

Department of Defense Response to USAI-Related FOIA Request

Key Points

- American Oversight filed a Freedom of Information Act (FOIA) lawsuit in federal district court against the Department of Defense (DoD) and Office of Management and Budget (OMB) seeking certain communications relating to the Ukraine Security Assistance Initiative (USAI).
- On February 28, 2020, DoD produced the following 238 pages of documents pursuant to a joint status report filed with the court on February 10, 2020.
- This production is consistent with DoD's standard practice of invoking reasonably available exemptions under the FOIA statute.
- These exemptions include personnel privacy, sensitive foreign government information, and Executive Branch deliberative process.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/26/2019 7:00:30 PM
To: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Request for information
Attachments: smime.p7s

(b)(5)

EM

From: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6)
Sent: Thursday, September 26, 2019 1:33 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: (b) (6) CIV OSD OUSD C (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: RE: Request for information

Ma'am,

Please see request below from SASC legal counsel.

From: Monahan, Bill (Armed Services) (b) (6)
Sent: Thursday, September 26, 2019 1:29 PM
To: (b) (6) CIV OSD OUSD C (USA) (b) (6) Benjamin, Michael A SES OSD OUSD C (USA) (b) (6)
Subject: [Non-DoD Source] Request for information

(b) (6) and Michael:

I'd like to request information on the following:

- On what date was the Comptroller informed that the Ukraine Security Assistance Initiative (USAI) funds were being put on hold? Was this funding suspended at the request of the Office of Management and Budget?
- When did the Comptroller's office inform offices within the Department of the hold placed on USAI funds? Was the suspension of these funds conveyed to offices in writing? If so, please provide the Committee any such directive and any Apportionment document relating to the suspension of the USAI funds.

Thank you for your help in this matter

Best regards,

Bill Monahan
Counsel
Committee on Armed Services
United States Senate

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/26/2019 10:26:43 AM
To: Benjamin, Michael A SES OSD DUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: CR
Attachments: smime.p7s

Mike

Hey. The version of the CR the house passed has the USAJ language on unob balance correct?

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/25/2019 7:34:47 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: For your approval--FW: Media query 20190929 question on Ukraine Security Assistance Initiative (Ukraine SAI)
Attachments: smime.p7s

Thanks. (b) (5)

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, September 25, 2019 3:24 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
CC: (b) (6) Col USMC OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6)
Subject: RE: For your approval--FW: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

(b) (5)

Monique Dilworth
(b) (6)

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, September 25, 2019 12:29 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
CC: (b) (6) Col USMC OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: FW: For your approval--FW: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

Is (b) (5) ? what are (b) (5) ? Thanks.

EM

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

From: (b) (6) CIV OSD OUSD C (US) (b) (6)
Sent: Wednesday, September 25, 2019 9:27 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
CC: (b) (6) Col USMC OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6); (b) (6) CTR OSD OUSD C (US) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); (b) (6) Col USARMY OSD OUSD C (USA) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Benjamin, Michael A SES OSD OUSD C (USA) (b) (6)

Subject: For your approval--FW: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

Ms. McCusker,

PA is getting questions on execution of the Ukraine Security Assistance Initiative and have asked (b)(5)

(b)(5) They also provided a question from Politico as a sample of what they are being asked. Politico reporter wrote: "we're following up on our reporting on the Ukraine Security Assistance Initiative, and had a quick question. How much money of the original \$250m appropriated for USAI is expected to be left over/unobligated by the end of the fiscal year next week?"

(b)(5)

(b)(5)

Vr

(b)(6)

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

From: Benjamin, Michael A SES OSD OUSD C (USA) (b)(6)
Sent: Wednesday, September 25, 2019 6:33 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b)(6); (b)(6) CIV OSD OUSD C (US) (b)(6); McAndrew, Anne J SES OSD OUSD C (US) (b)(6); Fisher, Vincent L SES OSD OUSD C (USA) (b)(6)
CC: (b)(6) COL USARMY OSD OUSD C (USA) (b)(6); (b)(6) CIV OSD OUSD C (USA) (b)(6)
Subject: RE: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

Recommend (b)(5)

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b)(6)
Sent: Tuesday, September 24, 2019 6:44 PM
To: (b)(6) CIV OSD OUSD C (US) (b)(6); McAndrew, Anne J SES OSD OUSD C (US) (b)(6); Fisher, Vincent L SES OSD OUSD C (USA) (b)(6)
CC: Benjamin, Michael A SES OSD OUSD C (USA) (b)(6); (b)(6) COL USARMY OSD OUSD C (USA) (b)(6); (b)(6) CIV OSD OUSD C (USA) (b)(6)
Subject: RE: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

(b)(6) we provided the following to Eric Raven on Friday -

"As of today, September 20, 2019, the DSCA has obligated approximately \$73.4 million, or 29 percent of the \$250M enacted for USAI. Absent the CR provision, we currently estimate about \$30M could be at risk of expiring on September 30th."

(b)(5)

Monique Dilworth

(b)(6)

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

From: (b)(6) CIV OSD OUSD C (US) (b)(6)
Sent: Tuesday, September 24, 2019 4:03 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b)(6); Dilworth, Monique L SES OSD OUSD C (USA) (b)(6); Fisher, Vincent L SES OSD OUSD C (USA) (b)(6)
CC: Benjamin, Michael A SES OSD OUSD C (USA) (b)(6); (b)(6) COL USARMY OSD OUSD C (USA) (b)(6)
Subject: Media query 20190929- question on Ukraine Security Assistance Initiative (Ukraine SAI)

Anne and Monique (and all),

PA is getting questions on execution of the Ukraine Security Assistance Initiative and have asked (b)(5)

They also provided a question from Politico as a sample of what they are being asked. Politico reporter wrote: "We're following up on our reporting on the Ukraine Security Assistance Initiative, and had a quick question. How much money of the original \$250m appropriated for USAI is expected to be left over/unobligated by the end of the fiscal year next week?"

I noticed the CR that passed the House last week allows the leftover USAI money from FY19 to be spent in FY20. That was a big concern here on the Hill and wanted to see how much money that provision would ultimately affect."

What can I give PA, please?

Vr,
(b) (6)

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

From: Babb, Heather S CIV OSD PA (USA) (b) (6)
Sent: Tuesday, September 24, 2019 2:23 PM
To: (b) (6) CIV OSD OUSD, C (US) (b) (6)
Cc: OSD Pentagon PA List DPO ATL (b) (6) >; (b) (6) CDR USN OSD PA (USA) (b) (6) >; (b) (6) Lt Col USAF AFELM OSD (USA) (b) (6); Gleason, Carla M Lt Col USAF OSD PA (USA) (b) (6)
Subject: Media query - question on Ukraine Security Assistance Initiative

Hello again, (b) (6)

We are receiving multiple media queries on the execution of the Ukraine Security Assistance Initiative.
(b)(5)

Below is one media query from Politico to serve as an example.

(b)(5)

In addition to our regular PA team, I've also copied here the OSD(PA) PAOs for DSCA and Europe Policy (Ukraine).

Please let me know if you have any questions.

Thank you.

Vr,
Heather

Heather Babb
DOD spokeswoman, Public Affairs Operations
Office of the Assistant to the Secretary of Defense (Public Affairs)
Pentagon, Room 2D961
E-mail: (b)(6)
Phone: [REDACTED]
Phone: [REDACTED]
Cell: [REDACTED]

DOD website: <https://www.defense.gov/>
Twitter: <https://twitter.com/DeptofDefense>
Instagram: <https://www.instagram.com/deptofdefense>
Facebook: <https://www.facebook.com/deptofdefense>
LinkedIn: <https://www.linkedin.com/company/united-states-department-of-defense>

From: Connor O'Brien (b) (6) >
Sent: Tuesday, September 24, 2019 12:04 PM
To: Gough, Susan L (Sue) CIV OSD PA (USA) (b) (6)
Subject: [Non-DoD Source] question on Ukraine Security Assistance Initiative

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a web browser.

Hi Susan,

We're following up on our reporting on the Ukraine Security Assistance Initiative, and had a quick question. How much money of the original \$250m appropriated for USAI is expected to be left over/unobligated by the end of the fiscal year next week?

I noticed the CR that passed the House last week allows the leftover USAI money from FY19 to be spent in FY20. That was a big concern here on the Hill and wanted to see how much money that provision would ultimately affect.

Thanks,
Connor

Connor O'Brien
Senior Defense Reporter
POLITICO

(b) (6) [REDACTED]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/20/2019 8:53:36 PM
To: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Ukraine (Draft responses for Erik Raven, SAC-D)
Attachments: smime.p7s

One minor edit to the response below. Thanks.

EM

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

From: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >
Sent: Friday, September 20, 2019 4:45 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Subject: FW: Ukraine (Draft responses for Erik Raven, SAC-D)

Ma'am,

Erik Raven asked the question: (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

v/r,

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/19/2019 12:15:01 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=A(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: FY 2020 CR through Nov 21 (USAI language)
Attachments: smime.p7s

Thanks!

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

From: McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Sent: Thursday, September 19, 2019 8:11 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Benjamin, Michael A SES OSD OUSD C (USA) (b) (6); (b) (6) Col USAF OSD OUSD C (USA) (b) (6); (b) (6) Col USMC OSD OUSD C (USA) (b) (6)
Subject: FW: FY 2020 CR through Nov 21 (USAI language)

FYSA - Attached draft CR includes language (see Monique's email below) extending the unobligated USAI balance to FY 20, however it does not specify the rescission amount. (b)(5)

w/r,
Anne

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Thursday, September 19, 2019 7:45 AM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
CC: (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6); Bail, Michele M SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6); Bricker, Julie R SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6); Harding, J Aaron SES DSCA DBO (USA) (b) (6); (b) (6) DSCA DBO (USA) (b) (6)
Subject: FW: FY 2020 CR through Nov 21 (USAI language)

See below the USAI language. (b)(5)

SEC. 124. (a) The remaining unobligated balances of funds as of September 30, 2019, from amounts provided by section 9013 of division A of Public Law 115-245 are hereby rescinded: Provided, That such amounts that were previously designated by the Congress as being for Overseas Contingency Operations/Global war on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985 are designated by the Congress as being for Overseas Contingency Operations/Global war on Terrorism pursuant to that section of that Act.

(b) In addition to the amount otherwise provided by section 101 for the "Ukraine Security Assistance Initiative", there is appropriated on September 30, 2019, for

an additional amount for fiscal year 2019, an amount equal to the unobligated balances rescinded pursuant to subsection (a) of this section: Provided, That amounts made available pursuant to this subsection shall remain available until September 30, 2020, and shall be available for the same purposes and under the same authorities for which they were originally provided in Public Law 115-245: Provided further, That such amount is designated by the Congress as being for Overseas Contingency Operations/Global war on Terrorism pursuant to section 251(b)(2)(A)(ii) of the Balanced Budget and Emergency Deficit Control Act of 1985.

(c) This section shall become effective immediately upon enactment of this Act.

(d) If this Act is enacted after September 30, 2019, or if the designation in subsection 114(b) occurs after September 30, 2019, this section shall be applied as if it were in effect on September 30, 2019.

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

From: (b) (6) CIV OSD OUSD C (US) (b) (6) >
Sent: Thursday, September 19, 2019 6:41 AM
To: OSD Pentagon OUSD C List PB Staff (b) (6) >; OSD Pentagon OUSD C List BAA (b) (6) >
Subject: FY 2020 CR through Nov 21

To all,

Attached is the text and a Summary for the FY 2020 CR through Nov 21 (HR 4378).

V/R
(b)(6) CDFM-A and FFMCP - Accounting, Budgeting, and Financial Management, FM Level 3
Budget and Appropriations Affairs Directorate

(b)
(6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/19/2019 12:16:01 PM
To: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; OSD Pentagon OUSD C List Front Office Staff [mailto:osd.pentagon.ousd-c.list.front-office-staff@mail.mil]
Subject: RE: Quick CR Highlights...more to come
Attachments: smime.p7s

Mike

Thanks. Yeah, (b)(5)

EM

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

From: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6)
Sent: Thursday, September 19, 2019 8:14 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff [mailto:osd.pentagon.ousd-c.list.front-office-staff@mail.mil]
Subject: RE: Quick CR Highlights...more to come

(b)(5)

Regarding the short note, I don't have anything else of significance to add.

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Thursday, September 19, 2019 7:58 AM
To: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff [mailto:osd.pentagon.ousd-c.list.front-office-staff@mail.mil]
Subject: RE: Quick CR Highlights...more to come

(b)(5)

EM

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

From: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >
Sent: Thursday, September 19, 2019 7:08 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff [mailto:osd.pentagon.ousd-c.list.front-office-staff@mail.mil]
Subject: Quick CR Highlights...more to come

- provides that the CR ends at the earlier of the enactment of a full-year appropriations bill or November 21, 2019.
- appropriations are under the same terms and conditions, including relevant authorities and prohibitions, as the fiscal year 2019 appropriations bills.

- prevents the Department of Defense from beginning new multi-year activities during the period of the CR with limited exceptions.
- enables the Department of Defense to provide background investigation services to the federal government by exempting activities billed in advance from counting toward the statutory cap on Defense Working Capital Funds for these types of transactions.
- extends for another year funding for the Ukraine Security Assistance Initiative that would otherwise expire after September 30.

Mike

Michael A. Benjamin, Associate Director
Budget and Appropriations Affairs (BAA)
Office of the Under Secretary of Defense, Comptroller

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/18/2019 7:01:14 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Request
Attachments: smime.p7s

Anne

Hey, I didn't hear anything back from OMB when I gave them the heads up about this, so please go ahead with it. Thanks.

EM

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

From: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Sent: Monday, September 16, 2019 8:36 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Benjamin, Michael A SES OSD OUSD C (USA) (b) (6)
Subject: FW: Request

See Becky Leggieri's email below asking us to "share the apportionment showing that the funding has been released for Ukraine." OMB did not add any language in the most recent apportionment document "releasing" the USAI funds. Instead, they took the "hold" footnote off that prevented obligations. Since the apportionment is not an internal document, I think we need to share it with the Hill in response to HAC-D's request. Before we do, suggest you let Mike Duffey know.

-(b) (5)

(b)(5)

v/r,
Anne

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Sent: Monday, September 16, 2019 8:12 AM
To: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Subject: RE: Request

(b)(5)

Monique Dilworth
(b) (6)

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

From: Leggieri, Rebecca (b) (6) >
Sent: Monday, September 16, 2019 7:23 AM
To: Benjamin, Michael A SES OSD OUSD C (USA) <michael.a.benjamin6.civ@mail.mil>
Subject: [Non-DoD Source] Request

Good morning Mike,

Can DDD share the apportionment showing that the funding has been released for Ukraine?

Thanks,
Becky

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:24:06 AM
To: Benjamin, Michael A SES OSD OUSO C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ditworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Miller, Jamie J SES (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI
Attachments: smime.p7s

Mike

Good morning. Please touch base with WH/OMB leg affairs and prepare to notify the clerks we are executing.
Thanks

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/6/2019 4:53:21 PM
To: Benjamin, Michael A SES OSD DUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: USAI
Attachments: srnime.p7s

Latest pause ends midnight tonight.

EM

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

From: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >
Sent: Friday, September 6, 2019 11:01 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: FW: USAI

Ma'am,

Have you heard anything from OMB on this one?

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

From: Leggieri, Rebecca (b) (6) >
Sent: Friday, September 6, 2019 10:21 AM
To: (b) (6) COL USARMY OSD OUSD C (USA) (b) (6) >
Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) > Bortnick, David
(b) (6)
Subject: [Non-DoD Source] USAI

Greg,
The OMB apportionment document for USAI had a hold on the funding until 5 September. Has OSD been told if the hold has been extended for another five days?
Thanks,
Becky

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/30/2019 11:11:12 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: USAI question
Attachments: smime.p7s

Is this accurate?

Becky:

(b) (5)

EM

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

From: Leggieri, Rebecca (b) (6)
Sent: Friday, August 30, 2019 11:18 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6); Bortnick, David (b) (6); Chartrand, Jennifer (b) (6)
Subject: [Non-DoD source] USAI question

Hello Elaine,

Appreciate the help and saw press reports the Pentagon recommended the hold be lifted. Have a request- did DoD submit a formal request for reappropriation? We are also reaching out to OMB to see if OMB has apportioned the funds. Also, is the \$250m number correct? I thought the first \$125m tranche was already obligated and executed. Thanks,
Becky

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/1/2019 7:20:14 PM
To: Leggieri, Rebecca (b) (6)]
CC: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] (b) (6) COL USARMY OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Bortnick, David (b) (6)]; Chartrand, Jennifer (b) (6)]
Subject: RE: USAI question
Attachments: smime.p7s

Becky

Let's talk real quick Tuesday morning. Thanks.

EM

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

From: Leggieri, Rebecca (b) (6) >
Sent: Friday, August 30, 2019 11:18 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6); (b) (6) COL USARMY OSD OUSD C (USA) (b) (6); Bortnick, David (b) (6); Chartrand, Jennifer (b) (6)
Subject: [Non-DoD Source] USAI question

Hello Elaine,

Appreciate the help and saw press reports the Pentagon recommended the hold be lifted. Have a request- did DoD submit a formal request for reapportionment? We are also reaching out to OMB to see if OMB has apportioned the funds. Also, is the \$250m number correct? I thought the first \$125m tranche was already obligated and executed. Thanks,
Becky

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/27/2019 9:26:56 PM
To: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: DSD to OMB - USAI Letter to OMB- IMPORTANT UPDATE
Attachments: smime.p7s

Scott

Thanks. Mike B and I just spoke with D.L.N. (b)(5)

He intends to (b) (5)

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/15/2019 4:08:50 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: HAC is asking about USAI obligations
Attachments: smime.p7s

Thanks. Let's coordinate this response. (b) (5)

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 15, 2019 10:20 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6); Benjamin, Michael A SES OSD OUSD C (USA) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); Bricker, Julie R SES OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Subject: HAC is asking about USAI obligations

Jackie Leonard from DSCA just called and said that the HAC has an inbound question about USAI obligations. (b) (5)

Monique L. Dilworth
Assistant Deputy Comptroller (Program/Budget)
OSD(Comptroller)
(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 6/20/2019 11:48:47 AM
To: Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Milam, Megan A SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] LtCol USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Pentagon to send \$250M in weapons to Ukraine
Attachments: smime.p7s

Vince

Great, thanks! I one-pager that just lifts the key pieces from the action memos would probably work.

EM

From: Fisher, Vincent L SES OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, June 19, 2019 10:14 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Milam, Megan A SES OSD OUSD C (US) (b) (6) >; Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Subject: RE: Pentagon to send \$250M in weapons to Ukraine

This article appears to reference the two FY 2019 Ukraine Security Assistance Initiative (USAI) tranches of support, totaling \$250 million.

For reference, the USAI tranche 2 coordination package is attached.

We will obtain the USD(P)-signed congressional notification letters and produce an executive summary in the morning.

V/R,
Vince

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Sent: Wednesday, June 19, 2019 8:01 PM

To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Milam, Megan A SES OSD OUSD C (US) (b) (6) >; Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; (b) (6) >; LtCol USMC OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6) >
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Thanks!

On Jun 19, 2019, at 7:36 PM, McAndrew, Anne J SES OSD OUSD C (US) (b) (6) > wrote:

Will get you a paper tomorrow.

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Sent: Wednesday, June 19, 2019 7:35 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Milam, Megan A SES OSD OUSD C (US) (b) (6) >; Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; (b) (6) >
Cc: (b) (6) >; LtCol USMC OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6) >
Subject: Fwd: Pentagon to send \$250M in weapons to Ukraine

Can you ask Vince and team to write up a few facts on this in the morning? Thanks

EM

Begin forwarded message:

From: "Duffey, Michael P. EOP/OMB" (b) (6) >
Date: June 19, 2019 at 6:37:03 PM EDT
To: (b) (6) >
Cc: "Sandy, Mark S. EOP/OMB" <(b) (6) >
Subject: Pentagon to send \$250M in weapons to Ukraine

Elaine –

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

Thanks,
Mike

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

Pentagon to send \$250M in weapons to Ukraine

by Russ Read

| June 19, 2019 01:17 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/25/2019 9:52:58 PM
To: Andrews, Michael R Lt Col USAF OSD PA (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6) OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6)]; Robertson, Sean B CDR USN OSD PA (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD Policy List ISA FO [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Cooper, Laura K SES OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Sendak, Catherine E SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; OSD Pentagon OUSD Policy List ISA RUE UKR [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Gleason, Carla M Lt Col USAF OSD PA (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: Background Points
Attachments: smime.p7s

(b) (5)

From: "Andrews, Michael R Lt Col USAF OSD PA (USA)" (b) (6)
Date: Wednesday, September 25, 2019 at 5:47:49 PM
To: (b) (6) CIV OSD OUSD POLICY (USA)" (b) (6) >, "Robertson, Sean B CDR USN OSD PA (USA)" (b) (6)
Cc: "OSD Pentagon OUSD Policy List ISA FO" (b) (6) >, "Cooper, Laura K SES OSD OUSD POLICY (US)" (b) (6) >, "Sendak, Catherine E SES (USA)" (b) (6) >, "OSD Pentagon OUSD Policy List ISA RUE UKR" (b) (6) >, "Gleason, Carla M Lt Col USAF OSD PA (USA)" (b) (6)
Subject: RE: Background Points

(b) (6)

(b) (5)

Mike

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

From: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) >
Sent: Wednesday, September 25, 2019 5:11 PM
To: Andrews, Michael R Lt Col USAF OSD PA (USA) (b) (6) >, Robertson, Sean B CDR USN OSD PA (USA) (b) (6)
Cc: OSD Pentagon OUSD Policy List ISA FO (b) (6) >, Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) >, Sendak, Catherine E SES (USA) (b) (6) >, OSD Pentagon OUSD Policy List ISA RUE UKR (b) (6) >

(b) (6) [redacted] > Gleason, Carla M Lt Col USAF OSDPA (USA)

(b) (6) [redacted]

Subject: RE: Background Points

Mike, Sean -

(b)(5) [redacted]

May 24: Notification and certification delivered to Congress

(b)(5) [redacted]

June 18: DoD issues press release announcing assistance

(b)(5) [redacted]

(b)(5) [redacted]

(b)(5) [redacted]

Sept 12: Hold released by OMB

Sean - (b) (5) [redacted]

Thanks,

- Jason

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

From: (b) (6) [redacted] CIV OSD OUSD POLICY (USA)

Sent: Wednesday, September 25, 2019 2:48 PM

To: Andrews, Michael R Lt Col USAF OSD PA (USA) (b) (6) [redacted] > Robertson, Sean B CDR USN OSD PA (USA) (b) (6) [redacted]

Cc: OSD Pentagon OUSD Policy List ISA FO (b) (6) [redacted] > Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) [redacted] Sendak, Catherine E SES (USA)

(b) (6) [redacted] OSD Pentagon OUSD Policy List ISA RUE UKR (b) (6) [redacted] Gleason, Carla M Lt Col USAF OSD PA (USA)

(b) (6) [redacted] Subject: RE: Background Points

Mike - just got off the phone with Sean. (b) (5) [redacted]

The Secretary issued a tweet following the call with his counterpart so that's been public knowledge.

Thanks,

-(b) [redacted]

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

From: Andrews, Michael R Lt Col USAF OSD PA (USA) (b) (6) >
Sent: Wednesday, September 25, 2019 2:40 PM
To: Robertson, Sean B CDR USN OSD PA (USA) (b) (6) > (b) (6) CIV
OSD OUSD POLICY (USA) (b) (6)
Cc: OSD Pentagon OUSD Policy List ISA FO <(b) (6)>; Cooper, Laura
K SES OSD OUSD POLICY (US) (b) (6); Sendak, Catherine E SES (USA)
(b) (6); OSD Pentagon OUSD Policy List ISA RUE UKR (b) (6)
(b) (6); Gleason, Carla M Lt Col USAF OSD PA (USA)
Subject: RE: Background Points

(b) (5)

Thanks to all the team for their help and support. VR, Mike

VR,

Lt Col Mike Andrews
OSD/PA

(b) (6)

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

From: Robertson, Sean B CDR USN OSD PA (USA) (b) (6) >
Sent: Wednesday, September 25, 2019 2:16 PM
To: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) >
Cc: OSD Pentagon OUSD Policy List ISA FO <(b) (6)>; Cooper, Laura
K SES OSD OUSD POLICY (US) (b) (6); Sendak, Catherine E SES (USA)
(b) (6); OSD Pentagon OUSD Policy List ISA RUE UKR (b) (6)
(b) (6); Gleason, Carla M Lt Col USAF OSDPA (USA)
(b) (6); Andrews, Michael R Lt Col USAF OSD PA (USA)
<(b) (6)>
Subject: RE: Background Points

+ Mike Andrews

Cmdr. Sean Robertson, APR+M
Pentagon Spokesperson
Defeat-ISIS, Iraq, Syria and the Levant
Desk (b) (6)
DSN:
Cell:
Main:

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

From: Robertson, Sean B CDR USN OSD PA (USA)

Sent: Wednesday, September 25, 2019 2:10 PM

To: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6)

Cc: OSD Pentagon OUSD Policy List ISA FO (b) (6); Cooper, Laura
K SES OSD OUSD POLICY (US) (b) (6); Sendak, Catherine E SES (USA)

(b) (6); OSD Pentagon OUSD Policy List ISA RUE UKR (b) (6)

(b) (6) Carla Marie Gleason (b) (6)

Subject: RE: Background Points

(b) (6)

Thanks. Sorry for the delay in getting back. Will make sure to keep this group CC'd going forward.

