From:	Chewning, Eric SES SD [/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=(o) (6) (6) (CNUENCE (CNUENCE)); 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)

From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
2.25	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent:	9/1/2019 7:46:38 PM
To:	Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(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) [/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) (6) (6)
	(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 F	
To: "Ney, Paul C Jr HON OSD OGC (USA	
OUSD C (USA)" <(b) (6)	
Cc: "Chewning, Eric SES SD" (b) (6)	>, "Verga, Peter SES SD" (b) (6) >,
"Rood, John C HON OSD OUSD POLICY	
OGC (USA)" < (b) (6)	
Subject: RE: Ukraine	
Subjecti ite. Oktuine	
(b) (5)	
Thanks much	
VR,	
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 (US	A) <(b) (6) >
Cc: 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) >;
Lyons, David Brig Gen SD <(b) (6)	>
Subject: Re: Ukraine	
l <mark>(</mark> b) (5)	

	Counsel ment of Defense
Nug 6)	30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA)
	(b) (5)
1	EM
	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) (b) (6) Paul C Jr HON OSD OGC (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) Original Message From: McCusker, Elaine A HON OSD OUSD C (USA) (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) -> 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 SD (b) (6) -> ; Verga, Peter SES SD (b) (6) -> ; Verga, Peter SES SD (c) (c) -> ; Lyons, David Brig Gen SD (b) (6) -> ; Lyons, David Brig Gen SD (b) (6) -> ; Wergane
	(b) (5)
	Wr, EM

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 003

Sent: Friday, August 30, 2019 7:04 PM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: Ukraine

(b) (5)

From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent:	9/1/2019 1:33:48 PM
To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=(b) (6) (6) (6) (6) (6) (6) (6) (6) (7) (6) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	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/cr(b) (6) [3 [3 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4 [4
	(USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) [; Lyons, David Brig Gen
	SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen
	SDa2e]
Subject:	RE: Ukraine
Attachments:	smime.p7s

Hi All, I spoke to the boss. (b) (5)

From: McCusker, Elaine A HON OSD OUS	D C (USA)(b) (6)	
Sent: Friday, August 30, 2019 8:28 PM		
To: Ney, Paul C Jr HON OSD OGC (USA)	o) (6)	
Cc: Chewning, Eric SES SD (b) (6)	I>; 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)
Lyons, David Brig Gen SD < (b) (6)	>	
Subject: Re: Ukraine		

Paul

b) (5)
We,
EM
From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6)
Date: Friday, August 30, 2019 at 8:12:31 PM
Fo: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Cc: "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
DGC (USA)" (b) (6) >, "Lyons, David Brig Gen SD" (b) (6) >
Subject: Re: Ukraine
b) (5)

I NT.	
	Counsel
oart (6)	ment of Defense
(-)	
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA)
(6)	> wrote:
	(b) (5)
	EM
	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) (b) (6)
	Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD
	(b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
	Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6)>; Lyons, David Brig
	Gen SD (b) (6)
	Subject: RE: Ukraine
3	(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)
	(USA) (b) (6) >; Verga, Peter SES SD (b) (6) >;
	Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
	Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) ; Lyons, David Brig Gen SD (b) (6)
	Subject: FW: Ukraine
	(b) (5)

-----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)

M	es	sa	ge
---	----	----	----

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
To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=(b) (6)
Subject:	Ukraine

Elaine,

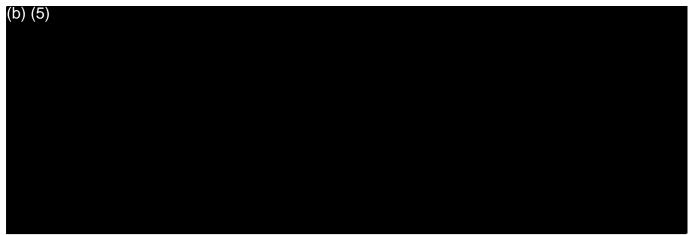
I spoke to the boss. (b) (5)

Eric D. Chewning Chief of Staff Office of the Secretary of Defense Pentagon, (b)

(b) (6)		
		 1.1

Mr. Russell Vought Acting Director Office of Management and Budget 725 17<sup>th</sup> St. NW Washington, DC 20503

Dear Mr. Vought:



Sincerely,

David L. Norquist

From: Sent:	Chewning, Eric SES SD [()) (6)
To:	Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN={(b) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
CC:	Baker, Phillip COL SD (b) (6) []; (b) (6) CAPT SD [(b) (6) [; Verga, Peter SES SD [(b) (6) []; (b) (b) (f) (f) (f) (f) (f) (f) (f) (f) (f) (f
	OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) (c) (c) (c) CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN((b) (6) (6) (6) (COMPARED (COMP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) COL USARMY OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) (6) Col USAF OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) [7]; Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject:	RE: POTUS follow up
Attachments:	smime.p7s

Thanks

	lohn C HON OSD OUSD   y, June 24, 2019 11:12 P				
	, Eric SES SD (b) (6)		sker, Elaine A HON OSD C	USD C (US)	
(b) (6)					
Cc: (b) (6)	COL SD (b) (6)	; (b) (6)	CAPT SD (b) (6)	>; Verga	a, Peter SES SD
(b) (6)	>;(b) (6)	LtCol USMC OS	DOUSDC(USA)(b)(6)		; McAndrew,
	SD OUSD C (US) (b) (6)		>(b) (6)	CIV OSD OU	SD POLICY (US)
(b) (6)		Cooper, Laura K S	ES OSD OUSD POLICY (US	(b) (6)	
(b) (6)	COL USARMY OSD OU			>;(b) (6)	Col USAF
OSD OUSD PC	DLICY (USA) (b) (6)		; Trulio, David V SES O	SD OUSD POLICY	(USA)
(b) (6)					
Subject: RE: P	POTUS follow up				
We're workin	g to get the additional o	lata to fill in the rest.			
	ing, Eric SES SD <mark>(b) (6)</mark> y, June 24, 2019 5:53 PN	>			

 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)
 (b) (6)

 (b) (6)
 LtCol USMC OSD OUSD C (USA) < (b) (6)</td>

 (b) (6)
 LtCol USMC OSD OUSD C (USA) < (b) (6)</td>

 Subject: RE: POTUS follow up

Thanks Elaine. John, can policy fill in the gaps?

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. <<>>					
To: Chewning, Eric SES SD (b) (c) LtCol USMC OSD OUSD POLICY (USA) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c)			USD C (US) (b) (6)		
(b) (6)       (c) (b) (c)       (c) (c) (c)			> Bood	John C HON OSD OUSD PO	LICY (USA)
(b) (c)       Ltcol USMC OSD OUSD C (USA) (b) (c)       ; McAndrew,         Anne J SES OSD OUSD C (US) (b) (c)       ; McAndrew,         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.         <<>>       Vr         EM         From: Chewning, Eric SES SD (b) (c)       >         Sent: Monday, June 24, 2019 3:47 PM         To: Rood, John C HON OSD OUSD POLICY (USA) (b) (c)       >         OUSD C (US) (b) (c)       >         Cc: (b) (c)       COL SD <(b) (c)         Subject: POTUS follow up       >         John and Elaine,       .         There was a follow up item (b) (c)       .         John and Elaine,       .         There was a follow up item (b) (c)       .         Specifically,       .         What was the funding used for? i.e., did it go to U.S. firms?         Who funded it?			, (ioou).		
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. <<>> Vr EM From: Chewning, Eric SES SD (b) (c) Sent: Monday, June 24, 2019 3:47 PM To: Rood, John C HON OSD OUSD POLICY (USA) (b) (c) OUSD C (US) (b) (c) CC: (b) (c) CC: (b) (c) CC: (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) There was a follow up item (b) (5) There was a follow up item (b) (5) CC: (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) CC: (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (c) Subject: POTUS follow item (c) Subject: POTUS follo	(b) (6)	; (b) (6)			>; Verga, Peter SES SD ; McAndrew,
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.					
or other NATO support to Ukraine, but answers the other basics as a start.	Eric				
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) OUSD C (US) (b) (6) C (C) (C) (C) (C) (C) (C) (C) (C) (C) (C					oes not have info on U.S. firms
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) OUSD C (US) (b) (6) CCL SD <(b) (6) CCL SD <(b) (6) CAPT SD (b) (6) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) CCL SD C (CAPT SD (c) (CAPT SD (c	<<>>>				
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)         OUSD C (US) (b) (6)         Cc: (b) (6)         Color COL SD < (b) (6)	Vr				
Sent: Monday, June 24, 2019 3:47 PM To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) OUSD C (US) (b) (6) CC: (b) (6) COL SD <(b) (6) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) L Can you all provide additional detail 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?	EM				
Sent: Monday, June 24, 2019 3:47 PM To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) OUSD C (US) (b) (6) Cc: (b) (6) COL SD <(b) (6) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) L Can you all provide additional detail 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?					
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) [>; McCusker, Elaine A HON OSD OUSD C (US) (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-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?	From: Chewnin	ng, Eric SES SD (b) (6)	>	5	
OUSD C (US) (b) (c) COL SD <(b) (c) >(b) (c) CAPT SD (b) (c) ; Verga, Peter SES SD (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) Captor Captor SD (b) (c) Captor SD (c) (c) Captor SD (c)					
Cc: (b) (6) COL SD <(b) (6) (b) (6) CAPT SD (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c			OLICY (USA) (b) (6)	II>; N	McCusker, Elaine A HON OSD
SES SD (b) (c) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) 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?			>(b) (6	CAPT SD (b) (6)	; Verga, Peter
John and Elaine, There was a follow up item (b) (5)					
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-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?	Subject: POTUS	S follow up			
security cooperation funds to Ukraine? <u>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/</u> Specifically, What was the funding used for? i.e., did it go to U.S. firms? Who funded it?	John and Elaine	e,			
to-ukraine/ Specifically, What was the funding used for? i.e., did it go to U.S. firms? Who funded it?			ne?	. Can you all provide a	dditional detail on the recent
Specifically, What was the funding used for? i.e., did it go to U.S. firms? Who funded it?	https://dod.de	fense.gov/News/Nev	ws-Releases/News-	Release-View/Article/18	79340/dod-announces-250m-
What was the funding used for? i.e., did it go to U.S. firms? Who funded it?	to-ukraine/				
Who funded it?	Specifically,				
	What was the l	funding used for? i.e.	, did it go to U.S. fi	rms?	
What do other NATO members spend to support Ukraine?	Who funded it	?			
	What do other	NATO members spe	nd to support Ukra	ine?	
Eric D. Chewning	Eric D. Chewnii	ng			

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b)



From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN <b>(b) (6)</b>
Sent:	9/5/2019 12:29:15 PM
То:	Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	Peter SES SD (b) (6)
CC:	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) [6] [7] (CAndrew, Anne J SES OSD OUSD C (US)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIV <u>E GROUP</u>
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= <mark>(b) (6)</mark> ; Dilworth, Monique L SES OSD OUSD C (USA)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) Col USMC OSD OUSD C (USA)
	[/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

Notes:

## ≌(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

Case ID	Item Procured	Commitment Date (Entered into Accounting (Entered into Accountinto (Entered into Accounting (Entered into Accounting (Ent	Obligation Date racts award, purchase
		System) (b) (5)	made)
QG-B-URA	(b)(3) 10 USC 130c	19-Aug-19	26-Aug-1
		19-Aug-19	26-Aug-1
		19-Aug-19 19-Aug-19	26-Aug-1
		19-Aug-19 19-Aug-19	26-Aug-1 26-Aug-1
		26-Aug-19	20-Aug-1 2-Sep-1
		19-Aug-19	20-Sep-1
			20 000 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-1
QG-B-UAD A01		19-Aug-19	30-Aug-1
LG-P-OAD AUI		12-Y08-12	50-Aug-1
QG-B-UBI		19-Aug-19	26-Aug-1
		26-Aug-19 9-Sep-19	27-Sep-1 13-Sep-1
		9-Sep-19 9-Sep-19	13-Sep-1 13-Sep-1
		26-Aug-19 26-Aug-19	2-Sep-1
		20-Aug-19	2-36b-1
QG-B-UBA		19-Aug-19	20-Sep-1
		19-Aug-19	20-Sep-1
QG-B-UBE	_	26-Aug-19	2-Sep-1
		26-Aug-19	2-Sep-1
QG-B-UBB	_	26-Aug-19	2-Sep-1
QG-B-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

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 015

		Commitment Date			Obligation Date
Case ID	Item Procured	(Entered into Accounting	Acquisition Plan	Amount	(Contracts award, purchase
		System)			made)
(b)(3) 10	USC 130c	<sup>21-Aug-19</sup> (b) (5)			28-Aug-19
		21-Aug-19			28-Aug-19
QG-B-MBA		12-Sep-19			15-Sep-19
QG-B-MBB		12-Sep-19			15-Sep-19
QG-B-MBC		12-Sep-19			15-Sep-19
QG-B-UBB		5-Sep-19			11-Sep-19
QG-B-UBC		2-Sep-19			6-Sep-19
		12-Sep-19			15-Sep-19
QG-B-UBG		2-Sep-19			6-Sep-19
QG-B-UBH		2-Sep-19			6-Sep-19
		12-Sep-19			15-Sep-19
		2-Sep-19			6-Sep-19
QG-B-UBJ		12-Sep-19			15-Sep-19
QG-B-UBL		2-Sep-19			6-Sep-19
		12-Sep-19			15-Sep-19
		2-Sep-19			6-Sep-19
TOTAL REQUIREMENT		Grand To	otal	\$ 168,612,863	

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent:	8/21/2019 1:28:06 PM
То:	Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(0) (6) (6) (6) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:	Verga, Peter SES SD (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) (6) (CAndrew, Anne J SES OSD OUSD C (US)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) [3 [3 [3 [3 [3 [3 [3 [3 [3 [3 [3 [3 [3
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=I(b) (6) (6) (6) (6)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
	[/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
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
	(USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(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.

