



EXECUTIVE OFFICE OF THE PRESIDENT  
OFFICE OF MANAGEMENT AND BUDGET  
WASHINGTON, D.C. 20503

January 21, 2020

Daniel McGrath  
American Oversight  
1030 15<sup>th</sup> Street, NW, Suite B255  
Washington, DC 20005

Sent via email: [daniel.mcgrath@americanoversight.org](mailto:daniel.mcgrath@americanoversight.org)

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

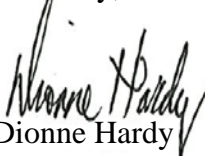
Dear Mr. McGrath:

This is an interim response to the Freedom of Information Act (FOIA) requests from American Oversight, which are the subject of litigation in the above-referenced matter. Specifically, the Office of Management and Budget (OMB) received the FOIA requests on September 24, 2019, and assigned them tracking numbers 2019-477, 2019-478 and 2019-479.

In accordance with the Joint Status Report of December 16, 2019, the parties reached agreement on an expedited production schedule for American Oversight's priority request to OMB. Pursuant to that report, OMB has completed its review of the search results and identified a total of 227 responsive documents. Of those 227 responsive documents, OMB is releasing in full or in part 107 documents. These documents include redactions made pursuant to FOIA Exemptions 3, 5 and 6, 5 U.S.C. §§ 552(b)(3), (b)(5) and (b)(6). Exemption 3 protects information that is prohibited from disclosure by another Federal statute. Exemption 5 protects attorney-client and interagency or intra-agency pre-decisional and deliberative communications, the disclosure of which would inhibit the frank and candid exchange of views that is necessary for effective government decision-making. Exemption 6 protects against disclosure of information that would constitute a clearly unwarranted invasion of personal privacy. With respect to the remaining 120 documents, OMB is withholding these records in full pursuant to FOIA Exemption 5, which protects deliberative, attorney-client, and Presidential communications, the disclosure of which would inhibit the frank and candid exchange of views that is necessary for effective government decision-making.

Because your FOIA requests are in litigation, your administrative appellate rights are now moot. If you have any questions about this interim response, please contact Grace Zhou at (202) 616-8267 or [Grace.X.Zhou@usdoj.gov](mailto:Grace.X.Zhou@usdoj.gov).

Sincerely,

  
Dionne Hardy  
FOIA Officer

Enclosure

## Pentagon to send \$250M in weapons to Ukraine

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

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

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

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

Looking into options and will follow-up.

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

## Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

## Ukraine

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**From:** (b)(6) duffey (b)(6) Privacy

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

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

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

---

Mark - (b)(5)

Mike

Sent from my iPhone



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

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**From:** Mike Duffey (b)(6) Privacy Interest

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

**Date:** Mon, 24 Jun 2019 17:49:31 -0400

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

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

---

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

---

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

## Ukraine

---

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

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

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

---

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

Thanks.

Sincerely,  
Mike

---

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

## Reprogramming Approval

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

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

**Date:** Mon, 22 Jul 2019 08:58:13 -0400

---

Mark - (b)(5)

Thanks.

Sincerely,  
Mike

---

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



## RE: Draft Email

---

**From:** "Duffey, Michael P. EOP/OMB" <"o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest  
**Cc:** "Fuller, Jake E. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Wed, 24 Jul 2019 15:28:59 -0400

Mark —(b)(5)

(b)(5)

Sincerely,  
Mike

---

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

---

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

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

Thanks,  
Mark

---

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

Mike,

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

Mark

Sent from my iPhone

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

Mark – what time are you in tomorrow?

Sincerely,  
Mike

---

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

---

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

*Mike,*

(b)(5)

*Thanks,  
Mark*

(b)(5)

## RE: Follow-up

---

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

Thanks. (b)(5)

Sincerely,  
Mike

---

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

---

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

Mike, minor suggested edits below.

Thanks,  
Mark

---

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

Mark – how is the edited e-mail below?

(b)(5)

(b)(5)

Sincerely,  
Mike

Sincerely,  
Mike

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

(b)(6) Privacy Interest

---

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

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

(b)(5)

Please copy me on the email to DOD.

Thanks,  
Mark

---

**From:** Duffey, Michael P. EOP/OMB  
**Sent:** Thursday, July 25, 2019 9:20 AM  
**To:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest  
**Cc:** Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB



(b)(6) Privacy Interest

(b)(6) Privacy Interest

**Subject:** RE: Follow-up

(b)(5)

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

## The White House

(b)(6) Privacy

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

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

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

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

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

(b)(6) Privacy Interest

**Subject:** RE: Follow-up

Mike.

Yes, OGC sent it last night:

(b)(5) [REDACTED]

(b)(5) [REDACTED]

(b)(5)

## Mark

**From:** Duffey, Michael P. EOP/OMB

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

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

**Subject:** Follow-up

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

(b)(5)

Sincerely,  
Mike

---

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

(b)(6) Privacy

## RE: Follow-up

---

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

Mark – how is the edited e-mail below?

(b)(5)

[REDACTED]

Sincerely,  
Mike

Sincerely,  
Mike

---

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

---

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

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

(b)(5)

Please copy me on the email to DOD.

Thanks,  
Mark

---

**From:** Duffey, Michael P. EOP/OMB  
**Sent:** Thursday, July 25, 2019 9:20 AM  
**To:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Denaro, Paul J. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB  
(b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB  
(b)(6) Privacy Interest  
**Subject:** RE: Follow-up

(b)(5)

Sincerely,  
Mike

---

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

---

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

Mike.

Yes, ●GC sent it last night:

(b)(5)



(b)(5)

(b)(5)

(b)(5)

Mark

---

**From:** Duffey, Michael P. EOP/OMB

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

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

**Subject:** Follow-up

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

(b)(5)

Sincerely,

Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b)(6) Privacy Interest

## RE: Ukraine Prep Memo

---

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

Be right down

Sincerely,  
Mike

---

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

---

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

Do you want to discuss

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

Sent from my iPhone

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

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

Sincerely,  
Mike

---

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

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

Mike,

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

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,  
Paul

<Ukraine (b)(5) \_v02\_CLEAN.docx>

## RE: Ukraine prep Mtg w/Mike ?

---

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

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

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

Yes, thank you.

Sincerely,  
Mike

---

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

(b)(6) Privacy

---

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

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

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

**Subject:** FW: Ukraine prep Mtg w/Mike ?

Do you want a pre brief tomorrow?

---

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

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

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

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

**Subject:** Ukraine prep Mtg w/Mike ?

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

---

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



## FW: Ukraine Prep Memo

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Thu, 25 Jul 2019 11:08:36 -0400  
**Attachments:** Ukraine (b)(5) \_v02\_CLEAN.docx (24.4 kB)

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

Sincerely,  
Mike

---

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

---

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

Mike,

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

We will be standing by to answer any questions that you have and are happy to schedule time to discuss if you would like.

Thanks,  
Paul

## RE: Follow-up

---

**From:** "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest >  
**Cc:** "Denaro, Paul J. EOP/OMB" (b)(6) Privacy Interest >, "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest >, "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest >  
**Date:** Thu, 25 Jul 2019 10:58:19 -0400

With new edits:

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sincerely,  
Mike

Sincerely,  
Mike

---

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

---

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

Mike, minor suggested edits below.

Thanks,  
Mark

---

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

Mark – how is the edited e-mail below?

(b)(5)

[REDACTED]

Sincerely,  
Mike

Sincerely,  
Mike

---

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

---

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

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

(b)(5)

Please copy me on the email to DOD.

Thanks,  
Mark

---

**From:** Duffey, Michael P. EOP/OMB

**Sent:** Thursday, July 25, 2019 9:20 AM

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

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

(b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB

(b)(6) Privacy Interest

**Subject:** RE: Follow-up

(b)(5)

Sincerely,  
Mike

---

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

---

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

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

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

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

(b)(6) Privacy Interest; Broomell, Katie W. EOP/OMB

(b)(6) Privacy Interest

**Subject:** RE: Follow-up

Mike.

Yes, OGC sent it last night:

(b)(5)

(b)(5)

(b)(5)

(b)(5)

Mark

---

**From:** Duffey, Michael P. EOP/OMB

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

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

**Subject:** Follow-up

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

(b)(5)

Sincerely,  
Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b)(6) Privacy Interest

(b)(5)





## Ukraine Memo

---

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

---

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

Thanks.