I am including (b)(6) the regular desk officer here, as well as Mike Andrews, our deputy, for awareness.

Additional queries that are coming today on :

(b) (5)

V/r

Sean

Cmdr. Sean Robertson, APR+M

Pentagon Spokesperson

Defeat ISIS, Iraq, Syria and the Levant

(b) (6)

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

From: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6)

Sent: Wednesday, September 25, 2019 12:26 PM

To: Robertson, Sean B CDR USN OSD PA (USA) (b) (6)

Cc: OSD Pentagon OUSD Policy List ISA FO (b) (6); Cooper, Laura
K SES OSD OUSD POLICY (US) (b) (6); Sendak, Catherine E SES (USA)

(b) (6); OSD Pentagon OUSD Policy List ISA RUE UKR (b)(6)

Subject: RE: Background Points

Importance: High

Sean -

Thanks for the call. (b) (5)

Please include the all members of the RUE team on the cc line on all correspondence on this going forward.

Thanks again,

(b) (6)

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

From: Robertson, Sean B CDR USN OSD PA (USA) (b) (6)

Sent: Wednesday, September 25, 2019 11:57 AM

To: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6)

Subject: Background Points

(b) (6)

(b) (5)

Cmdr. Sean Robertson, APR+M
Pentagon Spokesperson
Defeat-ISIS, Iraq, Syria and the Levant

(b) (6)

Cell: (b)(6)
Main: [REDACTED]

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 5/24/2019 3:04:55 AM
To: OSD Pentagon OUSD Policy List USDP MAs and SAs [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; OSD Pentagon OUSD Policy List ISA FO [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Osd.pentagon.ousd-policy.list.isa-foc41]
Subject: Re: Ukraine CN Update
Attachments: smime.p7s

That is *have not hate. Apologies.

Sent from my iPhone

On May 23, 2019, at 23:02, Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) (b) (6) wrote:

USDP FO

Just making sure you hate (b) (6) note below on the coordination. We need to get this cleared soonest, so sending this to be safe. It was held up at comptroller for some time.

Thank you
Katie

Sent from my iPhone

Begin forwarded message:

From: (b) (6) CIV OSD OUSD POLICY (USA)"
(b) (6)
Date: May 23, 2019 at 22:58:20 EDT
To: OSD Pentagon OUSD Policy List ISA FO (b) (6)
Cc: "Sendak, Catherine E SES (USA)" (b) (6) >,
"Cooper, Laura K SES OSD OUSD POLICY (US)"
(b) (6) (b) (6) CIV OSD OUSD POLICY
(USA)" (b) (6) (b) (6) MAJ USARMY OSD OUSD
POLICY (US)" (b) (6)
Subject: Fwd: Ukraine CN Update

(b)(6)

Sorry, just received your email. Attached is the full package for USDP approval/signature, cleared by A/ASD. I can't seem to edit the coord sheet, but Deputy Comptroller McAndrew cleared it this afternoon (no edits), so it is now fully coordinated.

Jim probably took the hard copy to USDP FO earlier today.

Thanks,

(b)

Sent from my iPhone

Begin forwarded message:

From: (b) (6) COL USARMY OSD OUSD POLICY (USA)" (b) (6)
Date: May 23, 2019 at 9:28:40 AM EDT
To: OSD Pentagon OUSD Policy List USDP MAs and SAs (b) (6)
Cc: OSD Pentagon OUSD Policy List ISA FO (b) (6) (b) (6) CIV OSD OUSD POLICY (USA)" (b) (6) "Cooper, Laura K SES OSD OUSD POLICY (US)" (b) (6) >, "Sendak, Catherine E SES (USA)" (b) (6) >
Subject: FW: Ukraine CN Update

USDP FO,

Please see the attached Ukraine Security assistance Initiative package. This package was cleared by A/ASD Wheelbarger. It does not have completed top-level comptroller coord; however, it made it to OUSD(C) FO today. I flagged it for their FO so they are waiting for it but may need some assistance if it has trouble moving forward.

(b)(6)

Military Assistant

Assistant Secretary of Defense for Policy, International Security Affairs

(b)(6)

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

From: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6)
Sent: Wednesday, May 22, 2019 12:22 PM
To: OSD Pentagon OUSD Policy List ISA FO (b) (6)
Cc: Sendak, Catherine E SES (USA) (b) (6), (b) (6) OSD OUSD POLICY (USA) (b) (6), (b) (6) MAJ USARMY OSD OUSD POLICY (US) (b) (6) >
Subject: Ukraine CN Update

(b)

Per discussion, Ms. Milam just cleared this package and found a minor typo on page 13 of TAB B (Rep. Eliot has one l in his name, not two). See the corrected version in the first attachment. The rest of the package is unchanged.

It should now be on its way to the USD(C) FO, so it might be a good time to ping.

Still hoping to get to USD(P) for review and signed by COB Thursday and package them up for delivery to Congress by the time the courier departs for the Hill early Friday afternoon.

Thanks,

(b)

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

From: (b) (6) CIV OSD OUSD POLICY (USA)

Sent: Tuesday, May 21, 2019 4:51 PM

To: OSD Pentagon OUSD Policy List ISA FO

(b) (6)

Cc: Sendak, Catherine E SES (USA)

<(b) (6)>, (b) (6) OSD

OUSD POLICY (USA) <(b) (6)>, (b) (6)

MAJ USARMY OSD OUSD POLICY (US)

<(b) (6)>

Subject: FW: TIME SENSITIVE COORDINATION REQUEST:

Fiscal Year 2019 Ukraine Security Assistance Initiative

Congressional Notification - Defense Reform Certification and

Tranche Two // SUSPENSE: Thursday, May 16

(b)

Per discussion, this Ukraine package (USP001420-19) is still with Ms. Megan Milam from Comptroller BAA. As soon as it clears her desk, it will go to Monique Dilworth. Ms. Dilworth's staff informs me that she is standing by to clear it quickly as soon as she receives it. After Ms. Dilworth clears, it will need to go to Ms. McAndrew or Ms. McCusker for final USD(C) clearance.

Request that you call the USD(C) MAs to ask for their help with shaking it loose. DASD Cooper has pinged multiple times (see below) and my counterpart is tracking that A/ASD has now cleared.

PD Sendak also requests that you add this to the Tasker Tracker, if you haven't already.

Thanks!

(b)

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

From: Cooper, Laura K SES OSD OUSD POLICY (US)

(b) (6)

Sent: Monday, May 20, 2019 11:01 AM

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

(b) (6); Milam, Megan A SES OSD
OUSD C (US) (b) (6)

Cc: Fisher, Vincent L SES OSD OUSD C (USA)

(b) (6); (b) (6) CIV
OSD OUSD C (US) (b) (6)

Sendak, Catherine E SES (USA)

(b) (6); (b) (6) OSD
OUSD POLICY (USA) (b) (6); (b) (6)

(b) (6) CIV OSD OUSD POLICY (USA)

(b) (6) MAJ USARMY
OSD OUSD POLICY (US) (b) (6)

Subject: RE: TIME SENSITIVE COORDINATION REQUEST:
Fiscal Year 2019 Ukraine Security Assistance Initiative
Congressional Notification - Defense Reform Certification and
Tranche Two // SUSPENSE: Thursday, May 16

Monique and Megan,

I understand that this time sensitive Ukraine CN is headed to your desk this morning. I would appreciate it if you would review it as soon as possible today given A/SD visibility and the tight contracting timelines associated with these one-year funds.

Many thanks!

Laura

Laura K. Cooper

Deputy Assistant Secretary of Defense

Russia, Ukraine, Eurasia

Office of the Under Secretary of Defense for Policy

(b) (6)

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

From: Cooper, Laura K SES OSD OUSD POLICY (US)

(b) (6)

Sent: Thursday, May 9, 2019 8:26 AM

To: (b) (6) CIV OSD OUSD POLICY (USA)

(b) (6); Kausner, Gregory M SES
DSCA FO (USA) (b) (6); (b) (6)

(b) (6) CIV DSCA FO (US) (b) (6)

Laychak, Michael R SES DTSA EO (US)

(b) (6); Lamontagne, John D Brig Gen
USAF JS JS (USA) (b) (6); Dilworth,

Monique L SES OSD OUSD C (USA)
(b) (6) >, Fisher, Vincent L SES OSD
OUSD C (USA) (b) (6) >; Allen, Charles
A SES OSD OGC (USA) (b) (6) >
Haskins, Matthew C SES OSD OASD LA (USA)
(b) (6) ; Thomas, James A Jr SES
OSD OASD LA (USA) (b) (6) >
Cc: (b) (6) CTR OSD OUSD POLICY (USA)
(b) (6) (b) (6) CDR USN
DSCA EUCOM IRT (USA) (b) (6) >
(b) (6) CIV DTSA PD (US) (b) (6) >
(b) (6) CIV (US) (b) (6) ; (b) (6) >
(b) (6) LTC USARMY JS J5 (USA)
(b) (6) (b) (6) CIV
OSD OUSD C (US) (b) (6) >
(b) (6)) CIV OSD OASD LA (USA)
(b) (6) (b) (6) CIV OSD
OGC (USA) <(b) (6) > (b) (6) >
(b) (6) CTR OSD OGC (USA) (b) (6) (b) (6) >
(b) (6) CTR (USA) (b) (6) >
Sendak, Catherine E SES (USA)
(b) (6) (b) (6) OSD
OUSD POLICY (USA) (b) (6) ; (b) (6) >
MAJ USARMY OSD OUSD POLICY (US)
(b) (6) ; (b) (6) CIV
(USA) <(b) (6) >

Subject: TIME SENSITIVE COORDINATION REQUEST: Fiscal
Year 2019 Ukraine Security Assistance Initiative Congressional
Notification - Defense Reform Certification and Tranche Two//
SUSPENSE: Thursday, May 16

Colleagues,

I wanted to highlight for your attention a high profile and time sensitive Congressional Notification package on Ukraine that my staff sent out to your teams requesting coordination by next Thursday, May 16. This is a package that has A/SD visibility due to Ukraine's importance in the strategic competition with Russia.

I would greatly appreciate your assistance with expediting review to help DSCA meet the tight contracting timelines associated with obligating all USAI funds before the end of FY 2019.

Many thanks in advance and please let me know if you have any questions.

Best,
Laura

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

From: (b) (6) CIV (USA)
Sent: Wednesday, May 8, 2019 6:58 PM
To: (b) (6) CTR OSD OUSD POLICY (USA)
(b) (6) > (b) (6) CDR USN
DSCA EUCOM IRT (USA) (b) (6)
(b) (6) DTSA PD (US) (b) (6) >
(b) (6) CIV (US) (b) (6) > (b) (6)
(b) (6) CIV OSD OUSD C (US) (b) (6)
> (b) (6) CIV OSD
OASD LA (USA) <(b) (6) > (b) (6)
(b) (6) CIV OSD OGC (USA)
(b) (6) > (b) (6) CTR OSD
OGC (USA) (b) (6) (b) (6)
CTR (USA) (b) (6)
Cc: (b) (6) MAJ USARMY OSD OUSD POLICY (US)
(b) (6) > (b) (6) CIV OSD OUSD
POLICY (USA) (b) (6) >
Subject: TIME SENSITIVE COORDINATION REQUEST: Fiscal
Year 2019 Ukraine Security Assistance Initiative Congressional
Notification - Defense Reform Certification and Tranche Two//
SUSPENSE: Thursday, May 16

Colleagues,

Request coordination from DASD SC, DSCA, DTSA, Joint Staff, Comptroller, LA, and OGC no later than Thursday, May 16 on the attached Congressional Notification package for the FY19 Ukraine Security Assistance Initiative defense reform certification and tranche 2. We are coordinating with State concurrently.

While I recognize this is a relatively short coordination timeline request, we have more time pressure than usual to obligate all of this assistance before the end of the fiscal year. DASD Cooper will likely reach out to your Principals tomorrow to ask for their help with expediting coordination.

Please note that we are also concurrently seeking A/SecDef concurrence that Ukraine has sufficiently met our defense reform certification conditions, in accordance with previous SecDef guidance. We will keep you posted with any feedback, but we ask that you process coordination within your component under that assumption.

I have uploaded all the documents and assigned the tasker to each of your components in CATMS (USP001420-19).

If you have any questions, please contact both myself and (b) (6) (b) (6)

Many thanks!

(b)

(b) (6)

Country Director - Ukraine
Office of the Secretary of Defense for Policy

(b) (6)

(b) (6)

<20190521_TAB A - FY19 USAI Certification and Congressional Notification Letters.docx>

<20190520_AM_USDP_Ukraine Congressional Notification.docx>

<20190520_TAB B - FY19 Congressional Notification Tables.docx>

<20190520_TAB C - Section 1250 of the NDAA for FY 2016, as amended.docx>

<20190520_TAB D - Section 9013 Appropriations Act 2019.pdf>

<20190520_TAB E- Background on DoD's Defense Reform Conditions.docx>

<20190520_TAB F - Coordination Sheet.docx>

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 4:25:00 PM
To: Cooper, Laura K SES OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Sendak, Catherine E SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Fwd: UKRAINE SECURITY ASSISTANCE INITIATIVE (USA) FUNDS UPDATE 08122019
Attachments: smime.p7s

What is our guidance on this one?

Sent from myiPhone

Begin forwarded message:

From: "Hooper, Charles W LTG USARMY DSCA FO (USA)" (b) (6)
Date: August 12, 2019 at 11:48:10 EDT
To: "Trulio, David V SES OSD OUSD POLICY (USA)" (b) (6) >, "Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)" (b) (6), "Sendak, Catherine E SES (USA)" (b) (6), "Cooper, Laura K SES OSD OUSD POLICY (US)" (b) (6), "Anderson, James H HON OSD OUSD POLICY (USA)" (b) (6), "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6)
Cc: "Hooper, Charles W LTG USARMY DSCA FO (USA)" (b) (6) >, "Kausner, Gregory M SES DSCA FO (USA)" (b) (6), "Harding, J Aaron SES DSCA DBO (USA)" (b) (6), (b) (6) CIV DSCA DBO (USA)" (b) (6) >, (b) (6) CAPT USN DSCA EUCOM IRT (USA)" (b) (6), (b) (6) DSCA EUCOM IRT (USA)" (b) (6), (b) (6) CDR USN DSCA EUCOM IRT (USA)" (b) (6), DSCA NCR FO List Correspondence (b) (6), OSD Pentagon OUSD Policy List ISA FO (b) (6), OSD Pentagon OUSD Policy List USDP MAs and SAs (b) (6), (b) (6) MAJ USARMY DSCA FO (USA)" (b) (6)
Subject: UKRAINE SECURITY ASSISTANCE INITIATIVE (USA) FUNDS UPDATE 08122019

David, James, Katie, Catie and Laura,

BLUF: (b) (5)
[Redacted]

(b) (5)

[Redacted text block]

| [Redacted] |
|------------|------------|------------|------------|------------|------------|------------|------------|
| [Redacted] |
| [Redacted] |
| [Redacted] |
| [Redacted] |
| [Redacted] |

[Redacted text block]

- [Redacted list item 1]
- [Redacted list item 2]
- [Redacted list item 3]

WAY FORWARD:

- (b) (5) [Redacted]

Respectfully always,
Hoop

Charles W. Hooper
Lieutenant General, USA
Director
Defense Security Cooperation Agency

(b) (6) [Redacted]

TRANSPARENCY, RESPONSIVENESS, INTEGRITY, COMMITMENT

"In any moment of decision, the best thing you can do is the right thing, the next best thing is the wrong thing, and the worst thing you can do is nothing."

President Theodore Roosevelt

Appointment

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/15/2019 1:24:23 PM
To: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV DSCA DBO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Hooper, Charles W LTG USARMY DSCA FO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Sendak, Catherine E SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Bricker, Julie R SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]

Subject: 4:00: USAI Discussion
Location: (b) (6) //Telecom

Start: 8/15/2019 8:00:00 PM
End: 8/15/2019 8:30:00 PM
Show Time As: Busy

Required Attendees: (b) (6) CIV DSCA DBO (USA); Hooper, Charles W LTG USARMY DSCA FO (USA); Sendak, Catherine E SES (USA); Dilworth, Monique L SES OSD COMPT; Relyea, William J SES OSD OUSD C (USA); Fisher, Vincent L SES OSD OUSD C (USA); Bricker, Julie R SES OSD OUSD C (USA); OSD Pentagon OUSD C List Front Office Staff

Please, Do-Not Forward This Calendar Invite Any changes or additions may only be added by the scheduling POC

Subject: USAI Discussion with DSCA
Date: Thurs., August 15th
Time: 1600-1630
Location: (b) (6) - Ms. McCusker's Office

Conference Line:
Dial-in: (b) (6)
Participant Passcode: (b) (6)
Ms. McCusker's Passcode: (b) (6)

Attendees:
Ms. McCusker
LTG Hooper, DSCA (optional)
(b) (6), DSCA
Ms. Sendak, Policy
Ms. Dilworth, Comptroller
Mr. Relyea, Comptroller
Ms. Bricker, Comptroller
Mr. Fisher, Comptroller

Ms. McCusker's POC- (b) (6)

Appointment

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/11/2019 12:52:03 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Hooper, Charles W LTG USARMY DSCA FO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]

Subject: 4:30: USAI Discussion
Location: (b) (6) | Conference Room

Start: 9/11/2019 8:30:00 PM
End: 9/11/2019 9:00:00 PM
Show Time As: Busy

Required Attendees: Ney, Paul C Jr HON OSD OGC (USA); McAndrew, Anne J SES OSD OUSD C (US); Castle, Edwin S SES OSD OGC (USA); Castle, William S SES OSD OGC (US); Dilworth, Monique SES OSD COMPT; OSD Pentagon OUSD C List Front Office Staff; Fisher, Vincent L SES OSD OUSD C (USA); (b) (6) CIV OSD OUSD C (USA); Hooper, Charles W LTG USARMY DSCA FO (USA)

LTG Hooper can participate via the conference line:

Conference Line:
Dial-in: (b) (6)
Participant Passcode: (b) (6)
Ms. McCusker's Passcode: (b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/27/2019 11:16:01 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: USAI Obligations Tracker_27 SEP 2019
Attachments: smime.p7s

Good that the CR did not specify amount. I know DSCA and all the contracting offices are moving as quickly as they responsibly can and we appreciate it.

EM

From: "Dilworth, Monique L SES OSD OUSD C (USA)" (b) (6) >
Date: Friday, September 27, 2019 at 7:14:23 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6) >
Cc: "OSD Pentagon OUSD C List Front Office Staff" (b) (6); "McAndrew, Anne J SES OSD OUSD C (US)" (b) (6) >; "Relyea, William J SES OSD OUSD C (USA)" (b) (6); "Fisher, Vincent L SES OSD OUSD C (USA)" (b) (6); (b) (6) CIV OSD OUSD C (USA)" (b) (6)
Subject: FW: USAI Obligations Tracker_27 SEP 2019

See (b) (6) note below and the attached. More unobligated than originally planned, \$35M rather than \$30M.

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

From: (b) (6) CIV OSD OUSD C (USA) (b) (6) >
Sent: Friday, September 27, 2019 3:42 PM
To: McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Cc: Relyea, William J SES OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Subject: USAI Obligations Tracker_27 SEP 2019

Anne/Monique,

Of the \$250 million provided for USAI, as of September 27, 2019, DSCA obligated approximately \$179 million, or 71 percent. The execution summary is attached. The total projected obligated amount decreased to \$214 million. Therefore, the estimated unobligated amount is approximately \$35 million.

V/R,

Ms. (b) (6)

OUSD (Comptroller), Program/Budget
Operations Directorate
Contingency & Int'l Programs

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/25/2019 2:30:36 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Barkhurst, Charles D Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Questions on Ukraine funding (SAC-D)
Attachments: smime.p7s

Anne

Agree. We need to do our best to answer these and probably will send to OMB as well once we have the responses ready. Thanks.

EM

From: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Sent: Tuesday, September 24, 2019 7:35 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Cc: (b) (6) Col USAF OSD OUSD C (USA) (b) (6) > (b) (6) Col USMC OSD OUSD C (USA) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: RE: Questions on Ukraine funding (SAC-D)

Below is a long list of request for information from SAC. We plan to (b) (5)
(b) (6) Agree?

From: Raven, Erik (Appropriations) (b) (6) >
Sent: Tuesday, September 24, 2019 4:35 PM
To: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; (b) (6) COL USARMY OSD OUSD C (USA) (b) (6)
Cc: Leggieri, Rebecca (b) (6) >; (b) (6) >; Leonard, Rob (Appropriations) (b) (6) >
Subject: [Non-DoD Source] Questions on Ukraine funding
Importance: High

Mike and (b) (6) –we have several questions about Ukraine funding. Please feel free to provide us answers as they are available to speed things along, rather than waiting on all responses to be completed.

1. Please compile an execution history of the Ukraine Security Assistance Initiative, to include the approximate dates of appropriations, notifications, NOAA certifications, apportionments and obligations for FY18 and FY19.
2. Have any USAI funds expired since the initiative was started and if so, how much and why?

3. When was the prohibition on lethal aid lifted and when did we start providing such aid and in which account and for what purpose?
4. Provide copies of the notifications sent to the congressional defense committees for the 2019 Ukraine funds. Is DoD now executing the same spend plan as was provided in the earlier notifications? At the time those notifications were sent, were the funds available to DoD for execution? If so, why were they not obligated soon after the notifications were sent?
5. Will the remaining funds rescinded/re-appropriated under the CR need to be re-notified; or, if the Department hasn't changed those plans, can they just be obligated? What steps is DOD taking to obligate those funds by the end of the CR period i.e. November.
6. At the time of the submission of the 2019 budget request, did DoD have a plan for how the \$250 million for Ukraine in the PB would be spent? If so, did DoD encounter any need to change or alter that spend plan between the time of the budget submission and the provision of those funds by Congress in the September 2018 omnibus appropriation?
7. How many contracting actions (approximation is okay) are needed to obligate the 2019 funds? What is the main challenge to obligating the available funds in the time between the September apportionment and the end of the fiscal year?
8. Press reports indicate that DoD conducted a review of the Ukraine Security Assistance Initiative. Was there a review of the program, who conducted it, what was evaluated, and what were the conclusions of the review?

Thank you,
Erik

Erik Raven
Subcommittee on Defense
Senate Committee on Appropriations

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/13/2019 4:20:41 PM
To: DiIworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McA ndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
(b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI
Attachments: smime.p7s

what's the verdict on projected year-end obligations?

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:19:45 AM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ditworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Fwd: Footnote
Attachments: smime.p7s

Also just got word from CoS to move out.

EM

From: "Duffey, Michael P. EOP/OMB" (b) (6) >
Date: Thursday, September 12, 2019 at 7:14:13 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Subject: RE: Footnote

Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Wednesday, September 11, 2019 9:52 PM

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

Subject: Re: Footnote

(b) (5)

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

Glad to have this behind us.

Sent from my iPhone

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

(b) (6) wrote:

Copy. What happened? Thanks.

EM

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

Date: Wednesday, September 11, 2019 at 7:30:37 PM

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

Subject: RE: Footnote

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

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

Thank you.

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

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

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

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

[REDACTED]

EM

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

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

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:03:24 AM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI
Attachments: smime.p7s

Good morning. Please let me know as soon as you see the footnote for funds release.

Let's make execution of USAI and 284 a twice weekly report the rest of this month. Monday and Thursday.

Thanks

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/11/2019 11:30:53 AM
To: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] (b) (6) Cd USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: USAI Status and Update Plan
Attachments: smime.p7s

Paul

(b) (5)

Thanks.

EM

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

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

Elaine,

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

(b) (5)

Sincerely,
Mike

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

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

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

Good morning.

(b) (5)

wr,
Elaine

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/9/2019 10:46:35 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Subject: RE: FY 2019 USAI Vendor List
Attachments: smime.p7s

Copy, thanks.

EM

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Sent: Monday, September 9, 2019 6:44 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); (b) (6) CIV OSD OUSD C (b) (6)
Subject: RE: FY 2019 USAI Vendor List

Oh, but they each have U.S. subsidy companies, so maybe they counts as U.S. firms.

Monique Dilworth

(b) (6)

From: Dilworth, Monique L SES OSD OUSD C (USA)
Sent: Monday, September 9, 2019 6:42 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6) >
Subject: RE: FY 2019 USAI Vendor List

I just googled Rohde&Schwarz and it's a German company, and Kongsberg is a Norwegian company, so they are not all U.S. vendors.

Monique Dilworth

(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Monday, September 9, 2019 6:35 PM
To: Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); (b) (6) a CIV OSD OUSD C (USA) (b) (6) >
Subject: RE: FY 2019 USAI Vendor List

Vince

Thanks. And it is confirmed, all these potential vendors are U.S.?

EM

From: Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Sent: Monday, September 9, 2019 6:29 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); OSD Pentagon OUSD C List Front Office Staff (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Subject: FY 2019 USAI Vendor List

Ms. McCusker,

As promised, the FY 2019 USAI vendor list is attached.