Vr, Elaine

OMB 8/20/19 Footnote:

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

Message
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From: Sent:	Duffey, Michael P. EOP/OMB (b) (6) 8/7/2019 4:53:44 PM
То:	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) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
Subject:	(b) (6) RE: Footnote
I am trackir	ng the issue. Thanks for confirming.
Sincerely, Mike	
Mike Duffey Associate Di Office of Ma The White Ho (b) (6)	irector for National Security Programs anagement and Budget buse
From: McCusk Sent: Wednes To: Duffey,	al Message ker, Elaine A HON OSD OUSD C (USA) (b) (6) sday, August 7, 2019 10:48 AM Michael P. EOP/OMB <(b) (6) w, Anne J SES OSD OUSD C (US) (b) (6) s Footnote
Mike	
I think you	are tracking that there were some additional developments last night the team is working.
EM	
From: Duffey Sent: Tuesda To: McCusker	al Message /, Michael P. EOP/OMB (b) (6) ay, August 6, 2019 3:46 PM -, Elaine A HON OSD OUSD C (USA) (b) (6) -, Anne J SES OSD OUSD C (US) (b) (6) 
Just to clos	se the loop, I connected with Anne and Monique today, and they said DSCA was good.
Thanks.	
Sincerely, Mike	
Mike Duffey Associate Di <b>(b) (6)</b>	irector for National Security Programs Office of Management and Budget The White House
From: McCusk Sent: Tuesda To: Duffey,	al Message ker, Elaine A HON OSD OUSD C (USA) <b>(b) (6)</b> ay, August 6, 2019 9:02 AM Michael P. EOP/OMB <b>(b) (6)</b> w, Anne J SES OSD OUSD C (US) <b>(b) (6)</b> ; Sandy, Mark S. EOP/OMB Footnote
Mike	
Who did you	talk to yesterday to confirm (b) (5)
EM	

>

>

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.

>

From:	Duffey, Michael P. EOP/OMB (b) (6)
Sent:	8/6/2019 1:48:56 PM
То:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN <mark>(b) (6)</mark> ]
CC:	McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (b) (6) [/O] [/O] [/O] [/O] [/O] [/O] [/O] [/O]
Subject:	RE: Footnote
Good catch	(b) (5) . Who is it best
Thanks.	
Sincerely, Mike	
Mike Duffey Associate D Office of M The White H (b) (6)	irector for National Security Programs anagement and Budget
From: McCus Sent: Tuesd To: Duffey,	al Message ker, Elaine A HON OSD OUSD C (USA) (b) (6) ay, August 6, 2019 9:02 AM Michael P. EOP/OMB (b) (6) w. Anne J SES OSD OUSD C (US) (b) (6) . Footnote
Mike	
Who did you	talk to yesterday to confirm (b) (5)
EM	
> On Aug 6,	2019, at 5:39 AM, Duffey, Michael P. EOP/OMB <b>(b) (6)</b>
> > Elaine - next Monday	I <u>intend to extend the footnote on Ukr</u> aine assistance funding for an additional week through · <b>(b) (5)</b>
> > Please le morning:	t me know if you foresee any concerns. Else, our team will issue the below footnote this

> 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 eccement for the Thitistive during this paried and casework for the Initiative during this period.

 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: USAI

#### (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:	Duffey, Michael P. EOP/OMB (b) (6)
Sent:	9/12/2019 11:14:08 AM
То:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(6) (6)
Subject:	RE: Footnote
Elaine – I ju	st signed the apportionment. My team will be transmitting to your team momentarily.
Sincerely,	
Mike	
Mike Duffe	y.
	irector for National Security Programs
	anagement and Budget
The White (b) (6)	House
(D) (D)	
To: McCusk Subject: Re (b) (5) Still waitin	hesday, September 11, 2019 9:52 PM ter, Elaine A HON OSD OUSD C (USA) (b) (6) :: Footnote hg for my staff to send me apportionment. Hoping to sign tonight yet. we this behind us.
Sent from	my iPhone
On Sep 11 ⊲(b) (6)	, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) wrote:
Co	py. What happened? Thanks.
EM	1

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

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

Thank you

Sincerely, Mike

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

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

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5)

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

M	essage	2
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From: Sent: To:	Duffey, Michael P. EOP/OMB (b) (6) (6) (9) (6) (6) (9) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
Subject:	KE: Foothote
Elaine - I w obligation.	ill be issuing an apportionment this evening to immediately release all USAI funds for
I will alert	you as soon as I have signed the apportionment.
Thank you.	
Sincerely, Mike	
Mike Duffey Associate Di Office of Ma The White Ho	rector for National Security Programs nagement and Budget use
From: McCusk Sent: Wednes	l Message er, Elaine A HON OSD OUSD C (USA) <b>(b) (6)</b> day, September 11, 2019 5:36 PM Michael P. EOP/OMB <b>(b) (6)</b> Footnote
Copy. <u>We are</u> know. (b) (5)	continuing to do everything we can across the enterprise to position as I expect you all
EM	
	1 Message Michael P. FOP/OMB (b) (6)

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

Elaine - We are extending through thurs.

Mike

From:	Chewning, Eric SES SD (b) (6)
Sent:	9/1/2019 7:52:56 PM
То:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject:	Re: SD COA
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)		
EM		
111		

Sent:       8/29/2019 10:14:10 PM         To:       McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (G)         Subject:       FW: Agreed TPs         Elaine - (b) (5)         Hoping we can still catch up on (b)       this evening. My cell is (b) (6)         Mike Duffey         Associate Director for National Security Programs         Office of Management and Budget         The White House         b) (G)         Event SES OSD OGC (USA)' (b) (G)         Sent: Thursday, August 29, 2019 3:57 PM         for: Castle, Edwin S SES OSD OGC (USA)' (b) (G)         Scient: Thursday, August 29, 2019 3:57 PM         for: Castle, Edwin S SES OSD OGC (USA)' (b) (G)         Scient: Thursday, August 29, 2019 3:57 PM         for: Castle, Edwin S SES OSD OGC (USA)' (b) (G)         b) (G)         C: Duffey, Michael P. EOP/OMB (b) (G)         Scient: Thursday, August 29, 2019 3:57 PM         for: Castle, Edwin S SES OSD OGC (USA)' (b) (G)         b) (G)         C: Duffey, Michael P. EOP/OMB (b) (G)         Scient S SES OSD OGC (USA)' (b) (G)         Scient S SES OSD OGC (USA)' (b) (G)         b) (G)         C: Duffey, Michael P. EOP/OMB (b) (G)         Scient S Sese Secient The secient The secient Secient Se	Message	
for:       McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (PYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (G)         isubject:       FW: Agreed TPs         Elaine - (b) (5)         Hoping we can still catch up on (b) this evening. My cell is (b) (G) or (b) (G) if I am not at my desk.         Sincerely,         Vike         Vike Duffey         Associate Director for National Security Programs         Office of Management and Budget         The White House         b) (G)         From: Paoletta, Mark R. EOP/OMB <(b) (G)         Form: Paoletta, Mark R. EOP/OMB <(b) (G)         Sent: Thursday, August 29, 2019 3:57 PM         Fro: 'Castle, Edwin S SES OSD OGC (USA)' (b) (G)         b) (G)         C: Duffey, Michael P. EOP/OMB (b) (G)         Subject: Agreed TPs         Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark	From:	
(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) Subject: FW: Agreed TPs Elaine – (b) (5) Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk. Sincerely, Wike 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: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM Fo: 'Castle, Edwin	Sent:	
Subject: FW: Agreed TPs   Elaine - (b) (5)    Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk. Sincerely, Wike Wike 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: Thursday, August 29, 2019 3:57 PM Fro: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sincerely, Michael P. EOP/OMB (b) (6) Subject: Agreed TPs Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark	10:	
Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk   Sincerely, Wike Wike 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) From: Paoletta, Mark R. EOP/OMB  (c) Castle, Edwin S SES OSD OGC (USA)' (b) (6) From: Paoletta, E. EOP/OMB  (b) (6) From: Paoletta, Mark R. EOP/OMB  (c) EDE OF	Subject:	
Sincerely, Mike Wike Duffey Associate Director for National Security Programs Diffice of Management and Budget The White House b) (6) From: Paoletta, Mark R. EOP/OMB <(b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) C: Castle, Edwin S SES OSD OGC (USA)' (b) (6) C: Duffey, Michael P. EOP/OMB (b) (6) C: Duffey, Michael P. EOP/OMB (b) (6) Subject: Agreed TPs Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark	Elaine – <mark>(b</mark>	(5)
Sincerely, Mike Wike Duffey Associate Director for National Security Programs Diffice of Management and Budget The White House b) (6) From: Paoletta, Mark R. EOP/OMB <(b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) C: Castle, Edwin S SES OSD OGC (USA)' (b) (6) C: Duffey, Michael P. EOP/OMB (b) (6) C: Duffey, Michael P. EOP/OMB (b) (6) Subject: Agreed TPs Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark		
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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: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Cc: Castle, Edwin S SES OSD OGC (USA)' (b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (6) b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (6) b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (6) b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (C) Cc: Duffey, Michael P. EOP/OMB (c) (C	Sincerely,	
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The White House         (b) (c)         From: Paoletta, Mark R. EOP/OMB < (b) (c)	Associate [	Director for National Security Programs
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Cc: Duffey, Michael P. EOP/OMB (b) (6) (6) Subject: Agreed TPs Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark	Sent: Thur: To: 'Castle,	sday, August 29, 2019 3:57 PM
(6) (6) (6) Subject: Agreed TPs Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark		Michael P. EOP/OMB (b) (6)
Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark	(b) (6)	>
	Subject: Ag	reed TPs
	Gents,	thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark
	(5)	, , , , , , , , , , , , , , , , , , , ,
	_	
Mark R. Paoletta		
General Counsel		anagement & Budget
General Counsel Office of Management & Budget	(b) (6)	

From: Sent: To: Subject:	Duffey, Michael P. EOP/OMB (b) (6) 8/27/2019 5:25:05 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) RE: USAI Letter to OMB (Revised)
Thanks for t	he heads up
Sincerely, Mike	
	rector for National Security Programs nagement and Budget use
Sent: Tuesda To: Duffey,	er, Elaine A HON OSD OUSD C (USA) <b>(b) (6)</b> y, August 27, 2019 1:01 PM Michael P. EOP/OMB <b>(b) (6)</b> USAI Letter to OMB (Revised)
Mike	

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

ΕM

Hon. Russell Vought Acting Director Office of Management and Budget 725 17<sup>th</sup> St. NW Washington, DC 20503

Dear Mr. Vought,

(b) (5)			

Sincerely,

[Deputy Secretary of Defense]

From: Sent: To: Subject:	Duffey, Michael P. EOP/OMB [ <b>(b) (6)</b> 8/27/2019 6:25:35 PM McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN= <b>(b) (6)</b> RE: USAI Letter to OMB (Revised)			
Signing the	footnote now			
Sincerely, Mike				
	rector for National Security Programs nagement and Budget use			
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.

ΕM

Message	
From: Sent: To: Subject:	Duffey, Michael P. EOP/OMB (b) (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=(b) (6) Re: Any news?
Thanks fo	r the clarification Elaine. Our GC is reviewing the (b) (5) I expect they will have an input soones
Sent from	my iPhone
On Aug 1 <(b) (6)	9, 2019, at 5:55 PM, McCusker, Elaine A HON OSD OUSD C (USA) > wrote:
Mi	ke
Co	py. To be clear, in this case, (b) (5)
(b)	(5)
EN	
Sei To	om: Duffey, Michael P. EOP/OMB (b) (6) ht: Monday, August 19, 2019 5:16 PM McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) bject: RE: Any news?
	w that. Thanks for the reminder. We have no interest in delaying any action up until just before the ligation event occurs and want those processes to proceed.
Sin Mi	cerely, ke
As: Of Th	ke Duffey sociate Director for National Security Programs fice of Management and Budget e White House (6)
Ser To	om: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) ht: Monday, August 19, 2019 12:51 PM Duffey, Michael P. EOP/OMB (b) (6) bject: RE: Any news?
Mi	ke
	minder, per the notes with the slide/table, the funds go into the system today to initiate transactions d obligate.

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

Sincerely, Mike

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

## (b) (6)

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) vrote:

Copy

Date: Saturday,	August 17, 2019 at 2:19:51 PM	
	Elaine A HON OSD OUSD C (USA)"	
<(b) (6)	>	
Subject: Re: An	y news?	

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" (b) (6) 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?

Sounds like Ukraine was not discussed.

Sent from my iPhone

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

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: RE: Any news?

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

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

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

On the meeting?

