

Exhibit 1

Beneficiary Information	Amount	Date / Time	Originating Information	Reference Numbers
Account ****0789	125,000.00	Date Posted:		Fed Ref#:
		06/26/17	Bank:	334
ORIGINATOR INFORMATION:		Received:	EAGLEBANK	Global Ref#:
		06/26/17		6601
		15:58:55		

Beneficiary Information	Amount	Date / Time	Originating Information	Reference Numbers
Account ****0789	500,000.00	Date Posted:	PAUL MANAFORT	Fed Ref#:
		08/22/17	Bank:	2171
RE: PAUL MANAFORT- ORIGINATOR INFORMATION: 9952		Received:	THE FEDERAL SAVINGS BANK	Global Ref#:
		08/22/17		8B01
		14:03:25		

Exhibit 2

Wire Confirmation

https://eaglebank.ebanking-services.com/nubi/Wire/Views/Freeform_Wi...**EAGLEBANK****Wire Confirmation**

The wire transfer request below has been submitted. The template created with the transfer request has been created successfully.

The balances shown below are recorded at the time of the request.

Schedule Information

Confirmation: [REDACTED] 9965
Approval status: 1 of 1 received
Transmitted: 06/26/2017 03:24:23 PM (ET)
Transmitted by: [REDACTED] MA11

Debit Information

Template name: [REDACTED]
Account: MMSC SECONDARY - *7107 - Checking - \$132,087.56
(Balance as of: 06/26/2017 03:14:59 PM (ET) Not a guarantee of available funds.)
Wire type: Domestic wire
Security code:
Send on date: 06/26/2017
Amount: \$125,000.00
Currency: USD

Recipient Information

Bank ID type: ABA
Bank ID: [REDACTED] 0116
Recipient account: (If appropriate enter the IBAN) [REDACTED] 0789
Bank name: CITIBANK NA
Bank address 1: [REDACTED]
Bank address 2: WASHINGTON, DC 20004
Bank address 3:
Recipient name: [REDACTED]
Recipient address 1: [REDACTED]
Recipient address 2: [REDACTED]
Recipient address 3: [REDACTED]
Additional information for recipient: [REDACTED]

First Intermediary Information

Bank ID type:
Bank ID:
Intermediary account: (If appropriate enter the IBAN)

Wire Confirmation

https://eaglebank.ebanking-services.com/nubi/Wire/Views/Freeform_Wi...

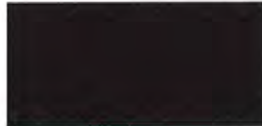
Bank name:
Bank address 1:
Bank address 2:
Bank address 3:

Second Intermediary Information

Bank ID type:
Bank ID:
Intermediary account: (If appropriate
enter the IBAN)
Bank name:
Bank address 1:
Bank address 2:
Bank address 3:

Wire Initiator Information

Wire Initiator name:
Wire Initiator address 1:
Wire Initiator address 2:
Wire Initiator address 3:



advice.txt

EagleBank

Outgoing Wire - Advice of Debit

Date 06/26/2017

Wire Create Time (PST): 1258

Account # : *****17107
Name : [REDACTED]
Amount : \$125,000.00
GFX Reference : [REDACTED]700
Beneficiary Bank: CITIBANK FSB WASH
[REDACTED]0116

Beneficiary:

Beneficiary Info (OBI):

Bank to Bank Info (BBI):

Reference for Beneficiary (RFB):

Other Info:

Fed Reference Number

IMAD: [REDACTED]0221

OMAD: [REDACTED]FT01

Fees will be charged as per respective fee schedules.

This message is for the sole use of the intended recipient, and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by phone or fax and destroy all copies of the original message.

advice.txt

Please do not respond to this email address as it is an unmonitored mailbox.

Questions related to this email should be directed to your local EagleBank wire department at [REDACTED]