V/R,
Vince

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/4/2019 8:44:42 PM
To: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE (b) (5) re: Ukraine
Attachments: smime.p7s

Copy, thanks.

EM

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

From: Castle, Edwin S SES OSD OGC (USA) (b) (6)
Sent: Wednesday, September 4, 2019 2:20 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: (b) (5) re: Ukraine

Ma'am,

In response to DSD's request, we prepared the attached one-pager that addresses the (b) (5)

v/r, Scott

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 9:52:53 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6)] Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6) (b) (6)] Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Footnote
Attachments: smime.p7s

Did we get a revised footnote from OMB telling us to continue the obligation pause on USAI?

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 9:52:38 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: Ukraine Security Assistance Initiative (USAI)
Attachments: smime.p7s

Anne

You missed some of this continuing issue last week so forwarding the below from today which (b) (5)

EM

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

From: Paoletta, Mark R. EOP/OMB (b) (6)
Sent: Monday, August 26, 2019 3:56 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6)
Cc: Nev, Paul C Jr HON OSD OGC (USA) (b) (6); Castle, William S SES OSD OGC (US) (b) (6); Duffey, Michael P. EOP/OMB (b) (6); McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); McKiver, Charlie E. EOP/OMB (b) (6); Walsh, Heather V. EOP/OMB (b) (6)
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)

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

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/22/2019 1:54:03 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: (with OGC(F) Edit) Draft response to RFI from (Staff Clerk Leggieri) on Ukraine
Attachments: smime.p7s

Thanks.

We should reference appropriations language, not the NDAA, when we do this response. But yes, hold for now.

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Sent: Thursday, August 22, 2019 8:54 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6)
Subject: FW: (with OGC(F) Edit) Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

Elaine: See attached with edits from Scott Castle. We'll hold off on forwarding to the Hill until you talk with OMB.

Monique Dilworth
(b) (6)

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

From: Castle, Edwin S SES OSD OGC (US) (b) (6)
Sent: Thursday, August 22, 2019 8:50 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); Fisher, Vincent J SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OGC (USA) (b) (6); (b) (6) CIV OSD OGC (USA) (b) (6) >
Subject: RE: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

Monique, Edited version attached. Thanks for coordinating. v/r, Scott

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 4:42 PM
To: Castle, Edwin S SES OSD OGC (US) (b) (6) >
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6); Fisher, Vincent J SES OSD OUSD C (USA) (b) (6); (b) (6) OSD OGC (USA) (b) (6) >
Subject: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

Scott: Please take a look at the attached draft response that was prepared in coordination with DSCA. You'll see my question below and (b) (6) response which might help with your review. I'll let Elaine know that you're taking a look. Thanks.

Monique Dilworth
(b) (6)

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

From: (b) (6) CIV OSD OUSD C (USA) (b) (6)

Sent: Wednesday, August 21, 2019 4:38 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

Monique,

That's correct. (b) (5)

V/R,

(b) (6)
DSN (b) (6)
SIPR: (b) (6)

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, August 21, 2019 4:36 PM
To: (b) (6) CIV OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

To be clear (b) (5)

If so, I'll forward this to Scott Castle for review. Thanks (b) (6)

Monique Dilworth
(b) (6)

-----Original message-----

From: (b) (6) CIV OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 4:34 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

Monique,

Please see proposed response attached. DSCA coordination is included in this version.

V/R,

(b) (6)
SIPR: (b) (6)

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

From: (b) (6) COL USARMY OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 8:50 AM
To: (b) (6) CIV OSD OUSD C (USA) (b) (6)
Cc: Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Subject: RFI from (Staff Clerk Leggieri) on Ukraine

(b) (6)
Becky Leggieri hit me up with an RFI late last night. Don't know if this is a simple answer or not.
(b) (5)

RFI:
" While traveling in Ukraine this month, we heard the USAI funding was held up and if not obligated but this week, it would not be spent. The amount is \$120m for the second tranche. Can you let me know if the funds were obligated, and if not, why? "

COL (b) (6)
Congressional Appropriations Liaison
Office of the Under Secretary of Defense (Comptroller)
Office: (b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/22/2019 1:51:14 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) COL USARMY OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine
Attachments: smime.p7s

Monique

Just talked to worley. Please hold on sending this response for now. Thanks.

EM

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Thursday, August 22, 2019 8:52 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Subject: RE: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

Copy. I think the response is good.

I expect we will have a call with OMB today on this, but waiting for some info from GC first. will let you know when.

Thanks,
EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 22, 2019 8:45 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6)
McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

You've got it - \$36M was pushed out but only \$22M has been legally obligated at this point.

Monique Dilworth
(b) (6)

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 22, 2019 8:12 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6)
McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

I thought last report showed \$36M obligation to date. Now only \$22M?

Or \$36M was the amount pushed out for obs and only \$22M was only obligated?

Thanks,

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 4:44 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front office staff (b) (6);
McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: FW: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

See attached which is currently under review by OGC(F). The traffic below might be helpful as well. We'll forward the final response after Scott gives the OK. Just wanted to keep you in the loop.

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

From: Dilworth, Monique L SES OSD OUSD C (USA)
Sent: Wednesday, August 21, 2019 4:42 PM
To: Castle, Edwin S SES OSD OGC (US) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6); (b) (6) OSD OUSD C (USA) (b) (6); (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6) (b) (6) CIV OSD OGC (USA) (b) (6)
Subject: Draft response to RFI from (Staff Clerk Leggieri) on Ukraine

Scott: Please take a look at the attached draft response that was prepared in coordination with DSCA. You'll see my question below and (b) (6) response which might help with your review. I'll let Elaine know that you're taking a look. Thanks.

Monique Dilworth
(b) (6)

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

From: (b) (6) CIV OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, August 21, 2019 4:38 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

Monique,

That's correct. (b)(5)

V/R,

(b) (6)

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 4:36 PM
To: (b) (6) CIV OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

To be clear, (b)(5)

If so, I'll forward this to Scott Castle for review. Thanks (b) (6).

Monique Dilworth
(b) (6)

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

From: (b) (6) CIV OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 4:34 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Relyea, William J SES OSD OUSD C (USA) (b) (6)
Subject: RE: RFI from (Staff Clerk Leggieri) on Ukraine

Monique,

Please see proposed response attached. DSCA coordination is included in this version.

V/R,

(b) (6)

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

From: (b) (6) COL USARMY OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, August 21, 2019 8:50 AM
To: (b) (6) CIV OSD OUSD C (USA) (b) (6) >
Cc: Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Subject: RFI from (Staff Clerk Leggieri) on Ukraine

(b) (6)
Becky Leggieri hit me up with an RFI late last night. Don't know if this is a simple answer or not.

(b) (5)

RFI:
" While traveling in Ukraine this month, we heard the USAI funding was held up and if not obligated but this week, it would not be spent. The amount is \$120m for the second tranche. Can you let me know if the funds were obligated, and if not, why? "

col (b) (6)
Congressional Appropriations Liaison
Office of the Under Secretary of Defense (Comptroller)
office: (b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/ 21/2019 11:49:50 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: OSD Pentagon OUSD C List Front Office Staff [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Moxley, William E SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] (b) (6) CIV OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: New apportionment with USAI restriction through August 26th (dated August 20, 2019)
Attachments: smime.p7s

Thanks. Let's huddle to review where we stand. I expect (b) (5) [REDACTED]
[REDACTED] I will also loop in Policy and the SD/DSB FO.

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 7:44 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6); Moxley, William E SES OSD OGC (USA) (b) (6) CIV OSD OGC (USA) (b) (6)
Subject: New apportionment with USAI restriction through August 26th (dated August 20, 2019)

Elaine: See attached with the new footnote. Bill is forwarding to Jackie Leonard at DSCA and we'll get a FAD out with the footnote included.

Monique Dilworth
(b) (6)

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

From: (b) (6) CIV OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 7:34 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Bail, Michele M SES OSD OUSD C (USA) (b) (6)
<paul.m.white@civ@mail.mil>
Cc: (b) (6) CIV OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Subject: RE: Did we get a new apportionment for the 0100 (OMDW) account last night?

FYSA
Footnote A4

(b) (6)
Office of the Under Secretary of Defense (Comptroller)
Program and Financial Control Directorate
(b) (6)

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 7:32 AM
To: Bail, Michele M SES OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Cc: (b) (6) CIV OSD OUSD C (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6)
Subject: RE: Did we get a new apportionment for the 0100 (OMDW) account last night?

subject: Did we get a new apportionment for the 0100 (OMDw) account last night?

OMB said they'd be sending one with a special footnote regarding the Ukraine Security Assistance Initiative (USAI), similar to what they've included in the past. Elaine just asked about this so please check and let me know if we got a new 0100D apportionment. Thanks for your help.

Monique L. Dilworth
Assistant Deputy Comptroller (Program/Budget)
oUSD(Comptroller)

(b) (6)

A large black rectangular redaction box covers the lower portion of the sender's contact information, obscuring the email address and phone number.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/21/2019 11:27:54 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Relyea, William J SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Fisher, Vincent L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Footnote
Attachments: smime.p7s

Did you guys receive anything from OMB on this last night?

EM

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Tuesday, August 20, 2019 7:52 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Cc: Relyea, William J SES OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); (b) (6); Col USMC OSD OUSD C (USA) (b) (6); (b) (6); Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: RE: Footnote

In order for DSCA to ensure compliance with the footnote, they would have to do what they did before and not release any funds to the components.

Monique Dilworth
(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Tuesday, August 20, 2019 5:39 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Cc: Relyea, William J SES OSD OUSD C (USA) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) (b) (6); (b) (6); Col USMC OSD OUSD C (USA) (b) (6); (b) (6); Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: FW: Footnote

Anne, Monique

Please advise if/when you see an apportionment on this, (b) (5)

EM

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

Thank you.

Sincerely,
Mike

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/16/2019 5:36:59 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: HOT SD TASKER: USAI
Attachments: smime.p7s

Got hit with this from both sides huh? I will forward to you what I sent to Rood...and what he then forwarded to the SO. Thanks.

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 1:34 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Barkhurst, Charles D Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: FW: HOT SD TASKER: USAI

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

From: Sendak, Catherine E SES (USA) (b) (6)
Sent: Friday, August 16, 2019 1:28 PM
To: Moxley, William E SES OSD OGC (USA) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6); Allen, Charles A SES OSD OGC (USA) (b) (6); (b) (6) CIV OSD OGC (USA) (b) (6); (b) (6) CIV OSD OUSD C (USA) (b) (6) (b) (6); Fisher, Vincent L SES OSD OUSD C (USA) <(b) (6)>; (b) (6) CIV OSD OUSD POLICY (USA) (b) (6); Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6); (b) (6) CIV OSD OUSD POLICY (USA) (b) (6); (b) (6) MAJ USARMY OSD OUSD POLICY (US) (b) (6)
Subject: RE: HOT SD TASKER: USAI

Thank you to Monique and Bill for your quick responses! All, this is what we provided the USDP FO:

(b) (5)

If there are any concerns, please let us know asap.

Thank you again!

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, Eurasia

(b) (6)

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

From: Moxley, William E SES OSD OGC (USA) (b) (6)
Sent: Friday, August 16, 2019 12:54 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) Sendak, Catherine E SES (USA) (b) (6)
(b) (6) >; Allen, Charles A SES OSD OGC (USA)
(b) (6) ; (b) (6) CIV OSD OGC (USA)
(b) (6) >; (b) (6) CIV OSD OUSD C (USA) (b) (6)
>; Fisher, Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) Cooper, Laura K
SES OSD OUSD POLICY (US) (b) (6) ; (b) (6) CIV OSD OUSD POLICY (USA)
(b) (6) ; (b) (6) MAJ USARMY OSD OUSD POLICY (US) (b) (6)
Subject: RE: HOT SD TASKER: USAI

(b) (5)

[Redacted]

[Redacted]

Bill

William E. Moxley
Senior Associate General Counsel (Fiscal)
Office of the General Counsel of the Department of Defense
Pentagon (b)

(b) (6)

CONFIDENTIALITY NOTICE: This message may contain confidential information protected by the attorney-client, attorney work product, deliberative process, law enforcement sensitive information, or other legal privilege. Do not disseminate without the prior approval of the DoD General Counsel Office. If you have received this message by mistake, please destroy all copies, in any form, from all locations and media.

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 12:49 PM
To: sendak, Catherine E SES (USA) (b) (6) Allen, Charles A SES OSD OGC (USA)
(b) (6) (b) (6) CIV OSD OGC (USA)
(b) (6) (b) (6) CIV OSD OUSD C (USA) (b) (6)
; Moxley, William E SES OSD OGC (USA) (b) (6) ; Fisher,
Vincent L SES OSD OUSD C (USA) (b) (6)
Cc: (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) Cooper, Laura K
SES OSD OUSD POLICY (US) (b) (6) ; (b) (6) CIV OSD OUSD POLICY (USA)
(b) (6) MAJ USARMY OSD OUSD POLICY (US) (b) (6)
Subject: RE: HOT SD TASKER: USAI

(b) (5)

[Redacted]

Monique Dilworth

(b) (6)

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

From: Sendak, Catherine E SES (USA) (b) (6)

Sent: Friday, August 16, 2019 12:25 PM

To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)

OGC (USA) (b) (6)

(b) (6)

Vincent L SES OSD OUSD C (USA) (b) (6)

Cc: (b) (6)

SES OSD OUSD POLICY (US) (b) (6)

Subject: HOT SD TASKER: USAI

Importance: High

All --

Apologies for the quick turn, our Under's office sent a HOT TASKER from SD Esper that needs a very quick turn - he asked about (b) (5)

Thank you for your quick response and support.

Best,

Katie

Catherine Sendak
Principal Director
Russia, Ukraine, Eurasia
(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/16/2019 4:47:07 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: USAI
Attachments: smime.p7s

Copy, thanks!

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Sent: Friday, August 16, 2019 12:40 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: RE: USAI

Yes, just change (b) (5)

(b) (5)

Monique Dilworth
(b) (6)

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 12:30 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Cc: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: RE: USAI

You ok with how I characterized the rest? Thanks.

EM

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

From: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 12:23 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6) >
Subject: RE: USAI

See attached apportionment

Monique Dilworth
(b) (6)

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 16, 2019 12:19 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Cc: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6) >
Subject: USAI

Monique

See email traffic below from OUSDP/SD and my proposed response. Please take a look and respond back to me with the actual previous apportionment and footnote. (I have the text of it, but not the actual document.) Thanks.

EM

John

We are not currently under apportionment restriction, but (b) (5) [redacted] which we did last night with the attached information.

Attached is the previous apportionment direction we had from OMB, which is hold they control funds release to departments and agencies.

EM

From: Duffey, Michael P. EOP/OMB (b) (6) [redacted]
Sent: Monday, August 12, 2019 6:54 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted] >
Cc: Nev, Paul C Jr HON OSD OGC (USA) (b) (6) [redacted]; Paoletta, Mark R. EOP/OMB (b) (6) [redacted]
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) [redacted]
Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants. (b) (5) [redacted]

Thank you.

Sincerely,
Mike

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

From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) [redacted]
Sent: Friday, August 16, 2019 12:07 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) [redacted]
Subject: FW: Ukraine Assistance Funding

Elaine:

Can you help answer this question for SD.-John--

From: Esper, Mark HON SD (b) (6) [redacted]
Sent: Friday, August 16, 2019 11:58 AM
To: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) [redacted]; Norquist, David HON SD (b) (6) [redacted]; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) [redacted]; Johnson, Justin SES SD (b) (6) [redacted]
Subject: Ukraine Assistance Funding

John, (b) (5) [redacted]

Please let me know soonest, as well as any other relevant facts.

Thanks
MTE

Mark T. Esper, Ph.D.
Secretary of Defense

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 8:32:23 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Diiworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Sandy, Mark S. EOP/OMB (b) (6)
Subject: Apportionment
Attachments: smime.p7s

Mike

(b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

1. (b) (5) [Redacted]

[Redacted]
[Redacted]
[Redacted]

2. (b) (5) [Redacted]

[Redacted]
[Redacted]
[Redacted]

[Redacted]
[Redacted]
[Redacted]

3. (b) (5) [Redacted]

[Redacted]
[Redacted]
[Redacted]

[Redacted]
[Redacted]

4. (b) (5) [Redacted]

[Redacted]

[Redacted]
[Redacted]
[Redacted]

5. (b) (5) [Redacted]

[Redacted]
[Redacted]
[Redacted]
[Redacted]

(b) (5) [Redacted]

[Redacted]

[Redacted]

Please note that there are multiple program offices within the Services' that procures the articles and services associated with each case.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/9/2019 9:18:45 PM
To: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI Apportionment
Attachments: smime.p7s

Hey, could you send me the electrons for the latest apportionment language?

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/8/2019 11:25:17 AM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Footnote
Attachments: smime.p7s

Thanks. FYI - number 15 from today's news clips, pasted here, and a similar article yesterday are interesting.

EM

15. U.S. Orders Freeze of Foreign Aid, Bypassing Congress

New York Times, Aug. 8 (0415), Pg. A12 | Edward Wong

The Trump administration has ordered the State Department and the United States Agency for International Development to freeze much of the remaining money for foreign aid this year, in a move that suggests the funding could be cut altogether.

The decision, issued in a letter by the Office of Management and Budget, covers a broad range of foreign aid that Congress had already approved. It halted, as of Saturday, the agencies' ability to distribute what the decision's critics estimated to be \$2 billion to \$4 billion of funding.

The State Department and the aid agency, commonly known as U.S.A.I.D., must give "an accounting" of all "unobligated resources" of foreign aid, meaning funding that has not been officially designated yet for specific purposes, the letter said.

The letter identified 10 areas of aid to which the freeze would apply, including development assistance, global health, contributions to international organizations, international narcotics control and peacekeeping activities.

The money under review covers the fiscal years 2018 and 2019, which ends on Sept. 30. Agencies often wait until the end of a fiscal year to designate funds.

"This administration's contempt for Congress is astounding," Representative Eliot L. Engel, Democrat of New York and chairman of the House Foreign Affairs Committee, said in a statement on Wednesday. "When Congress decides how much we spend on foreign assistance, it isn't a suggestion. It's the law, backed up by the Constitution."

Critics of the order noted that the funding was less than one-tenth of one percent of the federal budget.

"In a reckless and irresponsible move, O.M.B. appears set on taking a sledgehammer to one of the most minuscule parts of the entire federal budget that would significantly damage America's security and economic interests -- and thwart congressional authority," said Liz Schrayen, the chief executive of the U.S. Global Leadership Coalition, a nonprofit group that is an advocate for American diplomacy and counts large companies and nongovernmental organizations as members.

The order came at the start of a long congressional recess, but lawmakers are asking the State Department about the decision. A senior Democratic aide said on Tuesday that Congress had allocated the funds to protect national security interests. The move would set a precedent for future administrations to ignore spending bills and eliminate spending obligations, the aide said, speaking on the condition of anonymity because members of Congress were still determining how to respond.

A spokeswoman for the budget office, Rachel Semmel, said that federal agencies had a responsibility to properly use the money provided by Congress. "In an effort to ensure accountability, O.M.B. has requested the current status of several foreign assistance accounts to identify the amount of funding that is unobligated," she said.

A State Department representative acknowledged the review and said only, "No decision has been made on what will be done with those funds." Additional questions were referred to the Office of Management and Budget.

The New York Times obtained a copy of the office's letter on Tuesday. The Washington Post first reported on the letter on Monday.

The Trump administration has proposed drastic cuts to foreign aid in all its budget proposals, but Congress has rejected those moves each time. President Trump has criticized foreign aid in general, cutting aid to Palestinian refugees and three Central American countries, among others. He has said the Central American nations must prevent their citizens from trying to migrate to the United States. After the review, the Office of Management and Budget could return money for projects it considers unnecessary to the Treasury Department, in a process known as rescission. The office would send a rescission package to Congress, which would then have 45 days to decide whether to approve ending the funds.

The office's gambit is based on timing, its critics say. Congress is in recess until Sept. 9, so even if it rejects a rescission package, the State Department and U.S.A.I.D. will have only until the end of that month, when the fiscal year ends, to designate the funds.

The money remains frozen at least until the budget office finishes its review. If the office recommends sending the funds back to the Treasury, Congress must approve the action within 45 days or the agencies

keep the funds. But the aid agency's window to designate the money opens only after Congress acts or the 45 days expires.

Last year, the office made a similar move six weeks before the end of the fiscal year, also as Congress was in recess. Secretary of State Mike Pompeo opposed the budget director, Mick Mulvaney, over the decision, and members of Congress also voiced concern. The White House dropped the action. But even before that, Mr. Trump and Mr. Mulvaney's office attempted to push a \$15 billion rescission package through Congress. That package, which was submitted in May 2018 and covered cuts across federal agencies, was rejected by a margin of one vote in the Senate. It was the first time in nearly two decades that a president had submitted a rescission package, which included at least \$334 million in foreign aid. In December, the Government Accountability Office ruled that the administration had no legal authority to make strategically timed attempts to halt and cancel funding in an effort to undermine Congress's appropriations power.

The letter this year arrived at the State Department as Mr. Pompeo was in Australia on a diplomatic trip. Mr. Pompeo is considered the most powerful of the president's cabinet members, though he sometimes loses policy arguments to other senior officials. He tends to stay closely aligned with Mr. Trump. Analysts and administration officials say Mr. Pompeo, a former congressman, may run for a Senate seat representing Kansas in 2020 or for the presidency in 2024.

--Michael Crowley contributed reporting

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

From: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Sent: Wednesday, August 7, 2019 7:29 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: RE: Footnote

I will update you tomorrow. We have made progress.

v/r,
Anne

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

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Wednesday, August 7, 2019 1:05 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

Mike

(b) (5)

EM

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

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Wednesday, August 7, 2019 12:54 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

I am tracking the issue. Thanks for confirming.

Sincerely,
Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 7, 2019 10:48 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

Mike

I think you are tracking that there were some additional developments last night the team is working.

EM

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

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Tuesday, August 6, 2019 3:46 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: Footnote

Just to close the loop, I connected with Anne and Monique today, and they said DSCA was good.

Thanks.

Sincerely,
Mike

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Tuesday, August 6, 2019 9:02 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Sandy, Mark S. EOP/OMB (b) (6)
Subject: Re: Footnote

Mike

Who did you talk to yesterday to confirm (b) (5)?

EM

> On Aug 6, 2019, at 5:39 AM, Duffey, Michael P. EOP/OMB <(b) (6)> wrote:
>
> Elaine - I intend to extend the footnote on Ukraine assistance funding for an additional week through next Monday. (b) (5).
>
> Please let me know if you foresee any concerns. Else, our team will issue the below footnote this morning:
>
> Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 12th, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on August 5th, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/30/2019 11:30:59 AM
To: (b) (6) Col SD (b) (6)
CC: (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: *HOT* For Action --> USAI Letter to OMB -- DSD Edits
Attachments: smime.p7s

Copy, but (b) (5)

EM

From: (b) (6) Col SD (b) (6)
Sent: Friday, August 30, 2019 7:19 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: (b) (6) Col USMC OSD OUSD C (USA) (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6)
Subject: RE: *HOT* For Action --> USAI Letter to OMB ~ DSD Edits

Ma'am,

(b) (5)

V/R Jenn

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 30, 2019 7:04 AM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6); (b) (6) Col USMC OSD OUSD C (USA) (b) (6); Castle, Edwin S SES OSD OGC (USA) (b) (6); Lyons, David Brig Gen SD (b) (6) (b) (6) Col SD (b) (6) Castle, William S SES OSD OGC (US) (b) (6) >
Subject: FW: *HOT* For Action --> USAI Letter to OMB -- DSD Edits

Paul

Just saw the below (b) (5)

Can we discuss? Thanks.