Sincerely,  
Mike

---

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

## Ukraine Memo Sync

---

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

When: Wed Aug 07 15:30:00 2019 (America/New\_York)

Until: Wed Aug 07 16:00:00 2019 (America/New\_York)

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

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

---

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

Participant Code (b)(6)

## FW: Ukraine Memo Sync

---

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

When: Wed Aug 07 15:30:00 2019 (America/New\_York)

Until: Wed Aug 07 16:00:00 2019 (America/New\_York)

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

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

---

Edna, let's call from my office.

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

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

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

Participant Code: (b)(6)

## Re: USAI

---

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

---

Just tried and missed you.

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

Sent from my iPhone

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

---

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

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

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

---

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

Sincerely,  
Mike

---

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

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

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

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

(b)(5)

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

Thank you!

(b)(5)

Sincerely,  
Mike

---

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

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

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

Mike, Mark

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

(b)(5)

EM

<USAI Execution Info 8 AUG 19.docx>



## FW: USAI

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Sat, 10 Aug 2019 09:58:42 -0400  
**Attachments:** USAI Execution Info 8 AUG 19.docx (17.99 kB)

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

Sincerely,  
Mike

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

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

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

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

(b)(5)

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

Thank you!

(b)(5)

(b)(5)

Sincerely,  
Mike

---

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

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

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

Mike, Mark

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

EM

## Fwd: USAI

---

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

---

Russ/Mark - some answers from DOD based on our discussions yesterday. (b)(5)

Sent from my iPhone

Begin forwarded message:

---

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

Response below.

---

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

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

Thanks Elaine, and the experts.

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

(b)(5)

(b)(5)

Thanks.

Sincerely,

Mike

---

Mike Duffey

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

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

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

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

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

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

Subject: RE: USA1

Mike.

See responses from the experts below.

EM

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

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

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

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

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

Subject: RE: USAI

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

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

Thank you!

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

Sincerely,

Mike

---

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

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

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

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

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

Subject: USAI

Mike, Mark

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

[REDACTED]

[REDACTED]

[REDACTED]

EM



## Fwd: USAI

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "Walsh, Heather V. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Mon, 12 Aug 2019 17:42:41 -0400  
**Attachments:** USAI Execution Info 8 AUG 19.docx (17.99 kB)

---

Sent from my iPhone

Begin forwarded message:

---

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

Mike, Mark

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

[REDACTED]

[REDACTED]

[REDACTED]

EM

\_\_\_\_\_

>> (b)(6) Privacy (cell)

>>

>>

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

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

>> Sent: Monday, August 12, 2019 4:35 PM

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

>> Subject: FW: Apportionment

>>

>> FYSA

>>

>> Sincerely,

>> Mike

>>

>> Mike Duffey

>> Associate Director for National Security Programs

>> Office of Management and Budget

>> The White House

>> (b)(6) Privacy

>>

>>

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

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

>> Sent: Monday, August 12, 2019 4:32 PM

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

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

>> (b)(6) Privacy Interest >; Castle, Edwin S SES OSD OGC (US) <(b)(6) Privacy Interest >;

>> Dilworth, Monique L SES OSD OUSD C (USA) (b)(6) Privacy Interest >; Sandy, Mark S. EOP/OMB

>> (b)(6) Privacy Interest >

>> Subject: Apportionment

>>

>> Mike

>>

>> (b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

## RE: OSD Policy ASD Wheelbarger Ukraine call w/Mike

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

Thanks Josh. Happy to speak with her.

Sincerely,  
Mike

---

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

---

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

Mike,

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

Josh

---

Joshua S. Glazer (b)(6) Privacy Interest 88: (b)(6) Privacy Interest

## Pre-Call Ukraine: Josh Glazer + Mike Duffey

---

Where: CALL: (b)(6) Privacy

When: Thu Aug 15 11:00:00 2019 (America/New\_York)

Until: Thu Aug 15 11:30:00 2019 (America/New\_York)

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

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

---

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

**RE: MPD: End of the Day Updates 8.15.2019**

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

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

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

Michelle – I (b)(5) [REDACTED]. Can you reschedule with the team?

Sincerely,  
Mike

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

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

## TODAY – DONE:

[illegible]

**PENDING:**

(b)(5)

**ATTACHED:**



1. (b)(5) [REDACTED]

2. (b)(5) [REDACTED]

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

3. (b)(5) [REDACTED]

Sincerely,  
Michelle Balch Kelley

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



## RE: 2x Ukraine Calls

---

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

(b)(5) . Thanks.

Sincerely,  
Mike

---

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

---

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

Mike,

Apologies for the confusion -- just need to clarify:

- 1) **CANCELED:** 4:45 PM 1:1 call with DOD Kate Wheelerbarger, no longer needed
- 2) Ukraine Call at 4:45 PM with Elaine is still happening, who did you want on the call?

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

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

---

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

All,

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

Apologize for any confusion to these two calls on Ukraine.

John Asa Saldivar

---

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

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

## Accepted: Conference Call with DoD (Ukraine)

---

Where: Michael Duffey's Office (b)(6) Privacy

When: Thu Aug 15 16:45:00 2019 (America/New\_York)

Until: Thu Aug 15 17:30:00 2019 (America/New\_York)

Organiser:

Required Attendee:

Optional Attendee:

---

## Pre-Call Ukraine: Josh Glazer + Mike Duffey

---

Where: CALL: (b)(6) Privacy Interest

When: Thu Aug 15 11:00:00 2019 (America/New\_York)

Until: Thu Aug 15 11:30:00 2019 (America/New\_York)

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

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

---

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

## FW: USAI

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >  
**Date:** Fri, 16 Aug 2019 13:11:36 -0400  
**Attachments:** USAI Contracting Info\_16Aug 19 0800.pptx (955.22 kB)

---

Sincerely,  
Mike

---

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

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

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

Mike

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

Wr,  
EM



# Ukraine Security Assistance Initiative (USAI)

# Overview



- (b)(5) [REDACTED]
- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5) [REDACTED]
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.
- Contract types, (b)(5) [REDACTED]
- Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5) [REDACTED]



# FY 2019 USAI Cases



Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
		(b)(3)	(b)(3)		21-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			10-13-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-23-Aug-19
		19-Aug-19			26-23-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
		19-Aug-19			20-26-Sep-19
		19-Aug-19			13-20-Sep-19

## USAI Contracting Info\_16Aug 19 0800.pptx

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**From:** (b)(6) duffey (b)(6) Privacy

**To:** (b) duffey (b)(6) Privacy

**Date:** Sun, 18 Aug 2019 18:05:26 -0400

**Attachments**  
: USAI Contracting Info\_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)

---



# Ukraine Security Assistance Initiative (USAI)

# Overview



- (b)(5) [REDACTED]
- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5) [REDACTED]
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.
- Contract types, (b)(5) [REDACTED]
- Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5) [REDACTED]



# FY 2019 USAI Cases

AMERICAN  
OVERSIGHT

AO 0019-323 0000

3

OWB40ZOV1906COVERSIGN\_000035863

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
(b)(3)		19-Aug-19	(b)(3)		21-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			10-13-Sep-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-23-Aug-19
		19-Aug-19			26-23-Aug-19
		19-Aug-19			21-Aug-19
		19-Aug-19			21-23-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			26-30-Aug-19
		19-Aug-19			13-20-Sep-19
		19-Aug-19			20-26-Sep-19
		19-Aug-19			13-20-Sep-19
TOTAL REQUIREMENT					

## Fwd: Tasks

---

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

---

Sent from my iPhone

Begin forwarded message:

---

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

(b)(5)  
[REDACTED]

## USAI Contracting Info\_16Aug 19 0800.pptx

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >  
**Date:** Sun, 18 Aug 2019 18:04:25 -0400  
**Attachments**  
: USAI Contracting Info\_16Aug 19 0800.pptx (955.22 kB); ATT00001.txt (23 bytes)

---





# Ukraine Security Assistance Initiative (USAI)

# Overview



- (b)(5) [REDACTED]
- **Commitment Date:** Date represents the latest date in which the financial document needs to be entered in the accounting system to initiate procurement packages and forward to the contracting office for action. (b)(5) [REDACTED]
- **Obligation Date:** Date range represents the projected award date for contracts and government charge card purchases based on previous experience with similar items and contract instruments.
- Contract types, (b)(5) [REDACTED]
- Please note that the items listed represent the most immediate items (only partial items of the complete program) needed to secure obligation prior to September 30, 2019. (b)(5) [REDACTED]

# FY 2019 USAI Cases



Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts award, purchase made)
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-20-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	10-13-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	21-23-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	26-30-Aug-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-20-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	20-26-Sep-19
(b)(3)	(b)(3)	(b)(3)	(b)(3)	(b)(3)	13-20-Sep-19
TOTAL REQUIREMENT					

## Recommended talking points for DOD (b)(5)

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>  
**To:** "Bain, Ally P. EOP/OMB" (b)(6) Privacy Interest >  
**Cc:** "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Mon, 19 Aug 2019 18:40:22 -0400  
**Attachments:** Recommended talking points for DOD (b)(5)

---

Ally – updated talking points attached.