EM

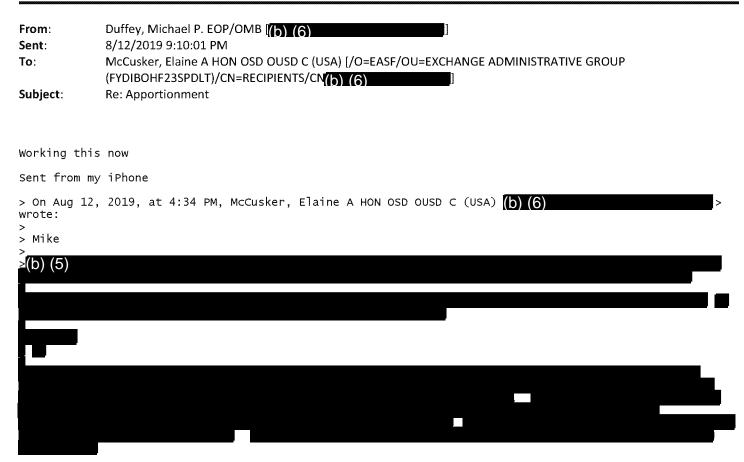
From: "Duffey, Michael P. EOP/OMB" <(b) (6) Date: Thursday, August 15, 2019 at 7:59:54 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6) Subject: Re: Slide

That works. Thx

Sent from my iPhone

> On zombie luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) wrote: > > Mike > > Hey, I got tied up so didn't get the data to you we discussed. First thing tomorrow ok? > > EM

M	essa	ge
---	------	----



From:	Duffey, Michael P. EOP/OMB (b) (6) [b) (6) [b) (6) [b) [b]
Sent: To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
C. 1.1	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN <mark>(b) (6)</mark>
Subject:	Re: USAI
Thank you El	aine
Sent from my	/ iPhone
> On Aug 11, wrote: >	2019, at 6:39 AM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
> Response b >>Orig	jinal Message
>> Sent: Sat	fey, Michael P. EOP/OMB <b>(b) (6)</b> curday, August 10, 2019 4:33 PM sker, Elaine A HON OSD OUSD C (USA) <b>(b) (6)</b>
(b) (6)	<pre>&gt;&gt; C (USA) (b) (6) // C (USA) // C (USA) // C //</pre>
OGC (USA) ( >> Subject:	) (6) Paoletta, Mark R. EOP/OMB (b) (6) // // // // // // // // // // // // //
	aine, and the experts.
	l follow-up questions I was asked to look into for deliberative purposes:
>>	
>> Thanks.	
>> Sincerely >> Mike	/,
	ey Director for National Security Programs Office of Management and Budget The White House
>>Orig >> From: McC	unal Message Cusker, Elaine A HON OSD OUSD C (USA) (b) (6)
>> Sent: Sat	curday, August 10, 2019 11:47 AM ev. Michael P. EOP/OMB (b) (6)
(b) (6) >> Cc: Dilwo	prth. Monique L SES OSD OUSD C (USA) (b) (6)
OGC (USA) ( >> Subject: >>	) (6) >; Paoletta, Mark R. EOP/OMB (b) (6) >>

	Mike.
>> >>	See responses from the experts below.
>> >>	EM
>> >>	
>>	Original Message
>>	From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Saturday, August 10, 2019 9:49 AM
(h)	To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Sandy, Mark S. EOP/OMB
>>	Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Nev, Paul C Jr HON OSD C (USA) (b) (6) >; Nev, Paul C Jr HON OSD C (USA) (b) (6) >; Nev, Paul C Jr HON OSD C (USA)
>>	Subject: RE: USAI
>>	Thank you Elaine. This very much helps me get my arms around this. A couple of follow-up questions:
>>	
b	
)	
,	
>> >>	I am sorry to drag this into the weeds, but it helps me to communicate the challenges within my sphere
her	
>> >>	Thank you!
>> >>	FROM THE DOCUMENT:
	(5)
>>	

- >> >> Sincerely, >> Mike

>>			
>>			
>>			
>>Original Message			
>> From: McCusker, Elaine A HON OSD OUS	D C (USA) (b) (6)	>	•
>> Sent: Friday, August 9, 2019 5: <u>32 PM</u>	- <u>-</u> ///		
>> To: Duffev, Michael P. EOP/OMB (b) (6		; Sandy, Mark S.	EOP/OMB
(b) (6) /> /> /> /> /> /> /> /> /> /> /> /> />			
>> Cc: Dilworth, Monique L SES OSD OUSD	c (USA) (b) (6)	>	; Ney, Paul C Jr HON OSD
OGC (USA) < (b) (6) >			
>> Subject: USAI			
>>			
>> Mike, Mark			
>>			
>> Attached info on the USAI execution.	Number 5 has the general	<u>info</u> on the step	os - (b) (5)

>> >> EM >>

Message		-
From:	Sandy, Mark S. EOP/OMB [(b) (6)	
Sent: To:	7/30/2019 7:02:22 PM McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP	
Subject:	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)	
Thanks, tl	hat's helpful.	
Sent: Tues	Cusker, Elaine A HON OSD OUSD C (US) [mailto(b) (6) sday, July 30, 2019 2:06 PM , Mark S. EOP/OMB(b) (6) EE: USAI	
Mark		
l got what	I think I am going to get and it is not what we would consider a spend plan. See SIPR.	
EM		
Sent: Tues	ady, Mark S. EOP/OMB (b) (6) (6) sday, July 30, 2019 1:51 PM sker, Elaine A HON OSD OUSD C (US) (b) (6)	
Elaine,		
When do	you anticipate receiving a USAI spend plan from DSCA?	
Thanks, Mark		
Sent: Thur To: Sandy,	Cusker, Elaine A HON OSD OUSD C (US) [mailto(b) (6) rsday, July 25, 2019 6:51 PM , Mark S. EOP/OMB(b) (6) E: Draft Apportionment Footnote	
I am just b	preaking free now and got some feedback from our GC. I think we are good.	
EM		
	ndy, Mark S. EOP/OMB (b) (6)	

To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)

Subject: RE: Draft Apportionment Footnote

Elaine,

I understand our respective OGC's connected this afternoon, and I need to complete the apportionment this afternoon, so please let me know if you want to discuss before I transmit soon.

Thanks, Mark

From: Sandy, Mark S. EOP/OMB	
Sent: Thursday, July 25, 2019 1:13 PM	
To: 'McCusker, Elaine A HON OSD OUSD C (US)' < (b) (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)
	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	e
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From: Sent:	Duffey, Michael P. EOP/OMB (b) (6) 7/25/2019 3:03:40 PM
То:	David.Norquist(b) (6) McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) [; eric.chewning(b) (6)]
CC: Subject:	Sandy, Mark S. EOP/OMB (b) (6)

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)

From:	Duffey, Michael P. EOP/OMB [(b) (6)
Sent:	7/2/2019 3:21:18 PM
То:	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)

M	ess	age
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ent: 6/24/2019 9:55:52 PM o: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)	<b>Aessage</b>	
ubject:       FW: POTUS follow up         assume it has been obligated, is that right?         rom: Blair, Robert [b] (b] (b] (c)	rom: ent: o:	6/24/2019 9:55:52 PM McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
rom: Blair, Robert (b) (c) ent: Monday, June 24, 2019 5:55 PM o: Chewning, Eric SES SD (b) (c) wubjett: Re: POTUS follow up Thanks. (b) (5) Sent from my iPhone Dn Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) 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) CAPT SD <(b) (6) Correct Stress SD (b) (6) Correct Stress SD (b) (6) Correct Stress SD (b) (6) 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. <	ubject:	
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Chanks. (b) (5)         Sent from my iPhone         On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6)       > wrote:         Rob, here is what I had off the shelf         From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)       >         Sent: Monday, June 24, 2019 4:28 PM         To: Chewning, Eric SES SD (b) (6)       >         (b) (6)       Coll (b) (6)         Cc: (b) (6)       Coll SD (b) (6)         (c) (b) (c)       >         (b) (6)       Coll SD (b) (6)         (c) (c) (c)       >         (c) (b) (c)       >         (c) (b) (c)       >         (c) (b) (c)       >         (c) (c) (c)       >         (c) (c) (c)       >         (c) (c) (c)       >         (c) (c) (c) (c) (c) (c)       >         (c) (c) (c) (c) (c) (c)       >         (c) (c) (c) (c) (c) (c)       >         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.         <<>       Vr         EM       >         From: Chewning, Eric SES SD (b) (c)         Sent: Monday,		
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Sent: Monday, June 24, 2019 4:28 PM         To: Chewning, Eric SES SD          Cc: (b) (c)         Cc: (c) (c)         Cc: (b) (c)         Cc: (c)         Cc: (c)         Cc: (c)         Co: (c)         Cc: (c)         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.         <<>>         Vr         EM         From: Chewning, Eric SES SD (b) (c) </td <td>Rol</td> <td>o, here is what I had off the shelf</td>	Rol	o, here is what I had off the shelf
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To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6)		
A HON OSD OUSD C (US) (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) to the second se

>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dodannounces-250m-to-ukraine/

Specifically,

What was the funding used for? i.e., did it go to U.S. firms?

Who funded it?

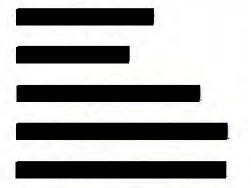
What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b)



<USAI One pager\_20June2019.docx>

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	for the quick turn!
Sincerely, Mike	
Mike Duffe	
	Director for National Security Programs lanagement and Budget House
Sent: Thurs To: Duffey, Cc: Sandy, Subject: RE	Susker, Elaine A HON OSD OUSD C (US) < (b) (6) Sday, June 20, 2019 2:45 PM Michael P. EOP/OMB (b) (6) Mark S. EOP/OMB (b) (6) E: Pentagon to send \$250M in weapons to Ukraine
It did not, l	out I handed Mark an info paper. Also attached here.
EM	
Sent: Thurs To: McCusl Cc: Sandy,	ey, Michael P. EOP/OMB (b) (6) sday, June 20, 2019 2:33 PM ker, Elaine A HON OSD OUSD C (US) (b) (6) Mark S. EOP/OMB <(b) (6) E: Pentagon to send \$250M in weapons to Ukraine
Elaine - ho	pe the meeting went well. Did this topic come up?
Mike	
Sent from I	ny iPhone
On Jun 19,	2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Со	py, will get you a paper in the morning.
EM	
On	Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB (b) (6)
	Elaine –

The President has asked about this funding release, and I have been tasked to follow-up with someone over there to get more detail. Do you have insight on this funding?

Thanks, Mike

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

# 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 vessels.

"We must become Icelanders in football, Israelis in defending our native land, Japanese in technology," Zelensky said during his swearing-in speech in May. "Our first task is to achieve a ceasefire in Donbas."

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

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

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

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

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

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

M	lessa	ge
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From:	Duffey, Michael P. EOP/OMB (b) (6)
Sent:	6/20/2019 12:01:50 AM
То:	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: 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 -

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-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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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 [(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

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,

ЕМ

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(0) (6)
Sent:	9/12/2019 5:18:04 PM
To:	Duffey, Michael P. EOP/OMB (b) (6)
CC:	Sandy, Mark S. EOP/OMB (b) (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	100 M 100	
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)		>
Cc: Sandy, Mark S. EOP/OMB(b) (6)	>	the second second
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)



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 1:53:07 AM
To:	Duffey, Michael P. EOP/OMB (b) (6)
Subject:	Re: Footnote
Attachments:	smime.p7s

Copy. Agree!

From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Wednesday, September 11, 2019 at 9:51:55 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) Subject: Re: Footnote

# (b) (5)

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.

Glad to have this behind us.

Sent from my iPhone

Copy. What happened? Thanks.

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Wednesday, September 11, 2019 at 7:30:37 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6) Subject: RE: Footnote

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

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

Thank you.

Sincerely, Mike

Mike Duffey Associate Director for National Security Programs Office of Management and Budget -----Original Message-----From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Sent: Wednesday, September 11, 2019 5:36 PM To: Duffey, Michael P. EOP/OMB <(b) (6) Subject: RE: Footnote

Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5)

EM

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

Elaine - We are extending through thurs.

Mike

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent:	9/12/2019 11:18:33 AM
To:	Duffey, Michael P. EOP/OMB (b) (6)
Subject:	Re: Footnote
Attachments:	smime.p7s

Copy. We will move out.

From: "Duffey, Michael P. EOP/OMB" (b) (6)	
Date: Thursday, September 12, 2019 at 7:14:13 AM	877
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

(b) (5)

Still waiting for my staff to send me apportionment. Hoping to sign tonight yet.

Glad to have this behind us.

Sent from my iPhone

On Sep 11, 2019, at 9:48 PM, McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) wrote:

Copy. What happened? Thanks.

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6) Date: Wednesday, September 11, 2019 at 7:30:37 PM To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6) Subject: RE: Footnote

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

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

Thank you.

Sincerely, Mike

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

-----Original Message-----From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Sent: Wednesday, September 11, 2019 5:36 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: RE: Footnote Copy. We are continuing to do everything we can across the enterprise to position as I expect you all know. (b) (5)

EM

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

Elaine - We are extending through thurs.

Mike

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/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 (b) (6)
CC:	Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	[/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=Y(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 COB today.

In	the	meantime,	wanted	to loop	in	GC OI	n the	speci	ific	question	related	to	(b)	
													(5)	
													$(\mathbf{J})$	
Ραι	ıl -	believe we	e have a	answered	the	que	stion	on 🚺	o) (5					
			Than	<s.< td=""><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></s.<>										

Wr, EM

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 058

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (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, Septemb	er 10, 2019 at 7:51:23 PM	the second se	
To: "McCusker, Elaine	A HON OSD OUSD C (USA)	"(b) (6) >	and the second second
Cc: "Sandy, Mark S. EO	P/OMB" (b) (6)	>, "McAndrew, Anne J S	SES OSD OUSD C
(US)" (b) (6)	>, "Dilworth,	Monique L SES OSD OUSD C (US.	A)"
(b) (6)	"Paoletta, Mark I	R. EOP/OMB" (b) (6)	, "Ney,
Paul C Jr HON OSD OC	C (USA)'(b) (6)		
Subject DE IICAI Stat	us and Lindate Dian		

Subject: RE: USAI Status and Update Plan

Elaine,

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

1
1

(b) (5)
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: Monday, September 9, 2019 7:43 AM
To: Duffey, Michael P. EOP/OMB <(b) (6)
Cc: Sandy, Mark S. EOP/OMB < (b) (6) >; McAndrew, Anne J SES OSD OUSD C (U
(b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA)
<(b) (6) Subject: USAI Status and Update Plan
Subject. USAT Status and Opdate I fan
Good morning.
(b) (5)

Wr, Elaine

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent:	9/7/2019 10:44:30 AM
To:	Duffey, Michael P. EOP/OMB ((b) (6)
Subject:	Re: USAI
Attachments:	smime.p7s

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

EM

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

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

Sincerely, Mike

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

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

I just received the updated foot note to extend through Tuesday.

Sent from my iPhone

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

>

(b) (5)

> Are we free 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.

(b) (5)			
-			
**			
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-			
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-			
EM			
Original Message From: Duffey, Michael P. EOP	/омв <b>(b) (6)</b>	>	
From: Duffey, Michael P. EOP Sent: Thursday, September 5, To: McCusker, Elaine A HON O	2019 1:36 AM SD OUSD C (USA) (b) (6)	>	
Subject: Ukraine			

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

Thanks.

Sent from my iPhone

 From:
 McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)

 Sent:
 9/1/2019 8:42:13 PM

 To:
 Chewning, Eric SES SD [(b) (6)

 Subject:
 RE: SD COA

 Attachments:
 smime.p7s

### Copy. (b) (5)

Hope you get a little time off on what's left of this weekend.