EM

From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6)

Date: August 29, 2019 at 7:28:49 PM EDT

To: (b) (6) Col SD" (b) (6)

Cc: (b) (6) CAPT SD" (b) (6) >, "(b) (6) Col USMC OSD OUSD C (USA)"

(b) (6) (b) (6) Lt Col USAF OSD OUSD C (USA)"

(b) (6) LtCol USMC OSD OUSD POLICY (USA)"

(b) (6) "Castle, Edwin S SES

OSD OGC (USA)" (b) (6) LTC USARMY OSD OGC (USA)"

(b) (6)

Subject: FW: *HOT* For Action -->> USAI Letter to OMB -- DSD Edits

(b) (6)

Mr. Ney recommends (b) (5)

[Redacted]

In answer to question #1, (b) (5)

[Redacted]

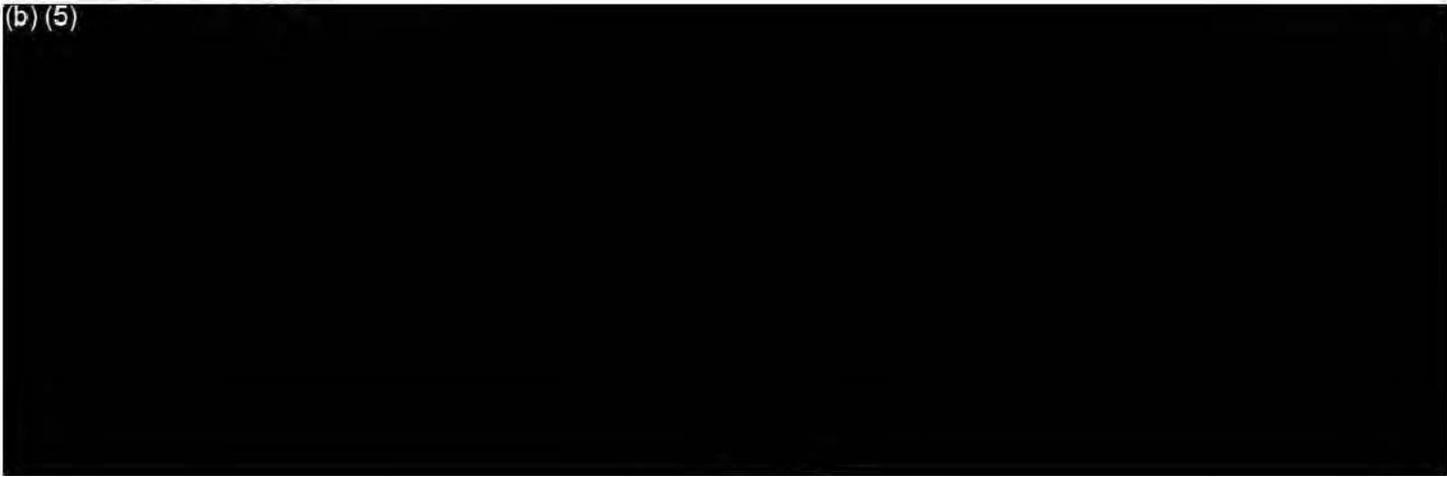
V/R

(b) (6)

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

Dear Mr. Vought:

(b) (5)



Sincerely,

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/30/2019 10:59:17 AM
To: (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: *HOT* For Action --> USAI Letter to OMB -- DSD Edits
Attachments: smime.p7s

(b) (6)

Thanks (b) (5)

EM

From: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 10:04 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Cc: (b) (6) Col USMC OSD OUSD C (USA) (b) (6)
Subject: Fwd: *HOT* For Action --> USAI Letter to OMB -- DSD Edits

Ma'am,

There was a teleconference this afternoon that we did not get the invite for until after it took place due to OMB network latency.

The crux is that (b) (5).

Details from GC are below.

V/r,

(b) (6)

Sent from my iPhone

Begin forwarded message:

From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6) >
Date: August 29, 2019 at 7:28:49 PM EDT
To: (b) (6) Col SD" (b) (6)
Cc: (b) (6) CAPTSD" (b) (6) >, (b) (6) Col USMC OSD OUSD C (USA)" (b) (6) Lt Col USAF OSD OUSD C (USA)" (b) (6) Lt Col USMC OSD OUSD POLICY (USA)" (b) (6) "Castle, Edwin S SES OSD OGC (USA)" (b) (6) LTC USARMY OSD OGC (USA)" (b) (6)
Subject: FW: *HOT* For Action --> USAI Letter to OMB -- DSD Edits

(b) (6)

Mr. Ney recommends (b) (5)

[Redacted]

In answer to question #1 (b) (5)

V/R
(b)

From: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 5:13 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6) Col USAF OSD OGC (USA) (b) (6) (b) (6) LTC USARMY OSD OGC (USA) (b) (6) (b) (6) Lt Col USMC OSD OUSD POLICY (USA) (b) (6)
Cc: (b) (6) Col USMC OSD OUSD C (USA) (b) (6)
Subject: FW: *HOT* For Action --> USAI Letter to OMB -- DSD Edits

Good Afternoon,

Request quick turn review and approval of attached letter along with two questions below.

v/r,
(b) (6)

Lt Col (b) (6)
Military Assistant, USD (Comptroller)
(b) (6)
[Redacted]
[Redacted]
[Redacted]

From: (b) (6) Col SD (b) (6) >
Sent: Thursday, August 29, 2019 5:05 PM
To: (b) (6) Lt Col USAF OSD OUSD C (USA) (b) (6) (b) (6) CAPTSD (b) (6)
Cc: (b) (6) Col USMC OSD OUSD C (USA) (b) (6) Lyons, David Brig Gen SD (b) (6)
Subject: *HOT* For Action --> USAI Letter to OMB -- DSD Edits

(b) (6)

I added the one sentence DSD wanted to add...

(b) (5)

- 1. (b) (5)
- 2. [redacted]

I cc'd CAPT (b) (6) – requesting Exec Sec help you expedite this – it needs to be pushed through for coord, and through ESB to ensure we are correct (very quickly) on format, etc...and then back up to us, as normal.

(b) (5)

Please let me know if you have any questions.

V/R (b)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/27/2019 4:59:52 PM
To: Lyons, David Brig Gen SD (b) (6)
CC: Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McA ndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Verga, Peter SES SD (b) (6); Chewning, Eric SES SD (b) (6)
Subject: DSD to OMB - USAI Letter to OMB
Attachments: USAI Letter to OMB (Rev.).docx; smime.p7s
Importance: High

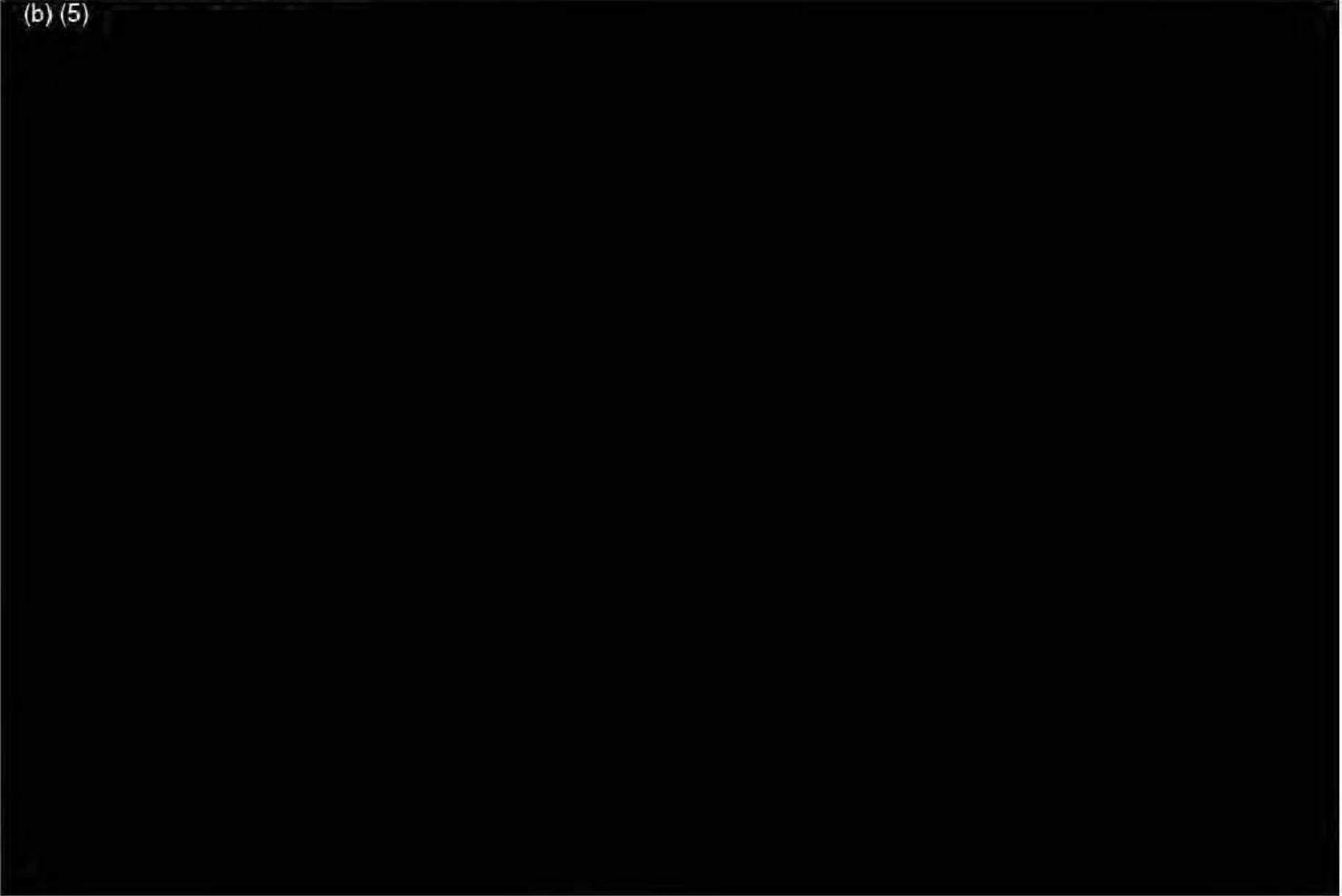
Hey, per our quick phone call this morning, attached is a memo we worked with OGC that (b)(5) will see you at 1400. Thanks.

EM

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

Dear Mr. Vought,

(b) (5)



Sincerely,

[Deputy Secretary of Defense]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/30/2019 3:16:40 PM
To: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
CC: Verga, Peter SES SD (b) (6); Chewning, Eric SES SD (b) (6); McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; Lyons, David Brig Gen SD (b) (6)
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

Scott

Who told you that it would be "(b) (5)"?

EM

From: Castle, Edwin S SES OSD OGC (USA) (b) (6)
Sent: Friday, August 30, 2019 8:42 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Verga, Peter SES SD (b) (6); Chewning, Eric SES SD (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Lyons, David Brig Gen SD (b) (6)
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Ma'am,

(b) (5)

v/r, Scott

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 5:21 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Verga, Peter SES SD (b) (6); Chewning, Eric SES SD (b) (6); McAndrew, Anne J SES

OSD OUSD C (US) (b) (6); Lyons, David Brig Gen SD (b) (6)

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

(b) (5)

EM

From: Castle, Edwin S SES OSD OGC (USA) (b) (6)

Sent: Thursday, August 29, 2019 4:49 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)

Cc: Verga, Peter SES SD (b) (6); Chewing, Eric SES SD (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Lyons, David Brig Gen SD (b) (6)

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

OMB continues to emphasize that DoD is free to continue taking all preparatory planning and funding steps short of actually incurring recordable legal obligations of USAI funding.

v/r, Scott

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

Sent: Thursday, August 29, 2019 12:27 PM

To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)

Cc: Verga, Peter SES SD (b) (6); Castle, Edwin S SES OSD OGC (USA) (b) (6)

Chewing, Eric SESSD (b) (6); McAndrew, Anne J SES OSD OUSD C (US)

(b) (6); Lyons, David Brig Gen SD (b) (6)

Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? (b) (5)

EM

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

Sent: Thursday, August 29, 2019 10:52 AM

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

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

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

(b) (5)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/22/2019 10:28:28 PM
To: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Ukraine Funding Plan
Attachments: smime.p7s

Anne

We have already provided the word document with the list of requirements/cases to OMB so please go ahead and forward that to Paul.

(b)(5)

EM

From: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Sent: Monday, July 22, 2019 6:12 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Subject: FW: Ukraine Funding Plan

As we discussed earlier, OMB has asked for a spend plan for Ukraine.

Obligation Status (not reported to Congress): DSCA has obligated \$11.2M (of Tranche 1 plan) to date (as of July 22, 2019), and they anticipate obligating the remaining balance by the end of FY 19. They can't give us an obligation plan, but they have in the past obligated 98% to 99% of their funds by the end of FY.

Attached is a list of planned USAI procurement, which was submitted to Congress in March (Tranche 1) and Mary (Tranche 2). As indicated below, OMB is looking for this.

Please let me know if you want me to respond with this information.

v/r,
Anne

From: Denaro, Paul J. EOP/OMB (b) (6)
Sent: Monday, July 22, 2019 4:54 PM
To: McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Subject: Ukraine Funding Plan

Anne,

(b)(5)

Anything you can provide tonight would be especially helpful.

Thanks!

Paul

Paul Denaro

National Security Division

Office of Management and Budget

(b) (6)



Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/25/2019 3:07:27 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Castle, William S SES OSD OGC (US) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Moxley, William E SES OSD OGC (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: Ukraine Foreign Assistance
Attachments: smime.p7s

Paul

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

Thanks,
EM

From: Duffey, Michael P. EOP/OMB (b) (6) >
Sent: Thursday, July 25, 2019 11:04 AM
To: David.Norquist (b) (6); McCusker, Elaine A HON OSD OUSD C (US) (b) (6); eric.chewnin (b) (6)
Cc: Sandy, Mark S. EOP/OMB (b) (6) >
Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

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

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

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

Sincerely,
Mike

Mike Duffey

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

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/2/2019 4:12:47 PM
To: Duffey, Michael P. EOP/OMB (b) (6)]
CC: Sandy, Mark S. EOP/OMB (b) (6)]
Subject: Footnote
Attachments: srtime.p7s

Mike

Hey, hope you are getting some time this weekend. Struggling to do so myself...

We have not yet seen a footnote providing direction to extend the pause on USAI obligations.

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/28/2019 5:34:30 PM
To: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Footnote
Attachments: smime.p7s

Scott

Thanks. Are you providing this to Norquist for review/signature, or are we?

EM

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

From: Castle, Edwin S SES OSD OGC (USA) (b) (6)
Sent: Wednesday, August 28, 2019 12:44 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Subject: RE: Footnote

Ma'am, I've cleared through Mr. Ney the following proposed draft note from DSD to Acting Director, OMB:

(b) (5)

Please let me know if we can be of further assistance in accomplishing this communication to OMB. I'm in regular contact with OMB's General Counsel, Mark Paoletta, making the same points.

v/r, Scott

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, August 28, 2019 9:31 AM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6)
Subject: RE: Footnote

Scott

David and I discussed what he wanted the note to say, which is what I sent you last night. I don't have a draft from him.

EM

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

From: Castle, Edwin S SES OSD OGC (USA) (b) (6) >
Sent: Wednesday, August 28, 2019 9:25 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: RE: Footnote

Ma'am, (b) (5). Do you have text of note? If note has not been drafted, here's a potential approach:

(b) (5)

v/r, Scott

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Tuesday, August 27, 2019 6:03 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6) >
Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: Footnote

Here is the footnote text:

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 31, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Tuesday, August 27, 2019 6:03 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6) >
Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: Footnote

Scott

Hey, we got the footnote, pasted below. I just got off the phone with Norquist. Please revise the memo to (b) (5)

Thanks,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/27/2019 5:01:19 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: FW: USAI Letter to OMB (Revised)
Attachments: USAI Letter to OMB (Rev.).docx; smime.p7s

Importance: High

Mike

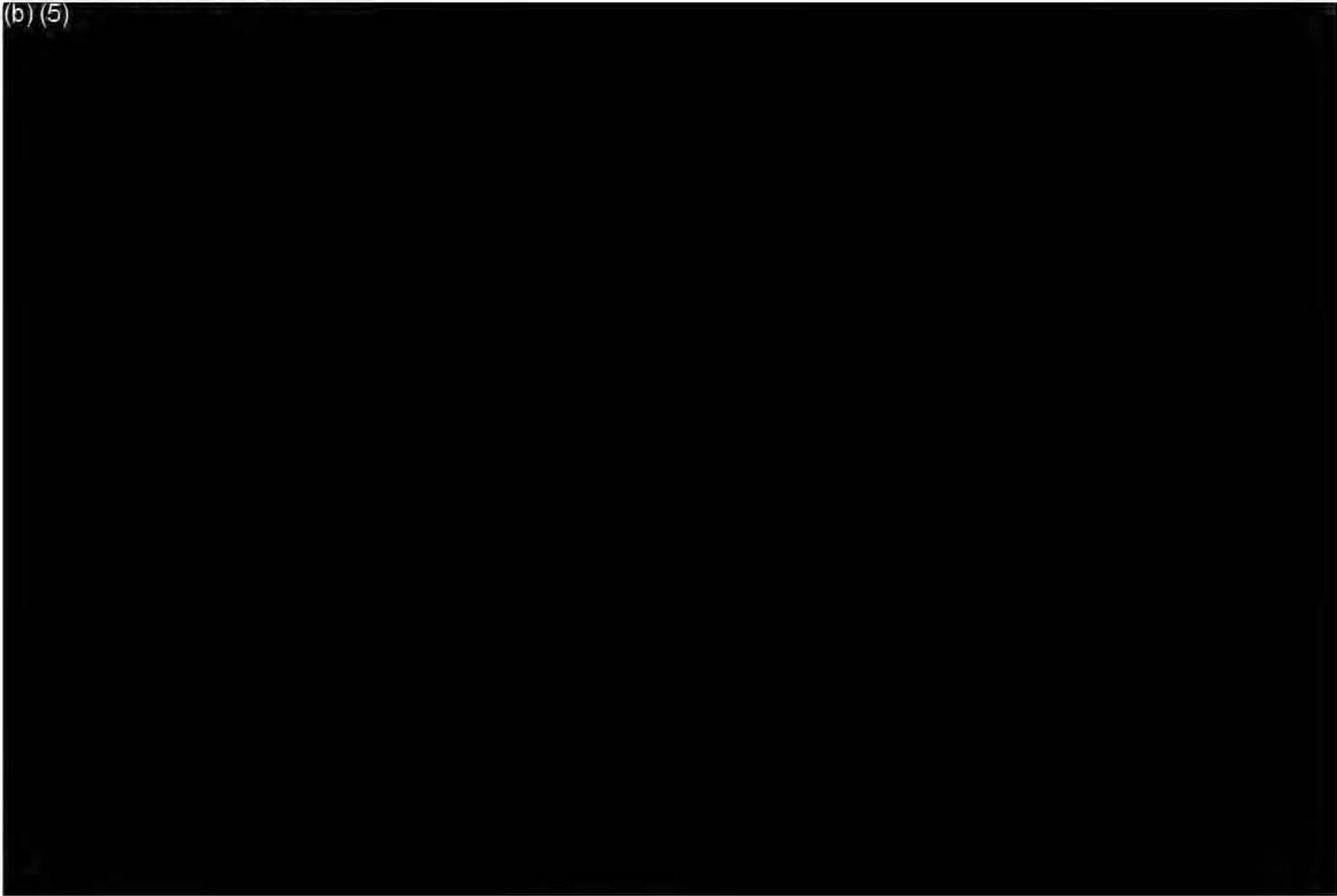
FYI - attached draft we are teeing up for DSD review.

EM

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

Dear Mr. Vought,

(b) (5)



Sincerely,

[Deputy Secretary of Defense]

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 11:05:39 PM
To: Castle, Edwin S SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: USAI
Attachments: srtime.p7s

FYSA

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 26, 2019 6:47 PM
To: 'Duffey, Michael P. EOP/OMB' (b) (6) >
subject: USAI

Mike

Hey, a few things:

1) (b) (5)

2) (b) (5)

3) We have two hill RFIs now. One was from appropriators so we drafted a response and are currently holding it pending resolution so the answer will be accurate. The second, pasted below, is from the SASC and believe it should probably be answered by OMB. (b) (5)

Thanks,
EM

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/21/2019 12:21:26 PM
To: Castle, Edwin S SES OSD OGC (US) [/O=E ASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF 23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: New apportionment with USAI restriction through August 26th (dated August 20, 2019)
Attachments: smime.p7s

Sounds good, thanks.

EM

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

From: Castle, Edwin S SES OSD OGC (US) (b) (6)
Sent: Wednesday, August 21, 2019 8:53 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Subject: RE: New apportionment with USAI restriction through August 26th (dated August 20, 2019)

Ma'am, your proposed email (b) (5)

v/r, Scott

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Wednesday, August 21, 2019 8:13 AM
To: Dilworth, Monique L SES OSD OUSD C (USA) <(b) (6)>
Cc: OSD Pentagon OUSD C List Front Office Staff (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6); Moxley, William F SES OSD OGC (USA) (b) (6); CIV OSD OGC (USA) (b) (6)
Subject: RE: New apportionment with USAI restriction through August 26th (dated August 20, 2019)

Below is an email I intend to send to USDP, GC and SD/DS FOs with an update on Ukraine direction. Please take a look and advise of any edits or clarifications? Thanks.

EM

John, Paul, Pete, Eric

Good morning. Last night, we received another footnote - pasted below - from OMB directing no further obligations on Ukraine funding until August 26, 2019.

(b) (5)

I expect another call with OMB later this morning but wanted to make sure you were in the loop on the latest.

Vr,
Elaine

OMB 8/20/19 Footnote:
Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to

allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/30/2019 6:06:14 PM
To: Sandy, Mark S. EOP/OMB (b) (6)
Subject: RE: USAI
Attachments: smime.p7s

Mark

I got what I think I am going to get and it is not what we would consider a spend plan. See SIPR.

EM

From: Sandy, Mark S. EOP/OMB (b) (6) >
Sent: Tuesday, July 30, 2019 1:51 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: USAI

Elaine,

When do you anticipate receiving a USAI spend plan from DSCA?

Thanks,
Mark

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Sent: Thursday, July 25, 2019 6:51 PM
To: Sandy, Mark S. EOP/OMB (b) (6) >
Subject: RE: Draft Apportionment Footnote

I am just breaking free now and got some feedback from our GC. I think we are good.

EM

From: Sandy, Mark S. EOP/OMB (b) (6)
Sent: Thursday, July 25, 2019 4:43 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: RE: Draft Apportionment Footnote

Elaine,

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

Thanks,
Mark

From: Sandy, Mark S. EOP/OMB

Sent: Thursday, July 25, 2019 1:13 PM

To: 'McCusker, ElaineA HON OSD OUSDC (US) (b) (6)

Cc: Walsh, Heather V. EOP/OMB (b) (6)

Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. (b) (5)

Thanks,
Mark

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/25/2019 10:50:49 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Draft Apportionment Footnote
Attachments: smime.p7s

Yes, thanks.

Wr,
EM

From: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Sent: Thursday, July 25, 2019 5:42 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Subject: FW: Draft Apportionment Footnote

FYI. Does this give you what you need at the moment?
Paul

Paul C. Ney, Jr.
General Counsel
U.S. Department of Defense
(b) (6)
[Redacted]

[Redacted]
[Redacted]

CAUTION: Information contained in this message may be protected by the attorney/client, attorney work product, deliberative process or other privileges. Do not disseminate further without approval from the Office of the DoD General Counsel.

From: Moxley, William E SES OSD OGC (USA) (b) (6) >
Sent: Thursday, July 25, 2019 2:45 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >
Cc: Castle, William S SES OSD OGC (US) (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6)
Subject: RE: Draft Apportionment Footnote

Mr. Ney,

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

(b) (5)

v/r, Bill

William E. Moxley
Senior Associate General Counsel (Fiscal)
Office of the General Counsel of the Department of Defense

(b) (6)

CONFIDENTIALITY NOTICE: This message may contain confidential information protected by the attorney-client, attorney work product, deliberative process, law enforcement sensitive information, or other legal privilege. Do not disseminate without the prior approval of the DoD General Counsel Office. If you have received this message by mistake, please destroy all copies, in any form, from all locations and media.

From: McCusker, Elaine A HON OSD OUSD C (US) (b)(6)
Sent: Thursday, July 25, 2019 1:26 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >
Cc: Castle, William S SES OSD OGC (US) (b) (6); Castle, Edwin S SES OSD OGC (US) (b) (6); Moxley, William E SES OSD OGC (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>
Subject: FW: Draft Apportionment Footnote

Paul

Could you give us your thoughts on this?

We will work the "timely execution" part.

Thanks,
EM

From: Sandy, Mark S. EOP/OMB (b) (6)
Sent: Thursday, July 25, 2019 1:13 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b)(6)
Cc: Walsh, Heather V. EOP/OMB (b) (6)
Subject: Draft Apportionment Footnote

Elaine,

Please share with your OGC and advise of any concerns today. (b) (5)

Thanks,
Mark

Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 5, 2019, to allow for an interagency process to determine the best use of such funds. Based on OMB's communication with DOD on July 25, 2019, OMB understands from the Department that this brief pause in obligations will not preclude DOD's timely execution of the final policy direction. DOD may continue its planning and casework for the Initiative during this period.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSO C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/25/2019 5:32:40 PM
To: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Chewning, Eric SES SD (b) (6)
Subject: FW: Ukraine Foreign Assistance
Attachments: smime.p7s

John

Hey, close hold but wanted to make sure you were tracking this issue. (b)(5)

[REDACTED]

EM

From: Chewning, Eric SES SD (b) (6)
Sent: Thursday, July 25, 2019 11:19 AM
To: Duffey, Michael P. EOP/OMB (b) (6); Norquist, David HON SD (b) (6)
McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Re: Ukraine Foreign Assistance

Mike,
I think (b) (5)

[REDACTED]

Eric D. Chewning
Chief of Staff

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Thursday, July 25, 2019 at 11:03:43 AM
To: "Norquist, David HON SD" (b) (6); "McCusker, Elaine A HON OSD OUSD C (US)" (b) (6); "Chewning, Eric SES SD" (b) (6)
Cc: "Sandy, Mark S. EOP/OMB" (b) (6)
Subject: Ukraine Foreign Assistance

David/Elaine/Eric:

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

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

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

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/D=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 6/20/2019 12:00:42 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Re: Pentagon to send \$250M in Weapons to Ukraine
Attachments: smime.p7s

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB (b) (6) wrote:

Elaine –

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

Thanks,
Mike

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

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

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

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

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

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

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

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

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

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

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

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

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

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

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

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/27/2019 2:40:04 AM
To: (b) (6) CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Sendak, Catherine E SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: USAI and L3
Attachments: smime.p7s

Thanks for your help with this. I sent it forward.

