## FW: From kinzinger

From "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative

: group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Blair, Robert" Ex 6 - (5 U.S.C. Sec

Date: Thu, 27 Jun 2019 12:36:11 -0400

Rob – Russ asked me to follow-up with you on this and Ukraine Assistance.

Re: RC-26 – DoD has worked out a solution to extend lifespan through FY20 and then divest in FY21 that would not require an amendment to the FY20 budget, but first wanted to confirm that the commitment is for only an extension through FY20. If not, it would impact the strategy DoD has proposed. Can you provide insight on the specifics of the commitment? Happy to sync when you return if easier to discuss in person, or jump on a call when you are free.

Also, are you tracking POTUS interest in DoD's announcement last week awarding \$250M in assistance to Ukraine (profiled here: https://www.washingtonexaminer.com/policy/defense-nationalsecurity/pentagon-to-send-250m-in-weapons-to-ukraine)? At Russ' request, the team has pulled together details on the funding, but we were not clear what direction to take this. Do you have any insight here? If helpful, I can have what we learned compiled into a memo for you.

Thanks. Safe travels.

Sincerely, Mike

Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House Ex 6 - (5 U.S.C.

FOIA - Not Responsive Ex 5 DP (5 U.S.C. Sec 552(b)(5)) Deliberative Process

#### FOIA - Not Responsive Ex 5 DP (5 U.S.C. Sec 552(b)(5)) Deliberative Process

## Re: Ukraine CN

| m: "Blair, Robert" < Ex 6 - (5 U.S.C. Sec  |
|--|
| "Duffey, Michael P. EOP/OMB" <ex (5="" -="" 552(b)(6))<="" 6="" sec="" th="" u.s.c.=""></ex>   |
| e: Fri, 12 Jul 2019 18:19:31 -0400   |
| se hold all military support funding, including state.   |
| t from my iPhone   |
| Jul 12, 2019, at 5:16 PM, Duffey, Michael P. EOP/OMB <b>EX 6 - (5 U.S.C. Sec</b> wrote:  |
| ob – do you know if direction to hold Ukraine funding also applies to State FMF (\$115M)? The press<br>elease that prompted the inquiry was about the DoD funds, and I am working with Comptroller on<br>nat, but was not clear if we should also apply to State funded security assistance. |
| hanks.   |
| incerely,<br>1ike  |
| 1ike Duffey  |
| ssociate Director for National Security Programs<br>Iffice of Management and Budget  |
| he White House   |
| < 6 - (5 U.S.C₄  |
| rom: O'Keefe, Kevin P Ex 6 - (5 U.S.C. Sec   |
| ent: Wednesday, July 10, 2019 7:15 AM<br>o: Duffey, Michael P. EOP/OMB   |
| c: McFarland, Kate L < Ex 6 - (5 U.S.C. Sec ; MacHarg, Rose M < Ex 6 - (5 U.S.C. Sec ;   |
| obeille, Todd R < Ex 6 - (5 U.S.C. Sec ; George, Michael D Ex 6 - (5 U.S.C. Sec ; Lilac, Kristina<br>. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6))   |
| ubject: Ukraine CN   |
| 1ichael  |

On Friday, June 21, my staff sent OMB a congressional notification for FY 18 FMF-OCO and FY 19 FMF base for clearance. The CN described programs for congressionally-earmarked funds, including \$115 million in FY 19 FMF for Ukraine. I understand you may have some concerns about the Ukraine funding. As this hold delays the notification of funds for other countries, I am hoping that we can schedule a time to discuss your concerns.

к.