EM

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)				
EM				7

Message	(Digitally	Signed)	
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Bubject: RE: Agreed TPs   statchments: smime.p7s      Vilke   b) (5)    Istatchments:   c) (5)    Istatchments:   c) (5)    Istatchments:   c) (5)    Istatchments:   c) (6)    Istatchments:   c) (6)    Istatchments:	From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
To: Duffey, Michael P. EOP/OMB (b) (c)   Vilke Vilke Vilke b) (c)	Sent:	
Subjett: RE: Agreed TPs   Attachments: smime.p7s      Wike   b) (5)      Uust got out of another long session on (b) - things evolved again. Will try to reach you in a bit.   EM         From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Thursday, August 29, 2019 6:14 PM Fro: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) Subject: FW: Agreed TPs Elaine - (b) (5) Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk. Sincerely, Vike Vike Duffey Associate Director for National Security Programs Office of Management and Budget The White House D) (6) From: Paoletta, Mark R. EOP/OMB (b) (6) Sincerely, August 29, 2019 3:57 PM Fo: Castle, Edwin S SES OSD OGC (USA) (b) (6) Sincerely, August 29, 2019 3:57 PM Fo: Castle, Edwin S SES OSD OGC (USA) (b) (6) Sincerely, Michael P. EOP/OMB (b) (6) Sincerely, August 29, 2019 3:57 PM Fo: Castle, Edwin S SES OSD OGC (USA) (b) (6) Sincerely, Michael P. EOP/OMB (b) (6) Sincerely, Michael P. EOP/OMB (b) (6) Sincerely, August 29, 2019 3:57 PM Fo: Castle, Edwin S SES OSD OGC (USA) (b) (6) Sincerely, Michael P. EOP/OMB (b) (6) Sincerely	To:	
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Elaine – (b) (5) Hoping we can still catch up on (b) this evening. My cell is (b) (6) or (b) (6) if I am not at my desk. Sincerely, Wike Wike Duffey Associate Director for National Security Programs Difice of Management and Budget The White House b) (6) From: Paoletta, Mark R. EOP/OMB (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019 3:57 PM To: 'Castle, Edwin S SES OSD OGC (USA)' (b) (c) Sent: Thursday, August 29, 2019		
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<ul> <li>(6)</li> <li>From: Paoletta, Mark R. EOP/OMB (b) (6)</li> <li>From: Paoletta, Mark R. EOP/OMB (b) (6)</li> <li>Sent: Thursday, August 29, 2019 3:57 PM</li> <li>Fo: 'Castle, Edwin S SES OSD OGC (USA)' (b) (6)</li> <li>(b) (6)</li> <li>(c: Duffey, Michael P. EOP/OMB (b) (6)</li> <li>(b) (6)</li> <li>(c)</li> </ul>	Office of Mar	agement and Budget
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To: 'Castle, Edwin S SES OSD OGC (USA)'       (b) (6)       (c)         (b) (6)       (c)       (c)         (c) Duffey, Michael P. EOP/OMB       (b) (6)       (c)         (b) (6)       (c)       (c)         (c) Duffey, Michael P. EOP/OMB       (c)       (c)         (c) Control		
b) (6) Cc: Duffey, Michael P. EOP/OMB (b) (6) b) (6)	From: Paolet	ta, Mark R. EOP/OMB((b) (6)
Cc: Duffey, Michael P. EOP/OMB (b) (6) // (6) // (6) // (6) // (7) // (6) // (6) // (6) // (7) // (7) // (6) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7) // (7	From: Paolet Sent: Thursda	ta, Mark R. EOP/OMB (b) (6)
(b) (6)	From: Paolet Sent: Thursda To: 'Castle, Ed	ta, Mark R. EOP/OMB (b) (6)
	From: Paolet Sent: Thursda To: 'Castle, Ed (b) (6)	ta, Mark R. EOP/OMB(b) (6) ay, August 29, 2019 3:57 PM dwin S SES OSD OGC (USA)' (b) (6)
subleast (Precention	From: Paolett Sent: Thursda To: 'Castle, Ed (b) (6) Cc: Duffey, M	ta, Mark R. EOP/OMB(b) (6) ay, August 29, 2019 3:57 PM dwin S SES OSD OGC (USA)' (b) (6)
	From: Paolett Sent: Thursda To: 'Castle, Eo (b) (6) Cc: Duffey, M (b) (6)	ta, Mark R. EOP/OMB(b) (6) ay, August 29, 2019 3:57 PM dwin S SES OSD OGC (USA)' (b) (6) ichael P. EOP/OMB(b) (6) >

(b	))	(5	5)

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
То:	Duffey, Michael P. EOP/OMB (b) (6)
Subject:	USAI
Attachments:	smime.p7s

Mike

Hey, a few things:



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,

EM

RFI: "Has OMB directed DOD/DSCA to halt execution of all or any part of FY19 funds for the Ukraine Security Assistance Initiative? If so, when, and what was the reason given?"

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
То:	Duffey, Michael P. EOP/OMB (b) (6)
Subject:	RE: USAI
Attachments:	smime.p7s

### (b) (5)

EΜ

-----Original Message-----From: Duffey, Michael P. EOP/OMB < (b) (6) Sent: Monday, August 26, 2019 5:07 AM To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) Subject: USAI

Elaine -

We will be extending the footnote right away this morning. If you are free early, I can provide the readout (b) (5)

Mike

Sent from my iPhone

Message	(Digitally	Signed)

Sent:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(6) (6)
	8/26/2019 10:29:15 AM
To:	Duffey, Michael P. EOP/OMB [(b) (6)
Subject:	RE: USAI
Attachments:	smime.p7s
(b) (5)	
EM	
and the second	, Michael P. EOP/OMB(b) (6)
	y, August 26, 2019 5:47 AM r, Elaine A HON OSD OUSD C (USA) <mark>(b) (6)</mark> USAI
	cking that. Is that something you are expecting from OMB?
Sent from m	y iPhone
On Aug 26, ⊲(b) (6)	2019, at 5:38 AM, McCusker, Elaine A HON OSD OUSD C (USA) > wrote:
(b) (	5)
and the second	
EM	
EM	n: "Duffey, Michael P. EOP/OMB" (b) (6)
EM	n: "Duffey, Michael P. EOP/OMB" (b) (6)
EM From Date	e: Monday, August 26, 2019 at 5:07:11 AM
EM Froi Date To:	
EM Froi Date To:	e: Monday, August 26, 2019 at 5:07:11 AM "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) ject: USAI
EM From Date To: Sub Elain We	e: Monday, August 26, 2019 at 5:07:11 AM "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) ject: USAI
EM From Date To: Sub Elain We	e: Monday, August 26, 2019 at 5:07:11 AM "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) ject: USAI ne - will be extending the footnote right away this morning. If you are free early, I can provide eadout (b) (5)

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)
Sent:	8/20/2019 8:13:41 PM
To:	Duffey, Michael P. EOP/OMB (b) (6)
CC:	Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) [; Castle, Edwin S SES OSD OGC (US)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
	Paoletta, Mark R. EOP/OMB(b) (6)
Subject:	RE: Any news?
Attachments:	FY19 USAI Cases 08202019 1421.pptx; smime.p7s

Mike

(b) (5)			
	-		

EM

From: Duffey, Michael P. EOP/OMB <(b) (6) Sent: Tuesday, August 20, 2019 11:32 AM To: McCusker, Elaine A HON OSD OUSD C (USA)(b) (6) Cc: Paoletta, Mark R. EOP/OMB <(b) (6) Subject: RE: Any news?

Thanks Elaine. I understand, and thank you for the continued dialogue on this topic.

<u>(b) (5)</u>	
(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?

Mike

Understand the technical legalities and definitions.

# (b) (5)

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,

(b) (5)

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 070

>

(b) (5)	
Thanks,	
Mark On Aug wrote:	19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)
S T	From: Duffey, Michael P. EOP/OMB (b) (6) Sent: Monday, August 19, 2019 6:01 PM Fo: Paoletta, Mark R. EOP/OMB (b) (6) Subject: FW: Any news?
	incerely, Aike
A C T	Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House b) (6)
S T	From: McCusker, Elaine A HON OSD OUSD C (USA) <b>(b) (6)</b> Sent: Monday, August 19, 2019 5:55 PM To: Duffey, Michael P. EOP/OMB (b) (6) Subject: RE: Any news?
N	/like
C	Copy. To be clear, in this case, (b) (5)
1	b) (5)
E	

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 071

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.

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

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)"

<(b) (6)

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) wrote:

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

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

# A HON OSD OUSD 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) Subject: RE: Any news?

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

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

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

On the meeting?

From: "Duffey, Michael P.

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

That works. Thx

Sent from my iPhone

> On zombie luAug 15, 2019, at 7:52 PM, McCusker, Elaine A HON OSD OUSD C (USA)

(b) (6) wrote:

>

> Mike

>

> Hey, I got tied up so didn't get the data to you we discussed. First thing tomorrow ok?

>EM

>

EM

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) 8/12/2019 7:23:49 PM Duffey, Michael P. EOP/OMB (b) (6) FW: Ukraine smime.p7s
	t forward. Below update I sent internally. When do you think we will see the apportionment m you today? Thanks.
EM	
From: McCusk Sent: Monday To: Rood, Jo	<pre>1 Message er, Elaine A HON OSD OUSD C (USA) , August 12, 2019 3:23 PM hn C HON OSD OUSD POLICY (USA) (b) (6)</pre>
John, Paul	
<u>Ouick update</u>	(b) (5)

Thanks.

Wr, EM

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent:	8/12/2019 7:25:01 PM
То:	Verga, Peter SES SD [(b) (6) (c) [; Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) []
Subject:	FW: Ukraine
Attachments:	smime.p7s
Please do no	t forward - but FYSA below note I just sent to keep Policy and GC in the loop.
EM	
From: McCusk Sent: Monday To: Rood, Jo (b) (6)	<pre>1 Message er, Elaine A HON OSD OUSD C (USA) 7, August 12, 2019 3:23 PM hn C HON OSD OUSD POLICY (USA) (b) (6)</pre>
John, Paul	
<u>Quick</u> update	(b) (5)

Thanks.

Wr, EM

From:	McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=E(b) (6)
Sent:	7/25/2019 3:05:04 PM
To:	Sandy, Mark S. EOP/OMB (b) (6)
Subject:	FW: Ukraine Foreign Assistance
Attachments:	smime.p7s

Mark

# (b) (5)

EM

From: Duffey, Michael P. EOP/OMB < (b) (6)	>	
Sent: Thursday, July 25, 2019 11:04 AM	a to the second s	
To: David.Norquist(b) (6); McCusker, Elaine A Ho	DN OSD OUSD C (US) $<$ (b) (6)	>;
eric.chewning(b) (6)		
Cc: Sandy, Mark S. EOP/OMB(b) (6)	>	
Subject: Ukraine Foreign Assistance		

David/Elaine/Eric:

Based on guidance I have received and in light of the Administration's plan to review assistance to Ukraine, including the Ukraine Security Assistance Initiative, please hold off on any additional DoD obligations of these funds, pending direction from that process. I understand that DOD will continue its planning and casework during this period and that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction.

We intend to formalize the pause with an apportionment footnote to be provided later today.

Given the sensitive nature of the request, I appreciate your keeping that information closely held to those who need to know to execute the direction. Please let me know if you have any questions.

Sincerely, Mike

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



Message	(Digitally	Signed)
---------	------------	---------

From:	McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(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). (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



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# UNCLASSIFIED//FOUO

FY19 Tranche 1 (\$125M) notified to Congress in March

(b)(3) 10 USC 130c

FY19 Tranche 2 (\$125M) notified to Congress in May – Notified after SecDef, in coordination with SecState, certified that "Ukraine has taken substantial actions to make defense institutional reforms"

(b)(3) 10 USC 130c

UNCLASSIFIED//FOUO



# **FY19 USAI Vendor Information**



4

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			

MARIA ASSIGNED

		Vie de la	
	Army C Tranc		
Partner Mod	Major Items	Total Case Value	Projected Source of Supply
Jkraine (b)(3) 1	10 USC 130c	\$1.6M	L3 or Harris with competed delivery orders
Jkraine		\$28.2M	Raytheon and Army Stock
Ukraine		\$33M	Harris and Army Stock
	TOTAL	\$62.8M	
	Tranc	he 2	
Partner	Major Items ) 10 USC 130c	<u>Total Case</u> <u>Value</u>	Projected Source of Supply
Ukraine (D)(S	10 030 1300	\$54.5M	Harris and Army Stock – MoD Comms
American		\$4.1M	Harris and Army Stock - Mol Comms
Ukraine		\$14.6M	TCI Corp
Ukraine		\$5M	TCI Corp, HDT Global
			L3 or Harris and Army Stock
Ukraine		\$1.5M	LO OF Harris and Army Slock
Ukraine Ukraine		\$1.5M \$1.7M	LS OF Harris and Army Slock
Ukraine Ukraine Ukraine		\$1.5M	LS OF HAITS AND ATTINY SLOCK

		itions Comi anche 1	nand
Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraine	(b)(3) 10 USC 130c	\$4.7M	Army Stock - produced at Army owned ammo plant
	TOTAL	\$4.7M	

	Army T Tranc		
Partner	Major Items	Total Case Value	Projected Source of Supply
Jkraine	(b)(3) 10 USC 130c	\$325K	DLA tailored to fit requirement
Jkraine		\$5.8M	AM General, Sparks, ADS
Jkraine		\$600K	Through Army Supply
Jkraine		\$300K	Gibraltar Toyota
Jkraine		(h) \$5.2M	Barrett, Leupold, Rohde&Schwarz, Trijicon, MAGP
	TOTAL	\$12.25M	
	Tranc	he 2	
Partner	Major Items	Total Case	Projected Source of Supply
	(b)(3) 10 USC 130c	Value	
Jkraine		\$4.1M	AM General
Ukraine		\$13.1M	AM General, MAGPUL, Terex/Genie, Aspen
11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			

farm of			
	Army USA Tranch		
Partner	Major Items	<u>Total Case</u> <u>Value</u>	Projected Source of Supply
Ukraine (b)(3	3) 10 USC 130c	\$500K	DLA, North American Rescue, Army Stock
	TOTAL	\$500K	
	Army USA Tranch		
		Total Case	Projected Source of Supply
Partner	Major Items	Value	
	Major Items ) 10 USC 130c		DLA, North American Rescue, Army Stock
(b)(3		Value	DLA, North American Rescue, Army Stock DLA, North American Rescue, Army Stock
Ukraine (b)(3		Value \$30K	

		USASAC	
artner	Major Items	Total Case Value	Projected Source of Supply
Ikraine	(b)(3) 10 USC 130c	\$3.1M	
Ikraine		\$25.8K	
Ikraine		\$2,9M	
	TOTAL	\$8.5M	
		USASAC anche 2	
artner	Major Items	Total Case Value	Projected Source of Supply
	(b)(3) 10 USC 130c	\$500K	BOH-FPU, containers, Army Stock
Ikraine		\$150k	
Ikraine Ikraine			BOH-FPU, containers, Army Stock
en contra la		\$2.7M	DOM-FPU, containers, Army Slock
kraine		\$2.7M \$50K	BOH-PPU, containers, Anny Stock

		S Navy anche 1	
Partner	Major Items	Total Case Value	Projected Source of Supply
Ukraini (b) (3	3) 10 USC 130c	\$1.5M	SRC Inc.
Ukrain		\$4M	Bowhead, CACI (subcontract to Virginia Electronics), US
Ukraine		\$2.2M	Kongsberg, Teledyne Marine
Ukrain		\$16,4	AirTronic, Bauer, Cowan, Draeger, Klein
		\$24.1M	
		S Navy anche 2	
	Major Items	Total Case Value	Projected Source of Supply
Partner	major items		Foster-Miller, iRobot
		\$8.8M	
	b)(3) 10 USC 130c	\$8.8M \$2.9M	SRC Inc.
Ukraine		7.000	

# UNCLASSIFIED//FOUO

#### 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)(3) 10

-Contributes a Senior Advisor on Defense Reform

- Recently committed to increasing Black Sea security efforts, including training Ukraine's Navy and

Naval Infantry and conducting port visits to Odesa, Ukraine.