Katie

Sent from my iPhone

> On Aug 26, 2019, at 16:58, (b) (6) CIV OSD OUSD POLICY (USA) (b) (6) wrote:
>
> Katie, Per our conversation, see below GEM for Mr. Rood.
>
> #####
>
> John,
>
> For your awareness, L3's GR team reached out today flagging concerns regarding the hold on assistance to Ukraine. L3 already connected with their Ukrainian contacts, as well as those in the building and at OMB. Tania Hanna, the VP for GR contacted U/S Lord and will likely reach out to Eric Chewning, if she hasn't already. I (b) (5)

> Katie

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

> **From:** (b) (6) CIV OSD OUSD POLICY (USA)
> **Sent:** Monday, August 26, 2019 4:46 PM
> **To:** Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) (b) (6) Sendak, Catherine E SES (USA) (b) (6)
> **Cc:** Yantko, Dominique G CIV OSD OUSD POLICY (USA) (b) (6)
> **Subject:** USAI and L3

> Hi Katie, I just got a call from Jen Hanley w/ L3. She called to raise concerns over the hold on USAI. L3 clearly has a lot of equities here and Tania Hanna, the VP for GR, started reaching out to folks, including Eric Chewning. I'm told (b) (5)

(b) (5)

> Katie S, Jen wanted to know if there was anyone else she should reach out to. Given your work I this, I gave her your email. You should expect something from her shortly.

> Best,

> (b) (6)

> (b) (6)

> Pentagon

> Chief of Staff

> Office of the Assistant Secretary of Defense International Security Affairs (ISA)

> (b) (6)

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSO POLICY (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/6/2019 11:54:16 PM
To: Timothy A Morris (b) (6)
Subject: Fwd: USAI latest apportionment footnote
Attachments: smime.p7s

It may be late here, but I am not sure this first sentence makes sense to me. But FYI nonetheless.

Thanks

Sent from my iPhone

Begin forwarded message:

From: "Rood, John C HON OSD OUSD POLICY (USA)" <john.c.rood4.civ@mail.mil>
Date: September 7, 2019 at 01:21:00 GMT+2
To: "Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)"
(b) (6) "Trulio, David V SES OSD OUSD POLICY (USA)"
(b) (6) >, "Cooper, Laura K SES OSD OUSD POLICY (US)"
(b) (6) "Hooper, Charles W LTG US ARMY DSCA FO (USA)"
(b) (6) >, "Kausner, Gregory M SES DSCA FO (USA)"
<(b) (6)>
Subject: FW: USAI latest apportionment footnote

fyi

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, September 6, 2019 7:47 AM
To: Chewning, Eric SES SD (b) (6) >, Ney, Paul C Jr HON OSD OGC (USA)
(b) (6) Verga, Peter SES SD (b) (6)
Cc: Rood, John C HON OSD OUSD POLICY (USA) (b) (6);
McAndrew, Anne J SES OSD OUSD C (US) (b) (6); Dilworth,
Monique L SES OSD OUSD C (USA) (b) (6) (b) (6)
Col USMC OSD OUSD C (USA) (b) (6) (b) (6) Col
USAF OSD OUSD C (USA) (b) (6) Castle, Edwin S SES OSD
OGC (USA) (b) (6) Castle, William S SES OSD OGC (US)
(b) (6)
Subject: USAI latest apportionment footnote

FYSA - Latest OMB guidance continues through tonight

EM

"Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 7, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period."

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6)]
Sent: 9/7/2019 3:31:39 PM
To: Kausner, Gregory M SES DSCA FO (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6)]
Subject: Fwd: USAI latest apportionment footnote
Attachments: smime.p7s

Greg,

Can you explain to me (so I can explain to our interagency colleagues) (b)(5)

[REDACTED] Happy to chat by phone if that is easier but I owe them answer soonest.

Thanks for your help

Katie

Sent from my iPhone

Begin forwarded message:

From: "Hooper, Charles W LTG USARMY DSCA FO (USA)"
(b)(6)
Date: September 7, 2019 at 02:52:48 GMT+2
To: "Rood, Jolin C HON OSD OUSD POLICY (USA)" (b)(6) >
Cc: "Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)"
(b)(6) >, "Trulio, David V SES OSD OUSD POLICY (USA)"
(b)(6), "Cooper, Laura K SES OSD OUSD POLICY (US)"
(b)(6), "Kausner, Gregory M SES DSCA FO (USA)"
(b)(6) >
Subject: Re: USAI latest apportionment footnote

Sir,

Roger all and tracking.

Best,

Hoop

Charles W. Hooper
Lieutenant General, US Army
Director
Defense Security Cooperation Agency

On Sep 6, 2019, at 19:21, Rood, John C HON OSD OUSD POLICY (USA)
<john.c.rood4.civ@mail.mil> wrote:

fyi

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

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

Sent: Friday, September 6, 2019 7:47 AM

To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON
OSD OGC (USA) (b) (6) >; Verga, Peter SES SD
(b) (6) >

Cc: Rood, John C HON OSD OUSD POLICY (USA)
(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US)
(b) (6) >; Dilworth, Monique L SES OSD OUSD C
(USA) (b) (6) Col USMC OSD
OSD C (USA) (b) (6) Col
USAF OSD OUSD C (USA) (b) (6) >; Castle, Edwin
S SES OSD OGC (USA) (b) (6) >; Castle, William S SES
OSD OGC (US) (b) (6) >

Subject: USA.I latest apportionment footnote

FYSA - Latest OMB guidance continues through tonight.

EM

"Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 7, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period."

Message (Digitally Signed)

From: Wheelbarger, Kathryn L SES OSD ●USD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b)(6)]
Sent: 9/9/2019 12:43:37 PM
To: Morrison, Timothy A. EOP/NSC (b)(6)
Subject: Per our conversation
Attachments: smime.p7s

Tim,

Below info is from the experts. (b)(5)
[Redacted]

Katie

(b)(5)
[Redacted]

- (b)(5)
[Redacted]

- (b)(5)
[Redacted]

- (b)(5)
[Redacted]

- (b)(5)
[Redacted]

From: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)
To: Trachtenberg, David J HON OSD OUSD POLICY (US)
Cc: Rood, John C HON OSD OUSD POLICY (USA); OSD Pentagon OUSD Policy List ISA FO; OSD Pentagon OUSD Policy List USDP MAs and SAs; Trullio, David V SES OSD OUSD POLICY (USA)
Subject: RE: ~~(S//NF)~~ Ukraine
Date: Saturday, July 13, 2019 4:42:36 PM

(b) (5)



From: Trachtenberg, David J HON OSD OUSD POLICY (US)
Sent: Saturday, July 13, 2019 11:57 AM
To: Wheelbarger, Kathryn L SES OSD OUSD POLICY (USA)
Cc: Rood, John C HON OSD OUSD POLICY (USA); OSD Pentagon OUSD Policy List ISA FO; OSD Pentagon OUSD Policy List USDP MAs and SAs; Trullio, David V SES OSD OUSD POLICY (USA)
Subject: ~~(S//NF)~~ Ukraine

CLASSIFICATION: ~~SECRET//NOFORN~~

Katie,

(b) (5)



Best,
David

CLASSIFICATION: ~~SECRET//NOFORN~~

Message

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Sent: 9/12/2019 11:37:15 AM
To: 'Hanna, Tania' (b) (6)
Subject: RE: Ukraine (USAI funding)

Tania,
Give me a call today.

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

From: Hanna, Tania (b) (6) >
Sent: Monday, September 9, 2019 5:07 PM
To: Chewning, Eric SES SD (b) (6) >
Subject: Ukraine (USAI funding)

Hi Eric,
Bill asked me to touch base with you today and see if there's an update on Ukraine. Many thanks for your insight.
Best,
Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGICS
Office: (b) (6) / Mobile: (b) (6) L3harris.com / (b) (6)
600 Maryland Avenue SW, Suite 850E / Washington, DC 20024 / USA

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

From: Chewning, Eric SES SD (b) (6)
Sent: Tuesday, August 27, 2019 11:51 AM
To: Hanna, Tania (US) (b) (6)
Subject: Re: [Non-DoD Source] Ukraine (USAI funding)

Lets see where we are by the end of the week.

Eric D. Chewning
Chief of Staff

From: "Hanna, Tania" (b) (6) >
Date: Tuesday, August 27, 2019 at 11:44:52 AM
To: "Chewning, Eric SES SD" (b) (6) >>
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Thanks Eric. Let me know if you'd have time for a call with Bill Brown on this issue.

Best,
Tania

From: Chewning, Eric SES SD (b) (6)
Sent: Tuesday, August 27, 2019 11:41 AM
To: Hanna, Tania (US) (b) (6)
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Hi Tania,
We are aware of the issue and are discussing with OMB.
Best,
Eric

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (b) (6)

Office: (b) (6)
Secure: (b) (6)
NTPR: (b) (6)

JWICS: (b) (6)

From: Chewning, Eric D SES OSD OUSD ATL (USA)

(b) (6)

Sent: Monday, August 26, 2019 5:01 PM

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

Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

From: Hanna, Tania

Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada)

To: Chewning, Eric D SES OSD OUSD ATL (USA)

Subject: [Non-DoD source] Ukraine (USAI funding) All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

We have been working with DSCA on executing (b)(3), 10 USC 130c through the FMS process. The FMS orders support the provision of (b)(3); 10 USC 130c to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We've engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the (b) (3); 10 USC 130c have been built and are ready to ship.

I'd greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USAI funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration.

Tania

Tania Hanna

Vice President

GOVERNMENT RELATIONS / L3HARRIS Technologies

Office: (b) (6) / Mobile: (b) (6)

L3harris.com <caution-mailto:(b) (6)> (b) (6)

< Caution-mailto:(b) (6) >

600 Maryland Avenue SW, Suite 850E / Washington, DC 20024 / USA [L3Harris_Lockup_TM]

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Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Sent: 9/12/2019 10:24:19 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/(b) (6)]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=(b) (6)]
Subject: RE: USAI
Attachments: smime.p7s

thanks

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6) >
Cc: Chewning, Eric SES SD (b) (6) >
Subject: USAI

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

EM

Message

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/10/2019 1:21:25 AM
To: 'Hanna, Tania' (b) (6)
Subject: RE: Ukraine (USAI funding)

Tania, no update unfortunately.

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

From: Hanna, Tania (b) (6)
Sent: Monday, September 9, 2019 5:07 PM
To: Chewning, Eric SES SD (b) (6)
Subject: Ukraine (USAI funding)

Hi Eric,
Bill asked me to touch base with you today and see if there's an update on Ukraine. Many thanks for your insight.
Best,
Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES
(b) (6)

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

From: Chewning, Eric SES SD (b) (6) >
Sent: Tuesday, August 27, 2019 11:51 AM
To: Hanna, Tania (US) (b) (6) >
Subject: Re: [Non-DoD Source] Ukraine (USAI funding)

Lets see where we are by the end of the week.

Eric D. Chewning
Chief of Staff

From: "Hanna, Tania" (b) (6)
Date: Tuesday, August 27, 2019 at 11:44:52 AM
To: "Chewning, Eric SES SD" (b) (6) (b) (6) >
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Thanks Eric. Let me know if you'd have time for a call with Bill Brown on this issue.

Best,
Tania

From: Chewning, Eric SES SD (b) (6)
Sent: Tuesday, August 27, 2019 11:41 AM
To: Hanna, Tania (US) (b) (6)
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Hi Tania,
We are aware of the issue and are discussing with OMB.
Best,
Eric

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (b) (6)

From: Chewning, Eric D SES OSD OUSD ATL (USA)

(b) (6)

Sent: Monday, August 26, 2019 5:01 PM

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

Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

From: Hanna, Tania

Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada)

To: Chewning, Eric D SES OSD OUSD ATL (USA)

Subject: [Non-DoD Source] Ukraine (USAI funding) All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

We have been working with DSCA on executing (b)(3); 10 USC 130c through the FMS process. The FMS orders support the provision of (b)(3); 10 USC 130c to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We've engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the (b)(3); 10 USC 130c have been built and are ready to ship.

I'd greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USAI funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration.

Tania

Tania Hanna

Vice President

GOVERNMENT RELATIONS / L3HARRIS Technologies

(b) (6)

(b) (6)

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Message

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/30/2019 11:11:35 PM
To: 'Hanna, Tania' [Tania.Hanna@L3Harris.com]
CC: Gilliam, Erin LTC S [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Subject: RE: Ukraine (USAI funding)

Sure. Erin can offer up times.
Best,
Eric

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon (b) (6)

[REDACTED]

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

From: Hanna, Tania (b) (6)
Sent: Friday, August 30, 2019 6:18 PM
To: Chewning, Eric SES SD (b) (6)
Subject: Ukraine (USAI funding)

Hi Eric,

Just checking in...I haven't heard anything from the Hill today.
Let me know if we can arrange a call with you and Bill Brown on Tuesday.

Best,
Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS TECHNOLOGIES
(b) (6)

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

From: Chewning, Eric SES SD <(b) (6)>
Sent: Tuesday, August 27, 2019 at 11:51 AM
To: Hanna, Tania (US) (b) (6)
Subject: Re: [Non-DoD Source] Ukraine (USAI funding)

Lets see where we are by the end of the week.

Eric D. Chewning
Chief of Staff

From: 'Hanna, Tania' (b) (6)
Date: Tuesday, August 27, 2019 at 11:44:52 AM
To: "Chewning, Eric SES SD" (b) (6)
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Thanks Eric. Let me know if you'd have time for a call with Bill Brown on this issue.

Best,
Tania

From: Chewning, Eric SES SD <(b) (6)>
Sent: Tuesday, August 27, 2019 11:41 AM
To: Hanna, Tania (US) (b) (6)
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)

Hi Tania,
We are aware of the issue and are discussing with OMB.
Best,
Eric

Eric D. Chewning
Chief of Staff
Office of the Secretary of Defense
Pentagon, (b) (6)

(b) (6)
From: Chewning, Eric D SES OSD OUSD ATL (USA)
(b) (6)
Sent: Monday, August 26, 2019 5:01 PM
To: Chewning, Eric SES SD (b) (6)
Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

From: Hanna, Tania
Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada)
To: Chewning, Eric D SES OSD OUSD ATL (USA)
Subject: [Non-DoD Source] Ukraine (USAI funding) All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

We have been working with DSCA on executing three USAI cases through the FMS process. The FMS orders support the provision of critical communications capability to the Ukrainian military. The U.S. has supported providing the Ukrainians with this type of "non-lethal" support in the past.

CECOM notified us that the cases are on hold pending an OMB approval to continue with contracting actions. We've engaged with OMB to understand the issue but have been told there are larger policy issues involved here.

The impact of holding this case and allowing the funding to expire is extremely serious for us as the communications devices have been built and are ready to ship.

I'd greatly appreciate any guidance that you may be able to provide. Is this a temporary hold or one that has been solidified? Could we work with DoD to ship these capabilities to other partners/allies if U.S. policy has changed on providing USAI funding to the Ukrainians? Any information would be appreciated as we try to map out next steps for the business.

Many thanks for your time and consideration.
Tania

Tania Hanna
Vice President
GOVERNMENT RELATIONS / L3HARRIS Technologies
Office: +1-202-729-3712 / Mobile: +1-703-472-6657

(b) (6)

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Message

From: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/24/2019 8:55:10 PM
To: (b) (6) Col USAF OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CAPT USN OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Lt Col USMC OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Billingslea, Rachel E (Richmond) SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Trullio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] COL USARMY OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Edgar.p.tam.CIV]
Subject: FW: FYSA: "Trump Put Hold on Military Aid Ahead of Phone Call With Ukraine's President" (WSJ)

From: Chewning, Eric SES SD
Sent: Tuesday, September 24, 2019 4:46:37 PM (UTC-05:00) Eastern Time (US & Canada)
To: Hoffman, Jonathan R SES OSD OSD (USA); Rood, John C HON OSD OUSD POLICY (USA); Johnson, Justin SES SD
Subject: RE: FYSA: "Trump Put Hold on Military Aid Ahead of Phone Call With Ukraine's President" (WSJ)

Show the boss. Odd.

From: Hoffman, Jonathan R SES OSD OSD (USA) (b) (6)
Sent: Tuesday, September 24, 2019 3:50 PM
To: Chewning, Eric SES SD (b) (6) Rood, John C HON OSD OUSD POLICY (USA)
(b) (6) Johnson, Justin SES SD (b) (6)
Subject: Fwd: FYSA: "Trump Put Hold on Military Aid Ahead of Phone Call With Ukraine's President" (WSJ)

Make sure you are tracking (b)(5)

Begin forwarded message:

From: OSD Pentagon PA Mailbox Media Analysis (b) (6)
Date: September 24, 2019 at 1:19:31 PM EDT
To: "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6), "Summers, Charles E II SES OSD PA (USA)" (b) (6), "Joiner, A Kimberley (Kim) SES OSD PA (USA)" (b) (6), "Halfhill, DeDe S Col USAF OSD PA (USA)"
(b) (6) "Andrews, Michael R Lt Col USAF OSD PA (USA)"

(b) (6) "Sheets, John J Col USAF OSD PA (US)"
(b) (6) "Coughlin, Michaela C Col USMC OSD PA (USA)"
(b) (6), (b) (6) CIV (USA)" (b) (6)
"Schlapp, Laura A CIV OSD PA (USA)" (b) (6) >, "Montanez, Jessica A CIV OSD PA
(USA)" (b) (6), (b) (6) CTR (USA)"
(b) (6) >, "Taylor, Camille M CTR OSD PA (USA)"
(b) (6) >, "(b) (6)"
"Adams, Martha C CIV OSD PA (USA)"
(b) (6) "Gleason, Carla M Lt Col
USAF OSD PA (USA)" (b) (6), "Robertson, Sean B CDR USN OSD PA (USA)"
(b) (6)

Cc: OSD Pentagon PA Mailbox Media Analysis (b) (6) >
Subject: FVSA: "Trump Put Hold on Military Aid Ahead of Phone Call With Ukraine's President"
(WSJ)

Trump Put Hold on Military Aid Ahead of Phone Call With Ukraine's President
Administration's review of military funds to the country is at center of broadening probe
Wall Street Journal | Rebecca Ballhaus, Andrew Restuccia, Siobhan Hughes

WASHINGTON—President Trump asked his acting chief of staff to place a hold on \$391 million in aid to Ukraine more than a week before a July phone call in which he urged his Ukrainian counterpart to investigate Joe Biden's son, according to a person familiar with the matter. A revelation that comes as an investigation into the president's dealings with Kiev is mushrooming on Capitol Hill.

Congress had approved sending military aid to Ukraine to help the country defend against Russian aggression. But Mr. Trump and his advisers, including then-national security adviser John Bolton and Defense Secretary Mark Esper, began discussing in June the prospect of putting a hold on the funds while the administration reviewed them, a senior administration official said.

In July, Mr. Trump directed acting White House chief of staff Mick Mulvaney to do just that, and the decision was passed along to lower-level officials during a July 18 meeting, according to the official. The Washington Post first reported the news of the president's directive to Mr. Mulvaney.

The official said the request reflected the president's concerns about how the U.S. is spending aid money and whether U.S. allies are adequately contributing. The Pentagon has long been in favor of pressing forward on military aid.

Another administration official said the reasons given internally for the decision to hold up the funds were the lack of support from other countries to Ukraine and concerns about corruption in the country. Mr. Trump has repeatedly pointed to corruption in Ukraine in his calls for an investigation of Mr. Biden in recent days.

On Tuesday, Mr. Trump defended withholding aid, saying it was out of frustration with the level of support provided by other countries. In comments to reporters at the United Nations, Mr. Trump said: "The [Ukraine] funds were paid, fully paid, but my complaint has always been, and I'd withhold again and I'll continue to withhold, until such time as Europe and other nations contribute to Ukraine."

The EU has provided more than €15 billion (\$16.5 billion) in loans and assistance to Ukraine since 2014.

That Mr. Trump had already directed a review of military aid to Ukraine when he asked the country's president to investigate his potential political opponent is likely to intensify investigations in Congress into the connection between those two actions.

On Monday, Mr. Trump suggested a link between his delay of military aid to Ukraine and what he said were

concerns about corruption in the country, but he denied threatening to withhold the support if Kiev didn't pursue an investigation of Mr. Biden, his potential 2020 opponent.

"It's very important to talk about corruption," Mr. Trump said at a United Nations event. "If you don't talk about corruption, why would you give money to a country that you think is corrupt?"

Later in the day, he said he didn't draw that connection in his call with the president of Ukraine. "I did not make a statement that you have to do this or I won't give you aid," he said. "I didn't put any pressure on them whatsoever." But, he added: "I think it would probably, possibly have been OK if I did."

On July 25, Mr. Trump in a phone call urged Ukrainian President Volodymyr Zelensky to work with his lawyer, Rudy Giuliani, on a probe that would produce information about Mr. Biden and his son, The Wall Street Journal reported. Mr. Giuliani had met with an official from the Ukrainian prosecutor general's office the previous month to discuss such a probe.

Messrs. Trump and Giuliani have pressed for an inquiry into Mr. Biden's anticorruption efforts in Ukraine while he was vice president and while his son Hunter Biden had business interests there. Ukraine's prosecutor general at the time said earlier this year he had no evidence of wrongdoing by Mr. Biden or his son. On Saturday, Joe Biden said he had never discussed with his son any overseas business dealings and accused Mr. Trump of abusing his office.

The administration's reason for putting a hold on the Ukraine funds—which for weeks this summer proved elusive to lawmakers who were eager for answers—is at the center of the expanding investigation on Capitol Hill into whether there was any connection between the review of foreign aid and efforts by the president and Mr. Giuliani to urge Ukraine to investigate Mr. Biden. The examination of Mr. Trump's dealings with his Ukrainian counterpart is likely to escalate this week as Congress continues to probe a whistleblower complaint concerning Mr. Trump, an aspect of which involves the Ukraine call, according to a person familiar with the matter.

Ukrainian officials earlier this month expressed concern to U.S. senators that the aid had been held up as a penalty for resisting that pressure. "They worried the aid that was being cut off to Ukraine by the president was a consequence for their unwillingness at the time to investigate the Bidens," said Sen. Chris Murphy (D., Conn.), who earlier this month met in Ukraine with Mr. Zelensky and other officials.

The Ukrainian Embassy in Washington didn't respond to a request for comment on Mr. Murphy's remarks.

On Monday, Senate Minority Leader Chuck Schumer (D., N.Y.) called on Majority Leader Mitch McConnell (R., Ky.) to launch an investigation touching on who directed the suspension of aid, saying it should be part of a broader probe. Mr. McConnell, speaking on the Senate floor, said he urged the administration to release its hold on the aid "throughout July, August and early September," adding that he twice urged Mr. Esper to do so and made a similar plea to Secretary of State Mike Pompeo.

The Democratic chairmen of the House foreign affairs, intelligence and oversight committees also sent a letter to Mr. Pompeo threatening to issue a subpoena if the department didn't begin turning over related documents. The State Department didn't respond to a request for comment.

For weeks, as lawmakers lobbied Mr. Trump to release the Ukraine money personally and called officials across his administration, they kept getting shifting responses, according to multiple interviews over the past few weeks.

Mr. Trump himself told some lawmakers that other countries weren't spending enough to bolster Ukraine, according to a person familiar with the matter. On Monday, Mr. Trump reiterated that complaint.

Others in the administration offered different explanations. On Sept. 3, Vice President Mike Pence, who had met a day earlier with Mr. Zelensky, said that in the meeting, "as President Trump had me make clear, we have great concerns about issues of corruption."

That day, a bipartisan group of senators in a letter to Mr. Mulvaney and the Office of Management and Budget said the funding was "crucial to the long term stability of Ukraine" and urged them to immediately release the funds.

Senate Foreign Relations Committee members were also receiving muddled answers. "There was a lot of consternation about why this was held up and what was going on," said Sen. Chris Coons (D., Del.), a member of the panel. "I don't remember ever hearing a clear response about what the holdup was."

Fed up, senators coalesced around an amendment that Sen. Dick Durbin (D., Ill.) had sought to attach to a fiscal 2020 defense-spending bill to force the release of funds to Ukraine. The day before the Senate Appropriations Committee was scheduled to vote, the White House released \$250 million in military aid, along with \$141 million in State Department funds.

Democrats are now raising questions about whether the president successfully enlisted others in the Trump administration to carry out the pressure campaign on Ukraine. The U.S. Embassy in Ukraine told Mr. Murphy earlier this month that it wasn't involved in demanding the Ukrainian president mount an investigation, a statement that Mr. Murphy took as a sign that diplomats had refused to get involved because they believed such conduct was improper.

Brooke Karabell

Office of the Assistant to the Secretary of Defense for Public Affairs
Media Analysis (OMNITEC Solutions, Inc.)