Kevin P. O'Keefe Acting Deputy Assistant Secretary & Director, Office of Security Assistance Bureau of Political-Military Affairs U.S. Department of State Ex 6 - (5

Official - SBU UNCLASSIFIED

## **RE:** This Afternoon

From: "Blair, Robert" < Ex 6 - (5 U.S.C. Sec

To: "Duffey, Michael P. EOP/OMB" {Ex 6 - (5 U.S.C. Sec 552(b)(6)) >

Date: Fri, 23 Aug 2019 16:16:13 -0400

Ex 5 DP- (5 U.S.C. Sec 552(b)(5)) Presidential Communications, Deliberative Process

From: Duffey, Michael P. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) Sent: Friday, August 23, 2019 4:16 PM To: Blair, Robert Ex 6 - (5 U.S.C. Sec Subject: RE: This Afternoon

Wasn't able to make that happen. Were you in the meeting? Curious if there was any movement.

Sincerely, Mike

Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House Ex 6 - (5 U.S.C.

From: Blair, Robert EX 6 - (5 U.S.C. Sec Sent: Friday, August 23, 2019 11:57 AM To: Duffey, Michael P. EOP/OMB (Ex 6 - (5 U.S.C. Sec 552(b)(6))) Subject: Re: This Afternoon

The Ukraine piece is new. Russ should certainly be there if so.

Sent from my iPhone

On Aug 23, 2019, at 11:54 AM, Duffey, Michael P. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Rob – Charlie Kupperman informed me in passing this morning that there was a meeting with Esper and Pompeo this afternoon, and NSC intended to discuss Ukraine as an add-on to the agenda. Russ asked to be included if that was the case.

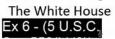
Does that sound accurate to you? Thanks.

Thanks.

Sincerely,

Mike

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



# **RE: This Afternoon**

-

| From                                  | "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative   |
|---------------------------------------|--|
| :                                     | group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">   |
| То:                                   | "Blair, Robert" Ex 6 - (5 U.S.C. Sec   |
| Date:                                 | Fri, 23 Aug 2019 12:53:05 -0400  |
| I see the                             | meeting is at 2 pm. Who would you recommend I coordinate with to get Russ access? NSC?   |
| Thanks.                               |  |
| Sincerely,<br>Mike                    |  |
|                                       | Director for National Security Programs<br>Management and Budget   |
| Sent: Frid<br>To: Duffe<br>Subject: F | ir, Robert <mark>Ex 6 - (5 U.S.C. Sec and s</mark> |
| The Ukrai                             | ne piece is new. Russ should certainly be there if so.   |
| Sent from                             | n my iPhone  |
| On Aug 2                              | 3, 2019, at 11:54 AM, Duffey, Michael P. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:  |
| and Po                                | Charlie Kupperman informed me in passing this morning that there was a meeting with Esper<br>mpeo this afternoon, and NSC intended to discuss Ukraine as an add-on to the agenda. Russ<br>o be included if that was the case.  |
| Does th                               | nat sound accurate to you? Thanks.   |
| Thanks                                |  |
| Sincere<br>Mike                       | ly,  |
| Mike D<br>Associa                     | uffey<br>te Director for National Security Programs  |

Office of Management and Budget The White House Ex 6 - (5 U.S.C.

## **RE: This Afternoon**

From "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative

: group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Blair, Robert" < Ex 6 - (5 U.S.C. Sec

Date: Fri, 23 Aug 2019 12:05:29 -0400

Got it. Thanks.

Sincerely, Mike

Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House Ex 6 - (5

From: Blair, Robert Ex 6 - (5 U.S.C. Sec Sent: Friday, August 23, 2019 11:57 AM To: Duffey, Michael P. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6)) Subject: Re: This Afternoon

The Ukraine piece is new. Russ should certainly be there if so.

Sent from my iPhone

On Aug 23, 2019, at 11:54 AM, Duffey, Michael P. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6)) > wrote:

Rob – Charlie Kupperman informed me in passing this morning that there was a meeting with Esper and Pompeo this afternoon, and NSC intended to discuss Ukraine as an add-on to the agenda. Russ asked to be included if that was the case.

Does that sound accurate to you? Thanks.

Thanks.

