Line No	Line Split	Bureau/Account Title / Cat 8 Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
							International Assistance Programs Bureau: International Security Assistance Account: Economic Support and Development Fun Treas Account: Economic Support fund TAFS: 19-72-1037S 2018/2019	d (184-05-1037)						
19	2018	2019	10378	72	IterNo	9	Last Approved Apportionment: 2019-09-24							
19	2018	2019	10375	72	RptCat	NO	Reporting Categories							
19	2018	2019	10378	72	AdjAut	NO	Adjustment Authority provided							
19	2018	2019	10378	72										
19	2018	2019	10379	72	1		Budgetary resources							
19	2018	2019	10375	72	1000	DA	Discretionary Actual - Unob Bal: Brought forward, Oct	50,000		50,000		50,000		
19	2018	2019	10375	3 72	1011		Unob Bal: Transferred from other accounts	562,194,704		562,194,704		562,194,704		
		2019			1700		BA: Disc: Spending auth: Collected	6,265,664		10,406,088		10,406,088		
19		2019			1920	ON THE PROPERTY.	Total budgetary resources avail (disc. and mand.)	568,510,368		572,650,792		572,650,792		
19	2018				1									
19		2019			1	ĺ	Application of budgetary resources							
19		2019			6003		Category A – 3rd quarter	6,265,664		6,265,664		6,265,664		
19	2018	2019			6004		Category A 4th quarter	0		4,140,424		4,140,424		
19	2018				6011		Economic Support Fund OCO	307,946,028		307,946,028		307,946,028		
19		2019			6014		Human Rights and Democracy	36,250,000	İ	36,250,000		36,250,000		
19	2018				6016		Africa Regional Bureau	1,632,538		1,632,538		1,632,538 2,803,000		
19					6019		Economic & Business Affairs	2,803,000		2,803,000 42,720,000		42,720,000		
19	2018				6022		Middle East Regional	42,720,000				16,430,000		
19		2019			6023		SCA Regional Funds	16,430,000		16,430,000 26,155,000		26,155,000		
19					6024		Western Hemisphere	26,155,000 54,008,138		26,155,000 54,008,138		26,155,000 54,008,138		
19	2018				6025		EAP Regional Fund			2,960,000		2,960,000		
19	2018				6026		Counterterrorism Funds	2,960,000 47,300,000		47,300,000		47,300,000		
19	2018				6027		OES Initiatives	9.500,000		9,500,000		9.500,000		
19	2018				6028		Energy Resources	9,500,000 3,540,000		3,540,000		3,540,000		
19		2019			6029		CSO	11,000,000		11,000,000		11,000,000		
19	2018	2019	10373	12	6030	-	Special Representatives	11,000,000	A1.	11,000,000	A1.	11,000,000	A1.	
19	2018	2019	10373	5 72	6190	<u> </u>	Total budgetary resources available	568,510,368		572,650,792		572,650,792		

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.
- A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.
- A3 The letter apportionment dated August 29, 2019 remains in effect.

Footnotes for Budgetary Resources

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

A1 All transfers in and out of this TAFS are hereby automatically apportioned without further action by OMB. The agency may allocate these transferred amounts to any Category B lines and reallocate among such lines if necessary, without the need for reapportionment or further action by OMB. The agency shall promptly report to OMB any such allocations or reallocations.

A3 The letter apportionment dated August 29, 2019 remains in effect.

19-72- 1037S 2018 \ 2019 19-72- 1037S 2018 \ 2019

Footnotes for Budgetary Resources

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Michael Duffey

Associate Director for National Security Programs

Signed On: 2019-09-30 07:31 PM

File Name: FY18_19 ESF account 19-72-1037S (Child to State) 9.30.19 Validated.xlsx

Sent By:

Sent On: 2019-09-30 08:08 PM

TAF(s) Included: 19-72-1037S 2018\2019

				FY 2019 Reporting	Period Amounts	
Bureau/Acct	Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
International Org						
014-10-112	6 Contrib	tions to International Organizations				***************************************
19-112	6 /19 - Con	tributions to International Organizations				
В	JDGETARY	RESOURCES			~~~~	
	1100	BA: Disc: Appropriation	1,467,408,000,00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	1134	BA: Disc: Appropriations precluded from obligation	-556,271,734.00	0.00	0.00	0.00
	1360	BA: Disc: Appropriation (total)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
***************************************	1900	Budget authority total (disc. and mand.)	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	1910	Total budgetary resources (disc, and mand.)	911,136,266.00	1,366,270,060.00	1,360,270,000.00	1,360,270,000.00
S	ATUS OF B	UDGETARY RESOURCES				
	2001	Direct obs incurred: Category A (by quarter)	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2004	Direct obligations incurred (total)	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
The state of the s	2170	New obligations, unexpired accounts	736,730,918.94	737,682,418.94	816,852,361.12	1,216,698,474.00
	2390	New obligations and upward adjustments (total)	736,730,918.94	737,682,418.94	816,852,361.12	1,215,698,474.00
Anatomic State of the Control of the	2201	Unob Bal: Apportioned: Avail in the current period	174,405,347.06	173,453,847.06	543,417,638.88	143,571,526.00
	2403	Unob Bal: Unapportioned: Other	6.00	449,133,734.00	0.00	0.00
	2412	Unexpired Unobligated Balance: end of year	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
	2490	Unob Ball end of year (total)	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
	2500	Total budgetary resources	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	2501	Memo: Bud resc, subj to appor, excl anticip	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	2503	Memo: Bud resc, direct unob bai, EOY, excl anticip	174,405,347.06	622,587,581.06	543,417,638.88	143,571,526.00
C	HANGE IN C	BLIGATED BALANCE			Complete the Company of the Company	
	3010	Ob Bal: New obligations: Unexpired accounts	736,730,918,94	737,682,418.94	816,852,361.12	1,216,698,474.00
Decretores de la constitución de	3020	Ob Bal: Outlays (gross)	-725,747,645.87	-729,223,725.19	-799,926,744.27	-944,267,107.47
	3050	Ob Bal: EOY: Unpaid obligations	10,983,273.07	8,458,693.75	16,925,616.85	272,431,366.53
***************************************	3200	Memo: Obligated balance, end of year	10,983,273.07	8,458,693.75	16,925,616.85	272,431,366.53
220408000000000000000000000000000000000	CONTRACTOR SERVICE	HORITY AND OUTLAYS, NET				DEPOSITE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE DE L'ANGE D
	4000	Disc: Budget authority, gross	911,136,266,00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
500000000000000000000000000000000000000	4010	Disc: Outlays from new authority	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
	4020	Disc: Outlays, gross (total)	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
SOUTH CONTRACTOR OF THE STATE O	4070	Disc: Budget authority, net	911,136,266.00	1,360,270,000.00	1,360,270,000.00	1,360,270,000.00
	4080	Disc: Outlays, net	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47
000000000000000000000000000000000000000	4180	Budget authority, net (disc. and mand.)	911,136,266.00	1,350,270,000.00	1,360,270,000.00	1,360,270,000.00
	8190	Outlays, net (disc. and mand.)	725,747,645.87	729,223,725.19	799,926,744.27	944,267,107.47

OFFICE OF MANAGEMENT AND BUDGET FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail Department of State and International Assistance Program Accounts (Follows)

FY 2019 Reporting Period Amounts Lineno Line Description Dec (1Q) Mar (2Q) Jun (3Q) Sep (4Q) Intern GIA 10 1122 Contributions for Ho cional Practice una Activities Internation 19-1124 /19 - Contributions for International Peacekeeping Activities International Or BUDGETARY RESOURCES 477,992,400.00 477,992,400.00 477,992,400.00 International Organiza 1100 BA; Disc: Appropriation 352,430,400.00 International Organiza 1120 BA: Disc: Approps transferred to other accounts 0.00 0.00 -100,000.00 0.00 International Organiza 1134 BA: Disc: Appropriations precluded from obligation -219.176.466.00 0.00 0.00 0.00 International Organiza (180) BA: Disc: Appropriation (total) 133,253,934.00 477 992 400 00 477 992 400 00 477,892,400.00 International Organiza 1900 Budget authority total (disc. and mand.)
International Organiza (410 Total budgetary resources (disc. and mand.) 133 253 934 00 477 992 400 no 477 992 400 no 477 892 400 00 133,253,934.00 477,892,400.00 477,992,400,00 477,992,400,00 International Organizations and Conferences International OI STATUS OF BUDGETARY RESOURCES international Organiza 2001 Direct obs incurred: Category A (by quarter) 0.00 0.00 0.00 477,892,400.00 International Organiza 2004 Direct obligations incurred (total) 0.00 0.00 0.00 477,892,400.00 International Organiza 2170 New obligations, unexpired accounts 0.00 0.00 0.00 477.892.400.00 0.00 0.00 477,892,400.00 International Organiza 2.96 New obligations and upward adjustments (total) 0.00 International Organiza 2201 Unob Bal: Apportioned: Avail in the current period 133,253,934.00 211,835,884.00 477,992,400.00 0.00 international Organiza 2//03 Unob Bal: Unapportioned: Other 0.00 266,156,516.00 0.00 0.00 International Organiza 2412 Unexpired Unobligated Balance: end of year 133,253,934,00 477,992,400.00 477,992,400.00 0.00 International Organiza 2490 Unob Bal: end of year (total) 1,33,253,934.00 477,992,400.00 477,992,400.00 0.00 International Organiza 2500 Total budgetary resources
International Organiza 2501 Memo: Bud resc, subj to appor, excl anticip 133,253,934,00 477,992,400,00 477,992,400,00 477.892,400.00 477,992,400.00 477,992,400.00 133.253.934.00 477,892,400,00 International Organiza 2503 Memo: Bud resc, direct unob bal, EOY, excl anticip 133,253,934.00 477,992,400.00 477,992,400.00 0.00 International Organizations and Conferences International Or CHANGE IN OBLIGATED BALANCE International Organiza 3010 Ob Bal: New obligations: Unexpired accounts 0.00 0.00 0.00 477,892,400.00 International Organiza 3050 Ob Baj: EOY: Unpaid obligations 0.00 0.00 0.00 477.892.400.00 International Organiza 33.00 Memo: Obligated balance, end of year 477,892,400.00 0.00 0.00 0.00 International Organizations and Conferences International Or BUDGET AUTHORITY AND OUTLAYS, NET International Organiza 4000 Disc: Budget authority, gross 133 253 934 00 477 997 400 00 477.997.400.00 477,892,400.00 International Organiza 4070 Disc: Budget authority, net 133 253 934 00 477 992 400 00 477 992 400 00 477,892,400.00 International Organiza 4180 Budget authority, net (disc. and mand.) International Organizations and Conferences 133,253,934,00 477.992.400.00 477,992,400.00 477.892.400.00

				FY 2019 Reporting I	Period Amounts	
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
interna tio 4 19-1124 1	8/19 - Co	ntributions for International Peacekeeping Activities				
nterna tiona DG a BUDO	GETARY R	ESOURCES				
Interna tionalDCirgan iz	€ 1000	Unob Bai: Brought forward, Oct 1	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
Interna lional/Cirga kiz	6 1000	Unob Bal: Unobligated balance (total)	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
nterna lkohá DE kgā4 izi	6 1910	Total budgetary resources (disc. and mand.)	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
nterna tional/Cirga 4iz	étiocsb <u>ut</u>	inconferinteerational Peacekeeping Activities				
nterna@io/na/DCarSTAT	US OF BU	DGETARY RESOURCES				
nterna tionaDCargan iz	6 2501	Direct obs incurred: Category A (by quarter)	38,180,009.00	38,180,003.00	38,180,003.00	42,593,269.00
nterna tiona DCR234 iz	6 2002	Cat B\ Direct- 6011 CIPA, OCO	42,087,792.00	624,027,505.00	624,027,505.00	930,365,483.00
nterna lkonatick gaa iz	6 2000	Direct obligations incurred (total)	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
nterna lioha DE rga4 izi	6 2.170	New obligations, unexpired accounts	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
nternalionalExg84iz	6 2390	New obligations and upward adjustments (total)	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
nterna lionaDCirgaA iz	6 2201	Unob Bal: Apportioned: Avail in the current period	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
nternalkonal Carganiz	6 2912	Unexpired Unobligated Balance; end of year	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
nterna liona DE irgān iz	6 2490	Unob Bal: end of year (total)	892,848,509.00	310,908,796.00	310,908,796.00	157,552.00
nterna lkohalKirga alz	6 2500	Total budgetary resources	973,116,304,00	973,116,304.00	973,116,304.00	973,116,304.00
nterna tiona DO rg24 iz	6 2501	Memo: Bud resc, subj to appor, excl anticip	973,116,304.00	973,116,304.00	973,116,304.00	973,116,304.00
nterna tionaCorgan iz	6 2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	892,848,509.00	316,908,796.00	310,908,796,00	157,552,00
CHAP	VGE IN O	SLIGATED BALANCE				
***************************************	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	56,533,296.00	56,533,296.00	56,533,296.00	56,533,296.00
	3010	Ob Bal: New obligations: Unexpired accounts	80,267,795.00	662,207,508.00	662,207,508.00	972,958,752.00
	3020	Ob Bal: Outlays (gross)	-136,801,091.00	-718,740,804.00	-718,740,804.00	-718,740,804.00
	3050	Ob Bal: EOY: Unpaid obligations	0.00	0.00	0.00	310,751,244.00
	3100	Memo: Obligated balance, start of year	56,533,296.00	56,533,296.00	56,533,296.00	56,533,296.00
	3280	Memo: Obligated balance, end of year	0.00	0.00	0.00	910,751,244.00
BUDO	SET AUTH	ORITY AND OUTLAYS, NET				
and the second of the second o	4011	Disc: Outlays from balances	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
	4620	Disc: Outlays, gross (total)	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
The season of th	4080	Disc: Outlays, net	136,801,091.00	718,740,804.00	718,740,804.00	718,740,804.00
	4100	Outlays, net (disc. and mand.)	135,801,091,00	718,740,804.00	718,740,804.00	718,740,804.00

		,	·	FY 2019 Reporting	Period Amounts	
Bureau/Acct	Linen	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Other						
		lealth Programs	**************************************	MINISTERNA PRODUCTIVA DE COMPTENSO ESTADORES	PATRICULAR DE SERVICIO DE SERV	PHINOS CONTRACTOR CONT
		- Global Health Programs	Andrew Company of the			
BUI		RESOURCES			VW12757794570257994579457945712357100	
	1000	Unob Bal: Brought forward, Oct 1	3,052,454,551.99	3,052,454,551.99	3,052,454,551.99	3,052,454,551.99
TOTAL TRANSPORTATION AND THE PARTY OF THE PA	1010	Unob Bal: Transferred to other accounts	0.00	0.00	0.00	-125,000.00
	1021	Unob Bal. Recov of prior year unpaid obligations	0.00	5,373.44	13,410.17	19,777.16
100011100111001110011100110001110011000	1050	Unob Bal: Unobligated balance (total)	3,052,454,551.99	3,052,459,925.43	3,052,467,962.16	3,052,349,329.15
and the second of the second	1700	BA: Disc: Spending auth: Collected	0.00	0.00	0.00	700,000.00
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	0.00	0.00	700,000.00	304,546.00
	3750	SA: Disc: Spending auth: Total	0.00	9.00	700,000.00	1,004,546.00
202440000000000000000000000000000000000	1900	Budget authority total (disc. and mand.)	0.00	0.00	700,000.00	1,004,546.00
	1610	Total budgetary resources (disc, and mand.)	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	9,059,353,875.15
STA	TUS OF B	UDGETARY RESOURCES				
Managara Managara Managara Managara Managara Managara Managara Managara Managara Managara Managara Managara Ma	2001	Direct obs incurred: Category A (by quarter)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,052,318,981.99
	2004	Direct obligations incurred (total)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,052,318,981.99
	2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	1,004,546.00
	2104	Reimbursable obligations incurred (total)	6.00	0.00	0.00	1,004,546.00
	2170	New obligations, unexpired accounts	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
	2140	New obligations and upward adjustments (total)	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
	2201	Unob Bal: Apportioned: Avail in the current period	2,658,777,187.26	2,049,383,013.23	938,211,064.67	10,570.00
	2408	Unob Bal: Unapportioned: Other	32,500,000.00	32,505,373.44	13,410.17	19,777.18
	2412	Unexpired Unobligated Balance: end of year	2,691,277,187.26	2,081,888,386.67	938,224,474.84	30,347.16
	2460	Unob Bal: end of year (total)	2,691,277,187.26	2,081,888,386.67	938,224,474.84	30,347.16
	2500	Total budgetary resources	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	3,053,353,875.15
	2561	Memo: Bud resc, subj to appor, excl anticip	3,052,454,551.99	3,052,459,925.43	3,053,167,962.16	3,053,353,875.15
	2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	2,691,277,187.26	2,081,888,386.67	937,524,474.84	30,347.16
	2504	Memo: Bud resc, reimb unob bal, EOY, excl anticip	0.00	0.00	700,000.00	0.00
СН	ANGE IN C	DBLIGATED BALANCE				
TO-TO-TO-TO-TO-TO-TO-TO-TO-TO-TO-TO-TO-T	3000	Ob Bal: SOY: Unpaid obs brought fwd, Oct 1	40,410.23	40,410.23	40,410.23	40,410.23
	3010	Ob Bal: New obligations: Unexpired accounts	361,177,364.73	970,571,538.76	2,114,943,487.32	3,053,323,527.99
apamorphic envelopment	3020	Ob Bal: Outlays (gross)	-290,853,462.90	-320,235,488.88	-498,217,387.63	-815,990,352.17
	3040	Ob Ball Recov, prior year unpaid obs, unexp accts	0,00	-5,373.44	-13,410:17	-19,777.16
ARTEROCOGO ANTONO DE CONTROCO	3050	Ob Bal: EOY: Unpaid obligations	70,364,312.06	650,371,086.67	1,616,753,099.75	2,237,353,808.89
	3070	Ob Bal: Change, uncoll pyrnt, Fed src, unexp	0.00	0.00	-700,000.00	-304,546.00
hardenest and a second second	3090	Ob Bal: EOY: Uncoll pymt, Fed src, EOY	0.00	0.00	-700,000.00	-304,546.00
	3100	Memo: Obligated balance, start of year	40,410.23	40,410.23	40,410.23	40,410.23
***************************************	3200	Memo: Obligated balance, end of year	70,364,312.06	650,371,086.67	1,616,053,099.75	2,237,049,262.89
211	DOET ALI	HODER AND OUT AND AUT				
BUI	DGET AUT	HORITY AND OUTLAYS, NET	0.00	0.00	700,000 00	1,004,546.00
	-	Disc: Budget authority, gross			production of the state of the	men and demonstrate the contract of the Contra
	4011 4020	Disc: Outlays from balances	290,853,462.90 290,853,462.90	320,235,488.88 320,235.488.88	498,217,387.63 498,217,387.63	815,990,352.17 815,990,352,17
	4030	Disc. Outlays, gross (total)	290,858,462.90 0.00	920,235,488.88	498,217,387.63	-700,000.00
	4030	Disc: Offsets, BA and OL: Collections fm Fed srcs	0.00	0.00	0.00 6.00	-700,000.00 -700,000.00
	4050	Disc: Offsets against gross BA and outlays (total)				PEGENPENGARRAGESERVESSAFER
THE RESERVE OF THE PARTY OF THE	4050 4060	Disc: Offset, BA: Chng in uncol pay, Fed src, unex	0.00	0.00	-700,000.00	-304,546.00
New Addition to the Control of the C	4090	Disc: Additional offsets against BA only (total)	290.853,462.90	320.235.488.88	-700,000,00 498,217,387.63	-304,546,00 815,290,352,17
100000000000000000000000000000000000000	4190	Disc: Outlays, net	290,853,462.90	320,235,488.88	498,217,387.63	815,290,352.17 815,290,352.17
	FE SHIP	Gutiays, net (disc. and mand.)	Z9U,853,462.90	320,230,488.88	498,217,587.63	815,290,352.17

		(Dolla	rs)			
Bureau/Acct		5 Line Description	Dec (1Q)	FY 2019 Reporting Mar (2Q)	Period Amounts Jun (3Q)	Sep (4Q)
		dense Namonics Control and Citie Enforcement - International Narcotics Control	Marie Carrier Control Control			
		RESOURCES				
MANAGEMENT CONTRACTOR	1000	Unob Bal: Brought forward, Oct 1	1,264,275,574.02	1,264,275,574.02	1,264,275,574.02	1,264,275,574.02
	1010	Unob Bal: Transferred to other accounts	6.00	0.00	0.00	-20,000,000.00
**********************	1021	Unob Bal: Recov of prior year unpaid obligations	1,583,668.97	2,466,933.32	2,933,795.32	3,112,816.33
	1033	Unob Bal: Recov of prior year paid obligations	0.00	72,062.32	78,039.84	94,919.86
	1050	Unob Bal: Unobligated balance (total)	1,265,859,242.99	1,266,814,569.66	1,267,287,409.18	1,247,483,310.21
	1700	BA: Disc: Spending auth: Collected	12,479,21	12,479.21	13,052,66	14,513,052.66
	1701	BA: Disc: Spending auth: Chng uncoli pymts Fed src	0.00	0.00 9.00	0.00 0.60	20,000.00
	1750	BA: Disc: Spending auth:Antic colls, relimbs, other BA: Disc: Spending auth: Total	12,479.21	12,479.21	13,052.66	0.00 14,533,052.66
	1900	Budget authority total (disc. and mand.)	12,479.21	12,479.21	13,052,66	14,533,052.66
255622100221159221	1910	Total budgetary resources (disc. and mand.)	1,265,871,722.20	1,266,827,048.87	1,267,300,461.84	1,262,016,362.87
S	TATUS OF B	UDGETARY RESOURCES		ON SECURITION OF THE PROPERTY		SOFTEN ASSISTANCE AND SOCIO
	7001	Direct obs incurred: Category A (by quarter)	8,818,985.48	26,635,191.28	35,131,946,72	40,398,672,60
	2002	Cat B\ Direct- 6011 Argentina	0.00	0.00	0.00	2,445,000.00
	2002	Cat 8\ Direct-6012 Colombia	0.00	0.00	0.00	249,000,000.00
****************	2002	Cat B\ Direct- 6013 Haiti	0.00	0,00	0.00	9,200,000.00
	2002	Cat B\ Direct-6014 Mexico	0,00	0,00	0.00	86,000,000.00
	2002	Cat B\ Direct- 6015 Peru	0.00	0.00	22,000,000.00	39,750,000.00
	2002 2002	Cat B\ Direct- 6016 Armenia Cat B\ Direct- 6018 China	0.00 0.00	0.00 0.00	0.00	2,440,000.00
	2002	Cat B) Direct-6019 Indonesia	0.00	0.00	841,353.00 6,000,000.00	1,999,353.00 9,625,000.00
	2002	Cat B\ Direct- 6020 Laos	0.00	0.00	0.00	912.000.00
	2002	Cat B\ Direct-6021 Philippines	0.00	0.00	5,390,000.00	5,700,000.00
	2002	Cat B\ Direct- 6022 Thailand	0.00	0.00	0.00	2,200,000.00
	2002	Cat 8\ Direct-6023 Vietnam	0.00	9,386,00	4,831,964.76	5,475,000.00
4	2002	Cat B\ Direct- 6024 Burma	0.00	0.00	0.00	2,760,000.00
	2002	Cat B\ Direct- 6033 Kazakhstan	0.00	0.00	0.00	1,500,000.00
	2002	Cat 8\ Direct- 5035 Tajikistan	0.00	0.00	680,000.00	1,740,000.00
	1002	Cat B\ Direct-6036 Uzbekisten	0.00	0.00	0.00	3,000,000,00
THE SECRETARY OF THE SECRETARY	2002	Cat B\ Direct- 6037 WHA Regional	00,00	0.00	0,00	12,000,000.00
	2002	Cat B\ Direct- 6038 EAP Regional	6.00	9,00	0.00	8,999,290.05
	2002 2002	Cat B\ Direct- 6039 AF Regional	0.00	0.00	0.00	11,520,000.00
	2002	Cat B\ Direct- 6041 South Asia Regional Cat B\ Direct- 6043 Interregional Aviation Support	0.00 4,848,539.03	0.00 13,254,308.59	0.00 25,652,695,08	1,881,100.04 27,951,846.00
	2002	Cat B\ Direct-6045 (when Crime and IPR	0.00	4,308.82	8,039,15	9,996,074.31
	2002	Cat B\ Direct- 6046 International Organized Crime	0.00	24,861.74	72,807.84	45,149,890.34
	2002	Cat B\ Direct-6047 Fighting Corruption	0.00	19,875.75	170,339.89	4,999,999.65
NAMES OF TAXABLE PARTY	2002	Cat B\ Direct- 6048 Criminal Justice Assistance and Partnership	157,047.22	624,715.05	1,664,500.51	5,900,000.00
	2002	Cat B\ Direct- 6051 Critical Flight Safety Program	1,113,635.18	2,087,522.27	3,907,954.46	4,960,589.72
	2002	Cat B\ Direct- 6053 Demand Reduction/Drug Awareness	0.00	2,127,863.92	4,398,400.73	12,490,109.88
	2002	Cat B\ Direct- 6054 Supply Reduction	0.00	0,00	1,372,902.00	11,776,890.02
*2700112111011112771427057779111	2002	Cat B\ Direct- 6055 International Organizations	0.00	0.00	1,470.14	3,173,999.87
	5002	Cat B\ Direct-6056 CBSI	0.00	0.00	7,849,577.96	23,699,999.94
	2002	Cat B\ Direct- 6057 CARSI	0.00	0.00	26,500,000.00	104,349,560.00
	2002 2002	Cat B\-Direct-6058 //TIP	6,00	15,231,670.50	18,270,476.00	59,994,818.14
	2002	Cat B\ Direct-6059 ILEA Cat B\ Direct-6059 Albania- OCO	170,454.00 14,900.56	4,367,232,23 72,798.32	5,220,302.46 80,492.00	37,983,371.81 4,067,347.89
	2002	Cat B\ Direct- 6061 Kosovo- OCO	68,827.05	211,651.37	223,395.55	10,047,019.77
	2002	Cat B\ Direct-6062 Bosnia and Herzegovina- CCO	35,424.70	193,730.27	218,030.58	1,328,833.86
	2002	Cat B\ Direct- 6063 Georgia - OCO	91,940.71	563.872.57	583,175.36	5,155,925.19
	2002	Cat B\ Direct- 6054 Montenegro- OCO	37,644.68	206,602.09	207,724.42	4,045,223.00
	2002	Cat 8\ Direct- 6065 Macedonia- OCO	12,430.87	97,862.93	92,721.42	4,031,617.08
	7002	Cat B\ Direct-6066 Moldova- DCD	62,164.18	140,003.87	383,444.12	7,261,854.16
spillough to be and overseasing on longon	2002	Cat B\ Direct- 6067 Serbia- OCO	2,581.10	7,910.27	7,910.27	4,492,099.78
	2002	Cat B\ Direct-6068 Ukraine- OCO	118,134.00	514,015.88	28,399,706.37	28,544,460.33
TANDANIA MARKATAN	2002	Cat B\ Direct- 6069 Egypt- OCO	16,311.92	76,211.88	142,968.85	1,585,972.58
	2002	Cat B\ Direct: 6070 Iraq: OCO	4,164,12	9,839.83	32,189.37	5,582,698,29
	2002	Cat B\ Direct- 6071 Yemen - OCO	0.00	118,879.58	101,873.40	83,678.78
	2002	Cat B\ Direct: 6072 Lebanon - OCO	60,860.98	500,719.92	8,787,047,33	8,859,106.76
	2002 2003	Cat B\ Direct- 6073 Libya - OCO Cat B\ Direct- 6074 Morocco - OCO	0.00 54,925.54	44,240.78 445,378.80	285,851.65 479,817.95	927,313.46 4,469,346.99
	2002	Cat B\ Direct-6076 Tunisia- OCO	54,935.54 101,788,42	445,378,80 489,741.37	479,817.95 521,396.47	12,078,773.83
***************************************		SOLO / DALCE SOLD INISIA. OCO	101,700,42	402,142.2/	J£1,050.47	12,010,113.03

OFFICE OF MANAGEMENT AND BUDGET FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail Department of State and international Assistance Program Accounts (Pollars)

FY 2019 Reporting Period Amounts Sureau/Acct Dec (1Q) Mar (2Q) Jun (3Q) Cat 8\ Direct-6077 Democratic Republic of the Congo - OCO Other 01419-1 STATU 2002 335,769,44 302,160,79 2,519,660.15 2002 Cat B\ Direct- 6078 Central African Republic - OCO 8.128.00 1.710.942.61 1.717.824.06 4,222,338.00 Cat B\ Direct: 6079 Kenya: OCO 184,285.35 4,631,200.91 38.958.87 236.322.44 91,984.27 Cat B\ Direct- 6080 Liberia - OCO 453,137.57 9.962.542.71 9.963.864.34 Cat B\ Direct- 6081 Nigeria- OCO 55,484.79 641,145,93 669.275.86 5,506,876,97 2002 Cat B\ Direct- 6082 Somalia- OCO 9.893.74 146,249,39 90.876.21 6,810,178.66 2002 Cat B\ Direct- 6084 Afghanistan- OCO 884,746.08 17,693,847.51 19,266,632.52 152,135,936.71 2002 Cat B\ Direct- 6085 Bangladesh- OCO 0.00 -11475 1 868 187 11 1.867.880.78 14,793,875.81 Cat B\ Direct- 6087 Pakistan- OCO 14,726,92 03.048.60 801,434.41 Cat B\ Direct- 6089 NEA Regional- OCO 0.00 0.00 0.00 2,000,000.00 Cat B\ Direct-6099 Africa Regional- OCO 06,580.00 904,929.13 7,887,059.31 31,679,595.92 7,304.99 Cat B\ Direct- 6094 IPPOS- OCO 0.00 15,141.42 3,000,000.00 2002 2002 Cat B\ Direct: 6097 Relief and Recovery Fund - OCO 0.00 0.00 0.00 4,999,999.91 2002 Cat B\ Direct- 6098 Bosnia and Herzegovina 0.00 0.00 0.00 4.250,000,00 2,324,000.00 2002 Cat B\ Direct- 5099 Nepal 0.00 0.00 0.00 Cat B\ Direct- 6100 South and Central Asia Regional 4,786,000.00 0.00 0.00 0.00 2002 Cat B\ Cirect- 6101 South Sudan - OCO 549.84 7,649.84 77,677.68 61,772,84 20,789.27 Cat B\ Direct- 6102 EUR Regional - OCO 95.00 95 00 5,082,820.95 2002 2002 Cat B) Direct- 6104 Ethiopia-OCO 0.00 0.00 0.00 8,820,000.00 2002 Cat B\ Direct- 6105 Ecuador 0.00 0.00 0.00 7,000,000,00 Cat B\ Direct- 6106 Armenia-OCO 0.00 0.00 800,000,00 0.00 Cat B\ Direct- 6107 EAP Regional-OCO 0.00 0.00 10,000,000.00 0.00 Direct obligations incurred (total) 74.76 990,723.58 253,376,362,51 1,240,789,839.07 2101 Reimbursable obs incurred: Category A (by quarter) 0.00 0.00 56 947 34 0.00 21.02 Cat B\ Reim-6043 Interregional Aviation Support 09,449,27 604.463.25 982.643.12 0.00 2102 Cat B\ Reim- 6103 INCLE Reimbursements 0.00 3.500.000.00 3.500.000.00 19 431 615 29 4,104,463.25 4,539,590,46 19,431,615.29 2.334 Reimbursable obligations incurred (total) 609,449.27 New obligations, unexpired accounts 19,238,424.03 95,095,186.83 257,915,952.97 1,260,221,454.36 2.80 New obligations and upward adjustments (total) 19,238,424.03 95,095,186.83 257,915,952.97 1,260,221,454.36 Unob Bal: Apportioned: Avail in the current period 1,242,527,794.28 1,169,180,363.17 1,007,613,524.03 1,606,836.30 3300 Unob Bal: Apportioned: Anticipated 0.00 0.00 0.00 0.00 2403 Unob Bal: Unapportioned: Other 4.105.503.89 2.551.498.87 1.770.984.84 188.072.21 7412 Unexpired Unobligated Balance; end of year 1,246,633,298.17 1,171,731,862.04 1,009,384,508.87 1,794,908.51 Unob Bal: end of year (total) 1,246,633,298.17 1,171,731,862.04 1,009,384,508.87 1,794,908.51 2500 Total budgetary resources 1,265,871,722.20 1,266,827,048.87 1,267,300,461.84 1,262,016,362.87 1,262,016,362.87 2501 Memo: Bud resc, subj to appor, excl anticip 1.265.871.722.20 1 266 227 042 27 1 267 300 461 84 2503 Memo: Bud resc, direct unob bai, EOY, excl anticlp 1.242.308.321.60 1,170,893,604.32 1.008.985.391.43 1,767,815.90 2504 Memo: Bud resc, reimb unob bal, EOY, exci anticip 4,324,976,57 838,257.72 399,117,44 27,092,61 CHANGE IN OBLIGATED BALANCE 3000 Ob Bal: SOY: Unpaid obs brought fixed, Oct 1 28,409,695.89 28,409,695.89 28,409,695.89 28,409,695.89 3010 Ob Bal: New obligations: Unexpired accounts 19.238,424.03 95,095,186.83 257,915,952.97 1,260,221,454.36 8020 Ob Bal: Outlays (gross) -12.234.847.24 -35,488,210.90 -71.043.954.06 -152,453,139,56 3040 Ob Bal: Recov. prior year unpaid obs. unexp accts -1.583.668.97 -2.466.933.32 -2.933.795.32 -3.112.816.33 1050 Gb Bal: EOY: Unpaid obligations 33,829,603.71 85,549,738.50 212,347,899,48 1,133,065,194.36 Ob Bal: Change, uncoll pymt, Fed src, unexp 0.00 0.00 20,000.00 9090 Ob Bal: EOY: Uncoll pymt, Fed src, EOY 0.00 0.00 0.00 20,000.00 3100 Memo: Obligated balance, start of year 28,409,695,89 28,409,695,89 28.409.695.89 28.409.695.89 30.00 Memo: Obligated balance, end of year 33,829,603.71 85,549,738.50 212,347,899.48 1,133,045,194.36 BUDGET AUTHORITY AND OUTLAYS, NET 13,052.66 4000 Disc: Budget authority, gross 12,479.21 12,479.21 14,533,052.66 Disc: Outlays from balances 12,234,847.24 35,488,210.90 71,043,954.06 152,453,139.56 12,234,847.74 สกวก Disc: Outlays, gross (total) 35 488 210 90 71.043.954.06 152 453 139 56 4030 Disc: Offsets, BA and OL: Collections fm Fed srcs 0.00 0.00 0.00 14,500,000.00 Disc: Offsets, BA and OL: Collections, nonFed srcs -12,479.21 84,541.53 -91,092.50 -107,972.52 4040 Disc: Offsets against gross BA and outlays (total) 12,479.21 84,541.53 91,092.50 14,607,972.52 4050 Disc: Offset, BA: Chng in uncol pay, Fed src, unex 0.00 -20,000.00 0.00 0.00 6063. Disc Offset, BA: Recov, prior year paid obs, unex 0.00 72,062.32 78,039.84 94,919.86 4055 Disc: Offsets, BA only: Antic offsetting collect 0.00 0.00 0.00 0.00 74,919.86 78,039:84 4060 Disc: Additional offsets against BA only (total) 0.00 72,062.32 4080 Disc: Outlays, net 35,403,669.37 70,952,861.56 137,845,167.04 12,222,368.03 0190 Outlays, net (disc. and mand.) 12,222,368.03 35,403,669.37 70,952,861.56 137,845,167.04

OFFICE OF MANAGEMENT AND BUDGET FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail Department of State and International Assistance Program Accounts (College)

FY 2019 Reporting Period Amounts Lineno Line Description Dec (1Q) Mar (2Q) Jun (3Q) Sep (4Q) International Security Assistance 184-05-1037 Economic Support and Development Fund 19-72-1037 18/19 - Economic Support Fund BUDGETARY RESOURCES 1000 Unob Bal: Brought forward, Oct 1 50,000,00 50,000,00 50,000,00 50,000,00 Unob Bal: Transferred from other accounts 0.00 108,515,000,00 153,755,538.00 552,994,704.00 1050 Unob Bal: Unobligated balance (total) 50,000,00 108,565,000.00 153 805 538 00 553,044,704.00 1700 BA: Disc: Spending auth: Collected 6,265,664.16 6 265 664 16 6.265,664.16 10,405,988.16 6,265,664.00 1740 BA: Disc: Spending auth:Antic colls, reimbs, othe 0.00 0.00 0.00 10,405,988.16 6.265.664.16 12,531,328.16 6,265,664.16 1750 BA: Disc: Spending auth: Total 1900 Budget authority total (disc. and mand.) 6,265,664.16 12,531,328.16 6,265,664.16 10,405,988.16 Total budgetary resources (disc. and mand.) 6,315,664.16 121,096,328.16 160,071,202.16 563,450,692.16 1910 STATUS OF BUDGETARY RESOURCES 2002 Cat B\ Direct-6011 Economic Support Fund OCO 0.00 2,304,422.42 6,310,180.16 273,502,208.65 Cat B\ Direct- 6014 Human Rights and Democracy 0.00 34,574,018.47 0.00 0.00 Cat B\ Direct- 6016 Africa Regional Bureau 0.00 0.00 0.00 1,583,672.31 Cat B\ Direct- 6019 Economic & Business Affairs 0.00 0.00 5,471.12 2,777,317.59 2002 2002 Cat B\ Direct: 6022 Middle East Regional 0.00 267,869,32 7,604,330.29 42,631,196.49 2002 Cat B\ Direct- 6023 SCA Regional Funds 0.00 0.00 0.00 16,429,434,48 Cat B\ Direct: 6024 Western Hemisphere 26,091,118.94 0.00 7,407,41 0.00 Cat B\ Direct- 6025 EAP Regional Fund 0.00 46,164,189.00 0.00 Cat B\ Direct- 6027 OES Initiatives 0.00 0.00 0.00 46,741,475.51 2002 Cat B\ Direct- 6028 Energy Resources n nn 0.00 0.00 9,499,884,32 2002 Cat B\ Direct- 6029 CSO 0.00 0.00 0.00 3,539,446.88 2002 Cat B\ Direct- 6030 Special Representatives 0.00 0.00 0.00 9 799 938 15 4,572,291.74 13,927,388.98 513,353,900.79 2004 Direct obligations incurred (total) 0.00 Reimbursable obs incurred: Category A (by quarter) 0.00 0.00 6,265,664.00 10,405,988.00 2104 Reimbursable obligations incurred (total) 0.00 0.00 6,265,664.00 10,405,988.00 2370 New obligations, unexpired accounts o on 4 572 291 74 20 193 052 98 523,739,888.79 2190 New obligations and upward adjustments (total) ana 4,572,291.74 20 193 052 98 523,739,888.79 2201 Unob Bal: Apportioned: Avail in the current period 0.00 103.942.708.26 139.878.149.02 39.710.803.37 3203 Unob Bal: Apportioned: Anticipated 0.00 6,265,664.00 0.00 0.00 Unob Bal; Unapportioned; Other 6,315,664.16 6,315,664.16 0.16 0.00 3412 Unexpired Unobligated Balance; end of year 6,315,664.16 116,524,036.42 139,878,149.18 39,710,803.37 2490 Unob Bal: end of year (total) 6 315 664 16 116 524 036 42 139 878 149 18 39.710.803.37 2500 Total budgetary resources 6.315.664.16 121.096.328.16 160.071.202.16 563,450,692,16 2501 Memo; Bud resc, subj to appor, excl anticip 6,315,664.16 114,830,664,16 160,071,202,16 563,450,692.16 1009 Memo: Bud resc, direct unob bal, EOY, excl anticip 50,000.00 103,992,708.26 139,878,149.02 39,710,803.21 Memo: Bud resc, reimb unob bal, EOY, excl anticip 6,265,664.16 6,265,664.16 0.16 0.16 CHANGE IN OBLIGATED BALANCE 444,445,31 444,445.31 444,445.31 444,445,31 3000 Ob Ball SOY: Unpaid obs brought fwd, Oct 1 Ob Bal: New obligations: Unexpired accounts 0.00 4.572.291.74 20.193.052.98 523.739.888.79 3020 Ob Bat: Outlays (gross) 444,375.00 -462,993.20 -2,168,845.04 -27,729,762.40 Ob Bal: EOY: Unpaid obligations 4,553,743.85 18,468,653.25 496,454,571.70 3300 Memo: Obligated balance, start of year 444,445,31 444,445.31 444,445,31 444,445.31 3200 Memo: Obligated balance, end of year 70.31 4.553.743.85 18.468.653.25 496.454.571.70 BUDGET AUTHORITY AND OUTLAYS, NET 6,265,664.16 12,531,328.16 6,265,664.16 4000 Disc: Budget authority, gross 10,405,988.16 Disc: Outlays from balances 444,375.00 462,993.20 2,168,845.04 27,729,762.40 4020 Oisc: Outlays, gross (total) 444,375.00 462,993.20 2,168,845.04 27,729,762.40 4030 Disc: Offsets, BA and OL: Collections fm Fed srcs 0.00 0.00 O OU 4 140 374 OO 4038 Disc: Offsets, BA and OL: Collections, nonFed srcs 5.265.664.16 -6.265.664.16 6.265.664.16 -6.265.664.16 -6,265,664.16 Disc: Offsets against gross BA and outlays (total) -6,265,664.16 -10,405,988.16 6,265,664.16 4055 Disc: Offsets, BA only: Antic offsetting collect 0.00 -6,265,664,00 0.00 0.00 4660 Disc: Additional offsets against BA only (total) 6,265,664.00 0.00 0.00 0.00 4060 Disc: Outlays, net -5,821,289.16 -5,802,670.96 -4,096,819.12 17,323,774.24 -4,096,819.12 4190 Outlays, net (disc. and mand.) 5,821,289.16 -5,802,670.96 17,323,774.24

