PUBLISH DATE: NOVEMBER 22, 2019

STATE DEPARTMENT RELEASES UKRAINE DOCUMENTS TO AMERICAN OVERSIGHT

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From:			
Sent:	Tuesday, March 26, 2019 9:54 AM		
To:	S_AII	•	
Subject:	9:53am S finished speaking with Rudy	/ Giuliani	
	*		
Office Manager to the Se	cretary of State		
U.S. Department of State			
2201 C Street NW Wash	nington, D. C. 20520		
Office E	mail:		
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Official	× .		
UNCLASSIFIED			
From			:
Sent: Tuesday, March 26	2019 9:49 AM	• •	
To: S_All	2, 2019 9.49 NW		
	peaking with Rudy Giuliani		
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On Friday evening, the State Department released nearly 100 pages of records in response to American Oversight's lawsuit seeking a range of documents related to the Trump administration's dealings with Ukraine.

Among other records, the production includes emails that confirm multiple contacts in March of 2019 between Secretary of State Mike Pompeo and Trump lawyer Rudy Giuliani, at least one of which was facilitated by President Trump's assistant Madeleine Westerhout.

American Oversight is reviewing the production to assess whether the State Department has fully complied with the court's order. <u>Notes</u> <u>on what we've found are below. <https://www.americanoversight.org/state-</u> <u>department-releases-ukraine-documents-to-american-oversight#in-the-documents></u>

You can download the documents here

https://www.americanoversight.org/wp-content/uploads/2019/11/ao_state_ukraine_docs_11-22.pdf They are also available below.

Statement from American Oversight Executive Director Austin Evers

"We can see why Mike Pompeo has refused to release this information to Congress. It reveals a clear paper trail from Rudy Giuliani to the Oval Office to Secretary Pompeo to facilitate Giuliani's smear campaign against a U.S. ambassador.

"This is just the first round of disclosures. The evidence is only going to get worse for the administration as its stonewall strategy collapses in the face of court orders.

"That American Oversight could obtain these documents establishes that there is no legal basis for the administration to withhold them from Congress. That conclusively shows that the administration is engaged in obstruction of justice. The president and his allies should ask themselves if impeachment for obstruction is worth it if the strategy isn't even going to be effective. "This lawsuit is just one of several American Oversight is pursuing to bring transparency to the Ukraine investigation. The public should expect more disclosures, over the administration's strong objection, for the foreseeable future."

In the Documents

New: The documents show a March 26, 2019, call between Rudy Giuliani and Mike Pompeo

">https://www.documentcloud.org/documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p39/a537060>">https://www.documentcloud.org/documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p39/a537060>">https://www.document-records-of-giuliani-and-ukraine.html#document/p39/a537060>">https://www.document-records-of-giuliani-and-ukraine.html#document/p39/a537060>">https://www.document/p39/a537060>">https://wwww.document/p39/a537

A March 28, 2019, email includes a list of scheduled calls for Pompeo. Calls include Rudy Giuliani on March 29

">https://document/p46/a537065>, and **Rep. Devin Nunes on April 1, 2019** ">https://documentcloud.org/documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p47/a537064>">https://documentcloud.org/documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p47/a537064>">https://documentcloud.org/documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p47/a537064>">https://documents/6557889-state-department-records-of-giuliani-and-ukraine.html#document/p47/a537064>">https://document/p47/a537064>">https://document/p47/a537064>">https://document/p47/a537064>">https://document/p47/a537064>">https://document/p47/a537064>"

On March 27, 2019, **Rudy Giuliani's assistant contacted Madeleine Westerhout** <https://www.documentcloud.org/documents/6557889-statedepartment-records-of-giuliani-and-ukraine.html#document/p55/a537063>, who was **serving as the president's Oval Office gatekeeper at the time.** She asked Westerhout for a "good number" for Pompeo, adding that she had "been trying and getting nowhere through regular channels." Westerhout contacted someone at the State Department to ask for a number she could provide. (Page 55)

During his closed-door testimony, career diplomat David Hale mentioned two calls https://docs.house.gov/meetings/ig/ig00/cprt-116-ig00-d018-u1.pdf> between Pompeo and Giuliani, one on March 28, 2019, and one on March 29. The documents include a March 28 email to Hale indicating that Pompeo had been the one to request a call with Giuliani. (Page 45)

The March 29 call appears on page 46, and the confirmation of its scheduling is on page 44.