Sincerely, Mike

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

### Ex 6 - (5 U.S.C.,

#### Mike,

On Friday, July 26<sup>th</sup> there will be an interagency meeting to discuss the President's decision to halt assistance to Ukraine. Deputies will likely seek clarity on why the decision was made, if NSC will be hosting a PC, and whether the decision applies to all U.S. Government assistance or a subset. In addition, Deputies may discuss the legal questions associated with withholding one-year funds from the obligation for which the funds were appropriated.

#### **Current Policy and Funding**

Since Russia annexed Crimea and initiated the conflict in Ukraine's Donbass region in 2014, DOD has received \$800 million to provide security assistance to Ukraine (FY 2016 – FY 2019). The Administration's *Integrated Strategic Framework for Ukraine* includes several lines of effort that provide security and economic assistance to Ukraine (details classified). In accordance with the *Strategic Framework*, the FY 2019 and FY 2020 Budgets requested \$250 million each year for DOD's Ukraine Security Assistance Initiative (USAI). Congress appropriated the full Administration request in FY 2019 and is poised to do so for FY 2020.

#### Key NSD Questions

- Does the decision apply to all US government assistance or a subset, such as military and/or non-military assistance?
- Does the Administration have the legal authority to withhold one-year funds from the
  obligation for which the funds were appropriated? This question applies to USAI
  funding, which was appropriated for assistance to Ukraine.
- If the Administration must obligate USAI funds, can the President's intent be met by spending USAI funds on only certain activities?

#### **Current Programs**

DOD sent two Congressional Notifications to Congress (each for \$125 million) on its plan to spend the \$250 million available for USAI during FY 2019. These notifications satisfy the statutory requirement for DOD to notify Congress 15 days prior to obligating funds. See attached "FY2019 USAI Tranches." As of June 30, 2019, DOD had obligated only \$7 million of the \$250 million. OMB does not expect to receive an update on DOD's obligations prior to July 31.

#### Potential Legal Issue

DOD's USAI is a direct appropriation (i.e., \$250 million "is hereby appropriated..."), of which \$50 million is available only for certain lethal assistance. DOD may raise questions about whether withholding obligations for USAI would violate the Impoundment Control Act of 1974 (ICA).

#### Attachments: FY2019 USAI Tranches

[APG] of [ANP]

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

- \$53.3M for Lethal Equipment and Counter-artillery radars
  - 2 AN/TPQ-37 counter-artillery radars
  - o 122 sniper rifles and associated ammunition and equipment
  - 1,000 grenade launchers and associated rounds and equipment
- \$29M for maritime support
  - Rigid Hull Inflatable Boats
  - Dive gear, mine countermeasures, and harbor security
  - Secure communications
- \$24.7M for MoD
  - Secure communications and cyber support
  - o Advisory support to develop acquisition and procurement system
- \$13M for Land Forces and Special Operations Forces
  - o HMMWVs
  - o Electronic Warfare Detection equipment
- \$5M for Air Force
  - Navigational and aircraft security and communication equipment

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"

- \$26.9M for Ukraine Armed Forces
  - Counter-UAV upgrades for counter-mortar radars
  - Electronic Warfare Detection equipment
- \$9.7M for Ukraine National Guard
  - Secure Communications
  - Electronic Warfare Detection equipment
- \$28.3M for Land Forces and Special Operations Forces
  - o HMMWVs
  - Night Vision Devices
  - Demining and EOD Disposal equipment
  - Secure communications
  - Optics, secure storage containers for sensitive technology, medical equipment
- \$51.1M for MoD Command and Control
  - a Secure communications
  - Cyber support
- \$9M for MoD
  - o Medical equipment, including HMMWV ambulances
  - Military Police equipment

[APG] of [ANP] o Strategic communications equipment

[APG] of [ANP]

## RE: [EXTERNAL] Pentagon wants Ukraine military aid to continue

From "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative

: group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">

To: "Blair, Robert" Ex 6 - (5 U.S.C. Sec

Date: Thu, 29 Aug 2019 13:20:04 -0400

Ok, thanks.