Exhibit 3

Redacted

Exhibit 4

Redacted

Exhibit 5

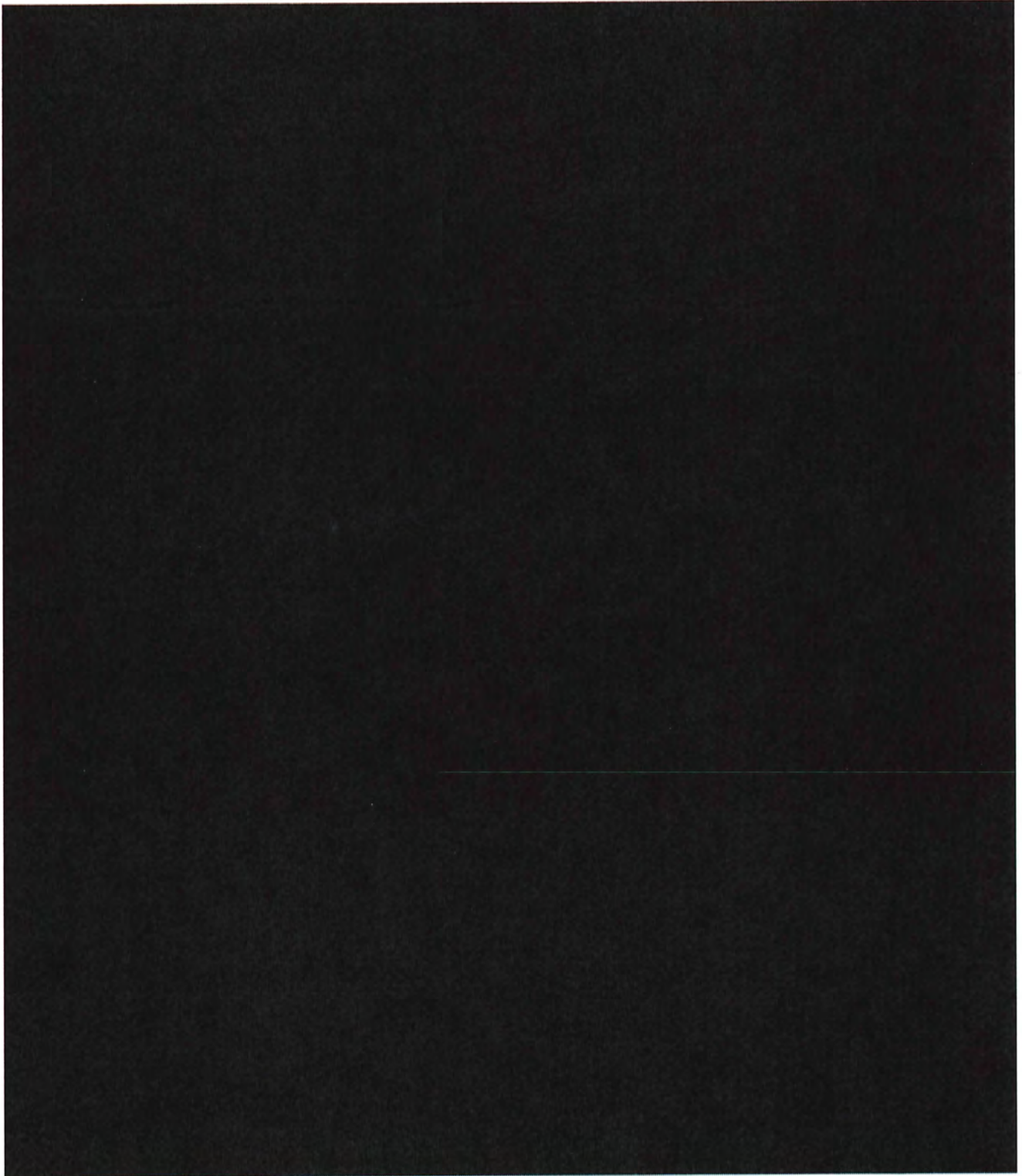
Redacted

Exhibit 6



[REDACTED]
June 30, 2016

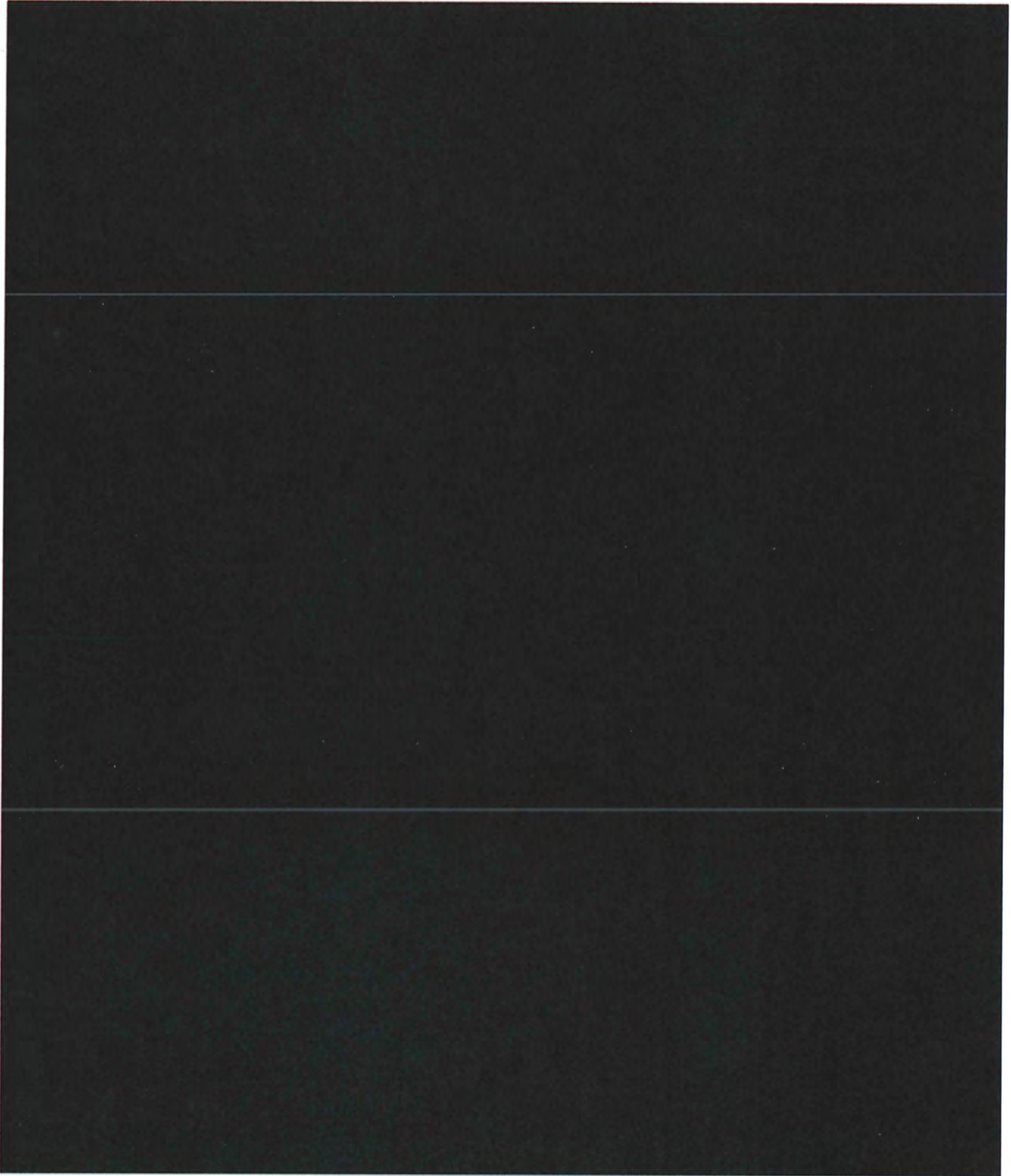
Page 2
[REDACTED] 7107





[REDACTED]
July 31, 2016

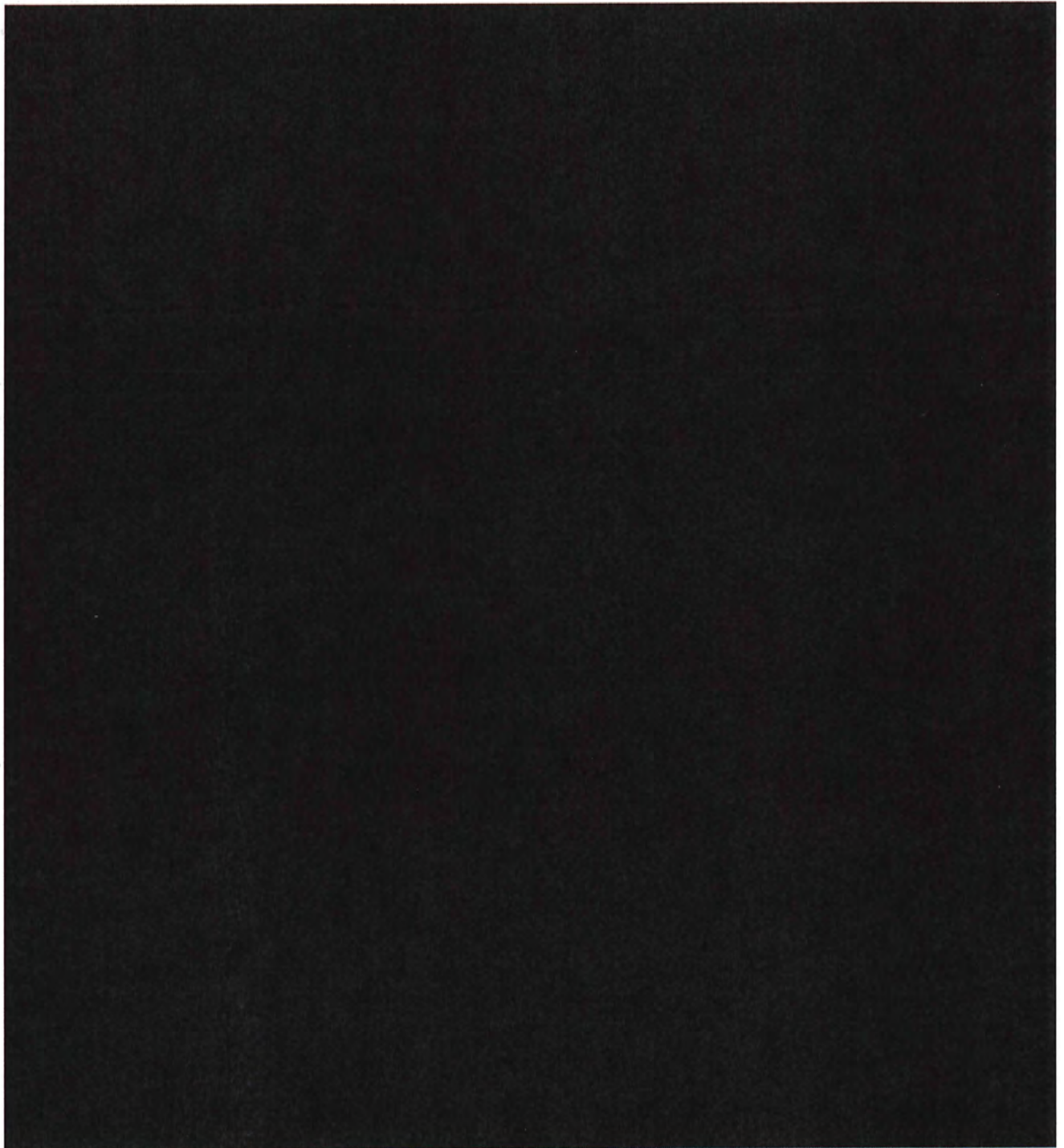
Page 2
[REDACTED] 7107