				FY 2019 Reporting	Period Amounts	
Bureau/Acct	Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Internation 72-1037	7 18/19 - Ed	conomic Support Fund		PHILIPPINA	PARTITION OF THE PARTIT	anni formati anno dan monta e compositi
Interna tiona 551 BL	DGETARY	RESOURCES				
Interna ta 4955 10 8	MtyE 1000	Unob Bal: Brought forward, Oct 1	3,939,353,000.00	3,939,353,000.00	3,939,353,000.00	3,939,353,000.00
Internal@A@5SEC81	MtyE 1010	Unob Bal: Transferred to other accounts	0.00	-108,515,000.00	-165,055,538.00	590,085,764.00
internat@#@5S@081	WityE 1011	Unob Bai: Transferred from other accounts	0.00	0.00	0.00	124,709,720.00
internat8ah@596081	MtvE 1050	Unob Bal: Unobligated balance (total)	3,939,353,000.00	3,830,838,000.00	3,774,297,462,00	9,473,977,016.00
Interna t8 9495S 20 81	7tyE 1700	BA: Disc: Spending auth: Collected	0.00	0.00	0.00	15,000,000.00
Internation@ESECO	йtyE 1750	BA: Disc: Spending auth: Total	0.00	0.00	0.00	15,000,000.00
Internat&A@ES208i	MtyE 1900	Budget authority total (disc. and mand.)	0.00	0.00	0.00	15,000,000.00
Internat8/4855868	MtyE 1910	Total budgetary resources (disc. and mand.)	9,939,358,000,00	3,830,838,000.00	3,774,297,462.00	3,488,977,016.00
Internation@550081	FityEAosiota	RoBupport and Development Fund			***************************************	~~~~
Internationatist ST	ATUS OF B	UDGETARY RESOURCES				
Internation@55208i	fityE 2001	Direct obs incurred: Category A (by quarter)	748,900,244.00	779,077,133.99	1,404,492,265.34	2,279,730,696.47
Internation@55±081	nty E 2002	Cat B\ Direct: 6052 OCO	0,00	0.00	0.00	1,192,202,041.00
Internation@55@001	7ftyE 2002	Direct obs incurred: Category B (by project)	0.00	173,545.60	147,597,313.62	0.00
Internationalistical	MtyE 2004	Direct obligations incurred (total)	748,900,244.00	779,250,679.59	1,552,089,578.96	3,471,932,737.47
Internation@5Sb0Bi	MtyE 2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	15,000,000.00
Internat8949582081	Mty6 23,04	Reimbursable obligations incurred (total)	0.00	0.00	0.00	15,000,000.00
Interna tione ES 20 88	FityE 2170	New obligations, unexpired accounts	748,900,244.00	779,250,679.59	1,552,089,578.96	3,486,932,737.47
Internat8440551681	MtyE 2190	New obligations and upward adjustments (total)	748,900,244.00	779,250,679.59	1,552,089,578.96	3,486,932,737.47
Internation@698088	₹tyE 2201	Unob Bal: Apportioned: Avail in the current period	2,853,152,756.00	3,051,587,320.41	2,219,207,883.04	2,044,278.53
Internat8A65510BI	MtyE 2403	Unob Bal: Unapportioned: Other	337,300,000.00	0.00	3,000,000.00	0.00
interna t &##855£08i</td><td>FityE 2412</td><td>Unexpired Unobligated Balance: end of year</td><td>3,190,452,756.00</td><td>3,051,587,320.41</td><td>2,222,207,883.04</td><td>2,044,278.53</td></tr><tr><td>Internation@652000</td><td>йtyE 2490</td><td>Unob Bal: end of year (total)</td><td>3,190,452,756.00</td><td>3,051,587,320.41</td><td>2,222,207,889.04</td><td>2,044,278.5</td></tr><tr><td>Internation@BS#08i</td><td>MtyE 2500</td><td>Total budgetary resources</td><td>3,939,353,000.00</td><td>3,830,838,000.00</td><td>3,774,297,462.00</td><td>3,488,977,016.00</td></tr><tr><td>internatii/A055508i</td><td>fity£. 2501</td><td>Memo: Bud resc, subj to appor, excl anticip</td><td>3,939,353,000.00</td><td>3,830,838,000.00</td><td>3,774,297,462.00</td><td>3,488,977,016.00</td></tr><tr><td>Internat&An965b08i</td><td>MtyE 2503</td><td>Memo: Bud resc, direct unob bal, EOY, excl anticip</td><td>3,190,452,756.00</td><td>3,051,587,320.41</td><td>2,222,207,883.04</td><td>2,044,278.53</td></tr><tr><td>Internation@ES#081</td><td>MbyE 2504</td><td>Memor Bud resc, reimb unob bal, EOY, excl anticip</td><td>0.00</td><td>0.00</td><td>0.00</td><td>0.00</td></tr><tr><td>Internation@65accas</td><td>MtyEAosiota</td><td>rcBupport and Development Fund</td><td></td><td></td><td></td><td></td></tr><tr><td>InternationalESE CH</td><td>ANGE IN C</td><td>BLIGATED BALANCE</td><td></td><td></td><td></td><td></td></tr><tr><td>Internation95SEC81</td><td>MtyE 3000</td><td>Ob Bal: SOY: Unpaid obs brought fwd, Oct 1</td><td>247.50</td><td>247.50</td><td>247.50</td><td>247.50</td></tr><tr><td>InternationOESE081</td><td>WityE. 3010</td><td>Ob Bal: New obligations: Unexpired accounts</td><td>748,900,244.00</td><td>779,250,679.59</td><td>1,552,089,578.96</td><td>3,486,932,737.47</td></tr><tr><td>Internat8495S#081</td><td>FityE 3020</td><td>Ob Bal: Outlays (gross)</td><td>-745,100,247.50</td><td>-745,428,887.77</td><td>-754,193,182.87</td><td>-800,447,401.55</td></tr><tr><td>Internation 9592081</td><td>70vE 3050</td><td>Ob Bai: EOY: Unpaid obligations</td><td>3,800,244.00</td><td>33,822,039.32</td><td>797,896,643.59</td><td>2,686,485,583.42</td></tr><tr><td>Internation@552001</td><td>MityE 3100</td><td>Memo: Obligated balance, start of year</td><td>247.50</td><td>247.50</td><td>247.50</td><td>247.50</td></tr><tr><td>Internat8x46651681</td><td>86E3200</td><td>Memo: Obligated balance, end of year</td><td>3,800,244.00</td><td>33,822,039.32</td><td>797,896,643.59</td><td>2,686,485,583.47</td></tr><tr><td>Internat8x495S#0Bi</td><td>fityE&oniota</td><td>hcBupport and Development Fund</td><td></td><td>00/40/44/40/00=========================</td><td>o de llouve de la maior de la</td><td>****************************</td></tr><tr><td>Internat&495SEBU</td><td>JOGET AUT</td><td>HORITY AND OUTLAYS, NET</td><td></td><td></td><td></td><td></td></tr><tr><td>Internat8x495St08</td><td>7ftyE 4000</td><td>Disc: Budget authority, gross</td><td>0.00</td><td>0.00</td><td>0.00</td><td>15,000,000.00</td></tr><tr><td>Internation855E081</td><td>ИцE 4011</td><td>Disc: Outlays from balances</td><td>745,100,247.50</td><td>745,428,887.77</td><td>754,193,182.87</td><td>800,447,401.55</td></tr><tr><td>Internatax+055208</td><td>MtyE 4020</td><td>Disc: Outlays, gross (total)</td><td>745,100,247.50</td><td>745,428,887.77</td><td>754,193,182.87</td><td>800,447,401.55</td></tr><tr><td>internal@4065600</td><td>fityE 4030</td><td>Disc: Offsets, BA and OL: Collections fm Fed srcs</td><td>0.00</td><td>0.00</td><td>0.00</td><td>-15,000,000.00</td></tr><tr><td>Internat8/4955#086</td><td>7tyE 4040</td><td>Disc: Offsets against gross BA and outlays (total)</td><td>0.00</td><td>0.00</td><td>0.00</td><td>-15,000,000.00</td></tr><tr><td>Internationalismai</td><td>MityE. 4080</td><td>Disc: Outlays, net</td><td>745,100,247.50</td><td>745,428,887.77</td><td>754,193,182.87</td><td>785,447,401.55</td></tr><tr><td>Internation@55208i</td><td>FityE 4190</td><td>Outlays, net (disc. and mand.)</td><td>745,100,247.50</td><td>745,428,887.77</td><td>754,193,182.87</td><td>785,447,401.55</td></tr><tr><td>Internation OFSICE</td><td>RtvFAnniota</td><td>ntBupport and Development Fund</td><td></td><td></td><td></td><td></td></tr></tbody></table>						

				FY 2019 Reporting	Period Amounts	
Bureau/Acct	Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Intern 184-05-1082	Foreign	Military Financing Program				
Internatio: 11-1082	/19 Fore	ign Military Financing Program				
International Se BU	DGETARY I	RESOURCES				
International Secur	ity 1100	BA: Disc: Appropriation	1,445,479,929.00	5,962,241,000.00	5,962,241,000.00	5,962,241,000.00
International Secur	ity . 1120	BA: Disc: Approps transferred to other accounts	-612,655,478.00	-3,323,664,046.00	-3,368,000,000.00	-5,959,576,039.34
International Secur	ity . 1150	BA: Disc: Appropriation (total)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity . 1900	Budget authority total (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity . 1910	Total budgetary resources (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity Assistar	nce				
International Se ST/	ATUS OF B	JDGETARY RESOURCES				
International Secur	ity . 2201	Unob Bal: Apportioned: Avail in the current period	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity . 2417	Unexpired Unobligated Balance: end of year	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity . 2490	Unob Bal: end of year (total)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity, 2500	Total budgetary resources	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity.2501	Memo: Bud resc, subj to appor, excl anticip	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity. 2503	Memo: Bud resc, direct unob bal, EGY, excl anticip	832,824,451,00	2,638,576,954.00	2,594,241,000.00	2,654,960.66
International Secur	ity Assistar	эсе				
International Se BU	DGET AUT	HORITY AND OUTLAYS, NET				
International Secur	ity, 4000	Disc: Budget authority, gross	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,564,960.66
International Secur	ity:4020	Disc: Budget authority, net	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity,4180	Budget authority, net (disc. and mand.)	832,824,451.00	2,638,576,954.00	2,594,241,000.00	2,664,960.66
International Secur	ity Assistan					

		ti .	Dollars)			
				FY 2019 Reporting F	Period Amounts	
Bureau/Acct	Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Interna t8 x4 11-1082	18/19 - Fo	reign Military Financing Program				
internalismääsi BU	DGETARY	RESOURCES				
Interna t844855268 2	ftyF 1000	Unob Bal: Brought forward, Oct 1	671,598,000.00	671,598,000.00	671,598,000.00	671,598,000.00
Interna 18 0495S b 088	ftyF-1010	Unob Balt Transferred to other accounts	0.00	0.00	0.00	-671,598,000.00
Interna t8 44055 £ 08£	tyf, 1050	Unob Bal: Unobligated balance (total)	671,598,000.00	671,598,000.00	671,598,000.00	0.00
Interna tione ES E 088	ity, 1940	Total budgetary resources (disc. and mand.)	671,598,000,00	671,598,000.00	671,598,000.00	0.00
Internation@55£082	ty-Assigta:	Additary Financing Program				
Internation@ESE STA	ATUS OF B	UDGETARY RESOURCES				
Internat@#Ø552082	ftyFi 2201	Unob Bal: Apportioned: Avail in the current period	211,598,000.00	211,598,000.00	211,598,000.00	0.00
Internation@ESecur	top: 2403	Unoli Bal: Unapportioned: Other	460,000,000.00	460,000,000.00	460,000,000,00	0,00
International Secur	ity.2412	Unexpired Unobligated Balance: end of year	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Secur	ity. 7490	Unob Bal: end of year (total)	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Secur	ity . 2500	Total budgetary resources	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Secur	ity . 7502	Memo: Bud resc, subj to appor, excl anticip	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Secur	ity, 2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	671,598,000.00	671,598,000.00	671,598,000.00	0.00
International Secur	ity Assista	nce				

	Įυ	ollars)			
			FY 2019 Reporting F	Period Amounts	
Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
Peaceke	eping Operations				
/19 - Peac	ekeeping Operations				
DGETARY I	RESOURCES				
ty, 1000	8A: Disc: Appropriation	212,712,000.00	163,457,000.00	163,457,000.00	163,457,000.00
ty,1120	BA: Disc: Approps transferred to other accounts	0.00	-32,047,000.00	-163,457,000.00	-163,457,000.00
ty : 1134	BA: Disc: Appropriations precluded from obligation	-132,285,593.00	0.00	0.00	0.00
ty, 1160	BA: Disc: Appropriation (total)	80,426,407.00	131,410,000.00	0.00	0.00
ty : 1550	Budget authority total (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
ty, 1910	Total budgetary resources (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
ty Assistar	nce				
TUS OF B	JDGETARY RESOURCES				
ty , 3363	Unob Bar Exempt fm Appor: Avail in current period	80,426,407.00	131,410,000.00	0.00	0.00
ty.2412	Unexpired Unobligated Balance: end of year	80,426,407.00	131,410,000.00	0.00	0.00
ty . 2090	Unob Bal: end of year (total)	80,426,407.00	131,410,000.00	0.06	0.00
ty.2500	Total budgetary resources	80,426,407.00	131,410,000.00	0.00	0.00
ty : 2502	Memo: Bud resc, exempt frappor, exclanticip	80,426,407.00	131,410,000.00	0.00	0.00
ty, 2503	Memo: Bud resc, direct unob bai, EOY, excl anticip	80,426,407.00	131,410,000.00	0.00	0.00
ty Assistan	nce				
DGET AUT	HORITY AND OUTLAYS, NET				
ty , 4000	Disc: Budget authority, gross	80,426,407.00	131,410,000.00	0.00	0.00
ty.4070	Disc: Budget authority, net	80,426,407.00	131,410,000.00	0.00	0,00
ty.4130	Budget authority, net (disc. and mand.)	80,426,407.00	131,410,000.00	0.00	0.00
ty Assistar	nce				
	Peacoke /19 - Pear /19	Linano Line Description Pacackaspoing Operations 7/39 - Pacackaspoing Operations 7/39 - Pacackaspoing Operations 7/39 - Pacackaspoing Operations 605ETAY RESOURCES 7/4 - 1/20 - 8A - Disc. Appropriation. 7/4 - 1/20 - 8A - Disc. Appropriation precluded from obligation 7/4 - 1/20 - 8A - Disc. Appropriation (total) 7/4 - 1/20 - 8A - Disc. Appropriation (total) 7/4 - 1/20 - 1	Paceckeeping Operations	Lineno Line Description Dec 10	Pace Pace

OFFICE OF MANAGEMENT AND BUDGET FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail Department of State and International Assistance Program Accounts (Follows)

FY 2019 Reporting Period Amounts Lineno Line Description Dec (1Q) Mar (2Q) Sep (4Q) Internal 884 19-11-1032 / 19 - Peacekeeping Operations Internation@668 BUDGETARY RESOURCES Internationalisticality (1771 8A: Disc: Approps transferred from other accounts 163,457,000.00 163,457,000.00 0.00 32,047,000.00 Internat&449558688tyP. 1160 BA: Disc: Appropriation (total) 0.00 32,047,000.00 163,457,000.00 163,457,000.00 Internation@559098tyP 1950 Budget authority total (disc. and mand.) 0.00 32,047,000.00 163,457,000.00 163,457,000.00 Internation 4655 and Betyl 1910 Total budgetary resources (disc. and mand.) 0.00 32,047,000.00 163,457,000,00 163,457,000.00 Internal@A855008ftyPAssislamping Operations InternationAFSE STATUS OF BUIDGETARY RESOURCES Internation@59@68898, 2002 Cat B\ Direct: 601.2 Africa Regional 0.00 2,408,424.85 7,471,737.21 30,417,008,50 Internat@465SE688tyP. 2002 Cat B\ Direct- 6015 Somalia 26,037,000.00 0.00 0.00 0.00 Internation@55000ftyF. 2002 Cat B\ Direct- 6016 Multinational Force and Observers 0.00 10,000,000.00 31,000,000.00 31,000,000.00 Internation@55±08@tyP. 2002 Cat B\ Direct- 6019 Global Peace Operations initiative 0.00 2,903,567.31 4,692,809,41 71,000,000.00 InternalBANDSNOBBIty. 2002 Cat B\ Direct-6021 GDRP 0.00 0.00 100.022.35 4,999,999.92 International Season State 2004 Direct obligations incurred (total) 0.00 15.311.992.16 43.264.568.97 163,454,008,42 Internation@65@688tyF (177) New obligations, unexpired accounts 15,311,992.16 43,264,568.97 163,454,008.42 0.00 43,264,568.97 Internat8A48552688tyP. 2190 New obligations and upward adjustments (total) 15,311,992.16 163,454,008.42 0.00 Internation955203819, 2001. Unob 6at: Apportioned: Avail in the current period. 0.00 16,735,007.84 120,192,431.03 2,991.58 Internation@55808@tyP. 2412 Unexpired Unobligated Balance: end of year 0.00 16,735,007.84 120.192.431.03 2,991.58 Internal 8/4955 #088 ty 2495 Unob Balt end of year (total) 0,00 16,735,007.84 120,192,431.03 2,991.58 Internation@55acBetvP. 2500 Total budgetary resources 0.00 32.047.000.00 163,457,000,00 163,457,000,00 32,047,000.00 163,457,000.00 163,457,000.00 Internal@A8658088tVF.3563 Memo: Bud resc, subi to apport exclanticip 0.00 Memo: Bud resc, direct unob bal, EOY, excl anticip Internat@h@5S&CB@tyP. 2503 16,735,007.84 120,192,431.03 2,991.58 0.00 Internationalisticality Assistancing Operations Internation@55@ CHANGE IN OBLIGATED BALANCE Internal@ine65560880pt 3010. Ob Bal: New obligations: Unexpired accounts 0.00 15.311.992.16 43.264.568.97 163.454.008.42 internal@#@5S@BBityP. 8028 Ob Bal: Outlays (gross) 0.00 -10.045.138.59 -20.780.402.31 -31 327 794 36 Internal@46659066tyP.3050 Ob Ball EOY; Unpaid obligations 5,266,853.57 22,484,166.66 132,126,214.06 0.00 Internation@BSie088tyP. 3200 Memo: Obligated balance, end of year 0.00 5,266,853.57 22,484,166.66 132,126,214.06 Internation 655 HOBBIT Phase lamping Operations Internationalist BUDGET AUTHORITY AND OUTLAYS, NET a na 32,047,000.00 163,457,000,00 163,457,000.00 Internal@ph@ES#0afftyP, 4500 Disc: Budget authority, gross Internation@598886986tvP. 4030 Disc: Outlays from new authority 0.00 10.045.138.59 20,780,402,31 31.327.794.36 International Second type 4000 Olsc: Outlays, gross (total) 0.00 10,045,138.59 20,780,402.31 31,327,794.36 Internation@55#68#tyP, 4070 Disc: Budget authority, net 0.00 32,047,000.00 163,457,000.00 163,457,000.00 International Security 4080 Disc Outlays, net 0,00 10,045,138.59 20,780,402.31 31,327,794.36 Internation@59088tyP. 4380 Budget authority, net (disc. and mand.) 0.00 32 047 000 00 163 457 000 00 163 457 000 00 Internal@AG556008TyP. 4. 50 Cutlays, net (disc, and mand.) 31,327,794.36 0.00 10,045,138.59 20,780,402.31 Internation@BS&CB2tyPAssistanging Operations

OFFICE OF MANAGEMENT AND BUDGET FY 2019 GTAS Cross Walk to the SF 133 - TAFS Detail Department of State and International Assistance Program Accounts (Dollars)

FY 2019 Reporting Period Amounts Lineno Line Description Dec (1Q) Mar (2Q) Jun (3Q) Sep (4Q) Internable 19-11-1092 18/19 - Peacekeeping Operations Internation 9552 BUDGETARY RESOURCES 290,756,603.71 Internationaliste Season 1999 Upob Sel: Brought forward, Oct 1 290.756.603.71 290.756.603.71 290,756,603,71 Internates+9659088tyP, 1010 Unob Bal: Transferred to other accounts 0.00 0.00 0.00 -68,243,000.00 Internation 653/68/619; 1923. Unob Bal: Recov of prior year unpaid obligations 62,568.21 62,568.21 212,568.21 62,568,21 Internat@#855#08@tyP. 1050 Unob Bal: Unobligated balance (total) 290,819,171.92 290,819,171.92 290.819.171.92 222,726,171.92 Internal@A66Sa638bp (910 Total budgetary resources (disc. and mand.) 290,819,171,92 290,819,171.92 290,819,171.92 222,726,171.92 Internate/49552088tyPAssistemping Operations
Internate/4955258tyPAssistemping Operations Internation@659000tyP. 3002 Cat B\ Direct- 6012 Somalia, OCO (.2C) 36,145,781.11 45,812,533.28 105,580,074.03 151,306,915.00 Cat B\ Direct-6013 TSCTP, OCO (3C) Internationalisticator, 2002 94,129.13 5,351,313.51 7,478,032.51 18,303,344.95 Internation@55#08@tyP. 2002 Cat B\ Direct- 6014 Africa Regional, OCO (.4C) 445,726.93 5,312,904.46 5,744,633,98 15,827,945.00 InternalB#685508fty; IDOX Cat B\ Direct-6015 South Sudan, OCO (.5C) 0.00 0.00 8.232.442.94 25,000,000.00 Internationalisted and P. 2002 Cat B\ Direct-6016 Liberia, OCO (.7C) 0.00 0.00 0.00 500,000,00 Internation@bsacodityP 2002 Cat 8\ Direct: 6022 RRF, OCO (UC) 0.00 0.00 11,757,000.00 0.00 Direct obligations incurred (total) 36,685,637.17 56,476,751.25 127,035,183.46 222,695,204.95 Internal@##552088tvP. 2004 International Section (2000) New obligations, unexpired accounts 36,685,637.17 56,476,751.25 127,035,183.46 222,695,204.95 Internat8x49558698tyP, 2190 New obligations and upward adjustments (total) 36,685,637.17 56,476,751.25 127.035.183.46 222,695,204.95 Internation@558088507, 2203 Unob Bal: Apportioned: Avail in the current period 254,070,965.83 234,279,851.75 163,721,419.54 30,966,05 Unob Bal: Unapportioned: Other Internation@551088tvP. 2403 62,568,92 62,568,92 62,568,92 0.92 30,966.97 Internation 6556030 type 18... Unexpired Unobligated Balance: and of year 254,133,534.75 234,342,420.67 163,783,988.46 Internat@n@55@08@tyP.2490 Unob Bal: end of year (total)
Internat@n@65@08@tyP.2490 Total budgetary resources 254,133,534.75 234,342,420.67 163,783,988.46 30,966.97 290,819,171.92 290,819,171.92 290,819,171.92 222,726,171.92 Internal@+05Sb088tyP, 2501 Memo: Bud resc, subj to appor, exci anticip 290.819.171.92 290,819,171,92 290,819,171,92 222,726,171.92 International Section 2503 Memo: Bud resc, direct unob bal, EOY, excl anticip 254.133.534.75 234.342.420.67 163,783,988,46 30.966.97 International Control of the Page 19 and 19 Internation 655 CHANGE IN OBLIGATED BALANCE 26,535,723.97 26,535,723.97 Internat@ne65\$e088tyR 3000 Ob Bal: SOY: Unpaid obs brought fwd, Oct 1 26,535,723.97 26.535.723.97 Internal@#665#688bp 3030 Ob Ball New obligations: Unexpired accounts 36,685,637.17 56,476,751.25 127,035,183.46 222,695,204.95 -3,250,969.79 3020 Ob Bal: Outlays (gross) -7,949,649.46 -75.059.020.34 -91,701,246.96 3040 Gb Bat: Recov, prior year unpaid obs, unexp accts -62,568,21 -62,568,21 -62,568,21 -212,568.21 3050 Ob Bal: EOY: Unpaid obligations
5000 Wemo: Obligated balance, start of year 59.907.823.14 75.000.257.55 78,449,318,88 157.317.113.75 26,535,723.97 26,535,723.97 26,535,723.97 26,535,723.97 Memo: Obligated balance, end of year 59,907,823.14 75,000,257.55 78,449,318.88 157,317,113.75 BUDGET AUTHORITY AND OUTLAYS, NET 7.949.649.46 75.059.020.34 91,701,246.96 4011 Disc: Outlays from balances 3,250,969.79 4020 Disc: Outlays, gross (total) 3,250,969.79 7,949,649,46 75,059,020.34 91,701,246.96 3,250,969.79 7,949,649.46 75,059,020.34 91,701,246.96 4080 Disc: Outlays, net 4190 Outlays, net (disc. and mand.) 3,250,969.79 7,949,649.46 75,059,020.34 91,701,246.96

		Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (40
		PARTITION OF THE PARTY OF THE P		UNINEZISTA UNINEZISTA ETEK	SCHOOL STATE OF THE STATE OF TH
1. Dayologi	nert Arditaine Program				
1021 18/19 -	Development Assistance	TO BE AND THE WAY TO A STREET WAY TO STREET	**************************************	*******************************	
JDGETARY R	ESOURCES				
1011	Unob Bal: Transferred from other accounts	0.00	0.00	900,000.00	2,200,000.0
1050	Unob Bal: Unobligated balance (total)	0.00	9,00	900,000.00	2,200,000.0
1910	Total budgetary resources (disc. and mand.)	0.00	0.00	900,000.00	2,200,000.0
TATUS OF BL	DGETARY RESOURCES				
2602	Cat B\ Direct- 6011 Development Assistance Funds	0.00	0.00	0.00	1,650,000.0
2004	Direct obligations incurred (total)	0,00	0.00	0.00	1,650,000.0
7170	New obligations, unexpired accounts	0.00	0.00	0.00	1,650,000.0
2190	New obligations and upward adjustments (total)	0.00	0.00	0.00	1,650,000.0
2202	Unob Bar. Apportioned: Avail in the current period	0.00	0.00	900,000.00	\$50,000.0
2412	Unexpired Unobligated Balance: end of year	0.00	0.00	900,000.00	550,000.0
3690	Unob Ball end of year (total)	0.00	0.60	900,000.00	550,000.0
2500	Total budgetary resources	0.00	0.00	900,000.00	2,200,000.0
3501	Memo: Bud resc, subj to appor, excl anticip	6.00	0.00	900,000.00	2,200,000.0
2503	Memo: Bud resc, direct unob bai, EOY, excl anticip	0.00	0.00	900,000.00	550,000.0
HANGE IN O	BLIGATED BALANCE				
3010	Ob Bal: New obligations: Unexpired accounts	0.00	0.00	0.00	1,650,000.0
3020	Ob Bal: Outlays (gross)	0.00	0.00	0.00	-4,320.9
3050	Ob Bal: EOY: Unpaid obligations	0.06	0.00	0.00	1,645,679.0
3200	Memo: Obligated balance, end of year	0.00	0.00	0.00	1,645,679.0
JDGET AUTH	IORITY AND OUTLAYS, NET				-
4013	Disc: Outlays from balances	0.00	0.00	0.00	4,320.9
4020	Disc: Outlays, gross (total)	0.00	0.00	0.00	4,320.9
4060	Disc: Outlays, net	0.00	0.00	0.00	4,320.9
4190	Outlays, net (disc. and mand.)	0.00	0.00	0.00	4,320.9
THE PARTY AND THE PARTY WHEN THE PAR	12 Parelization Development of the Control of the C	\$050 Unob Ball Unobligated Isalance (total) 3130 Total budgetary resources (disc. and mand.) ATUS OF BUDGETARY RESOURCES 2004 Direct Diligations incurred (total) 2004 Direct Diligations incurred (total) 2004 Direct Diligations incurred (total) 2004 Direct Diligations incurred (total) 2004 Direct Diligations incurred (total) 2004 Direct Diligations and upward adjustments (total) 2006 Direct Diligations and upward adjustments (total) 2007 Unob Ball Apportioned: Avail in the current period 2009 Unob Ball end of year (total) 2009 Unob Ball end of year (total) 2009 Total budgetary resources 2001 Neemo: Bud resc, subj to appor, excl anticip 2009 Unob Ball end of year (total) 2009 Ob Ball Outlays (gross) 2009 Ob Ball Outlays (gross) 2009 Memo: Obligated balance, end of year 2006 United Country (gross) 2006 Memo: Obligated balance, end of year 2006 United Country (gross) 2007 DISC Outlays, from balances 2008 Disc: Outlays, from balances 2009 Obs: Outlays, gross (total) 2009 Disc: Outlays, gross (total)	strional Development 2. Development 1. Development Assistance 0.00 JOGETARY RESOURCES 0.00 1.011 Undo Bail: Transferred from other accounts 0.00 1.051.0 Undo Bail: Development Assistance (tetal) 0.00 1.010 Total budgetary resources (disc. and mand.) 0.00 ATUS OF BUDGETARY RESOURCES 0.00 500.1 Cat By Direct-6011 Development Assistance Funds 0.00 2004 O Irect obligations incurred (total) 0.00 2150 New obligations, unexpired accounts 0.00 2150 New obligations and upword adjustments (total) 0.00 2150 New obligations and upword adjustments (total) 0.00 2412 Unspired Unobligated Balance and of year 0.00 2412 Unspired Unobligated Balance and of year 0.00 2412 Unspired Unobligated Balance and of year 0.00 2500 Total budgetary resources 0.00 1501 Memo: Bud sec, subj to apport, ext anticip 0.00 1ANGE IN OBLIGATED BALANCE 0.00 3020 O Bal: Outlays (gross) 0.00 3020 O Bal: Dat Outlays (gross) 0.00 3020 O Bal: Outlays (gross) 0.00	Dec Line Description Dec Liq Mar ZQ Internal Development Development Developm	

				FY 2019 Reporting			
Bureau/Acct	Lineno	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)	
Agency184 72-1021	18/19 - De	velopment Assistance					
Agenc ylfot littid SU	DGETARY R	ESOURCES					
Agency1804-Instel®201	ioB 1000	Unob Bal: Brought forward, Oct 1	3,000,000,000.00	3,000,000,000.00	3,000,000,000.00	3,000,000,000.00	
Agencyl 1844-1848-1841	1010 io	Unob Bal: Transferred to other accounts	0.00	0.00	-27,900,000.00	-72,560,000.00	
Agency1894-listel@21	ioB 1050	Unob Bal: Unobligated balance (total)	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00	
Agency 164 trBehbb1	ioB 1910	Total budgetary resources (disc, and mand.)	3,000,000,000.00	9,000,000,000,6	2,972,100,000.00	2,927,440,000.00	
Agency1804-lifte(902)	iooal@legei	mpmbénsistance Program					
Agencyl fol-lifte ST	ATUS OF BU	DGETARY RESOURCES					
Agency1204-1rftet@21	ioB 2001	Direct obs Incurred: Category A (by quarter)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55	
Agency/f64-liftel@20	io 0 2604	Direct obligations incurred (total)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55	
Agency1804-1:13/d:0021	ioB 2170	New obligations, unexpired accounts	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55	
Agency184 Interest	io 0 2030	New obligations and upward adjustments (total)	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55	
Agencyl 1904 - 1473 et 1902 M	ioB 2201	Unob Bal: Apportioned: Avail in the current period	2,881,754,642.12	2,391,828,087,54	1,287,850,498.31	-114,215,971.55	
Agency1864 Intel®21	0 0 2409	Unob Bal: Unapportioned: Other	114,244,715.00	151,044,715.00	123,244,715.00	114,244,715.00	
Agency1801-linkel@21	10B 2412	Unexpired Unobligated Balance: end of year	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45	
Agency1804-048-02021	108 2490	Unob Bal: end of year (total)	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45	
Agencyl fs4-lrftel®2 1	ioB 2560	Total budgetary resources	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000.00	
Agency18:4-bitel@at	io 0 2501	Memo: Bud resc, subj to appor, excl anticip	3,000,000,000.00	3,000,000,000.00	2,972,100,000.00	2,927,440,000,00	
Agency1 8 04-1898-2021	ioB 2503	Memo: Bud resc, direct unob bal, EOY, excl anticip	2,995,999,357.12	2,542,872,802.54	1,411,095,213.31	28,743.45	
Agency/for triberoat	ioDal/Dispri	nembéralistance Program					
Agency for Inter CH	ANGE IN O	BLIGATED BALANCE					
Agency for internat	ion 3010	Gb Bal: New obligations: Unexpired accounts	4,000,642.88	457,127,197.46	1,561,004,786.69	2,927,411,256.55	
Agency for Internat	ion 3020	Ob Bal: Outlays (gross)	-72,139.91	-3,811,913.54	-102,321,802.67	-327,705,951.45	
Agency for internat	ion 3050	Ob Bal: EOY: Unpaid obligations	3,928,502.97	453,315,283.92	1,458,682,984.02	2,599,705,305.10	
Agency for Internat	ion 3200	Memo: Obligated balance, end of year	3,928,502.97	453,315,283.92	1,458,682,984.02	2,599,705,305.10	
Agency for Internat	ional Devel	opment					
Agency for Inter BU	DGET AUTH	ORITY AND OUTLAYS, NET					
Agency for Internat	ion 40% i	Disc: Outlays from balances	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45	
Agency for Internat	ion 4020	Disc: Outlays, gross (total)	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45	
Agency for Internat	Ion 4000	Disc: Outlays, net	72,139,91	3,811,913.54	102,321,802.67	327,705,951.45	
Agency for Internat	ion 4190	Outlays, net (disc. and mand.)	72,139.91	3,811,913.54	102,321,802.67	327,705,951.45	
Agency for Internat	ional Devel	opment					

			FY 2019 Reporting Period Amounts				
Sureau/Acct	Linenc	Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q	
Agenc 184-15-030	D6 Assistan	ce for Europe, Eurasia and Central Asia	PERSONNELLE SELECTION DE SENECTION DE SE	LANGE OF THE PARTY	NEW PARTICLE AND ADDRESS OF THE PARTICLE AND ADDRESS OF TH	Instantos parentas automos parentas de la constante de la cons	
Agency for 19-72-	0306 18/19	Assistance for Europe, Eurasia and Central Asia					
Agency for Inter B	UDGETARY I	RESOURCES	NO MATERIA ESTRA DE PROMETO POR PORTO DE LA CAMBIDA		OPAKONUAN SHIPANA PANA SHIPANA PANA SHIPANA	INTERNATION OF THE PROPERTY OF	
Agency for Intern	ation 1000	Unob Bal: Brought for ward, Oct 1	3,082,283.60	3,082,283.60	3,082,283.60	3,082,283.60	
Agency for Intern	ation 1011	Unob Bal: Transferred from other accounts	0.00	156,490,805.00	156,490,805.00	208,439,803.0	
Agency for Intern	ation (CL)	Unob Bat: Recov of prior year unpaid obligations	0,00	0,00	0.00	1,386.9	
Agency for intern	ation 1033	Unob Bai: Recov of prior year paid obligations	19,981.26	18,329.48	18,329.48	18,329.48	
Agency for Intern	ation 1050	Unob Bal: Unobligated balance (total)	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00	
Agency for Intern	ation 1910	Total budgetary resources (disc. and mand.)	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00	
Agency for Intern	ational Deve	lopment					
Agency for Intel S	TATUS OF B	JDGETARY RESOURCES	**************************************			***************************************	
Agency for Intern	ation 2002	Cat B\ Direct- 501.2 AEECA Activities - (19-7218/190305) (DOS)	91,691.97	801,363.54	66,518,146,80	210,852,652.0	
Agency for Intern	ation 2002	Cat B\ Direct- 6015 INCLE PDS Enduring	0.00	0.00	0.00	0.00	
Agency for Intern	ation 2002	Cat B\ Direct-6016 INCLE, OCO	0.08	2,442.25	2,442.25	0.0	
Agency for Intern	ation 2004	Direct obligations incurred (total)	91,691.97	803,805.79	66,520,589.05	210,852,652.0	
Agency for Intern	ation 2170	New obligations, unexpired accounts	91,691.97	803,805.79	66,520,589.05	210,852,652.04	
Agency for Intern	ation 2190	New obligations and upward adjustments (total)	91,691,97	803,805.79	66,520,589.05	210,852,652.0	
Agency for intern	ation 2201	Unob Bal: Apportioned: Avail in the current period	404,460.12	158,775,553.46	93,058,770.20	669,434.5	
Agency for Intern	ation 2403	Unob Bal: Unapportioned: Other	2,606,112.77	12,058.83	12,058.83	19,716.4	
Agency for Intern	ation 2412	Unexpired Unobligated Balance: end of year	3,010,572.89	158,787,612.29	93,070,829.03	689,150.98	
Agency for Intern	ation 2490	Unob Bal: end of year (total)	3,010,572.89	158,787,612.29	93,070,829.03	689,150.96	
Agency for intern	ation 2500	Total budgetary resources	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.0	
Agency for Intern	ation 2501	Memo: Bud resc, subj to appor, excl anticip	3,102,264.86	159,591,418.08	159,591,418.08	211,541,803.00	
Agency for Intern	ation 2509	Memo: Bud resc, direct unob bal, EOY, excl anticip	3,010,572.89	158,787,612.29	93,070,829.03	689,150.9	
Agency for Intern	ational Deve	lopment	07*12*5315040*###################################	**************************************	20442-2021-20-20-20-20-20-20-20-20-20-20-20-20-20-	***************************************	
Agency for Inter C	HANGE IN C	BLIGATED BALANCE					
Agency for Intern	ation 301,0	Ob Bal: New obligations: Unexpired accounts	91,691.97	803,805.79	66,520,589.05	210,852,652.04	
Agency for Intern	ation 30000	Ob Bal: Outlays (gross)	-293.39	-621,340.65	-21,081,773.32	-35,206,487.23	
Agency for intern	ation 3040	Ob Bal: Recov, prior year unpaid obs, unexp accts	0.00	0.00	0.00	-1,386.9	
Agency for Intern	ation 2650	Ob Bal: EOY: Unpaid obligations	91,398.58	182,465.14	45,438,815.73	175,644,777.9	
Agency for Intern	ation 3200	Memo: Obligated balance, end of year	91,398.58	182,465.14	45,438,815.73	175,644,777.90	
Agency for Intern	ational Deve	looment					
Agency for Inter B	UDGET AUT	HORITY AND OUTLAYS, NET					
Agency for intern	ation Will	Disc: Outlays from balances	293,39	621,340.65	21,081,773.32	35,206,487.2	
Agency for Intern	ation 4020	Disc: Outlays, gross (total)	293.39	621,340.65	21,081,773.32	35,206,487.2	
Agency for Intern	ation 4088	Disc: Offsets, BA and OL: Collections, nonFed srcs	-19,981.76	-18,329.48	-18,329.48	-18,329.4	
Agency for Intern	ation 4040	Disc: Offsets against gross BA and outlays (total)	-19,981.26	-18,329.48	-18,329.48	-18,329.4	
Agency for intern	ation 4053	Disc: Offset, BA: Recov, prior year paid obs, unex	19,981,26	18,329.48	18,329.48	18,329.4	
Agency for Intern	ation 4060	Disc: Additional offsets against BA only (total)	19,981.26	18,329.48	18,329.48	18,329.4	
Agency for intern	ation 6080	Disc: Outlays, net	-19,687.87	603,011.17	21,063,443.84	35,188,157.74	
Agency for Intern	ation 4190	Outlays, net (disc. and mand.)	-19,687.87	603,011.17	21,063,443.84	35,188,157.74	
Agency for Intern	ational Deve	lopment					