Sincerely, Mike

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

Ex 6 - (5

From: Blair, Robert < EX 6 - (5 U.S.C. Sec Sent: Thursday, August 29, 2019 1:20 PM To: Duffey, Michael P. EOP/OMB (EX 6 - (5 U.S.C. Sec 552(b)(6))) Subject: RE: [EXTERNAL] Pentagon wants Ukraine military aid to continue

I know what the discussion was with the President, but not any official review.

From: Duffey, Michael P. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6)) > Sent: Thursday, August 29, 2019 1:17 PM To: Blair, Robert Ex 6 - (5 U.S.C. Sec Subject: FW: [EXTERNAL] Pentagon wants Ukraine military aid to continue

Rob - have you seen the results of any review from DoD?

Sincerely, Mike

Mike Duffey Associate Director for National Security Programs Office of Management and Budget The White House Ex 6 - (5

From: Semmel, Rachel K. EOP/OMB < Ex 6 - (5 U.S.C. Sec 552(b)(6)) Sent: Thursday, August 29, 2019 1:05 PM To: Vought, Russell T. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)); Paoletta, Mark R. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)); Marston, Michelle C. EOP/OMB Ex 6 - (5 U.S.C. Sec 552(b)(6)); Duffey, Michael P. EOP/OMB Subject: Fwd: [EXTERNAL] Pentagon wants Ukraine military aid to continue

Rachel Semmel

Begin forwarded message:

From: "POLITICO Pro Defense Whiteboard" <<u>politicoemail@politicopro.com</u>> Date: August 29, 2019 at 12:54:51 PM EDT To: {Ex 6 - (5 U.S.C. Sec 552(b)(6))

Subject: [EXTERNAL] Pentagon wants Ukraine military aid to continue Reply-To: "POLITICO subscriptions" <<u>reply-fe951c727660047b76-1164158\_HTML-</u> 975236935-1376319-0@politicoemail.com>

By Bryan Bender

08/29/2019 12:53 PM EDT

The Pentagon has completed a review of military assistance to Ukraine ordered by the White House and concluded the aid should continue, a senior official said today.

Congress approved \$250 million for the Ukraine Security Assistance Initiative in fiscal 2019. President Donald Trump had previously authorized the sale of lethal weapons, including Javelin anti-tank missiles, to help confront separatist forces backed by Russia.

But in recent days the White House Office of Management and Budget has delayed the funds and asked Defense Secretary Mark Esper and national security adviser John Bolton to determine if the program remains in the best interest of the United States, POLITICO reported yesterday.

The move swiftly raised the ire of lawmakers in both parties who see the program as critical to checking Russian military aggression.

The Pentagon appears to agree. "The department has reviewed the foreign assistance package and supports it," a senior Defense Department official told POLITICO.

The official, who was not authorized to discuss the internal discussions publicly, added that the results of the review have been shared with the White House.

Trump is scheduled to meet this weekend in Warsaw, Poland, with Ukraine's president, Volodymyr Zelensky.

To view online:

<u>>https://subscriber.politicopro.com/defense/whiteboard/2019/08/pentagon-wants-ukraine-military-aid-to-continue-3773248</u>

You received this POLITICO Pro content because your customized settings include: Defense: House Armed Services Committee; Defense: White House; Defense: Senate Armed Services Committee; Key phrase: office of management and budget. To change your alert settings, please go to <u>>https://subscriber.politicopro.com/settings</u><

×

This email alert has been sent for the exclusive use of POLITICO Pro subscriber, Ex 6 - (5 U.S.C. Sec 552(b)(6)). Forwarding or reproducing the alert without the express, written permission of POLITICO Pro is a violation of copyright law and the POLITICO Pro subscription agreement.

Copyright © 2018 by POLITICO LLC. All rights reserved. To subscribe to Pro, please go to politicopro.com.