Also in the documents: An April 5 letter

ito the State Department from six former U.S. ambassadors to Ukraine (including Bill Taylor), expressing their concern about the attacks on U.S. Ambassador to Ukraine Marie Yovanovitch. (Page 13)

On April 12, 2019, Reps. Steny Hoyer and Eliot Engel

<https://www.documentcloud.org/documents/6557889-state-department-records-ofgiuliani-and-ukraine.html#document/p28/a9> wrote to Pompeo, also expressing their concern (page 28). The State Department responded on June 11 <https://www.documentcloud.org/documents/6557889-state-department-records-ofgiuliani-and-ukraine.html#document/p34/a537068>, saying "Yovanovitch was due to complete her three-year diplomatic assignment in Kyiv this summer." (Page 34)

Note: The State Department did not produce a formal directive recalling Yovanovitch or a formal readout of Trump's July 25 call with Zelensky. Both of these were covered by the court's production order.

Part of Investigation:

The Trump Administration's Contacts with Ukraine

<https://www.americanoversight.org/investigation/the-trump-administrations-contacts-

with-ukraine>

Select a tag below to see a full list of related documents

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Defense Department Ukraine Documents Released to American Oversight

Department of Defense

INVESTIGATION UPDATE

<https://www.americanoversight.org/dod-ukraine-documents-released-to-americanoversight>

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News Roundup: Beyond Impeachment — The Investigations Continue

Administration for Children and Families, Congress, Consumer Financial Protection Bureau, Customs and Border Protection, Department of Defense, Department of Health and Human Services, Department of Homeland Security, Department of Justice, Department of State, Department of the Interior, Department of Transportation, Federal Communications Commission, Federal Mine Safety and Health Review Commission, Food and Drug Administration, Government Accountability Office, Immigration and Customs Enforcement, Office of Management and Budget

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Why Trump Has Met the Standard for Obstruction of Congress

Congress, Department of Defense, Department of State

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https://www.americanoversight.org/why-trump-has-met-the-standard-for-obstruction-of-congress

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December 13, 2019

News Roundup: Stephen Miller's Extremist Network

Bureau of Land Management, Bureau of Safety and Environmental Enforcement, Carroll County - Georgia, Congress, Department of Defense, Department of Homeland Security, Department of State, Department of the Interior, Department of the Treasury, Environmental Protection Agency, Immigration and Customs Enforcement, Office of Foreign Assets Control, Office of Management and Budget, Texas Attorney General

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<a>https://www.americanoversight.org/news-roundup-stephen-millers-extremist-network>

December 12, 2019

American Oversight Sues for Treasury Communications About Russian Investment in Kentucky Plant

Department of the Treasury, Office of Foreign Assets Control

INVESTIGATION UPDATE

https://www.americanoversight.org/american-oversight-sues-for-treasury-communications-about-russian-investment-in-kentucky-plant

December 11, 2019

Lawsuit over Administration's Unlawful Seizure of Trump-Putin Meeting Notes Moves Forward

Department of State, National Archives and Records Administration

INVESTIGATION UPDATE NEWS

https://www.americanoversight.org/lawsuit-over-administrations-unlawful-seizure-of-trump-putin-meeting-notes-moves-forward

December 6, 2019

News Roundup: Impeachment Report, Border Wall Contracts, and Pompeo's Meeting with GOP Donors

Department of Defense, Department of Homeland Security, Department of Justice, Department of State

https://www.americanoversight.org/news-roundup-impeachment-report-border-wall-contracts-and-pompeos-meeting-with-gop-donors