				FY 2019 Reporting F	Period Amounts	
Bureau/Acct		Line Description	Dec (1Q)	Mar (2Q)	Jun (3Q)	Sep (4Q)
พร้องมหายมหายทาง	NAVARDARE SABERIES	ssistance for Europe, Eurasia and Central Asia			engaga wasan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan kanan k	
Agency ilot-titlei 81	UDGETARY	RESOURCES				
Agency1 8:4-1/18:03 :0	MioA 1000	Unob Bal: Brought forward, Oct 1	747,232,000.00	747,232,000.00	747,232,000.00	747,232,000.00
Agencyl fot-trike03 2	MicA (010)	Unob Balt Transferred to other accounts	0.00	-156,490,805.00	-156,490,805.00	-228,735,178.00
Agency1 804-lx9x403 03	MicA 1050	Unob Bal: Unobligated balance (total)	747,232,000.00	590,741,195.00	590,741,195.00	518,496,822.00
Agencyl fo+ littern a	Mon 1760	BA: Disc: Spending auth: Collected	0.00	0.00	300,000.00	0.00
Agency18:4-8:3:03:0	MioA 1701	BA: Disc: Spending auth: Chng uncoll pyrnts Fed src	0.00	0.00	0.00	300,000,00
Agencyi llat-littelis iä	MEON 1750	BA: Disc: Spending auth: Total	0.00	0.00	300,000.00	300,000.00
Agency1 6 04-140030	MicA 1900	Budget authority total (disc. and mand.)	0.00	0.00	300,000.00	300,000.00
Agency/ Ibt-99:63 0	MIOA 1910	Total budgetary resources (disc, and mand.)	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agency1804-149-030	MicAstibean	eleptorelistrope, Eurasia and Central Asia		,	.,	
Agency1804-18860 ST	TATUS OF B	UDGETARY RESOURCES				
Agencylfot-Irstosia	MioA 2001	Direct obs incurred: Category A (by quarter)	74,476.43	89,271,828.44	197,137,603.96	518,496,820.47
Agency1804 telt-030	18:0A 2004	Direct obligations incurred (total)	74,476.43	89,271,828.44	197,137,603.96	518,496,820.47
Agency/18/4-1/19/03/2	MioA 2101	Reimbursable obs incurred: Category A (by quarter)	0.00	0.00	0.00	300,000.00
Agencyl (24-141-03)	ISIOA 2.104	Reimbursable obligations incurred (total)	6.00	0.00	0.00	300,000.00
Agencylfo4-trBell36	BioA 2170	New obligations, unexpired accounts	74,476.43	89,271,828.44	197,137,603.96	518,796,820.47
Agency(8)4-9:9-9000	MIOA 2390	New obligations and upward adjustments (total)	74,476,43	89.271.828.44	197.137.603.96	518,796,820,47
Agency1804-1498-030	1927001111111111111111111111111111111111	Unob Bal: Apportioned: Avail in the current period	747,157,523.57	501,469,366.56	393,903,591.04	0.94
Agency1804 Irth-030	PERSONAL PROPERTY OF THE PERSON NAMED IN COLUMN 1	Unob Ball Unapportioned: Other	0.00	0.00	8.00	0.59
Agency1801-168-030		Unexpired Unobligated Balance: end of year	747,157,523,57	501,469,366.56	393,903,591,04	1.53
Agency/864-858-858	PARTISTS PROPERTY	Unob Ball end of year (total)	.747,157,523,57	501,469,366.56	393,903,591,04	1.53
Agency/fot-linke)30		Total budgetary resources	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agencylist titleria	aderica del Carlos e Carlos de Carlos de Carlos de Carlos de Carlos de Carlos de Carlos de Carlos de Carlos de	Memo: Bud resc, sublito appor, exclanticip	747,232,000.00	590,741,195.00	591,041,195.00	518,796,822.00
Agency/fot-lifte/3/2		Memo: Bud resc, direct unob bal, EOY, excl anticip	747.157,523.57	501,469,366,56	393,603,591.04	1.53
Agency1804-0:the0300	SOLD THE TAXABLE PROPERTY.	Memo: Bud resc, reimb unob bal, EOY, excl anticip	0.00	0.00	300,000.00	0.00
ec/Tithiotes/besterringshares/co	SHIPMAN SERVICE CONTRACTOR OF THE PARTY OF T	alegion@utrope, Eurasia and Central Asia				
TO THE RESERVE AND THE PROPERTY OF THE PROPERT	microscopic diameter	BLIGATED BALANCE				
Agencyl 64-1/Re030	Contract Con	Ob Bal: New obligations: Unexpired accounts	74,476.43	89,271,828,44	197,137,603.96	518,796,820.47
Agencyl 64-1-18-030	12022-2022-2022-2022	Ob Ball Outlays (gross)	-21,520,37	-2,515,588,59	14,477,549.64	-98,537,836,70
Agency1804-1191-030	THE PERSON NAMED IN COLUMN TWO	Ob Bal: EOY: Unpaid obligations	52,956.06	86,756,239.85	182.660,054,32	480,258,983.77
Agencyl fol- tribelou	VICTORIO DE PRODUCTIVO	Ob Bal: Change, uncoll pymt, Fed src, unexp	0.00	0.00	8.00	-300,000,00
Agency/fot-life(30)		Ob Bal: EOY: Uncoll pyrnt, Fed src, EOY	0,00	0.00	0.00	-300,000.00
Agencyl ish-iritalis i	170050000000000000000000000000000000000	Memo: Obligated balance, end of year	52,956.06	86,756,239.85	182,660,054.32	479,958,983,77
KETERIO CENTRA DI NOCACIONE DI CONT	CHARLES PLOTOCOLOGICAL	eleptoreflutrope, Eurasia and Central Asia	38,739.UD	00,730,233,03	102,000,004,02	4/9/200,962.77
NAMES OF THE STREET, WHICH WAS A STREET, WHICH	NEEDS SEEDS SEEDS SEEDS SEEDS	HORITY AND OUTLAYS, NET				
CONTROL OF THE PARTY OF THE PAR	CONTRACTOR PROPERTY.		0.00	0.00	300,000.00	300,000,00
Agency1804-1491-1999 Agency1804-1491-1999		Disc: Budget authority, gross Disc: Outlays from balances	21,520.37	2,515,588,59	14,477,549,64	38,537,836.70
Section and the second section is the second section of the second section is the second section of the second section is the second section of the second section is the second section of the second section is the second section of the second section is the second section of the second section is the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the section of the second section of the sectio	and the second second				NAMES OF THE PROPERTY OF THE P	and the second property of the second second
Agency1 8:4-1:13:03: 0	MARKET SOUTH OUT TO SERVE	Disc: Outlays, gross (total)	21,520.37	2,515,588.59	14,477,549.64	38,537,836.70
Agencyl®4-848-030	many annual consumption	Disc: Offsets, BA and OL: Collections fm Fed arcs	0.00	0.00	-300,000,00	0.00
Agencylfot-1x5t-036		Disc: Offsets against gross BA and outlays (total)	0.00	0.00	-300,000.00	0.00
Agencyl 84 Mtal 302		Disc: Offset, BA: Ching in uncol pay, Fed src, unex	0.00	0.00	0.00	-300,000.00
	4060	Disc: Additional offsets against BA only (total)	0.00	0.00	0.00	-300,000.00
	4080	Disc: Outlays, net	21,520.37	2,515,588.59	14,177,549.64	38,597,836.70
	4190	Outlays, net (disc. and mand.)	21,520.37	2,515,588.59	14,177,549.64	38,537,836.70

Attachment #1

OMB reached out to the Department of Defense (DOD) on June 19, 2019, about the Ukraine Security Assistance Initiative (USAI). On July 18, 2019, OMB notified an interagency working group, which included DOD and the Department of State, about an instruction to withhold all funds for Ukraine security assistance. OMB issued its first written apportionment with the USAI footnote restricting obligations on July 25 for the DOD account (TAFS 97-0100/2019). In its apportionment, OMB noted that it "understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period." (See attached footnote). The remaining unobligated USAI funds were made available for use by DOD for FY 2019 on September 12, 2019.

With regard to the August 3, 2019, Letter Apportionment, OMB instructed the Department of State and the U.S. Agency for International Development to withhold the funds listed in the August 3 letter. This letter was the first reapportionment action with respect to the withholding of these funds. The funds were made available for use by the agencies for FY 2019 on August 9, 2019.

Message (Digitally Signed) From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Sent: 9/16/2019 2:25:46 PM Duffey, Michael P. EOP/OMB (6) To CC: McAndrew, Anne I SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF235PDLT)/CN=RECIPIENTS/CN=(D) (6) ; Sandy, Mark S. EOP/OMB Subject: Hill Request for Apportionment Docs Attachments: 97-0100 2019 OM DW 24.xlsx; 97-0100 2019 OM DW 25.xlsx; smime.p7s Mike Good morning. we have a request from the Hill (HAC-D) for the apportionment that shows the release on the Ukraine funding hold. Our planned response is to provide the attached, which shows: (b)(5) -- DoD

EM

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs							
		Bureau: Operation and Maintenance							
		Account: Operation and Maintenance, Defense-wid	e						
		TAFS: 97-0100 /2019							
IterNo		Last Approved Apportionment: 2019-09-06		ŀ					
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000		44,336,976,000		44,336,976,000		
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500		-2,259,470,500		-2,259,470,500		
4404		SA S: A	040 005 000	B5,	040.005.000	B5,	040.005.000	B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648	1	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740 1920		BA: Disc: Spending auth:Antic colls, reimbs, other Total budgetary resources avail (disc. and mand.)	1,829,574,465		1,829,574,465 45,591,470,800		1,829,574,465 45,591,470,800	D2	
6001	-	Category A 1st quarter	45,591,470,800 13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 1st quarter Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6002		Category A 2nd quarter Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6003		Category A 3rd quarter Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
5012			3,000,000,000	A2.	5,000,000,000	A2,	3,000,000,000	A2,	
				А3,		А3,		A3,	
6190		Total budgetary resources available	45,591,470,800	A4	45,591,470,800	A4	45,591,470,800	A4	

Submitted	Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.
- A4 Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 12, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245, (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with continu 2052 of division A of DI 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 section 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. (8) FY 19-08 IR transfers \$8,029,000 in accordance with Title VI 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

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

- 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).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245, (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 2052 of division A of DI 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. (8) FY 19-08 IR transfers \$80,029,000 in accordance with Title VI of Division A of P.L. 115-245.

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 paving legitimate obligations related to canceled appropriations.
- 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

- 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).
- (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.1. 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

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 Apportionm	ent vs or i	33, FT ZU					
				Appor		Other L			
Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
Account: Operation		intenance, Defense-wide (007-10-0100)							
Last Apportioned		15 Latest SF 133: Jun, 2019	***************************************				~~~~		
Last Apportioned	. 2015-00-	19 Latest 3F 133. Juli, 2019		7	I	TT			T
	1021	Unob Bal: Recov of prior year unpaid obligations		30			-		
	1021	Unob Bal: Recov of prior year unpaid obligations		30	L				
	1100	BA: Disc: Appropriation	14 336 976	44,336,976					
	1100	BA: Disc: Appropriation		44,336,976		 			
	1120	BA: Disc: Appropriation BA: Disc: Approps transferred to other accounts		-1,783,280		 			
	1120	BA: Disc: Approps transferred to other accounts		-1,783,280					
	1121	BA: Disc: Approps transferred to other accounts	199,559						-
	1121	BA: Disc: Approps transferred from other accounts	199,559						
	1700	BA: Disc: Spending auth: Collected	441,783						
	1700	BA: Disc: Spending auth: Collected	441,783						
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1.028,643						
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643						
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069					
·	1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069					
		0 Total Budgetary Resources		45,527,912					
		0 Total Budgetary Resources		45,527,912					
	6001	Category A 1st quarter	1,,-	,,	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				<u> </u>
	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				į	
	2001 Direct obs incurred: Category A (by quarter)					28,031,854			
	2001	Direct obs incurred: Category A (by quarter)	d	······································		28,031,854			
	2002	Direct obs incurred: Category B (by project)				2,666,384			012-92
	2002 Direct obs incurred: Category B (by project)					2,666,384			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-93

	2102	Reimbursable obs incurred: Category B (by project)		708,127			012-92
	2###/6###	Total Apportioned Amounts \ Obligations	45,645,965	31,862,442			
	2###/6###	Total Apportioned Amounts \ Obligations	45,645,965	31,862,442			
	2201	Unob Bal: Apportioned: Avail in the current period				9,511,525	
	2201	Unob Bal: Apportioned: Avail in the current period				9,511,525	
	2202	Unob Bal: Apportioned: Avail in subsequent periods		[3,034,814	
	2202	Unob Bal: Apportioned: Avail in subsequent periods				3,034,814	
	2203	Unob Bal: Apportioned: Anticipated				1,115,069	
	2203	Unob Bal: Apportioned: Anticipated				1,115,069	
	2403	Unob Bal: Unapportioned: Other				4,061	
	2403	Unob Bal: Unapportioned: Other				4,061	
	2500/6190	Total Budgetary Resources			45,645,965	45,527,912	
	2500/6190	Total Budgetary Resources			45,645,965	45,527,912	
End of file							

Report Run: 2019-08-15 13.58.19

Non-Expenditure Transfers Report, FY 2019

STAR Ref No Legal Cite Title Amount Date Posted Date Effective To TAFS From TAFS To From

Account: Operation and Maintenance, Defense-wide (007-10-0100) TAFS: 97-0100 /19

19011631 50 USC 1910 (a) Appropriation 1	8,000,000	2018-12-19	2018-12-07	970100- 19-000 950401- 19-000 To this account
19227512 PL 115-245, Title Appropriation 1	8,029,300	2019-01-04	2018-12-31	970100- 19-000 970810- X-000 To this account
19896688 PL 115-245, secti Appropriation 1	1,500,000	2019-03-22	2019-03-21	212035-1921-000970100- 19-000 From this account
18894024 PL 115-245, Title Appropriation 1	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000970100- 19-000 From this account
19052240 PL 115-232, secti Appropriation 1	10,000,000	2018-12-13	2018-12-11	750944- 19-000 970100- 19-000 From this account
19896690 PL 115-245, secti Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	150,000	2019-01-03	2018-12-31	171108- 19-000 970100- 19-000 From this account
19213427 PL 115-245, HR € Appropriation 1	1,279,500	2019-01-03	2018-12-31	171405- 19-000 970100- 19-000 From this account
19896689 PL 115-245, secti Appropriation 1	10,000,000	2019-03-22	2019-03-21	171810-1921-000970100- 19-000 From this account
19213473 PL 115-245, HR € Appropriation 1	627,500	2019-01-03	2018-12-31	573700- 19-000 970100- 19-000 From this account
19213473 PL 115-245, HR (Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR € Appropriation 1	707,500	2019-01-03	2018-12-31	212070- 19-000 970100- 19-000 From this account
19213470 PL 115-245, HR (Appropriation 1	505,000	2019-01-03	2018-12-31	212060- 19-000 970100- 19-000 From this account
19768067 PL 115-245, Title Appropriation 1	32,028,000	2019-03-13	2019-03-08	970100- 19-000 970105- 19-000 To this account
19679691 PL 115-245, Title Appropriation 1	8,549,000	2019-02-28	2019-02-27	970100- 19-000 970105- 19-000 To this account
19896684 PL 115-245, secti Appropriation 1	54,500,000	2019-03-26	2019-03-21	171804- 19-000 970100- 19-000 From this account
19896684 PL 115-245, secti Appropriation 1	5,900,000	2019-03-26	2019-03-21	171106- 19-000 970100- 19-000 From this account
19896687 PL 115-245, secti Appropriation 1	1,990,000	2019-03-26	2019-03-21	573400- 19-000 970100- 19-000 From this account
19896685 PL 115-245, secti Appropriation 7	46,454,000	2019-03-26	2019-03-21	212020- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	147,000	2019-04-04	2019-04-04	171108- 19-000 970100- 19-000 From this account
20014596 PL 115-245, secti Appropriation 7	366,000	2019-04-04	2019-04-04	171405- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	2,671,000	2019-04-04	2019-04-04	573850- 19-000 970100- 19-000 From this account
20014597 PL 115-245, secti Appropriation 7	1,443,000	2019-04-04	2019-04-04	573700- 19-000 970100- 19-000 From this account
20014594 PL 115-245, secti Appropriation 7	1,862,000	2019-04-04	2019-04-04	212070- 19-000 970100- 19-000 From this account

20014594 PL 115-245, secti Appropriation 1	600,000	2019-04-04	2019-04-04	212060- 19-000 970100- 19-000 From this account
20990798 PL 115-245 132 § Appropriation 7	23,090,000	2019-07-17	2019-07-16	212035-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	3,125,000	2019-07-17	2019-07-16	171109-1921-000 970100- 19-000 From this account
20990801 PL 115-245 132 § Appropriation 7	90,796,000	2019-07-17	2019-07-16	970300-1921-000 970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	5,200,000	2019-07-17	2019-07-16	171506-1921-000 970100- 19-000 From this account
20990796 PL 115-245 132 § Appropriation 7	6,240,000	2019-07-17	2019-07-16	171804- 19-000 970100- 19-000 From this account
20990795 PL 115-245 132 § Appropriation 7	7,900,000	2019-07-17	2019-07-16	212020- 19-000 970100- 19-000 From this account
20990799 PL 115-245 132 § Appropriation 7	14,003,000	2019-07-17	2019-07-16	171810-1921-000 970100- 19-000 From this account
20990797 PL 115-245 132 § Appropriation 7	13,780,000	2019-07-17	2019-07-16	573400- 19-000 970100- 19-000 From this account
20990800 PL 115-245 132 € Appropriation 7	15,200,000	2019-07-17	2019-07-16	573080-1921-000970100- 19-000 From this account
20990800 PL 115-245 132 § Appropriation 7	36,400,000	2019-07-17	2019-07-16	573010-1921-000970100- 19-000 From this account
21111208 PL 115-245 132 § Appropriation 7	290,000	2019-08-09	2019-08-08	573700- 19-000 970100- 19-000 From this account
21111206 PL 115-245 132 EAppropriation 7	4,350,000	2019-08-09	2019-08-08	573080-1921-000970100- 19-000 From this account
21111206 PL 115-245 132 § Appropriation 7	7,900,000	2019-08-09	2019-08-08	573010-1921-000 970100- 19-000 From this account

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

1411

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo RptCat AdiAut	NO	Last Approved Apportionment: 2019-09-11 Reporting Categories Adjustment Authority provided							
1100 1120		BA: Disc: Appropriation BA: Disc: Approps transferred to o her accounts	44,336,976,000 -2,259,470,500		44,336,976,000 -2,259,470,500		44,336,976,000 -2,259,470,500		
1121		BA: Disc: Approps transferred from other accounts	213,965,300	В6	213,965,300	B6	213,965,300	B6	
1700 1701		BA: Disc: Spending auth: Collected BA: Disc: Spending auth: Chng uncoll pymts Fed src	441,782,648 1,028,642,887		441,782,648 1,028,642,887		441,782,648 1.028.642.887		
1740		BA: Disc: Spending auth. Oring uncon pyrnis Fed sic BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465		1,829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000	A2.	3,300,000,000		
				A2, A3.		A2, A3.		A2,	
6190		Total budgetary resources available	45,591,470,800		45,591,470,800		45,591,470,800	A3	

Submitted	Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3 (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with earting 2052 of division A of D I 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 section 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. (8) FY 19-03 IR transfers \$8,029,000 in accordance with Title VI 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

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.
- 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.
- 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

- 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.
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- 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 I 115-245

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.
- 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 paving legitimate obligations related to canceled appropriations.
- 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

- 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).
- (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12.250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4.011,500 in accordance with section 8052 of division Δ of D I 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

		Approved Apportionm	ent vs SF 1	33, FY 20	19				
		_					Other L		
Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133	Cat B #
Account: Onoratio	on and Ma	aintenance, Defense-wide (007-10-0100)							
TAFS: 97-0100 /20		interiance, Delense-wide (007-10-0100)					~~~~		
Last Apportioned		15 Latest SF 133: Jun, 2019		***************************************		~~~~	***************************************		
ast Apportronca	. 2010-00-	Lacest of 100. July 2010		T		[****************	1
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1021	Unob Bal: Recov of prior year unpaid obligations		30	1				ļ
	1100	BA: Disc: Appropriation	44 336 976	44,336,976				***************************************	
	1100	BA: Disc: Appropriation		44,336,976					1
	1120	BA: Disc: Appropriation		-1,783,280		 			
	1120	BA: Disc: Approps transferred to other accounts		-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	199,559						
	1121	BA: Disc: Approps transferred from other accounts	199,559						1
	1700	BA: Disc: Spending auth: Collected	441,783						<u> </u>
	1700	BA: Disc: Spending auth: Collected	441,783						f
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643						
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643						
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069					l
~	1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,115,069		·	***************************************	.,	l
	1910/192	10 Total Budgetary Resources	45,645,965	45,527,912					
		Total Budgetary Resources	45,645,965	45,527,912					1
	6001	Category A 1st quarter		İ	13,267,414		-		
	6001	Category A 1st quarter		***************************************	13,267,414				
	6002	Category A 2nd quarter		h	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				l
	6004	Category A 4th quarter			2,131,080				
	6004	Category A 4th guarter			2,131,080				
\\\\\\\\	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				ļ
	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			012-9
	2002	Direct obs incurred: Category B (by project)				2,666,384			012-93
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2101	Reimbursable obs incurred: Category A (by quarter)		***************************************		456,077		AND A COLOR OF SHIP OF SHIP SHIP SHIP SHIP SHIP SHIP SHIP SHIP	
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	<u>Amts</u>	<u>Obs</u>	Appor	SF 133	Cat B#
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92
	2###/6###	Total Apportioned Amounts \ Obligations	al Apportioned Amounts \ Obligations 4						
	2###/6###	Total Apportioned Amounts \ Obligations	45,645,965	31,862,442					
	2201	Unob Bal: Apportioned: Avail in the current period				9,511,525			
	2201	Unob Bal: Apportioned: Avail in the current period				9,511,525			
	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2500/6190	Total Budgetary Resources					45,645,965	45,527,912	
	2500/6190 Total Budgetary Resources						45,645,965	45,527,912	
End of file									

Report Run: 2019-08-	15 1	13.58.19			-	
			Non-Exp	enditure Transf	ers Report	, FY 201
Agy/Bur/Acct/TAFS	- - -	STAR Ref No	Legal Cite	Title	<u>Amount</u>	Date Poste
	+					
	and	Maintenance,	Defense-wide (007-10-0100)			
TAFS: 97-0100 /19		T				
	++	19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8.000.000	2018-12-1
	11		PL 115-245, Title II, page(s) 7-9	Appropriation Transfer	8,029,300	
	11		PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	1,500,000	2019-03-2
		18894024	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer	1,693,442,000	2018-12-0
		19052240	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer	10,000,000	2018-12-1
		19896690	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	5,000,000	2019-03-
		19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-
		19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-
		19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-
		19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-
		19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-
		19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-
		19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-
		19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-
			PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	
		19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-
			PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	5,900,000	
			PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	1,990,000	
		···	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	46,454,000	
			PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer		2019-04-
	Ш		PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	366,000	
	11		PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000	
		+	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,443,000	
		20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-0

Agy/Bur/Acct/TAFS	T	П	STAR Ref No	Legal Cite	Title	Amount	Date Posted
	-	7		PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer		2019-04-04
		T		PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	23,090,000	
		Ħ		PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	3,125,000	
		Ħ	20990801	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	90.796.000	
		tt	20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	5,200,000	2019-07-17
	П	П	20990796	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	6,240,000	2019-07-17
	Ħ	П	20990795	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	7,900,000	2019-07-17
***************************************		Ħ	20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	14,003,000	2019-07-17
		П	20990797	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	13,780,000	2019-07-17
		П	20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	15,200,000	2019-07-17
		П	20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	36,400,000	2019-07-17
		П	21111208	PL 115-245 132 STAT 3013 Sec 8052	Appropriation Transfer	290,000	2019-08-09
			21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	4,350,000	2019-08-09
			21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	7,900,000	2019-08-09
End of file		П					

Date Effective	To TAFS	From TAFS	To From
***************************************	***************************************	***************************************	***************************************
2018-12-07	970100- 19-000	950401- 19-000	To this account
2018-12-31	970100- 19-000	970810- X-000	To this account
2019-03-21	212035-1921-000	970100- 19-000	From this account
2018-11-20	970100-1920-000	970100- 19-000	From this account
2018-12-11	750944- 19-000	970100- 19-000	From this account
2019-03-21	970300-1921-000	970100- 19-000	From this account
2018-12-31	171108- 19-000	970100- 19-000	From this account
2018-12-31	171405- 19-000	970100- 19-000	From this account
2019-03-21	171810-1921-000	970100- 19-000	From this account
2018-12-31	573700- 19-000	970100- 19-000	From this account
2018-12-31	573850- 19-000	970100- 19-000	From this account
2018-12-31	212070- 19-000	970100- 19-000	From this account
2018-12-31	212060- 19-000	970100- 19-000	From this account
2019-03-08	970100- 19-000	970105- 19-000	To this account
2019-02-27	970100- 19-000	970105- 19-000	To this account
2019-03-21	171804- 19-000	970100- 19-000	From this account
2019-03-21	171106- 19-000	970100- 19-000	From this account
2019-03-21	573400- 19-000	970100- 19-000	From this account
2019-03-21	212020- 19-000	970100- 19-000	From this account
2019-04-04	171108- 19-000	970100- 19-000	From this account
2019-04-04	171405- 19-000	970100- 19-000	From this account
2019-04-04	573850- 19-000	970100- 19-000	From this account
2019-04-04	573700- 19-000	970100- 19-000	From this account
2019-04-04	212070- 19-000	970100- 19-000	From this account

Date Effective	To TAFS	From TAFS	To From
2019-04-04	212060- 19-000	970100- 19-000	From this account
2019-07-16	212035-1921-000	970100- 19-000	From this account
2019-07-16	171109-1921-000	970100- 19-000	From this account
2019-07-16	970300-1921-000	970100- 19-000	From this account
2019-07-16	171506-1921-000	970100- 19-000	From this account
2019-07-16	171804- 19-000	970100- 19-000	From this account
2019-07-16	212020- 19-000	970100- 19-000	From this account
2019-07-16	171810-1921-000	970100- 19-000	From this account
2019-07-16	573400- 19-000	970100- 19-000	From this account
2019-07-16	573080-1921-000	970100- 19-000	From this account
2019-07-16	573010-1921-000	970100- 19-000	From this account
2019-08-08	573700- 19-000	970100- 19-000	From this account
2019-08-08	573080-1921-000	970100- 19-000	From this account
2019-08-08	573010-1921-000	970100- 19-000	From this account

Report Run: 2019-08-15 13.58.21

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

Message Duffey, Michael P. EOP/OMB (b) (6) From: Sent: 9/3/2019 1:25:49 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) CC Sandy, Mark S. EOP/OMB (b) (6) Subject: RE: Footnote Attachments: 97-0100 2019 O&M DW 21.xlsx Elaine - attached is the apportionment with the footnote re: USAI, pausing funds through tomorrow. Sincerely, Mike Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) ----Original Message----Mike Hey, hope you are getting some time this weekend. Struggling to do so myself... We have not yet seen a footnote providing direction to extend the pause on USAI obligations. EM

1426

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Burneau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo	21	Last Approved Apportionment: 2019-08-27		ŀ					
RptCat		Reporting Categories		ŀ					
AdiAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	ВЗ	-2,259,470,500	В3	-2,259,470,500	В3	
i				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc; Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465		1,829,574,465	B2	
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800	<u> </u>	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	1	12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100	l	2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000		3,300,000,000		
				A2,		A2,		A2,	
			45 504 470 000	А3,	45 504 470 000	А3,	45 504 470 000	A3,	
6190		Total budgetary resources available	45,591,470,800	LA4_	45,591,470,800	LA4	45,591,470,800	LA4.	

Submitted	Date

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Fontnotes

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 paving legitimate obligations related to canceled appropriations.
- 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

- 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.
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- 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

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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 paving legitimate obligations related to canceled appropriations.
- 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

- 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).
- (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.I. 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

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 paving legitimate obligations related to canceled appropriations.
- 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

- 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).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.I. 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

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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y/Bur/Acct/TAFS				Line No	Line Description	App	or SF 133	Amts	Obs	Appor	SF 133	Cat E
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FS 97-0100/20	19											
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		0100		1021	Unob Bal: Recov of prior year unpaid obligations		30					
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	97	0100		1100	BA: Disc: Appropriation		6 44,336,976					ļ
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	97	0100		1700	BA: Disc: Spending auth: Collected	441,78						ļ
	97	0100		1700	BA: Disc: Spending auth: Collected	441,78						-
	97	0100		1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,64						ļ
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	97	0100		6001	Category A 1st quarter Category A 1st quarter			13,267,414				
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	97	0100	2019	6004	Category A 3rd quarter Category A 4th quarter			2.131.080				
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	97	0100		6012	Reimbursable			3,300,000				+
	97	0100		6012	Reimbursable			3,300,000				+
***************************************	97	0100		2001	Direct obs incurred: Category A (by quarter)			3,300,000	28,031,854			+
	97	0100		2001	Direct obs incurred: Category A (by quarter)				28,031,854			ļ
	97	0100	2018	2002	Direct obs incurred: Category A (by quarter) [Direct obs incurred: Category B (by project)				2,666,384			012
	97	0100	2010	2002	Direct obs incurred: Category B (by project)			ļ	2,666,384			012
	97	0100	2019	2101	Reimbursable obs incurred: Category A (by quarter)			+	456.077			1012
	97	0100		2101	Reimbursable obs incurred: Category A (by quarter)			 	456.077	 		+
	97	0100	2019	2107	Reimbursable obs incurred: Category B (by project)		+	 	708,127	 		012
	97	0100	2010	2102	Reimbursable obs incurred: Category B (by project)		+		708,127			012
	97	0100		2###/6###	Total Apportioned Amounts \ Obligations			45 645 965	31,862,442			1012
	97	0100		2###/6###	Total Apportioned Amounts \ Obligations				31.862.442			+
	97	0100		2201	Unob Bal: Apportioned: Avail in the current period			45,045,500	01,002,442		9.511.525	+
	97	0100	2019		Unob Bal: Apportioned: Avail in the current period			 			9.511.525	
	97	0100	2010	2202	Unob Bal: Apportioned: Avail in subsequent periods			 		 	3.034.814	
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	97	0100	2019	2203	Unob Bal: Apportioned: Articipated			1	 	 	1,115,069	
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Agy/Bur/Acct/TAFS	 Line No	Line Description	Appor	SF 133	Amts	Obs	Appor	SF 133 Cat B #
End of file	1							

Report Run: 2019-08-	15	13.58.19				
	т-т		Non-Exp	enditure Transf	ers Report	, FY 201
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Account: Operation	LL	I Maintonanco	Defense-wide (007-10-0100)	1		***************************************
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	$\dagger \dagger$	19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8.000.000	2018-12-19
	Ħ		PL 115-245, Title II, page(s) 7-9	Appropriation Transfer	8,029,300	
	Ħ		PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	1,500,000	
	\Box	18894024	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer		
	П	19052240	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer	10,000,000	2018-12-13
		19896690	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	5,000,000	2019-03-22
		19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-0
		19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-0
		19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-2
		19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-0
	П	19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-0
		19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-0
		19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-0
		19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-13
<u> </u>	Ш	19679691	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	2019-02-28
		19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-26
		19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	5,900,000	2019-03-26
	11	19896687	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	1,990,000	2019-03-26
		19896685	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	46,454,000	2019-03-26
			PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	147,000	
			PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	366,000	
	1		PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000	
			PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,443,000	
		20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-04

Agy/Bur/Acct/TAFS		STAR Ref No	Legal Cite	<u>Title</u>	<u>Amount</u>	Date Posted
		20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	600,000	2019-04-04
		20990798	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	23,090,000	2019-07-17
		20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	3,125,000	2019-07-17
		20990801	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	90,796,000	2019-07-17
		20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	5,200,000	2019-07-17
		20990796	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	6,240,000	2019-07-17
		20990795	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	7,900,000	2019-07-17
	П	20990799	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	14,003,000	2019-07-17
		20990797	PL 115-245 132 STAT 3046 Sec. 9018	Appropriation Transfer	13,780,000	2019-07-17
		20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	15,200,000	2019-07-17
		20990800	PL 115-245 132 STAT 3042 Sec. 9002	Appropriation Transfer	36,400,000	2019-07-17
		21111208	PL 115-245 132 STAT 3013 Sec 8052	Appropriation Transfer	290,000	2019-08-09
		21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	4,350,000	2019-08-09
		21111206	PL 115-245 132 STAT 3042 Sec 9002	Appropriation Transfer	7,900,000	2019-08-09
End of file						

Date Effective	To TAFS	From TAFS	To From
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	T	I	Т
2018-12-07	970100- 19-000	05 0404 40 000	To this assessment
		950401- 19-000	To this account
2018-12-31	970100- 19-000	970810- X-000	To this account
2019-03-21	212035-1921-000	970100- 19-000	From this account
2018-11-20	970100-1920-000	970100- 19-000	From this account
2018-12-11	750944- 19-000	970100- 19-000	From this account
2019-03-21	970300-1921-000	970100- 19-000	From this account
2018-12-31	171108- 19-000	970100- 19-000	From this account
2018-12-31	171405- 19-000	970100- 19-000	From this account
2019-03-21	171810-1921-000	970100- 19-000	From this account
2018-12-31	573700- 19-000	970100- 19-000	From this account
2018-12-31	573850- 19-000	970100- 19-000	From this account
2018-12-31	212070- 19-000	970100- 19-000	From this account
2018-12-31	212060- 19-000	970100- 19-000	From this account
2019-03-08	970100- 19-000	970105- 19-000	To this account
2019-02-27	970100- 19-000	970105- 19-000	To this account
2019-03-21	171804- 19-000	970100- 19-000	From this account
2019-03-21	171106- 19-000	970100- 19-000	From this account
2019-03-21	573400- 19-000	970100- 19-000	From this account
2019-03-21	212020- 19-000	970100- 19-000	From this account
2019-04-04	171108- 19-000	970100- 19-000	From this account
2019-04-04	171405- 19-000	970100- 19-000	From this account
2019-04-04	573850- 19-000	970100- 19-000	From this account
2019-04-04	573700- 19-000	970100- 19-000	From this account
2019-04-04	212070- 19-000	970100- 19-000	From this account

Date Effective	To TAFS	From TAFS	To From
2019-04-04	212060- 19-000	970100- 19-000	From this account
2019-07-16	212035-1921-000	970100- 19-000	From this account
2019-07-16	171109-1921-000	970100- 19-000	From this account
2019-07-16	970300-1921-000	970100- 19-000	From this account
2019-07-16	171506-1921-000	970100- 19-000	From this account
2019-07-16	171804- 19-000	970100- 19-000	From this account
2019-07-16	212020- 19-000	970100- 19-000	From this account
2019-07-16	171810-1921-000	970100- 19-000	From this account
2019-07-16	573400- 19-000	970100- 19-000	From this account
2019-07-16	573080-1921-000	970100- 19-000	From this account
2019-07-16	573010-1921-000	970100- 19-000	From this account
2019-08-08	573700- 19-000	970100- 19-000	From this account
2019-08-08	573080-1921-000	970100- 19-000	From this account
2019-08-08	573010-1921-000	970100- 19-000	From this account

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

Message		
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To:	Relyea, William J SES OSD OUSD C (USA) [/O=EA	SE/OU=EXCHANGE ADMINISTRATIVE GROUP
77000	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (
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DOD/Opera the person s OMB staffe in error, plea	tion and Maintenance and Military Persor ending this email. Your agency (if you are r) decided that you should receive these ki	ortionment system was sent to members of the anel team. The subject line includes the email address of an agency staffer) or examining division (if you are an inds of emails. If you believe that you received this email ministrators. You can search for them here:
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		CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 046

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SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of Defense-Military Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo	16	Last Approved Apportionment: 2019-06-26							
RptCat	NO	Reporting Categories							
AdjAut		Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	B1 .	44,336,976,000	B1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,133,392,500	B3	-2,190,470,500	В3	-2,190,470,500	B3	
				B5,		B5,		B5,	
1121		BA: Disc: Approps transferred from other accounts	134,378,300		185,753,300		185,753,300		
1700		BA: Disc; Spending auth; Collected	441,782,648		441,782,648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887		1,028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465		1,829,574,465	B2	
1920		Total budgetary resources avail (disc, and mand.)	45,637,961,800		45,632,258,800		45,632,258,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,123,077,100		2,117,374,100		2,117,374,100		
6012		Reimbursable	3,300,000,000	L	3,300,000,000	L	3,300,000,000		
				A2,		A2,		A2, A3.	
6190		Total budgetary resources available	45,637,961,800	А3	45,632,258,800	А3	45,632,258,800		

See Approval Info tab for OMB approval information

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								FY 2019 Apportionment							
		,			,			Funds provided by Public Law 115-245		,,		,	,		
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Treasury Agency	FY1	FY2	Treasury Account	Alloc Account	Alloc Sub-Account	Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnol	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
21	-	2019	2070	H		1121	-	Reserve Personnel, Army		-	910,000	H		-	
21		2019	2070			1120		Reserve Personnel, Army			-163,000				
21 21		2019 2019	2060 2010			1120 1120		National Guard Personnel, Army			-444,000 -4,000,000				
97		2019	0100	-		1120		Military Personnet, Army Operation and Maintenance, Defense-Wide		Н	-4,000,000			-	
17		2019	1806			1120		Operation and Maintenance, Navy Reserve			-10,000				
21		2019	2065			1120		Operation and Maintenance, Army National Guard			-921,000				
21 57		2019 2019	2065 3840			1121 1120		Operation and Maintenance, Army National Guard Operation and Maintenance, Air National Guard		Н	70,000 -39,000			-	
17	-	2019	1105	\vdash		1121	-	Military Personnel, Marine Corps		\vdash	4,239,000	\vdash		-	
17		2019	1453			1121		Military Personnel, Navy			4,642,000				
17 57		2019 2019	1405 3700	<u> </u>		1121	<u> </u>	Reserve Personnel, Navy Reserve Personnel, Air Force		\vdash	2,887,000 1,937,000	-		- 1	
57		2019	3700			1120		Reserve Personnel, Air Force Reserve Personnel, Air Force			-250,000				
21		2019	2060			1121		National Guard Personnel, Army			7,339,000				
57		2019	3850			1121	-	National Guard Personnel, Air Force			2,785,000	-			
21 21		2019 2019	2020 2020	-		1121		Operation and Maintenance, Army Operation and Maintenance, Army		\vdash	44,926,000			- 1	
17		2019	1804			1121		Operation and Maintenance, Navy			55,654,000				
17		2019	1106			1121		Operation and Maintenance, Marine Corps			3,741,000				
57 57		2019 2019	3400 3400			1121 1120	ļ	Operation and Maintenance, Air Force Operation and Maintenance, Air Force			114,618,000 -10,365,000		<u> </u>		
97		2019	0100			1121	-	Operation and Maintenance, All Porce Operation and Maintenance, Defense-Wide		Н	51,375,000	-			
57		2019	3840			1121		Operation and Maintenance, Air National Guard			680,000				
57	2010	2019	3740			1121	-	Operation and Maintenance, Air Force Reserve			128,000	_			
21 17	2019	2021 2021	2035 1810	-		1121	 	Other Procurement, Army Other Procurement, Navy			269,000 6,782,000		-		
57	2019	2021	3010			1121	1	Aircraft Procurement, Air Force			59,059,000				·
57	2019	2021	3010			1120		Aircraft Procurement, Air Force			-4,959,000				
57 17		2021 2020	3080 1319			1121 1121		Other Procurement, Air Force Research, Development, Test, and Evaluation, Navy			4,583,000 4,000,000			-	
21	2019	2020	2040	-		1120		Research, Development, Test, and Evaluation, Navy		\vdash	-4,000,000	-		-	
97	2019	2021	0300			1120	ļ	Procurement, Defense-Wide			-1,089,000				
ļ	<u> </u>						ļ			\vdash		-			
					-		 						h	\neg	~~~
a/ The	above	amoun	ts are t	rans	ferre	ed in a	accord	ance with provisions and sections 8005, 8052 and 8055 of							
divisor	A of P	ublic La	ew 115	-245	5, the	DoC e	Appro	priations Act, 2019; and section 1001 of Public Law 115-232,							
								tion Act for FY 2019, as delegated, the Deputy Under Secretary							
								is in the national interest to effect the transfer of funds between Reprogramming Actions FY 19-23 IR: FY 19-24 R: FY 19-25 IR							
	/ 19-05		טטט, פֿ	3016	neci	eu ill	100	Reprogramming Actions F1 19-23 IR, F1 19-24 R; F1 19-23 IR		\vdash		-		-	
Sild I	,5-03	· / `					1	, , , , , , , , , , , , , , , , , , ,				-		-	
								g the apportionment of specific classified programs within the		Ш		<u> </u>		-	
for the	Classit	iyeu ma led Atta	ay ue in achmer	iciu(The	class	ified a	nts associated with this apportionment are unclassified except oportionment shall be allotted in full and executed without chang	l						
Allotm	ents sh	all be n	nade no	o lati	er th	an thi	rty day	s after OMB signs the apportionment or the start of the							
		alendar													
							-			\vdash		-		-	
	-			-						Н					
Signed	i:														
<u> </u>		Anne .	. McAr	ndre	w, D	eputy	Comp	troller (Program/Budget)				L			
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				-	-		ļ			\vdash		-			
<u> </u>	-			-	Н		\vdash			\vdash		-		-	
21		2019	2070	_		6004		Fourth Quarter			747,000				
21 21		2019 2019	2060 2010	-	-	6004 6004		Fourth Quarter Fourth Quarter		Н	6,895,000 -4,000,000	<u> </u>			
97		2019	0100			6004		Fourth Quarter			-5,703,000			_	
17		2019	1806			6004		Fourth Quarter			-10,000			-	
21 57		2019 2019	2065 3840			6004 6004		Fourth Quarter			-851,000 641,000				
17	-	2019 2019	3840 1105	H		6004		Fourth Quarter Fourth Quarter		\vdash	641,000 4,239,000	H		-	
17		2019	1453			6004		Fourth Quarter			4,642,000				