This email was sent to Ex 6 - (5 U.S.C. Sec 552(b)(6)) / by: POLITICO, LLC 1000 Wilson Blvd. Arlington, VA, 22209, USA

| Post-Crisis USG Assistance to Ukraine<br>INCLUDES FUNDING THAT HAS NOT YET BEEN PUBLICLY ANNOUNCED                 | FY 2014<br>Previously<br>Planned  | Post-Crisis<br>Assistance<br>During CY<br>2014 | Post-Crisis<br>Assistance<br>During CY<br>2015  | FY 2016              | FY 2017****                           | FY 2018   | FY2019     | POST-CRISIS<br>TOTAL |
|--|---|--|---|----------------------|---------------------------------------|-----------|------------|----------------------|
| GRAND TOTAL (\$ in thousands)  | \$125,380   | \$270,037                                      | \$471,917   | \$717,945            | \$668,265                             | \$714,800 | \$7 18,800 | \$3,687,144          |
| OF WHICH SECURITY ASSISTANCE =   | \$18,454  | \$149,728                                      | \$193,541   | \$349,931            | \$262,858                             | \$386,547 | \$436,000  | \$1,797,059          |
| SUBTOTAL - STATE/USAID BILATERAL & GLOBAL FUNDS  | \$63,604  | \$178,817                                      | \$317,730   | \$435,842            | \$487,386                             | \$473,391 | \$445,700  | \$2,402,470          |
| STATE/USAID BILATERAL FUNDS  | \$63,604  | \$140,824                                      | and the second se | \$377,551            | \$454,315                             | \$431.817 | \$445,700  | \$2,132,581          |
| Assistance for Europe, Eurasia, and Central Asia (AEECA)*  | Teches  | \$2,633  |   | \$245.041            | \$305,000                             | \$250,000 | \$250,000  | \$1,052,674          |
| [not including subsidy cost of sovereign loan guarantee]   |   |  |   | [\$289,959]          |                                       |           |            | \$0                  |
| Diplomatic & Consular Programs (D&CP) - Public Diplomacy (.7)  |   | \$3,000  |   |                      |                                       |           |            | \$3,000              |
| Economic Support Fund (ESF)*   | \$35,650  | \$76,682                                       | \$127,464   |                      |                                       |           |            | \$239,796            |
| [not including subsidy costs of sovereign loan guarantees]   |   | [\$193,800]                                    | [\$446,506]   | 1.5.5                | 1                                     |           |            | \$0                  |
| Foreign Military Financing (FMF)   |   | \$23,904                                       | \$47,000  | \$85,000             | \$99,000                              | \$105,000 | \$115,000  | \$474,904            |
| Global Health Programs (GHP) - State   | \$12,015  |  | \$21,024  | \$29,840             | \$29,115                              | \$26,274  | \$27,200   | \$145,468            |
| Global Health Programs (GHP) - USAID   | \$7,500   |  | \$6,500   | \$6,100              | \$8,100                               | \$7,800   | \$5,600    | \$41,600             |
| Global Security Contingency Fund (GSCF)**  |   |  |   | \$4,680              |                                       |           |            | \$4,680              |
| International Military Education & Training (IMET)   | \$1,929   |  | \$1,889   | \$2,809              | \$2,150                               | \$2,74:3  | \$2,900    | \$14,420             |
| International Narcotics Control & Law Enforcement (INCLE)  | \$4,100   | \$31,450                                       | \$10,700  | \$411                |                                       | \$30,000  | \$30,000   | \$106,661            |
| Nonproliferation, Antiterrorism, Demining, and Related Programs (NADR) -<br>Conventional Weapons Destruction (CWD) | \$1,440   |  | \$2,095   | \$2,000              | \$6,000                               | \$6,000   | \$15,000   | \$32,535             |
| NADR - Export Control & Related Border Security Assistance (EXBS)  | \$970   | \$3,154  | \$2,098   | \$1,670              | \$4,950                               | \$4,000   |            | \$16,842             |
| STATE/USAID GLOBAL FUNDS   | \$0   | \$37,994                                       | \$98,961  | \$58,291             | \$33,071                              | \$41,574  |            | \$269,891            |
| Complex Crises Fund (CCF)  |   | \$10,000                                       |   | \$793                |                                       |           |            | \$10,793             |
| Democracy Fund - State/DRL   |   | \$1.640  |   | \$500                | \$24                                  |           |            | \$2,164              |
| Democracy Fund - State/USAID   |   | \$7.341  | \$200   |                      |                                       |           |            | \$7,541              |
| Development Assistance (DA)  |   | \$550  | \$1,999   | \$882                |                                       |           |            | \$3,431              |
| Economic Support Fund (ESF)  |   |  |   | \$1,539              |                                       |           |            | \$1,539              |
| Food for Peace (FFP)   |   |  | \$10,000  | \$5,000              | \$3,000                               | \$1,32(5  |            | \$19,326             |
| GHP-State Emergency Commodity Fund   | -   |  | \$10,444  |                      |                                       |           |            | \$10,444             |
