

\$391.5M IN WITHHELD UKRAINE SECURITY ASSISTANCE

\$250M FOR UKRAINE SECURITY ASSISTANCE INITIATIVE (USAI)

9/28/18: Department of Defense Appropriations Act, 2019 was signed into law, providing a specific appropriation of \$250M for USAI

Funds set to expire 9/30/19



OMB USED THE APPORTIONMENT PROCESS TO WITHHOLD FUNDS



FUNDS NOT RELEASED FOR AGENCY ACTION UNTIL 9/12/19



FISCAL YEAR 2019 ENDS BEFORE DOD COULD FULLY OBLIGATE ALL \$250M IN ASSISTANCE



REMAINING (UNOBLIGATED) \$35.2M EXTENDED BY CONGRESSIONAL ACTION THROUGH FISCAL YEAR 2020

9/27/19: Continuing Appropriations Act, 2020 was signed into law, extending the life of unobligated USAI funds through 2020



UNCLEAR IF UKRAINE HAS RECEIVED ALL \$250M*

*As of November 2019, the Department of Defense had not spent all \$250M

\$141.5M FROM FMF (STATE/DOD)

2019 ACCOUNT

2/15/19: Department of State, Foreign Operations, and Related Programs Appropriations Act, 2019 was signed into law.

Funds set to expire 9/30/19

\$115M FOR UKRAINE ASSISTANCE

2018/2019 ACCOUNT

3/23/18: Department of State, Foreign Operations, and Related Programs Appropriations Act, 2018 was signed into law.

Funds set to expire 9/30/19

\$26.5M FOR UKRAINE ASSISTANCE



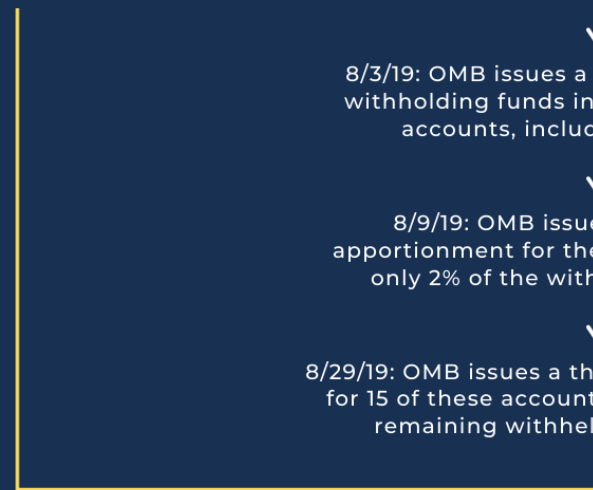
8/3/19: OMB issues a letter apportionment withholding funds in 16 foreign assistance accounts, including this account



8/9/19: OMB issues a second letter apportionment for these accounts releasing only 2% of the withheld funds per day



8/29/19: OMB issues a third letter apportionment for 15 of these accounts releasing only 25% of remaining withheld funds each week



9/11/19: STATE DEPT NOTIFIES CONGRESS OF INTENT TO OBLIGATE \$141.5M IN FMF FUNDING FOR UKRAINE

OMB blocked State Department from notifying Congress.*

*House Permanent Select Committee on Intelligence. *The Trump-Ukraine Impeachment Inquiry Report*. 2019, p. 71



**\$115M RELEASED BY OMB ON 9/27/19
\$26.5M RELEASED BY OMB ON 9/30/19**

Funds were withheld by OMB longer than routine 15 day period



UNCLEAR IF UKRAINE HAS RECEIVED ANY OF THE \$141.5M