## FW: Any news?

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Mon, 19 Aug 2019 18:01:21 -0400

Sincerely,  
Mike

---

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

---

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

Mike

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

[REDACTED]

[REDACTED]

EM

---

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

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

Sincerely,  
Mike

---

Mike Duffey  
Associate Director for National Security Programs

Office of Management and Budget  
The White House

(b)(6) Privacy

---

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

Mike

Reminder, per the notes with the slide/table, the funds go into the system today to initiate transactions and obligate.

EM

---

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

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

Sincerely,  
Mike

---

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

---

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

Thanks

---

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



I should probably confirm that since this is on everyone's radar. Will try to do so today

Sent from my iPhone

On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON OSD OUSD C (USA)

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

Copy

---

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

**Date:** Saturday, August 17, 2019 at 2:19:51 PM

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

**Subject:** Re: Any news?

I don't see another option

Sent from my iPhone

On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA)

(b)(6) Privacy Interest > wrote:

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

---

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

**Date:** Saturday, August 17, 2019 at 1:34:42 PM

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

**Subject:** Re: Any news?

Sounds like Ukraine was not discussed.

Sent from my iPhone

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

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

Not yet.

---

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

**Date:** Saturday, August 17, 2019 at 9:55:49 AM

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

(b)(6) Privacy Interest >

**Subject:** RE: Any news?



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

Sincerely,  
Mike

---

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

---

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

On the meeting?

EM

---

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

That works. Thx

Sent from my iPhone

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

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

---

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

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

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

**Date:** Tue, 20 Aug 2019 17:47:35 -0400

Yes please. I have communicated with Elaine. Thanks.

Sincerely,  
Mike

---

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

---

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

**Sent:** Tuesday, August 20, 2019 4:39 PM

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

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

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

Mike,

(b)(5)

Thanks,  
Edna

---

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

**Sent:** Tuesday, August 20, 2019 3:22 PM

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

**Cc:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest

**Subject:** RE: Ukraine Footnote

Thanks Edna.

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

Sincerely,

Mike

---

Mike Duffey

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

(b)(6) Privacy Interest

---

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

**Sent:** Tuesday, August 20, 2019 3:18 PM

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

**Cc:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest

**Subject:** RE: Ukraine Footnote

Mike,

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

(b)(5)

[REDACTED]

[REDACTED]

Thanks,  
Edna

---

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

**Sent:** Tuesday, August 20, 2019 2:51 PM

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

**Cc:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest; Walsh, Heather V. EOP/OMB (b)(6) Privacy Interest

**Subject:** Ukraine Footnote

Edna —(b)(5)

Thanks.

Sincerely,

Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b)(6) Privacy

## RE: Notes from yesterday's meeting

---

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

---

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

**Mike Duffey**

---

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

---

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

## Huddle

---

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New\_York)

Until: Wed Aug 21 16:00:00 2019 (America/New\_York)

Organiser: "Vought, Russell T. EOP/OMB" <"/o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=d8bece2a202d48bf806820eeefd243e2-vo">

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

---

Topic: Ukraine

## Re: Footnote

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

Yes

Sent from my iPhone

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

Is the footnote in place?

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

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

Mike

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

EM

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

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



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

(b)(5)



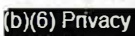
Thank you.

Sincerely,  
Mike

---

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

(b)(6) Privacy



## Huddle

---

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New\_York)

Until: Wed Aug 21 16:00:00 2019 (America/New\_York)

Organiser: "Vought, Russell T. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=d8bece2a202d48bf806820eeefd243e2-vo">

Required Attendees: "Vought, Russell T. EOP/OMB" (b)(6) Privacy Interest  
"Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
"Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest

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

---

Topic: Ukraine

## Huddle

---

Where: Russ' Office

When: Wed Aug 21 15:30:00 2019 (America/New\_York)

Until: Wed Aug 21 16:00:00 2019 (America/New\_York)

Organiser: "Vought, Russell T. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=d8bece2a202d48bf806820eeefd243e2-vo">

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

---

Topic: Ukraine

## RE: Ukraine Money

---

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

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

Sincerely,  
Mike

---

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

---

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

Hey Mike, Erika,

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

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

## Fwd: Ukraine Security Assistance

---

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

---

Sent from my iPhone

Begin forwarded message:

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

Incoming:

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

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

AJ Sugarman

(b)(6) Privacy

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

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

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

Internal only, (b)(5)

VB

Sent from my iPhone

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

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

---

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

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

---

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

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

Josh

---

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

+ Hugh (b)(6) Privacy Interest

I can give you a call but can we do it tomorrow? When would work best for you?

Sent from my iPhone

On Aug 22, 2019, at 3:42 PM, Martin, Josh (b)(6) Privacy [\[REDACTED\]@mail.house.gov](mailto:[REDACTED]@mail.house.gov)> wrote:

Jason,

Good afternoon. I hope you are doing well.

I heard today that OMB has put a pause on expending funds authorized for Ukrainian security assistance. Is there someone there that I could talk to to understand why?

Thanks for your help.

Josh Martin  
Chief of Staff  
Congressman Mac Thornberry





**Capitol Office**

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

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

**District Office**

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

Aug 23, 2019

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

Dear Mr. Mulvaney:

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

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

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

Very Respectfully,

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

## FW: UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

---

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

FYSA

Sincerely,  
Mike

---

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

---

**From:** Jones, Wayne (Portman) (b)(6) Privacy portman.senate.gov>  
**Sent:** Friday, August 23, 2019 1:56 PM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Cc:** Cofer, Elliot (Portman) (b)(6) Privacy portman.senate.gov>  
**Subject:** UKRAINIAN SECURITY ASSISTANCE INITIATIVES CASES THROUGH FMS

Michael; I work on national security affairs for Senator Rob Portman. As you may know, he is the chair of the Ukraine Caucus and has worked closely with the Senate Armed Services Committee on securing security assistance and is very interested in ensuring Ukraine has the military capabilities it needs to defend itself against Russian aggression. I understand that OMB has placed a hold on USAI case funding which could impact pending equipment contracts.

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

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

Regards,

Wayne



**Wayne Jones**

National Security Advisor

U.S. Senator Rob Portman (OH)

448 Russell Senate Office Building

Washington, DC 2051

Phone: (b)(6) Privacy

(b)(6) Privacy [portman.senate.gov](mailto:portman.senate.gov)

## USAI Funding Footnote

---

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

---

Edna – (b)(5) Thanks.

Sincerely,  
Mike

---

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

## Fwd: USAI

---

**From:** (b)(6) duffey (b)(6) Privacy  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Mon, 26 Aug 2019 06:35:53 -0400

---

Sent from my iPhone

Begin forwarded message:

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

(b)(5)

EM

---

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

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

Sent from my iPhone

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

(b)(5)

EM

---

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

Elaine -



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

Mike

Sent from my iPhone

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

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>  
**To:** "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >  
**Cc:** "Cahill, Steve E. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Tue, 27 Aug 2019 08:29:55 -0400

Ok, thanks Katie.

Sincerely,  
Mike

---

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

---

**From:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Tuesday, August 27, 2019 8:26 AM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Cc:** Cahill, Steve E. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** Re: (b)(5) on FY20 DOD NDAA Appeals Ready for Clearance from August 19

Mike,

I believe the USAI related appeal is in the next batch.

USAI was requested in the President's budget request with two year availability. The bills propose one year availability. (b)(5)

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

(b)(5)

Thanks,  
Katie

Sent from my iPhone

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

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



Thanks.

Sincerely,  
Mike

---

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

---

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

(b)(5)

[Redacted]

(b)(5)

[Redacted]

(b)(5)

[Redacted]

(b)(5) Thanks  
in advance for your response.

Bryan

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

Good Evening,

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

(b)(5)

As soon as the (b)(5) appeals are ready for your final review, they will be provided in later emails.

If you have any questions, please do not hesitate to contact me.