| International Disaster Assistance (IDA) - USAID/OFDA   |   | \$6,651  | \$25,607  | \$16,989             | \$9,064                               | \$6,720   |            | \$65,031             |
| INCLE - State/INL & J/TIP  |   |  |   | \$1,662              |                                       |           |            | \$1,662              |
| Migration & Refugee Assistance (MRA) - State/PRM   |   | \$5,675  | \$35,900  | \$27,300             | \$15.400                              | \$29,900  |            | \$114,175            |
| NADR/CWD Global Funds  |   | _  | \$5,000   |                      | 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |           |            | \$5,000              |
| NADR/EXBS Global Funds<br>Peacekeeping Operations (PKO) - Global Peace Operations Initiative (GPOI)                |   | -  | \$1.000   | \$135                |                                       |           |            | \$1,000<br>\$135     |
| Transition Initiatives (TI) - USAID/OTI  | -   | \$6.137  | \$8,811   | \$3,491              | \$5,583                               | \$3,628   |            | \$27,650             |
| SUBTOTAL - OTHER USG AGENCY FUNDS  | \$61.776  | \$91,220                                       |   | \$282,103            | \$160,880                             | \$241,410 |            | \$1,011,576          |
| SUBTOTAL - DOD   | \$10.016  | \$86,220                                       | \$123,879   | \$251,748            | \$152,182                             | \$240.079 | \$273,100  | \$1,137,224          |
| DoD Chemical, Biological, Radiological & Nuclear (CBRN) Preparedness Program                                       | Concerning of the second se | \$00,220                                       | \$123,073   | \$1,085              | \$152,162                             | \$240,073 | 9279,100   | \$1,137,224          |
| DoD Combating Terrorism Fellowship Program (CTFP)  | 514   | -  | \$20  | \$50                 |                                       |           | -          | \$84                 |
| DoD Cooperative Threat Reduction (CTR)   | \$10,001  | \$39,220                                       | \$27,739  | 404                  |                                       |           |            | \$76,960             |
| DoD International Counter-Drug Program (ICDP)  | 4 (0,00)  | 000,220  | \$120   | \$50                 | \$140                                 |           | -          | \$310                |
| DoD Emergency & Extraordinary Expenses (EEE)   |   | \$3.000  |   |                      |                                       |           |            | \$3,000              |
| DoD European Reassurance Initiative (ERI)  | -   | +0/000   | \$74,500  | -                    |                                       |           |            | \$74,500             |
| DoD Ministry of Defense Advisors Program   |   |  | 4131205   | \$564                | \$758                                 | \$804     |            | \$2,126              |
| DoD Overseas Humanitarian, Disaster & Civic Aid (OHDACA)   |   |  | 101 500   |                      | \$1,284                               | \$1,275   |            | \$2,559              |
| DoD Presidential Drawdown  | -   | \$25,000                                       | \$21,500  | _                    |                                       | 600 00M   | #00 400    | \$46,500             |
| DoD Section 333  | -   |  | -   |                      | 0150 000                              | \$38,000  | \$23,100   | \$61,100             |
| DoD Ukraine Security Assistance Initiative (USAI)  | -   | £10.000  |   | \$231,280            | \$150,000                             | \$200,000 | \$250,000  | \$831,280            |
| DoD USAI Contribution to Global Security Contingency Fund (GSCF)<br>SUBTOTAL - DOE                                 | \$48,905  | \$19,000<br>\$0                                | \$26,521  | \$18,720<br>\$27,032 | \$24,651                              | \$0       | 50         | \$37,720             |
| DOE/NNSA Global Material Security (GMS)  | \$48,906  | \$0  | \$18,466  | \$27,032             | \$24,661                              | \$0       | \$0        | \$74,472             |
| DOE/NNSA Global Material Security (GMS)<br>DOE/NNSA Material Management & Minimization (M3)                        | \$26,883  |  | \$7,638   | \$10,572             | \$6,011                               |           | -          | \$14,472             |
| DOE/NNSA Material Management & Minimization (MS)<br>DOE/NNSA Nonproliferation & Arms Control (NPAC)                | \$549   | -  | \$7,030   | \$10,175             | \$679                                 | -         | _          | \$50,707             |
| DOE/NNSA International Nuclear Safeguards  | #549  |  | \$140   | 9200                 | 40/9                                  | -         |            | \$1,750              |
| DOE/NNSA International Nuclear Safeguards<br>Department of Labor - Coal Mine Safety                                | 1010  | -  | \$140   |                      | 2                                     | 2         |            | \$140                |
| Other Security Assistance  | -   | \$5,000  |   |                      |                                       | -         |            | \$5,000              |
| enter westing Azalatante   | \$2,855   | 10,000   | \$2,667   | \$3,323              | \$4,046                               | \$1,330   |            | \$14,221             |