Prepared By: (((b) (6)

Phone Number: (b) (6)

# UNCLASSIFIED//FOUO

Lithuania: Approximately(b)(3) 10 in security assistance since 2014 -Training: (b)(3) 10 USC 130c (b)(3) (lethal aid) -Contributes a Senior Advisor on Defense Reform -Recently transferred nearly (b)(3) 10 rounds of small arms ammunition

Poland: Approximately (b)(3) 10 in security assistance since 2014

-Training: (b trainers (b)(3) 10 USC 130c

-Contributes a Senior Advisor on Defense Reform

Denmark & Sweden: Approximately (b)(3) 1(b) each since 2018 Training( trainers each (b)(3) 10 USC 130c

NATO: Approximately (b)(3) 10 through trust fund contributions from 36 countries -Trust Fund projects include support for: countering improvised explosive devices; medical rehabilitation; command, control, communications, and computers (C4); cyber defense; logistics. -Foreign Ministers agreed to a Black Sea Security package in April 2019, to include increased support for Ukraine (training of maritime forces and coast guards, port visits, exercises, info sharing).

The European Union also contributes billions of euros in economic assistance to Ukraine:

- (b)(3) 10 in official economic development assistance from 2014-2018;
- (b)(3) 10 in humanitarian assistance since 2014); and
- (b)(3) 10 in total macro financial loans since 2014.

From:	McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROU		
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)		
Sent:	6/25/2019 6:36:49 PM		
To:	Chewning, Eric SES SD (b) (6)		
Subject:	RE: POTUS follow up		
Attachments:	FY2019 USAI Tranches.docx; smime.p7s		

Eric

Only \$7M of the \$250M has been obligated to date.

Attached FYSA is a bit more info on the requirements breakdown.

Wr,

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)> wrote:
Rob, here is what I had off the shelf	
From: McCusker, Elaine A HON OSD OUSD	c (Us)(b) (6)
Sent: Monday, June 24, 2019 4:28 PM To: Chewning, Eric SES SD (b) (6)	; Rood, John C HON OSD OUSD POLICY (USA)
(b) (6)	, Rood, John C Hor OSD GOSD FOLICI (OSA)
Cc: (b) (6) COL SD (b) (6)	>; (b) (6) CAPT SD (b) (6) ; Verga,
Peter SES SD (b) (6) >; (b) (	
	w, Anne J SES OSD OUSD C (US)
(b) (6) >	
Subject: RE: POTUS follow up	

Attached paper we provided to OMB on Friday regarding similar question. It does not have info on U.S. firms or other NATO support to Ukraine, but answers the other basics as a start.

<<...>>

Vr

EM

From: Chewning, Eric SES SD (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,

>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dodannounces-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)

SIPR: (b) (6)

JWICS: (b) (6)

<USAI One pager\_20June2019.docx>

Message	(Digitally Signed)
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From:	McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Sent:	6/24/2019 10:25:33 PM
To:	Chewning, Eric SES SD (b) (6)
Subject:	RE: POTUS follow up
Attachments:	smime.p7s

I expect the \$125M we notified in March may be, but the \$125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD Sent: Monday, June 24, 2019	
To: McCusker, Elaine A HON	
Subject: FW: POTUS follow u	
assume it has been obligate	d, is that right?
From: Blair, Robert (b) (6)	>
Sent: Monday, June 24, 2019	5:55 PM
To: Chewning, Eric SES SD	
Subject: Re: POTUS follow up	
Thanks. (b) (5)	
Sent from my iPhone	
On Jun 24, 2019, at 5:53 P	M, Chewning, Eric SES SD <(b) (6) vrote:
Rob, here is what I ha	ad off the shelf
	ine A HON OSD OUSD C (US) (b) (6)
Sent: Monday, June 3	
To: Chewning, Eric SI	ES SD (b) (6) [>; Rood, John C HON OSD OUSD POLICY (USA)
< <u>(b)</u> (6)	
	SD (b) (6) >; (b) (6) CAPT SD (b) (6) ; Verga
Peter SES SD (b) (6)	; (b) (6) LtCol USMC OSD OUSD C (USA)
(b) (6)	; McAndrew, Anne J SES OSD OUSD C (US)
(b) (6)	
Subject: RE: POTUS f	ollow 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.

V	r	
E	M	

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) A HON OSD OUSD C (US) (b) (6) Cc: (b) (6) Col SD (b) (6) Capt SD (b) (6) Capt SD (b) (6) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) There was a follow up item (b) (5) Subject: Potus follow up Subject: Potus follow up John and Elaine, There was a follow up item (b) (5) Subject: Potus follow up Subject: Potus follow up There was a follow up item (b) (5) Subject: Potus follow up Can you all provide additional detail on the recent security cooperation funds to Ukraine? Shttps://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod- announces-250m-to-ukraine/<
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) (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-Release-View/Article/1879340/dod-
A HON OSD OUSD C (US) (b) (6) Cc: (b) (6) COL SD (b) (6) (b) (6) (b) (6) CAPT SD (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
Cc: (b) (6) COL SD (b) (6) (b) (6) (c) 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-Releases/News-Release-View/Article/1879340/dod-
Verga, Peter SES SD (b) (6) Subject: POTUS follow up John and Elaine, There was a follow up item (b) (5) there was a follow up item (b) (5) - the recent security cooperation funds to Ukraine? - https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-
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-Release-View/Article/1879340/dod-
There was a follow up item (b) (5) . Can you all provide additional detail on the recent security cooperation funds to Ukraine?
on the recent security cooperation funds to Ukraine? <a>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-</a>
>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>

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) (6)
	(b) (6)
CC:	Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6) (6) (6) (6) (6) (CIV OSD OUSD C (USA)
	[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
	[/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

From: Sent:	Broomell, Katie W. EOP/OMB (b) (6)
То:	Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
CC:	<ul> <li>(b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP</li> <li>(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)</li> <li>[/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN(b) (6)</li> <li>(b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP</li> <li>(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)</li> <li>(b) (6)</li> </ul>
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) > wrote: > > Katie, > > Do you know if they are going to extend the hold on the Ukraine action past today? >

> Please let us know.

> v/r > Bill

>

Term:       Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP ((FV)IBOHF23SP0LT)/CN=RECIPIENTS/CN=[G](G)         C:       Failc Curtin, Edna T. EOP/OMB [Ed[(G)](G)         C:       C:       Control Curtin, Edna T. EOP/OMB [Ed[(G)](G)         C:       Failc Curtin, Edna T. EOP/OMB [Ed[(G)](G)         C:       Form: Relyea, William J SES OSD OUSD C (USA) [/D) (G)         From: Relyea, William J SES OSD OUSD C (USA) [/D) (G)       Statise         From: Relyea, William J SES OSD OUSD C (USA) [/D) (G)       Statise         From: Relyea, William J SES OSD OUSD C (USA) [/D) (G)       Curtin Edna T. EOP/OMB (D) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G)         C::       Curtin, Edna T. EOP/OMB (D) (G) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G) (G)         C::       Failc Curtin, Edna T. EOP/OMB (D) (G) (G) (G)         C::       Failc Curtin, Edna T. EOP/OMB (Ed) (G) (G) (G) (G) (G) (G) (G) (G) (G) (G	From:	Broomell, Katie W. EOP/OMB [(b) (6)
<pre>(FVDIBOHF23SPDLTJ/CM-RECIPIENTS/CM-F(3)(3) Fail(curite, fdan t, EOP/OMB (fd(3))); Bricker, Julie R SES OSD OUSD C (USA) (JO=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPDLTJ/CN-RECIPIENTS/(b))(6) (fd)(fd) CO OSD OUSD C (USA) (JO=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FVDIBOHF23SPDLTJ/CM-RECIPIENTS/CM-fd)(fd) Subject: RE: update RE: 97-0100 0&amp;M DW apportionment Bill, thanks. I will make sure this risk is communicated to leadership. Thanks, Katie From: Relyea, William J SES OSD OUSD C (USA) (D) (G) Subject: RE: update RE: 97-0100 0&amp;M DW apportionment C: Fak Curtin, Edna T. EOP/OMB (fd) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) (D) (G) CIV OSD OUSD C (USA) CIV OSD OUSD</pre>	Sent:	
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I/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (POIBOH?23SPUT)/CN=RECIPIENTS/CN=(G)         (FVDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(G)         (FVDIBOHF33SPDLT)/CN=RECIPIENTS/CN=(G)         (FVDIBOHF33SPDLT)/CN=RECIPIENTS/CN=(G)         (FTO: Broomell, Katie W. EOP/OMB (D) (G)         (FTO: Revoew, William J SEC SOS DUSD C (USA) (D) (G)         (FTO: Revoew, William J SEC SOS DUSD C (USA) (D) (G)         (FTO: Revoew, William J SEC SOS DUSD C (USA) (D) (G)         (FTO: Revoew, William J SEC SOS DUSD C (USA) (D) (G)         (FTO: Revoew, William J SEC SOS DUSD C (USA) (D) (G)         (FTO:		
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GYDBGDHF23SPDLT)/CN-RECIPIENTS/CN-FG1163         Subject:       RE: update RE: 97-0100 0&M DW apportionment         Bill, thanks. I will make sure this risk is communicated to leadership.         Thanks,         Katie         From: Relyea, William J SES OSD OUSD C (USA) (() (6)         C:: Falk Curtin, Edna T. EOP/OMB <(() (6)         C:: Falk Curtin, Edna T. EOP/OMB <(() (6)         C:: Falk Curtin, Edna T. EOP/OMB <() (6)         C:: Falk Curtin, Edna T. EOP/OMB () (6)         C:: Falk Curtin, Edna T. EOP/OMB () (6)         C:: VosD OUSD C (USA) <() (6)         Sent: Tuesday, September 3, 2019 9:25 AM         Form: Broomell, Katie W. EOP/OMB () (6)         Sent: Tuesday, September 3, 2019 9:25 AM         Fo: Relyea, William J SES OSD OUSD C (USA) <() (6)         C:: Falk Curtin, Edna T. EOP/OMB <() (6)         Subject: R:: update RE: 97-0100 0&M DW apportionment         Bill, can you confirm receipt?         Thanks, Katie         From: Broomell, Katie W. EOP/OMB         Sent: Saturday, August 31, 2019 10:11 AM         Fo: Relyea, William J SE OSD DUSD C (USA) () () (6)         Sent: Saturd		
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Bill, can you confirm receipt? Thanks, Katie From: Broomell, Katie W. EOP/OMB Sent: Saturday, August 31, 2019 10:11 AM To: Relyea, William J SES OSD OUSD C (USA) (b) (6) Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<br="">Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<br="">&gt;; Falk Curtin, Edna T. EOP/OMB (b) (6) (c) EOP/OMB (b) (6) (c) (c) (c) (c) (c) (c) (c) (c</j(b)></j(b)>	We have re v/r Bill From: Broo Sent: Tueso	mell, Katie W. EOP/OMB <mark>(b) (6)</mark> day, September 3, 2019 9:25 AM
Thanks, Katie From: Broomell, Katie W. EOP/OMB Sent: Saturday, August 31, 2019 10:11 AM To: Relyea, William J SES OSD OUSD C (USA) (b) (6) Cc: Glazer, Josh S. EOP/OMB <j (6)<br="" (b)="">Cc: Glazer, Josh S. EOP/OMB <j (6)<br="" (b)="">&gt;; Robinson, Wandlyn D. EOP/OMB (b) (6) &gt;; Scher, Adam &lt;(b) (6)</j></j>	We have re v/r Bill From: Broc Sent: Tueso To: Relyea,	amell, Katie W. EOP/OMB <mark>(b) (6)</mark> daγ, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) < <mark>(b) (6)</mark>
Katie From: Broomell, Katie W. EOP/OMB Sent: Saturday, August 31, 2019 10:11 AM To: Relyea, William J SES OSD OUSD C (USA) (b) (6) Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<br="">&gt;; Falk Curtin, Edna T. EOP/OMB (b) (6) &gt;; Nassif, Rob J. EOP/OMB (b) (6) ; Robinson, Wandlyn D. EOP/OMB (b) (6)</j(b)>	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6)
From: Broomell, Katie W. EOP/OMB         Sent: Saturday, August 31, 2019 10:11 AM         To: Relyea, William J SES OSD OUSD C (USA) (b) (6)         Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<="" td="">         &gt;; Falk Curtin, Edna T. EOP/OMB         (b) (6)       ; Robinson, Wandlyn D.         EOP/OMB (b) (6)       ; Scher, Adam &lt;(b) (6)</j(b)>	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu Subject: RE	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6) : update RE: 97-0100 O&M DW apportionment
Sent: Saturday, August 31, 2019 10:11 AM         To: Relyea, William J SES OSD OUSD C (USA) (b) (6)         Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<="" td="">         &gt;         (b) (6)         &gt;; Falk Curtin, Edna T. EOP/OMB         (b) (6)         &gt;; Nassif, Rob J. EOP/OMB (b) (6)         ; Robinson, Wandlyn D.         EOP/OMB (b) (6)         ; Scher, Adam &lt;(b) (6)</j(b)>	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu Subject: RE	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6) : update RE: 97-0100 O&M DW apportionment
To: Relyea, William J SES OSD OUSD C (USA)       (b) (6)       >         Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<="" td="">       &gt;; Falk Curtin, Edna T. EOP/OMB         (b) (6)       &gt;; Nassif, Rob J. EOP/OMB (b) (6)       ; Robinson, Wandlyn D.         EOP/OMB (b) (6)       &gt;; Scher, Adam &lt;(b) (6)</j(b)>	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu Subject: RE Bill, can yo	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6) : update RE: 97-0100 O&M DW apportionment
Cc: Glazer, Josh S. EOP/OMB <j(b) (6)<="" td="">       &gt;; Falk Curtin, Edna T. EOP/OMB         (b) (6)       &gt;; Nassif, Rob J. EOP/OMB (b) (6)       ; Robinson, Wandlyn D.         EOP/OMB (b) (6)       &gt;; Scher, Adam &lt;(b) (6)</j(b)>	We have re v/r Bill From: Broc Sent: Tuese To: Relyea, Cc: Falk Cu Subject: RE Bill, can yo Thanks, Katie	mell, Katie W. EOP/OMB(b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6) : update RE: 97-0100 O&M DW apportionment u confirm receipt?
(b) (6)         (c)	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu Subject: RE Bill, can yo Thanks, Katie From: Broc Sent: Satur	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) Aday, EOP/OMB <(b) (6) C update RE: 97-0100 O&M DW apportionment u confirm receipt? mell, Katie W. EOP/OMB day, August 31, 2019 10:11 AM
EOP/OMB(b) (6) >; Scher, Adam <(b) (6) >; Sandy, Mark S.	We have re v/r Bill From: Broc Sent: Tuese To: Relyea, Cc: Falk Cu Subject: RE Bill, can you Thanks, Katie From: Broc Sent: Satur To: Relyea,	mell, Katie W. EOP/OMB (b) (6) day, September 3, 2019 9:25 AM William J SES OSD OUSD C (USA) <(b) (6) rtin, Edna T. EOP/OMB <(b) (6) : update RE: 97-0100 O&M DW apportionment u confirm receipt? mell, Katie W. EOP/OMB day, August 31, 2019 10:11 AM William J SES OSD OUSD C (USA) (b) (6)
	We have re v/r Bill From: Broc Sent: Tuese To: Relyea, Cc: Falk Cu Subject: RE Bill, can you Thanks, Katie From: Broc Sent: Satur To: Relyea, Cc: Glazer,	Immell, Katie W. EOP/OMB (b) (6)   day, September 3, 2019 9:25 AM   William J SES OSD OUSD C (USA) <(b) (6)
THE REPORT OF A REPORT	We have re v/r Bill From: Broc Sent: Tueso To: Relyea, Cc: Falk Cu Subject: RE Bill, can yo Thanks, Katie From: Broc Sent: Satur To: Relyea, Cc: Glazer, (b) (6)	Immell, Katie W. EOP/OMB   Jay, September 3, 2019 9:25 AM   William J SES OSD OUSD C (USA) <(b) (6)