Thank you,

David Cerrato  
Office of Mgmt & Budget  
Legislative Reference Div  
O: (b)(6) Privacy  
C: (b)(6) Privacy  
(b)(6) Privacy Interest

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

## FW: USAI Letter to OMB (Revised)

---

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

---

Sincerely,  
Mike

---

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

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

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

Mike

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

EM

## RE: Money for Ukraine being held?

---

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

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

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

copy

Sincerely,  
Mike

---

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

(b)(6) Privacy

---

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

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

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

**Subject:** Re: Money for Ukraine being held?

(b)(5)

Rachel Simmel

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

How did this go?

Sincerely,  
Mike

---

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

(b)(6) Privacy

---

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

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

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

**Subject:** FW: Money for Ukraine being held?

(b)(5) Give me a call when you can

---

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

Hi Rachel – I'm hearing that OMB has asked for additional information about \$250 million in security assistance money for Ukraine – putting a hold on it and keeping it from being spent.

Do you have anything on this? Thanks.

Patricia Zengerle  
Correspondent / U.S. Congress  
Reuters  
Cell: (b)(6) Privacy  
@ReutersZengerle



## RE: USAI

---

**From:** "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>  
**Cc:** "Scher, Adam" (b)(6) Privacy Interest  
**Date:** Tue, 27 Aug 2019 19:15:25 -0400

Thank you Katie.

Sincerely,  
Mike

---

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

---

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

Mike,

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

Let me know if you have any concerns.

Thanks,  
Katie

---

**From:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Tuesday, August 27, 2019 4:59 PM  
**To:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest  
**Cc:** Scher, Adam (b)(6) Privacy Interest @omb.eop.gov  
**Subject:** USAI

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

Sincerely,  
Mike



---

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

## RE: [EXTERNAL] Foreign aid frozen

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

(b)(5)

Sincerely,  
Mike

---

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

---

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

(b)(5)

Rachel Semmel

Begin forwarded message:

**From:** Caitlin Emma (b)(6) @politico.com>  
**Date:** August 28, 2019 at 12:04:18 PM EDT  
**To:** "Simmel, Rachel K. EOP/OMB" <(b)(6) Privacy Interest >  
**Subject:** [EXTERNAL] Foreign aid frozen

Hey Rachel,

Hope you're doing well and thanks again for inviting us to breakfast last week!

Several reporters here, including myself, have heard from sources who said that a number of foreign aid funding streams, or all foreign aid funding streams, are currently on hold.

Specifically, I was told that the funding involved in the dropped rescission package still hasn't been obligated. Another reporter heard that the Ukraine Security Assistance Initiative is on pause, and a third reporter was told that OMB is using the apportionments process to tie up the Ukraine funding.

A fourth reporter and myself have also heard that all foreign assistance has ground to a halt.

Can you shed any light on what's going on here? On background or on the record would be preferable. With sources accumulating, it's possible that we will write something today.

Thanks,

Caitlin Emma  
Budget & appropriations reporter

**POLITICOPro**

Cell: (b)(6) Privacy

Office: (b)(6) Privacy

[@caitlinzemma](mailto:@caitlinzemma)

## RE: Footnote

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >  
**Cc:** "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >, "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest, "Nassif, Rob J. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Sat, 31 Aug 2019 09:21:02 -0400

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

Sincerely,  
Mike

---

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

---

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

Mike,

The attached apportionment, which extends the USAI footnote through Wednesday, and recommendation should be in your inbox via the MAX system ([https://apportionment.max.gov/#Excel Reports](https://apportionment.max.gov/#Excel%20Reports)).

Thanks,  
Katie

---

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

Katie — (b)(5)

OGC has approved.

Sincerely,  
Mike

---

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

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

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

Thanks Mark, Katie and team.

Sincerely,  
Mike

---

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

---

**From:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Tuesday, September 3, 2019 9:21 AM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >; Scher, Adam (b)(6) Privacy Interest  
**Subject:** FW: update RE: 97-0100 O&M DW apportionment

Mike,

Katie is following up on her Saturday transmittal email below to confirm DOD receipt, in response to Elaine's question.

Mark

---

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

Bill,

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

Thanks,

Katie

(b)(6) Privacy

---

**From:** Broomell, Katie W. EOP/OMB

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

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

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

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

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

<(b)(6) Privacy Interest >

**Subject:** 97-0100 O&M DW apportionment

Bill,

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

Thanks,

Katie

(b)(6) Privacy



## Ukraine Footnote

---

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

---

Katie – (b)(5)  
[REDACTED]

OMB/GC has approved.

Thanks.

Sincerely,  
Mike

---

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

## Quick Sync

---

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

---

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

Thanks.

Sincerely,  
Mike

---

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

## Fwd: Ukraine Assistance

---

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

---

Let's discuss

Sent from my iPhone

Begin forwarded message:

---

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

James,

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

Thanks,  
Mark

## FW: Ukraine

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest, "Walsh, Heather V. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Fri, 06 Sep 2019 14:49:25 -0400  
**Attachment  
s:** Copy of USAI Award Matrix\_31 August\_2019\_working copy.xlsx (17.97 kB)

---

(b)(5)

[REDACTED]

[REDACTED]

Sincerely,  
Mike

---

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

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

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

Mike

Copy. Do you expect a decision/conversation tomorrow?

Following is latest assessment on risk to execution.

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

\_\_\_\_\_

Subject: Ukraine

Sent from my iPhone

## Re: Footnote

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest  
**Cc:** "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Fri, 06 Sep 2019 22:57:39 -0400

---

Thank you Edna

Sent from my iPhone

> On Sep 6, 2019, at 10:34 PM, Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest > wrote:  
>  
> Mike,  
>  
> I sent the revised apportionment to DOD. I also sent an email to Bill Relyea in Comptroller informing him that the apportionment is in MAX.  
>  
> Thanks,  
> Edna  
>  
> -----Original Message-----  
> From: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >  
> Sent: Friday, September 6, 2019 8:25 PM  
> To: Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >  
> Cc: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >  
> Subject: Re: Footnote  
>  
> I'm waiting for that confirmation and won't sign until I receive it.  
>  
> Sent from my iPhone  
>  
>> On Sep 6, 2019, at 8:23 PM, Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest > wrote:  
>>  
>> Ok. I will update the apportionment.  
>>  
>> (b)(5)  
>>  
>>> On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest > wrote:  
>>>  
>>> Edna - (b)(5)  
>>>  
>>> Thanks,  
>>>  
>>> Sent from my iPhone

## RE: HAC-D on Ukraine

---

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

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

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

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

Sincerely,  
Mike

---

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

---

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

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

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

**Subject:** HAC-D on Ukraine

Hey Mike,

(b)(5)

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



## Re: Footnote

---

**From:** "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest  
**Cc:** "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Fri, 06 Sep 2019 20:25:24 -0400

---

I'm waiting for that confirmation and won't sign until I receive it.

Sent from my iPhone

> On Sep 6, 2019, at 8:23 PM, Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest wrote:  
>  
> Ok. I will update the apportionment.  
>  
> (b)(5)  
>  
>> On Sep 6, 2019, at 7:56 PM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest wrote:  
>>  
>> Edna - (b)(5)  
>>  
>> Thanks.  
>>  
>> Sent from my iPhone

## RE: USAI

---

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

Would be good for us to connect after my (b)(5)  
[REDACTED]

Sincerely,  
Mike

---

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

---

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

Mike,  
Will review within hour.  
Mark

Sent from my iPhone

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

Thoughts on this response?

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

[REDACTED]  
[REDACTED]

Sent from my iPhone

Begin forwarded message:

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

(b)(6) Privacy Interest

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

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

**Subject:** Re: USAI

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

EM

---

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

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

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

**Subject:** RE: USAI

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

Sincerely,  
Mike

---

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

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

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

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

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

**Subject:** Re: USAI

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

Sent from my iPhone

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

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

>

> Are we free to execute as of midnight tonight?

>  
> EM

## FW: Agreed TPs

---

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

Sincerely,  
Mike

---

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

---

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

Elaine – (b)(5)

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

Sincerely,  
Mike

---

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

---

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

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions.  
Mark

[illegible]

Mark R. Paoletta  
General Counsel  
Office of Management & Budget

(b)(6) Privacy (office)

(b)(6) Privacy	(cell)
----------------	--------

## FW: Footnote

---

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

Sincerely,  
Mike

---

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

---

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

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

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

(b)(5)  
[REDACTED]

Thank you.