Document no. 14

#### Ukraine non-lethal Military Assistance

1 January 2014 - 15 July 2016

From 2014-2016, 18 countries have provided 164.1 million US dollars' worth of non-lethal military aid to Ukraine, with more than 80 percent of that coming from just two countries, the United States which has given 117.6 million US dollars' worth of supplies and Canada which has given 23.6 million.

Those figures were provided by the Ukrainian defense ministry, which noted that some data remain classified.

#### US Dollars (as of 2016)

- The United States 117,573,368
- Canada 23,641,521
- -Poland-5,421,745
- United Kingdom 4,975,847
- Australia 4,682,498
- China 3,400,000
- Turkey 1,052,568
- Slovakia 774,543
- Norway 629,501
- France 594,020
- The Netherlands 500,000
- Spain 258,419
- The Czech Republic 245,782
- Albania 226,388
- Lithuania 116.201
- Switzerland 31,928
- Latvia 31.125
- Denmark 21,300.

Source: http://euromaidanpress.com/2016/08/05/friends-in-need-18-country-who-supplied-ukrainewith-non-lethal-weapons/

| COUNTRY/DONOR          | Total \$ value of assistance provided to Ukraine:   |
|------------------------|---|
| EUROPEAN UNION<br>(EU) | After the 2014 Maidan events, the EU and the European<br>Financial Institutions (EIB and EBRD) pledged <b>more than EUR</b><br><b>12 billion</b> of assistance to Ukraine.  |
| UNITED STATES          | Since 2014, \$2.9 billion in assistance plus three (3) \$1 billion<br>sovereign loan guarantees.<br>In FY 2018, the Department of State, USAID, and the<br>Department of Defence allocated \$620.7 million in assistance<br>to Ukraine: \$420.7 million for State/USAID programs, plus<br>\$200 million for the Department of Defence's Ukraine Security<br>Assistance Initiative (USAI). |
|                        | For FY 2019, Congress has appropriated \$795.7 in assistance<br>to Ukraine: \$445.7 million for State/USAID programs and \$250<br>million for the Department of Defense's USAI.   |
| GERMANY                | Since 2014, provided EUR 544 million in bilateral programming.  |
|                        | In 2019, pledged EUR 82 million of new development assistance to Ukraine.   |
| SWEDEN                 | Between 2014-2020, allocated EUR 175 million  |
| NORWAY                 | Since 2014: \$160 million   |
| UNITED KINGDOM         | 2016-17: £35 million  |
|                        | 2017-18: £44 million  |
|                        | 2018-19: estimated at 32.4 million  |
| DENMARK                | USD 91 million (70% of the above)   |
| FRANCE                 | In 2018, EUR 600,000 in Humanitarian Assistance.  |
|                        | EUR 64 million loan agreement signed in 2019 to build a new water treatment plant in the Sea of Azov region.  |
| POLAND                 | Since 2014: €56.9 million   |