# <(b) (6)

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)	) (6)	
Cc: Glazer, Josh S. EOP/OMB <(b) (6)	>; Falk Curtin,	Edna T. EOP/OMB
(b) (6) v>; Nassif, Rob J.	EOP/OMB(b) (6)	>; Robinson, Wandlyn D.
EOP/OMB < (b) (6)	r>; Scher, Adam <mark>(b) (6</mark> )	>
Subject: 97-0100 O&M DW apportionment		

Bill,

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

Thanks,

Katie

(b) (6)

wessage	
From:	Falk Curtin, Edna T. EOP/OMB (b) (6)
Sent:	9/12/2019 11:51:59 AM
То:	Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(0) (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)

rom: apportionment@omb.gov <apportionment@omb.gov></apportionment@omb.gov>	
ent: Thursday, September 12, 2019 3:42 AM	
o: (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
	Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)
Subject:	USAI

Bill,

Mike extended the USAI obligation hold through Thursday. I will forward the signed apportionment when I get into the office. Obligations may be made starting on Friday.

I reiterated the information that Elaine sent to him on Monday as a reminder before he signed the apportionment. Alas, he must have received OGC's OK before signing it.

I still have no insight on the rationale for the hold. Edna

Message

From:	Falk Curtin, Edna T. EOP/OMB (b) (6)
Sent:	9/12/2019 4:15:54 AM
То:	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

Μ	ess	age
---	-----	-----

From:	Falk Curtin, Edna T. EOP/OMB [ <b>(b) (6)</b>
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)
CC:	Glazer, Josh S. EOP/OMB (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	(b) (6) [; Robinson, Wandlyn D. EOP/OMB (b) (6) ;
	Duffey, Michael P. EOP/OMB [(b) (6) [; Sandy, ]; Scher, Adam (b) (6)
	Mark S. EOP/OMB (b) (6)
Subject:	Updated 97-0100 O&M, Defense-wide apportionment

Bill,

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)** 

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.

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE
	GROUP/CN=RECIPIENTS/CN(b) (6)
Sent:	9/12/2019 11:27:16 AM
To:	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]
CC:	Hoffman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cn=(b) (6)
Subject:	Re: USAI
Attachments:	smime.p7s

Copy. Moving. We already have questions from the hill about whether we will be able to execute. Preparing response and will work with all leg affairs teams.

EM

From: "Chewning, Eric SES SD" (b) (6)	
Date: Thursday, September 12, 2019 at 7:13:52 AM	
To: "McCusker, Elaine A HON OSD OUSD C (USA)" < (b) (6)	>, "Norquist, David
HON SD" (b) (6) >	
Cc: "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)	>
Subject: RE: USAI	
(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	

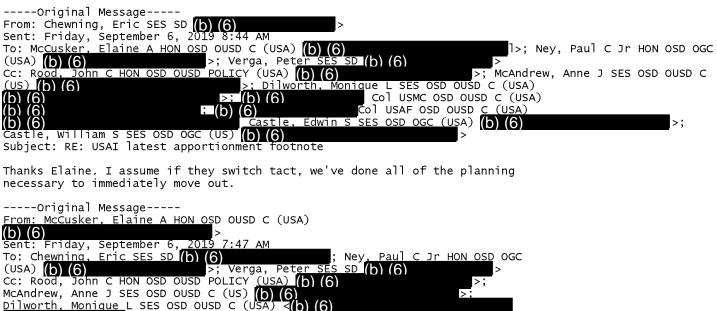
FYI, you may know this, but getting word from OMB that funds will be released for obligation starting tomorrow. No additional intel yet. Will advise.

EM

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE	
	GROUP/CN=RECIPIENTS/CN{(b) (6)	
Sent:	9/6/2019 12:45:18 PM	
То:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP	
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/((b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=p(b) (6) [; Verga, Peter SES SD	
	[/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) (6) [/O=SD/OU=First]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First	
	Administrative Group/cn=Recipients/cn=(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	
	(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/cn(b) (6)	
	(b) (6) Col USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative	
	Group/cn=Recipients/cn=(b) (6) (6) (6) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	
	Administrative Group/cn=Recipients/cn=(b) (6) (6) (6) (6) (6) (6) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)	
Subject:	RE: USAI latest apportionment footnote	
Attachments:	smime.p7s	

You would be correct.

FΜ



necessary to immediately move out.

FYSA - Latest OMB guidance continues through tonight.

EΜ

"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."

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN{(b) (6)
Sent:	9/5/2019 12:29:15 PM
To:	Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cr(b) (6) (6) (Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE
	GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) (6) (7) (8) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	[/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
	Group/cn=Recipients/cr(b) (6) (6) (6) (6) (6) (6) (6) (7) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	Administrative Group/cn=Recipients/cn=(b) (6) (6) (a construction of the construction
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) (6) (6) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	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) (6) (b) (b) (b) (c) Col USMC OSD OUSD C (USA)
	[/O=SD/OU=First Administrative Group/cn=Recipients/cr(b) (6) (b) (6) (b) (6)
	USAF OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) (6) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) (7) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=d(b) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=Administrative Group/cn=Recipients/cn=Administrative Group/cn=Recipients/cn=Administrative Group/cn=Recipients/cn=Administrative Group/cn=Recipients/cn=Recipie
	Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative
	Group/cn=Recipients/cr(b) (6) (6) (6) (6) (6) (6) (6) (6) (7) (6) (6) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
	[/O=SD/OU=First Administrative Group/cn=Recipients/cr(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



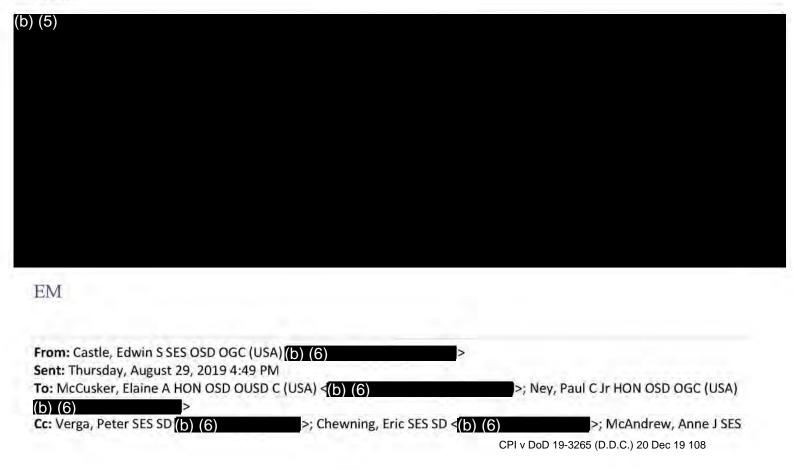


From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP		
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, (b) (6)		
Sent:	8/29/2019 11:53:06 PM		
To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative		
	Group/cn=Recipients/cn=(b) (6) (6) [/O=SD/OU=First		
	Administrative Group/cn=Recipients/cn=(b) (6) (6) (6) (7) (6) (7) (6) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7		
	[/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/(b) (6) [; McAndrew, Anne J SES OSD OUSD C (US)		
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) [; Lyons, David Brig Gen SD		
	[/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:	ents: smime.p7s		

# (b) (5)

From: McCusker, Elaine A HON OSD C	OUSD C (USA)(b) (6)		
Sent: Thursday, August 29, 2019 5:21	PM		
To: Castle, Edwin S SES OSD OGC (USA	A) (b) (6) ; Ney, Paul C Jr	; 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) $\leq$ (b) (6)	>; Lyons, David Brig Gen SD <(b)	(6) >	
Subject: RE: From POLITICO - Trump s	low-walks Ukraine military aid meant to contain	n Russia	

Scott



om: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)   nt: Thursday, August 29, 2019 12:27 PM   : Ney, Paul C Jr HON OSD OGC (USA) (b) (6)   : Verga, Peter SES SD < (b) (6)   : Verga, Peter SES SD < (b) (6)   : Lyons, David Brig Gen SD < (b) (6)   (c)   (d)   (d)   : Ney ou seen these?   (b) (5)   n:   Duffey, Michael P. EOP/OMB (b) (6)   : Thursday, August 29, 2019 10:52 AM   : McCusker, Elaine A HON OSD OUSD C (USA) < (b) (6)   : McCusker, Elaine A HON OSD OUSD C (USA) < (b) (6)	rom: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) ent: Thursday, August 29, 2019 12:27 PM o: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) c: Verga, Peter SES SD <(b) (6) ; Castle, Edwin S SES OSD OGC (USA) (b) (6) hewning, Eric SES SD <(b) (6) ; McAndrew, Anne J SES OSD OUSD C (US) o) (6) ; Lyons, David Brig Gen SD <(b) (6) ubject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia aul, ave you seen these? (b) (5)	hewning, Eric SES SD <(b) (6) (b) (6) (b) (6) (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c			
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: Ney, Paul C Jr HON OSD OGC (USA) (b) (c) : Verga, Peter SES SD <(b) (c) : Castle, Edwin S SES OSD OGC (USA) (b) (c) : ewning, Eric SES SD <(b) (c) : Lyons, David Brig Gen SD <(b) (c) bject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia ul, ve you seen these? (b) (5) 1 1 1 1 1 1 1 1 1 1 1 1 1	o: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)   c: Verga, Peter SES SD <(b) (6)	o: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) c: Verga, Peter SES SD <(b) (6) hewning, Eric SES SD <(b) (6) ); McAndrew, Anne J SES (b) (6) ; Lyons, David Brig Gen SD <(b) (6) ubject: FW: From POLITICO - Trump slow-walks Ukraine military aid m			
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ewning, Eric SES SD (() (6) ; Lyons, David Brig Gen SD ((b) (6) bject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia ul, ve you seen these? (b) (5) 1 1 1 1 1 1 1 1 1 1 1 1 1	hewning, Eric SES SD <(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) a) (6) ; Lyons, David Brig Gen SD <(b) (6) ubject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia aul, ave you seen these? (b) (5) M rom: Duffey, Michael P. EOP/OMB (b) (6) ent: Thursday, August 29, 2019 10:52 AM o: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) ubject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia laine – here are our talking points(b) (5)	hewning, Eric SES SD <(b) (6) (b) (6) (b) (6) (b) (6) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c		(6)	>:
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om: Duffey, Michael P. EOP/OMB (b) (6) nt: Thursday, August 29, 2019 10:52 AM : McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) bject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia nine – here are our talking points(b) (5)	M rom: Duffey, Michael P. EOP/OMB (b) (6) ent: Thursday, August 29, 2019 10:52 AM o: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6) ubject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia laine – here are our talking points (b) (5)	aur,			
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			ant to contain?	incolid	
(5)	(5)	laine – here are our talking points (b) (5)			
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From:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent:	8/29/2019 11:35:03 PM
To:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative
19.	Group/cn=Recipients/cn=(b) (6) [/O=SD/OU=First]; Ney, Paul C Jr HON OSD OGC (USA) [/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/(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6) [/O=SD/OU=First Administrative Group/cn=(b) (7) [/O=SD/OU=First Administrative Group/cn=(b) (7) [/O=SD/OU=First Administrative Group (7) [/O=SD/OU=First Administrati
	OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (6) [/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (6)
	Brig Gen SD [/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
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Thanks Josh	
Furners Machine	
	sker, Elaine A HON OSD OUSD C (USA) (b) (6)
	ay, August 29, 2019 12:27 PM
	I C Jr HON OSD OGC (USA)(b) (6)
	eter SES SD (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6);
	ric SES SD (b) (6) // (b) // (b) // (c) // (
(b) (6)	>; Lyons, David Brig Gen SD (b) (6)
Subject: FW:	From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? (b) (5)