Sincerely,  
Mike

---

Mike Duffey  
Associate Director for National Security Programs



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

## FW: USAI Funds

---

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

Sincerely,  
Mike

---

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

---

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

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

(b)(5) Please provide us by Thursday (Aug 15<sup>th</sup>) 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)

(b)(5)

(b)(5)

Thank you.

Sincerely,  
Mike

---

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

## USAI

---

Where: Call

When: Mon Sep 09 12:05:00 2019 (America/New\_York)

Until: Mon Sep 09 12:35:00 2019 (America/New\_York)

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

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

---

## RE: USAI Status and Update Plan

---

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

---

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

Sincerely,  
Mike

---

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

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

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

Yes, thanks

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

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

Mark - does 12 pm work for you?

Sincerely,  
Mike

---

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

---

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

From: Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest  
Sent: Monday, September 9, 2019 8:45 AM  
To: Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
Cc: Scher, Adam <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OME  
(b)(6) Privacy Interest  
Subject: FW: USAI Status and Update Plan

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

Thanks,  
Mark

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

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

Good morning,

(b)(5)

Wr,  
Elaine

## USAI

---

Where: Call

When: Mon Sep 09 12:05:00 2019 (America/New\_York)

Until: Mon Sep 09 12:35:00 2019 (America/New\_York)

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

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

---

## FW: USAI Status and Update Plan

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Mon, 09 Sep 2019 08:22:58 -0400  
**Attachment  
s:** USAI Award Matrix\_6 September\_2019\_working copy v2.xlsx (20.66 kB)

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

Sincerely,  
Mike

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

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

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

Good morning.

(b)(5)

Wr,  
Elaine



## USAI Footnote

---

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

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

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

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

---

Edna - (b)(5)

[REDACTED]

[REDACTED]

Thank you.

Sincerely,  
Mike

---

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

## Fwd: USAI Status and Update Plan

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

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

**Date:** Tue, 10 Sep 2019 20:41:04 -0400

Sent from my iPhone

Begin forwarded message:

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

**Date:** September 10, 2019 at 8:34:50 PM EDT

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

**Subject:** Re: USAI Status and Update Plan

(b)(5)

EM

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

**Date:** Tuesday, September 10, 2019 at 7:51:23 PM

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

**Cc:** "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest; "McAndrew, Anne T SES OSD OUSD C (US)" (b)(6) Privacy Interest; "Dilworth, Monique L SES OSD OUSD C (USA)" (b)(6) Privacy Interest

"Paoletta, Mark R. EOP/OMB" (b)(6) Privacy Interest; "Ney, Paul C Jr HON OSD OGC (USA)" (b)(6) Privacy Interest

**Subject:** RE: USAI Status and Update Plan

Elaine,

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

[REDACTED]

[REDACTED]

[REDACTED]

(b)(5)

Sincerely,  
Mike

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

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

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

Good morning.

(b)(5)

W,  
Elaine

## URGENT: USAI

---

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

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

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

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

---

Edna – (b)(5)

Thank you.

Sincerely,  
Mike

---

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

## FW: Ukraine Security Assistance Initiative (USAI)

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

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

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

---

Per our discussion

Sincerely,  
Mike

---

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

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

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

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

**To:** 'Castle, Edwin S SES OSD OGC (US)' (b)(6) Privacy Interest

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

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

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

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

**Subject:** RE: Ukraine Security Assistance Initiative (USAI)

Hi Scott,

(b)(5)



(b)(5)

Please let me know if you have any questions.

Thanks.

Mark

Mark R. Paoletta  
General Counsel  
Office of Management & Budget

(b)(6) Privacy (office)

(b)(6) Privacy (cell)

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

From: Castle, Edwin S SES OSD OGC (US) <(b)(6) Privacy Interest >

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

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

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

<(b)(6) Privacy Interest >

Subject: Ukraine Security Assistance Initiative (USAI)

Sir/Mark,

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

(b)(5)

Thanks again for your assistance with this.

v/r, Scott

## Fwd: URGENT: USAI

---

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

**To:** "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>

**Date:** Wed, 11 Sep 2019 22:56:45 -0400

---

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

Sent from my iPhone

Begin forwarded message:

---

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

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

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

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

**Subject:** URGENT: USAI

Edna - (b)(5)

Thank you.

Sincerely,  
Mike

---

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



## RE: URGENT: USAI

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Thu, 12 Sep 2019 07:32:23 -0400

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

Thank you!

Sincerely,  
Mike

---

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

---

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

Mike,

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

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

Thanks,  
Edna

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

Are you able to send over there prior to your commute? Thanks!

Sincerely,  
Mike

---

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

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

I have approved the reapportionment. Thank you Edna.

Sincerely,  
Mike

---

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

---

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

Mike,

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

Thanks,  
Edna

---

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

Ok

Am I able to upload it?

Sent from my iPhone

On Sep 12, 2019, at 5:42 AM, Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest> wrote:

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

---

**From:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>  
**Sent:** Thursday, September 12, 2019 3:17 AM  
**To:** Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>  
**Cc:** Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>; Glazer, Josh S. EOP/OMB <(b)(6) Privacy Interest>; Robinson, Wandlyn D. EOP/OMB <(b)(6) Privacy Interest>  
**Subject:** Re: URGENT: USAI

Thank you Edna!

Sent from my iPhone

On Sep 12, 2019, at 12:11 AM, Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest> wrote:

Mike,

My apologies, (b)(6) Privacy Interest

(b)(5)

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

I will also let Bill Relyea in OSD Comptroller know your intent to (b)(5)

Edna

---

**From:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>  
**Sent:** Wednesday, September 11, 2019 7:28 PM  
**To:** Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>  
**Cc:** Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>  
**Subject:** URGENT: USAI

Edna – (b)(5)

Thank you.

Sincerely,  
Mike

---

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

<97-0100 2019 OM DW 25.xlsx>

## RE: Bonsell call w/ Michael Duffey

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "McIntyre, Natalie M. EOP/OMB" (b)(6) Privacy Interest >, "Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest >  
**Cc:** "Woollacott, Bryn E. EOP/OMB" (b)(6) Privacy Interest >, "Scher, Adam" (b)(6) Privacy Interest >  
**Date:** Thu, 12 Sep 2019 10:28:27 -0400

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

Sincerely,  
Mike

---

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

---

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

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

---

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

LA Team – I (b)(5)

Thanks.



Sincerely,  
Mike

---

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

---

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

Jason,

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

Sincerely,  
Michelle Balch Kelley

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

---

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

+ Michelle

---

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

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

[REDACTED]

---

**From:** Wilkinson, Tyler (Armed Services) (b)(6) Privacy Interest [REDACTED] armed-services.senate.gov>  
**Sent:** Friday, August 23, 2019 12:07 PM  
**To:** Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest [REDACTED] >  
**Subject:** Bonsell call w/ Michael Duffey

Hi Jason,

Thanks again for taking my call. John Bonsell was hoping to speak on the phone with Michael Duffey at some point today regarding the Ukraine Security Assistance Initiative. John is free any time after 3:00.

Best,  
Tyler

**Tyler Wilkinson**  
Special Assistant  
Senate Armed Services Committee  
(b)(6) Privacy [REDACTED] (desk) • (b)(6) Privacy [REDACTED] (mobile)



## RE: Call to Sen Shelby

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

---

Eric - (b)(5)

Sincerely,  
Mike

---

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

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

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

Hi Eric,

(b)(5)

Let me know how I can help. And thanks!

Virginia

Sent from my iPhone

## RE: Ukraine Funding TPs (002)

---

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

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

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

Ok thx

Sincerely,  
Mike

---

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

(b)(6) Privacy

---

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

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

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

**Subject:** Re: Ukraine Funding TPs (002)

(b)(5)

Rachel Simmel

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

(b)(5)

<Ukraine Funding TPs (002).docx>

## FW: Hill Request for Apportionment Docs

---

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

---

Mark - (b)(5)

Sincerely,  
Mike

---

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

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

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

Mike

Good morning.

We have a request from the Hill (HAC-D) for the apportionment that shows the release on the Ukraine funding hold.

Our planned response is to provide the attached, which shows:

(b)(5)

[REDACTED]

[REDACTED]

Thanks.

Wr,  
EM

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

---

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

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

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

---

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

## Re: Ukraine military \$\$

---

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

---

10-4

Sent from my iPhone

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

(b)(5)

Rachel Semmel

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

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

Rachel Semmel

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

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

Sent from my iPhone

Begin forwarded message:

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

Mark, See below. (b)(5)

Begin forwarded message:

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

Hey Jessica,

(b)(5) Thanks.