1445

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								Funds provided by Public Law 115-245							
				_					1			Т		T	
Treasury Agency	- i	FY2	Freasury Account	Alloc Account	Alloc Sub-Account		Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Approved Footnot	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
17		2019	1405		Q.	6004		Fourth Quarter	Approved	OL.	2.887.000		Action	10	Obligations
57		2019	3700		Н	6004		Fourth Quarter			1,687,000			†	
57		2019	3850		-	6004		Fourth Quarter	1		2,785,000			1	
21		2019	2020			6004		Fourth Quarter			-4,074,000	1		1	1
17		2019	1804			6004		Fourth Quarter			55,654,000				
17		2019	1106			6004		Fourth Quarter			3,741,000			1	
57		2019	3400			6004		Fourth Quarter	1		104,253,000	1		1	
57		2019	3740			6004		Fourth Quarter			128,000			Т	
21	2019	2021	2035			6011		Lump Sum			269,000	1		T	
17	2019		1810			6011		Lump Sum			6,782,000				
57	2019		3010			6011		Lump Sum			54,100,000				
57	2019		3080			6011		Lump Sum	1		4,583,000			1	
17	2019		1319			6011		Lump Sum			4,000,000				
21	2019	2020	2040			6011		Lump Sum	T		-4,000,000				
97	2019	2021	0300			6011		Lump Sum			-1,089,000				

FY 2019 Apportionment OMR 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 paving legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788.000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3 (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety: the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4 011 500 in accordance with section 8052 of division A of P.I. 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.
- (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

FY 2019 Apportionment Agency Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3 (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59,444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR 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 \$-10,000,000 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 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Section 8052 of division A of P.L. 115-245. (5) FY19-02 transfers \$-1,693,442,000 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 \$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

FY 2019 Apportionment Previously Approved Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- B3 (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011.500 in accordance with section 8052 of division A of
- **B4** Per the April 2019 SF-133
- B5 (15) FY 19-17 IR transfers \$31,524,000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P.L. 115-245.
- B6 (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

OMB Approved this apportionment request using the web-based apportionment system



Mark Affixed By: Mark Sandy

Deputy Associate Director for National Security Programs

Signed On: 2019-07-25 06:44 PM

File Name: Copy of INC 2019-19-23-24-25 IR-19-05 PA_97-0100 2019-complete 07.25.2019v2.xlsx

 Sent By:
 Katie Broomell

 Sent On:
 2019-07-25 06:47 PM

TAF(s) Included: 97-0100 \2019

		Approved Apportionm	ent vs SF 13	33, FY 20	19				
***************************************	_	-			Appor		Other L		
Agy/Bur/Acct/TAFS	S Line No	Line Description	Appor	SF 133	<u>Amts</u>	Obs	Appor	SF 133	Cat B #
		intenance, Defense-wide (007-10-0100)							
TAFS: 97-0100 /26 Last Apportioned		26 Latest SF 133: May, 2019		***************************************	***************************************		tinados de la compansión de la compansión de la compansión de la compansión de la compansión de la compansión d		~~~
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1100	BA: Disc: Appropriation		44,336,976					
	1100	BA: Disc: Appropriation		44,336,976					
	1120	BA: Disc: Approps transferred to other accounts		-1,783,280					
	1120	BA: Disc: Approps transferred to other accounts		-1,783,280					
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1121	BA: Disc: Approps transferred from other accounts	134,378						
	1700	BA: Disc: Spending auth: Collected	441,783					~~~~	
	1700	BA: Disc: Spending auth: Collected	441,783						
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643			i l	1		
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643						
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574						
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other		1,251,783					
		0 Total Budgetary Resources		45,561,925					
		0 Total Budgetary Resources	45,637,962	45,561,925					
	6001	Category A 1st quarter			13,267,414				
	6001	Category A 1st quarter			13,267,414				
	6002	Category A 2nd quarter			14,946,468				
,	6002	Category A 2nd quarter			14,946,468				
-	6003	Category A 3rd quarter			12,001,003			**************	
	6003	Category A 3rd quarter			12,001,003				
	6004	Category A 4th quarter			2,123,077				
	6004	Category A 4th quarter			2,123,077			****	
	6012	Reimbursable			3,300,000				
	6012	Reimbursable			3,300,000				
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2001	Direct obs incurred: Category A (by quarter)				25,335,569			
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2002	Direct obs incurred: Category B (by project)				2,470,523			012-92
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2101	Reimbursable obs incurred: Category A (by quarter)				351,690			
	2102	Reimbursable obs incurred: Category B (by project)				617,070			012-92

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	<u>Amts</u>	<u>Obs</u>	Appor	SF 133	Cat B#
	2102	Reimbursable obs incurred: Category B (by project)				617,070			012-92
	2###/6###	Total Apportioned Amounts \ Obligations			45,637,962	28,774,852			
	2###/6###	Total Apportioned Amounts \ Obligations			45,637,962	28,774,852			
	2201	Unob Bal: Apportioned: Avail in the current period						12,688,491	
	2201	Unob Bal: Apportioned: Avail in the current period						12,688,491	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						2,842,736	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						2,842,736	
	2203	Unob Bal: Apportioned: Anticipated						1,251,783	
	2203	Unob Bal: Apportioned: Anticipated						1,251,783	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2403	Unob Bal: Unapportioned: Other						4,061	
	2500/6190	Total Budgetary Resources					45,637,962	45,561,925	
	2500/6190	Total Budgetary Resources			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		45,637,962	45,561,925	
								.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
End of file									

Report Run: 2	2019-07-12 08.01.05				
		Non-Expenditure	e Transfers	s Report,	FY 2019
STAR Ref No	Legal Cite	<u>Title</u>	Amount	Date Posted	Date Effective
	007.4	0.0400			L
TAFS: 97-01	eration and Maintenance, Defense-wide (007-1	0-0100)			
IAF5; 97-01	00/19			[1
19011631	50 USC 1910 (a) (b) (c)	Appropriation Transfer	8 000 000	2018-12-19	2018-12-07
	PL 115-245, Title II, page(s) 7-9	Appropriation Transfer		2019-01-04	4
	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer		2019-03-22	
	PL 115-245, Title IX, HR 6157, page(s) 54-55	Appropriation Transfer	1,693,442,000		
	PL 115-232, section 315(a), HR 5515, page 78	Appropriation Transfer		2018-12-13	
	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer		2019-03-22	
19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	150,000	2019-01-03	2018-12-31
19213427	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	1,279,500	2019-01-03	2018-12-31
19896689	PL 115-245, section 9002, HR 6157, page 62	Appropriation Transfer	10,000,000	2019-03-22	2019-03-21
19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	627,500	2019-01-03	2018-12-31
19213473	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	742,000	2019-01-03	2018-12-31
19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	707,500	2019-01-03	2018-12-31
19213470	PL 115-245, HR 6157, section 8052, page 33	Appropriation Transfer	505,000	2019-01-03	2018-12-31
19768067	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	32,028,000	2019-03-13	2019-03-08
19679691	PL 115-245, Title VI, HR 6157, page 17	Appropriation Transfer	8,549,000	2019-02-28	2019-02-27
19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer	54,500,000	2019-03-26	2019-03-21
19896684	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer		2019-03-26	
	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer		2019-03-26	
	PL 115-245, section 9018, HR 6157, page 66	Appropriation Transfer		2019-03-26	4
	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer		2019-04-04	
	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer		2019-04-04	
	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	2,671,000		
	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer		2019-04-04	
20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	1,862,000	2019-04-04	2019-04-04

STAR Ref No Legal Cite		<u>Title</u>	<u>Amount</u>	Date Posted	Date Effective
20014594	PL 115-245, section 8052, HR 6157, page 33	Appropriation Transfer	600,000	2019-04-04	2019-04-04

To TAFS	From TAFS	To From
970100- 19-000	950401- 19-000	To this account
970100- 19-000	970810- X-000	To this account
212035-1921-000	970100- 19-000	From this account
970100-1920-000	970100- 19-000	From this account
750944- 19-000	970100- 19-000	From this account
970300-1921-000	970100- 19-000	From this account
171108- 19-000	970100- 19-000	From this account
171405- 19-000	970100- 19-000	From this account
171810-1921-000	970100- 19-000	From this account
573700- 19-000	970100- 19-000	From this account
573850- 19-000	970100- 19-000	From this account
212070- 19-000	970100- 19-000	From this account
212060- 19-000	970100- 19-000	From this account
970100- 19-000	970105- 19-000	To this account
970100- 19-000	970105- 19-000	To this account
171804- 19-000	970100- 19-000	From this account
171106- 19-000	970100- 19-000	From this account
573400- 19-000	970100- 19-000	From this account
212020- 19-000	970100- 19-000	From this account
171108- 19-000	970100- 19-000	From this account
171405- 19-000	970100- 19-000	From this account
573850- 19-000	970100- 19-000	From this account
573700- 19-000	970100- 19-000	From this account
212070- 19-000	970100- 19-000	From this account

To TAFS	From TAFS	To From
212060- 19-000	970100- 19-000	From this account
Commence of the Commence of th		***************************************
	· · · · · · · · · · · · · · · · · · ·	

Report Run: 2019-07-12 08.01.05

Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

Message

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/16/2019 3:51:03 PM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: O&M, DW apportionment

Attachments: 97-0100 2019 OM DW 25 signed xlsx

Bill.

I heard that Elaine may be looking for the most recent O&M, Defense-wide apportionment (signed) that does not contain the USAI footnote.

Here it is!

E.

1458

SF 132 APPORTIONMENT SCHEDULE

FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance							
		Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
IterNo		Last Approved Apportionment: 2019-09-11							
RptCat		Reporting Categories							
AdjAut		Adjustment Authority provided	44000000000	n.	44 000 070 000	-			
1100		BA: Disc: Appropriation	44,336,976,000		44,336,976,000		44,336,976,000		
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500	B3 B5,	-2,259,470,500	B3 B5,	-2,259,470,500	B5.	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300		213,965,300		
1700		BA: Disc: Spending auth: Collected	441,782,648		441.782.648		441,782,648		
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1.028.642.887		1,028,642,887	B4	1.028,642,887		
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465		1,829,574,465	B2	1.829,574,465		
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000	L	3,300,000,000		3,300,000,000		
				A2,		A2,		A2.	
6190		Total budgetary resources available	45,591,470,800	A3,	45,591,470,800	A3,	45,591,470,800	А3	

See Approval Info tab for OMB approval information

FY 2019 Apportionment OMB Footnotes

Footnotes for Apportioned Amounts

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paying legitimate obligations related to canceled appropriations.

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7.788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49,996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245, FY19-25 IR transfers \$-7.290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232, (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187.814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with eartinn 2057 of division A of D I 115.715 **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 section 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 (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. (8) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of P.L. 115-245. (9) FY 19-05 IR transfers \$8,029,000 in accordance with Title VI of Division A of
- II of division A of P.L. 115-245.

 186 (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

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

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245, FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245, (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division Δ of D.I. 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

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 paving legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49.996,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155.092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance with section 8052 of division Δ of P.1 115-245

 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

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 Apportionme	ent vs SF 13	3. FY 20	19
					Appor
Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	Amts
		ntenance, Defense-wide (007-10-0100)			
TAFS: 97-0100 /20	19				
Last Apportioned	: 2019-08-1	5 Latest SF 133: Jun, 2019			*************************
	1021	Unob Bal: Recov of prior year unpaid obligations		30	
	1021	Unob Bal: Recov of prior year unpaid obligations	had decreased the level gash of a Chemistra of all all account of all and the level of the level	30	
	1100	BA: Disc: Appropriation		44,336,976	
	1100	BA: Disc: Appropriation		44,336,976	
	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280	
	1120	BA: Disc: Approps transferred to other accounts	-2,190,571	-1,783,280	
	1121	BA: Disc: Approps transferred from other accounts	199,559		
	1121	BA: Disc: Approps transferred from other accounts	199,559		
	1700	BA: Disc: Spending auth: Collected	441,783	672,277	
	1700	BA: Disc: Spending auth: Collected	441,783	672,277	
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840	
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840	
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069	
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574		
	1910/1920	Total Budgetary Resources	45,645,965	45,527,912	
	1910/1920	Total Budgetary Resources	45,645,965	45,527,912	
	6001	Category A 1st quarter		,	13,267,414
	6001	Category A 1st quarter			13,267,414
	6002	Category A 2nd quarter			14,946,468
	6002	Category A 2nd quarter			14,946,468
	6003	Category A 3rd quarter			12,001,003
	6003	Category A 3rd quarter			12,001,003
	6004	Category A 4th quarter		***************************************	2,131,080

Agy/Bur/Acct/TAFS	Line No	Line Description	<u>Appor</u>	<u>SF 133</u>	<u>Amts</u>					
	6004	Category A 4th quarter			2,131,080					
	6012	Reimbursable			3,300,000					
	6012	Reimbursable			3,300,000					
	2001	Direct obs incurred: Category A (by quarter)								
	2001	Direct obs incurred: Category A (by quarter)								
	2002	irect obs incurred: Category B (by project)								
	2002	Direct obs incurred: Category B (by project)								
	2101	Reimbursable obs incurred: Category A (by quarter)								
	2101	Reimbursable obs incurred: Category A (by quarter)								
	2102	Reimbursable obs incurred: Category B (by project)								
	2102	Reimbursable obs incurred: Category B (by project)								
	2###/6###	Total Apportioned Amounts \ Obligations			45,645,965					
	2###/6###	Total Apportioned Amounts \ Obligations			45,645,965					
	2201	Unob Bal: Apportioned: Avail in the current period								
	2201	Unob Bal: Apportioned: Avail in the current period								
	2202	Jnob Bal: Apportioned: Avail in subsequent periods								
	2202	Jnob Bal: Apportioned: Avail in subsequent periods								
	2203	Unob Bal: Apportioned: Anticipated								
	2203	Unob Bal: Apportioned: Anticipated								
	2403	Unob Bal: Unapportioned: Other								
	2403	Unob Bal: Unapportioned: Other								
	2500/6190	Total Budgetary Resources								
	2500/6190	Total Budgetary Resources								

End of file										

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	Other Lines Obs Appor SF							
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	45,645,965	Appor SF 133  9,511,525 9,511,525 3,034,814 1,115,069 1,115,069 4,061 4,061 45,645,965 45,527,912

Page 14 of 16

		No	n-Expendi	ture Tran	sfers Repo	ort, FY 2019	, , , , , , , , , , , , , , , , , , , ,	
STAR Ref No	Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
·····								
	***************************************		~					
Account: Op	eration and Main	itenance, Defer	se-wide (007-10	0-0100)				
AFS: 97-01	00 /19							~
19011631	50 USC 1910 (a)	Appropriation 7	8,000,000	2018-12-19	2018-12-07	970100- 19-000	950401- 19-000	To this account
19227512	PL 115-245, Title	Appropriation 7		2019-01-04		970100- 19-000		To this account
	PL 115-245, sect			2019-03-22			970100- 19-000	
18894024	PL 115-245, Title	Appropriation 1	1,693,442,000	2018-12-04	2018-11-20		970100- 19-000	£
19052240	PL 115-232, sect	Appropriation 7	10,000,000	2018-12-13	2018-12-11	750944- 19-000	970100- 19-000	From this accou
19896690	PL 115-245, sect	Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000	970100- 19-000	From this accou
19213427	PL 115-245, HR (	Appropriation 1	150,000	2019-01-03	2018-12-31	171108- 19-000	970100- 19-000	From this accou
19213427	PL 115-245, HR (	Appropriation 1		2019-01-03		171405- 19-000	970100- 19-000	From this accou
19896689	PL 115-245, sect	Appropriation 1		2019-03-22			970100- 19-000	
19213473	PL 115-245, HR (	Appropriation 1		2019-01-03	·	573700- 19-000	970100- 19-000	From this accou
19213473	PL 115-245, HR (	Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000	970100- 19-000	From this accou
	PL 115-245, HR 6		707,500	2019-01-03	2018-12-31	212070- 19-000	970100- 19-000	From this accou
19213470	PL 115-245, HR (	Appropriation 1	505,000	2019-01-03	2018-12-31		970100- 19-000	
19768067	PL 115-245, Title	Appropriation 1	32,028,000	2019-03-13	2019-03-08	970100- 19-000	970105- 19-000	To this account
	PL 115-245, Title			2019-02-28			÷	To this account
19896684	PL 115-245, sect	Appropriation 1	54,500,000	2019-03-26	2019-03-21	171804- 19-000	970100- 19-000	From this accou
19896684	PL 115-245, sect	Appropriation 1	5,900,000	2019-03-26	2019-03-21	171106- 19-000	970100- 19-000	From this accou
19896687	PL 115-245, sect	Appropriation 1		2019-03-26	,			From this accou
	PL 115-245, sect	and the second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second second s		2019-03-26			970100- 19-000	
20014596	PL 115-245, sect	Appropriation 1	147,000	2019-04-04	2019-04-04		970100- 19-000	
	PL 115-245, sect	<del> </del>	366,000	2019-04-04	ļ,		970100- 19-000	· <del> </del> -,,,-,-,-,-,-,-,-,-,-,-,-,-,-,-,-
	PL 115-245, sect		2,671,000					From this accou
20014597	PL 115-245, sect	Appropriation 1	1,443,000	2019-04-04	2019-04-04	573700- 19-000	970100- 19-000	From this accou
20014594	PL 115-245, sect	Appropriation 1	1,862,000	2019-04-04	2019-04-04	212070- 19-000	970100- 19-000	From this accou

Page 15 of 16

STAR Ref No Legal Cite	Title	Amount	Date Posted	Date Effective	To TAFS	From TAFS	To From
				,			<del></del>
20014594 PL 115-245, secti		600,000	2019-04-04	2019-04-04	212060- 19-000	970100- 19-000	From this account
20990798 PL 115-245 132 S	Appropriation 1	23,090,000	2019-07-17	2019-07-16	212035-1921-000	970100- 19-000	From this account
20990799 PL 115-245 132 \$	Appropriation 1	3,125,000	2019-07-17	2019-07-16	171109-1921-000	970100- 19-000	From this account
20990801 PL 115-245 132 8	Appropriation 1	90,796,000	2019-07-17	2019-07-16	970300-1921-000	970100- 19-000	From this account
20990799 PL 115-245 132 S	Appropriation ?	5,200,000	2019-07-17	2019-07-16	171506-1921-000	970100- 19-000	From this account
20990796 PL 115-245 132 S	Appropriation 7	6,240,000	2019-07-17	2019-07-16	171804- 19-000	970100- 19-000	From this account
20990795 PL 115-245 132 S	Appropriation 1	7,900,000	2019-07-17	2019-07-16	212020- 19-000	970100- 19-000	From this account
20990799 PL 115-245 132 S	Appropriation 1	14,003,000	2019-07-17	2019-07-16	171810-1921-000	970100- 19-000	From this account
20990797 PL 115-245 132 S	Appropriation 1	13,780,000	2019-07-17	2019-07-16	573400- 19-000	970100- 19-000	From this account
20990800 PL 115-245 132 S	Appropriation 1	15,200,000	2019-07-17	2019-07-16	573080-1921-000	970100- 19-000	From this account
20990800 PL 115-245 132 \$	Appropriation 1	36,400,000	2019-07-17	2019-07-16	573010-1921-000	970100- 19-000	From this account
21111208 PL 115-245 132 S	Appropriation 7	290,000	2019-08-09	2019-08-08	573700- 19-000	970100- 19-000	From this account
21111206 PL 115-245 132 8	Appropriation 1	4,350,000	2019-08-09	2019-08-08	573080-1921-000	970100- 19-000	From this account
21111206 PL 115-245 132 S	Appropriation 1	7,900,000	2019-08-09	2019-08-08	573010-1921-000	970100- 19-000	From this account

Report Run: 2019-08-15 13.58.21

# Warrants Report, FY 2019

Agy/Bur/Acct/TAFS STAR Ref No Legal Cite Amount Date Posted Date Effective

Account: Operation and Maintenance, Defense-wide (007-10-0100) (007-10-0100)

Treas Account: Operation and Maintenance, Defense-wide

TAFS: 97-0100 /19

18600931 132 STAT 2985 44,336,976,000 2018-11-02 2018-10-28

### Message

From: Falk Curtin, Edna T. EOP/OMB (6) (6)

Sent: 9/7/2019 2:34:48 AM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPOLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: Updated USAI footnote

Attachments: 97-0100 2019 OM DW 23 signed xisx

Bill,

As promised, I sent a revised O&M, Defense-wide apportionment through MAX to you. It includes the footnote extending the prohibition on obligating USAI funds through Tuesday, September 10th. I've also attached a copy of the signed apportionment in this email.

Have a good weekend, Edna

# 1474

# SF 132 APPORTIONMENT SCHEDULE

# FY 2019 Apportionment Funds provided by Public Law 115-245

Line No	Line Split	Bureau/ Account Title / Cat B Stub / Line Split	Previous Approved	Prev Footnote	Agency Request	Agency Footnote	OMB Action	OMB Footnote	Memo Obligations
		Department of DefenseMilitary Programs Bureau: Operation and Maintenance Account: Operation and Maintenance, Defense-wid TAFS: 97-0100 /2019	e						
[terNo		Last Approved Apportionment: 2019-09-05							
RptCat AdiAut		Reporting Categories Adjustment Authority provided							
1100		BA: Disc: Appropriation	44,336,976,000	R1	44,336,976,000	R1	44,336,976,000	B1	
1120		BA: Disc: Approps transferred to o her accounts	-2,259,470,500		-2,259,470,500		-2,259,470,500		
1120		Ext. Elec. Apprope dation of the control	2,200, 110,000	B5.	2,200, 17 0,000	B5.	2,200, 17 0,000	B5.	
1121		BA: Disc: Approps transferred from other accounts	213,965,300		213,965,300	B6	213,965,300	B6	
1700		BA: Disc: Spending auth: Collected	441,782,648	B4	441,782,648	B4	441,782,648	B4	
1701		BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,642,887		1,028,642,887	B4	1,028,642,887	B4	
1740		BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574,465	B2	1,829,574,465	B2	1,829,574,465	B2	
1920		Total budgetary resources avail (disc. and mand.)	45,591,470,800		45,591,470,800		45,591,470,800		
6001		Category A 1st quarter	13,267,414,034		13,267,414,034		13,267,414,034		
6002		Category A 2nd quarter	14,946,467,889		14,946,467,889		14,946,467,889		
6003		Category A 3rd quarter	12,001,002,777		12,001,002,777		12,001,002,777		
6004		Category A 4th quarter	2,076,586,100		2,076,586,100		2,076,586,100		
6012		Reimbursable	3,300,000,000		3,300,000,000	L	3,300,000,000		
				A2,		A2,		A2,	
6190		Total budgetary resources available	45,591,470,800	A3, A4	45,591,470,800	A3, A4	45,591,470,800	A3, A4	

Submitted	Date

See Approval Info tab for OMB approval information

### FY 2019 Apportionment OMB Footpotes

# 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 paving legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 11, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

### Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245, (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.L. 115-245

  B4 Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9.861,000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13.806.000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31.524.000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P L 115-245

**B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

### FY 2019 Apportionment Agency Footnotes

# **Footnotes for Apportioned Amounts**

- A2 A classified attachment displaying the apportionment of specific classified programs within the amount displayed may be included. All documents associated with this apportionment are unclassified except for the Classified Attachment. The classified apportionment shall be allotted in full and executed without change. Such apportionment shall remain valid during the fiscal year until such time as a reapportionment of such classified apportionment is required. Allotments shall be made no later than 30 days after OMB signs the apportionment or the start of the subsequent calendar month, whichever is later.
- A3 Pursuant to 31 U.S.C. 1553(b), not to exceed one percent of the total appropriations for this account is apportioned for the purpose of paving legitimate obligations related to canceled appropriations.
- Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this

### Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- 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).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245, (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232. (9) FY 19-04 transfers \$-155,092,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16,500,000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.I. 115,245 B4 Per the April 2019 SF-133
- B5 (19) FY 19-27 IR transfers \$9.861.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245. FY 19-28 IR transfers \$4,545,000 in accordance with Title VI of division A of P.L. 115-245. (17) FY 19-07 PA transfers \$13.806.000 in accordance with section 8005 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (16) FY 19-23 IR transfers \$33,586,000 in accordance with P.L. 115-245. FY 19-25 IR transfers \$17,789,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232. (15) FY 19-17 IR transfers \$31.524.000 (Part I) in accordance with section 9018 of Title IX (OCO) of division A of P.L. 115-245. (9) FY 19-04 IR transfers \$46,248,000 in accordance with section 9018 of Title IX of division A of P.L. 115-245. (8) FY 19-08 IR transfers \$32,028,000 in accordance with Title VI of Division A of P.L. 115-245. (7) FY 19-05 IR transfers \$8,549,000 in accordance with Title VI of Division A of P.L. 115-245. (6) FY 19-03 IR transfers \$8,029,000 in accordance with Title II of division A of P L 115-245

**B6** (14) Transfers \$8,000,000 from the Intelligence Community Management Account (ICMA) (Treasury Accounting System control #19011631) in accordance with provisions of the Intelligence Authorization Act for 2005

End of File

### FY 2019 Apportionment Previously Approved Footnotes

## **Footnotes for Apportioned Amounts**

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### Footnotes for Budgetary Resources

- B1 Funds provided by P. L. 115-245 signed September 28, 2018 appropriated amount of \$43,534,193,000; plus section 8048 \$44,000,000; plus section 8118 \$16,571,000; plus section 9013 \$250,000,000 plus section 9018 \$500,000,000 minus 8024(f) \$7,788,000.
- B2 Apportioned anticipated budgetary resources, once realized, do not need to be reapportioned unless the amount realized exceeds the conditions on the total amount apportioned (OMB Circular A-11 sections 120.49).
- (19) FY 19-27 IR transfers \$-49.996.000 (Part I) in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-18,904,000 (Part II) in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (18) FY 19-29 IR transfers \$-100,000 in accordance with section 8052 of division A of P.L. 115-245. (16) FY 19-23 IR transfers \$-2,538,000 in accordance with P.L.115-245. FY 19-24 IR transfers \$-35,000,000 in accordance with section 8055 of P.L. 115-245. FY19-25 IR transfers \$-7,290,000 in accordance with sections 8005 and 8052 of division A of P.L. 115-245 and section 1001 of P.L. 115-232, FY 19-05 PA transfers \$-12,250,000 in accordance with section 8005 of division A of P.L. 115-232. (15) FY 19-17 IR transfers \$-59.444,000 (Part I) and \$-187,814,000 (Part II) in accordance with sections 9002 and 9018 of Title IX (OCO) of division A of P.L. 115-245. (12) This action restores \$2,000,000 that was previously transferred in FY19-06 LTR to fund the National Commission on Military Aviation Safety; the Commission will be funded using other resources. (11) FY 19-10 IR transfer \$7,089,000 out of this account in accordance with section 8052 of division A of P.L. 115-245. (10) FY 19-06 LTR transfers \$-2,000,000 to the National Commission on Military Aviation Safety in accordance with section 1087 of P.L. 115-232, (9) FY 19-04 transfers \$-155.092.000 in accordance with section 9018 of Title IX of division A of P.L. 115-245 and transfers \$-16.500.000 in accordance with sections 9002 and 9018 of Title IX of division A of P.L. 115-245. (4) FY 19-04 LTR transfers \$-10,000,000 in accordance with section 315(a) of P.L. 115-232. (3) FY 19-02 LTR transfers \$-1,693,442,000 in accordance with Title IX (OCO) of division A of Public Law 115-245. (5) FY19-02 transfers \$-4,011,500 in accordance Mith section 8052 of division Δ of D.I. 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: File Name: Sent By: Sent On: 2019-09-06 10:23 PM 97-0100 2019 OM DW 23.xlsx

TAF(s) Included: 97-0100 \2019

		Approved Apportionm	ent vs SF 13	33, FY 20	19				
				T	Appor		Other Li	nes	
Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	<u>Amts</u>	<u>Obs</u>	Appor	SF 133	Cat B #
Account: Operatio		intenance, Defense-wide (007-10-0100)							
ast Apportioned		15 Latest SF 133: Jun, 2019				***************************************			***************************************
			***************************************	T		[			]
	1021	Unob Bal: Recov of prior year unpaid obligations		30					
	1021	Unob Bal: Recov of prior year unpaid obligations		30					1
	1100	BA: Disc: Appropriation	44 336 976	44,336,976					<u> </u>
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	1100	BA: Disc: Appropriation		44,336,976		t			
	1120	BA: Disc: Approps transferred to other accounts		-1.783,280					1
	1120	BA: Disc: Approps transferred to other accounts		-1,783,280					1
	1121	BA: Disc: Approps transferred from other accounts	199,559						
	1121	BA: Disc: Approps transferred from other accounts	199,559						1
	1700	BA: Disc: Spending auth: Collected	441,783	672,277					
	1700	BA: Disc: Spending auth: Collected	441,783	672,277				***************************************	İ
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1.028.643	1,186,840					
	1701	BA: Disc: Spending auth: Chng uncoll pymts Fed src	1,028,643	1,186,840					
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069				*********************	
	1740	BA: Disc: Spending auth:Antic colls, reimbs, other	1,829,574	1,115,069					
	1910/192	0 Total Budgetary Resources	45,645,965	45,527,912					
	1910/192	0 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			***************************************	and the same of th
	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			012-9
	2002	Direct obs incurred: Category B (by project)				2,666,384			012-9
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2101	Reimbursable obs incurred: Category A (by quarter)				456,077			
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92

Agy/Bur/Acct/TAFS	Line No	Line Description	Appor	SF 133	<u>Amts</u>	<u>Obs</u>	Appor	SF 133	Cat B#
	2102	Reimbursable obs incurred: Category B (by project)				708,127			012-92
	2###/6###	Total Apportioned Amounts \ Obligations			45,645,965	31,862,442			
	2###/6###	Total Apportioned Amounts \ Obligations			45,645,965	31,862,442			
	2201	Unob Bal: Apportioned: Avail in the current period						9,511,525	
	2201	Unob Bal: Apportioned: Avail in the current period						9,511,525	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
	2202	Unob Bal: Apportioned: Avail in subsequent periods						3,034,814	
	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
	2203	Unob Bal: Apportioned: Anticipated						1,115,069	
	2403	Unob Bal: Unapportioned: Other						4,061	
1	2403	Unob Bal: Unapportioned: Other						4,061	
	2500/6190	Total Budgetary Resources					45,645,965	45,527,912	
	2500/6190	Total Budgetary Resources					45,645,965	45,527,912	
End of file									

Report Run: 2019-08-15 13.58.19 Non-Expenditure Transfers Report, FY 2019								
		140	ii-Expeliai	ture man	aieia ivehi	711,112013		1
STAR Ref No	Lenal Cite	Title	Amount	Date Posted	Date Effective	To TAES	From TAFS	To From
ALAIN INCLINE	Legal Oile	1106	Amount	Date 1 Osted	Date Lifective	TO TAI O	TION TAI S	10 110111
Account: Op	eration and Main	tenance, Defen	se-wide (007-1	0-0100)				
AFS: 97-010	00 /19				.,	·	p	·
19011631	50 USC 1910 (a)	Appropriation 7	8,000,000	2018-12-19	2018-12-07	970100- 19-000	950401- 19-000	To this account
19227512	PL 115-245, Title	Appropriation 7	8,029,300	2019-01-04	2018-12-31	970100- 19-000	970810- X-000	To this account
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	PL 115-245, secti		1,500,000	2019-03-22	2019-03-21	212035-1921-000	970100- 19-000	From this accour
18894024	PL 115-245, Title	Appropriation 1	1,693,442,000	2018-12-04	2018-11-20	970100-1920-000	970100- 19-000	From this accoun
19052240	PL 115-232, secti	Appropriation 1	10,000,000	2018-12-13	2018-12-11	750944- 19-000	970100- 19-000	From this accour
19896690	PL 115-245, secti	Appropriation 1	5,000,000	2019-03-22	2019-03-21	970300-1921-000	970100- 19-000	From this accoun
19213427	PL 115-245, HR 6	Appropriation 7	150,000	2019-01-03	2018-12-31	171108- 19-000	970100- 19-000	From this accoun
19213427	PL 115-245, HR 6	Appropriation 7	1,279,500	2019-01-03	2018-12-31	171405- 19-000	970100- 19-000	From this accou
19896689	PL 115-245, secti	Appropriation 1	10,000,000	2019-03-22	2019-03-21	171810-1921-000	970100- 19-000	From this accoun
19213473	PL 115-245, HR €	Appropriation 1	627,500	2019-01-03	2018-12-31	573700- 19-000	970100- 19-000	From this accoun
19213473	PL 115-245, HR 6	Appropriation 1	742,000	2019-01-03	2018-12-31	573850- 19-000	970100- 19-000	From this accoun
19213470	PL 115-245, HR 6	Appropriation 7	707,500	2019-01-03	2018-12-31	212070- 19-000	970100- 19-000	From this accoun
19213470	PL 115-245, HR 6	Appropriation 7	505,000	2019-01-03	2018-12-31	212060- 19-000	970100- 19-000	From this accour
19768067	PL 115-245, Title	Appropriation 7	32,028,000	2019-03-13	2019-03-08	970100- 19-000	970105- 19-000	To this account
19679691	PL 115-245, Title	Appropriation 7	8,549,000	2019-02-28	2019-02-27	970100- 19-000	970105- 19-000	To this account
19896684	PL 115-245, secti	Appropriation 1	54,500,000	2019-03-26	2019-03-21	171804- 19-000	970100- 19-000	From this accoun
	PL 115-245, secti	<del></del>	5,900,000	2019-03-26	2019-03-21	171106- 19-000	970100- 19-000	From this accoun
	PL 115-245, secti			2019-03-26		573400- 19-000	970100- 19-000	From this accoun
	PL 115-245, secti			2019-03-26		212020- 19-000		From this accoun
	PL 115-245, secti			2019-04-04		171108- 19-000	970100- 19-000	From this accour
	PL 115-245, secti			2019-04-04		171405- 19-000		From this accour
	PL 115-245, secti			2019-04-04		573850- 19-000		From this accoun
~~~~~	PL 115-245, secti	~		2019-04-04		573700- 19-000		From this accoun
	PL 115-245, secti			2019-04-04	ļ	212070- 19-000		

STAR Ref No	Legal Cite	<u>Title</u>	<u>Amount</u>	Date Posted	Date Effective	To TAFS	From TAFS	To From
20014594	PL 115-245, sed	ti Appropriation 7	600,000	2019-04-04	2019-04-04	212060- 19-000	970100- 19-000	From this account
20990798	PL 115-245 132		23,090,000	2019-07-17	2019-07-16	212035-1921-000	970100- 19-000	From this account
20990799	PL 115-245 132	Appropriation 7	3,125,000	2019-07-17	2019-07-16	171109-1921-000	970100- 19-000	From this account
20990801	PL 115-245 132		90,796,000	2019-07-17	2019-07-16	970300-1921-000	970100- 19-000	From this account
20990799	PL 115-245 132		5,200,000	2019-07-17	2019-07-16	171506-1921-000	970100- 19-000	From this account
20990796	PL 115-245 132	SAppropriation 7	6,240,000	2019-07-17	2019-07-16	171804- 19-000	970100- 19-000	From this account
20990795	PL 115-245 132	SAppropriation 7	7,900,000	2019-07-17	2019-07-16	212020- 19-000	970100- 19-000	From this account
20990799	PL 115-245 132	SAppropriation 7	14,003,000	2019-07-17	2019-07-16	171810-1921-000	970100- 19-000	From this account
20990797	PL 115-245 132		13,780,000	2019-07-17	2019-07-16	573400- 19-000	970100- 19-000	From this account
20990800	PL 115-245 132		15,200,000	2019-07-17	2019-07-16	573080-1921-000	970100- 19-000	From this account
20990800	PL 115-245 132	S Appropriation	36,400,000	2019-07-17	2019-07-16	573010-1921-000	970100- 19-000	From this account
21111208	PL 115-245 132	SAppropriation 7	290,000	2019-08-09	2019-08-08	573700- 19-000	970100- 19-000	From this account
21111206	PL 115-245 132		4,350,000	2019-08-09	2019-08-08	573080-1921-000	970100- 19-000	From this account
21111206	PL 115-245 132		7,900,000	2019-08-09	2019-08-08	573010-1921-000	970100- 19-000	From this account

					<u> </u>			

Report Run: 2019-08-15 13.58.21					
	Warrants Re	port, FY 2019			
Agy/Bur/Acct/TAFS	STAR Ref No	Legal Cite	Amount	Date Posted	Date Effective
Account: Operation and Maintena Treas Account: Operation and Ma		00) (007-10-0100)			
TAFS: 97-0100 /19	miteriance, Delense-wide				
	18600931	132 STAT 2985	44,336,976,000	2018-11-02	2018-10-28
End of file					

Message (Digitally Signed) Chewning, Eric SES SD (b) (6) From Sent: 8/30/2019 12:21:21 AM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=(b) (6) : Hoffman, Jonathan R SES OSD OSD (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHFZ3SPDLT)/CN=RECIPIENTS/CN=(b) (6) Benjamin, Michael A SES OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP CC: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Hood, Robert R HON OSD OASD LA (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia Attachments: smime.p7s (b) Eric D. Chewning Chief of Staff From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Date: Thursday, August 29, 2019 at 8:19:32 PM To: "Chewning, Eric SES SD" (b) (6) "Hoffman, Jonathan R SES OSD OSD (USA)" Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6) >, "Hood, Robert R HON OSD OASD LA (US)" (b) (6) Subject: Re. From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia (b)(5)EM From: "Chewning, Eric SES SD" (b) (6) Date: Thursday, August 29, 2019 at 8:06:49 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6 "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6) Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6) , "Hood, Robert R HON OSD OASD LA (US)" (b) (6) Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia Elaine, (b) (5) From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Thursday, August 29, 2019 7:34 AM To: Chewning, Eric SES SD (b) (6) ; Hoffman, Jonathan R SES OSD OSD (USA) (b) (6)

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 092

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 kussia
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rang kanggan sa manggan kanang mengan kanggan sa manggan kanggan kanggan sa mengan sa mengan sa mengan sa men Kanggan pengan sa mengan sa mengan sa mengan sa kanggan sa mengan sa mengan sa mengan sa mengan sa mengan sa m	the control of the co
(b) (5)	Accessed to the second
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From: Chewning, Eric SES SD <(b) (6)	
Sent: Thursday, August 29, 2019 7:27 AM	
To: Hoffman, Jonathan R SES OSD OSD (USA) (b) (6)	: McCusker, Elaine A HON OSD OUSD
C (USA) (b) (6)	
Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid	i meant to contain Russia
(6) (5)	
(W) (O)	
From: Eric Chewning (b) (6)	
Sent: Wednesday, August 28, 2019 10:06 PM	
To: Chewning, Eric SES SD (b) (6)	
Subject: From POLITICO - Trump slow-walks Ukraine military aid mea	ant to contain Russia
	CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 093

[====]	
	하는 것이 되었다. 1980년 - 1982년 1일 : 1982년 - 1982년 1982년 - 1982년 - 1982년 - 1982년 - 1982년 - 1982년 - 1982년 - 1982년 - 1982년 - 1982년
Trump slow-wal	ks Ukraine military aid meant to contain Russia
By Caitlin Emma and Connor O	/Brieh
	n is slow-walking \$250 million in military assistance to Ukraine, annoying lawmake
and advocates who argue	the funding is critical to keeping Russia at bay.
	asked his national security team to review the funding program, known as the
	ice Initiative, in order to ensure the money is being used in the best interest of the
Tinitad Ctaton a conjunt adv	
United States, a senior adı	ministration official told POLITICO on Wednesday
United States, a senior adı	ministration official told POLITICO on Wednesday
United States, a senior adi	
	ministration official told POLITICO on Wednesday
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	ministration official told POLITICO on Wednesday READ FULL ARTICLE ON POLITICO.COM 3 for your iPhone, iPad, or Android device
Download the POLITICO app	ministration official told POLITICO on Wednesday READ FULL ARTICLE ON POLITICO.COM >> for your iPhone, iPad, or Android device @POLITICO
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Message (Digitally Signed)

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

Sent: 8/16/2019 12:09:12 PM

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

CC: Sandy, Mark S. EOP/OMB (b) (6) ; Dilworth, Monique L SES OSD OUSD C (USA)

(b) (6)

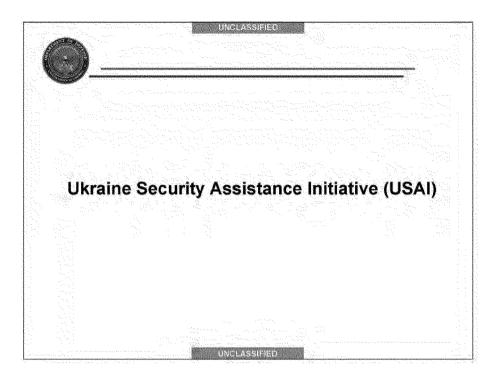
Subject: USAI

Attachments: USAI Contracting Info_16Aug 19 0800.pptx; smime.p7s

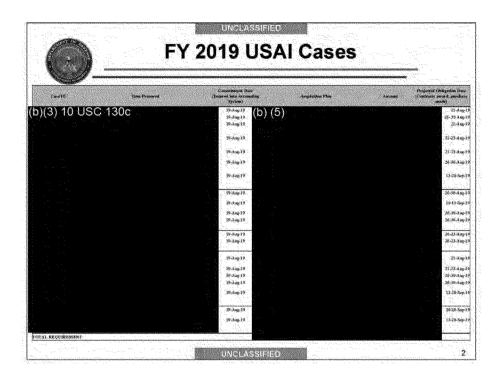
Mike

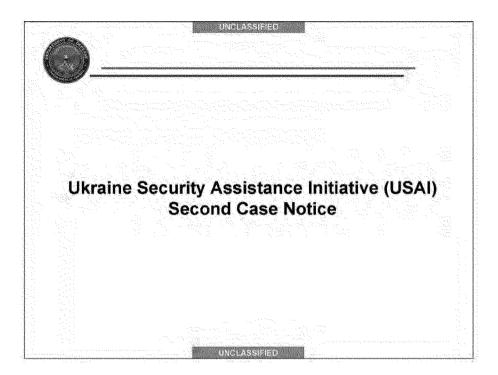
As discussed, attached info on the process/timeline for USAI execution. Please keep close hold and advise of any questions. Thanks!

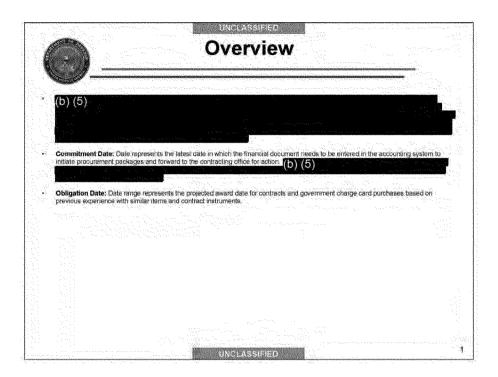
Wr,

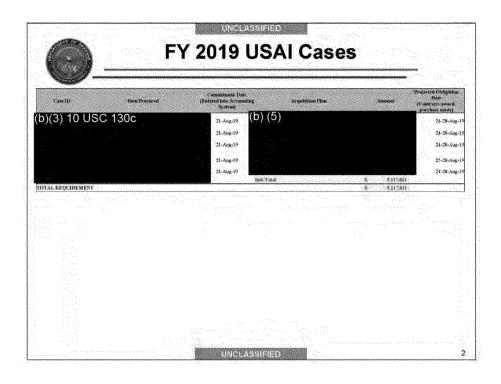


Commitment Date: Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b) (5) - Obligation Date: Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments. - Contract types. (b) (5) - Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b) (5)









Message (Digi	tally Signed)	
From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=	EXCHANGE ADMINISTRATIVE GROUP
Sent:	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) 8/20/2019 10:17:47 PM	
To:	Duffey, Michael P. EOP/OMB (b) (6)	
CC:	Paoletta, Mark R. EOP/OMB (6)	; Sandy, Mark S. EOP/OMB
		GC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE
	GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)	; McAndrew, Anne J SES OSD OUSD C (US)
	L/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	(USA) : Dilworth, Monique L SES OSD OUSD C
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)	; Castle, William S SES OSD OGC (US)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)	; Castle, Edwin S SES OSD OGC (US)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIB	OHF23SPDLT)/CN=RECIPIENTS/CN((b)) (6)
Subject:	RE: Footnote	
Attachments:	smime.p/s	
Mike		
,,,,,,,,		
Seems like w	re continue to talk (email) past each other a bit. We sho	old probably have a call.
EM		
		A TO SALE DE LA COMPANION DE LA COMPANION DE LA COMPANION DE LA COMPANION DE LA COMPANION DE LA COMPANION DE L
	digital or more greater than the beginning the analysis and the analysis are the content of the	
Cc: Paoletta, (b) (6) Subject: Fool Elaine – (b) (>; Ney, Paul C Jr HON OSD OGC (USA tnote	iandy, Mark S. EOP/OMB
Paliting of the decision		
gradus samples	and the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the second section of the section of the second section of the second section of the second section of the secti	r kan ar energia ara yan ka ayan da kan ar eta bana, sa ar an ayan da kan ar energia ba
Thank you.		
Sincerely,		
Mike		
	The property of the control of the c	
Mike Duffey	and the control of th	
	rector for National Security Programs	
	그는 문화를 사고하는 중에 가장 구하다.	

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 102

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(D) (6)

Sent: 8/16/2019 12:09:14 PM

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

CC Sandy, Mark S. EOP/OMB (b) (6) ; Dilworth, Monique L SES OSD OUSD C (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(D) (G)

Subject: USAI

Attachments: USAI Contracting Info_16Aug 19 0800.pptx; smirne.p7s

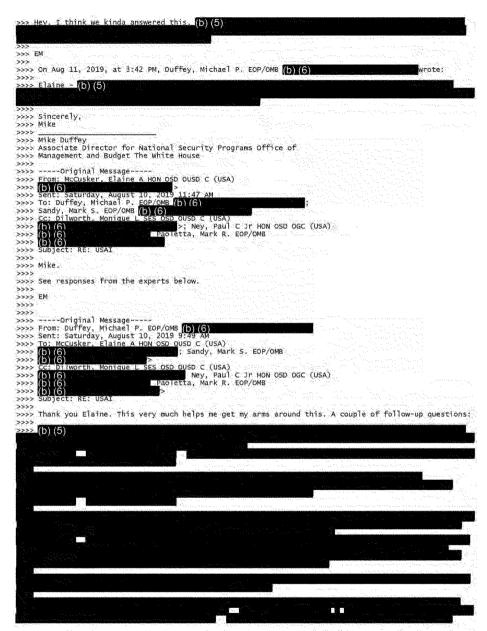
Mike

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

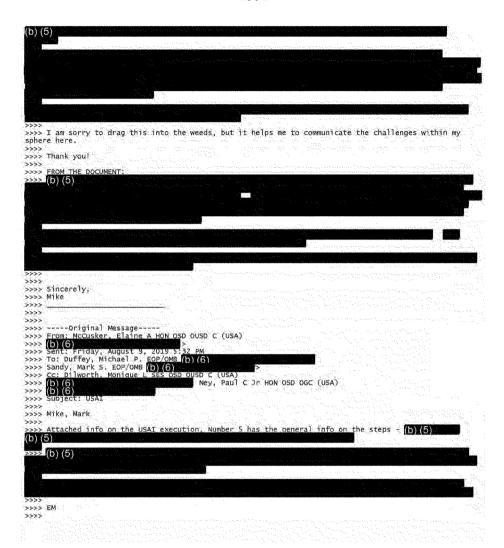
Wr, EM

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Sent: 8/12/2019 8:32:23 PM To: Duffey, Michael P. EOP/OME(b) (6) CC Ney, Paul C Ir HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)); Castle, William S SES OSD OGC (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)); Castle, Edwin 5 SES OSD OGC (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) ; Sandy, Mark S. EOP/OMB Apportionment Subject: Attachments: smime.p7s Mike (b) (5) (b)(5)Thanks, (b)(5)