EM

From: Duffey, Michael P. EOP/OMB (b) (6)	>
Sent: Thursday, August 29, 2019 10:52 AM	and the second se
To: McCusker, Elaine A HON OSD OUSD C (USA) < (b) (6)	>
Subject: RE: From POLITICO - Trump slow-walks Ukraine milit	ary aid meant to contain Russia

Elaine – here are our talking points. (b) (5)

(b) (5)

From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE
	GROUP/CN=RECIPIENTS/CN(b) (6)
Sent:	8/27/2019 12:02:31 AM
To:	Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/((b) (6)
CC:	Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6) Rood, John C HON OSD OUSD POLICY (US/
	[/O=SD/OU=First Administrative Group/cn=Recipients/cn(b) (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) (b) (6) 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

3HARRIS

Tania Hanna Vice President GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES Office: (b) (6) / Mobile: (b) (6) L3harris.com < Caution-mailto:harris.com > (b) (6) 600 Maryland Avenue SW, Suite 850E / Washington, DC 20024 / USA

< Caution-mailto

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From:	McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE
Sent:	GROUP/CN=RECIPIENTS/CN( <b>b)_(6)</b> 8/12/2019 7:25:01 PM
To:	Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP
	(FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
	ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)
Subject:	FW: Ukraine
Attachments:	smime.p7s
Please do no	t forward - but FYSA below note I just sent to keep Policy and GC in the loop.
EM	
	1 Message
	xer, Elaine A HON OSD OUSD C (USA) /, August 12, 2019 3:23 PM
To: Rood, Jo	, August 12, 2019 5.25 PM <u>hn C HON OSD </u> OUSD POLICY (USA) (b) (6)
(b) (6)	William S SES OSD OGC (US) (b) (6) >; Dilworth, Monique L SES OSD
OUSD C (USA)	(b) (6)
Subject: Ukr	aine
John, Paul	
Quick update	(b) (5)

Thanks.

Wr, EM

Message	(Digital)	ly Signed)
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From:	McCusker, Elaine A HON OSD OUSD C (US) [/O=SD/OU=FIRST ADMINISTRATIVE
	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/((b) (6)
Subject:	RE: POTUS follow up
Attachments:	smime.p7s

I expect the \$125M we notified in March may be, but the \$125M notified in May probably isn't all obligated. Checking exact status now and will get back to you.

EM

From: Chewning, Eric SES SD <(b) (6) Sent: Monday, June 24, 2019 5:56 PM	
To: McCusker, Elaine A HON OSD OUSD C (US) < (b) (6)	
Subject: FW: POTUS follow up	
l 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	
Then $k_{2}$ (b) (5)	
Thanks. (b) (5)	
Sent from my iPhone	
On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) wrote:	
Rob, here is what I had off the shelf	
From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)	
Sent: Monday, June 24, 2019 4:28 PM	
To: Chewning, Eric SES SD (b) (6) // Second Se	JSA)
(b) (6)	0010
Cc: (b) (6) COL SD(b) (6) >; (b) (6) CAPT SD(b) (6)	; Verga
Peter SES SD (b) (6) ; (b) (6) LtCol USMC OSD OUSD C (USA)	, icigu,
(b) (6) McAndrew, Anne J SES OSD C (US)	
(b) (6)	

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.

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Vr

EM

From: Chewning, Eric SES SD <(b) (6)	
Sent: Monday, June 24, 2019 3:47 PM Fo: 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	
lohn and Elaine,	
There was a follow up item (b) (5) on the recent security cooperation funds t	to Ukraine?
https://dod.defense.gov/News/News-Reannounces-250m-to-ukraine/	leases/News-Release-View/Article/1879340/dod-
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 s	upport Ukraine?
Eric D. Chewning	
Chief of Staff	
Office of the Secretary of Defense	
Pentagon, (b)	

<USAI One pager\_20June2019.docx>

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david_norguis(b)(6)
Cci	david.lyons(b) (6) ; <u>Cacci, Ralph A SES (USA);</u> (b) (6) Col USMC OSD OUSD C (USA); (b) (6) (b) (6) (b) (c) USMC OSD OUSD C (USA); (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c
Subject	(C/NF) Comptroller 5-15 for W/E 8-16-19
Date:	Thursday, August 15, 2019 5:26:00 PM
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CLASSIFICATION: CONFIDENTIAL//NOFORN-

## EXECUTIVE SUMMARY:

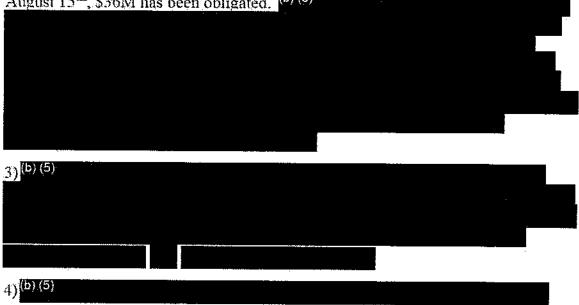
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(b) (5)		. •	· ·			
	Educated	OMB on I	Jkraine Sec	unity Assistanc	e Initiative (US	ÀĎ
funding e	xecution pr	ocess (b) (	5)			4 XA J

#### KEY ACCOMPLISHMENTS:



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 15<sup>th</sup>, \$36M has been obligated. <sup>(b) (5)</sup>







WATCH AREAS: - Ukraine, <sup>(b)</sup> (5)

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(b) (5)

5)<sup>(b) (5)</sup>

6)<sup>(b) (5)</sup>

7) <sup>(b) (5)</sup>

HELP NEEDED:

- ...

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UPCOMING EVENTS/MILESTONES CLASSIFICATION: CONFIDENTIAL//NOFORM 

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquis(b) (6)
Cc:	david lyons (b) (6) [; Cacci, Ralph A SES (USA) (b) (6) Col SD; (b) (6) Col USAC OSD OUSD C (USA) (b) (6) Col USAC OSD OUSD C (USA)
Subject:	(C) Comptroller 5-15 Submission W/E 8/23/19
Date:	Thursday, August 22, 2019 10:53:00 AM

CLASSIFICATION: CONFIDENTIAL-

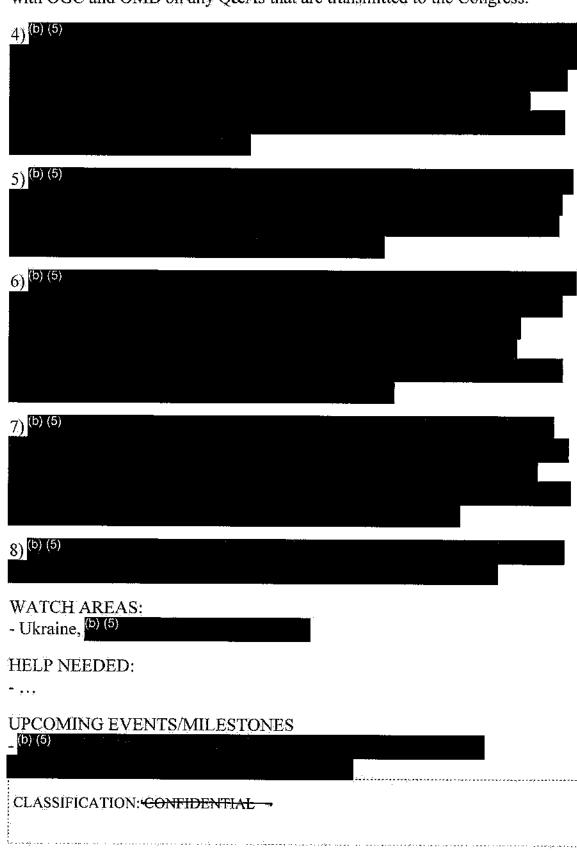
## EXECUTIVE SUMMARY:

(b) (5) Addressing Ukraine Security Assistance Initiative (USAI) issues with GC and OMB. (b) (5)

#### **KEY ACCOMPLISHMENTS:**

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1) <sup>(b)</sup> (5)				
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<b>1</b>				
2) <sup>(b) (5)</sup>				
<u> うし(D) (D)</u>				
· ∠ ).				

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 26<sup>th</sup>. The HAC, who recently visited Ukraine and added \$50M to our \$200M FY 2019 request, is inquiring about the stall in obligations. We will coordinate



with OGC and OMB on any Q&As that are transmitted to the Congress.

5) <sup>(b) (5)</sup>	•••	 	 · · · ·
	an a	 	

3) <sup>(b)</sup> (5)				
4) <sup>(b) (5)</sup>	· • • • • • • • • • • • • • • • • • • •			

# KEY ACCOMPLISHMENTS:

(b) (5)

----- ....

1)

2)<sup>(b) (5)</sup>

EXECU	TIVE SUMMA	ARY:		
(b) (5)				
-	<u> </u>			

#### 

	-
CLASSIFICATION: SECRET//NOFORN-	

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquist(b) (6)
Cc:	Lyons, David B Brig Gen USAF (USA); (b) (6) Col SD; (b) (6) Col USMC OSD OUSD C
	(USA); (b) (6) Col USAF OSD OUSD C (USA); Verga, Peter SES SD
Subject:	(S//NF) Comptroller 5-15 Submission W/E 9-6-19
Date:	Thursday, September 5, 2019 11:54:00 AM



7) Proceeding with all Ukraine Security Assistance Initiative (USAI) execution related actions that can be completed just short of obligating funds in order to comply with the latest OMB apportionment footnote.

8) (6) (5)	
9) <sup>(b) (5)</sup>	
WATCH AREAS: (b) (5)	
HELP NEEDED: (0) (5)	
UPCOMING EVENTS/MILESTONES	
CLASSIFICATION ************************************	

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquis(b) (6)
Cc:	Lvons, David B Brig Gen USAF (USA); Verga, Peter SES SD (D) (G) 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
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بالريق والرواد المستحد متناسي	
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CLASSIFICATION CONFIDENTIAL

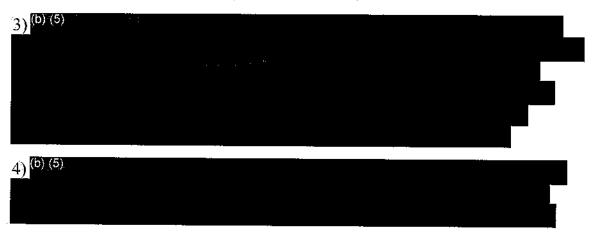
## **EXECUTIVE SUMMARY:**

(b) (5)	Worked additional
execution contingency plans for the Ukraine Securit	ty Assistance Initiative
(USAI) – funds released this morning. <sup>(b) (5)</sup>	
KEY ACCOMPLISINGNES:	

## KEY ACCOMPLISHMENTS:

1) <sup>(b) (5)</sup>		01 A A	
			х. 

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.



(b) (5)			
5) <sup>(b) (5)</sup>			
6) <sup>(þ) (5)</sup>			
7) <sup>(b) (5)</sup>			
WATCH AREAS: _ (b) (5) - USAI (b) (5) _ (b) (5)			
HELP NEEDED: UPCOMING EVEN - <sup>(D) (5)</sup>	ITS/MILESTON	IES	
CLASSIFICATION:-	<u>'INFIDENTHAL</u>		
	JOINT ILDEN TIME.		 

4) (b) (5)	 n	 	

3) <sup>(b) (5)</sup>		

1)<sup>(b) (5)</sup>

# KEY ACCOMPLISHMENTS:



# 

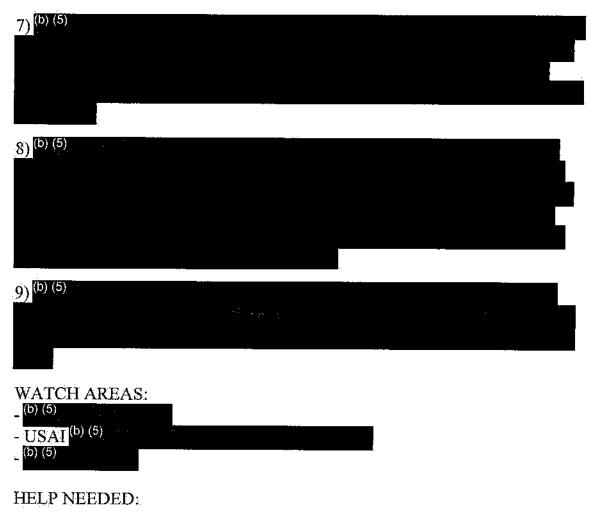
CLASSIFICATION: CONFIDENTIAL

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquis(b) (6)
Cc:	Lyons, David B Eric Gen USAF (USA); (b) (6) Coll SD; Yerga, Peter SES SD; (b) (6) Coll USMC OSD OUSD C (USA); (b) (6) Coll USAF OSD OUSD C (USA)
Subject:	(C) Comptroller 5-15 Submission for W/E 9-20-19
Date:	Thursday, September 19, 2019 6:15:00 PM
201411121210	
. <b> </b>	



6) Working fiscal year-end issues including final funds release for approved reprogramming actions and close communication on Ukraine Security Assistance Initiative (USAI) and <sup>(b) (5)</sup>. DSCA believes they can obligate all but \$30M of the \$250M in available USAI funding. I provided you with the CR language on this topic earlier today. DSCA has obligated \$60M USAI as of September 18 and <sup>(b) (5)</sup>.