| THE<br>NETHERLANDS | As part of the Matra Programme – democracy and governance support; no direct allocation for Ukraine                              |
|--------------------|--|
| SLOVAKIA           | In 2018, EUR 125,000 in humanitarian aid   |
| LATVIA             | Since 2014, contributed EUR 1.45 million   |
| CZECH REPUBLIC     | Since 2014, provided EUR 8 million in financial assistance   |
| LITHUANIA          | Since 2014, EUR 10.2 million   |
| ESTONIA            | Since 2014, provided EUR 11 million<br>In 2019, EUR 1.2 million in bilateral support   |
| FINLAND            | Since 2014, provided EUR 34 million<br>In 2018-2021, announced EUR 15 million for education and<br>energy-efficiency initiatives |

## **RE: Updates**

From: "Blair, Robert" < Ex 6 - (5 U.S.C. Sec

To: "Duffey, Michael P. EOP/OMB" Ex 6 - (5 U.S.C. Sec 552(b)(6))

Date: Wed, 04 Sep 2019 14:09:03 -0400

Sorry I missed you this morning. I should be around until 4 – 4562285.

Rob – if you have a minute to connect this morning, I've had some conversations this morning on Ukraine that I'd like to share, and sync with what you are tracking. I am at my desk  $(E \times 6 - (5))$  until 12:30 pm.

Thanks.

Sincerely, Mike

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



# USAI

| From              | "Duffey, Michael P. EOP/OMB" <"/o=exchange organization/ou=exchange administrative             |
|-------------------|--|
| :                 | group (fydibohf23spdlt)/cn=recipients/cn=b29ae56fb79147cf97ca9c764cc56748-du">                 |
| То:               | "Blair, Robert" (Ex 6 - (5 U.S.C. Sec  |
| Date:             | Fri, 06 Sep 2019 15:21:55 -0400  |
| Rob – d<br>today? | o you know if there has been or is any intent for discussion to drive a final decision on USAI |
| Thanks.           |  |
| Sincerel          | у,   |
| Mike              |  |
| Mike Du           | uffey  |
| Associat          | te Director for National Security Programs   |
| Office o          | f Management and Budget  |
| The Wh            | ite House  |
| Ex 6 - (5         | U.S.C.   |

#### Duffey, Michael P.

| From:   |   |
|---------|---|
| Sent:   |   |
| To:     |   |
| Subject | : |

Blair, Robert B. Thursday, July 18, 2019 11:51 AM Duffey, Michael P. RE: Two Follow-up Questions

#### Classification: UNCLASSIFIED//FOUO

Hey, Mike. On Ukraine assistance, the President wants all security assistance frozen. We need to let that take hold and understand the implications of the freeze, and then see if he wants to revisit that decision.

| F | rom: Duffey, Michael P.   |
|---|---|
|   | ient: Wednesday, July 17, 2019 2:20 PM  |
|   | o: Blair, Robert B. <f(b)(6)< td=""></f(b)(6)<>   |
|   | ubject: Two Follow-up Questions   |
| C | Classification: UNCLASSIFIED//FOUO  |
| R | ob – I have fielded some questions from DoD, State and NSC regarding the Ukraine security assistance freeze – |

Thanks,

Mike

Classification: UNCLASSIFIED//FOUO

Classification: UNCLASSIFIED//FOUO