```
Message
From:
                 Duffey, Michael P. EOP/OMB (6)
                 8/12/2019 3:38:24 PM
Sent
To
                 McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                 (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:
                 Ney, Paul C Ir HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                 (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
                                                                              ; Paoletta, Mark R. EOP/OMB
                                                  ); Dilworth, Monique L SES OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE
                 ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
Subject:
                 RE: USAI
Elaine - I don't have an update. I am attempting to get one.
Sincerely,
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)
----Original Message-
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Monday, August 12, 2019 11-24 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Nev, Paul C Ir HON OSD OGC (USA) (b) (6)
(b) (6)
                                                                                     Paoletta Mark
C (USA) (b) (6)
(b) (6)
Subject: RE: USAL
Hey, any update for us? Thanks.
EM
----Original Message----
From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Sunday, August 11, 2019 7:30 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
CC: Nev. Paul C Jr HON OSD OGC (USA) (b) (6)
(b) (6)
Thank you. As soon as I know the call time I will let you know.
Sent from my iPhone
> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
wrote:
> Mike
  (b)(5)
>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b) (6)
                                                                                                                      > wrote:
 » Elaine - (b) (5)
>> Sent from my iPhone
>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
wrote:
>>> Mike
>>>
                                                                                          CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 106
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CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 107

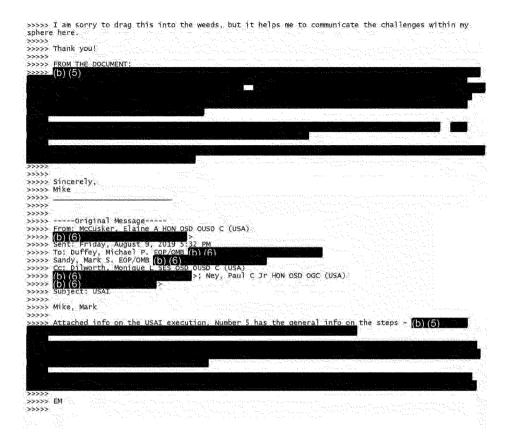


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Message
From:
               Duffey, Michael P. EOP/OMB
Sent
               8/12/2019 4:57:11 PM
               McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
To:
               (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:
               Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
               (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
                                                                  ; Paoletta, Mark R. EOP/OMB
                                           ; Dilworth, Monigue L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE
               ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject:
               Re: USAI
Call is at 3 pm
Sent from my iPhone
> On Aug 12, 2019, at 11:25 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
wrote:
  Hey, any update for us? Thanks.
> EM
  ----Original Message-
  ----Original message
Fromt Duffey, Michael P. EOP/OMB (b) (6)
Sent: Sunday, August 11, 2019 7:30 PN
To: McCusker, Elaine A HON OSD OUSD.c (USA) (b) (6)
Cc: Nev. Paul C Jr HON OSD OGC (USA) (b) (6)
> Thank you. As soon as I know the call time I will let you know.
> Sent from my iPhone
>> On Aug 11, 2019, at 7:29 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6
wrote:
>>
>> Mike
>> (b) (5)
>>
>> EM
35
>>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b) (6)
                                                                                                        wrote
>>> Elaine - (b) (5)
>>> Sent from my iPhone
                  2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA)
(b) (6)
                                   > wrote:
>>>> Mike
>>>>
           I think we kinda answered this. (b) (5)
>>>> FM
>>>>
>>>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB (b) (6)
                                                                                                         > wrote:
>>>>>
      Elaine - (b) (5)
>>>> Sincerely,
```

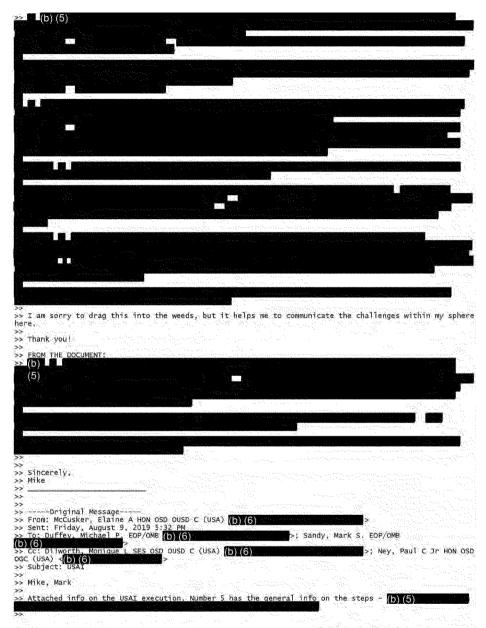
```
>>>> Mike
>>>>>
>>>>> Mike Duffey
>>>>> Associate Director for National Security Programs Office of
>>>> Management and Budget The White House
>>>>>
>>>> ----Original Message---
>; Ney, Paul C Jr HON OSD OGC (USA)
>>>>>
     Subject; RE: USAI
53533
>>>> Mike.
>>>>>
>>>>> See responses from the experts below.
>>>>
>>>> EM
>>>>>
>>>>>
worth, Monique L SES OSD OUSD C (USA)

>; Ney, Paul C Jr HON OSD OGC (USA)

Paoletta, Mark R. EOP/OMB
>>>>>
>>>>>
>>>>
>>>>> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
>>>>
>>>>
>>>>> (b) (5)
>>>>>
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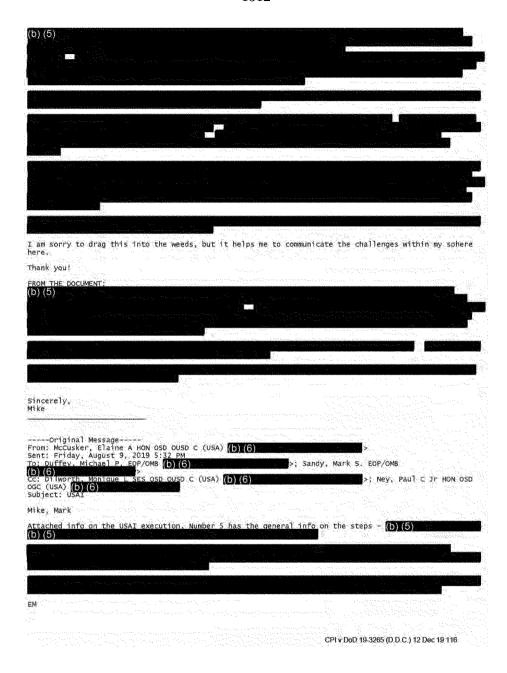
```
Message
                Duffey, Michael P. EOP/OMB (6)
From:
Sent:
                8/11/2019 8:49:07 PM
To
                McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
rr
                Sandy, Mark S. EOP/OMB ((b) (6)
                                                                        Dilworth, Monique L SES OSD OUSD C (USA)
                /O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                (FYDIBOHF23SPDLT)/CN=RECIPIENTS/C(b) (6)
                                                                               Ney, Paul C Jr HON OSD OGC (USA)
                [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
                Paoletta, Mark R. EOP/OMB (b) (6)
Subject:
Ok, thanks
Sent from my iPhone
> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
wrote:
            hink we kinda answered this.
> EM
>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB (b) (6)
                                                                                                            > wrote:
   Elaine - (b) (5)
>> Sincerely.
>> Mike
>>
>> Mike Duffey
>>> Associate Director for National Security Programs
>> Office of Management and Budget
>> The White House
>> ----Original Message----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Saturday, August 10, 2019 11:47 AM
>> To: Duffey, Michael P. EOP/OMB (b) (6)
                                                                             >; Sandy, Mark S. EOP/OMB
(b) (6)
>> Cc: D1 Worth
OGC (USA) (b) (6)
>> Subject: RE: U
                                 SES OSD OUSD C (USA) (b) (6) 
>; Paoletta, Mark R.
                                                                                                            Paul C Jr HON OSD
>> Mike.
>>
>> See responses from the experts below.
>> FM
>>
        --Original Message-
>>
; Sandy, Mark S. EOP/OMB
(b) (6)
>> Cc: Dilworth, Mon
osc (USA) (b) (6)
>> Subject: RE: USAI
                                 ses osp ousp c (USA) (b) (6)
>; Paoletta, Mark R. EOP/OMB (b) (6)
                                                                                                            Paul C Jr HON OSD
>> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
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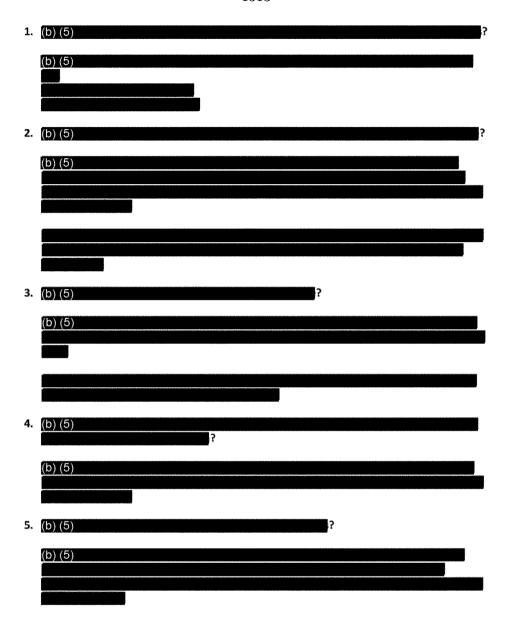


CP1 v DoD 19-3265 (D.D.C.) 12 Dec 19 113



Message	·						
From: Sent	8/10/2019 8:						
To	(FYDIBOHF23:	ine A HON OSD PDLT)/CN=RECI			and the same of th	INISTRATIVE GROUI ork S. EOP/OMB	
cc:	(FYDIBOHF23	PDLT)/CN=RECI	PIENTS/C	(6)	j; Ney, Pau	INISTRATIVE GROUI I C Jr HON OSD OGO I=RECIPIENTS/(5)	(USA)
Subject:		R. EOP/OMB					
Thanks Elai	ne, and the o	xperts.					
Additional (b) (5)	follow-up aus	stions I was	asked to lo	ok into for	deliberative	bunnoses.	
Thanks.	National Control						
Sincerely, Mike							
	rirector for N Management and		rity Program	is .			
From: McCus	al Message ker, Elaine / day, August l	HON OSD OUSE	7 AM		Sandy Ma	k s. eop/omb	
(b) (6)	n. Montaue b)(6)	SES OSD OUSD	c (USA)			>: Nev. Pau] C Ir HON OSD
Mike.							
See respons	es from the e	xperts below					
EM							
From: Duffe Sent: Satur	al Message y, Michael P day, August 1 er, Elaine A	EOP/OMB (b) 0, 2019 9:49	AM	6)		Sandy, Mar	k S. EOP/OMB
(b) (6)	h) (6)		c (USA)	1.5	™a (b) (6)	b: Nev. Pau	L C Jr HON OSD
Thank you E	laine. This \	ery much help	os me get my	arms around	this. A coup	le of follow-up	questions:
(b) (5)	The state of the s	And the second					
			Andrew States				
			A CONTRACTOR CONTRACTO		The Control of the Co		
			en The second se		CPIVI	DoD 19-3265 (D.D.C.)	12 Dec 19 115





(b) (5)	
(b) (5)	
X = 7 X = 7	
(b) (5)	

Please note that there are multiple program offices within the Services' that procures the articles and services associated with each case.

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 9/16/2019 9:27:25 PM

Norquist, David HON SD (6) To:

Lyons, David Brig Gen SD (b) (6) (b) (6) Col USMC OSD OUSD C (USA) CC:

I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

For Big 4 Breakfast Subject: Attachments: smime.p7s

Here is authori:		two quick exec	cution questions f	or tomorrow's Big 4 bi	reakfast with the
1) Proje	ection for USAI obl	igations by yea	ır end?		
(b) (5)	Acceptance of the Control of the Con				
		agama (M. 1999), santa Signi Maria (M. 1999), santa Signi Maria (M. 1999), santa Signi	Sagaran kanada ka a sa sa sa sa sa sa sa sa sa sa sa sa		
2) Secti	ion 284 border barri	er obligation s	tatus?		
(b) (5)					
		er en en en en en en en en en en en en en			
Vr.					
EM					

McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=8(b) (6)

Sent: 9/9/2019 10:49:08 PM

To: Chewning, Eric SES SD (b) (6)

(b) (6) COLUMN COSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) CC:

Subject: FW: FY 2019 USAI Vendor List

Attachments: FY19 USAI Vendor Information.pptx; smime.p7s

Eric

Attached potential vendors as discussed. Most, but not all, are U.S.

For example, Rohde&Schwarz and Draeger are German companies. Kongsberg is a Norwegian company. But they have U.S. subsidy companies.

EM



FY19 USAI Vendor Information

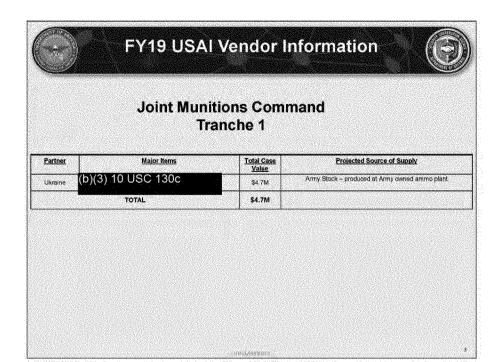


Major Total Case Command/Service Value		Projected Sources of Supply			
Army CECOM \$145.6M		L3, Harris, Raytheon, TCI Corp, HDT Global, Army Stock			
Joint Munitions Command	\$4.7M	Army Stock – produced at Army owned ammo plant			
Army TACOM	\$33.65M	AM General, Gibraltor, Barrett, Leupold, Rohde&Schwarz, Trijicon, Magpul, Aspen Sparks, ADS, Army Stock			
Army USAMMA	\$2.9M	DLA, North American Shelter, Army Stock			
Army USASAC	\$11.8M	BOH-FPU, containers, Army Stock			
Transportation	\$7.05M	Military and Commercial Airlift/Sealift			
US Navy	\$39.8M	Bowhead , CACI, Kongsberg, Teledyne Marine Foster-Miller, iRobot, SRC,TCI, AirTronic, Bauer, Navy Stock			
US Air Force	\$4.5M	Airfield Navigation Aids - Vendor Selection On-going			
Total	\$250M				

STREET ARSIDED

FY19 USAI Vendor Information Army CECOM Tranche 1 Partner Mod **Major Items** <u> Totai Case</u> Projected Source of Supply (b)(3) 10 USC 130c Ukraine \$1.6M L3 or Harris with competed delivery orders Ukraine \$28.2M Raytheon and Army Stock Ukraine \$33M Harris and Army Stock TOTAL \$62.8M Tranche 2 Total Case Value <u>Partner</u> Major Items Projected Source of Supply (b)(3) 10 USC 130c Ukraine 554.5M Harris and Army Stock - MoD Comms Ukraine S4 1M Harris and Army Stock - Mol Comms Ukraine \$14.6M TCI Corp TCI Corp. HDT Global Ukraine 35M \$1.5M L3 or Harris and Army Stock Ukraine Ukraine \$1.7M Ukraine \$1.5M TOTAL \$82.8M

SHEET ARREST





FY19 USAI Vendor Information



Army TACOM Tranche 1

<u>Partner</u>	<u>Major Rems</u>	Total Case Value	Projected Source of Supply
Ukraine	b)(3) 10 USC 130c	\$325K	DLA tailored to fil requirement
Ukraine		85.8M	AM General, Sparks, ADS
Ukraine		\$600K	Through Army Supply
Ukraine		\$300K	Gibraitar Toyota
Ukraine		\$5.2M	Barrett, Leupold, Rohde&Schwarz, Trijicon, MAGPUI.
	Alexandria de la companya del companya de la companya del companya de la companya del la companya de la company	\$12.25M	

Tranche 2

Partner	Major Hems	Total Case Value	Projected Source of Supply
Ukraine (b)(3) 1	0 USC 130c	54 1M	AM General
Ukraine		\$13 1M	AM General MAGPUL Terex/Genie Aspen
Ukraine		\$4.2M	AM General, Trijicon
	TOTAL	\$21.4M	





Army USAMMA Tranche 1

Partner Major Items	Total Case Value	Projected Source of Supply
(b)(3) 10 USC 130c	\$500K	DLA, North American Rescue, Army Stock
TOTAL	\$500K	

Army USAMMA Tranche 2

<u>Partner</u>	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	\$30K	DLA. North American Rescue, Army Stock
Ukraine		\$270K	DLA, North American Rescue, Army Stock
Ukraine		\$21	DLA, North American Rescue, Army Stock
	TOTAL	\$2.4M	





Army USASAC Tranche 1

Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	53.1M	
Ukraine		\$25.8K	
Ukraine		\$2.9M	
	TOTAL	\$8.6M	

Army USASAC Tranche 2

Partner	<u>Major Items</u>	Total Case Value	Projected Source of Supply
(b)(3)	10 USC 130c	\$500K	BOH-FPU, containers, Army Stock
Jkraine		\$150k	
Jkraine		\$2.7M	BOH-FPU, containers, Army Stock
Jiraine		950K	
	TOTAL	\$3.3M	

FY19 USAI Vendor Information



US Navy Tranche 1

Partner	<u>Major Items</u>	Total Case Value	Projected Source of Supply
Ukraine (b)(3)	10 USC 130c	\$1.5M	SRC Inc.
Ukraine		S4M	Sowhead: CACI (subcontract to Virginia Electronics). USG
Ukraine		\$2.2M	Kongsberg, Teledyne Marine
Ukraine		\$16.4	AirTronic Bauer Cowan Draeger Klein
The state of the s	TOTAL	\$24.1M	

US Navy Tranche 2

<u>Partner</u>	<u>Major ftems</u>	<u>Total Case</u> <u>Value</u>	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	\$8,8M	Foster-Miller iRobot
Ukraine		52.9M	SRC Inc.
Ukraine		S4M	TG
	JATOT	\$15.7M	
	Sec. 2	185,81613	

Message (Digitally Signed) Chewning, Eric SES SD (b) (6) From: 8/29/2019 11:53:06 PM Sent: . McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Castle, Edwin S SES OSD OGC (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(D) (G) Ney, Paul C Ir HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) cc Verga, Peter SES SD (5) (6) ; McAndrew, Anne I SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Lyons, David Brig Gen SD (b) (6) Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia Attachments: smime.p7s (b)(5)From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Thursday, August 29, 2019 5:21 PM To: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) √(b) (6) Cc: Verga, Peter SES SD (b) (6) l>; Chewning, Eric SES SD (b) (6) ; McAndrew, Anne I SES OSD OUSD C (US) (6) (6) >; Lyons, David Brig Gen SD <(b) (6) Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia Scott (b) (5) EM From: Castle, Edwin S SES OSD OGC (USA) (b) (6) Sent: Thursday, August 29, 2019 4:49 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) Cc: Verga, Peter SES SD (b) (6) >; Chewning, Eric SES SD (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Lyons, David Brig Gen SD <(b) (6) Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 128

(t	(b) (5)	
	y/r, Scott	
	From: McCusker, Elaine A HON OSD OUSD C (USA)(b) (6)	angan di Kabupatèn
	Sent: Thursday, August 29, 2019 12:27 PM	
	To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) > Cc: Verga, Peter SES SD (b) (6) >: Castle, Edwin S SES OSD OGC (USA (b) (6)	=
	Chewning, Eric SES SD <(b) (6) >; McAndrew, Anne I SES OSD OUSD C (US)	
Š,	(b) (6) ; Lyons, David Brig Gen SD (b) (6) > Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia	
	Sulfect. 1 of Front Office Transport Value State Transport And Treatment Contain Tuesday	
	Paul	
	Have you seen these? (b) (5)	
		popular and the popular section of the section of t
	From: Duffey, Michael P. EOP/OMB (b) (6)	
	Sent: Thursday, August 29, 2019 10:52 AM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)	
	Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia	
	Elaine – (b) (5)	
	 [1] J. Martin, and A. M	
	and the state of the second of	
	CPI v DeD 19-3265 (D.D.C.) 12 Dec 19	120
	CF1 V DUD 18-3203 (D D C) 12 DBC 19	end.

	Chewning, Eric SES SD (b) (6)	
Sent:	8/29/2019 11:35:03 PM	
ro.	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	<u>.</u>
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Ney, Paul CJr HON OSD OGC (US. [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN: (b) // (b) // (b) // (c	
:c	Verga, Peter SES SD (b) (6) []; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCH	
	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) ; McAndrew	, Anne J SES OSI
	OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	
Subject:	(FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Lyons, David Brig Gen SD (b) (6) RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia	3)
Attachments:	그렇게 할 때 하면 할 수 있다면 가장 가장 가장 가장 하면 하다면 하는 것이다. 그는 그는 그리고 하는 것이다는 사람이 얼마나 되었다면 가장 그렇게 되었다.	
hanks Josh		
	all the said and a fill the fill of the file of the said and the said and the said and the said and the said a The said the said and the said and the said and the said and the said and the said and the said and the said a	
	sker, Elaine A HON OSD OUSD C (USA)(b) (6)	
	ay, August 29, 2019 12:27 PM I C Ir HON OSD OGC (USA) (b) (6)	
and the second second	eter SES SD (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6)	
	ric SES SD (b) (6) McAndrew, Anne J SES OSD OUSD C (US)	<u> </u>
(b) (6)	l>; Lyons, David Brig Gen SD ⟨(b) (6)	
	From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia	
'aul,		
tave you see	en these? (b) (5)	
M	A. Tanka T. A. A. A. A. A. A. A. A. A. A. A. A. A.	
M	No. Principal III. (1997) in the control of the con	
	Michael P. FOR COMB (FL.) (A.)	
rom: Duffey	/, Michael P. EOP/OMB (b) (6) > av. August 29, 2019 10:52 AM	
rom: Duffey ient: Thursda	ay, August 29, 2019 10:52 AM	
rom: Duffey ent: Thursda o: McCusker		
rom: Duffey ient: Thursda o: McCusker	ay, August 29, 2019 10:52 AM rr, Elaine A HON OSD OUSD C (USA) <(b) (6) >	
rom: Duffey ent: Thursda o: McCusker ubject: RE: F	ay, August 29, 2019 10:52 AM rr, Elaine A HON OSD OUSD C (USA) < <mark>(b) (6) </mark>	
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rom: Duffey ient: Thursda fo: McCusker iubject: RE: F	ay, August 29, 2019 10:52 AM rr, Elaine A HON OSD OUSD C (USA) < <mark>(b) (6) </mark>	
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ient: Thursda fo: McCusker	ay, August 29, 2019 10:52 AM rr, Elaine A HON OSD OUSD C (USA) < <mark>(b) (6) </mark>	
rom: Duffey ent: Thursda o: McCusker ubject: RE: F	ay, August 29, 2019 10:52 AM rr, Elaine A HON OSD OUSD C (USA) < <mark>(b) (6) </mark>	

Message	
From: Sent: To:	Duffey, Michael P. EOP/OMB (b) (6) 8/9/2019 12:46:11 PM McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	[FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)]; Sandy, Mark S. EOP/OMB (b) (6)
CC:	McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
Subject:	RE; Ukrainė
Thank you	Elaine. Do you have some time to sync by phone around 12 or later?
Sincerely, Mike	
	Director for National Security Programs Management and Budget
From: McCi Sent: Thur	nal Message Isker, Elaine A HON OSD DUSD C (USA) (b) (6) Soday, August 8, 2019 2:48 PM Solay August 8, 2019 2:48 PM Solay Solay August 8, 2019 2:48 PM Solay S
(b) (6) Cc: McAndr Subject: U	ew, Anne J SES OSD OUSD C (US) (b) (6) >
Mike, Mark (b)(5)	magasanan kerantaran kerantan manaran 1972, ang merupakan 1972, ang mengalan mengang mengang menganan menganan Pagaman 1971, permelan 1974, 1977, pagaman pemeranan mengan kerantan penganan pengang mengang penganan mengana
(0) (0)	
Wr. Elaine	

Message				
From: Sent: To: Subject:	Denaro, Paul J. EOP/OMB (b) (6) 7/22/2019 11:54:27 PM McAndrew, Anne J SES OSD OUSD (FYDIBOHF23SPDLT)/CN=RECIPIEN Re: Ukraine Funding Plan	C (US) [/O=EASF/OU=EXCHANGE ADMIN	ISTRATIVE GROUP	
subject.	ne. On anterunung rian			
Thanks aga	n for getting this to us tonight- mu	ich appreciated		
Sent from r	ny irnone			
On Jul 22, 2	019, at 6:31 PM, McAndrew, Anne	J SES OSD OUSD C (US) <(b) (6)	> wrote:	
	ached is a list of planned USAI anche 1) and Mary (Tranche 2).	procurement, which was submitted	I to Congress in March	
Ho An	pe this is helpful! ne			
Ser To:	m: Denaro, Paul J. EOP/OMB (b) (c t: Monday, July 22, 2019 4:54 PM McAndrew, Anne J SES OSD OUSD Ject: Ukraine Funding Plan			
Ani				4
(b)	(5)			
	250 603			M.A.
	rthing you can provide tonight wou	ild ha asassialla halaful		
	Good And Cart Meaning roundin who	ins he especially respirat.		
Tha Pau	nks! 			
Na Off	il Denaro ional Security Division ce of Management and Budget (6)			
< F	Y2019 USAI Tranches.docx>			

CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 132

Message

Denaro, Paul J. EOP/OMB (b) (6) From:

7/19/2019 4:47:24 PM Sent:

McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) To

Falk Curtin, Edna T. EOP/OMB (b) (6) Glazer, Josh S. EOP/OMB

(b) (6)

Subject: Ukraine

Anne,

CC:

(b) (5)

Thanks,

Paul

Paul Denaro

National Security Division

Office of Management and Budget

(b) (6)

From: McAndrew, Anne J SES OSD OUSD C (US) [/D=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent:

7/22/2019 10:30:55 PM

To:

Denaro, Paul J. EOP/OMB (b) (6)

Subject:

RE: Ukraine Funding Plan

Attachments: FY2019 USAI Tranches docx; smime p7s

Attached is a list of planned USAI procurement, which was submitted to Congress in March (Tranche 1) and Mary (Tranche 2).

Hope this is helpful!

Anne

From: Denaro, Paul J. EOP/OMB <(b) (6)

Sent: Monday, July 22, 2019 4:54 PM

To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)

Subject: Ukraine Funding Plan

Anne,

(b) (5)

Anything you can provide tonight would be especially helpful.

Thanks!

Paul

Paul Denaro

National Security Division

Office of Management and Budget

(b) (6

UNCLASSIFIED//FOUO

FY19 Tranche 1 (\$125M) notified to Congress in March

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(b)(3) 10 USC 130c
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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"



UNCLASSIFIED//FOUO

Message (Digitally Signed) Chewning, Eric SES SD (b) (6) From: Sent: 9/12/2019 10:24:19 AM To: McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Norquist, David HON SD (b) (6) RE: USAI Subject: Attachments: smime.p7s thanks From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Wednesday, September 11, 2019 9:51 PM To: Norquist, David HON SD (b) (6) Cc: Chewning, Eric SES SD (b) (6) Subject: USAI FYI, you may know this, (b) (5) No additional intel yet. Will advise. EM

Chewning, Eric SES SD (b) (6) From:

Sent: 9/12/2019 11:13:41 AM

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To.

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b), (6). I; Norquist, David HON SD (b) Hoffman, Jonathan R SES OSD OSD (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP); Norquist, David HON SD (6)

CC:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

RE: USAI Subject: Attachments: smime.p7s

(b) (5)

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

Sent: Wednesday, September 11, 2019 9:51 PM

To: Norquist, David HON SD (b) (6)

Cc: Chewning, Eric SES SD (b) (6)

Subject: USAI

FYI, you may know this, (b) (5)

No additional intel yet. Will advise.

EM

Message

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

8/26/2019 9:07:01 AM Sent:

McCusker, Elaine A HON OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b).(6)

Subject:

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

From: Sent:	Duffey, Michael P. EOP 8/20/2019 7:42:21 PM	/OMB ((5), (6)		
To:			ASF/OU=EXCHANGE ADMINISTRATIV	E GROUP
	(FYDIBOHF23SPDLT)/CI	N=RECIPIENTS/CN(b) (6)		
CC	Paoletta, Mark R. EOP/	OMB ((b) (6)	Sandy, Mark S. EOP/ON	
	(b) (6)); Ney, Paul C Jr HO PDLT)/CN=RECIPIENTS/CN=	N OSD OGC (USA) [/O=EASF/OU=EX	HANGE ADMINISTRATIV
Subject:	Footnote	POLITICIA-NECIFICIATA/CIN-	0) (0)	
Elaine - (b)	(5)	mgodinejam mai mod milodjaneja (1771. jako jako manada (1869.) (1871. mai 1880.) 1. no. 1880. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. – 1881. –		
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Thank you				
Thank you.				
Sincerely,				
Sincerely,				
Thank you. Sincerely, Mike Mike Duffer				
Sincerely, Mike Mike Duffer		unty Programs		
Sincerely, Mike Mike Duffer Associate D	/ irector for National Secu			
Sincerely, Mike Mike Duffer Associate D	/ irector for National Secu anagement and Budget			

	5.77 V. V. V. V. V. V. V. V. V. V. V. V. V.	
From: Sent:	Duffey, Michael P. EOP/OMB (b) (6) 8/20/2019 3:31:32 PM	
To:		=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)Y(5) (2008)
CC:	Paoletta, Mark R. EOP/OMB (b) (6)	
Subject:	RE: Any news?	
		Anna Carlos de C
Thanks Elai	ne. I understand, and thank you for the contin	ued dialogue on this topic
(b) (5)		
Lanes (Text.)		
era succession		
Sincerely, Mike		
	Control of the Contro	
Mike Duffe		
	Director for National Security Programs	
Office of M The White	anagement and Budget	
(b) (6)		
(3),(3)		
From: McC	usker, Elaine A HON OSD OUSD C (USA) (b) (6	The state of the s
	day, August 20, 2019 10:54 AM	
	Michael P. EOP/OMB < (b) (6)	
anolect: (w	VARNING: UNSCANNABLE EXTRACTION FAILED	ine: Any newst
Mike		
Understand	d the technical legalities and definitions.	
(b) (5)		
(2) (3)		
We will hav	ve another case timeline coming to you today.	
,, -, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Wr,		
EM		
Cramy Duff	ey, Michael P. EOP/OMB(b) (6)	
	day, August 20, 2019 10:10 AM	
	ker, Elaine A HON OSD OUSD C (USA) (b) (6)	
	V: Any news?	The second secon
		CPI v DoD 19-3265 (D.D.C.) 12 Dec 19 140

(b) (5)	d your vm, thanks for the call. Will call you before noon. (b) (5)	
Sincerely, Mike		
	tor for National Security Programs gement and Budget se	
Sent: Monday,	Mark R. FOP/OMB(b) (6) August 19, 2019 6:59 PM hael P. EOP/OMB(b) (6) iny news?	
Mike/l	laine	
Thank Mark		
On Au wrote	g 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)	
	From: Duffey, Michael P. EOP/OMB(b) (6) Sent: Monday, August 19, 2019 5:01 PM To: Paoletta, Mark R. EOP/OMB(b) (6) Subject: FW: Any news? Sincerely, Mike	

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

From: McCusker, Elaine A HON OSD OUSD C (USA Sent: Monday, August 19, 2019 5:55 PM To: Duffey, Michael P. EOP/OMB (b) (6))(b) (6)
Subject: RE: Any news?	
Mikė	
Copy. To be clear, in this case, (b) (5)	
(b) (5)	
EM.	
From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 5:16 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (C) Subject: RE: Any news?	D) (6)
Saw that. Thanks for the reminder. (b) (5)	
Sincerely. Mike	
Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House	
(b) (6)	
From: McCusker, Elaine A HON OSD OUSD C (USA Sent: Monday, August 19, 2019 12:51 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: RE: Any news?) <(b) (6)
Mike	
Reminder, per the notes with the slide/table, the initiate transactions and obligate.	funds go into the system today to
EM	

From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 12:21 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)	
Subject: RE: Any news?	
Elaine – closing the loop on this, OMB OGC determined (b) (5)	
sincerely	
Mike	
Mike Duffey	
Associate Director for National Security Programs	
Office of Management and Budget	
The White House (b) (6)	
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)	
Sent: Saturday, August 17, 2019 2:59 PM	
To: Duffey, Michael P. EOP/OMB (b) (6)	
Subject: Re: Any news?	
Thanks	
HAMINA STORM OF THE CONTRACT	
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Subject: Re: Any news?	
I should probably confirm that since this is on everyone's radar. Will try today	to do so
Sent from my iPhone	
On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (b) (6) > wrote:	(USA)
Сору	
	mercana.
From: "Duffey Michael P. FOP/OMB"	
Date: Saturday, August 17, 2019 at 2:19:51 PM	
To: "McCusker, Elaine A HON OSD OUSD C (USA)"	
Subject: Re: Any news?	
(h) (5)	
From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Saturday, August 17, 2019 at 2:19:51 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Subject: Re: Any news? (b) (5)	

100	A)(b) (6) wrote
So are Monda	we good to proceed with the \$61M cases on y?
From:	"Duffey, Michael P. EOP/OMB"
Date: To: "N	Saturday, August 17, 2019 at 1:34:42 PM IcCusker, Elaine A HON OSD OUSD C
	(b) (6) tt: Re: Any news?
Sound	s like Ukraine was not discussed.
Sent fr	om my iPhone
A HO!	g 17, 2019, at 11:39 AM, McCusker, Elaine N OSD OUSD C (USA)
(b) (6)	
	Not yet.
	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Saturday, August 17, 2019 at 9:55:49 AM To: "McCusker, Elaine A HON OSD OUSD C (USA)"
	(b) (6)
	Subject: RF: Any news?
	Subject: RE: Any news?
	Subject: RE: Any news? No – still trying to get a read out. Have you heard anything on the Afghanistan piece?
	No – still trying to get a read out. Have you heard anything on the Afghanistan
	No – still trying to get a read out. Have you heard anything on the Afghanistan
	No – still trying to get a read out. Have you heard anything on the Afghanistan piece?
	No – still trying to get a read out. Have you heard anything on the Afghanistan piece? Sincerely,

Associate Director for National Security Programs	
Office of Management and Budget	
The White House	
and the second and the second and the second in the second	
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?	
M A Spirit Same of the same	
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	
Sent from my it note	
> On zombie luAug 15, 2019, at 7:52	
PM, McCusker, Elaine A HON OSD	
OUSD C (USA)	
(b) (6) > wrote	
MINIOTO STATE OF THE PROPERTY	
> 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 I/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4)

Sent: 9/12/2019 10:24:19 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative

Group/cn=Recipients/cn=(b) (6) [; Norquist, David HON SD [/O=SD/OU=EXCHANGE

ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d]

Subject: RE: USAI

Attachments: smime.p7s

thanks

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

Sent: Wednesday, September 11, 2019 9:51 PM

To: Norquist, David HON SD (b) (6)

Cc: Chewning, Eric SES SD (b) (6)

Subject: USAI

FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM

Message (Digitally Signed) Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4) Sent: 9/1/2019 7:46:38 PM Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen SDa2e]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; McCusker, Elaine A HON OSD OUSD C (USA) I/O=SD/OU=First Administrative Group/cn=Recipients/cr/(b) (6) CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea); Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) ; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) Subject: Re: Ukraine Attachments: smime.p7s (b) (5) Eric D. Chewning Chief of Staff From: "Lyons, David Brig Gen SD" <(b) (6) Date: Friday, August 30, 2019 at 8:25:20 PM To: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6) >, "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6) Ce: "Chewning, Eric SES SD" (b) (6) , "Verga, Peter SES SD" (b) (6) "Rood, John C HON OSD OUSD POLICY (USA)" (b)(6)"Castle, Edwin S SES OSD OGC (USA)" **(b)** (6) Subject: RE: Ukraine (b)(5)Thanks much... Detroit From: Ney, Paul C Jr HON OSD OGC (USA) (6) Sent: Friday, August 30, 2019 8:13 PM To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Cc: Chewning, Eric SES SD (b) (6) >; Rood, John C HON OSD >; Verga, Peter SES SD (b) (6) OUSD POLICY (USA) <(b) (6) >; Castle, Edwin S SES OSD OGC (USA) <(b) (6) Lyons, David Brig Gen SD (b) (6) Subject: Re: Ukraine (b)(5)

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*MT			
Ney eral Counsel			
artment of Defer	ıse		
6)			
-	:11 PM, McCusker, Elai > wrote:	ne A HON OSD OUSD C	(USA)
6)			
(b) (5)			
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EM			
Original M	lessage		
	ng, Eric SES SD (b) (6)	<u></u>	
	ugust 30, 2019 7:11 PM		
To: McCusker,	Elaine A HON OSD O	USD C (USA) (b) (6)	>; Ney,
	OSD OGC (USA) (b) (erga, Peter SES SD
(b) (6)	⊵, Rood, John C	HON OSD OUSD POLICY	((USA)
(b) (6)	win S SES OSD OGC (U	ISA\	; Lyons, David Brig
Gen SD (b) (6))334)/ °(0) (0)	-, Cyons, David Birg
Subject: RE: U			
(b) (5)			
Original M	lessage er, Elaine A HON OSD	OUED CAIEAN	
(b) (6)	ei, Elaine A HON OSD	OOSD C (OSA)	
	ugust 30, 2019 7:06 PM		
	Eric SES SD (b) (6)	>; Ney, Pau	I C Jr HON OSD OGC
(USA) < <mark>(b) (6</mark>	>: Ve	rga, Peter SES SD ≺(b) (6)	>
	ION OSD OUSD POLI		2
David Brig Ge	win S SES OSD OGC (U	JSA) ((D) (6)	>, Lyons,
Subject: FW: U			
Dubject, i VI, c			
(b) (5)	delindadimentina immilitarini taloi ilitari il	<u> </u>	
3.5		[44] M. Resellet Freedom Albert Pershall Million Land Communication (Press, 1987).	
NA.			
Wr, EM			
LIVE			
Original M	lessage		
Th. 170 000	Michael P. EOP/OMB	b) (C)	

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: Ukraine (b) (5)	-
(b) (5)	
<u> </u>	

Message (Digit	tally Signed)
From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4)
Sent: To:	9/1/2019 1:33:48 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=/(b) (6) (6) Recipients/cn=/(b) (6) (6) (6) (6) (6) (7) (6) (7) (7) (7) (7) (7) (8) (7) (8) (7) (8) (7) (8) (8) (8) (8) (8) (8) (8) (8) (8) (8
	Administrative Group/cn=Recipients/cn=(b) (6)
CC:	Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea]; Rood, John C HON OSD OUSD POLICY (USA)
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (c) [/O=
	SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David Bigen
	SDa2e]
Subject:	RE: Ukraine
Attachments:	smime.p7s
	는 바람들이 있으로 하이 아르막아 바라는 사람들은 사이를 보고 있다.
Hi All,	
I spoke to th	ne boss. (b) (5)
·	
Parameter & Alexander	Ex. Flance A How opposite Chical Vision
	sker, Elaine A HON OSD OUSD C (USA) <mark>(b) (6)</mark> August 30, 2019 8:28 PM
	A GBUSE 30, 2013 8.20 FM C Jr HON OSD OGC (USA) (b) (6)
	g, Eric SES SD (b) (6) >; Rood, John C HON OSD
and the first of the second of the second	(USA) (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6)
The second of th	Brig Gen SD <(b) (6) >
Subject: Re:	
Paul	
A. Later Mark	
(b) (5)	
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(Veryale care), a manamana manamana manamana manamana manamana	
Deams "No	y, Paul C Jr HON OSD OGC (USA) ¹¹ (b) (6)
	y, August 30, 2019 at 8:12:31 PM
	sker, Elaine A HON OSD OUSD C (USA)" (b) (6)
	ning, Eric SES SD" (b) (6) , "Verga, Peter SES SD" (b) (6)
	thing, Ent. SES SD (0) (0) (0) (0) (0) (0) (0) (0) (1) (1) (1) (1) (1) (1) (1) (1) (1) (1
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(b) (5)	
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(b) (5)	
Paul Ney General Counsel	
Department of Defense	
(b) (6) (b) (c) (c) (d) (d) (d) (d) (d) (d) (d) (d) (d) (d	
On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSE	OUSD CAISA)
(b) (6) > wrote:	
(b) (5)	
Original Message From: Chewning, Eric SES SD (b) (6)	
Sent: Friday, August 30, 2019 7:11 PM	
To: McCusker, Elaine A HON OSD OUSD C (USA) (Paul C Jr HON OSD OGC (USA) (b) (6)	o) (6) Ney, >, Verga, Peter SES SD
(b) (6) >, Rood, John C HON OSD OUS	SD POLICY (USA)
(b) (6) Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6)	>; Lyons, David Brig
Gen SD (b) (6)	
Subject: RE: Ukraine	
(b) (5)	
Original Message	
From: McCusker, Elaine A HON OSD OUSD C (USA	
(b) (6) > Sent: Friday, August 30, 2019 7:06 PM	
To: Chewning, Eric SES SD (b) (6)	; Ney, Paul C Jr HON OSD OGC
(USA) (b) (6) >; Verga, Peter SES S Rood, John C HON OSD OUSD POLICY (USA) (b) (6)	(b) (6)
Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6)	, Lyons,
David Brig Gen SD (b) (6) Subject: FW: Ukraine	
	AST (1997) <u>1944 (M. Brigger)</u> (1947) (1947)
(b) (5)	
We we have a second of the sec	
EM	
	CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 006

----Original Message---From: Duffey, Michael P. EOP/OMB <(b) (6)
Sent: Friday, August 30, 2019 7:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)
Subject: Ukraine
(b) (5)

1550

Message From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4) Sent: 9/1/2019 1:20:07 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative To: Group/cn=Recipients/cn=(b) (6) Subject: Elaine, I spoke to the boss. (b) (5) Eric D. Chewning Chief of Staff Office of the Secretary of Defense Pentagon, (b)

Mr. Russell Vought Acting Director Office of Management and Budget 725 17th St. NW Washington, DC 20503

Dear Mr. Vought:

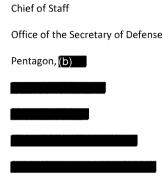


Sincerely,

David L. Norquist

Message (Digitally Signed) From: Chewning, Eric SES SD (6) Sent: 6/25/2019 10:15:07 AM Rood, John C HON OSD OUSD POLICY (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) i; McCusker, Elaine A HON OSD OUSD C (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(6) (6) CC: Baker, Phillip COL SD (b) (6) (b) (6) CAPT SD (b) (6)]; Verga, Peter SES SD LtCol USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE B(b)(6)ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) ; Cooper, Laura K SES OSD OUSD POLICY (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=(b) (6) COL USARMY OSD OUSD POLICY M(b) (6) (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Col USAF OSD DUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=(b) (6) I; Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(6) Subject: RE: POTUS follow up. Attachments: smime.p7s Thanks From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) Sent: Monday, June 24, 2019 11:12 PM To: Chewning, Eric SES SD (b) (6) >: McCusker, Elaine A HON OSD OUSD C (US) (b)(6)Cc: (b) (6) COLSD(b) (6) (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD LtCol USMC OSD OUSD C (USA) (b) (6) ≥ (b) (6) ; McAndrew, CIV OSD OUSD POLICY (US) Anne J SES OSD OUSD C (US) (b) (6) Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) COL USARMY OSD OUSD POLICY (USA) (b) (6) ≥ (b) (6) OSD OUSD POLICY (USA) (b) (6) ; Trulio, David V SES OSD OUSD POLICY (USA) (b) (6) Subject: RE: POTUS follow up We're working to get the additional data to fill in the rest. From: Chewning, Eric SES SD (b) (6) Sent: Monday, June 24, 2019 5:53 PM To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) Rood, John C HON OSD OUSD POLICY (USA) (b) (6) Cc: (b) (6) COL SD (b) (6) >(b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD LtCol USMC OSD OUSD C (USA) <(b) (6) (b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) Subject: RE: POTUS follow up Thanks Elaine. John, can policy fill in the gaps?

	ker, Elaine A HON OSD O , June 24, 2019 4:28 PM	USD C (US)(b) (6)		
To: Chewning,	Eric SES SD (b) (6)	>; Rood, John	C HON OSD OUSD POLI	ICY (USA)
(b) (6) Cc: (b) (6)	COLSD (b) (6)	>:(b) (6) C	APT SD (b) (6)	>; Verga, Peter SES SD
(b) (6)	(b) (6)	LtCol USMC OSD OUS		; McAndrew,
	D OUSD C (US) (b) (6) OTUS follow up	- A Company of the Co		
Eric				
	and a first transfer of a first transfer of the first	IB on Friday regarding si but answers the other b	4. 一种 10. 14. 15. 15. 15. 15. 15. 15. 15. 15. 15. 15	es not have info on U.S. firms
<<>>				
Vr				
EM				
To: Rood, Joh OUSD C (US) Cc: (b) (6)	COL SD <(b) (6)		I>; M	cCusker, Elaine A HON OSD
SES SD (b) (6 Subject: POT				
John and Elai	ine.			
THE PROPERTY OF STREET	follow up item (b) (5) peration funds to Ukrai	Control of the contro	an you all provide ad	lditional detail on the recent
https://dod.c	defense.gov/News/Nev	ws-Releases/News-Rele	ase-View/Article/187	9340/dod-announces-250m-
Specifically,				
What was th	e funding used for? i.e	., did it go to U.S. firms?		
Who funded	it?			
What do oth	er NATO members spe	nd to support Ukraine?		
Eric D. Chewi	ning			



Message (Digitally Signed)

CC:

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Sent: 9/5/2019 12:29:15 PM

To: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) ; Chewning, Eric SES SD (b) (6) ; Verga,

Peter SES SD (b) (6)
Hood, Robert R HON OSD OASD LA (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN{b} (6)]; McAndrew, Anne J SES OSD OUSD C (US)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Dilworth, Monique L SES OSD OUSD C (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) COLUSMC OSD OUSD C (USA)

I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
(b) (6)
col usaf osd ousd c (usa) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6); Rood, John C HON OSD OUSD POLICY (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Hooper, Charles W LTG USARMY DSCA FO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Subject: Ukraine

Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Good morning.

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.

Wr, EM





FY 2019 USAI Tracker_as of 31 August 2019

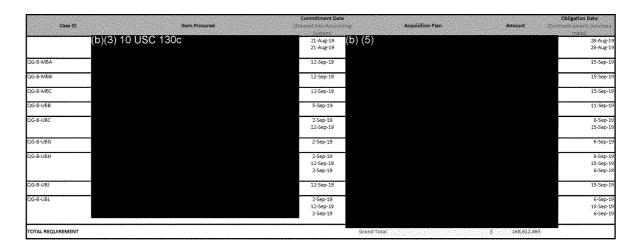
(b)(5) -- EOP

- Commitment Date: Date represents the absolute latest date in which the commitment document needs to be entered in the accounting system to initiate procurement packages and forwarded to the contracting office for action.

- Obligation Date: Date represents the projected award date for contracts and government credit card purchases.

(b)(5) -- EOP

-(0)(0)				
Case ID	Item Procured	Commitment Date Similared Sato Automoraling	Actualsition Plan Amount	Obligation Date
QG-B-URA	(b)(3) 10 USC 130c	19-Aug-19 (b) (5)		made) 26-Aug-1
00 0 0101	(b)(b) 10 000 1000	19-Aug-19		26-Aug-1
		19-Aug-19		26-Aug-1
		19-Aug-19		26-Aug-1
		19-Aug-19		26-Aug-1
		26-Aug-19		2-Sep-1
		19-Aug-19		20-Sep-1
QG-B-UAB A01	_	19-Aug-19		30-Aug-1
•		19-Aug-19		30-Aug-1
		19-Aug-19		30-Aug-1
		19-Aug-19		30-Aug-
QG-B-UAD A01	_	19-Aug-19		30-Aug-1
QG-B-UBI		19-Aug-19		26-Aug-
		19-Aug-19		26-Aug-
		19-Aug-19		26-Aug-
		19-Aug-19		26-Aug-
		26-Aug-19		27-Sep-
		9-Sep-19		13-Sep-
		9-Sep-19		13-Sep-
		26-Aug-19		2-Sep-
QG-B-UBA		19-Aug-19		20-Sep-
		19-Aug-19		20-Sep-:
QG-B-UBE	_	26-Aug-19		2-Sep-
		26-Aug-19		2-Sep-1
QG-B-UBB		26-Aug-19		2-Sep-1
QG-8-UBD		26-Aug-19		2-Sep-1
QG-P-LBB		21-Aug-19		28-Aug-1
		21-Aug-19		28-Aug-1
		21-Aug-19		28-Aug-1
		Page 1 of 2	CPT v DoD 19-3265	(D.D.C.) 20 Dec 19 015



Message (Digitally Signed)

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Sent: 8/21/2019 1:28:06 PM To: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Rey, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Chewning, Eric SES SD (b) (6) CC: Verga, Peter SES SD (b) (6) ; Lyons, David Brig Gen SD ; Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Dilworth, Monique L SES OSD OUSD C (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN-(b) (6) Moxley, William E SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP Lt Col USAF OSD OUSD C (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) li(b)(6) (USA) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Col USMC OSD OUSD C (USA) (b) (6) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Norquist, David HON SD (b) (6) Subject: Ukraine Update Attachments: USAI Funds; USAI; FY19 USAI Cases 08202019 1421.pptx; smime.p7s John, Paul, Eric, Pete Good morning. Last night, we received another footnote - pasted below - from OMB directing no further obligations on Ukraine funding until August 26, 2019. (b) (5) (b) (5) I expect another call with OMB later this morning but wanted to make sure you were in the loop on the latest. Also just received word that HAC-D traveled to Ukraine earlier this month and has sent us an RFI regarding funds being held up. Elaine OMB 8/20/19 Footnote:
Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine
Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to
allow for an interagency process to determine the best use of such funds. DOD may continue its planning
and casework for the Initiative during this period.