Steve

Sent from my iPhone

Begin forwarded message:

**From:** "Demirjian, Karoun" (b)(6) Privacy Interest <(b)(6) Privacy Interest@washpost.com>  
**Date:** September 20, 2019 at 7:06:49 PM EDT  
**To:** "Groves, Steven A. EOP/WHO" (b)(6) Privacy Interest  
(b)(6) Gidley (b)(6) Privacy Interest (b)(6) Privacy Interest  
**Subject:** [EXTERNAL] Ukraine military \$\$

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

Thanks!  
Karoun

\*\*\*\*\*

Karoun Demirjian  
(b)(6) washpost.com  
(b)(6) Privacy  
@karoun



## RE: Schumer letter mentioning Russ, OMB

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
:  
"Yaworske, Jason A. EOP/OMB" (b)(6) Privacy Interest >, DL OMB Dir Office  
**To:** Legislative Affairs (b)(6) Privacy Interest, DL OMB Press Shop  
(b)(6) Privacy Interest >, "Donlon, Jessica L. EOP/OMB"  
(b)(6) Privacy Interest >  
**Date:** Mon, 23 Sep 2019 11:22:36 -0400

The letter is embedded in the tweet

Sincerely,  
Mike

---

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

---

**From:** Yaworske, Jason A. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Monday, September 23, 2019 11:20 AM  
**To:** DL OMB Dir Office Legislative Affairs (b)(6) Privacy Interest >, DL OMB Press Shop (b)(6) Privacy Interest >; Donlon, Jessica L. EOP/OMB (b)(6) Privacy Interest >; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Subject:** Schumer letter mentioning Russ, OMB

Looking for the actual letter somewhere but here is a tweet. From Schumer to McConnell asking him to hold hearings with a bunch of people on Ukraine, including Russ.

<https://twitter.com/SenSchumer/status/1176151815466958849>

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



## Fwd: story

---

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

---

Sent from my iPhone

Begin forwarded message:

---

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

[https://www.washingtonpost.com/politics/congress/ap-explains-the-delay-in-us-aid-to-ukraine/2019/09/23/8c9eb4d0-de49-11e9-be7f-4cc85017c36f\\_story.html](https://www.washingtonpost.com/politics/congress/ap-explains-the-delay-in-us-aid-to-ukraine/2019/09/23/8c9eb4d0-de49-11e9-be7f-4cc85017c36f_story.html)

**Rachel Semmel**

Director of Communications

The White House, Office of Management and Budget

(b)(6) Privacy work

(b)(6) Privacy cell (Cannot receive text)

## Fwd: Footnote

---

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

---

Sent from my iPhone

Begin forwarded message:

---

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

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

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

Thank you.

Sincerely,  
Mike

---

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

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

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

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

[REDACTED]

EM

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

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

Subject: Footnote

Elaine - We are extending through thurs.

Mike

## RE: look over quote? time sensitive

---

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

Looks good to me

Sincerely,  
Mike

---

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

---

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

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**From:** Duehren, Andy (b)(6) Privacy Interest @wsj.com>  
**Sent:** Monday, September 23, 2019 10:26 AM  
**To:** Semmel, Rachel K. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** [EXTERNAL] Time to chat?

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

Andy Duehren  
The Wall Street Journal  
(o): (b)(6) Privacy Interest  
(c): (b)(6) Privacy Interest

## RE: [EXTERNAL] hi there

---

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

(b)(5)

Sincerely,  
Mike

---

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

---


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

(b)(5), thoughts? If you can let me know asap, that would be great

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

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

Andrew Restuccia  
WHITE HOUSE REPORTER, WASHINGTON BUREAU

  
**M:** (b)(6) Privacy

**E:** (b)(6) Privacy [@wsj.com](#) | **T:** @andrewrestuccia

**A:** 1025 Connecticut Ave. NW, Suite 800 | Washington, D.C. 20036

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



## RE: Ukraine Funding Inquiry from House Majority

---

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

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

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

(b)(5) Thanks.

Sincerely,  
Mike

---

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

---

**From:** Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Wednesday, September 25, 2019 3:01 PM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Subject:** RE: Ukraine Funding Inquiry from House Majority

(b)(5)

[Redacted]

[Redacted]

Best,  
Bryn

---

**From:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Wednesday, September 25, 2019 2:51 PM  
**To:** Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** FW: Ukraine Funding Inquiry from House Majority

(b)(5)

[Redacted] Thanks.

Sincerely,  
Mike

---

Mike Duffey

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

(b)(6) Privacy

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

Hey all,

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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

## Fwd: [EXTERNAL] From Vicky Ward at CNN

---

From

(b)(6) vough (b)(6) Privacy

:

"Semmel, Rachel K. EOP/OMB" (b)(6) Privacy Interest >, "Yaworske, Jason A.

To: EOP/OMB" (b)(6) Privacy Interest, "Marston, Michelle C. EOP/OMB"

(b)(6) Privacy Interest >

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

---

Sent from my iPad

Begin forwarded message:

---

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

Dear Russ

We are hearing that OMB told House Appropriations people that Ukraine aid money was "veto-bait".

Your name was mentioned.

Please call me to discuss.

Best

Vicky

(b)(6) Privacy

## USAI TAFS

---

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

---

Kelly – per request from Jess, (b)(5)  
[REDACTED]

Thanks.

Sincerely,  
Mike

---

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

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]

## FW: USAI

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

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

Sincerely,  
Mike

---

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

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

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

Hey, any update for us? Thanks.

EM

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

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

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

Sent from my iPhone

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

>

> Mike

>

> (b)(5)

>

> EM



>  
>> On Aug 11, 2019, at 5:31 PM, Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest wrote:  
>>  
>> Elaine - (b)(5)  
>>  
>> Sent from my iPhone  
>>  
>>> On Aug 11, 2019, at 4:27 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b)(6) Privacy Interest> wrote:  
>>>  
>>> Mike  
>>>  
>>> Hey. I think we kinda answered this. (b)(5)  
>>>  
>>> EM  
>>>  
>>>> On Aug 11, 2019, at 3:42 PM, Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest> wrote:  
>>>>  
>>>> Elaine - (b)(5)  
>>>>  
>>>> Sincerely,  
>>>> Mike  
>>>>  
>>>> Mike Duffey  
>>>> Associate Director for National Security Programs Office of  
>>>> Management and Budget The White House  
>>>>  
>>>> -----Original Message-----  
>>>> From: McCusker, Elaine A HON OSD OUSD C (USA)  
>>>> (b)(6) Privacy Interest  
>>>> Sent: Saturday, August 10, 2019 11:47 AM  
>>>> To: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>;  
>>>> Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>  
>>>> Cc: Dilworth, Monique L SE S OSD OUSD C (USA)  
>>>> <(b)(6) Privacy Interest>; Ney, Paul C Jr HON OSD OGC (USA)  
>>>> <(b)(6) Privacy Interest>; Paoletta, Mark R. EOP/OMB  
>>>> <(b)(6) Privacy Interest>  
>>>> Subject: RE: USAI  
>>>>  
>>>> Mike.  
>>>>  
>>>> See responses from the experts below.  
>>>>  
>>>> EM  
>>>>  
>>>> -----Original Message-----  
>>>> From: Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>



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

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

>>>> (b)(5)

[REDACTED]

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

>>>> FROM THE DOCUMENT:

(b)(5)

>>>>

>>>>

>>>> Sincerely,

>>>> Mike

>>>>

>>>>

>>>>

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

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

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

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

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

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

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

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

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

>>>> Subject: USAI

>>>>

>>>> Mike, Mark

>>>>

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

>>>>

>>>> EM

>>>>

## Fwd: USAI

**From:** "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Walsh, Heather V. EOP/OMB" <(b)(6) Privacy Interest >  
**Date:** Mon, 12 Aug 2019 17:41:40 -0400

---

Sent from my iPhone

Begin forwarded message:

---

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

Mike

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

[REDACTED]

EM

---

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

Elaine - (b)(5)

[REDACTED]

Sincerely,

Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

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

---

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

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

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

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

Subject: RE: USAI

Mike.

See responses from the experts below.

EM

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

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

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

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

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

Subject: RE: USAI

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

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

(b)(5)

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

Thank you!