December 3, 2019

House Committee Impeachment Report References State Department Documents Obtained by American Oversight INVESTIGATION UPDATE NEWS

<https://www.americanoversight.org/house-committee-impeachment-report-referencesstate-department-documents-obtained-by-american-oversight>

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Behind the Scenes: How American Oversight Forced the Release of State Department Ukraine Records

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https://www.americanoversight-forced-the-release-of-state-department-ukraine-records

November 25, 2019

American Oversight Sues Justice Department for Ukraine-Related Communications

Department of Justice

INVESTIGATION UPDATE NEWS

<https://www.americanoversight.org/american-oversight-sues-justice-department-for-ukrainerelated-communications>

November 22, 2019

News Roundup: Fiona Hill's Warnings, Nikki Haley's Emails, and Matt Bevin's Stay at Trump's Hotel

Department of Commerce, Department of Defense, Department of Homeland Security, Department of Justice, Department of State, Executive Office for U.S. Attorneys, Immigration and Customs Enforcement, Kentucky Office of the Governor

NEWS

https://www.americanoversight.org/news-roundup-fiona-hills-warnings-nikki-haleys-emails-and-matt-bevins-stay-at-trumps-hotel

November 21, 2019

Nikki Haley Sent Classified Emails on an Unclassified Email System

Department of State

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Sondland's Testimony Highlights State Department Obstruction

Department of Energy, Department of State

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News Roundup: Impeachment Inquiry Goes Public

Bartow County - Georgia, Carroll County - Georgia, Centers For Medicare and Medicaid Services, Council on Environmental Quality, Dallas County - Texas, Decatur County - Georgia, Department of Energy, Department of Homeland Security, Department of State, Department of Veterans Affairs, Florida House of Representatives, Georgia Secretary of State, Harris County - Texas, Lowndes County -Georgia, Paulding County - Georgia, Travis County - Texas

NEWS

https://www.americanoversight.org/news-roundup-impeachment-inquiry-goes-public

November 14, 2019

How 'Sharpiegate' Turned a Simple Misunderstanding into a Media Frenzy — and Headache for NOAA Employees

Department of Commerce, National Oceanic and Atmospheric Administration

INVESTIGATION UPDATE

https://www.americanoversight.org/how-sharpiegate-turned-a-simple-misunderstanding-into-a-media-frenzy-and-headache-for-noaa-employees

November 8, 2019

News Roundup: Ukraine-Related Documents, Hurdles for Asylum-Seekers, and Chad Wolf's Involvement in Family Separation

Department of Agriculture, Department of Defense, Department of Education, Department of Energy, Department of Homeland Security, Department of Justice, Department of State, Department of the Interior, Environmental Protection Agency, Florida Office of the Governor, Office of Information Policy, Office of Legal Counsel, Office of Management and Budget

NEWS

https://www.americanoversight.org/news-roundup-ukraine-related-documents-hurdles-for-asylum-seekers-and-chad-wolfs-involvement-in-family-separation

November 7, 2019

What We Learned from the Yovanovitch and McKinley Transcripts

Congress, Department of State

<https://www.americanoversight.org/what-we-learned-from-the-yovanovitch-and-mckinley-transcripts>

October 31, 2019

State Department Agrees to Produce Ukraine Records to American Oversight by November 22

Department of State
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<https://www.americanoversight.org/state-department-agrees-to-produce-ukraine-records-toamerican-oversight-by-november-22>

October 25, 2019

News Roundup: Court Chips Away at Trump Administration Obstruction NEWS

https://www.americanoversight.org/news-roundup-court-chips-away-at-trump-administration-obstruction

October 24, 2019

Research Tool: Ukraine-Trump Key Figures and Documents

Department of Commerce, Department of Energy, Department of State, Department of the Treasury

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https://www.americanoversight.org/research-tool-ukraine-trump-key-figures-and-documents