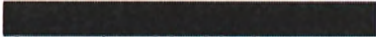


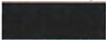
[REDACTED]
August 31, 2016

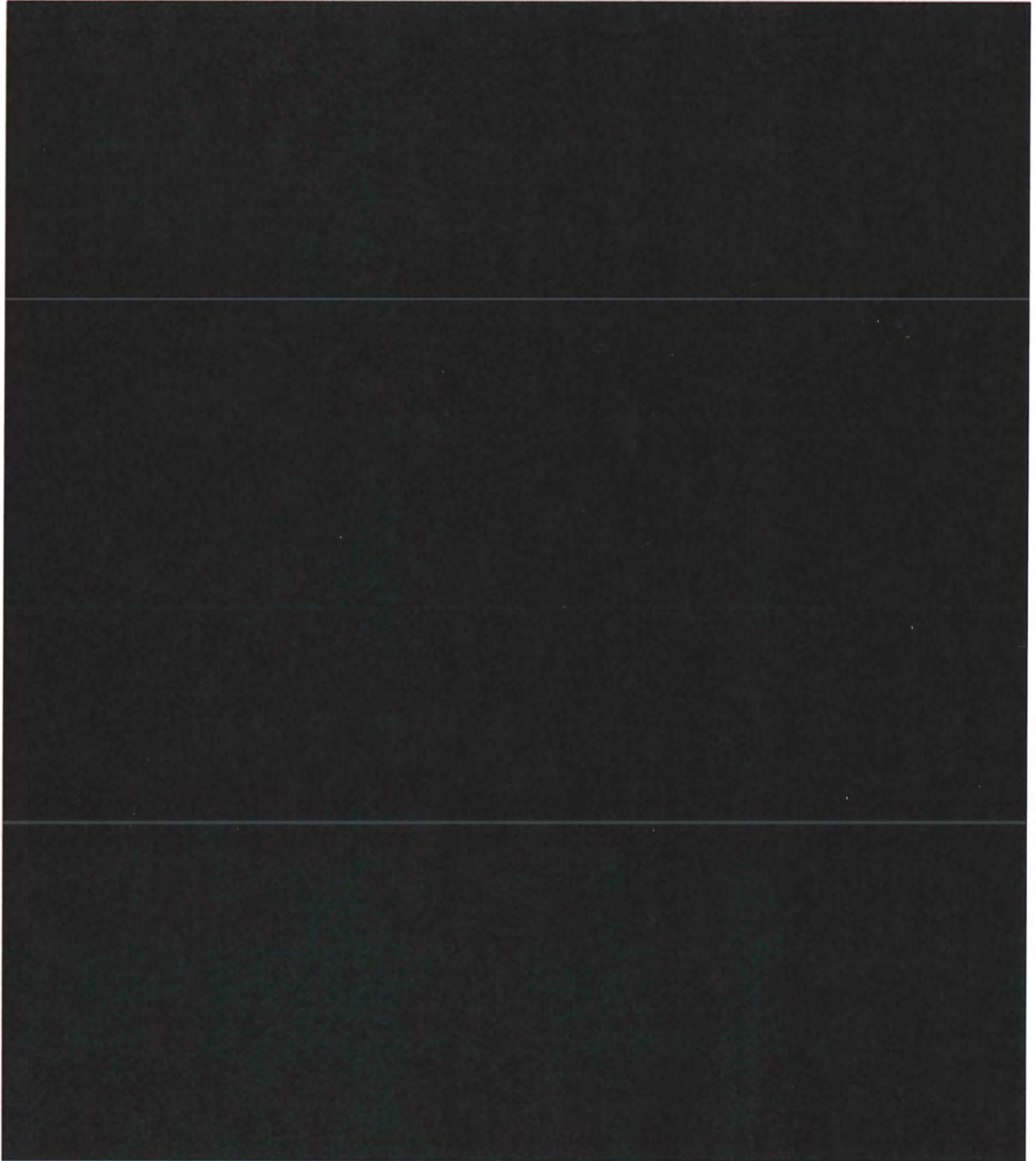
Page 5
[REDACTED] 7107






September 30, 2016

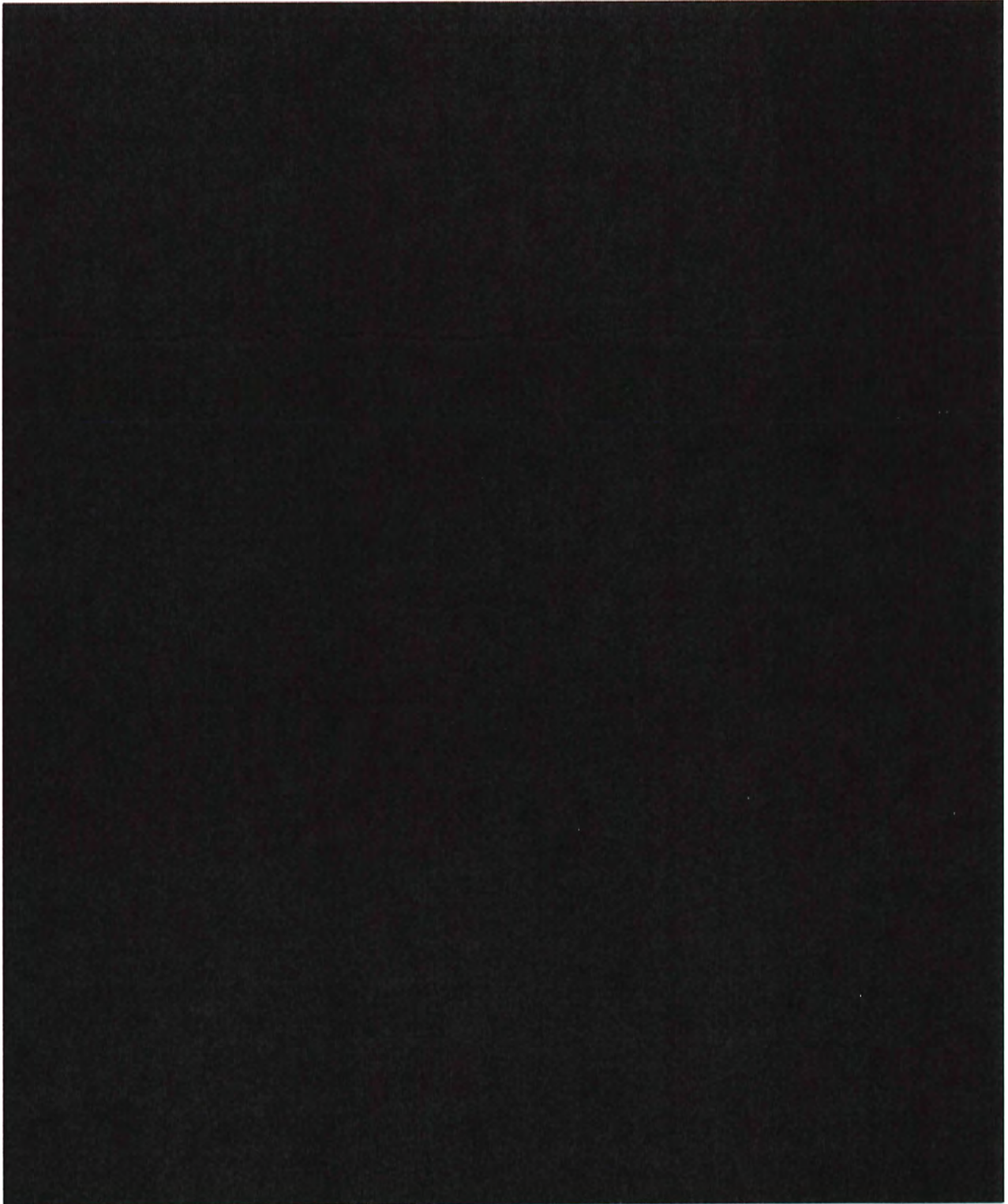
Page 2
 7107



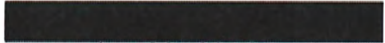


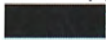