FROM THE DOCUMENT:

(b)(5)

Sincerely,

Mike

---

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

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

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

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

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

Subject: USAI

Mike, Mark

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

[REDACTED]

[REDACTED]

[REDACTED]

EM

## RE: Notes from yesterday's meeting

---

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

---

Minor edit. Thanks Will!

**Mike Duffey**

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

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



## Fwd: Agreed TPs

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest >  
**To:** "Paoletta, Mark R. EOP/OMB" <(b)(6) Privacy Interest >  
**Date:** Thu, 29 Aug 2019 22:06:15 -0400

---

Sent from my iPhone

Begin forwarded message:

**From:** "McCusker, Elaine A HON OSD OUSD C (USA)" (b)(6) Privacy Interest  
**Date:** August 29, 2019 at 6:49:47 PM EDT  
**To:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
**Subject:** RE: Agreed TPs

Mike

(b)(5)

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

EM

---

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

Elaine – (b)(5)

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

Sincerely,  
Mike

---

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

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

Gents, thanks for your help. Here are TPs we agreed upon. Let me know if you have any questions. Mark

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

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

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

---

**From:** "Duffey, Michael P. EOP/OMB" <(b)(6) Privacy Interest>  
**To:** "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>  
"Fuller, Jake E. EOP/OMB" <(b)(6) Privacy Interest>, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>, "Glazer, Josh S. EOP/OMB" <(b)(6) Privacy Interest>, "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>, "Goldstein, Jeff D. EOP/OMB" <(b)(6) Privacy Interest>, "Denaro, Paul J. EOP/OMB" <(b)(6) Privacy Interest>  
**Cc:**  
**Date:** Thu, 11 Jul 2019 19:02:48 -0400

Thanks all.

Sincerely,  
Mike

---

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

---

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

Mike,

Per our discussion (b)(5)

Thanks,  
Katie

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

## Re: Ukraine

---

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

---

Thanks, (b)(5)

Sent from my iPhone

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

Mike, (b)(5)

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

---

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

Thanks Josh.

(b)(5)

Sincerely,  
Mike

---

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

---

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

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

**Subject:** RE: Ukraine

Mike,

(b)(5)

FY19 DOD Appropriations Act sec 9013.

\*\*\*  
*Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

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

---

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

**Sent:** Thursday, June 20, 2019 3:38 PM

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

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

**Subject:** RE: Ukraine

+ Josh, (b)(6) Privacy Interest

---

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

**Sent:** Thursday, June 20, 2019 3:02 PM

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

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

**Subject:** RE: Ukraine

Thanks Edna.

(b)(5)

(b)(5)

Sincerely,

Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

---

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

**Sent:** Thursday, June 20, 2019 2:49 PM

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

**Cc:** Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB

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

**Subject:** Ukraine

Hello,

Mark received a "hard" copy of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh,

(b)(5)

Thanks,

Edna



## RE: Ukraine

---

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

Thanks Josh.

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

Sincerely,  
Mike

---

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

---

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

Mike,

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

FY19 DOD Appropriations Act sec 9013.

...  
*Provided further,* That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further,* That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States,



may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

---

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

---

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

+ Josh, (b)(6) Privacy Interest

---

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

Thanks Edna.

(b)(5)

Sincerely,  
Mike

---

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

---

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

Hello,

Mark received a “hard” copy of Ukraine paper from Elaine at his meeting with her today. I’ve attached a scanned copy of that paper.

Josh,

(b)(5)

Thanks,  
Edna

## RE: Ukraine info next week

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

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

Sincerely,  
Mike

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

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

Mike

(b)(5)

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

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

Josh – just checking in on progress on this paper. Do expect to be able to have an update this afternoon I can review? Thanks.

Sincerely,  
Mike

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

---

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

Mike,

(b)(5)

Josh

---

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

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

Mike, (b)(5)

---

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

---

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

Thanks Josh.

(b)(5)

(b)(5)

Sincerely,  
Mike

---

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

---

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

Mike,

(b)(5)

FY19 DOD Appropriations Act sec 9013.

\*\*\*  
*Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

---

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

---

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

+ Josh, (b)(6) Privacy Interest

---

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

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

**Subject:** RE: Ukraine

Thanks Edna.

(b)(5)

Sincerely,  
Mike

---

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

---

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

Hello,

Mark received a "hard" copy of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh,

(b)(5)

Thanks,  
Edna



## RE: Ukraine info next week

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

**To:** "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest

"Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >, "Ryan, Erika H. EOP/OMB"

**Cc:** <(b)(6) Privacy Interest >, "Saad, Fouad P. EOP/OMB" <(b)(6) Privacy Interest >, "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >

**Date:** Tue, 25 Jun 2019 12:52:56 -0400

Josh – thanks for the background. (b)(5)

Thanks.

Sincerely,  
Mike

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

---

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

Mike

(b)(5)



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

---

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

Josh – just checking in on progress on this paper. Do expect to be able to have an update this afternoon I can review? Thanks.

Sincerely,  
Mike

---

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

---

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

Mike,

(b)(5)

Josh

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

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

Mike, (b)(5)

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

---

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

Thanks Josh.

(b)(5)

Sincerely,  
Mike

---

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

---

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

Mike,

(b)(5)

FY19 DOD Appropriations Act sec 9013.

...  
*Provided further*, That the United States may accept equipment procured using funds provided under this heading in this or prior Acts that was transferred to the security forces of Ukraine and returned by such forces to the United States: *Provided further*, That equipment procured using funds provided under this heading in this or prior Acts, and not yet transferred to the military or National Security Forces of Ukraine or returned by such forces to the United States, may be treated as stocks of the Department of Defense upon written notification to the congressional defense committees:

---

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

---

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

<(b)(6) Privacy Interest

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

Subject: RE: Ukraine

+ Josh, (b)(6) Privacy Interest

---

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

**Sent:** Thursday, June 20, 2019 3:02 PM

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

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

**Subject:** RE: Ukraine

Thanks Edna.

(b)(5)

Sincerely,

Mike

---

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

---

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

**Sent:** Thursday, June 20, 2019 2:49 PM

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

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

**Cc:** Fuller, Jake E. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB

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

**Subject:** Ukraine

Hello,

Mark received a "hard" copy of Ukraine paper from Elaine at his meeting with her today. I've attached a scanned copy of that paper.

Josh,

(b)(5)

Thanks,

Edna

## Ukraine

---

**From** "Duffey, Michael P. EOP/OMB" </o=exchange organization/ou=exchange administrative group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">  
**To:** "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest, "Lilac, Kristina E. EOP/OMB" (b)(6) Privacy Interest, "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest  
**Date:** Wed, 03 Jul 2019 09:41:09 -0400

---

Rob/team – (b)(5)

---

Thanks.

Sincerely,  
Mike

---

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

## RE: Ukraine

---

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
**To:** "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest, "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Mon, 19 Aug 2019 12:23:40 -0400

(b)(5)

Sincerely,  
Mike

---

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

---

**From:** Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Monday, August 19, 2019 12:23 PM  
**To:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >; Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >  
**Subject:** RE: Ukraine

Mike,

(b)(5)

[REDACTED]

[REDACTED]

[REDACTED]

Joe

---

**From:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >  
**Sent:** Monday, August 19, 2019 11:23 AM  
**To:** Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >; Pipan, Joseph G. EOP/OMB <(b)(6) Privacy Interest >  
**Subject:** RE: Ukraine

Rob/Joe – just checking in on this. (b)(5) . Thanks.

Sincerely,  
Mike

---

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

---

**From:** Duffey, Michael P. EOP/OMB  
**Sent:** Monday, August 19, 2019 9:23 AM  
**To:** Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest  
**Subject:** Ukraine

Rob – (b)(5) Thanks.