October 23, 2019

Federal Judge Says He Will Order State Department to Begin Turning Over Requested Ukraine Documents

Department of State

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October 22, 2019

New Lawsuit Seeks Perry and Brouillette Ukraine Documents and Communications about Biden Investigation Effort

Department of Energy

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https://www.americanoversight.org/new-lawsuit-seeks-perry-and-brouillette-ukraine-documents-and-communications-about-biden-investigation-effort

October 18, 2019

News Roundup: Corruption, Plain and Simple

Customs and Border Protection, Department of Defense, Department of Energy, Department of Homeland Security, Department of Justice, Department of State

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<https://www.americanoversight.org/news-roundup-corruption-plain-and-simple>

October 18, 2019

Court Calls for Hearing on Emergency Motion for Ukraine Documents

Department of State

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October 11, 2019

News Roundup: Impeachment, Obstruction, and More Questions about Rick Perry

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News Roundup: The Public Needs Answers

Central Intelligence Agency, Department of Energy, Department of Homeland Security, Department of Justice, Department of Labor, Department of State

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October 4, 2019

Pompeo's Obstructionism Won't Work

Department of State **NEWS**

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October 2, 2019

Pompeo's Letter Is the Trump Administration's Opening Salvo of Obstruction

Department of State

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October 1, 2019

We're Suing the State Department for Giuliani-Ukraine Documents Department of State INVESTIGATION UPDATE <https://www.americanoversight.org/were-suing-the-state-department-for-giuliani-ukraine-documents>

September 27, 2019

News Roundup: From the Top Down

Bureau of Safety and Environmental Enforcement, Collier County - Florida, Council on Environmental Quality, Department of Commerce, Department of Energy, Department of Homeland Security, Department of Justice, Department of State, Department of the Interior, National Oceanic and Atmospheric Administration, Office of Management and Budget

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<https://www.americanoversight.org/news-roundup-from-the-top-down>

September 25, 2019

Release of Trump–Zelensky Call Readout Raises Questions About Justice Department Involvement

Agency for International Development, Department of Defense, Department of Justice, Department of State, Department of the Treasury

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https://www.americanoversight.org/release-of-trump-zelensky-call-readout-raises-questions-about-justice-department-involvement

September 20, 2019

News Roundup: Trump, Giuliani, and Ukraine

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https://www.americanoversight.org/news-roundup-trump-giuliani-and-ukraine

September 12, 2019

New Lawsuit Seeks State Department Records of Jared Kushner's Middle East Trips

Department of State

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https://www.americanoversight.org/new-lawsuit-seeks-state-department-records-of-foreign-policy-and-jared-kushners-middle-east-trips

June 7, 2019

News Roundup: Investigating Outside Influence and Political Appointments at the State Department

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March 12, 2019

Investigating the Trump Administration's Efforts to Sell Nuclear Technology to Saudi Arabia

Department of Commerce, Department of Defense, Department of Energy, Department of State, Department of the Treasury, International Trade Administration, Office of the U.S. Trade Representative

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https://www.americanoversight.org/investigating-the-trump-administrations-efforts-to-sell-nuclear-technology-to-saudi-arabia

January 9, 2019

Investigating the Acting Defense Secretary's Ties to Boeing

Department of Defense

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https://www.americanoversight.org/investigating-the-acting-defense-secretarys-ties-to-boeing

December 12, 2018

Audit the Wall: No Plans, Funding or Timeline — And No Wall

Customs and Border Protection, Department of Homeland Security, Department of State

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<https://www.americanoversight.org/audit-the-wall-no-plans-funding-or-timeline-and-no-wall>

February 9, 2018

New Lawsuit Seeks DHS Border Wall Emails with White House, Fox News, Border States

Customs and Border Protection, Department of Homeland Security

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<https://www.americanoversight.org/new-lawsuit-seeks-dhs-border-wall-emails-white-house-fox-news-border-states>