[REDACTED]
October 31, 2016

Page 2
[REDACTED] 7107






November 30, 2016

Page 2
 7107

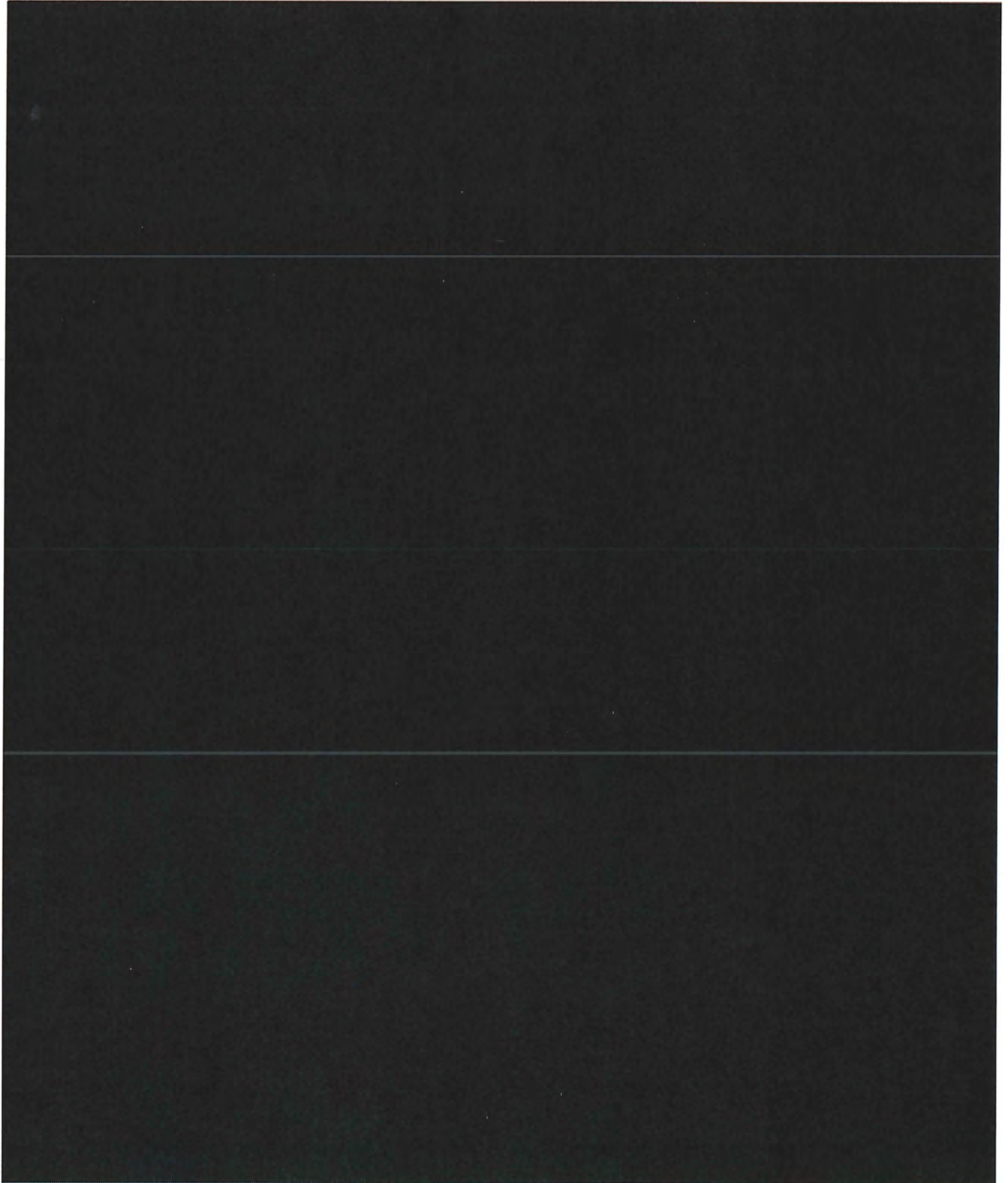


Exhibit 7

Redacted

Exhibit 8

Redacted

Exhibit 9

Redacted

Exhibit 10

Redacted

Exhibit 11

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2016

NOTES AND LOANS RECEIVABLE

NOTES AND LOANS RECEIVABLE

OTHER LOANS

	\$ 20,000	
	<u>29,200</u>	
TOTAL OTHER LOANS		\$ 49,200

DUE FROM AFFILIATES

PAUL AND KATHLEEN MANAFORT

	\$ <u>1,821,356</u>	
TOTAL DUE FROM AFFILIATES		\$ <u>1,821,356</u>
TOTAL NOTES AND LOANS RECEIVABLE		\$ <u>1,870,556</u>
TOTAL NOTES AND LOANS RECEIVABLE		\$ <u>1,870,556</u>

Exhibit 12



- ☆

Paul Manafort

6/26/2017 5:46:17 PM(UTC+0)

What do you need on [REDACTED]

Source Extraction: File System
- ☆

6/26/2017 5:46:24 PM(UTC+0)

will do. just need citibank, na address

Source Extraction: File System
- ☆

6/26/2017 11:16:48 PM(UTC+0)

its high, its long and its gone!