(b) (6)



Message

From: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/24/2019 3:11:19 AM
To: (b) (6) Col USAF OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CAPT USN OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] LtCol USMC OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Billingslea, Rachel E (Richmond) SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] COL USARMY OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CIV OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] CIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: Ukraine

From: Hoffman, Jonathan R SES OSD OSD (USA)
Sent: Monday, September 23, 2019 11:11:17 PM (UTC-05:00) Eastern Time (US & Canada)
To: Mark Esper
Cc: Ney, Paul C Jr HON OSD OGC (USA); Eric SES SD Chewing; Rood, John C HON OSD OUSD POLICY (USA); McCusker, Elaine A HON OSD OUSD C (USA); Johnson, Justin SES SD
Subject: Ukraine

Sir -
Here is a link and the text of a Washington Post story tonight on the President withholding Ukraine monies. We declined to comment (as did State).
The story lays out the narrative that the President directed the monies be withheld a week prior to his call w the Ukrainian President (back in July). I apologize that the format is a bit off and you may be better off using the link.
Jonathan

https://www.washingtonpost.com/national-security/trump-ordered-hold-on-military-aid-days-before-calling-ukrainian-president-officials-say/2019/09/23/df93a6ca-de38-11e9-8dc8-498eabc129a0_story.html

President Trump told his acting chief of staff, Mick Mulvaney, to hold back almost \$400 million in military aid for Ukraine at least a week before a phone call in which Trump is said to have pressured the Ukrainian president to investigate the son of former vice president Joe Biden, according to three senior administration officials. Officials at the Office of Management and Budget relayed Trump's order to the State Department and the Pentagon during an interagency meeting in mid-July, according to officials who spoke on the condition of anonymity to discuss internal deliberations. They explained that the president had "concerns" and wanted to analyze whether the money needed to be spent.

Message

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: 8/12/2019 10:54:21 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Ney, Paul C Jr HON OSD OGC (USA) [/O=EAS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]e]; Paoletta, Mark R. EOP/OMB (b) (6)
Subject: USAI Funds

Elaine – per our conversation this evening, DoD is authorized to proceed with all processes necessary to obligate the previously discussed \$61 million of funds in connection with the Ukraine Security Assistance Initiative. We understand that these funds must be competitively bid, and that this will take some time. Please provide us by Thursday (Aug 15th) with an estimated time frame for each contract or grant, specifically including the expected date of obligation for each of those contracts/grants. In any event, we request that you notify OMB at least two days in advance of any obligating event in connection with these funds.

Thank you.

Sincerely,
Mike

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/16/2019 12:09:12 PM
To: 'Duffey, Michael P. EOP/OMB' (b) (6)
CC: Sandy, Mark S. EOP/OMB (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: USAI
Attachments: USAI Contracting info_16Aug 19 0800.pptx; smime.p7s

Mike

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

Wr,
EM

UNCLASSIFIED



Ukraine Security Assistance Initiative (USAI)

UNCLASSIFIED



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]

UNCLASSIFIED



Ukraine Security Assistance Initiative (USAI) Second Case Notice

UNCLASSIFIED



Overview

(b) (5)

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

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



FY 2019 USAI Cases

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Projected Obligation Date (Contracts awarded, purchase made)
(b)(3) 10 USC 130c		21-Aug-19	(b) (5)		24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			24-28-Aug-19
		21-Aug-19			25-28-Aug-19
		21-Aug-19			24-28-Aug-19
			Sub Total	\$ 5,117,621	
TOTAL REQUIREMENT				\$ 5,117,621	

Message

To: Chewning, Eric SES SD (b) (6)
CC: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Cc: (b) (6) COL SD (b) (6); (b) (6) CAPT SD (b) (6); Verga, Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] LCIV OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Cooper, Laura K SES OSD OUSD POLICY (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] COL USARMY OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Col USAFOSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Trulio, David V SES OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: POTUS follow up
Attachments: FY19 USAI Vendor Information Summary.pptx; 20190625_POTUS RfIs on USAI v3.docx

Eric,

I've attached a paper and chart that answers the POTUS questions below on our security assistance to Ukraine. Let me know if you need anything else.

-John-

From: Chewning, Eric SES SD
Sent: Tuesday, June 25, 2019 6:15:07 AM (UTC-05:00) Eastern Time (US & Canada)
To: Rood, John C HON OSD OUSD POLICY (USA); McCusker, Elaine A HON OSD OUSD C (US)
Cc: (b) (6) COL SD; (b) (6) CAPT SD; Verga, Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA); McAndrew, Anne J SES OSD OUSD C (US); (b) (6) CIV OSD OUSD POLICY (US); Cooper, Laura K SES OSD OUSD POLICY (US); (b) (6) COL USARMY OSD OUSD POLICY (USA); (b) (6) Col USAF OSD OUSD POLICY (USA); Trulio, David V SES OSD OUSD POLICY (USA)
Subject: RE: POTUS follow up

Thanks

From: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >
Sent: Monday, June 24, 2019 11:12 PM
To: Chewning, Eric SES SD (b) (6) McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: (b) (6) COLSD (b) (6) CAPT SD (b) (6); Verga, Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6); McAndrew, Anne J SES OSD OUSD C (US) (b) (6) CIV OSD OUSD POLICY (US) (b) (6); Cooper, Laura K SES OSD OUSD POLICY (US) (b) (6) COL USARMY OSD OUSD POLICY

(USA) (b) (6) Col USAF OSD OUSD POLICY (USA)

(b) (6); Trulio, David V SES OSD OUSD POLICY (USA) (b)(6)

Subject: RE: POTUS follow up

We're working to get the additional data to fill in the rest.

From: Chewning, Eric SES SD (b) (6) >

Sent: Monday, June 24, 2019 5:53 PM

To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6); Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >

Cc: (b) (6) COL SD (b)(6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA)

(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >

Subject: RE: POTUS follow up

Thanks Elaine.

John, can policy fill in the gaps?

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

Sent: Monday, June 24, 2019 4:28 PM

To: Chewning, Eric SES SD <(b) (6)>; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >

Cc: Baker, Phillip COL SD (b) (6) (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6); (b) (6) LtCol USMC OSD OUSD C (USA)

(b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6)

Subject: RE: POTUS follow up

Eric

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

<<...>>

Vr

EM

From: Chewning, Eric SES SD (b) (6) >
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: (b) (6) COL SD <(b) (6)> CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) >
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b)(5). Can you all provide additional detail on the recent security cooperation funds to Ukraine?

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

Specifically,

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

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b) (6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Message

From: Chewing, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Sent: 6/28/2019 3:24:40 PM
To: 'Blair, Robert' (b) (6)
Subject: RE: POTUS follow up

I think it's \$243M – but the money is going to US suppliers.

From: Blair, Robert (b) (6)
Sent: Wednesday, June 26, 2019 9:14 PM
To: Chewing, Eric SES SD (b) (6)
Subject: Re: POTUS follow up

Thanks, (b) (5)

Sent from my iPhone

On Jun 26, 2019, at 2:28 PM, Chewing, Eric SES SD (b) (6) > wrote:

FYI.

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Sent: Tuesday, June 25, 2019 2:37 PM
To: Chewing, Eric SES SD (b) (6)
Subject: RE: POTUS follow up

Eric

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

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

Wr,
EM

From: Chewing, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6)
Sent: Monday, June 24, 2019 5:55 PM
To: Chewing, Eric SES SD (b) (6)
Subject: Re: POTUS follow up

Thanks. Any insight into status of the funding?

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) > wrote:

Rob, here is what I had off the shelf

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Sent: Monday, June 24, 2019 4:28 PM
To: Chewning, Eric SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >
Cc: Baker, Phillip COL SD (b) (6) CAPT SD (b) (6) Verga, Peter SES SD (b) (6) LtCol USMC OSD OUSD C (USA) (b) (6) McAndrew, Anne J SES OSD OUSD C (US) (b) (6)
Subject: RE: POTUS follow up

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<<...>>

Vr

EM

From: Chewning, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6)
McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: (b) (6) COL SD (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6)
Subject: POTUS follow up

John and Elaine,

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

Specifically,

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Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b) (6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

<USAI One pager_20June2019.docx>

<FY2019 USAI Tranches.docx>

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/28/2019 1:44:39 PM
To: Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Castle, William S SES OSD OGC (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Kofsky, Paul S SES OSD OGC (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; CIV DLSA (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Newman, Ryan D SES (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Pearce, Michele A SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Col USAF OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; LTC USARMY OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Hoffman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: Initial Media Coverage | Sec. Esper Meeting With Norwegian MoD Frank Bakke-Jensen | 27 Sept
Attachments: smime.p7s

Great. (b) (5)]?

Sent from Mobile Device

From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6) >
Date: Saturday, September 28, 2019 at 9:43:03 AM
To: "Chewning, Eric SES SD" (b) (6) >
Cc: "Castle, William S SES OSD OGC (US)" (b) (6) >, "Kofsky, Paul S SES OSD OGC (US)" (b) (6) >, "CIV DLSA (USA)" (b) (6) >, "Newman, Ryan D SES (USA)" (b) (6) >, "Pearce, Michele A SES OSD OGC (USA)" (b) (6) >, "Castle, Edwin S SES OSD OGC (USA)" (b) (6) >, "USAF OSD OGC (USA)" (b) (6) >, "LTC USARMY OSD OGC (USA)" (b) (6) >, "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6) >
Subject: Re: Initial Media Coverage | Sec. Esper Meeting With Norwegian MoD Frank Bakke-Jensen | 27 Sept

(b) (5)

Paul Ney
General Counsel
Department of Defense
(b) (6)

On Sep 28, 2019, at 9:18 AM, Chewning, Eric SES SD (b) (6) wrote:

Thanks Jonathan,
Paul, (b) (5)

Sent from Mobile Device

From: "Hoffman, Jonathan R SES OSD ●SD (USA)" (b) (6)
Date: Friday, September 27, 2019 at 5:01:49 PM
To: "Chewning, Eric SES SD" (b) (6) >, "Johnson, Justin SES SD"
(b) (6) "Hood, Robert R. HON OSD OASD LA (US)"
(b) (6) "Rood, John C HON OSD OUSD POLICY (USA)"
(b) (6) >, "Ney, Paul C Jr HON OSD OGC (USA)"
(b) (6) "Castle, William S SES OSD OGC (US)"
(b) (6)
Subject: Fwd: Initial Media Coverage | Sec. Esper Meeting With Norwegian MoD Frank Bakke-Jensen | 27 Sept

FYI

- >
- > PRINT/ONLINE (CNN, The Hill, Reuters)
- >
- > Pentagon will provide "whatever information" it can on Ukraine aid
- > CNN | Mike Conte, Barbara Starr and Jamie Crawford
- >
- > Secretary of Defense Mark Esper said the Pentagon officials will provide "whatever information" they can to Congress around the matter of delaying US military aid to Ukraine
- >
- > "We will make, we will provide to Congress and whomever whatever information we can provide with regard to this incident, just-with regard to this matter, just as we would with any other matter," he said.
- >
- > Esper also said that at "no time" did the delay in US military aid to Ukraine affect US national security.
- >
- > "Most of the money is out the door. And at no time or at any time has any delay in this money, this funding, affected US national security," Esper said today.
- >
- > Some background: Trump considered blocking \$250 million in military aid to Ukraine, effectively pausing disbursement of the funds during a formal review process. This happened more than a month after the phone call between Trump and Ukrainian President Volodymyr Zelensky which prompted a whistleblower to complain.
- >
- > Days later, the administration hold on Ukraine aid was lifted.
- >
- > ***
- >
- > Pentagon chief: Delay in Ukraine military aid didn't affect US national security
- > The Hill | Ellen Mitchell
- >
- > Defense Secretary Mark Esper on Friday said that the Trump administration's delay in sending \$250 million in military aid to Ukraine, a move now at the center of House Democrats' impeachment inquiry, did not affect U.S. national security.

- >
- > "At this point most of the money is out the door. And at no time or at any time has any delay in this money, this funding, affected U.S. national security," Esper told reporters ahead of a meeting with his Norwegian counterpart at the Pentagon.
- >
- > The aid in question is in the center of a scandal that includes whistleblower allegations that President Trump froze the money in an attempt to pressure Ukraine to investigate former Vice President Joe Biden's son Hunter.
- >
- > Democratic lawmakers have launched a formal impeachment inquiry into Trump over the whistleblower claims that Trump sought to use the funds as leverage in order to tarnish Biden, the current Democratic front-runner for the 2020 presidential nomination.
- >
- > First announced on June 18, the aid was delayed until Sept. 11, which Trump has said was due to concerns about corruption in Ukraine.
- >
- > But a May letter indicated the Department of Defense (DOD) had certified that the nation had taken action against corruption.
- >
- > Esper up until now has remained quiet on the topic, telling reporters traveling with him earlier this week that he's "trying to keep DOD out of politics."
- >
- > Senate Democrats, however, on Wednesday insisted the Pentagon look into the matter, calling on the department's watchdog arm to investigate the delay.
- >
- > "The delay would appear to have hindered the Department's statutory obligation to provide security assistance to Ukraine at a critical moment, and raises serious questions about whether DoD officials were involved in any scheme to target a political opponent," Sen. Dick Durbin (D-Ill.) wrote in a letter to acting Inspector General Glenn Fine.
- >
- > "As a result, it is imperative that your office pursue a thorough review of DoD's potential role in these allegations, and provide your findings to the congressional defense committees in a timely manner."
- >
- > Esper said Friday that the Pentagon would provide to lawmakers "whatever information we can provide with regard to this incident, with regard to this matter, just as we would with any other matter."
- >
- > ***
- >
- > Delay in aid to Ukraine did not affect national security: Esper
- > Reuters | Idrees Ali
- >
- > WASHINGTON -- U.S. Defense Secretary Mark Esper said on Friday that a temporary delay in sending military aid to Ukraine did not impact U.S. national security.
- >
- > "At this point most of the money is out the door. And at no time or at any time has any delay in this money, this funding, affected U.S. national security," Esper said before the start of his meeting with his Norwegian counterpart at the Pentagon.
- >
- > Democrats in the U.S. House of Representatives have launched a formal impeachment inquiry into President Donald Trump, accusing him of seeking Ukraine's help to smear Democratic rival

Joe Biden ahead of the November 2020 election, and questioning whether he used aid to Ukraine as leverage.

>

> The Pentagon has resumed sending aid to Ukraine after Trump temporarily froze it.

>

> Esper added that the Pentagon would provide whatever information it could to lawmakers on the incident, just as it would with any other matter.

>

> *****

>

> SELECT TWITTER COVERAGE

>

> Elizabeth McLaughlin, ABC News (@Elizabeth_McLau)

> . Asked whether he would provide everything requested by Congress regarding the current situation with #Ukraine, Defense Secretary Esper said the Pentagon would provide "any information we can" just as would be the case with any other Congressional request, per CNN pooler.

> . Esper said most of the Ukraine defense aid is now mostly "out the door" and at "no time" was it ever in danger of being held up because of deadlines, per CNN pooler.

>

> Ryan Browne, CNN (@rabrowne75)

> . Sec. @EsperDoD did take questions today while meeting with his Norwegian counterpart saying Ukraine defense aid is now mostly "out the door"

>

> Barbara Starr, CNN (@barbarastarrcnn)

> . Just In: @EsperDoD Defense Sec Esper tells reporters "We will make, we will provide to Congress and whomever whatever information we can provide with regard to this incident, just-with regard to this matter, just as we would with any other matter." addressing on camera #Ukraine

> . While @SecPompeo faces subpoena @EsperDoD takes a different tack with Congress. #Ukraine

>

> Idrees Ali, Reuters (@idreesali114)

> . U.S. Defense Secretary Mark Esper says temporary delay in sending military aid to Ukraine did not affect national security.

> . "At this point most of the money is out the door. And at no time or at any time has any delay in this money, this funding, affected US national security," Esper said.

> . Esper says the Pentagon will provide whatever information it can to lawmakers on the incident, just as it would on any other matter.

>

> Carla Babb, Voice of America (@CarlaBabbVOA)

> . #Ukraine @EsperDoD tells reporters "At this point, most of the money is out the door, & at no time has any delay in this money, this funding, affected US national security." Q was whether military aid being used as political football.

>

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/16/2019 9:27:25 PM
To: Norquist, David HON SD (b) (6)
CC: Lyons, David Brig Gen SD (b) (6); (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: For Big 4 Breakfast
Attachments: smime.p7s

David

Here is the answer to your two quick execution questions for tomorrow's Big 4 breakfast with the authorizers:

1) Projection for USAI obligations by year end?

(b) (5)

[Redacted]

2) Section 284 border barrier obligation status?

(b) (5)

Vr,

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/16/2019 2:25:46 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Sandy, Mark S. EOP/OMB (b) (6)
Subject: Hill Request for Apportionment Docs
Attachments: 97-0100 2019 OM DW 24.xlsx; 97-0100 2019 OM DW 25.xlsx; smime.p7s

Mike

Good morning,

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

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

(b)(5) -- DoD

Thanks.

WR,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/20/2019 10:17:47 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Paoletta, Mark R. EOP/OMB (b) (6); Sandy, Mark S. EOP/OMB (b) (6); Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: Footnote
Attachments: smime.p7s

Mike

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

EM

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

Elaine – (b) (5)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Thank you.

Sincerely,
Mike

Mike Duffey
Associate Director for National Security Programs

Office of Management and Budget
The White House

(b) (6)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/9/2019 10:49:08 PM
To: Chewning, Eric SES SD (b) (6)
CC: (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: FY 2019 USAI Vendor List
Attachments: FY19 USAI Vendor Information.pptx; smime.p7s

Eric

Attached potential vendors as discussed. Most, but not all, are U.S.

For example, Rohde&Schwarz and Draeger are German companies. Kongsberg is a Norwegian company. But they have U.S. subsidiary companies.

EM



FY19 USAI Vendor Information



Major Command/Service	Total Case Value	Projected Sources of Supply
Army CECOM	\$145.6M	L3, Harris, Raytheon, TCI Corp, HDTGlobal, Army Stock
Joint Munitions Command	\$4.7M	Army Stock – produced at Army owned ammo plant
Army TACOM	\$33.65M	AM General, Gibraltar, Barrett, Leupold, Rohde&Schwarz, Trijicon, Magpul, Aspen, Sparks.ADS, Army Stock
Army USAMMA	\$2.9M	DLA, North American Shelter, Army Stock
Army USASAC	\$11.8M	BOHFPU, containers, Army Stock
Transportation	\$7.05M	Military and Commercial Airlift/Sealift
US Navy	\$39.8M	Bowhead, CACI, Kongsberg, Teledyne Marine Foster-Miller, iRobot, SRC, TCI, AirTronic, Bauer, Navy Stock
US Air Force	\$4.5M	Airfield Navigation Aids – Vendor Selection On-going
Total	\$250M	

UNCLASSIFIED



FY19 USAI Vendor Information



Army CECOM Tranche 1

<u>Partner Mod</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$1.6M	L3 or Harris with completed delivery orders
Ukraine		\$23.2M	Raytheon and Army Stock
Ukraine		\$33M	Harris and Army Stock
TOTAL		\$62.8M	

Tranche 2

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$54.5M	Harris and Army Stock – MoD Comms
Ukraine		\$4.1M	Harris and Army Stock – Mol Comms
Ukraine		\$14.6M	TCI Corp
Ukraine		\$5M	TCI Corp, HDT Global
Ukraine		\$1.5M	L3 or Harris and Army Stock
Ukraine		\$1.7M	
Ukraine		\$1.5M	
TOTAL		\$82.8M	

01/01/15 5:01:11



FY19 USAI Vendor Information



Joint Munitions Command Tranche 1

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$4.7M	Army Stock - produced at Army owned ammo plant
	TOTAL	\$4.7M	

(U) UNCLASSIFIED



FY19 USAI Vendor Information



Army TACOM Tranche 1

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$325K	DLA tailored to fil requirement
Ukraine	(b)(3) 10 USC 130c	\$5.8M	AM General, Sparks, ADS
Ukraine	(b)(3) 10 USC 130c	\$600K	Through Army Supply
Ukraine	(b)(3) 10 USC 130c	\$300K	Gibraltar Toyota
Ukraine	(b)(3) 10 USC 130c	\$5.2M	Barrett, Leupold, Rohde&Schwarz, Thjikon, MAGPUL
	TOTAL	\$12.26M	

Tranche 2

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$4.1M	AM General
Ukraine	(b)(3) 10 USC 130c	\$13.1M	AM General, MAGPUL, Terex/Genie, Aspen
Ukraine	(b)(3) 10 USC 130c	\$4.2M	AM General, Trijicon
	TOTAL	\$21.4M	

(U) (CLASSIFIED)



FY19 USAI Vendor Information



Army USAMMA Tranche 1

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

Army USAMMA Tranche 2

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$30K	DLA, North American Rescue, Army Stock
Ukraine	(b)(3) 10 USC 130c	\$270K	DLA, North American Rescue, Army Stock
Ukraine	(b)(3) 10 USC 130c	\$2.1M	DLA, North American Rescue, Army Stock
TOTAL		\$2.4M	

(U) (M) (A) (S) (S) (U) (U)

5



FY19 USAI Vendor Information



Army USASAC Tranche 1

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$3.1M	
Ukraine		\$26.8k	
Ukraine		\$2.9M	
TOTAL		\$6.5M	

Army USASAC Tranche 2

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$500k	BOH-FPU, containers, Army Stock
Ukraine		\$150k	
Ukraine		\$2.7M	BOH-FPU, containers, Army Stock
Ukraine		\$50k	
TOTAL		\$3.3M	



FY19 USAI Vendor Information



US Navy Tranche 1

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$15M	SRC Inc.
Ukraine	(b)(3) 10 USC 130c	\$4M	Bowhead CACI (subcontract to Virginia Electronics), LUSG
Ukraine	(b)(3) 10 USC 130c	\$2.2M	Kongsberg, Teledyne Marine
Ukraine	(b)(3) 10 USC 130c	\$16.4	AirTronic, Bauer, Cowan, Draeger, Klein
TOTAL		\$24.1M	

US Navy Tranche 2

<u>Partner</u>	<u>Major Items</u>	<u>Total Case Value</u>	<u>Projected Source of Supply</u>
Ukraine	(b)(3) 10 USC 130c	\$8.8M	Foster-Miller, iRobot
Ukraine	(b)(3) 10 USC 130c	\$2.9M	SRC Inc.
Ukraine	(b)(3) 10 USC 130c	\$4M	TCI
TOTAL		\$15.7M	

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Message (Digitally Signed)

From: Chewning, Eric SES SD (b) (6)
Sent: 8/30/2019 12:21:21 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Hoffman, Jonathan R SES OSD OSD (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Benjamin, Michael A SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Hood, Robert R HON OSD OASD LA (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

(b)

Eric D. Chewning
Chief of Staff

From: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Date: Thursday, August 29, 2019 at 8:19:32 PM
To: "Chewning, Eric SES SD" <(b) (6)>, "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)
Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6), "Hood, Robert R HON OSD OASD LA (US)" (b) (6)
Subject: Re: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

EM

From: "Chewning, Eric SES SD" (b) (6)
Date: Thursday, August 29, 2019 at 8:06:49 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6), "Hoffman, Jonathan R SES OSD OSD (USA)" (b) (6)
Cc: "Benjamin, Michael A SES OSD OUSD C (USA)" (b) (6), "Hood, Robert R HON OSD OASD LA (US)" (b) (6)
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Elaine,

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Thursday, August 29, 2019 7:34 AM
To: Chewning, Eric SES SD (b) (6); Hoffman, Jonathan R SES OSD OSD (USA) (b) (6)

Cc: Benjamin, Michael A SES OSD OUSD C (USA) (b) (6) >; Hood, Robert R HON OSD OASD LA (US) (b) (6) >

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Eric

(b) (5)

EM

From: Chewning, Eric SES SD (b) (6) >

Sent: Thursday, August 29, 2019 7:27 AM

To: Hoffman, Jonathan R SES OSD OSD (USA) (b) (6); McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)

Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

From: Eric Chewning (b) (6)

Sent: Wednesday, August 28, 2019 10:06 PM

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

Subject: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Someone using POLITICO for iOS wants to share this article with you:



Trump slow-walks Ukraine military aid meant to contain Russia



By [Caitlin Emma](#) and [Connor O'Brien](#)

The Trump administration is slow-walking \$250 million in military assistance to Ukraine, annoying lawmakers and advocates who argue the funding is critical to keeping Russia at bay.

President Donald Trump asked his national security team to review the funding program, known as the Ukraine Security Assistance Initiative, in order to ensure the money is being used in the best interest of the United States, a senior administration official told POLITICO on Wednesday....