```
Message
                  Duffey, Michael P. EOP/OMB (b) (6)
From:
Sent:
                  8/7/2019 4:53:44 PM
To:
                  McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
CC:
                  McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
                  (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
                                                                                        ; Sandy, Mark S. EOP/OMB
                  (b) (6)
Subject:
                  RE: Footnote
I am tracking the issue. Thanks for confirming.
Sincerely,
Mike
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
     White House
(b) (6)
 ----Original Message----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 7, 2019 10:48 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)
CC: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
                                                                                                   >; Sandy, Mark S. EOP/OMB
Subject: RE: Footnote
Mi ke
I think you are tracking that there were some additional developments last night the team is working.
ΕM
----Original Message----
From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Tuesday, August 6, 2019 3:46 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
CC: McAndrew. Anne J SES OSD OUSD C (US) (b) (6)
                                                                                                          Sandy, Mark S. EOP/OMB
(b) (6)
Just to close the loop, I connected with Anne and Monique today, and they said DSCA was good.
Thanks.
Sincerely,
Mike
Mike Duffey
Associate Ďirector for National Security Programs Office of Management and Budget The White House
(b) (6)
----Original Message----
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Tuesday, August 6, 2019 9:02 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
                                                                                                       ; Sandy, Mark S. EOP/OMB
(b) (6)
 ubject: Re: Footnote
Mike
Who did you talk to yesterday to confirm (b) (5)
ΕM
```

- > On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB (b) (6) wrote:
- > Elaine I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. (b) (5)
- > Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:
- > Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Message Duffey, Michael P. EOP/OMB (b) (6) From: Sent: 8/6/2019 1:48:56 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)]; Sandy, Mark S. EOP/OMB (b) (6) Subject: RE: Footnote Good catch -(b) (5) to speak with regarding the execution? . Who is it best Thanks. Sincerely, Mike Duffev Associate Director for National Security Programs Office of Management and Budget The White House (b) (6) ----Original Message----From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Tuesday, August 6, 2019 9:02 AM To: Duffey, Michael P. EOP/OMB (b) (6) CC: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >: Sandy, Mark S. EOP/OMB Subject: Re: Footnote Mike Who did you talk to yesterday to confirm (b) (5) > On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB (b) (6) > Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. (b) (5) > Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning: > Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, tallow 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 periodal

and casework for the Initiative during this period.

Message

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

Sent: 9/7/2019 1:38:16 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: Re: USA

(b) (5)

Sent from my iPhone

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

> Are we free to execute as of midnight tonight?

> > EM

Message	
From: Sent: To: Subject:	Duffey, Michael P. EOP/OMB (b) (6) 9/12/2019 11:14:08 AM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) RE: Footnote
Elaine – I	just signed the apportionment. My team will be transmitting to your team momentarily.
Sincerely, Mike	기사이 중요점 보이면 사용하는 사용을 보고 있다. 그 사용을 보고 있는 것 같아. ####################################
	Director for National Security Programs Management and Budget
Sent: We To: McCu	ffey, Michael P. EOP/OMB (b) (6) dnesday, September 11, 2019 9:52 PM sker, Elaine A HON OSD OUSD C (USA) (b) (6) Re: Footnote
(b) (5)	
Still wai	ing for my staff to send me apportionment. Hoping to sign tonight yet.
Glad to I	ave this behind us
Sent from	n my iPhone
On Sep <(b) (6)	1, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
Č	opy. What happened? Thanks.
E	
1 T	rom: "Duffey, Michael P. EOP/OMB" <(b) (6) Nate: Wednesday, September 11, 2019 at 7:30:37 PM O: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) ubject: RE: Footnote
	laine - I will be issuing an apportionment this evening to immediately release all USAI funds or obligation.
I	will alert you as soon as I have signed the apportionment.
	hank you
	CBM DoD 10 3365 (D.D.C.) 20 Dec 10 022

Sincerely, Mike	
Mike Duffey Associate Director for National Security Progra Office of Management and Budget The White House	ims
Original Message From: McCusker, Elaine A HON OSD OUSD Sent: Wednesday, September 11, 2019 5:36 PN To: Duffey, Michael P. EOP/OMB <(b) (6) Subject: RE: Footnote Copy. We are continuing to do everything we	
you all know. (b) (5)	an across the enterprise to position as a expect
EM	
Original Message From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Wednesday, September 11, 2019 3:54 ANTO: McCusker, Elaine A HON OSD OUSD C (Subject: Footnote	
Elaine - We are extending through thurs	
Mike	

Message Duffey, Michael P. EOP/OMB (b) (6) From: 9/11/2019 11:30:29 PM Sent: McCusker, Elaine A HON OSD OUSD C (USA) {/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Subject: 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 know. (b) (5) continuing to do everything we can across the enterprise to position as I expect you all 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

1567

Message (Digitally Signed) From: Chewning, Eric SES SD (b) (6) 9/1/2019 7:52:56 PM Sent: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/EN=(b) (6) Re; SD COA Subject: Attachments: smime.p7s (b) (5) Eric D. Chewning Chief of Staff From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Date: Sunday, September 1, 2019 at 3:48:38 PM To: "Chewning, Eric SES SD" (b) (6) Subject: RE: SD COA Eric (b) (5)

1568

Message			
(FYDIBOHF23SPDLT)/CN=RE	OUSD C (USA) [/O=EASF/OU=EXCHA	ANGE ADMINISTRATIVE GROUP	
Subject: FW: Agreed TPs			
	and the first of the second second second second second second second second second second second second second	and the second of the second o	
Elaine – (b) (5)	and the second s	\$\frac{1}{2}	
Hoping we can still catch up on (b) this	s 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 Office of Management and Budget The White House (b) (6)	Programs		
From: Paoletta, Mark R. EOP/OMB <(b)	(6)	Paragraphic properties of the control of the contro	
Sent: Thursday, August 29, 2019 3:57 PN	Ming Source commence of the		
To: 'Castle, Edwin S SES OSD OGC (USA)'	(b) (6) N	ey, Paul C Jr HON OSD OGC (L	JSA)
(b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (6)	>; McK	iver, Charlie E. EOP/OMB	
(b) (6)		# [1] 전시 기계 등이 등록 기기 되는 것이 되었다.	
Subject: Agreed TPs			
Gents, thanks for your help. Here a	e TPs we agreed upon. Let me kn	now if you have any questions	. Mark
(5)		againe and mail are entire time 18 for the edge of the ex-	
Mark R. Paoletta			
General Counsel			
Office of Management & Budget (b) (6)			

Message

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

Sent: 8/27/2019 5:25:05 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: RE: USAI Letter to OMB (Revised)

Thanks for the heads up

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

----Original Message---From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Sent: Tuesday, August 27, 2019 1:01 PM
To: Duffey, Michael P. EOP/OMB (b) (6)

Subject: FW: USAI Letter to OMB (Revised)

Importance: High

Mike

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

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]

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 028

Message

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

Sent: 8/27/2019 6:25:35 PM

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP To:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: RE: USAI Letter to OMB (Revised)

Signing the footnote now

Sincerely, Mike

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

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

Mike

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

EM

Message	
From: Sent: To: Subject:	Duffey, Michael P. EOP/OMB (15) (6) 8/19/2019 10:53:59 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(15) (6) Re: Any news?
Thanks f	or the clarification Elaine. Our GC is reviewing the (b) (5)
	I expect they will have an input soonest.
Sent from	n my iPhone
On Aug <(b) (6)	19, 2019, at 5:55 PM, McCusker, Elaine A HON OSD OUSD C (USA) > wrote:
N	
c	opy. To be clear, in this case, (b) (5)
Ĭ	
Œ	b) (5)
Ē	
State	
Si Ti	rom: Duffey, Michael P. EOP/OMB (b) (6) ent: Monday, August 19, 2019 5:16 PM o: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) ubject: RE: Any news?
	aw that. Thanks for the reminder. We have no interest in delaying any action up until just before the bligation event occurs and want those processes to proceed.
	ncerely,
I ∨	
A O TI	filke Duffey ssociate Director for National Security Programs ffice of Management and Budget he White House o) (6)
Si Ti	rom: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) ent: Monday, August 19, 2019 12:51 PM o: Duffey, Michael P. EOP/OMB (b) (6) ubject: RE: Any news?
N	
	eminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 030

CKA

From: Duffey, Michael P. EOP/OMB(b) (6)	
Sent: Monday, August 19, 2019 12:21 PM	
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6 Subject: RE: Any news?	
Elaine – closing the loop on this, (b) (5)	and the ARC of Edition (1995). The second of the ARC of
craine closing the roop on this (b) (3)	
Sincerely, Mike	
Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6)	
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) Sent: Saturday, August 17, 2019 2:59 PM To: Duffey, Michael P. EOP/OMB <(b) (6) Subject: Re: Any news?	
Thanks	
From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Saturday, August 17, 2019 at 2:38:03 PM To: "McCusker, Elaine A HON OSD OUSD C (U Subject: Re: Any news?	
I should probably confirm that since this is on eve	ryone's radar. Will try to do so today
Sent from my iPhone	
On Aug 17, 2019, at 2:35 PM, McCusker, Elaine 2 (b) (6) wrote.	A HON OSD OUSD C (USA)
Сору	
From: "Duffey, Michael P. EOP/OMB" (b Date: Saturday, August 17, 2019 at 2:19:5 To: "McCusker, Elaine A HON OSD OUS (b) (6)	1PM
Subject: Re: Any news?	
(b) (5)	

So ar	e we good to proceed with the \$61M cases on Monday?
Fron	n: "Duffey, Michael P. EOP/OMB"
(b) (6	(5)
	: Saturday, August 17, 2019 at 1:34:42 PM McCusker, Elaine A HON OSD OUSD C (USA)"
<(b)	(6)
Subj	ect: Re: Any news?
Soun	ds like Ukraine was not discussed.
Sent	from my iPhone
	aug 17, 2019, at 11:39 AM, McCusker, Elaine A HON OSE D C (USA) < (b) (6) > wrote:
	Not yet.
	From: "Duffey, Michael P. EOP/OMB"
	(b) (6) > Date: Saturday, August 17, 2019 at 9:55:49 AM
	To: "McCusker, Elaine A HON OSD OUSD C
	(USA)"(b) (6) >
	(USA)" (b) (6) > Subject: RE: Any news?
	(USA)"(b) (6) >
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard anything on the Afghanistan piece?
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard anything on the Afghanistan piece? Sincerely,
	(USA)" (b) (6) Subject: RE: Any news? No – still trying to get a read out. Have you heard anything on the Afghanistan piece? Sincerely,

(b) (6)	:Cusker, Elaine A HON OSD OUSD C (USA)
	urday, August 17, 2019 8:00 AM
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	y, Michael P. EOP/OMB
<(b) (6)	
Subject:	Any news?
_	
On the n	ieeung?
EM	
n angiging an ang ang ang ang an	in the analysis of the first content of the first
	30 - 100 - 1
	Duffey, Michael P. EOP/OMB"
<(b) (6)	
	oursday, August 15, 2019 at 7:59:54 PM
To: "Mc	Cusker, Elaine A HON OSD OUSD C
(USA)"	<(b) (6) >
(USA)"	
(USA)"	<(b) (6) >
(USA)" Subject:	(b) (6) > Re: Slide
(USA)" Subject:	(b) (6) > Re: Slide
(USA)" Subject: That wo	(b) (6) Re: Slide ks: Thx
(USA)" Subject: That wo	(b) (6) > Re: Slide
(USA)" Subject: That wo Sent from	(b) (6) Re: Slide rks. Thx n my iPhone
(USA)" Subject: That wo Sent from	<pre>(b) (6) Re: Slide rks. Thx n my iPhone nbie luAug 15, 2019, at 7:52 PM,</pre>
(USA)" Subject: That wo Sent from > On zoo McCusk	(b) (6) Re: Slide rks. Thx n my iPhone nbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA)
(USA)" Subject: That wo Sent from > On zoo McCusk	<pre>(b) (6) Re: Slide rks. Thx n my iPhone nbie luAug 15, 2019, at 7:52 PM,</pre>
(USA)" Subject: That wo Sent from On zoo McCusk <((b) (6)	(b) (6) Re: Slide rks. Thx n my iPhone nbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA)
(USA)" Subject: That wo Sent from On zoo McCusk ((b) (6)	(b) (6) Re: Slide rks. Thx n my iPhone nbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA)
(USA)" Subject: That wo Sent from On zoo McCusk (b) (6) > Mike	(b) (6) Re: Slide ks. Thx mmy iPhone mbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA) wrote:
(USA)" Subject: That wo Sent from On zoo McCusk (b) (6) > Mike > Hey, I	(b) (6) Re: Slide iks. Thx m my iPhone mbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA) wrote: got tied up so didn't get the data to you we
(USA)" Subject: That wo Sent from On zoo McCusk (b) (6) > Mike > Hey, I	(b) (6) Re: Slide ks. Thx mmy iPhone mbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA) wrote:
(USA)" Subject: That wo Sent from On zoo McCusk ((b) (6) > Mike > Hey, I discusse >	(b) (6) Re: Slide iks. Thx m my iPhone mbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA) wrote: got tied up so didn't get the data to you we
(USA)" Subject: That wo Sent from On zoo McCusk (b) (6) > Mike > Hey, I	(b) (6) Re: Slide iks. Thx m my iPhone mbie luAug 15, 2019, at 7:52 PM, er, Elaine A HON OSD OUSD C (USA) wrote: got tied up so didn't get the data to you we

Message From: Duffey, Michael P. EOP/OMB (b) (6) Sent: 8/12/2019 9:10:01 PM To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF/23SPDLT)/CN=RECIPIENTS/CN(b) (6) Subject: Re: Apportionment Working this now Sent from my iPhone > On Aug 12, 2019, at 4:34 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > Mike > (b) (5)

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Message
                   Duffey, Michael P. EOP/OMB (b) (6)
From:
Sent:
                   8/11/2019 12:25:22 PM
                   McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
To:
                   (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
Subject:
Thank you Elaine
Sent from my iPhone
> On Aug 11, 2019, at 6:39 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
wrote:
> Response below.

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

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

>> Sent: Saturday, August 10, 2019 4:33 PM

>> To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
                                                                                                                 >; Sandy, Mark S. EOP/OMB
Solventh, Monique L SES OSD OUSD C (USA) (b) (6)

>> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)

OGC (USA) (b) (6)

>> Subject: RE: USAI
                                                                                                                     <mark>>: Ney, Pau</mark>l C Jr HON OSD
>> Thanks Elaine, and the experts.
    Additional follow-up questions I was asked to look into for deliberative purposes (b) (5)
>> Thanks.
>>
>> Sincerely,
>> Mike
>>
>> Mike Duffey
>> Associate Director for National Security Programs Office of Management and Budget The White House
>> ----Original Message----
>> ----Uriginal Message----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Saturday, August 10, 2019 11:47 AM
>> To: Duffev, Michael P. EOP/OMB (b) (6)
(UD(b)) >> Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
OGC (USA) (b) (6)
>> Subject: RE: USAI
>>
                                                                                               Sandy, Mark S. EOP/OMB
                                                                                                                    >: Nev. Paul C Jr HON OSD
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CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 035

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>> Mike.
>>
>>
>> See responses from the experts below.
>>
>> EM
>>
>>
>; Sandy, Mark S. EOP/OMB
                                                                         >: Ney, Paul C Jr HON OSD
>> Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
         >> I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere here.
>> >> Thank you!
>> FROM THE DOCUMENT:
>> (b)
   (5)
>> Sincerely,
>> Mike
```

```
>> ----Original Message----
>> From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Friday, August 9, 2019 5:32 PM
>> To: Duffev. Michael P. EOP/OMB (b) (6)
|>> Cc: Dilworth. Monique L SES OSD OUSD C (USA) (b) (6)
>> Subject: USA1
>> Mike, Mark
>> Attached info on the USAI execution. Number 5 has the general info on the steps - (b) (5)
>> EM
>> EM
```

Message			
From: Sent: To: Subject: Thanks, th	Sandy, Mark S. EOP/OMB ([5] (6) 7/30/2019 7:02:22 PM McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE AI (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=([5]) (6) RE: USAI hat's helpful.	dministrative group	
Sent: Tueso To: Sandy, I Subject: RE	Cusker, Elaine A HON OSD OUSD C (US) [mailto(b) (6) cday, July 30, 2019 2:06 PM , Mark S. EOP/OMB(b) (6) > E: USAI		
Mark I got what I	I think I am going to get and it is not what we would consider a spen	d plan. See SIPR	
EM			nin na na na nginaus. Na halimata na saka na anina
Sent: Tueso To: McCusk Subject: US Elaine,	dy, Mark S. EOP/OMB(b) (6) sday, July 30, 2019 1:51 PM sker, Elaine A HON OSD OUSD C (US)(b) (6) ISAl you anticipate receiving a USAI spend plan from DSCA?		
Thanks, Mark			
Sent: Thurs To: Sandy, I	Cusker, Elaine A HON OSD OUSD C (US) [mailt(b) (6) rsday, July 25, 2019 6:51 PM , Mark S. EOP/OMB(b) (6) E: Draft Apportionment Footnote		
I am just br	reaking free now and got some feedback from our GC. I think we are	good	
EM			
Sent: Thurs To: McCusk	dy, Mark S. EOP/OMB(b) (6) sday, July 25, 2019 4:43 PM sker, Elaine A HON OSD OUSD C (US)(b) (6) E: Draft Apportionment Footnote		

I understand our respective OGC's connected this afternoon, and I need to complete the apportionment this afternoon, so please let me know if you want to discuss before I transmit soon.

Thanks, Mark

From: Sandy, Mark S. EOP/OMB Sent: Thursday, July 25, 2019 1:13 PM

To: 'McCusker, Elaine A HON OSD OUSD C (US)' <(b) (6)

Cc: Walsh, Heather V. EOP/OMB <(b) (6)
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 (b) (6)

7/25/2019 3:03:40 PM Sent:

David.Norquist(b) (6) McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE To:

GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; eric.chewning(b) (6)

Sandy, Mark S. EOP/OMB (b) (6) CC:

Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

Based on guidance I have received and in light of the Administration's plan to review assistance to Ukraine, including the Ukraine Security Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction from that process. I understand that DOD will continue its planning and casework during this period and that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction.

We intend to formalize the pause with an apportionment footnote to be provided later today.

Given the sensitive nature of the request, I appreciate your keeping that information closely held to those who need to know to execute the direction. Please let me know if you have any questions.

Sincerely, Mike

Mike Duffey

Associate Director for National Security Programs Office of Management and Budget

The White House

(b) (6)

Message

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

Sent: 7/2/2019 3:21:18 PM

To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Subject: Ukraine Funding Follow-up

Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). (b) (5)

Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,

Mike

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

(b) (6)

Message	
From: Sent: To: Subject:	Chewning, Eric SES SD ((b) (6) (6) (6) (6/24/2019 9:55:52 PM (6/24/2019 9:55) PM (6/24/2019 9:55:52 PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55) PM (6/24/2019 9:55
l assume it l	nas been obligated, is that right?
Sent: Monda To: Chewnin	Robert (b) (6)
Thanks. (b)	
Sent from r	ny 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
Sent To: (b) Cc: (Pete (b) (b)	(b) (6) COL SD (b) (6) >; (b) (6) CAPT SD (b) (6) ; Verga, er SES SD (b) (6) >; (b) (6) LtCol USMC OSD OUSD C (USA) (6) ; McAndrew, Anne J SES OSD OUSD C (US)
Eric	
	ached paper we provided to OMB on Friday regarding similar question. It does not have info U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.
<<.	and productive the latest and the company and the company of the c
Vr	
EM	
Sen To: A H	m: Chewning, Eric SES SD (b) (6) t: Monday, June 24, 2019 3:47 PM Rood, John C HON OSD OUSD POLICY (USA) (b) (6) ON OSD OUSD C (US) (b) (6) (b) (6) CAPT SD (b) (6) CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 042

Verga, Peter SES SD (b) (6) Subject: POTUS follow up
John and Elaine,
There was a follow up item (b) (5) On the recent security cooperation funds to Ukraine?
>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<
Specifically,
What was the funding used for? i.e., did it go to U.S. firms?
Who funded it?
What do other NATO members spend to support Ukraine?
Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (b)
<usai one="" pager_20june2019.docx=""></usai>

Message		
From: Sent: To: CC: Subject:	Duffey, Michael P. EOP/OMB [(b) (6) 6/20/2019 6:53:33 PM McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Sandy, Mark S. EOP/OMB (b) (6) RE: Pentagon to send \$250M in weapons to Ukraine	
Ok, thanks	s for the quick turn!	
Sincerely, Mike		
Mike Duffe		
Associate I	Director for National Security Programs Management and Budget	
Sent: Thur To: Duffey Cc: Sandy,	Cusker, Elaine A HON OSD OUSD C (US) <(b) (6) rsday, June 20, 2019 2:45 PM y, Michael P. EOP/OMB (b) (6) , Mark S. EOP/OMB (b) (6) E: Pentagon to send \$250M in weapons to Ukraine	
lt did not,	but I handed Mark an info paper. Also attached here.	
EM		
Sent: Thur To: McCus Cc: Sandy,	ffey, Michael P. EOP/OMB (b) (6) rsday, June 20, 2019 2:33 PM sker, Elaine A HON OSD OUSD C (US) (b) (6) , Mark S. EOP/OMB <(b) (6) le: Pentagon to send \$250M in weapons to Ukraine	emiliani
Elaine - ho	ope the meeting went well. Did this topic come up?	
Mike		
Sent from	my IPhone	
On Jun 19,	, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US)(b) (6)	
Co	opy, will get you a paper in the morning.	
.EN		
Or	n Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB((b) (6) > wrote:	
	Eláine	

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 044

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks, Mike

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

Pentagon to send \$250M in weapons to Ukraine

by <u>Russ Read</u> | 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 yessels.

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

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

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

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

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

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

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

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

Message

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

Sent:

6/20/2019 12:01:50 AM

To

McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

cc: Sandy, Mark S. EOP/OMB (b) (6)

Subject: Re: Pentag

Re: Pentagon to send \$250M in weapons to Ukraine

Thx

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) (b) (6

wrote

Copy, will get you a paper in the morning

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB (b) (6

> wrote

Elaine -

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Thanks.

Mike

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

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by <u>Russ Read</u> | June 19, 2019 01:17 PM

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CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 047

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

From: Norquist, David HON SD (6)

Sent: 10/1/2019 11:13:23 AM

To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Subject: Re: Year End Attachments: smime.p7s

Got it. Thanks and well done Stopped by to visit and the feam seemed in good spirits.

Sent from Mobile Device

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

Date: Monday, September 30, 2019 at 8 00:32 PM

To: "Norquist, David HON SD" (b) (6)

Subject: Year End

David

FYI - as I know you are still the CFO at heart

Team obligated all of the \$2.5B Section 284

USAI is coming in at about \$214.8M, so \$35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the \$165M for AF/AFCENT (b) (5) this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporty items that the team is handling with their usual expertise and humor.

Vr,

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 9/12/2019 9:51:06 PM

To: Norquist, David HON SD (b) (6)

CC: Lyons, David Brig Gen SD (b) (6); Chewning, Eric SES SD (b) (6)

Subject: Ukraine Attachments: smime.p7s

David

Just an FYI - we are getting a lot of interest and questions from the Hill (both House and Senate) today on our projected obligations for USAI now that funds are moving.

HAC/SAC are completing the draft CR and seriously contemplating rescinding and re-appropriating some of the FY 2019 funds to be available during the CR period. I will talk with OMB and then try to provide a reliable estimate tomorrow.

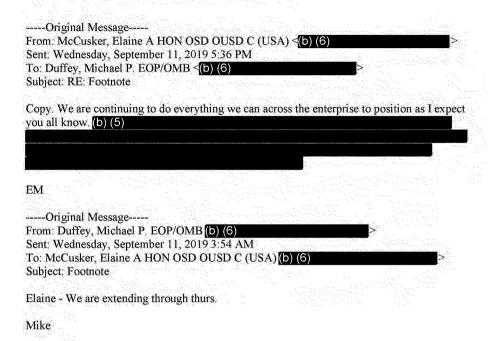
۷r, EM

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) 9/12/2019 5:18:04 PM Sent: To: Duffey, Michael P. EOP/OM8 (b) (6) CC: Sandy, Mark S. EOP/OMB (6) Subject: RE: Ukraine TPs Attachments: smime.p7s Very helpful. Thanks. EM From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Thursday, September 12, 2019 12:47 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Cc: Sandy, Mark S. EOP/OMB (b) (6) Subject: Ukraine TPs Elaine (b) (5) (b) (5) Sincerely, Mike Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6)



Message (Digi	tally Signed)	
From: Sent: To: Subject: Attachments: Copy Agree	19 (1985) M. H. H. H. H. H. H. H. H. H. H. H. H. H.	
Date: Wedr	ffey, Michael P. EOP/OMB" (b) (6) nesday, September 11, 2019 at 9:51:55 PM sker, Elaine A HON OSD OUSD C (USA)" (b) (6) E Footnote	
Still waiting	g for my staff to send me apportionment. Hoping to sign tonight yet.	
	e this behind us.	
Sent from m	ny iPhone	
On Sep 11, (b) (6)	2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) > wrote:	
Cop	y. What happened? Thanks.	
EM		
Date To:	m: "Duffey, Michael P. EOP/OMB" (b) (6) e: Wednesday, September 11, 2019 at 7:30:37 PM "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6) ject: RE: Footnote	et purpus processor programme de la companya de la
	ne - I will be issuing an apportionment this evening to immediately release all USAI obligation.	funds
I wil	ll alert you as soon as I have signed the apportionment.	
Thar	nk you	
Sinc Mik	erely.	
Asso	e Duffey ociate Director for National Security Programs ce of Management and Budget	

The White House



Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(6) (6) Sent: 9/12/2019 11:18:33 AM Duffey, Michael P. EOP/OMB (b) (6) To: Subject: Re: Footnote Attachments: smime.p7s Copy. We will move out. From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Thursday, September 12, 2019 at 7:14:13 AM To: "McCusker, Elaine A HON OSD OUSD C (USA)" < (b) (6) Subject: RE: Footnote Elaine - I just signed the apportionment. My team will be transmitting to your team momentarily. Sincerely, Mike Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6) From: Duffey, Michael P. EOP/OMB <(b) (6) Sent: Wednesday, September 11, 2019 9:52 PM To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Subject: Re: Footnote

Still	I waiting for my staff to send me apportionment. Hoping to sign tonight yet	
Glad	d to have this behind us.	
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	Copy. What happened? Thanks.	
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	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 posi	tion as I expect
you all know. (b) (5)	
$\mathbf{E}\mathbf{M}$	
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	

1600

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 9/10/2019 2:07:36 PM

To: Verga, Peter SES SD ((6) (6) CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Castle, Edwin S SES OSD OGC (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: Ukraine Attachments: smime.p7s

Pete

DSCA continues to struggle with the very detailed process map we have requested. They project getting it to us by ${\tt COB}$ today.