Source Extraction: File System
- ☆

Paul Manafort

6/27/2017 12:20:22 PM(UTC+0)

TY

Source Extraction: File System
- ☆

Paul Manafort

6/27/2017 3:06:53 PM(UTC+0)

I need track #

Source Extraction: File System
- ☆

6/27/2017 3:15:56 PM(UTC+0)

driving. give me 30

Source Extraction: File System
- ☆

Paul Manafort

6/27/2017 4:32:48 PM(UTC+0)

Ty

Source Extraction: File System
- ☆

6/27/2017 5:54:59 PM(UTC+0)

GFX# [REDACTED] 0700

Source Extraction: File System
- ☆

6/27/2017 6:41:21 PM(UTC+0)

Citi Bank Internal #

[REDACTED] 0221

Source Extraction: File System






- ☆  [REDACTED] Paul Manafort 6/27/2017 6:58:21 PM(UTC+0)
Which is the tracking number?
Whois the sending party?
Source Extraction: File System
- ☆ [REDACTED] 6/27/2017 7:55:49 PM(UTC+0) 
the second #. confirmed it left bank
Source Extraction: File System
- ☆  [REDACTED] Paul Manafort 6/27/2017 8:25:21 PM(UTC+0)
So I give the recipient the second number?
Who is the sending party
Source Extraction: File System
- ☆ [REDACTED] 6/27/2017 8:26:23 PM(UTC+0) 
yes thats correct. the first number was internal reference from sending bank. Should be there by now?
Source Extraction: File System
- ☆ [REDACTED] 6/27/2017 9:36:54 PM(UTC+0) 
Eagle Bank. headquartered in Maryland but they use VA branch
Source Extraction: File System



Exhibit 13

PROMISSORY NOTE SECURED

\$125,000.00

Palm Beach Gardens, Florida

Date: September 14, 2017

FOR VALUE RECEIVED, the undersigned promises to pay to the order of [REDACTED] [REDACTED] "Payee") in Fort Lauderdale, Florida, or at such other place as the holder of this Note shall designate by written notice to the undersigned, the sum of ONE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS (\$125,000.00), in lawful money of the United States, with interest thereon from and including the date of this Note, but not including the date this Note is paid. Simple interest shall accrue at the rate of 5% per annum. Payments shall be made pursuant to the following schedule:

March 15, 2018 - \$65,624.98;

June 15, 2018 - \$32,812.49;

September 15, 2018 - \$32,812.49.

Principal and interest shall be payable to the Payee in lawful money of the United States.

In the event this Note is not paid when due, the undersigned promises to pay, in addition to the unpaid principal sum, together with all accrued interest, all costs of collection including reasonable attorney's fees.

The undersigned hereby waives presentment and demand for payment, notice of dishonor, protest and notice of protest of this Note.

This Note shall be deemed to have been entered in the State of Florida and any dispute arising hereunder shall be commenced in a court having appropriate jurisdiction within the State of Florida.

By: _____

Paul Manafort

Dated:

Exhibit 14

[REDACTED]

From: Paul Manafort [REDACTED]
Sent: Sunday, September 24, 2017 10:55 AM
To: [REDACTED]
Subject: 2017 Income

2017

[REDACTED]

This is income for 2017.
I had the vendor pay directly to [REDACTED]
I made the payment this way because of complications in my banking. I will explain to you when I meet.
[REDACTED] will be sending me the 1099s at the appropriate time.
Pls enter as income for me for 2017 in your ledger.
Thank you
Paul

From: [REDACTED]
Date: Thursday, September 21, 2017 at 2:40 PM
To: Paul Manafort [REDACTED]
Subject: Was Good Talking Yesterday

As you are aware, on June 26, 2017, [REDACTED] paid \$125,000.00 to [REDACTED] on your behalf.

We will get you the tax documents you need as required.

Let me know if you have any questions.

Look forward to seeing you again sometime in the next few weeks.

[REDACTED]

Exhibit 15

Redacted

Exhibit 16

Redacted

Exhibit 17

[REDACTED]

From: [REDACTED]
Sent: Tuesday, October 30, 2018 4:21 PM
To: [REDACTED]
Subject: Re: Spoke with PM
Attachments: Note.pdf

Paul borrowed \$125k from him last year. I dont have the signed version, but attached is the draft which I think was signed without change.

[REDACTED] made the interest payments this year (I think current).

Is there even anything that you need to have done with it?

On Tue, Oct 30, 2018 at 4:12 PM [REDACTED] wrote:

I am not aware of any note from that name. What is it?

[REDACTED]

> On Oct 30, 2018, at 4:10 PM, [REDACTED] wrote:

>

> He asked how you handled the \$125k note from [REDACTED]

>

> Also, I am seeing him on Saturday. Do you need me to take anything to him?