Sincerely,  
Mike

---

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



**RE: FOR YOUR REVIEW:** (b)(5)

**From:** "Duffey, Michael P. EOP/OMB" <m(b)(6) Privacy Interest>  
**To:** "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest >, "Broomell, Katie W. EOP/OMB" <(b)(6) Privacy Interest>  
**Cc:** "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest >, "Fairweather, Rob S. EOP/OMB" <(b)(6) Privacy Interest>, "Nassif, Rob J. EOP/OMB" (b)(6) Privacy Interest >, "Scher, Adam" <(b)(6) Privacy Interest>, "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest>, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest>, "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest>  
**Date:** Fri, 30 Aug 2019 18:32:17 -0400  
**Attachments:** Ukraine Post 2014.pdf (32.01 kB)

(b)(5)

(b)(5)

Sincerely,  
Mike

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

**From:** Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Friday, August 30, 2019 6:12 PM  
**To:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest>; Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest>  
**Cc:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Nassif, Rob J. EOP/OMB <(b)(6) Privacy Interest>; Scher, Adam (b)(6) Privacy Interest >; Sandy, Mark S. EOP/OMB <(b)(6) Privacy Interest>; Falk Curtin, Edna T. EOP/OMB <(b)(6) Privacy Interest>; Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** RE: FOR YOUR REVIEW: (b)(5)

(b)(5)



**From:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >  
**Sent:** Friday, August 30, 2019 5:53 PM  
**To:** Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >; Scher, Adam (b)(6) Privacy Interest >; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** RE: FOR YOUR REVIEW: (b)(5)

Joe – (b)(5)

Sincerely,  
Mike

---

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

---

**From:** Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Friday, August 30, 2019 5:35 PM  
**To:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >; Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >; Scher, Adam (b)(6) Privacy Interest >; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** RE: FOR YOUR REVIEW: (b)(5)

(b)(5)

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**From:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Friday, August 30, 2019 5:05 PM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Nassif, Rob J. EOP/OMB (b)(6) Privacy Interest >; Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >; Scher, Adam (b)(6) Privacy Interest >; Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >

Edna T. EOP/OMB <(b)(6) Privacy Interest >

**Subject:** Fwd: FOR YOUR REVIEW: (b)(5)

Mike,

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

Thanks,

Katie

Sent from my iPhone

Begin forwarded message:

**From:** "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest  
**Date:** August 2, 2019 at 5:10:31 PM EDT  
**To:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest  
**Cc:** "Fuller, Jake E. EOP/OMB" (b)(6) Privacy Interest >, "Sandy, Mark S. EOP/OMB" <(b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" <(b)(6) Privacy Interest >, "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >, "Bain, Ally P. EOP/OMB" <(b)(6) Privacy Interest >, "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >, "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest >, "Saad, Fouad P. EOP/OMB" (b)(6) Privacy Interest >, "Lopez, Kimberly A. EOP/OMB" (b)(6) Privacy Interest >, "Ryan, Erika H. EOP/OMB" <(b)(6) Privacy Interest >, "Lilac, Kristina E. EOP/OMB" <(b)(6) Privacy Interest >, "Denaro, Paul J. EOP/OMB" (b)(6) Privacy Interest >, "McKiver, Charlie E. EOP/OMB" (b)(6) Privacy Interest >, "Spittell, Jack H. EOP/OMB" (b)(6) Privacy Interest >  
**Subject:** FOR YOUR REVIEW: (b)(5)

Mike,

(b)(5)

Josh

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

**RE: QUICK REVIEW:** (b)(5)

**From:** "Duffey, Michael P. EOP/OMB" (b)(6) Privacy Interest >  
**To:** "Fairweather, Rob S. EOP/OMB" (b)(6) Privacy Interest >, "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest >, "Woollacott, Bryn E. EOP/OMB" (b)(6) Privacy Interest >  
**Cc:** "Sandy, Mark S. EOP/OMB" (b)(6) Privacy Interest >, "Broomell, Katie W. EOP/OMB" (b)(6) Privacy Interest >, "Falk Curtin, Edna T. EOP/OMB" (b)(6) Privacy Interest >, "Ryan, Erika H. EOP/OMB" (b)(6) Privacy Interest >, "Saad, Fouad P. EOP/OMB" (b)(6) Privacy Interest >, "Pipan, Joseph G. EOP/OMB" (b)(6) Privacy Interest >, "Lilac, Kristina E. EOP/OMB" (b)(6) Privacy Interest >  
**Date:** Thu, 12 Sep 2019 11:09:54 -0400

Excellent. Thank you.

Sincerely,  
Mike

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

**From:** Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Thursday, September 12, 2019 11:09 AM  
**To:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest >; Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest >; Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest >; Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest >; Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest >; Lilac, Kristina E. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** RE: QUICK REVIEW: (b)(5)

(b)(5)

**From:** Duffey, Michael P. EOP/OMB (b)(6) Privacy Interest  
**Sent:** Thursday, September 12, 2019 11:05 AM  
**To:** Fairweather, Rob S. EOP/OMB (b)(6) Privacy Interest >; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >; Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Sandy, Mark S. EOP/OMB (b)(6) Privacy Interest >; Broomell, Katie W. EOP/OMB

(b)(6) Privacy Interest > Falk Curtin, Edna T. EOP/OMB  
(b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB (b)(6) Privacy Interest > Saad,  
Fouad P. EOP/OMB <(b)(6) Privacy Interest > Pipan, Joseph G. EOP/OMB  
(b)(6) Privacy Interest > Lilac, Kristina E. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** RE: QUICK REVIEW: (b)(5)

Thanks Rob. (b)(5)

Thanks.

Sincerely,  
Mike

---

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

---

**From:** Fairweather, Rob S. EOP/OMB <(b)(6) Privacy Interest >  
**Sent:** Thursday, September 12, 2019 11:03 AM  
**To:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest > Woollacott, Bryn E. EOP/OMB  
(b)(6) Privacy Interest >  
**Cc:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest > Sandy, Mark S. EOP/OMB  
<(b)(6) Privacy Interest > Broomell, Katie W. EOP/OMB <(b)(6) Privacy Interest >;  
Falk Curtin, Edna T. EOP/OMB (b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB  
(b)(6) Privacy Interest > Saad, Fouad P. EOP/OMB (b)(6) Privacy Interest >;  
Pipan, Joseph G. EOP/OMB (b)(6) Privacy Interest > Lilac, Kristina E. EOP/OMB  
(b)(6) Privacy Interest >  
**Subject:** RE: QUICK REVIEW: (b)(5)

+ Joe and Kristina

---

**From:** Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Thursday, September 12, 2019 10:58 AM  
**To:** Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Cc:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest > Sandy, Mark S. EOP/OMB  
<(b)(6) Privacy Interest > Fairweather, Rob S. EOP/OMB  
(b)(6) Privacy Interest > Broomell, Katie W. EOP/OMB  
(b)(6) Privacy Interest > Falk Curtin, Edna T. EOP/OMB  
(b)(6) Privacy Interest > Ryan, Erika H. EOP/OMB <(b)(6) Privacy Interest > Saad,  
Fouad P. EOP/OMB (b)(6) Privacy Interest >  
**Subject:** FW: QUICK REVIEW: (b)(5)

Bryn,  
The attached information should provide the background that Mike needs.



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

---

**From:** Woollacott, Bryn E. EOP/OMB (b)(6) Privacy Interest >  
**Sent:** Thursday, September 12, 2019 9:48 AM  
**To:** Broomell, Katie W. EOP/OMB (b)(6) Privacy Interest; Glazer, Josh S. EOP/OMB (b)(6) Privacy Interest  
**Cc:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >  
**Subject:** QUICK REVIEW: (b)(5)  
**Importance:** High

Katie and Josh,

(b)(5)

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

Best,

**Bryn Woollacott**

Special Assistant | National Security Programs

Office of Management and Budget | EOP

Unclass: (b)(6) Privacy Interest

O: (b)(6) Privacy | C: (b)(6) Privacy

**RE:** (b)(5)

---

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

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

**Date:** Thu, 12 Sep 2019 09:44:10 -0400

Let's try this: (b)(5)

(b)(5)

(b)(5)

(b)(5)

Best,  
Bryn

---

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

**Sent:** Thursday, September 12, 2019 9:32 AM

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

**Subject:** FW: (b)(5)

(b)(5)

(b)(5)

Sincerely,  
Mike

---

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

**From:** Kuhlman, Robert N. EOP/OMB <(b)(6) Privacy Interest >  
**Sent:** Thursday, September 12, 2019 9:17 AM  
**To:** Duffey, Michael P. EOP/OMB <(b)(6) Privacy Interest >; Woollacott, Bryn E. EOP/OMB <(b)(6) Privacy Interest >  
**Cc:** Semmel, Rachel K. EOP/OMB <(b)(6) Privacy Interest >  
**Subject:** (b)(5)

(b)(5)

---

**Rob Kuhlman**  
Press Secretary  
The White House, Office of Management and Budget  
Mobile: (b)(6) Privacy (Cannot receive text)



[No Subject]

---

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

**To:** "Glazer, Josh S. EOP/OMB" (b)(6) Privacy Interest

**Date:** Mon, 30 Sep 2019 14:48:58 -0400

---

Josh - (b)(5) Thanks.

Sent from my iPhone