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Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/1/2019 7:46:38 PM
To: Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen SDa2e]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea]; Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: Ukraine
Attachments: smime.p7s

(b) (5)

Eric D. Chewning
Chief of Staff

From: "Lyons, David Brig Gen SD" <(b) (6)>
Date: Friday, August 30, 2019 at 8:25:20 PM
To: "Ney, Paul C Jr HON OSD OGC (USA)" <(b) (6)>, "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Cc: "Chewning, Eric SES SD" <(b) (6)>, "Verga, Peter SES SD" <(b) (6)>, "Rood, John C HON OSD OUSD POLICY (USA)" <(b) (6)>, "Castle, Edwin S SES OSD OGC (USA)" <(b) (6)>
Subject: RE: Ukraine

(b) (5)

Thanks much...
VR,
Detroit

From: Ney, Paul C Jr HON OSD OGC (USA) <(b) (6)>
Sent: Friday, August 30, 2019 8:13 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Cc: Chewning, Eric SES SD <(b) (6)>; Verga, Peter SES SD <(b) (6)>; Rood, John C HON OSD OUSD POLICY (USA) <(b) (6)>; Castle, Edwin S SES OSD OGC (USA) <(b) (6)>; Lyons, David Brig Gen SD <(b) (6)>
Subject: Re: Ukraine

(b) (5)

(b) (5)

Paul Ney
General Counsel
Department of Defense

(b) (6)

On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA)

(b) (6) > wrote:

(b) (5)

EM

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

From: Chewning, Eric SES SD (b) (6) >

Sent: Friday, August 30, 2019 7:11 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD

(b) (6) >; Rood, John C HON OSD OUSD POLICY (USA)

(b) (6) >

Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Lyons, David Brig Gen SD (b) (6) >

Subject: RE: Ukraine

(b) (5)

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

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

(b) (6) >

Sent: Friday, August 30, 2019 7:06 PM

To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >;

Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >

Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Lyons,

David Brig Gen SD (b) (6) >

Subject: FW: Ukraine

(b) (5)

Wr,
EM

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

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

Sent: Friday, August 30, 2019 7:04 PM

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

Subject: Ukraine

(b) (5)

[Redacted]

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDD4]
Sent: 9/1/2019 1:33:48 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Verga, Peter SES SD7ea]; Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Lyons, David BGen SDa2e]
Subject: RE: Ukraine
Attachments: smime.p7s

Hi All,

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6)
Sent: Friday, August 30, 2019 8:28 PM
To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
Cc: Chewning, Eric SES SD (b) (6); Verga, Peter SES SD (b) (6); Rood, John C HON OSD OUSD POLICY (USA) (b) (6); Castle, Edwin S SES OSD OGC (USA) (b) (6); Lyons, David Brig Gen SD (b) (6)
Subject: Re: Ukraine

Paul

(b) (5)

We,
EM

From: "Ney, Paul C Jr HON OSD OGC (USA)" (b) (6)
Date: Friday, August 30, 2019 at 8:12:31 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" (b) (6)
Cc: "Chewning, Eric SES SD" (b) (6); "Verga, Peter SES SD" (b) (6); "Rood, John C HON OSD OUSD POLICY (USA)" (b) (6); "Castle, Edwin S SES OSD OGC (USA)" (b) (6); "Lyons, David Brig Gen SD" (b) (6)
Subject: Re: Ukraine

(b) (5)

(b) (5)

Paul Ney
General Counsel
Department of Defense

(b) (6)

On Aug 30, 2019, at 7:11 PM, McCusker, Elaine A HON OSD OUSD C (USA)

(b) (6) > wrote:

(b) (5)

EM

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

From: Chewning, Eric SES SD (b) (6) >

Sent: Friday, August 30, 2019 7:11 PM

To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD

(b) (6) >; Rood, John C HON OSD OUSD POLICY (USA)

(b) (6)

Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Lyons, David Brig Gen SD (b) (6)

Subject: RE: Ukraine

(b) (5)

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

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

(b) (6) >

Sent: Friday, August 30, 2019 7:06 PM

To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >;

Rood, John C HON OSD OUSD POLICY (USA) (b) (6)

Cc: Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Lyons,

David Brig Gen SD (b) (6) >

Subject: FW: Ukraine

(b) (5)

Wr,
EM

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

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

Sent: Friday, August 30, 2019 7:04 PM

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

Subject: Ukraine

(b) (5)

[Redacted]

Message

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, ERIC SES SDDD4]
Sent: 9/1/2019 1:20:07 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Ukraine

Elaine,

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

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

(b) (6)

(b) (5) [Redacted]

(b) (5) [Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

FY 2019 USAI Tracker_as of 31 August 2019

Notes:

(b)(5) -- EOP

* Commitment Date: Date represents the absolute latest date in which the commitment document needs to be entered in the accounting system to initiate procurement packages and forwarded to the contracting office for action.

* Obligation Date: Date represents the projected award date for contracts and government credit card purchases.

(b)(5) -- EOP

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Obligation Date (Contracts award, purchase made)
QG-B-UJA	(b)(3) 10 USC 130c	19-Aug-19 19-Aug-19 19-Aug-19 19-Aug-19 19-Aug-19 26-Aug-19 19-Aug-19	(b) (5)		26-Aug-19 26-Aug-19 26-Aug-19 26-Aug-19 26-Aug-19 2-Sep-19 20-Sep-19
QG-B-UAB A01		19-Aug-19 19-Aug-19 19-Aug-19 19-Aug-19			30-Aug-19 30-Aug-19 30-Aug-19 30-Aug-19
QG-B-UAD A01		19-Aug-19			30-Aug-19
QG-B-UBI		19-Aug-19 19-Aug-19 19-Aug-19 19-Aug-19 26-Aug-19 9-Sep-19 9-Sep-19 26-Aug-19			26-Aug-19 26-Aug-19 26-Aug-19 26-Aug-19 27-Sep-19 13-Sep-19 13-Sep-19 2-Sep-19
QG-B-UBA		19-Aug-19 19-Aug-19			20-Sep-19 20-Sep-19
QG-B-UBE		26-Aug-19 26-Aug-19			2-Sep-19 2-Sep-19
QG-B-UBB		26-Aug-19			2-Sep-19
QG-B-UBD		26-Aug-19			2-Sep-19
QG-P-LBB		21-Aug-19 21-Aug-19 21-Aug-19			28-Aug-19 28-Aug-19 28-Aug-19

Case ID	Item Procured	Commitment Date (Entered into Accounting System)	Acquisition Plan	Amount	Obligation Date (Contracts Award, Purchase made)
	(b)(3) 10 USC 130c	21-Aug-19 21-Aug-19	(b) (5)		28-Aug-19 28-Aug-19
QGB-MBA		12-Sep-19			15-Sep-19
QG-B-MBB		12-Sep-19			15-Sep-19
QG-B-MBC		12-Sep-19			15-Sep-19
QG-B-UBB		5-Sep-19			11-Sep-19
QG-B-UBC		2-Sep-19 12-Sep-19			6-Sep-19 15-Sep-19
QG-B-UBG		2-Sep-19			6-Sep-19
QG-B-UBH		2-Sep-19 12-Sep-19 2-Sep-19			6-Sep-19 15-Sep-19 6-Sep-19
QG-B-UBJ		12-Sep-19			15-Sep-19
QG-B-UBL		2-Sep-19 12-Sep-19 2-Sep-19			6-Sep-19 15-Sep-19 6-Sep-19
TOTAL REQUIREMENT			Grand Total	\$ 158,812,863	

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/ 21/2019 1:28:06 PM
To: Rood, John C HON OSD OUSD POLICY (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Verga, Peter SES SD (b) (6); Chewning, Eric SES SD (b) (6); Lyons, David Brig Gen SD (b) (6); Cacci, Ralph A SES (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Moxley, William E SES OSD OGC (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Lt Col USAF OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Norquist, David HON SD (b) (6)
Subject: Ukraine Update
Attachments: USAI Funds; USAI; FY19 USAI Cases_08202019_1421.pptx; smime.p7s

John, Paul, Eric, Pete

Good morning. Last night, we received another footnote - pasted below - from OMB directing no further obligations on Ukraine funding until August 26, 2019.

(b) (5)
[Redacted]

(b) (5)
[Redacted]

[Redacted]

I expect another call with OMB later this morning but wanted to make sure you were in the loop on the latest.

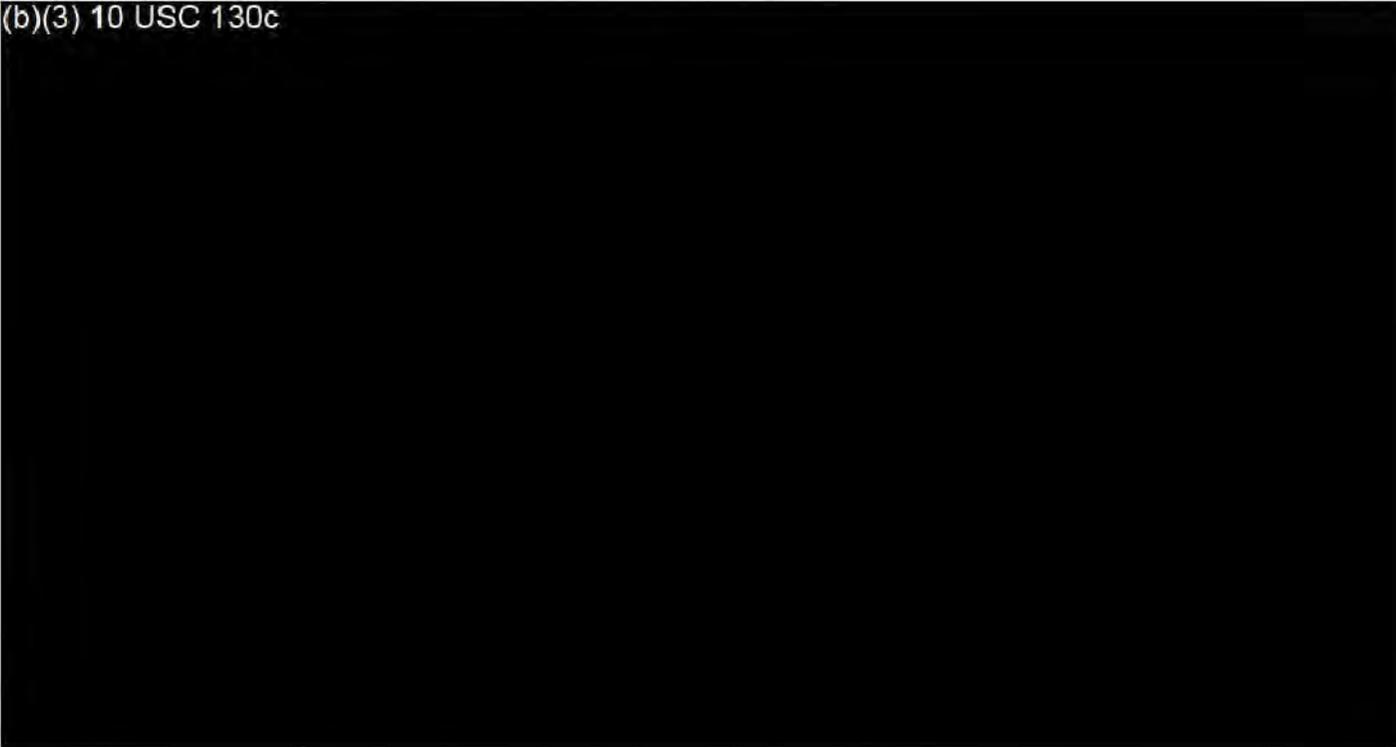
Also just received word that HAC-D traveled to Ukraine earlier this month and has sent us an RFI regarding funds being held up.

Vr,
Elaine

OMB 8/20/19 Footnote:
Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until August 26, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period.

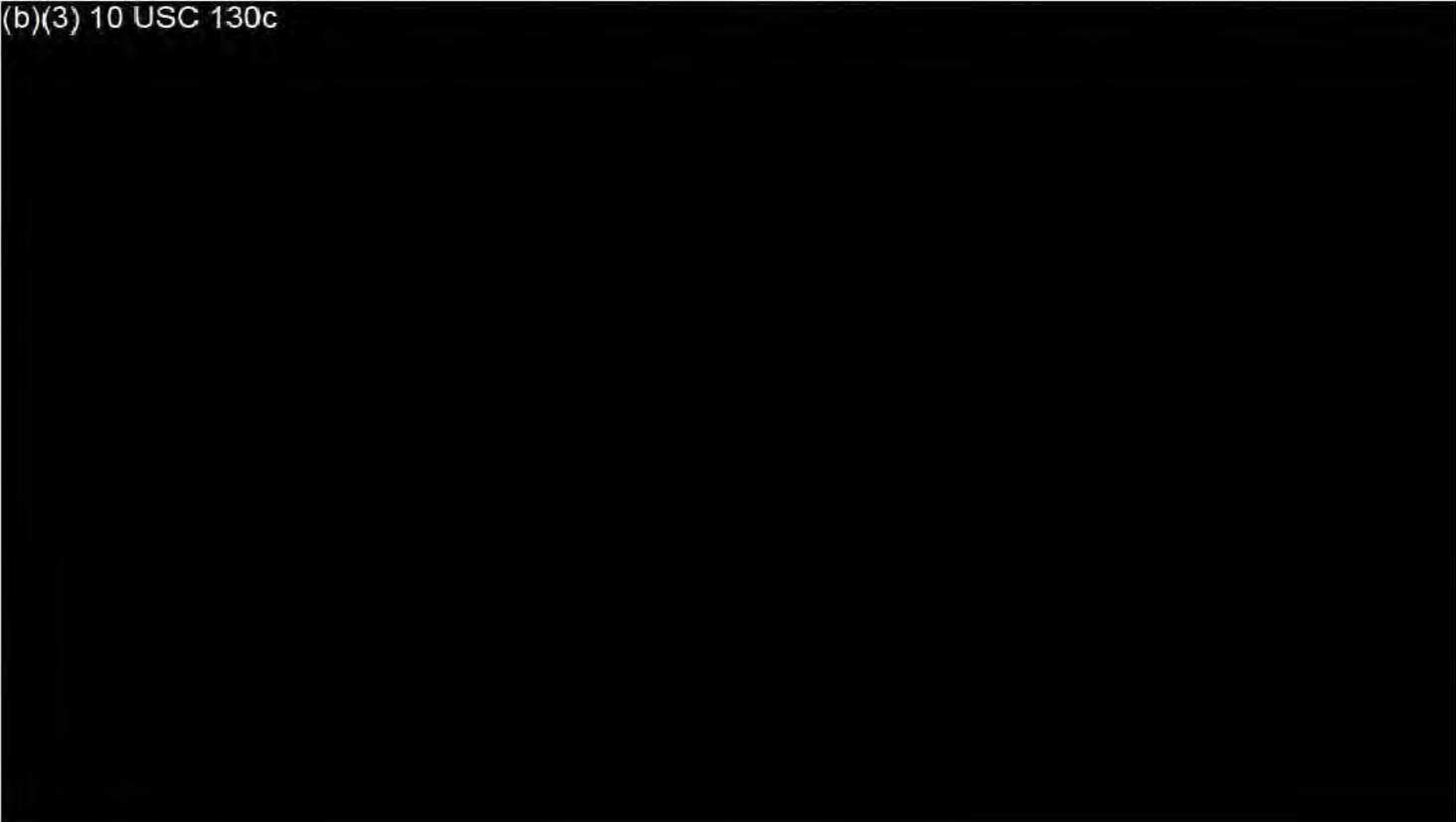
FY19 Tranche 1 (\$125M) notified to Congress in March

(b)(3) 10 USC 130c



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

(b)(3) 10 USC 130c



Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:27:16 AM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Chewning, Eric SES SDddd4]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d]
CC: Hoffman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: USAI
Attachments: smime.p7s

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

EM

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

(b) (5)

[REDACTED]

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6) >
Cc: Chewning, Eric SES SD (b) (6) >
Subject: USAI

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

EM

Message (Digitally Signed)

From: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=CHEWNING, (b) (6)]
Sent: 8/29/2019 11:53:06 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
CC: Verga, Peter SESSD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Lyons, David Brig Gen SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: RE: From POLITICO - Trump slowwalks Ukraine military aid meant to contain Russia
Attachments: smime.p7s

(b) (5)

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Thursday, August 29, 2019 5:21 PM
To: Castle, Edwin S SES OSD OGC (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >
Cc: Verga, Peter SES SD (b) (6) >; Chewning, Eric SES SD (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>; Lyons, David Brig Gen SD <(b) (6)>
Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Scott

(b) (5)

EM

From: Castle, Edwin S SES OSD OGC (USA) (b) (6) >
Sent: Thursday, August 29, 2019 4:49 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >
Cc: Verga, Peter SES SD (b) (6) >; Chewning, Eric SES SD <(b) (6)>; McAndrew, Anne J SES

OSD OUSD C (US) <(b) (6)>; Lyons, David Brig Gen SD (b) (6) >

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

(b) (5)

OMB continues to emphasize that DoD is free to continue taking all preparatory planning and funding steps short of actually incurring recordable legal obligations of USAI funding.

v/r, Scott

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

Sent: Thursday, August 29, 2019 12:27 PM

To: Ney, Paul C Jr HON OSD OGC (USA) (b) (6)

Cc: Verga, Peter SES SD <(b) (6)>; Castle, Edwin S SES OSD OGC (USA) (b) (6) >;

Chewning, Eric SES SD <(b) (6)>; McAndrew, Anne J SES OSD OUSD C (US)

(b) (6); Lyons, David Brig Gen SD <(b) (6)>

Subject: FW: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

Paul,

Have you seen these? (b) (5)

EM

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

Sent: Thursday, August 29, 2019 10:52 AM

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

Subject: RE: From POLITICO - Trump slow-walks Ukraine military aid meant to contain Russia

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

(b) (5)

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/27/2019 12:02:31 AM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)] Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: RE: [Non-DoD Source] Ukraine (USAI funding)
Attachments: smime.p7s

(b) (5)

Wr,
EM

From: Chewning, Eric SES SD (b) (6) >
Sent: Monday, August 26, 2019 7:50 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Cc: Norquist, David HON SD (b) (6); Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >
Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

FYI.

From: Chewning, Eric D SES OSD OUSD ATL (USA) (b) (6) >
Sent: Monday, August 26, 2019 5:01 PM
To: Chewning, Eric SES SD (b) (6)
Subject: FW: [Non-DoD Source] Ukraine (USAI funding)

From: Hanna, Tania
Sent: Monday, August 26, 2019 5:00:12 PM (UTC-05:00) Eastern Time (US & Canada)
To: Chewning, Eric D SES OSD OUSD ATL (USA)
Subject: [Non-DoD Source] Ukraine (USAI funding)

All active links contained in this email were disabled. Please verify the identity of the sender, and confirm the authenticity of all links contained within the message prior to copying and pasting the address to a Web browser.

Hi Eric,

I would greatly appreciate your insight on this issue. L3Harris Technologies has been informed that there is a "hold" on FMS cases that are funded through Ukraine Security Assistance Initiative (USAI). USAI funding is 2019 defense-wide O&M funding that has gone through the congressional notification process and will expire on September 30.

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Cacci, Ralph SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/(b) (6)]
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop.

EM

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6); Ney, Paul C Jr HON OSD OGC (USA) (b) (6)
CC: Castle, William S SES OSD OGC (US) (b) (6); Dilworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: Ukraine

John, Paul

Quick update. (b) (5)

[REDACTED]

[REDACTED]

Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 9:51:06 PM
To: Norquist, David HON SD (b) (6)
CC: Lyons, David Brig Gen SD (b) (6); Chewning, Eric SES SD (b) (6)
Subject: Ukraine
Attachments: smime.p7s

David

Just an FYI - we are getting a lot of interest and questions from the Hill (both House and Senate) today on our projected obligations for USAI now that funds are moving.

HAC/SAC are completing the draft CR and seriously contemplating rescinding and re-appropriating some of the FY 2019 funds to be available during the CR period. I will talk with OMB and then try to provide a reliable estimate tomorrow.

VP,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 1:53:07 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Footnote
Attachments: smime.p7s

Copy. Agree!

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

(b) (5)

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

Glad to have this behind us.

Sent from my iPhone

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

Copy. What happened? Thanks.

EM

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

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

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

Thank you

Sincerely,
Mike

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

The White House

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

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

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

[REDACTED]

EM

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

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

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/11/2019 12:34:50 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: USAI Status and Update Plan
Attachments: smime.p7s

(b) (5)

EM

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

Elaine,

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

[REDACTED]

[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)

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

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

Good morning,

(b) (5)

Wr,
Elaine

Message (Digitally Signed)

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

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

EM

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

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

Sincerely,
Mike

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

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

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

(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)> wrote:
>
> Are we free to execute as of midnight tonight?
>
> EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 10:33:20 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: USAI
Attachments: smime.p7s

(b) (5)

EM

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

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

Elaine -

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

Mike

Sent from my iPhone

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/26/2019 10:29:15 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: USAI
Attachments: smime.p7s

(b) (5)

EM

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

(b) (5) ?

EM

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

Elaine -

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

Mike

Sent from my iPhone

Message (Digitally Signed)

From: McCusker, Elaine A HDN OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 7:23:49 PM
To: Duffey, Michael P. EOP/DMB (b) (6)
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward. Below update I sent internally. When do you think we will see the apportionment language from you today? Thanks.

EM

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

From: McCusker, Elaine A HDN OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Reed, John C HDN OSD OUSD POLICY (USA) (b) (6); Ney, Paul C Jr HDN OSD OGC (USA) <(b) (6)>
Cc: Castle, William S SES OSD OGC (US) (b) (6); DiIworth, Monique L SES OSD OUSD C (USA) (b) (6)
Subject: Ukraine

John, Paul

Quick update. (b) (5)

[REDACTED]

[REDACTED]

Thanks.

Wr,
EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/12/2019 7:25:01 PM
To: Verga, Peter SES SD ((b) (6)); Caeci, Ralph A SES (US A) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Subject: FW: Ukraine
Attachments: smime.p7s

Please do not forward - but FYSA below note I just sent to keep Policy and GC in the loop.

EM

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
Sent: Monday, August 12, 2019 3:23 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >
CC: Castle, William S SES OSD OGC (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >
Subject: Ukraine

John, Paul

Quick update. (b) (5)

[REDACTED]

[REDACTED]

Thanks.

WR,
EM

Message (Digitally Signed)

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

Mark

(b) (5)

EM

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

David/Elaine/Eric:

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

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

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

Sincerely,
Mike

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

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 7/2/2019 4:25:25 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: Ukraine Funding Follow-up
Attachments: FY2019 USAI Tranches.docx; FY19 USAI Vendor Information Summary.pptx; 20190625_POTUS RFIs on USAI v3.docx; smime.p7s

Mike

The Department sent some info (attached) to the Chief last week. It may have been (b) (5)

Obligation status as of last week was: \$7 million (6 percent) of tranche 1 is obligated. None of tranche two is obligated.

EM

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Tuesday, July 2, 2019 11:21 AM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Subject: Ukraine Funding Follow-up

Hello Elaine – I am following up on the question we traded e-mails on regarding the funding for the Ukraine Security Assistance Initiative (USAI). (b) (5)

Can you catch me up on the status of that question? He shared a breakdown of what the funding was paying for that I had not seen yet. Could you send that to me if you have it?

Happy to connect by phone this afternoon or tomorrow if easier. Thanks!

Sincerely,
Mike

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

Message (Digitally Signed)

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

Eric

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

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

Wr,
EM

From: Chewning, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6) >
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6)
Subject: Re: POTUS follow up

Thanks. (b) (5) ?

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD (b) (6) > wrote:

Rob, here is what I had off the shelf

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Sent: Monday, June 24, 2019 4:28 PM
To: Chewning, Eric SES SD (b) (6); Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >
Cc: (b) (6) COLSD (b) (6) >; (b) (6) CAPT SD (b) (6); Verga, Peter SES SD (b) (6) >; (b) (6) LtCol USMC OSD OUSD C (USA) <(b) (6)>; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >
Subject: RE: POTUS follow up

Eric

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

<<...>>

Vr

EM

From: Chewning, Eric SES SD (b) (6) >
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Cc: (b) (6) COLSD (b) (6) (b) (6) CAPT SD (b) (6) >
Verga, Peter SES SD (b) (6) >
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b) (5). Can you all provide additional detail on the recent security cooperation funds to Ukraine?

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

Specifically,

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

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewning

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b) (6)

(b) (6)

(b) (6)

(b) (6)

SIPR: (b) (6)

JWICS: (b) (6)

<USAI One pager_20June2019.docx>

Message (Digitally Signed)

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

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

EM

From: Chewning, Eric SES SD (b) (6)
Sent: Monday, June 24, 2019 5:56 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Subject: FW: POTUS follow up

I assume it has been obligated, is that right?

From: Blair, Robert (b) (6) >
Sent: Monday, June 24, 2019 5:55 PM
To: Chewning, Eric SES SD (b) (6) >
Subject: Re: POTUS follow up

Thanks. (b) (5)

Sent from my iPhone

On Jun 24, 2019, at 5:53 PM, Chewning, Eric SES SD <(b) (6)> wrote:

Rob, here is what I had off the shelf

From: McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Sent: Monday, June 24, 2019 4:28 PM
To: Chewning, Eric SES SD (b) (6) >; Rood, John C HON OSD OUSD POLICY (USA) <(b) (6)>
Cc: (b) (6) COLSD (b) (6) >; (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) >; (b) (6) LtCol USMC OSD OUSD C (USA) <(b) (6)>; McAndrew, Anne J SES OSD OUSD C (US) <(b) (6)>
Subject: RE: POTUS follow up

Eric

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

<<...>>

Vr

EM

From: Chewing, Eric SES SD (b) (6) >
Sent: Monday, June 24, 2019 3:47 PM
To: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McCusker, Elaine A HON OSD OUSD C (US) (b) (6) >
Cc: (b) (6) COL SD (b) (6) (b) (6) CAPT SD (b) (6) >; Verga, Peter SES SD (b) (6) >
Subject: POTUS follow up

John and Elaine,

There was a follow up item (b) (5). Can you all provide additional detail on the recent security cooperation funds to Ukraine?