In the meantime, wanted to loop in GC on the specific question related to (b) (5)

Paul - believe we have answered the question on (b) (5)
Thanks.

Wr, EM

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN-[6] (G) Sent: 9/11/2019 12:34:50 AM To: Duffey, Michael P. EOP/OMB (G) (G) Subject: Re: USAI Status and Update Plan Strachments: smime.p7s D) (5) EM From: "Duffey, Michael P. EOP/OMB" (D) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (D) (6) Ce: "Sandy, Mark S. EOP/OMB" (D) (6) US)" (D) (G) D) (G) Paoletta, Mark R. EOP/OMB" (D) (G) Paoletta, Mark R. EOP/OMB" (D) (G) Paoletta, Mark R. EOP/OMB" (D) (G) 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	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Sent: 9/11/2019 12:34:50 AM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: Re: USAI Status and Update Plan Attachments: smime.p7s (b) (5) EM From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Cc: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD" (USA)" (b) (6) >, "McAndrew, Anne J SES OSD OUSD" (USA)" (b) (6) >, "Dilworth, Monique L SES OSD OUSD C (USA)"						ally Signed)	Vlessage (Digita
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D) (5) EM From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM Fo: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) US)" (b) (6)	D) (5) EM From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM Fo: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) US)" (b) (6))			
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From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) y. "McAndrew, Anne J SES OSD OUSD C (USA)" (b) (6) y. "Dilworth, Monique L SES OSD OUSD C (USA)" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD C (USA)" (b) (6) >, "Dilworth, Monique L SES OSD OUSD C (USA)" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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						simile has	utacimients.
From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD C (USA)" (b) (6) >, "Dilworth, Monique L SES OSD OUSD C (USA)" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD C (USA)" D) (6) Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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							
From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD C (USA)" (b) (6) >, "Dilworth, Monique L SES OSD OUSD C (USA)" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) >, "McAndrew, Anne J SES OSD OUSD C (USA)" D) (6) Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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						Management of the agreement	b) (5)
From: "Duffey, Michael P EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) US)" (b) (6) Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Cc: "Sandy, Mark S. EOP/OMB" (b) (6) US)" (b) (6) Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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							D) (D)
From: "Duffey, Michael P EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Ce: "Sandy, Mark S. EOP/OMB" (b) (6) US)" (b) (6) Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Tuesday, September 10, 2019 at 7:51:23 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Cc: "Sandy, Mark S. EOP/OMB" (b) (6) (US)" (b) (6) ("Paoletta, Mark R. EOP/OMB" (b) (6) Paul C Jr HON OSD OGC (USA)" (b) (6) 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	Tarris of National States						
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From: McC Sent: Mond	usker, Ela	aine A Ho mber 9-2	ON OSD OU 019 7:43 AM	JSD C (US. M	A)(b) (6)		A. 132			
To: Duffey,	Michael	P. EOP/O)MB < <mark>(b) (</mark> 6		ger e Property (1)	 >				
Cc: Sandy, (b) (6)	Mark S. I	EOP/OMI		orth, Moniq	ne L SES	>, McAi	idrew, Ar	ine J SES (SA)	OSD OUSD	C (US)
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Subject: US	SAI Status	and Upo	ate Plan							
Good morn	ing.									
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Wr.							July 1			
Elaine										

Message (Digit	ally Signed)
From: Sent: To: Subject: Attachments:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN-[(b) (6)] 9/7/2019 10:44:30 AM Duffey, Michael P. EOP/OMB ((b) (6) Re: USAI smirne,p7s
Did you see	the summary and timeline update I sent on Thursday? (b) (5)
EM	
Date: Friday	fey, Michael P. EOP/OMB" (b) (6) 7, September 6, 2019 at 10:26:11 PM sker, Elaine A HON OSD OUSD C (USA)" (b) (6)
	you are free to proceed with all processes up to but not including obligation, as we have authorized footnotes to date.
Sincerely, Mike	
	irector for National Security Programs anagement and Budget
From: Duffe Sent: Friday	Message—— y, Michael P. EOP/OMB (b) (6) , September 6, 2019 9:35 PM er, Elaine A HON OSD OUSD C (USA) (b) (6) USAI
(b) (5)	I just received the updated foot note to extend through Tuesday.
Sent from m	y i Phone
> On Sep 6, <(b) (6)	2019, at 9:33 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
> Are we fre	e to execute as of midnight tonight?
> >EM	

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Sent: 9/5/2019 1:54:14 PM

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

Subject: RE: Ukraine

Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.



EM -----Original Message-----From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Thursday, September 5, 2019 1:36 AM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Subject: Ukraine

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

Thanks.

Sent from my iPhone

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) 9/1/2019 8:42:13 PM Sent: Chewning, Eric SES SD ((b) (6) To Subject: RE: SD COA Attachments: smime.p7s Copy. (b) (5) Hope you get a little time off on what's left of this weekend. From: Chewning, Eric SES SD (b) (6) Sent: Sunday, September 1, 2019 3:53 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: Re: SD COA The Ukrainian PM speaks with VPOTUS on Tuesday. (b) (5) Eric D. Chewning Chief of Staff From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Date: Sunday, September 1, 2019 at 3:48:38 PM To: "Chewning, Eric SES SD" (b) (6) Subject: RE: SD COA Eric (b)(5)

Message (Digit	itally Signed)	
From: Sent: To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/C (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) 8/29/2019 10:49:47 PM Duffey, Michael P. EOP/OMB (b) (6)	DU=EXCHANGE ADMINISTRATIVE GROUP
Subject: Attachments:	RE: Agreed TPs	
Mike		
(b) (5)		
Just got out o	of another long session on (b) — things evolved aga	in. Will try to reach you in a bit.
EM		
Sent: Thursda	y, Michael P. EOP/OMB (b) (6) day, August 29, 2019 6:14 PM er, Elaine A HON OSD OUSD C (USA) <(b) (6) : Agreed TPs	
Elaine – (b) ((5)	
Hoping we ca	an still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk.
Sincerely, Mike		
Contract the second second	rector for National Security Programs inagement and Budget	
From: Paolet Sent: Thursda	tta, Mark R. EOP/OMB (b) (6) Jay, August 29, 2019 3:57 PM Edwin S SES OSD OGC (USA)' (b) (6)	>; Ney, Paul C Jr HON OSD OGC (USA)
(b) (6)	Vichael P. EOP/OMB(b) (6)	>; McKiver, Charlie E. EOP/OMB
Gents, th	hanks for your help. Here are TPs we agreed upon. I	et me know if you have any questions. Mark
(b) (5)		

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 064



Mark R. Paoletta General Counsel Office of Management & Budget

(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 8/26/2019 10:46:57 PM

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

Subject: USAI Attachments: smime.p7s

Mike

Hey, a few things:

1) (b) (5)

2) (b) (5)

3) We have two hill RFIs now. One was from appropriators so we drafted a response and are currently holding it pending resolution so the answer will be accurate. The second, pasted below, is from the SASC and believe it should probably be answered by OMB. (b) (5)

Thanks,

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?"

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 8/26/2019 10:33:20 AM

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

Subject: RE: USAI Attachments: smime.p7s

Message (Digi	rally Signed)
From: Sent: To: Subject: Attachments:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) 8/26/2019 10:29:15 AM Duffey, Michael P. EOP/OMB [(b) (6) RE; USAl smime.p7s
(b) (5)	
EM	
Sent: Monda	r, Michael P. EOP/OMB (b) (6) y, August 26, 2019 5:47 AM r, Elaine A HON OSD OUSD C (USA) (b) (6) USAI
I am not trac	sking that. Is that something you are expecting from OMB?
Sent from m	ly iPhone
On Aug 26, <(b) (6)	2019, at 5:38 AM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
(b) (
EM	
Date To:	n: "Duffey, Michael P. EOP/OMB" (b) (6) :: Monday, August 26, 2019 at 5:07:11 AM "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) ject: USAI
Elair	
	will be extending the footnote right away this morning. If you are free early, I can provide eadout (b) (5)
Mika	
Sent	from my iPhone

Message (Digi	tally Signed)	
From: Sent: To: CC:	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) 8/20/2019 8:13:41 PM Duffey, Michael P. EOP/OMB (b) (6) Castle, William S SES OSD OGC (US) J/O=EASF (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)	
Subject:	RE: Any news?	in the state of th
Attachments:	FY19 USAI Cases_08202019_1421.pptx; smirr	ne.p7s
Mike		
(b) (5)		
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		<u> </u>
		U Maria Reconstruction
	and the second second second second second second second second second second second second second second second	
EM		
Sent: Tuesda To: McCuske	y, Michael P. EOP/OMB (b) (6) ny, August 20, 2019 11:32 AM er, Elaine A HON OSD OUSD C (USA) <mark>(b) (6)</mark> Mark R. EOP/OMB (b) (6) Any news?	
Thanks Elain	e. I understand, and thank you for the cont	tinued dialogue on this topic.
(b) (5)		
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(b) (5)		
(b) (5) Sincerely,		
(b) (5) Sincerely, Mike		
(b) (5) Sincerely, Mike Mike Duffey		

Associate Director for National Security Programs Office of Management and Budget The White House (b) (6) From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Sent: Tuesday, August 20, 2019 10:54 AM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: [WARNING: UNSCANNABLE EXTRACTION FAILED]RE: Any news? Understand the technical legalities and definitions. We will have another case timeline coming to you today. Wr, EM From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Tuesday, August 20, 2019 10:10 AM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: FW: Any news? Elaine - received your vm, thanks for the call. Will call you before noon. Below is input from OMB OGC regarding the (b) (5) Sincerely, Mike Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6) From: Paoletta, Mark R. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 6:59 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: Fwd: Any news? Mike/Elaine,

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 070

) (5)				
Thanl		America Stronger (1995)	and the second of the second	. m . m
Mark				
O- 4	ug 19, 2019, at 6:07 PM, Pao	slatta Mask B. EOD/ON	ID ~{b) (6)	
wrote		Jielia, Mark K. EOF/ON	IB ((b) (0)	
	From: Duffey, Michael P. EO	D/OMP/IS/V/C		Company of the Compan
	Sent: Monday, August 19, 20			
	To: Paoletta, Mark R. EOP/O	MB(b) (6)		
	Subject: FW: Any news?			
	Sincerely,			
	Mike			
	Mike Duffey Associate Director for Nation	nal Security Programs		
	Office of Management and B			
	The White House (b) (6)			
	From: McCusker, Elaine A HC) (6)	
	Sent: Monday, August 19, 20 To: Duffey, Michael P. EOP/0			
	Subject: RE: Any news?	We(D) (Q)		
	- 1945 (1947)			
	Mike			
	Copy. To be clear, in this cas	e, (b) (5)	a series to high a chiese of series of police of	
	(b) (5)	deren i tra i grande de la propia de la compaña de la compaña de la compaña de la compaña de la compaña de la La compaña de la compaña de la compaña de la compaña de la compaña de la compaña de la compaña de la compaña d	esser (1900) y gramman a stant letteren i 1900	

	EM		The Control of the Co	

From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 5:16 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: RE: Any news?
Saw that. Thanks for the reminder. We have no interest in delaying any action up until just before the obligation event occurs and want those processes to proceed.
Sincerely, Mike
Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6)
From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Monday, August 19, 2019 12:51 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: RE: Any news?
Mike
Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.
From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 12:21 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: RE: Any news?
Elaine – closing the loop on this, OMB OGC determined (b) (5)
Sincerely, Mike
Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House (b) (6)
From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) > Sent: Saturday, August 17, 2019 2:59 PM To: Duffey, Michael P. EOP/OMB(b) (6) > Subject: Re: Any news?

Thanks From: "Duffey, Michael P. EOP/OMB" <(b) (6) Date: Saturday, August 17, 2019 at 2:38:03 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" ≤(b) (6) Subject: Re: Any news? I should probably confirm that since this is on everyone's radar. Will try to do so today Sent from my iPhone On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) > wrote: Copy From: "Duffey, Michael P. EOP/OMB" (b)(6)Date: Saturday, August 17, 2019 at 2:19:51 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" Subject: Re: Any news? (b) (5) Sent from my iPhone On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) 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)"(b) (6) Subject: Re: Any news?

(b) (5)

Sent from my iPhone

On Aug 17, 2019, at 11:39 AM, McCusker, Elaine

)	> wrote:
No	t yet
Fre	om: "Duffey, Michael P.
	P/OMB"
	o) (6)
	te: Saturday, August 17, 2019 at 5:49 AM
	: "McCusker, Elaine A HON
-	D OUSD C (USA)"
	b) (6) bject: RE: Any news?
No	- still trying to get a read out. Have
	ı heard anything on the Afghanistaı
pie	
Sini	cerely,
Mil	(e
Mil	ke Duffey
Ass	ociate Director for National Securit
	grams
Off	ice of Management and Budget
The	White House
****	wine nouse
C	m: McCusker, Elaine A HON OSD
	m: McCusker, Elaine A HON OSD SD C (USA)
(b)	(6)
	nt: Saturday, August 17, 2019 8:00
AM	Duffey, Michael P. EOP/OMB
To:	Durrey, Wilchael F. LOF/OWD

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

3

> Hey, I got tied up so didn't get the data to you we discussed. First thing tomorrow ok?

>

> EM

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Sent: 8/12/2019 7:23:49 PM Duffey, Michael P. EOP/OMB (b) (6) To: Subject: FW: Ukraine Attachments: smime.p7s Please do not forward. Below update I sent internally. When do you think we will see the apportionment language from you today? Thanks. ----Original Message---From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
Tg: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
(b) (6)
Cc: Castle, William S SES OSD OGC (US) (b) (6)
OUSD C (USA) (b) (6)
Subject: Ukraine ; Ney, Paul C Jr HON OSD OGC (USA) >; Dilworth, Monique L SES OSD John, Paul Ouick update. (b) (5)

Thanks.

Wr, EM

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b). (6) Sent: Verga, Peter SES SD [[b] (6)]; Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE To: GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) Subject: FW: Ukraine Attachments: smime.p7s Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop. EΜ ----Original Message---From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
TO: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
(b) (6)
CC: Castle, William S SES OSD OGC (US) (b) (6)
OUSD C (USA) (b) (6)
Subject: Ukraine ----Original Message----->; Ney, Paul C Jr HON OSD OGC (USA) >; Dilworth, Monique L SES OSD John, Paul Quick update. (b) (5)

Thanks.

Wr, EM

Message (Digit	ally Signed)
From: Sent: To: Subject: Attachments:	McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=H(b) (G) 7/25/2019 3:05:04 PM Sandy, Mark S. EOP/OMB ((b) (G) FW: Ukraine Foreign Assistance smirne.p7s
Accountances.	
Mark	
(b) (5)	
EM	
Sent: Thursda To: David.No eric.chewning Cc: Sandy, Ma	, Michael P. EOP/OMB (b) (6) ay, July 25, 2019 11:04 AM rquisf(b) (6); McCusker, Elaine A HON OSD OUSD C (US) (b) (6) (b) (6) ark S. EOP/OMB (b) (6) sine Foreign Assistance
David/Elaine/	
Ukraine Secu from that pro	dance I have received and in light of the Administration's plan to review assistance to Ukraine, including the rity Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction ocess. I understand that DOD will continue its planning and casework during this period and that this brief gations 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.
	isitive nature of the request, I appreciate your keeping that information closely held to those who need to ute the direction. Please let me know if you have any questions.
Sincerely, Mike	
	ector for National Security Programs nagement and Budget

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (US)]/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E(b) (6) Sent: 7/2/2019 4:25:25 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: RE: Ukraine Funding Follow-up Attachments: FY2019 USAI Tranches.docx; FY19 USAI Vendor Information Summary.pptx; 20190625_POTUS RFIs on USAI v3.docx; smime.p7s Mike The Department sent some info (attached) to the Chief last week. It may have been (b) (5) 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 (b) (6) Sent: Tuesday, July 2, 2019 11:21 AM To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) Subject: Ukraine Funding Follow-up Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). (5) (5) Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it? Happy to connect by phone this afternoon or tomorrow if easier. Thanks! Sincerely, Mike Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House

(b) (6)

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FY19 Tranche 1 (\$125M) notified to Congress in March	
o)(3) 10 USC 130c	
TRANSPORT AND A VIOLATION NOTE: THE CO	STREET CONTROL FOR THE STREET
FY19 Tranche 2 (\$125M) notified to Congress in May – Notified after SecDef, in coording SecState, certified that "Ukraine has taken substantial actions to make defense institutional	mation with
등 그림 사람들은 어디로 내려가 가득하는 것이 되었다. 그리고 그리고 그리고 그렇게 들어 마다가 그다면 가득하다	retorms
등 그림 사람들은 어디로 내려가 가득하는 것이 되었다. 그리고 그리고 그리고 그렇게 들어 마다가 그다면 가득하다	Terorius
등은 그 이동, 사용하다. 중대 전에 가득하는 사무를 잃었다면 하시다. 그리고 나는 사람들은 이 전대를 모드셨다면 하지?	retorms
병진 경기들은 생생님들은 경기에 가득하고 있다고 있다면 이 없이 그래요? 그러게 그렇게 말아 하겠다고 있다면 가득하다	Terorms
몸이 없어요. 사용하다. 사람이 이 경영을 가내지 않아 하나 아니는 사람이 살아 들어 이렇게 먹다면 가득하다.	ICIOINS
병원 등에 들었다면 해도 있다면 가능하는 가능한 그렇게 하시면 그 때에 가게 되는 살살으면 하시다면 하나면 가득하다.	retorms
등 그들이 들었습니다. 그리고 말하다 아들은 그들은 그들은 그리고 있다면 그리고 있다면 그리고 있다면 하다면 하는데 그렇다 그리고 있다면 하는데 다른데 다른데 그리고 있다면 하는데 그리고 있다면 다른데 그리고 있다면 하는데 그리고 있다면 하는데 그리고 있다면 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데	retorms
등 그들이 들었습니다. 그리고 말하다 아들은 그들은 그들은 그리고 있다면 그리고 있다면 그리고 있다면 하다면 하는데 그렇다 그리고 있다면 하는데 다른데 다른데 그리고 있다면 하는데 그리고 있다면 다른데 그리고 있다면 하는데 그리고 있다면 하는데 그리고 있다면 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데	retorms
등 그들이 들어들어 하다면서 생태에 가득하는 가능이 되었다면서 하는데 이 그리 하는 그 살아 들어가 하다면 가득하다.	recoms
등 그들이 들었습니다. 그리고 말하다 아들은 그들은 그들은 그리고 있다면 그리고 있다면 그리고 있다면 하다면 하는데 그렇다 그리고 있다면 하는데 다른데 다른데 그리고 있다면 하는데 그리고 있다면 다른데 그리고 있다면 하는데 그리고 있다면 하는데 그리고 있다면 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데	retorms
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등 그들이 들었습니다. 그리고 말하다 아들은 그들은 그들은 그리고 있다면 그리고 있다면 그리고 있다면 하다면 하는데 그렇다 그리고 있다면 하는데 다른데 다른데 그리고 있다면 하는데 그리고 있다면 다른데 그리고 있다면 하는데 그리고 있다면 하는데 그리고 있다면 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데 하는데	retorms
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병원 등에 들었다면 해도 있다면 가능하는 가능한 그렇게 하시면 그 때에 가게 되는 살살으면 하시다면 하나면 가득하다.	retorms
등은 그 이동, 사용하다. 중대 전에 가득하는 사무를 잃었다면 하시다. 그리고 나는 사람들은 이 전대를 모드셨다면 하지?	retorms
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등 지금 이동, 동생 하다. 유리 전에서 경영하는 동생 교육하면 하다면 그 사이를 보고 있다면 하다면 하는데 이렇게 되었다. 그 사이 사람이다	Feroms
생님, 그들이 많은 점에 많은 전에서 가장이 가장이 있다면 하다가 그래까 그리스에 가장을 하는데 하다가 그녀서 가득하다	retorms
생님, 그들이 많은 점에 많은 전에서 가장이 가장이 있다면 하다가 그래까 그리스에 가장을 하는데 하다가 그녀서 가득하다	ictoms
)(3) 10 USC 130c	ictoms

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CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 080



FY19 USAI Vendor Information



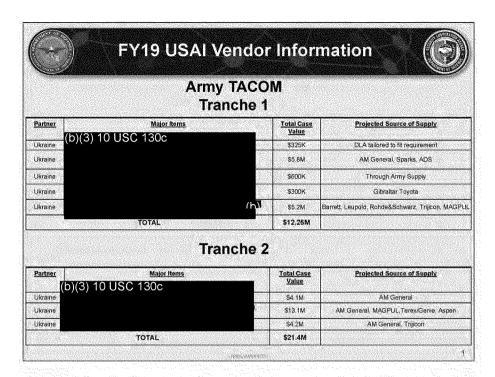
Major Command/Service	Total Case Value	Projected Sources of Supply	
Army CECOM	\$145.6M	L3, Harris, Raytheon, TCI Corp, HDT Global, Army Stock	
Joint Munitions Command	\$4.7M	Army Stock – produced at Army owned ammo plant	
Army TACOM	\$33.65M	AM General, Gibraltor, Barrett, Leupold, Rohde&Schwarz, Trijicon, Magpul, Aspen Sparks, ADS, Army Stock	
Army USAMMA	\$2.9M	DLA, North American Shelter, Army Stock	
Army USASAC	\$11.8M	BOH-FPU, containers, Army Stock	
Transportation	\$7.05M	Military and Commercial Airtift/Sealift	
US Navy	\$39.8M	Bowhead, CACI, Kongsberg, Teledyne Marine Foster-Miller, iRobot, SRC,TCI, AirTronic, Bauer, Navy Stock	
US Air Force	\$4.5M	Airfield Navigation Aids - Vendor Selection On-going	
Total	\$250M		

CHREGASHIST

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 081

FY19 USAI Vendor Information Army CECOM Tranche 1 Partner Mod Major Items Total Case <u>Value</u> Projected Source of Supply b)(3) 10 USC 130c Ukraine \$1.6M L3 or Harris with competed delivery orders Ukraine \$28.2M Raytheon and Army Stock \$33M Ukraine Harris and Army Stock TOTAL \$62.8M Tranche 2 Partner Major Items Total Case Projected Source of Supply (b)(3) 10 USC 130c \$54.5M Harris and Army Stock - MoD Comms Ukraine \$4.1M Harris and Army Stock - Mol Comms \$14.6M TCf Corp TCI Corp. HDT Global \$5M Ukraine Ukraine \$1.5M L3 or Harris and Army Stock \$1.7M Ukraine \$1.5M TOTAL \$82.8M anayayani te

FY19 USAI Vendor Information Joint Munitions Command Tranche 1 Partner Major Items Total Case Projected Source of Supply Value Ukraine (b)(3) 10 USC 130C S4 7M Army Stock - produced at Army owned armno plant TOTAL S4.7M







Army USAMMA Tranche 1

Partner Major Nems	Total Case Value	Projected Source of Supply
Ukraine (b)(3) 10 USC 130c	\$500K	OLA, North American Rescue, Army Stock
TOTAL	\$500K	

Army USAMMA Tranche 2

<u>Partner</u>	<u>Major Items</u>	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	\$30K	DLA, North American Rescue, Army Stock
Ukraine		\$270K	DLA. North American Rescue, Army Stock
Ukraine		\$2.1	DLA, North American Rescue, Army Stock
	IDIAL	\$2.4M	

FY19 USAI Vendor Information Army USASAC Tranche 1 Total Case Value Partner Major Items Projected Source of Supply (b)(3) 10 USC 130c Ukraine \$3.1M Ukraine \$25.8K \$2.9M Ukraine TOTAL \$8.5M **Army USASAC** Tranche 2 Major Items Total Case Value <u>Partner</u> **Projected Source of Supply** (b)(3) 10 USC 130c BOH-FPU, containers, Army Stock Ukraine \$500K Ukraine \$150k Ukraine BOH-FPU containers, Army Stock Ukraine \$50K TOTAL \$3.3M ĕ American Strategy

FY19 USAI Vendor Information US Navy Tranche 1 Major Items Total Case Value Projected Source of Supply Partner (b)(3) 10 USC 130c \$1.5M SRC Inc. Ukran S4M Bowhead, CACI (subcontract to Virginia Electronics), USG Ukrain \$2.2M Kongsberg, Teledyne Manne. Ukrain 516.4 AirTronic, Bauer, Cowan, Draeger, Klein \$24.1M **US Navy** Tranche 2 Partner Major Items Total Case Projected Source of Supply (b)(3) 10 USC 130c \$8.8M Ukraine Foster-Miller, iRobot \$2.9M SRC Inc. Ukraine Ukraine 54M TCI \$15.7M PRESIDENT FOR

Prepared By:((((b) (6) Phone Number:(b) (6)

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Ukraine Security Assistance: U.S. Industry Benefits and International Burden-Sharing

What is funding under the FY2019 Ukraine Security Assistance Initiative (USAI) used for?

The package consists of \$250M in security cooperation funds for additional training, equipment, and advisory efforts to build the capacity of Ukraine's armed forces, ultimately enhancing U.S. security.

This includes the <u>provision of equipment</u> 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 <u>dozens of vendors are U.S. companies</u>, and the non-U.S. companies are authorized suppliers of specific equipment for the U.S. military. A list of vendors is attached.

Who funded the USAI?

Congress provided \$250M in funds through the Department of Defense Appropriations Act, 2019.

Broader context on Ukraine burden sharing

Ukraine remains committed to providing for its own security and building a strategic partnership with the United States:

- Spends more than 5% of GDP on security and defense;
- Spent (b)(3) 10 on U.S. defense articles in 2018, and
- Negotiating now to purchase Javelin anti-tank missiles and (b)(3) 10 USC 130c

What do other NATO members spend to support Ukraine?

Below is an overview of security assistance contributions to Ukraine by key NATO Allies and partners for which we have readily available data. These activities complement U.S. and Ukrainian efforts to counter Russian aggression.

Canada: Approximately(b)(3) 10 in security assistance since 2014

- -Training: Nearly(b) trainers (b)(3) 10 USC 130c); equipment: (b)(3) 10
- -\$750 million total assistance (includes humanitarian, development, and financial) since 2014
- -Contributes a Senior Advisor on Defense Reform

UK: Approximately (b)(3) 10 in security assistance since 2014

-Training: (b)(3) rotational trainers ((b)(3) 10 USC 130c), equipment. (b)

-Contributes a Senior Advisor on Defense Reform

- Recently committed to increasing Black Sea security efforts, including training Ukraine's Navy and Naval Infantry and conducting port visits to Odesa, Ukraine.

Prepared By	/: (o)	(6)
hone Number:			

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Lithuania: Approximately(b)(3) 10 in securi- Training: (trainers (b)(3) 10 USC 130c -Contributes a Senior Advisor on Defense Refor): Equipment: (b)(3) (lethal aid)
-Recently transferred nearly (b)(3) 10 rounds	
Poland: Approximately (b)(3) 10 in security: -Training: (b trainers (b)(3) 10 USC 130c -Contributes a Senior Advisor on Defense Refor	
Denmark & Sweden: Approximately (b)(3) 1 (Training trainers each (b)(3) 10 USC 1300	(b) each since 2018
command, control, communications, and compu	ring improvised explosive devices; medical rehabilitation iters (C4); cyber defense; logistics. ty package in April 2019, to include increased support fo
 (b)(3) 10 in official economic development (b)(3) 10 in humanitarian assistance sii (b)(3) 10 in total macro financial loans si 	nt assistance from 2014-2018; nce 2014); and

Message (Digi	tally Signed)			
From:	McCusker, Elaine A HON OSD (FYDIBOHF23SPDLT)/CN=REC		J=EXCHANGE ADMINISTRATIVE GR	OUP
Sent:	6/25/2019 6:36:49 PM			
To:	Chewning, Eric SES SD (b) (6	3)		
Subject:	RE: POTUS follow up			
Attachments:	FY2019 USAI Tranches.docx;	smime.p7s		
Eric				
Only \$7M of	the \$250M has been obligat	ed to date.		
Attached FYS	A is a bit more info on the re	equirements breakdown		
Wr,				
EM				
Erom Chow	ning, Eric SES SD (b) (6)		Change County of the County	
	iy, June 24, 2019 5:56 PM			
	r, Elaine A HON OSD OUSD C	· (((s) (/s) (/s)	to the second second second second second second second second second second second second second second second	
	POTUS follow up	· (03)(0)(0)		
Judject. I w.	(O103 lollow up			
l assume it h	as been obligated, is that rig	ht?		
angahan galamb				
	Robert (b) (6)			
	ıy, June 24, 2019 5:55 PM			
	g, Eric SES SD (b) (6)			
Subject: Re:	POTUS follow up			
Thanks. (b)	(5)			
Sent from m	ıy iPhone			
On Jun 24	2019, at 5:53 PM, Chewni	no Eric SES SD(b) (6	5) > wrote:	
On Jun 21,	over, at o los i mi, one mi	ng, mit but de les		
Rob,	here is what I had off the sh	elf		
generale #200	n: McCusker, Elaine A HON O	SED OUED COURT	the property of the second second second second second second second second second second second second second	
	: Monday, June 24, 2019 4:2			
	Thewning, Eric SES SD (b) (6		d, John C HON OSD OUSD POLIC	VAICAL
(b) (the same and the s) , vaoi	a, admi e nom oso obso Polic	i (O3A)
14.2	b) (6) COLSD(b) (6)	>; (b) (6)	CAPT SD (b) (6)	Verga,
	r SES SD (b) (6)		tCol USMC OSD OUSD C (USA)	, " ~ , & ° ,
⊲(5)	1000/4000	McAndrew, Anne J SES C		
(b) (1-/	ls		
	ect: RE: POTUS follow up			
Eric				
~,1,~				

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.

vo.	
EW	
From: Chewning, Eric SES SD (b) (6) Sent: Monday, June 24, 2019 3:47 PM	
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)	>; McCusker, Elaine
A HON OSD OUSD C (US) (b) (6)	
Cc: (b) (6) COL SD (b) (6) (b) (6) Verga, Peter SES SD (b) (6)	CAPT SD (b) (6)
Subject: POTUS follow up	
John and Elaine,	
There was a follow up item (b) (5)	Can you all provide additional detail
on the recent security cooperation funds to Ukraine?	
>https://dod.defense.gov/News/News-Releases/News-Re	elease-View/Article/1879340/dod-
announces-250m-to-ukraine/<	
Specifically,	
What was the funding used for? i.e., did it go to U.S. firm:	?
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)	
数 200 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	

SIPR: (b) (6)

JWICS: (b) (6)

<USAI One pager_20June2019.docx>

McCusker, Elaine A HON OSD OUSD C (US) I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP From:

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Sent: 6/24/2019 10:25:33 PM

Chewning, Eric SES SD (6)

Subject: RE: POTUS follow up Attachments: smime.p7s

Lexpect the \$125M we notified in March may be, but the \$125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD (b) (6)

Sent: Monday, June 24, 2019 5:56 PM

To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)

Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6) Sent: Monday, June 24, 2019 5:55 PM To: Chewning, Eric SES SD (b) (6)

Subject: Re: POTUS follow up

Thanks. (b) (5)

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD < (b) (6)

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)

(6) (6) >; (b) (6) CAPT SD (b) (6)

Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA) (b)(6)(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.

<< >>

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 093

Vr	
EM	
From: Chewning, Eric SES SD (b) (6)	
Sent: Monday, June 24, 2019 3:47 PM To: Rood, John C HON OSD OUSD POLICY	(USA)(b) (6) >; McCusker, Elaine
A HON OSD OUSD C (US) (b) (6)	>
Cc: (b) (6) COL SD (b) (6)	(b) (6) CAPT SD (b) (6) >;
Verga, Peter SES SD (b) (6) Subject: POTUS follow up	
John and Elaine,	
There was a follow up item (b) (5)	Can you all provide additional detail
on the recent security cooperation funds	to Ukraine?
>https://dod.defense.gov/News/News-R	eleases/News-Release-View/Article/1879340/dod-
announces-250m-to-ukraine/<	
Specifically,	
What was the funding used for? i.e., did	it go to U.S. firms?
Who funded it?	
What do other NATO members spend to	support Ukraine?
	[2] [1] [1] [1] [1] [1] [1] [1] [1] [1] [1
Eric D. Chewning	
Chief of Staff	
Office of the Secretary of Defense	
Pentagon, (b)	
USAI One pager_20June2019.docx>	

From: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)

Sent: 9/6/2019 9:18:26 PM

To: Falk Curtin, Edna T. EOP/OMB (b) (6) Broomell, Katie W. EOP/OMB

(b) (6)

CC: Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) (6) CIV OSD OUSD C (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) CIV OSD OUSD C (USA)

[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)

Subject: USAI Attachments: smime.p7s

Edna/Katie,

The hold last through tonight - might we expect to see another extension to the hold? At this time of the year we have people working weekends to execute fund and its likely they will move forward unless we tell them otherwise.

Appreciate your insight.

v/r Bill

```
Broomell, Katie W. EOP/OMB (b) (6)
From:
              9/5/2019 1:07:34 PM
Sent:
              Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
To:
              (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:
             (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
             (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHE23SPDLT)/CN=RECIPIENTS/CN(b) (6)
                                                                   ; Bricker, Julie R SES OSD OUSD C (USA)
                              Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
              (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
                                                                  ; Falk Curtin, Edna T. EOP/OMB
              (b) (6)
Subject:
             Re: USAI
+Edna
Bill, no decisions have been shared at this time.
If that changes, I'll reach out.
Sent from my iPhone
> On Sep 5, 2019, at 8:52 AM, Relyea, William J SES OSD OUSD C (USA) (b) (6)
> Katie,
> Do you know if they are going to extend the hold on the Ukraine action past today?
> Please let us know.
> v/r
> Bill
>
```

Message			
From:	Denomali Katia M. EOO/C		karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karang Karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karangan dan karang
Sent:	Broomell, Katie W. EOP/C 9/3/2019 3:24:23 PM	WAIO 1(D) (Q)	
To:		OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRA	TIVE GROUP
	(FYDIBOHF23SPDLT)/CN=		
CC:	Falk Curtin, Edna T. EOP/0		ES OSD OUSD C (USA)
100 miles		ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RE	CIPIENTS/(b) (6)
	(b) (6) civ os	SD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTI	RATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=	RECIPIENTS/CN=(b) (6)	원배하게 열차님, 여상으로 나왔다.
Subject:	RE: update RE: 97-0100 O	&M DW apportionment	
		등장이 있다. 그렇게 그리 없는 그러워 하는 것이다.	
Bill, thanks	. I will make sure this risk i	s communicated to leadership.	
Thanks,			
Katie			
	andre i de la companya di seria di seria di seria di seria di seria di seria di seria di seria di seria di ser Salamana di seria di seria di seria di seria di seria di seria di seria di seria di seria di seria di seria di		antalia de la comita de la finalia de la comita de la comita de la comita de la comita de la comita de la comi La comita de la comita de la comita de la comita de la comita de la comita de la comita de la comita de la com
From: Rely	ea, William J SES OSD OUSI	C (USA)(6) (6)	
	day, September 3, 2019 9:2		
	ell, Katie W. EOP/OMB (的 对 电电离电子 医结膜皮肤 化二十二烷 斯勒克斯特特特别 人名英格兰 化二氯化物 化二氯化物 医二氯化物 医二氯化物 化二氯化物	
	rtin, Edna T. EOP/OMB (OSD OUSD C (USA)
(b) (6)	(b) (6)		
	E: update RE: 97-0100 O&N	The state of the s	
,			
Katie,			
(20.00/20)			
We have n	eceived the apportionment	and have issued the FAD with the updated footno	ate (b) (5)
the many			
1	ang and and an include a second and a		
v/r			
Bill			
	W Mart We PARTALIN		
	omell, Katie W. EOP/OMB		
the state of the state of	day, September 3, 2019 9:2	그렇게 하는 생선 일반 아니는 하면 하는 것이라는 그 사람들이 얼마가 하는 것이다.	
TO USE ONLY SELECTION	, William J SES OSD OUSD C		
Deliver that is not supply a	rtin, Edna T. EOP/OMB ∢ [b	A Control of the Cont	
Subject: R	:: update RE: 97-0100 O&N	1 DW apportionment	
ili.			
Bill, can yo	u confirm receipt?		
Thanks,			
Katie			
radioni (1975) Sedmedan nessai			ina manakati (2.2.2.2.2).
From: Broo	mell, Katie W. EOP/OMB	antantan tahun terdebagai bermejakan kecamatan di penjanjah bermejaja kemalah ang kemalah di penjanjah ang sa Kanada 1988 - Penjanjah di Penjanjah di Sanada Sanada Sanada Sanada Sanada Sanada Sanada Sanada Sanada Sanada	
The reservation of the real con-	day, August 31, 2019 10:11	LAM	and the second second second second second second second second second second second second second second seco
	. William J SES OSD OUSD C		
	Josh S. EOP/OMB <j(6)< td=""><td></td><td>DP/OMB</td></j(6)<>		DP/OMB
(b) (6)	And the state of t	ssif, Rob J. EOP/OMB (b) (6)	; Robinson, Wandlyn D.
EOP/OMB	, 4.74.4 - 1111	>; Scher, Adam <(b) (6)	>; Sandy, Mark S.
EOP/OMB	(b) (6)	>; 'William L. EOP/OMB Metzger (b) (6)	
The state of the state of			1

Subject: update RE: 97-0100 O&M DW apportionment
Bill,
DOD should be in receipt of the attached apportionment via the apportionment system.
Thanks, Katie (b) (6)
From: Broomell, Katie W. EOP/OMB Sent: Tuesday, August 27, 2019 4:55 PM To: Relyea, William J SES OSD OUSD C (USA) (b) (6) > Cc: Glazer, Josh S. EOP/OMB (b) (6) >; Falk Curtin, Edna T. EOP/OMB (b) (6)
Bill,
DOD should be in receipt of the attached apportionment via the apportionment system. Note the updated USAI footnote.
Thanks, Katie (b) (6)

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/12/2019 11:51:59 AM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: Fwd: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after

Approval from (b) (6)
Attachments: 97-0100 2019 OM DW 25.xlsx: 1. Warning.txt

The apportionment is signed and is at DOD

Thanks, Edna

Begin forwarded message:

From: "Saldivar, John A. EOP/OMB" <(b) ______
Date: September 12, 2019 at 7:43:45 AM EDT
To: "Falk Curtin, Edna T. EOP/OMB" <(b) (6)

Subject: FW: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from (b) (6)

From: apportionment@omb.gov <apportionment@omb.gov>

Sent: Thursday, September 12, 2019 3:42 AM

To:(b)(6)

Subject: SIGNED: DoD Apportionment-Operation and Maintenance, Defense-wide [Apportionment sent to Agency after Approval from (b) (6)

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

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/11/2019 12:00:14 PM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: USA

ві11,

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. $\ensuremath{\mathsf{Edna}}$

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/12/2019 4:15:54 AM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: USAI funds available for obligation Attachments: 97-0100 2019 OM DW 25.xlsx

Bill,

I received an email from Mike tonight at 7:30pm requesting that I provide him a new Operation and Maintenance, Defense-wide apportionment that makes the USAI funds available for obligation immediately. I did not get home until 1145pm, and just saw Mike's note. I drafted the attached apportionment that removes the USAI footnote, but am currently unable to get into the MAX apportionment system to upload the apportionment for his signature.

I will get it into the system either before I leave for work in the morning, and if I still can't get into the apportionment system, I'll try again when I get into the office.

Hope that this is good news! Edna

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/5/2019 5:40:14 PM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Glazer, Josh S. EOP/OMB (b) (6); Broomell, Katie W. EOP/OMB

b) (6)]; Robinson, Wandlyn D. EOP/OMB (b) (6)

Duffey, Michael P. EOP/OMB (b) (6)]; Scher, Adam (b) (6)

Mark S. EOP/OMB (b) (6)

Subject: Updated 97-0100 O&M, Defense-wide apportionment

Bill,

CC:

Our leadership requested another update to the USAI footnote. The apportionment with the updated footnote was just transferred to DOD via the MAX system.

Please let me know if you received it or would like me to send you a copy via email.

Thanks,

Edna

(b) (6)

l: Sandv.

From: Falk Curtin, Edna T. EOP/OMB (b) (6)

Sent: 9/7/2019 12:24:53 AM

To: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP

(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)

Subject: USAI another footnote extension

Hi Bill,

I just an email to extend the USAI footnote to make funds available on 9/11.

I'll go into MAX soon. I'll let you know when Mike signs the apportionment.

Ε.