. Both will continue to report obligations twice a week until the end of the fiscal year.



# **UPCOMING EVENTS/MILESTONES**

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- <sup>(b)</sup> (5)					
				-	
CLASSIFICATION	CONFIDENTIAL-	***,4%9,6%9,7%9,9%4,9%9,7%9,9%4,9%4,9%	· * * 84434343476666		
а 	******	+ }			

\_

From:	McCusker, Elaine A HON OSD OUSD C (USA)
To:	david.norquis(b) (6)
Cc:	Lyons, David B, Brig Gen USAF (USA); Verga, Peter SES SD; (b) (6) Col SD; (b) (6) Col USAF (USA); (b) (6) Col USAF (OSD (OUSD C (USA))
Subject:	(C) Comptroller 5-15 Submission for W/E 9-27-19
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)					. · ·		
	Tradiciona		1.1		CTICAT	5) (5)	
	Tracking y (b) (5)	ear end o	obligation	status o	I USAI p	•, (•,	

## **KEY ACCOMPLISHMENTS:**

1) <sup>(b) (5)</sup>		 · · · · · · · · · · · · · · · · · · ·	

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)

provide the historical USAI obligation summary we discussed this morning.

3)<sup>(b) (5)</sup>

Will





7) <sup>(b)</sup> (5)		

5) <sup>(b) (5)</sup>			- ···	
6) <sup>(b) (5)</sup>		- w		

(b) (5)	
	ł

4) <sup>(b) (5)</sup>

10) <sup>(b) (5)</sup>	
WATCH AREAS: _ (b) (5)	
- USAI <sup>(b) (5)</sup> (b) (5)	
HELP NEEDED:	
UPCOMING EVENTS/MILESTONES	
CLASSIFICATION <del>: CONFIDENTIAL</del>	

From: To: Cc: Subject: Date:	McCusker, Elaine A HON OSD OUSD C (US) MSandy (D) (G) McAndrew, Anne J SES OSD OUSD C (US) (S//NF) USAJ STATUS Tuesday, July 30, 2019 2:15:00 PM	
1	ATION: <del>SECRET//NOFORN —</del>	

DSCA is currently at 10.7% obligation rate for Ukraine Security Assistance Initiative (USAI) FY19 funds.

Here is the info from DSCA regarding the timeline for obligation of funds:



EM

CLASSIFICATION: SECRET//NOFORN

.....

From:	Dilworth, Monique L SES OSD OUSD C (USA)
To:	McCusker, Elaine A HON OSD OUSD C (USA)
Ccr	OSD Pentagon OUSD C List Front Office Staff
Subject:	FW: (S//NF) RAH for (b) (5) [Final docs on USAI)
Date:	Friday, August 16, 2019 8:13:28 AM
Attachments:	20190815, SD RAH on USAL USDP cleared.docx
	TAB A 20190815 SD Notecard(b) (5) on Ukraine Security Assistance USDP cleared.docx

#### 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 O	SD OUSD C (USA)
⊲(b) (6)	>; Fisher, Vincent L SES OSD OUSD C
(USA) ⊲(b) (6)	>;(b) (6) CIV OSD
OUSD C (USA) ⊲(b) (6)	>
Cc: (b) (6) CIV	OSD OUSD POLICY (USA)
<(b) (6)	>, (b) (6) MAJ USARMY OSD OUSD POLICY
$(\overline{\text{US}}) \leq (b) (6)$	≥;(b) (6) C 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	
William J SES OSD OUSD C (U	
Subject; RE: (S//NF) RAH for	<b>b</b> ) (5)
CLASSIFICATION: SECRET/I	NOFORN
Of course Monique, please see at	ttached.
Best,	
Katie	
Catherine Sendak	
Principal Director	
Russia, Ukraine, and Eurasia	
·······, -···· <b>·, ·····</b>	
CLASSIFICATION: SECRET//	NOFORN
Original Message	
From: Dilworth, Monique L SES (b) (6)	USD OUSD C (USA)
Sent: Thursday, August 15, 2019 To: Sendak, Catherine E SES (US	
Fisher, Vincent L SES OSD OUS	
<pre>&lt;(b) (6)</pre>	
(USA) ⊲(b) (6)	>(6) (6) CIV OSD OUSD C

Cc: (b) (6)CIV OSD OUSD POLICY (USA) $\langle$ (b) (6)>; (b) (6) $\langle$ (b) (6)>; (b) (6)(US) $\langle$ (b) (6)>; (b) (6)(USA) $\langle$ (b) (6)>; (b) (6)(USA) $\langle$ (b) (6)>; (coper, Laura K SES OSD OUSD POLICY(USA) $\langle$ (b) (6); (b) (6)(USA) $\langle$ (b) (6)Col USMC OSD
$\begin{array}{c} (USA) < (b) (6) \\ (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (6) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) < (b) (C) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) \\ (USAF OSD OUSD C (USA) < (b) (C) (USA) \\ (USAF OSD OUSD C (USA) < (b) (USAF OSD OUSD C (USA) \\ (USAF OSD OUSD C (USA) < (b) (USAF OSD OUSD C (USAF OSD OUSD C (USA) \\ (USAF OSD OUSD C (USAF OSD OUSD C (USAF OSD OUSD C (USAF OSD OUSD C (USAF OSD OSD OUSD C (USAF OSD OUSD C (USAF OSD OSD OUSD C (USAF OSD OSD OSD OUSD C (USAF OSD OSD OSD OSD OSD OSD OSD OSD OSD OSD$
CLASSIFICATION: SECRET//NOFORN
Please forward what went to the SD's office for Ms. McCusker's situational awareness. Thanks,
CLASSIFICATION-SECRET//NOFORN
Original Message From: Sendak, Catherine E SES (USA) < (b) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6
(b) (6)>; Fisher, Vincent L SES OSD OUSD C $(USA)(b)$ (6) $ >;(b)$ (6) $OUSD C (USA)(b)$ (6) $CIV OSD$
Cc: (b) (6)CIV OSD OUSD POLICY (USA)<(b) (6)
$\begin{array}{llllllllllllllllllllllllllllllllllll$
William J SES OSD OUSD C (USAI(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

Original Message			
From: Sendak, Catherine E SES (USA)			
Sent: Thursday, August 15, 2019 5;48	PM		
To: Dilworth, Monique L SES OSD C	USD C (USA)		
<(b) (6)	>; Fisher, Vincent L SES OSD OUSD C		
$(USA) \triangleleft (b) (6)$	>; (b) (6) CIV OSD		
OUSD C (USA) <(b) (6)	>		
Cc: (b) (6) CIV OSI	DOUSD 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,		
William J SES OSD OUSD C (USA)	(b) (6)		
Subject: RE: (S//NF) RAH for (b) (5			

CLASSIFICATION: SECRET//NOFURN

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 I	L SES OSD OUSD C (US	A)	
<(b) (6)	>	,	
Sent: Thursday, August 15,	2019 5:38 PM		
To: Sendak, Catherine E SE	ES (USA)(b) (6)		>;
Fisher, Vincent L SES OSE	OUSD C (USA)		
<(b) (6)		. Barbara C	IV OSD OUSD C
(USA) <(b) (6)	>	* • • • •	
Cc:(b)(6)	CIV OSD OUSD POLIC	CY (USA)	
<(b) (6)			Y OSD OUSD POLICY
(US) <(b) (6)	>;(b) (6)		OSD OUSD POLICY
(USA)(b) (6)	>; Cooper,		S 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)	24	; Relyea,
William J SES OSD OUSD			>

Subject: RE: (S//NF) RAH for (b) (5)

CLASSIFICATION: SECRET/NOFORN

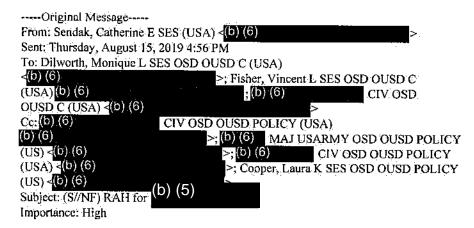
Katie: Based on the discussion over phone, we updated the attached to strike out all references to (b) (5)

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



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.

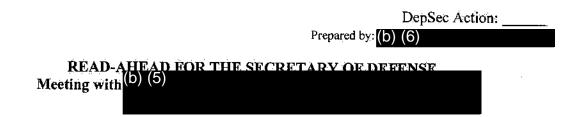
Best,

Katie

Catherine Sendak Principal Director Russia, Ukraine, and Eurasia

CLASSIFICATION: SECRET//NOFORN---

#### -SECRET//NOFORN--



From: John C. Rood, Under Secretary of Defense for Policy (b) (5), (b)(1) 1.4(d)

#### - SECRET//NOFORN\_

SECRET//NOFORN-

# (b) (5), (b)(1) 1.4(d)

Attachments:

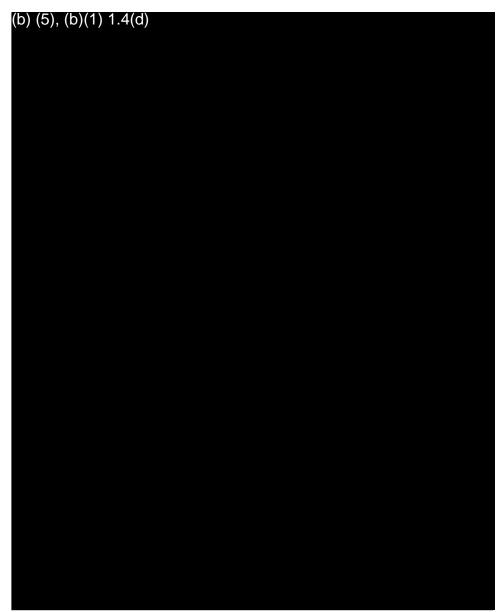
TAB A: Talking Points

SECRET//NOFORN

(b) (5)

Ukraine Security Assistance 19 August 2019

**Discussion Items** 



\_SECRET//NOFORN

Page 1 of 2

Prepared by<mark>(b) (6)</mark> As of 15 AUG 2019, 1200

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-SECRET//NOFORN

SECRET//NOFORN

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Page 2 of 2

From:	(b) (6) $coi, so$
To:	Rood, John C HON OSD OUSD POLICY (USA)
Cc:	Chewning, Eric SES SD; Smith, George W Jr LtGen USMC OSD OSD (USA);(b) (6) CAPT SD; Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA); Trulio, David V SES OSD OUSD POLICY (USA); Verga, Peter SES SD; OSD Pentagon OUSD Policy List USDP MAs and SAs; SD - SecDef Action Group; (b) (6) LtCol USMC MARCENT (USA); Cooper, Laura K SES OSD OUSD POLICY (US); McCusker, Elalhe A HUV OSD OUSD C (US)
Subject:	RE: (SHMF) Ukraine Deputies Small Group Readout, July 26, 2019
Date:	Monday, July 29, 2019 5:32:07 PM

Sir,

Secretary Esper reviewed the Ukraine DC readout and has no further questions.



COL(b) (6) USA

Principal Military Assistant to the Secretary of Defense

(b) (6)		
COMM: (b) (6)		
<sub>CMS</sub> (b) (6)		
Red Switch: (b) (6)		
From: Rood, John C HON OSD OUSD PO	LICY (USA) <mark>(b) (6)</mark>	• • • • • • • • • • • • • • • • • • • •
Sent: Friday, July 26, 2019 7:47 PM		
To: mark.espe(b) (6) Cc: Chewning, Eric SES SD <(b) (6)	>: Smith Goorg	e W Jr LtGen SD
(b) (6)	CAPT SD <(b) (6)	>; Wheelbarger;
Kathryn LISES OSD OUSD POLICY (USA)		>; Trulio, David V
SES OSD OUSD POLICY (USA) (b) (6) (b) (6)		, Peter SES SD
Policy List USDP MAs and SAs(b) (6)	COL SD <b>⊲(b)</b> (6)	>; OSD Pentagon OUSD
SecDef Action Group $<(b)$ (6)	<b>b</b> ) (6)	>; SD -
(b) (6)	Laura K SES OSD OUSD POLICY	
(b) (6)	<sub>COL SD</sub> (b) (6)	>; McCusker,
Elaine A HON OSD OUSD C (US) < (b) (6)		
Subject: (S//HF) Ukraine Deputies Small	Group Readout, July 26, 2019	
	· · · · · · · · · · · · · · · · · · ·	
		1 1



(b) (5), (b)(1) 1.4(d)

......

	CLASSIFICATION: SECRET // NOFORN	
	Mr. Secretary,	; •
(b) (5)		
	BLUF (b) (5), (b)(1) 1.4(d)	

# (b) (5), (b)(1) 1.4(d)

#### --John--

CLASSIFICATION<del>: SECRET//NOFORN</del>

CPI v DoD 19-3265 (D.D.C.) 20 Dec 19 143

· •.

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
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 OU	JSD 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

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)	>; Paoletta, Mark R.
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  $15^{\text{th}}$ ) 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



From: Esper, Mark HON SD	(b) (6) >	
Sent: Friday, August 16, 20	19 11:58 AM	
To: Chewning, Eric D SES O	sd ousd atl (usa) <mark>(b) (6)</mark>	; Norquist, David HON
sd <b>(b) (6)</b>	; Rood, John C HON OSD OUSD POLICY (USA)	_
(b) (6)	; Johnson, Justin SES SD <b>(b) (6)</b>	
<b>• • •</b> • • • • • • • • • • • • • • • •		

**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