[>https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/<](https://dod.defense.gov/News/News-Releases/News-Release-View/Article/1879340/dod-announces-250m-to-ukraine/)

Specifically,

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

Who funded it?

What do other NATO members spend to support Ukraine?

Eric D. Chewing

Chief of Staff

Office of the Secretary of Defense

Pentagon, (b) (6)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

USA1 One pager_20June2019.docx>

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:27:16 AM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Chewning, Eric SES SDddd4]; Norquist, David HON SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=Norquist, David HON SD81d]
CC: Hoffman, Jonathan R SES OSD OSD (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: Re: USAI
Attachments: smime.p7s

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

EM

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

(b) (5)

[Redacted]

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Wednesday, September 11, 2019 9:51 PM
To: Norquist, David HON SD (b) (6) >
Cc: Chewning, Eric SES SD (b) (6) >
Subject: USAI

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

EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=SD/OU=FIRST ADMINISTRATIVE GROUP/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/6/2019 12:45:18 PM
To: Chewning, Eric SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Ney, Paul C Jr HON OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Verga, Peter SES SD [/O=SD/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
CC: Rood, John C HON OSD OUSD POLICY (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/(b) (6)]; McAndrew, Anne J SES OSD OUSD C (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Dilworth, Monique L SES OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; (b) (6) Col USMC OSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; (b) (6) Col USAF DSD OUSD C (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, Edwin S SES OSD OGC (USA) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]; Castle, William S SES OSD OGC (US) [/O=SD/OU=First Administrative Group/cn=Recipients/cn=(b) (6)]
Subject: RE: USAI latest apportionment footnote
Attachments: smime.p7s

You would be correct.

EM

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

From: Chewning, Eric SES SD (b) (6) >
Sent: Friday, September 6, 2019 8:44 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >
Cc: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Col USMC OSD OUSD C (USA) (b) (6) >; Col USAF OSD OUSD C (USA) (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Castle, William S SES OSD OGC (US) (b) (6) >
Subject: RE: USAI latest apportionment footnote

Thanks Elaine. I assume if they switch tact, we've done all of the planning necessary to immediately move out.

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

From: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Sent: Friday, September 6, 2019 7:47 AM
To: Chewning, Eric SES SD (b) (6) >; Ney, Paul C Jr HON OSD OGC (USA) (b) (6) >; Verga, Peter SES SD (b) (6) >
Cc: Rood, John C HON OSD OUSD POLICY (USA) (b) (6) >; McAndrew, Anne J SES OSD OUSD C (US) (b) (6) >; Dilworth, Monique L SES OSD OUSD C (USA) (b) (6) >; Col USMC OSD OUSD C (USA) (b) (6) >; Col USAF OSD OUSD C (USA) (b) (6) >; Castle, Edwin S SES OSD OGC (USA) (b) (6) >; Castle, William S SES OSD OGC (US) (b) (6) >
Subject: USAI latest apportionment footnote

FYSA - Latest OMB guidance continues through tonight.

EM

"Amounts apportioned, but not yet obligated as of the date of this reapportionment, for the Ukraine Security Assistance Initiative (Initiative) are not available for obligation until September 7, 2019, to allow for an interagency process to determine the best use of such funds. DOD may continue its planning and casework for the Initiative during this period."

From: [McCusker, Elaine A HON OSD OUSD C \(USA\)](#)
To: [Michael P. Duffey \(b\) \(6\)](#)
Cc: [Mark S. Sandy \(b\) \(6\)](#); [Dilworth, Monique L SES OSD OUSD C \(USA\)](#); [Relyea, William J SES OSD OUSD C \(USA\)](#); [Ney, Paul C Jr HON OSD OGC \(USA\)](#); [\(b\) \(6\)](#); [Col USMC OSD OUSD C \(USA\)](#)
Subject: Fwd: USAI
Date: Sunday, August 11, 2019 6:39:26 AM

Response below.

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

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

>
> Thanks Elaine, and the experts.

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

> (b) (5)
[Redacted content]

>
> Thanks.
>
> Sincerely,
> Mike
>
> _____
> Mike Duffey
> Associate Director for National Security Programs Office of Management and Budget The White House

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

(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)
[Redacted]

> Sincerely,
> Mike

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

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

> Mike, Mark

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

[Redacted]

> EM

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYOIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 9/12/2019 11:18:33 AM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: Re: Footnote
Attachments: smime.p7s

Copy. We will move out.

From: "Duffey, Michael P. EOP/OMB" (b) (6)
Date: Thursday, September 12, 2019 at 7:14:13 AM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Subject: RE: Footnote

Elaine – I just signed the apportionment. My team will be transmitting to your team momentarily.

Sincerely,

Mike

Mike Duffey

Associate Director for National Security Programs

Office of Management and Budget

The White House

(b) (6)

From: Duffey, Michael P. EOP/OMB <(b) (6)>
Sent: Wednesday, September 11, 2019 9:52 PM
To: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Subject: Re: Footnote

(b) (5)

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

Glad to have this behind us.

Sent from my iPhone

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

(b) (6) wrote:

Copy. What happened? Thanks.

EM

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

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

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

Thank you.

Sincerely,
Mike

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

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

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

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

EM

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

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

Sent: Wednesday, September 11, 2019 3:54 AM

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

Subject: Footnote

Elaine - We are extending through thurs.

Mike

Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/29/2019 10:49:47 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
Subject: RE: Agreed TPs
Attachments: smime.p7s

Mike

(b) (5)

Just got out of another long session on (b) (6) – things evolved again. Will try to reach you in a bit.

EM

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

Elaine – (b) (5)

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

Sincerely,
Mike

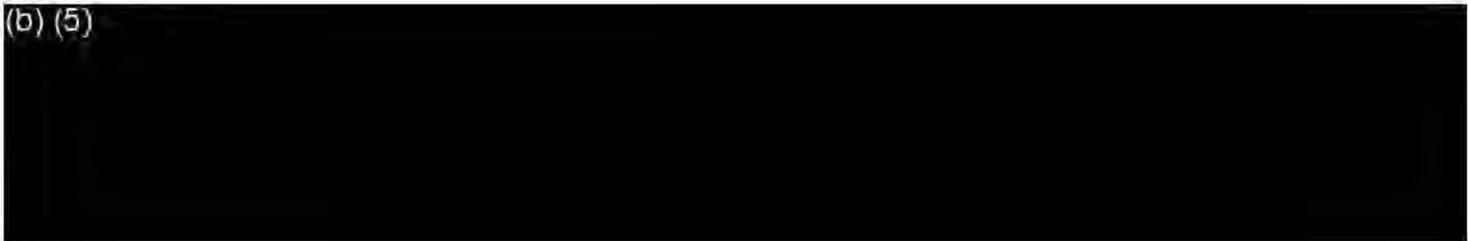
Mike Duffey
Associate Director for National Security Programs
Office of Management and Budget
The White House
(b) (6)

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

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

(b) (5)

(b) (5)



Mark R. Paoletta
General Counsel
Office of Management & Budget

(b) (6)




Message (Digitally Signed)

From: McCusker, Elaine A HON OSD OUSD C (USA) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Sent: 8/20/2019 8:13:41 PM
To: Duffey, Michael P. EOP/OMB (b) (6)
CC: Castle, William S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]; Castle, Edwin S SES OSD OGC (US) [/O=EASF/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=(b) (6)]
Paoletta, Mark R. EOP/OMB (b) (6)
Subject: RE: Any news?
Attachments: FY19 USAI Cases_08202019_1421.pptx; smime.p7s

Mike

(b) (5)

[Redacted]

[Redacted]

EM

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

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

(b) (5)

(b) (5)

Sincerely,
Mike

Mike Duffey

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

(b) (6)

From: McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)>
Sent: Tuesday, August 20, 2019 10:54 AM
To: Duffey, Michael P. EOP/OMB (b) (6) >
Subject: [WARNING: UNSCANNABLE EXTRACTION FAILED]RE: Any news?

Mike

Understand the technical legalities and definitions.

(b) (5)

We will have another case timeline coming to you today.

Wr,
EM

From: Duffey, Michael P. EOP/OMB (b) (6) >
Sent: Tuesday, August 20, 2019 10:10 AM
To: McCusker, Elaine A HON OSD OUSD C (USA) (b) (6) >
Subject: FW: Any news?

Elaine – received your vm, thanks for the call. Will call you before noon. (b) (5)

(b) (5)

Sincerely,
Mike

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

(b) (6)

From: Paoletta, Mark R. EOP/OMB (b) (6) >
Sent: Monday, August 19, 2019 6:59 PM
To: Duffey, Michael P. EOP/OMB <(b) (6)>
Subject: Fwd: Any news?

Mike/Elaine,

(b) (5)

(b) (5)

Thanks,
Mark

On Aug 19, 2019, at 6:07 PM, Paoletta, Mark R. EOP/OMB <(b) (6)>
wrote:

From: Duffey, Michael P. EOP/OMB (b) (6) >
Sent: Monday, August 19, 2019 6:01 PM
To: Paoletta, Mark R. EOP/OMB (b) (6) >
Subject: FW: Any news?

Sincerely,
Mike

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

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

Mike

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

(b) (5)

EM

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

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

Sincerely,
Mike

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

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

Mike

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

EM

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

Elaine – closing the loop on this, OMB OGC determined (b) (5)
(b) (6)

Sincerely,
Mike

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

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

Thanks

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

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

Sent from my iPhone

● On Aug 17, 2019, at 2:35 PM, McCusker, Elaine A HON ●SD ●USD C (USA) <(b) (6)> wrote:

Copy

From: "Duffey, Michael P. EOP/OMB" <(b) (6)>
Date: Saturday, August 17, 2019 at 2:19:51 PM
To: "McCusker, Elaine A HON OSD OUSD C (USA)" <(b) (6)>
Subject: Re: Any news?

(b) (5)

Sent from my iPhone

On Aug 17, 2019, at 2:05 PM, McCusker, Elaine A HON OSD OUSD C (USA) <(b) (6)> wrote:

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

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

(b) (5)

Sent from my iPhone

On Aug 17, 2019, at 11:39 AM, McCusker, Elaine

A HON OSD OUSD C (USA)

<(b) (6)> wrote:

Not yet.

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

<(b) (6)>

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

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

<(b) (6)>

Subject: RE: Any news?

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

Sincerely,

Mike

Mike Duffey

Associate Director for National Security
Programs

Office of Management and Budget

The White House

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

(b) (6) >

Sent: Saturday, August 17, 2019 8:00
AM

To: Duffey, Michael P. EOP/OMB

(b) (6)

Subject: Any news?

On the meeting?

EM

From: "Duffey, Michael P
EOP/OMB"

(b) (6) >

Date: Thursday, August 15, 2019 at
7:59:54 PM

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

<(b) (6) >

Subject: Re: Slide

That works. Thx

Sent from my iPhone

> On zombie lu Aug 15, 2019, at 7:52
PM, McCusker, Elaine A HON OSD
OUSDC (USA)

(b) (6)

wrote:

>

> Mike

>

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

>

> EM

UNCLASSIFIED//FOUO

Ukraine Security Assistance: U.S. Industry Benefits and International Burden-Sharing

What is funding under the FY2019 Ukraine Security Assistance Initiative (USAI) used for?

The package consists of \$250M in security cooperation funds for additional training, equipment, and advisory efforts to build the capacity of Ukraine's armed forces, ultimately enhancing U.S. security.

This includes the provision of equipment to support training programs and operational needs, including capabilities to enhance Ukraine's Land and Special Operations Forces, Navy and Naval Infantry, and National Guard, and some funds to provide associated training, transportation, and administrative costs.

Did funding go to U.S. firms?

Almost all of the dozens of vendors are U.S. companies, and the non-U.S. companies are authorized suppliers of specific equipment for the U.S. military. A list of vendors is attached.

Who funded the USAI?

Congress provided \$250M in funds through the Department of Defense Appropriations Act, 2019.

Broader context on Ukraine burden sharing

Ukraine remains committed to providing for its own security and building a strategic partnership with the United States

- Spends more than 5% of GDP on security and defense;
- Spent (b)(3) 10 on U.S. defense articles in 2018; and
- Negotiating now to purchase Javelin anti-tank missiles and (b)(3) 10 USC 130c

What do other NATO members spend to support Ukraine?

Below is an overview of security assistance contributions to Ukraine by key NATO Allies and partners for which we have readily available data. These activities complement U.S. and Ukrainian efforts to counter Russian aggression.

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

- Training: Nearly (b) trainers ((b)(3) 10 USC 130c), equipment: (b)(3) 10
- \$750 million total assistance (includes humanitarian, development, and financial) since 2014
- Contributes a Senior Advisor on Defense Reform

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

- Training: (b)(3) rotational trainers ((b)(3) 10 USC 130c), equipment: (b)(3) 10
- Contributes a Senior Advisor on Defense Reform
- Recently committed to increasing Black Sea security efforts, including training Ukraine's Navy and Naval Infantry and conducting port visits to Odesa, Ukraine.

UNCLASSIFIED//FOUO

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

-Training: () trainers (b)(3) 10 USC 130c (); Equipment: (b)(3) (lethal aid)

-Contributes a Senior Advisor on Defense Reform

-Recently transferred nearly (b)(3) 10 rounds of small arms ammunition

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

-Training: (b) trainers ((b)(3) 10 USC 430c ())

-Contributes a Senior Advisor on Defense Reform

Denmark & Sweden: Approximately (b)(3) 1(b) each since 2018

Training () trainers each (b)(3) 10 USC 130c ())

NATO: Approximately (b)(3) 10 through trust fund contributions from 36 countries

-Trust Fund projects include support for: countering improvised explosive devices; medical rehabilitation; command, control, communications, and computers (C4); cyber defense; logistics.

-Foreign Ministers agreed to a Black Sea Security package in April 2019, to include increased support for Ukraine (training of maritime forces and coast guards, port visits, exercises, info sharing).

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

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

From: McCusker, Elaine A HON OSD OUSD C (USA)
To: David Norquis (b) (6)
Cc: David Lyons (b) (6); Cacci, Ralph A SES (USA); (b) (6); Col USMC OSD OUSD C (USA); (b) (6)
Subject: (b) (6) Lt Col USAF OSD OUSD C (USA)
Date: Thursday, August 15, 2019 5:26:00 PM

CLASSIFICATION: ~~CONFIDENTIAL/NOFORN~~

EXECUTIVE SUMMARY:

(b) (5)
Educated OMB on Ukraine Security Assistance Initiative (USAI) funding execution process. (b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) Provided OMB with the actions necessary to execute remaining USAI funding. The Congress (IIAC) added \$50M to our \$200M request for FY 2019, and through August 15th, \$36M has been obligated. (b) (5)

3) (b) (5)

4) (b) (5)

(b) (5) [Redacted]

5) (b) (5) [Redacted]

6) (b) (5) [Redacted]

7) (b) (5) [Redacted]

8) (b) (5) [Redacted]

WATCH AREAS:
- Ukraine, (b) (5) [Redacted]

HELP NEEDED:
[Redacted]

UPCOMING EVENTS/MILESTONES

(b) (5)

A large black rectangular redaction box covers the text in this section.

~~CLASSIFICATION: CONFIDENTIAL/NOFORN~~

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

~~CLASSIFICATION: CONFIDENTIAL~~

EXECUTIVE SUMMARY:

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

KEY ACCOMPLISHMENTS:

1) (b) (5)
[Redacted]

2) (b) (5)
[Redacted]

3) Working through the complications of obligation restrictions placed on the USAI by OMB via their SF132 apportionment documents. The most recent apportionment does not permit further obligations for USAI until August 26th. TheHAC, who recently visited Ukraine and added \$50M to our \$200M FY 2019 request, is inquiring about the stall in obligations. We will coordinate

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

4) (b) (5) [REDACTED]

5) (b) (5) [REDACTED]

6) (b) (5) [REDACTED]

7) (b) (5) [REDACTED]

8) (b) (5) [REDACTED]

WATCH AREAS:

- Ukraine (b) (5) [REDACTED]

HELP NEEDED:

...

UPCOMING EVENTS/MILESTONES

(b) (5) [REDACTED]

CLASSIFICATION: ~~CONFIDENTIAL~~

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

CLASSIFICATION: ~~SECRET//NOFORN~~

EXECUTIVE SUMMARY:

(b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) (b) (5)

3) (b) (5)

4) (b) (5)

5) (b) (5)

6) (b) (5)

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

8) (b) (5)

9) (b) (5)

WATCH AREAS:

(b) (5)

HELP NEEDED:

(b) (5)

UPCOMING EVENTS/MILESTONES

(b) (5)

CLASSIFICATION: ~~SECRET~~/NOFORN

From: McCusker, Elaine A HON OSD OUSD C (USA)
To: david.norquist (b) (6)
Cc: Lyons, David B Brig Gen USAF (USA); Verga, Peter SES SD (b) (6) Col USAF OSD OUSD C (USA); (b) (6) Col USMC OSD OUSD C (USA)
Subject: (C) Comptroller 5-15 Submission for W/E 9-13-19
Date: Thursday, September 12, 2019 2:17:00 PM

~~CLASSIFICATION: CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5) [REDACTED] Worked additional execution contingency plans for the Ukraine Security Assistance Initiative (USAI) – funds released this morning. (b) (6) [REDACTED]

[REDACTED]

KEY ACCOMPLISHMENTS:

1) (b) (5) [REDACTED]

2) Continued to walk the line on all USAI execution related actions that can be completed just short of obligating funds without risk of ADA and started going deeper into each process to squeeze out time. Funds now released and focusing on execution with twice-weekly updates on progress.

3) (b) (5) [REDACTED]

4) (b) (5) [REDACTED]

(b) (5) [Redacted]

5) (b) (5) [Redacted]

6) (b) (5) [Redacted]

7) (b) (5) [Redacted]

WATCH AREAS:

- (b) (5) [Redacted]
- USAI (b) (5) [Redacted]
- (b) (5) [Redacted]

HELP NEEDED:

UPCOMING EVENTS/MILESTONES

- (b) (5) [Redacted]

~~CLASSIFICATION: CONFIDENTIAL~~

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

~~CLASSIFICATION: CONFIDENTIAL~~

EXECUTIVE SUMMARY:

(b) (5)



KEY ACCOMPLISHMENTS:

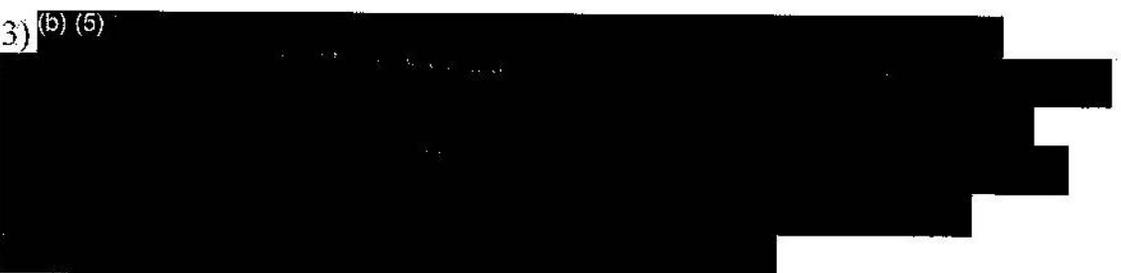
1) (b) (5)



2) (b) (5)



3) (b) (5)



4) (b) (5)



5) (b) (5) [REDACTED]

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

7) (b) (5) [REDACTED]

8) (b) (5) [REDACTED]

9) (b) (5) [REDACTED]

WATCH AREAS:

- (b) (5)
- USAI (b) (5)
- (b) (5)

HELP NEEDED:

UPCOMING EVENTS/MILESTONES

- (b) (5) [REDACTED]

[REDACTED]

~~CLASSIFICATION: CONFIDENTIAL~~

From: McCusker, Elaine A HON OSD OUSD C (USA)
To: david.norquist (b) (6)
Cc: Lyons, David B Brig Gen USAF (USA); Verga, Peter SES SD; (b) (6) Col SD; (b) (6)
Col USMC OSD OUSD C (USA); (b) (6) Col USAF OSD OUSD C (USA)
Subject: (C) Comptroller 5-15 Submission for W/E 9-27-19
Date: Thursday, September 26, 2019 4:12:00 PM
Attachments: Truth In Negotiation (TIN) Audits Media Queries Document.pdf

CLASSIFICATION: ~~CONFIDENTIAL~~ →

EXECUTIVE SUMMARY:

(b) (5)

Tracking year end obligation status of USAI (b) (5)
(b) (5)

KEY ACCOMPLISHMENTS:

1) (b) (5)

2) Tracking year end obligation status of high interest programs for obligations including the Ukraine Security Assistance Initiative (USAI) program which has obligated \$92.2M of the \$250M available. DSCA expects to lapse \$30M of the USAI dollars, which should be extended under the CR. (b) (5)

Will provide the historical USAI obligation summary we discussed this morning.

3) (b) (5)

(b) (5)

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4) (b) (5)

A rectangular area of text is completely redacted with a solid black fill.

5) (b) (5)

A rectangular area of text is completely redacted with a solid black fill.

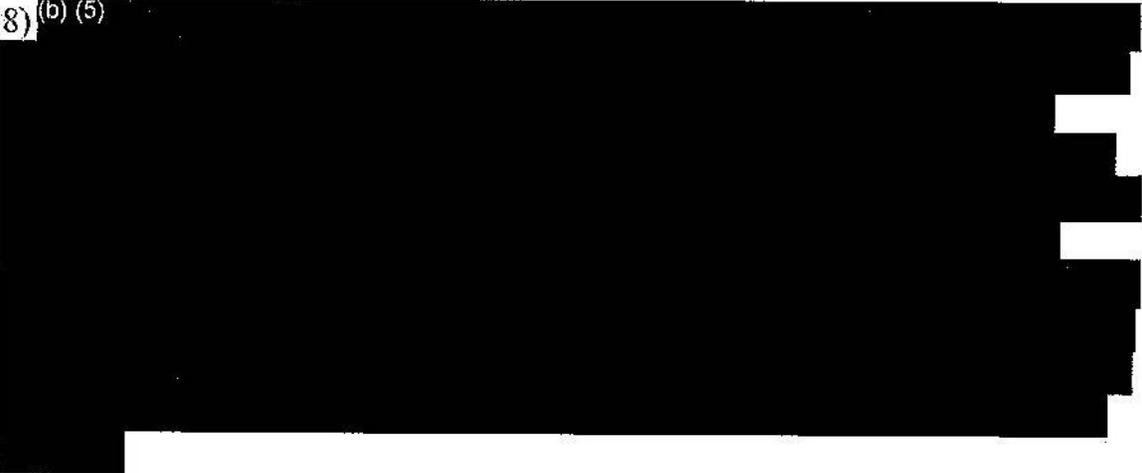
6) (b) (5)

A rectangular area of text is completely redacted with a solid black fill.

7) (b) (5)

A rectangular area of text is completely redacted with a solid black fill.

8) (b) (5)

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9) (b) (5)

A rectangular area of text is completely redacted with a solid black fill.

(b) (5) [Redacted]

10) (b) (5) [Redacted]

WATCH AREAS:

- (b) (5) [Redacted]
- **USAI** (b) (5) [Redacted]
- (b) (5) [Redacted]

HELP NEEDED:

-

UPCOMING EVENTS/MILESTONES

- (b) (5) [Redacted]

~~CLASSIFICATION: CONFIDENTIAL~~

From: McCusker, Elaine A HON OSD OUSD C (US)
To: MSand (b) (6)
Cc: McAndrew, Anne J SES OSD OUSD C (US)
Subject: (S//NF) USAI STATUS
Date: Tuesday, July 30, 2019 2:15:00 PM

CLASSIFICATION: ~~SECRET/NOFORN~~

Mark

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

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

(b) (5)



EM

CLASSIFICATION: ~~SECRET/NOFORN~~

From: [McCusker, Elaine A HON OSD OUSD C \(US\)](#)
To: [Duffey, Michael P. EOP/OMB](#)
Cc: [Sandy, Mark S. EOP/OMB](#)
Subject: RE: Pentagon to send \$250M in weapons to Ukraine
Date: Thursday, June 20, 2019 2:45:00 PM
Attachments: [USAI One pager 20June2019.docx](#)

It did not, but I handed Mark an info paper. Also attached here.

EM

From: Duffey, Michael P. EOP/OMB (b) (6)
Sent: Thursday, June 20, 2019 2:33 PM
To: McCusker, Elaine A HON OSD OUSD C (US) (b) (6)
Cc: Sandy, Mark S. EOP/OMB (b) (6)
Subject: Re: Pentagon to send \$250M in weapons to Ukraine

Elaine - hope the meeting went well. Did this topic come up?

Mike

Sent from my iPhone

On Jun 19, 2019, at 8:00 PM, McCusker, Elaine A HON OSD OUSD C (US) (b) (6) > wrote:

Copy, will get you a paper in the morning.

EM

On Jun 19, 2019, at 6:37 PM, Duffey, Michael P. EOP/OMB (b) (6) > wrote:

Elaine—

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

Thanks,
Mike

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

Pentagon to send \$250M in weapons to Ukraine

by [Russ Read](#)

| June 19, 2019 01:17 PM

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

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

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

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

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

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

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

Volker told senators the United States should continue to add

maritime and air defense capabilities to the Ukrainian arsenal as Russia continues to pose a threat in the Black Sea.

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

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

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

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

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