Message (Digit	tally Signed)
From: Sent: To: CC: Subject: Attachments:	McCusker, Elaine A HON OSD QUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN(b) (G) 9/12/2019 11:27:16 AM Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Chewning, Eric SES SDdd4]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d] Hofman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(5) (6) Re: USAl smime.p7s
	ng. We already have questions from the hill about whether we will be able to execute. Preparing d will work with all leg affairs teams.
Date: Thurs To: "McCus HON SD"	an, Jonathan R SES OSD OSD (USA)" (b) (6)
Sent: Wedne To: Norquist,	sker, Elaine A HON OSD OUSD C (USA) (b) (6) skday, September 11, 2019 9:51 PM David HON SD (b) (6) 3, Eric SES SD (b) (6)
	ay know this, but getting word from OMB that funds will be released for obligation starting. No additional intel yet. Will advise.

```
McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE
From:
                 GROUP/CN=RECIPIENTS/CN(b) (6)
Sent:
                 9/6/2019 12:45:18 PM
                 Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
To:
                 (FYDIBOHF23SPDLT)/CN=RECIPIENTS/((b) (6)
                                                                                         j; Ney, Paul C Jr HON OSD OGC (USA)
                 [/O=SD/OU=First Administrative Group/cn=Recipients/cn=g(b) (6)
                                                                                                       ; Verga, Peter SES SD
                 I/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:
                 Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative
                 Group/cn=Recipients/(b) (6)
                                                                      ; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First
                 Administrative Group/cn=Recipients/cn=(b) (6)
                                                                                             ]; Dilworth, Monique L SES OSD OUSD C
                 (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)
                                                                                                                      ]; (b) (6)
                 Col USMC OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (6)
                                      Col USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative
                 Group/cn=Recipients/cn=(b) (6)
                                                                             ; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First
                 Administrative Group/cn=Recipients/cn=(b) (6)
                                                                                        ); Castle, William S SES OSD OGC (US)
                 [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)
Subject:
                 RE: USAI latest apportionment footnote
Attachments: smime.p7s
You would be correct.
ΕM
  ----Original Message----
From: Chewning, Eric SES SD (b) (6)
Sent: Friday, September 6, 2019 8:4
To: Mc<u>Cusker, Elaine A HON OSD</u> OUSD
                                                                                                   1>; Ney, Paul C Jr HON OSD OGC
                                         ousd c (usa) (b) (6)
 (USA) (b) (6)
                    >; Verga, Peter SES
C HON OSD OUSD POLICY (USA) (b) (6)
                                                                    SD (b) (6)
                                                                                                 McAndrew, Anne J SES OSD OUSD C
                                                   (USA) (b) (6) >; McAndre bilworth, Monique L SES OSD OUSD C (USA) (16) col USMC OSD OUSD C (USA) (b) (5) uSMF OSD OUSD C (USA) (b) (6) (5)
                                                b) (6)
Castle, William S SES OSD OGC (US) (b) (6)
Subject: RE: USAI latest apportionment for
Thanks Elaine. I assume if they switch tact, we've done all of the planning necessary to immediately move out.
 ----Original Message----
        McCusker, Elaine A HON OSD OUSD C (USA)
(b) (6)
        Friday, September 6, 2019 7
newning, Eric SES SD (b) (6)
To: Chewning
                                                                  Ney, Paul
SD (b) (6)
                                                                          Paul C Jr HON OSD OGC
                                          >; Castle, Edwin S SES OSD OGC (
Castle, William S SES OSD OGC (US)
                                                           Edwin S SES OSD OGC (USA)
  ubject: USAI latest apportionment footnote
FYSA - Latest OMB guidance continues through tonight.
ΕМ
"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."
```

McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE From:

GROUP/CN=RECIPIENTS/CN(b) (6)

Sent: 9/5/2019 12:29:15 PM

Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative To:

; Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE Group/cn=Recipients/cr(b) (6)

GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Verga, Peter SES SD

[/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)

CC: Hood, Robert R HON OSD OASD LA (US) [/O=SD/OU=First Administrative

; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Group/cn=Recipients/cr(b) (6) ; Castle, William S SES OSD OGC (US) Administrative Group/cn=Recipients/cn=(b) (6)

; McAndrew, Anne J SES [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)

OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cr(b) (6)

Dilworth, Monique L SES OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)

Col USMC OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cr(b) (6) (b) (6)

USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) (6)

Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative

Group/cn=Recipients/cr(b) (6) ; Hooper, Charles W LTG USARMY DSCA FO (USA)

[/O=SD/OU=First Administrative Group/cn=Recipients/cr(b) (6)

Subject:

Attachments: Copy of USAI Award Matrix_31 August_2019_working copy.xlsx; smime.p7s

Good morning.

OMB intends to send us another footnote today with direction to continuing holding until Friday.

Normally would not send you this level of detail, but given the situation, providing the below assessment for background on the increasing risk of execution. Thanks to the DSCA team for continued excellent responsiveness on this.





From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, (b) (6)
Sent: Fo:	8/29/2019 11:53:06 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=(b) (6) (6) (5) (6) (6) (6) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	Administrative Group/cn=Recipients/cn=(b) (6) (Ney, Paul C Jr HON OSD OGC (USA)
ce:	[/O=SD/OU=First Administrative Group/cn=Recipients/cr[b] (6) Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) [; McAndrew, Anne I SES OSD OUSD C (US)
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)
	[/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject:	RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments:	smime p7s
n in the State of	
(b) (5)	
	sker, Elaine A HON OSD OUSD C (USA) (b) (6)
	ay, August 29, 2019 5:21 PM Jwin S SES OSD OGC (USA) (b) (6)
(b) (6)	
	ter SES SD (b) (6) >; Chewning, Eric SES SD (b) (6) >; McAndrew, Anne J SES
	(US) <(b) (6) >: Lyons, David Brig Gen SD <(b) (6)
Subject: RE: I	From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Scott	
Scott.	
(5)	
EM	
ing son	
From: Castle	Edwin SSES OSD OGC (USA) (6) (6)
	ay, August 29, 2019 4:49 PM
	r, Elaine A HON OSD OUSD C (USA) <(b) (6) >; Ney, Paul C Ir HON OSD OGC (USA)
b) (6)	
Cc: Verga, Pe	ter SES SD (b) (6) >; Chewning, Eric SES SD (b) (6) >; McAndrew, Anne J SES
	CPLy DoD 19.3265 (D.D.C.) 20 Dec 19.108

	OSD OUSD C (US) <(b) (6) >; Lyons, David Brig Gen SD (b) (6) Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
o)) (5)
į.	OMB continues to emphasize that DoD is free to continue taking all preparatory planning and funding steps
	short of actually incurring recordable legal obligations of USAI funding.
	v/r, Scott
	From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
	Sent: Thursday, August 29, 2019 12:27 PM To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
	Cc: Verga, Peter SES SD <(b) (6) ; Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Chewning, Eric SES SD <(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US)
	(b) (6) ; Lyons, David Brig Gen SD (b) (6) Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
	Paul (1997)
	Have you seen these? (b) (5)
	From: Duffey, Michael P. EOP/OMB (b) (6)
	Sent: Thursday, August 29, 2019 10:52 AM To: McCusker, Elaine A HON OSD OUSD C (USA) < (b) (6)
	Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
	Elaine – here are our talking points (b) (5)
· į	(b) (5)
-	

Message (Digit	ally Signed)
From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4)
Sent: Fo:	8/29/2019 11:35:03 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=(b) (6) (6) (7) (6) (7) (7) (7) (8) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9
	Administrative Group/cn≅Recipients/cr(b) (6)
xc.	Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) [; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) [; Castle, Edwin S SES OSD OGC (USA)
	OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (6) []; NicAndrew; Anne 7 SES OSD
	Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject: Attachments:	RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia smime.p7s
Attachments.	
Thanks Josh	
SANDON, ALICE Marie esployera	S - 1980 (10.17)
From: McCus	ker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursda	y, August 29, 2019 12:27 PM
an 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	C.Ir HON OSD OGC (USA)(b) (6)
	ter SES SD (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6)
the state of the s	c SES SD (b) (6) > McAndrew, Anne J SES OSD OUSD C (US)
(b) (6) Subject: FM:	>; Lyons, David Brig Gen SD (b) (6) From POLITICO - Trump show-walks Ukraine military aid meant to contain Russia
Subject	From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Paul,	
) Mayo	
Have you see	n these? (b) (5)
EM	
and the state of t	Saladian rata falacitation in the contract of
	Michael P. EOP/OMB(b) (6)
Sent: Thursda	y, August 29, 2019 10:52 AM
Sent: Thursda To: McCusker	y, August 29, 2019 10:52 AM , Elaine A HON OSD OUSD C (USA) ⟨(b) (6)
Sent: Thursda To: McCusker	y, August 29, 2019 10:52 AM
Sent: Thursda To: McCusker Subject: RE: F	ny, August 29, 2019 10:52 AM , Elaine A HON OSD OUSD C (USA) < <mark>(b) (6) </mark>
Sent: Thursda To: McCusker Subject: RE: F	y, August 29, 2019 10:52 AM , Elaine A HON OSD OUSD C (USA) <(b) (6)
Sent: Thursda To: McCusker Subject: RE: F	ny, August 29, 2019 10:52 AM , Elaine A HON OSD OUSD C (USA) <(b) (6) rom POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE From: GROUP/CN=RECIPIENTS/CN(b) (6) 8/27/2019 12:02:31 AM Sent: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/((b) (6) Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP CC: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) Rood, John CHON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn/6) (6) Subject: RE: [Non-DoD Source] Ukraine (USAI funding) Attachments: smime.p7s b) (5) Wr, EM From: Chewning, Eric SES SD (b) (6) Sent: Monday, August 26, 2019 7:50 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Cc: Norquist, David HON SD (b) (6) Rood, John CHON OSD OUSD POLICY (USA) Subject: FW: [Non-DoD Source] Ukraine (USAI funding) FYI. From: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) Sent: Monday, August 26, 2019 5:01 PM To: Chewning, Eric SES SD (b) (6) Subject: FW: [Non-DoD Source] Ukraine (USAI funding) From: Hanna, Tania Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada) To: Chewning, Eric D SES OSD OUSD ATL (USA) Subject: [Non-DoD Source] Ukraine (USAI funding)

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

We have been working with DSCA on executing three USAI cases through the FMS process. The FMS orders support the provision of critical communications capability to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We've engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the communications devices have been built and are ready to ship.

I'd greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USAI funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration. Tania

Tania Hanna

Vice President

GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES

Office: (b) (6) / Mobile: (b) (6)

13harris.com < Caution-mailto:harris.com > (6) (6)

600 Maryland Avenue SW, Suite 850E / Washington, DC 20024 / USA



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Message (Digitally Signed)

McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE From: GROUP/CN=RECIPIENTS/CN(b) (6) Sent: 8/12/2019 7:25:01 PM Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP To: (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) ; Cacci, Ralph SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) Subject: FW: Ukraine Attachments: smime.p7s Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop. EM ----Original Message---From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:21 PM
To: Rood. John C HON OSD OUSD POUSD (b) (6) ; Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Castle, William S SES OSD OGC (US) (b) (6)
OUSD C (USA) (b) (6)
Subject: Ukraine >; Dilworth, Monique L SES OSD John, Paul Quick update. (b) (5)

Thanks.

Wr, EM

Message (Digitally Signed) McCusker, Elaine A HON OSD OUSD C (US) [/O=SD/OU=FIRST ADMINISTRATIVE From: GROUP/CN=RECIPIENTS/CN(b) (6) Sent: 6/24/2019 10:25:33 PM To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(1) (6) RE: POTUS follow up Subject: Attachments: smime.p7s Lexpect 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) <(6) (6) Subject: FW: POTUS follow up I assume it has been obligated, is that right? From: Blair, Robert <(b) (6) Sent: Monday, June 24, 2019 5:55 PM To: Chewning, Eric SES SD (b) (6) Subject: Re: POTUS follow up Thanks (b) (5) Sent from my iPhone On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) 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)COLSD(b) (6) Cc: (b) (6) CAPT SD (b) (6) >; (b) (6) Verga Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6) McAndrew, Anne J SES OSD OUSD C (US) (b) (6) (b)(6)Subject: RE: POTUS follow up Eric

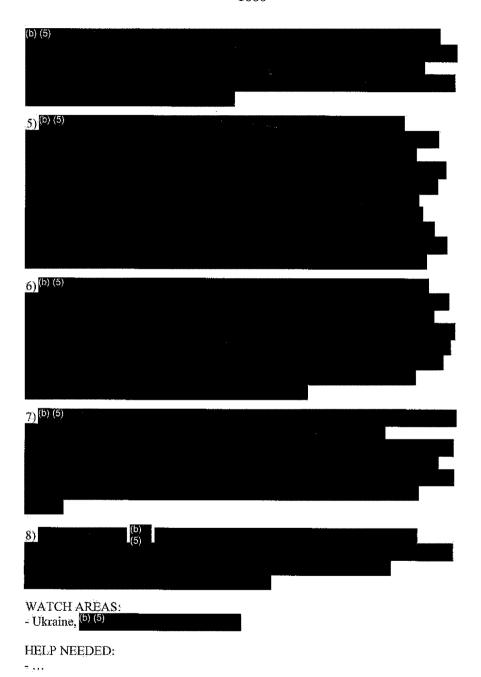
Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 114

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From: Chewning, Eric SES SD <(b) (6)	
Sent: Monday, June 24, 2019 3:47 PM	
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)	>; McCusker, Elaine
A HON OSD OUSD C (US) (b) (6)	
Cc. COL SD (b) (6) (b) (6)	CAPT SD (b) (6) >;
Verga, Peter SES SD (b) (6)	
Subject: POTUS follow up	목 보고 말했다면 살아 말하다.
John and Elaine,	
There was a follow up item (b) (5) on the recent security cooperation funds to Ukraine?	Can you all provide additional detail
>https://dod.defense.gov/News/News-Releases/News-Re	lease-View/Article/1879340/dod-
announces-250m-to-ukraine/<	
Specifically,	
What was the funding used for? i.e., did it go to U.S. firms	? ?
Who funded it?	
What do other NATO members spend to support Ukraine	
그 가는 마다는 그는 그는 것으로 하는 것은 그렇게 되었다. 사람들은 사람들이 생각하는 것이다.	
Eric D. Chewning	
Chief of Staff	
Office of the Secretary of Defense	
Pentagon, (b)	
	CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 115

<USAI One pager 20June2019.docx>

From: McCusker, Elaine A HON OSD OUSD C (USA) To: david.nerquis(b) (6) david.lyon;(b) (6) ; Sacci, Ralph A SES (USA); (b) (6) (b) (6) (t-Collusations OUSD C (USA) Cc: Collusme OSD OUSDIC (USA); (b) (6) Subject: (C//NF) Comptroller 5-15 for W/E 8-16-19 Date: Thursday, August 15, 2019 5:26:00 PM CLASSIFICATION: CONFIDENTIAL MOFORN EXECUTIVE SUMMARY: (b)(5)Educated OMB on Ukraine Security Assistance Initiative (USAI) funding execution process. (b) (5) KEY ACCOMPLISHMENTS: 1)(b)(5) 2) Provided OMB with the actions necessary to execute remaining USAI funding. The Congress (HAC) added \$50M to our \$200M request for FY 2019, and through August 15th, \$36M has been obligated. (b) (5) $3)^{(b)(5)}$ 4) (b) (5)



UPCOMING EVENTS/MILESTONES [6) (5)
CLASSIFICATION: CONFIDENTIAL//NOFORM

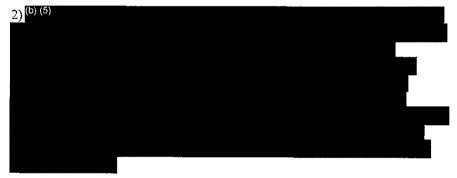
McCusker, Elaine A HON OSD OUSD C (USA) From: david.norcuis(b) (6) | 1 david.norcuis(b) (6) | 1 Cacci. Raigh A SES (USA)(b) (6) | 5 Cacci. Raigh A SES (USA)(b) (6) | Lt Col USAFOSD OUSD C (USA) To: Če Col SD; (b) (6) Subject: (C) Comptroller 5-15 Submission W/E 8/23/19 Date: Thursday, August 22, 2019 10:53:00 AM CLASSIFICATION: CONFIDENTIAL.

EXECUTIVE SUMMARY:

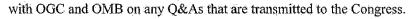
(b) (5) Addressing Ukraine Security Assistance Initiative (USAI) issues with GC and OMB.

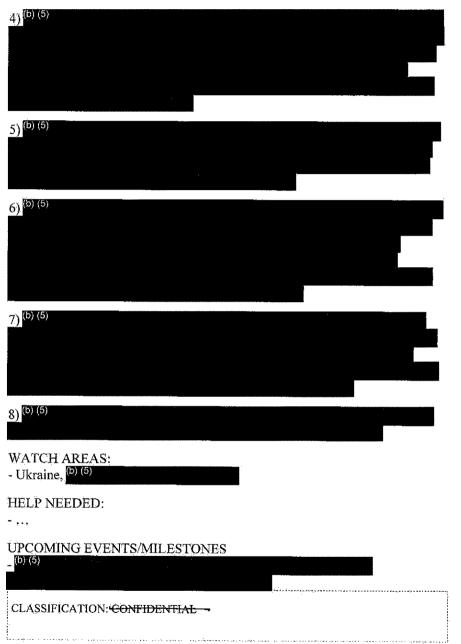
KEY ACCOMPLISHMENTS:





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





McCusker, Flaine A HON OSD OUSD C (USA) From: To: Collusmo OSD QUSD C Cc: Subject: Thursday, September 5, 2019 11:54:00 AM Date: CLASSIFICATION: SECRET//NOFORN **EXECUTIVE SUMMARY:** (b) (5) **KEY ACCOMPLISHMENTS:** 1) $(2)^{(b)}(5)$ 3) (b) (5) 4) (b) (5) 5) (b) (5)

6) _i (b) (5)	
7) Proceeding with all Ukraine Security Assistance Initiative (USAI) execut related actions that can be completed just short of obligating funds in order to comply with the latest OMB apportionment footnote.	
8) ^{(b) (5)}	
9) (b) (5)	
WATCH AREAS: _(b) (5)	
HELP NEEDED: (b) (5)	
UPCOMING EVENTS/MILESTONES _(5) (5)	
CLASSIFICATION ≠SECRET//NOFORN	٠

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

To: david.norquisi(b) (6)

Cc: Lyons, David B Brig Gen USAF (USA); Verga, Peter SES SD (b) (6) Col USAF OSD OUSD C (USA)

(b) (6) Col USMC OSD OUSD C (USA)

Subject: (C) Comptroller 5-15 Submission for W/E 9-13-19

Date: Thursday, September 12, 2019 2:17:00 PM

CLASSIFICATION<u>CONFIDENTIAL</u>

EXECUTIVE SUMMARY:

(b) (5)

Worked additional execution contingency plans for the Ukraine Security Assistance Initiative (USAI) – funds released this morning.

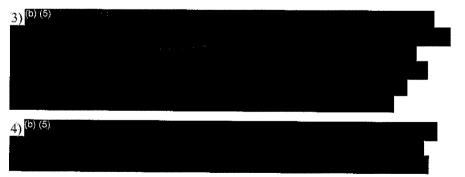
(b) (5)

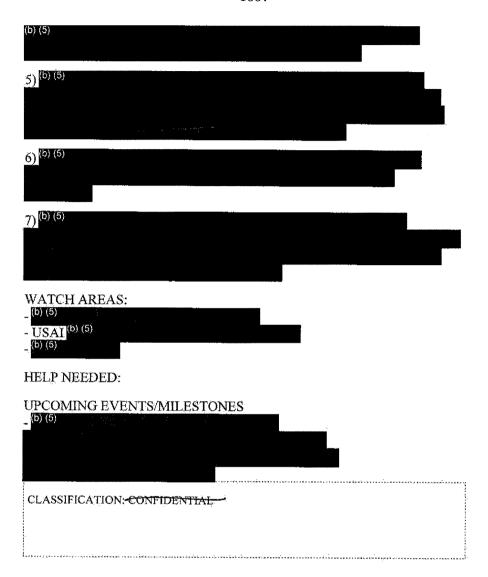
(b) (6)

KEY ACCOMPLISHMENTS:



2) Continued to walk the line on all USAI execution related actions that can be completed just short of obligating funds without risk of ADA and started going deeper into each process to squeeze out time. Funds now released and focusing on execution with twice-weekly updates on progress.





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

To:

Col SD; Verga, Peter SES SD; (b) (6) Cc:

david norquis(b) (6) I Lyons, David R Brig Gen USAF (USA); (b) (6) Col USMC OSD OUSD C (USA); (b) (6) (C) Comptroller 5-15 Submission for W/E 9-20-19 Subject:

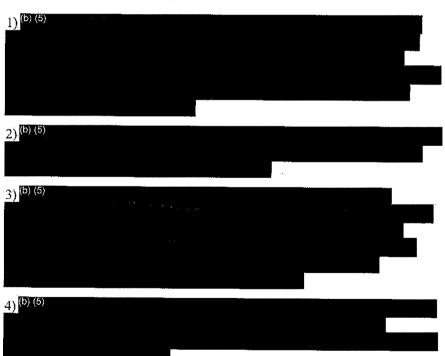
Date: Thursday, September 19, 2019 6:15:00 PM

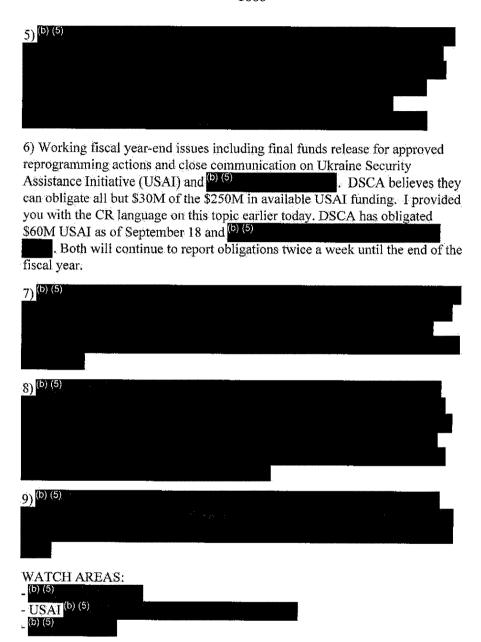
CLASSIFICATION: CONFIDENTIAL

EXECUTIVE SUMMARY:



KEY ACCOMPLISHMENTS:



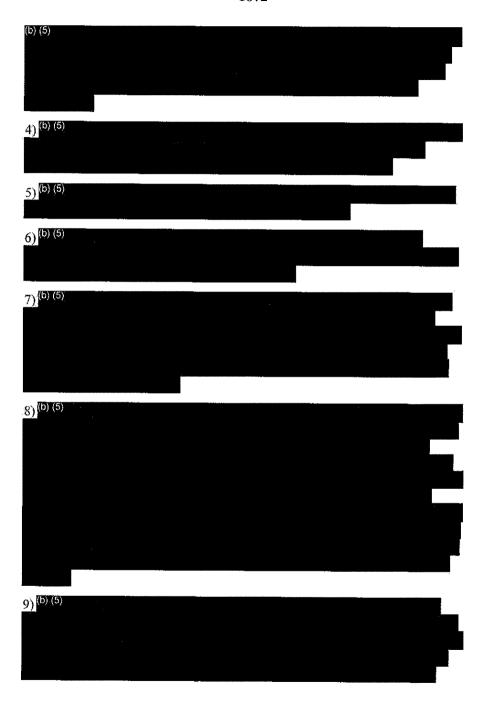


HELP NEEDED:

UPCOMING EVENTS/MII	LESTONES	
(b) (5)		

CLASSIFICATION ; CONFIDE		

From: McCusker, Flaine A HON OSD OUSD C (USA) david.norquisi(b) (6) To: Cc: Subject: Date: Thursday, September 26, 2019 4:12:00 PM Attachments: Truth In Negotiation (TIN) Audits Media Queries Document.pdf CLASSIFICATION: CONFIDENTIAL EXECUTIVE SUMMARY: (b) (5) Tracking year end obligation status of USAI (b) (5) KEY ACCOMPLISHMENTS: 1) (b) (5). 2) Tracking year end obligation status of high interest programs for obligations including the Ukraine Security Assistance Initiative (USAI) program which has obligated \$92.2M of the \$250M available. DSCA expects to lapse \$30M of the USAI dollars, which should be extended under the CR. (b) (5) Will provide the historical USAI obligation summary we discussed this morning.



V-3 /C3	
(b) (5)	
10) ^{(b) (5)}	
THE COURT A DOTA & CO.	•
WATCH AREAS: _(b) (5)	
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HELP NEEDED:	
•	
UPCOMING EVENTS/MILESTONES	
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From: To: Co: Subject: Date:	McCusker, Elaine A HON OSD OUSD C (US) MSand/(b) (6) McAndrew, Anne J SES OSD OUSD C (US) (S/NF) USAI STATUS Tuesday, July 30, 2019 2:15:00 PM	·
CLASSIFI	CATION: SECRET//NOFORN	
Mark		
	currently at 10.7% obligation rate for Ukraine Security Assistance (USAI) FY19 funds.	
Here is the	e info from DSCA regarding the timeline for obligation of funds:	
b) (5)		
EM		
CLASSIFI	CATION: SECRET//NOFORN	

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From:
                   Dilworth, Monique L SES OSD OUSD C (USA)
 To:
                   McCusker, Elaine A HON OSD OUSD C (USA)
                  OSD Pentagon OUSD C List Front Office Staff
FW: (S//NF) RAH for (b) (5) Final
 Cc:
 Subject:
                                                    Final docs on USAI)
 Date:
                   Friday, August 16, 2019 8:13:28 AM
 Attachments:
                   20190815, SD RAH on USAI, USDP
                   TAB A 20190815 SD Notecam (b) (5)
                                                         n Ukraine Security Assistance USDP cleared dock
CLASSIFICATION: SECRET/NOFORN
This is what went forward to the SD yesterday.
CLASSIFICATION: SECRET//NOFORN
----Original Message----
From: Sendak, Catherine E SES (USA) (b) (6)
Sent: Friday, August 16, 2019 8:04 AM
To: Dilworth, Monique L SES OSD OUSD C (USA)
 <(b) (6).
                                     >; Fisher, Vincent L SES OSD OUSD C
(USA) <(b) (6)
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OUSD C (USA) (b) (6)
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                                                                       Lt Col
USAF OSD OUSD C (USA) <(b) (6)
                                                                >; Relyea,
William J SES OSD OUSD C (USA)(b) (6)
Subject; RE: (S//NF) RAH for (b) (5)
CLASSIFICATION: SECRET/MOFORN
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 E SES (USA) (b) (6)
Fisher, Vincent L SES OSD OUSD C (USA)
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(USA) < (b) (6)
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Ce: (b) (6)
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USAF OSD OUSD C (USA) <(b) (6)
                                                          >; Relyea,
William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: (S//NF) RAH for(b) (5)
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CLASSIFICATION: SECRET//NOFORN

Please forward what went to the SD's office for Ms. McCusker's situational awareness. Thanks,

CLASSIFICATION: SECRET//NOFORN

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----Original Message----
From: Sendak, Catherine E SES (USA) <(b) (6)
Sent: Thursday, August 15, 2019 6:39 PM
To: Dilworth, Monique L SES OSD OUSD C (USA)
(b) (6)
                                    >; Fisher, Vincent L SES OSD OUSD C
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                                       Cooper, Laura K SES OSD OUSD POLICY
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OUSD C (USA)(b) (6)
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USAF OSD OUSD C (USA) <(b) (6)
                                                                 : Relyea.
William J.SES OSD OUSD C (USA)(b) (6)
Subject: RE: (S//NF) RAH for (b) (5)
```

CLASSIFICATION: SECRET/NOFORN

Monique,

We wanted to keep your team posted. Unfortunately, we just received word from USDP FO we missed the window of opportunity for the additional edits you requested.

Best,

Katie

Catherine Sendak Principal Director Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN

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----Original Message-----
 From: Sendak, Catherine E SES (USA)
 Sent: Thursday, August 15, 2019 5:48 PM
 To: Dilworth, Monique L SES OSD OUSD C (USA)
 (b)(6)
                                     >; Fisher, Vincent L SES OSD OUSD C
 (USA) <(b) (6)
OUSD C (USA) <(b) (6)
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                           CIV OSD OUSD POLICY (USA)
 <sub>4</sub>(b) (6)
                                    >;(b) (6) MAJ USARMY OSD OUSD POLICY
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                                       >; Cooper, Laura K SES OSD OUSD POLICY
>; (b) (6) Col USMC OSD
 (US)(b) (6)
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                                                                       Lt Col
 USAF OSD OUSD C (USA) (b) (6)
                                                                >; Relyea,
William J SES OSD OUSD C (USA)(b) (6)
Subject: RE: (S//NF) RAH for (b) (5)
CLASSIFICATION: SECRET//NOFORM
Thank you Monique.
We are sending these over to USDP FO for consideration right now but we are
not sure of the deadline schedule with USDP FO and SD FO.
As we learn more, we will keep you all posted.
Again, thank you.
Best,
Katie
Catherine Sendak
Principal Director
Russia, Ukraine, and Eurasia
CLASSIFICATION: SECRET/NOFORN
----Original Message----
From: Dilworth, Monique L SES OSD OUSD C (USA)
Sent: Thursday, August 15, 2019 5:38 PM
To: Sendak, Catherine E SES (USA) (b) (6)
Fisher, Vincent L SES OSD OUSD C (USA)
 (b) (6)
                                  ; Buteau-Pierre, Barbara CIV OSD OUSD C
(USA) <(b) (6)
Cc:(b)(6)
                          CIV OSD OUSD POLICY (USA)
<(b) (6)
                                   >; (b) (6) MAJ USARMY OSD OUSD POLICY
(US) <(b) (6)
                                      >;(b) (6)
                                                       CIV OSD OUSD POLICY
(USA)(b) (6)
                                        Cooper, Laura K SES OSD OUSD POLICY
(US) (b) (6)
                                      >:(b) (6)
                                                           Col USMC OSD
OUSD C (USA)(b) (6)
                                                 (b) (6)
                                                                       Lt Col
USAF OSD OUSD C (USA)(b) (6)
                                                                 ; Relyea,
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William J SES OSD OUSD C (USA) <(b) (6)

Subject: RE: (S//NF) RAH for (b) (5) CLASSIFICATION: SECRET/NOFORN Katie: Based on the discussion over phone, we updated the attached to strike out all references to (b) (5) And please strike the sentence about (b) Call me if you need clarification on anything. I'll be here for a while, Monique Dilworth (b) (6) CLASSIFICATION: SECRET/NOFORN ----Original Message----From: Sendak, Catherine E SES (USA) <(b) (6) Sent: Thursday, August 15, 2019 4:56 PM To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA)(b) (6) OUSD C (USA) <(b) (6) (b) (6) CIV. OSD. Cc: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) >; (b) (6) MAJ USARMY OSD OUSD POLICY (US) <(b) (6) (USA) <(b) (6) >;(b)(6) CIV OSD OUSD POLICY Cooper, Laura K SES OSD OUSD POLICY (US) √(b) (6) (b)(5)Subject: (S//NF) RAH for Importance: High CLASSIFICATION: SECRET//NOFORN Monique, Following up on the conference call at 4pm RE Comptroller edits to SD RAH for(b)(5)Here are the edits that were sent our way from your team - please let me know if something was missed. As we have been informing your team, the timeline on this remains very tight and our understanding is USDP is reviewing now. Thank you. Best. Katie Catherine Sendak Principal Director Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORM

-SECRET//NOFORN-

DepSec Action: _____ Prepared by:(b) (6)

READ-AHEAD FOR THE SECRETARY OF DEFENSE Meeting with $^{(5)}$ $^{(5)}$

From: John C. Rood, Under Secretary of Defense for Policy (b) (5), (b)(1) 1.4(d)

- SECRET//NOFORN

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 137

SECRET//NOFORN-



Attachments:

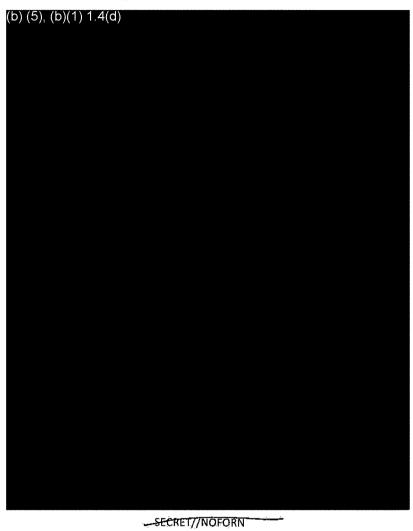
TAB A: Talking Points

SECRET//NOFORN

-SECRET//NOFORN____

(b) (5) Ukraine Security Assistance
19 August 2019

Discussion Items



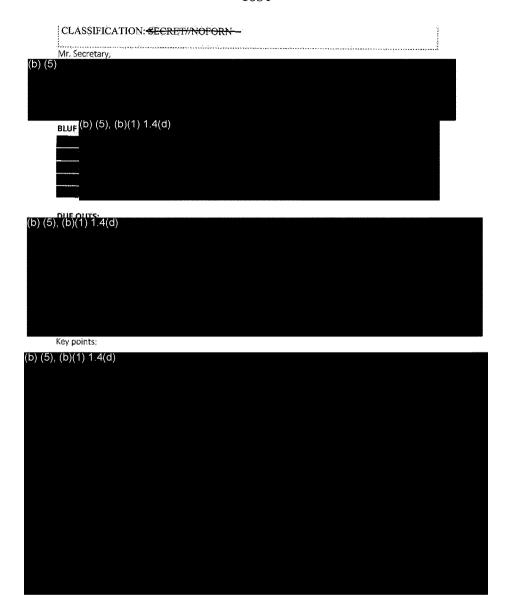
Page 1 of 2

Prepared by (b) (6) As of 15 AUG 2019, 1200 -SECRET//NOFORN

SECRET//NOFORN

Page 2 of 2

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From:
                         (b) (6) coilso
                          Rood, John C HON OSD OUSD POLICY (USA)
    To:
                         Chewning, Eric SES SD; Smith, George W. Ir Legen USMC OSD QSD (USA) (b) (6) C
Kathron I. SES OSD, QUSD POLICY (USA); Trulio, David V. SES OSD, QUSD POLICY (USA); Trulio, David V. SES OSD, QUSD POLICY (USA); Trulio, David V. SES OSD, QUSD POLICY (USA); Trulio, David V. SES OSD, QUSD POLICY (US); McCusker, Elaihe & HOX MARCENT (USA); Cooper, Laura K. SES OSD QUSD POLICY (US); McCusker, Elaihe & HOX.
    Cc:
   Subject:
                         RE: (S/MF) Ukraine Deputies Small Group Readout, July 26, 2019
   Date:
                         Monday, July 29, 2019 6:32:07 PM
   Sir.
   Secretary Esper reviewed the Ukraine DC readout and has no further questions.
   V/r
   COL(b)
   COL(b)(6)
                            USA
   Principal Military Assistant to the Secretary of Defense
(b) (6)
  COMM: (b) (6)
  CMS:(b) (6)
  Red Switch: (b) (6)
  From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
  Sent: Friday, July 26, 2019 7:47 PM
  To: mark.espe(b) (6)
  Cc: Chewning, Eric SES SD < (b) (6)
                                                                        >; Smith, George W Jr LtGen SD
                                      5(b) (6)
                                                          CAPT SD <(b) (6)
                                                                                                       ; Wheelbarger;
  Kathryn LISES OSD: OUSD POLICY (USA)(b) (6)
                                                                                                         >; Trulio, David V
  SES OSD OUSD POLICY (USA) (b) (6)
                                                                                   Verga, Peter SES SD
  (b) (6)
                                                        col sp <(b) (6)
                                                                                                      OSD Pentagon OUSD
  Policy List USDP MAs and SAs(b) (6)
                                                                                                                           >: SD -
  SecDef Action Group (b) (6)
                                                                           r(b) (6)
                                                                                                LtCol SD
  (b) (6)
                                        >: Cooper, Laura K SES OSD OUSD POLICY (US)
  (b) (6)
                                                                   COL SD (b) (6)
                                                                                                                 McCusker,
  Elaine A HON OSD OUSD C (US) <(b) (6)
  Subject: (SUAF) Ukraine Deputies Small Group Readout, July 26, 2019
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o) (5), (b)(1) 1.4(d)			
John			
JOHN			
g			
CLASSIFICATION . SE	CRET//NOFORN	•	4
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1686

From: Esper, Mark HON SD Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON To: SD; Johnson, Justin SES SD Cc: McCusker, Elaine A HON OSD OUSD C (USA); OSD Pentagon OUSD Policy List USDP MAs and SAs Subject: Re: Ukraine Assistance Funding Date: Friday, August 16, 2019 2:24:25 PM Got it. Thanks MTE Sent from Mobile Device From: "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6) Date: Friday, August 16, 2019 at 1:09:32 PM To: "Esper, Mark HON SD" <(b) (6) >, "Chewning, Eric D SES OSD OUSD ATL (USA)" $\stackrel{\checkmark}{\triangleleft}$ (b) (6) >, "Norquist, David HON SD" >, "Johnson, Justin SES SD" (b) (6) (b) (6) Cc: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) "OSD Pentagon OUSD Policy List USDP MAs and SAs" (b) (6) Subject: RE: Ukraine Assistance Funding Sec. Esper:

Below is a response from Elaine McCusker in the Comptroller's office to your question about apportionment. The email below has the key info. Please let me know if you have any other questions.--John--

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

Sent: Friday, August 16, 2019 12:48 PM

To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)

Subject: RE: Ukraine Assistance Funding

John

We are not currently under apportionment restriction, but(b) (5)
, which we did last night. Info attached (power point doc) was also provided to OMB specific to the

requirement below.

Attached is the previous apportionment direction we had from OMB, which is how they control funds release to departments and agencies. (An apportionment is an "OMB-approved plan to use budgetary resources - 31 U.S.C. 1513(b); Executive Order 11541.")

We received two consecutive obligation "pauses" like the one attached. (b) (5)
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) (6) Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) EOP/OMB (b) (6) Subject: USAI Funds
Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed \$61 million of funds in connection with the Ukraine Security Assistance Initiative. (b) (5)
Please provide us by Thursday (Aug 15 th) with an estimated time frame for each contract or grant, specifically including the expected date of
obligation for each of those contracts/grants. (b) (5)
Thank you.
Sincerely,
Mike

Mike Duffey	
Associate Director for National Security Programs	
Office of Management and Budget	
The White House	
(b) (6)	
From: Esper, Mark HON SD (b) (6) > Sent: Friday, August 16, 2019 11:58 AM	
	quist, David HON
(b) (6) ; Johnson, Justin SES SD (b) (6)	
Subject: Ukraine Assistance Funding	
(b) (5)	
Please let me know soonest, as well as any other relevant facts.	
Thanks	
MTE	
Mark T. Esper, Ph.D.	
Secretary of Defense	

1689

From:

To:

Road, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON SD SD Saturday, August 31, 2019 10:06:33 AM

1. John: (b) (5)

Tuesday

2. Eric: (b) (5)

3. David/John: (b) (5)

4. David: (b) (5)

5. Eric: (b) (5)

Thanks MTE

Mark T. Esper, Ph.D. Secretary of Defense



1690

From: Esper, Mark HON SD To: Rood, John C HON OSD OUSD POLICY (USA); Chewning, Eric D SES OSD OUSD ATL (USA); Norquist, David HON SD; Johnson, Justin SES SD McCusker, Elaine A HON OSD OUSD C (USA); OSD Pentagon OUSD Policy List USDP MAs and SAs Cc: Subject: Re: Ukraine Assistance Funding Friday, August 16, 2019 2:24:25 PM Date: Got it. Thanks MTE Sent from Mobile Device From: "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6) Date: Friday, August 16, 2019 at 1:09:32 PM To: "Esper, Mark HON SD" <(b) (6) >, "Chewning, Eric D SES OSD OUSD ATL (USA)" < (b) (6)>, "Norquist, David HON SD" (b) (6) >, "Johnson, Justin SES SD" (b) (6) Cc: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) "OSD Pentagon OUSD Policy List USDP MAs and SAs" (b) (6) Subject: RE: Ukraine Assistance Funding Sec. Esper: Below is a response from Elaine McCusker in the Comptroller's office to your question about apportionment. The email below has the key info. Please let me know if you have any other questions.--John--From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Sent: Friday, August 16, 2019 12:48 PM To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) Subject: RE: Ukraine Assistance Funding John

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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) (6) Cc: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Paoletta, Mark R. EOP/OMB (b) (6) Subject: USAI Funds
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Thank you.
Sincerely,
Mike
AN

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

From: Esper, Mark HON SD (b) (6)

Sent: Friday, August 16, 2019 11:58 AM

To: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6)

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



Message (Digitally Signed)

Norquist, David HON SD (b) (6)

Sent

10/1/2019 11:13:23 AM

To:

McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

Subject: Re: Year End

Attachments: smime.p7s

Got it. Thanks and well done Stopped by to visit and the team seemed in good spirits.

Sent from Mobile Device

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

Date: Monday, September 30, 2019 at 8:00:32 PM

To: "Norquist, David HON SD" (b) (6)

Subject: Year End

David

FYI - as I know you are still the CFO at heart:

Team obligated all of the \$2.5B Section 284.

USAI is coming in at about \$214.8M, so \$35.2M short. This money will be reapportioned as 19/20 money under the CR.

Got the final committee approval for the \$165M for AF/AFCENT (b) (5) this afternoon, along with a few other lower dollar items, so that funding is moving tonight as well.

A few other last minute sporty items that the team is handling with their usual expertise and humor.

Vr.

EM.