December 17, 2017

Trump Transition GSA Emails and Memorandum of Understanding

General Services Administration

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October 31, 2017

American Oversight Sues State Department for Records Showing Efforts to Compel Mexico to Pay for Border Wall

Department of State

<https://www.americanoversight.org/american-oversight-sues-state-department-recordsshowing-efforts-compel-mexico-pay-border-wall>

October 17, 2017

5 Questions for Attorney General Sessions

Department of Justice

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September 2, 2017

DOJ Confirms Trump Lied in "Wiretap" Tweets

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE

<https://www.americanoversight.org/1195-2>

August 1, 2017

American Oversight Obtains Attorney General Sessions SF-86 Signature Page

Department of Justice

INVESTIGATION UPDATE

https://www.americanoversight.org/american-oversight-obtains-attorney-general-sessions-sf-86-signature-page

August 1, 2017

Statement on Waiver of Environmental Regulations for Border Wall INVESTIGATION UPDATE

https://www.americanoversight.org/statement-on-waiver-of-environmental-regulations-for-border-wall>

July 21, 2017

American Oversight Calls for Resignation of Attorney General Jeff

Sessions

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE NEWS

<https://www.americanoversight.org/american-oversight-calls-for-resignation-of-attorneygeneral-jeff-sessions>

July 13, 2017

DOJ Releases Redacted Page of Sessions's SF-86 to American Oversight

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE

<https://www.americanoversight.org/doj-releases-redacted-page-of-sessionss-sf-86-toamerican-oversight>

June 16, 2017

Watchdog Group Files Lawsuit on Trump Border Wall

Customs and Border Protection, Department of Homeland Security, Department of the Interior, Office of Management and Budget

INVESTIGATION UPDATE

https://www.americanoversight.org/watchdog-group-files-lawsuit-on-trump-border-wall

May 24, 2017

After American Oversight Lawsuit, DOJ Confirms that Sessions Lied about Russian Contacts

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE

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May 16, 2017

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American Oversignic Demanus Release of Comey-mump Memos

Department of Justice, Federal Bureau of Investigation

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https://www.americanoversight.org/american-oversight-demands-release-of-comey-trump-memos>

May 12, 2017

Letter to Burr and Warner: Senate Should Request Trump-Comey Tapes

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE

<https://www.americanoversight.org/letter-to-burr-and-warner-senate-should-request-trumpcomey-tapes>

May 10, 2017

Statement on the Firing of FBI Director Comey

Federal Bureau of Investigation

INVESTIGATION UPDATE

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May 10, 2017

Ethics Watchdog Calls for IG Investigation of Sessions for Violating Recusal

Department of Justice, Federal Bureau of Investigation

INVESTIGATION UPDATE

<https://www.americanoversight.org/ethics-watchdog-calls-for-ig-investigation-of-sessionsfor-violating-recusal>

April 19, 2017

American Oversight Sues DOJ for Release of Trump Tower Wiretap Records, Russia Investigation Documents

Department of Justice, Federal Bureau of Investigation, White House

INVESTIGATION UPDATE

<https://www.americanoversight.org/american-oversight-sues-doj-for-release-of-trump-towerwiretap-records-russia-investigation-documents>

March 28, 2017

Statement on Trump Administration Proposal to Build Border Wall South of Rio Grande

Department of the Interior

INVESTIGATION UPDATE

https://www.americanoversight.org/statement-on-trump-administration-proposal-to-build-border-wall-south-of-rio-grande

March 24, 2017

American Oversight Launches Investigation of President Trump's Border Wall

Department of Homeland Security

INVESTIGATION UPDATE

<https://www.americanoversight.org/american-oversight-launches-investigation-of-president-trumps-border-wall>

March 22, 2017

Statement on Intelligence Committee Chairman Nunes' Actions INVESTIGATION UPDATE

<https://www.americanoversight.org/statement-on-intelligence-committee-chairman-nunesactions>

March 17, 2017

American Oversight Calls on Congress to Investigate Trump Aide's Reported Ties to Nazi Group

Office of Government Ethics, White House

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