>

PROMISSORY NOTE SECURED

\$125,000.00

Palm Beach Gardens, Florida

Date: September 14, 2017

FOR VALUE RECEIVED, the undersigned promises to pay to the order of [REDACTED] ("Payee") in Fort Lauderdale, Florida, or at such other place as the holder of this Note shall designate by written notice to the undersigned, the sum of ONE HUNDRED AND TWENTY FIVE THOUSAND DOLLARS (\$125,000.00), in lawful money of the United States, with interest thereon from and including the date of this Note, but not including the date this Note is paid. Simple interest shall accrue at the rate of 5% per annum. Payments shall be made pursuant to the following schedule:

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June 15, 2018 - \$32,812.49;

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Principal and interest shall be payable to the Payee in lawful money of the United States.

In the event this Note is not paid when due, the undersigned promises to pay, in addition to the unpaid principal sum, together with all accrued interest, all costs of collection including reasonable attorney's fees.

The undersigned hereby waives presentment and demand for payment, notice of dishonor, protest and notice of protest of this Note.

This Note shall be deemed to have been entered in the State of Florida and any dispute arising hereunder shall be commenced in a court having appropriate jurisdiction within the State of Florida.

By: _____
Paul Manafort
Dated:

Exhibit 18

Redacted

Exhibit 19

Redacted

Exhibit 100

Manafort Proffer

EDVA (Guilty Verdicts on Counts 1-5, 12, 25, 27)

Counts 1-5 (7206(1))

- I told my bookkeeper and accountants about income that passed into my U.S. bank accounts
- I did not reveal to them the income that went from my Cypriot bank accounts to vendors in the U.S. for my personal benefit.
- My individual income tax returns thereby underreported my income, and I knew that they were false when I filed them.
- I removed my signature authority over the various Cypriot bank accounts but I continued to exercise control over the accounts by instructing Rick Gates how to transfer the monies in those accounts.
- When my accountants asked me if I had any foreign bank accounts, I answered "no." As a result, Schedule B of my Form 1040 Individual Income Tax Returns was false, and I knew that it was false when I filed it.

Counts 11-14 (FBAR)

- when my accountants asked me if I had any foreign bank accounts, I answered "no." As a result, I caused my accountants to fail to file annual FBAR forms, and I knew that I was required to file them.

Counts 24-25 (Citizens Howard Street)

- I submitted a false 2014 DMI tax return to Citizens in support of my loan application. It was false in that it reported a \$1.5 million debt to Peranova. I knew that this was not a bona fide loan and was actually income in a prior year.
- I then caused Rick Gates and others to create and send false documentation to Citizens showing that the Peranova loan had been forgiven in 2015.
- I falsely represented to Citizens that Howard Street was a second home for Jeff Yohai and Jessica and was not a rental property, when I knew that they were renting out the property.

Counts 26-27 (Banc of California)

- I caused to be submitted to the Banc of California a falsified 2015 DMI P&L that overstated income by \$4 million.

Count 28 (Citizens Union Street)

- I caused Jeff Yohai to submit on my behalf a falsified 2016 DMI YTD P&L that overstated income by more than \$2 million.

Counts 29-32 (FSB)

-I caused to be submitted to FSB doctored P&Ls for DMI for 2015 and 2016, which overstated income by \$4 million and \$3.5 million

-I also falsely represented to FSB that a \$300,000 delinquency on my DMI AMEX card was not DMI's but rather was Rick Gates's personal expenditure and had Rick Gates submit a false letter in support.

FARA

-I failed to register as an agent of a foreign principal.

-I knew that my representation of the Party of Regions within the United States, including a meeting with a U.S. Congressman, required me to file a FARA statement.

-I also aided and abetted [REDACTED], in their failure to register as agents of a foreign principal.

-I assisted them in using a nominee client, the ECFMU, to create the appearance that they qualified for the LDA exemption to FARA when we all knew that their true client was the Party of Regions.

-I caused false statements to be made to the DOJ FARA office of the National Security Division of the DOJ.

-I knew that DMI's representation of the Party of Regions included meetings and outreach within the United States. I also knew that Rick Gates and I arranged and facilitated communications with U.S. officials and media outlets.

-I also knew that, although DMI had a written 30-day document retention policy, Rick Gates and I had and could have produced documents that were older than 30 days.

-I together with Rick Gates, failed to file Foreign agent registration forms.

Count 2 (Conspiracy to Launder Money)

-I, together with Rick Gates, conducted financial transactions by sending money from Cyprus to the United States to pay for my personal expenditures and investments, knowing that the money came from my consulting work in Ukraine for which I did not register under FARA.

-The transactions were not reported to the bookkeeper or accountants and were therefore not reported on my federal income tax returns thereby underreporting my taxable income

Count 3 (Failure to Register under FARA)

-I failed to register as an agent of a foreign principal. I knew that my representation of the Party of Regions within the United States, including a meeting with a U.S. Congressman, required me

to file a FARA statement, as did my role in supervising the activity of U.S. consultants who conducted lobbying activity in the U.S. and assisting in those activities.

-I also aided and abetted [REDACTED], in their failure to register as agents of a foreign principal by representing that the ECFMU was their client when the true client was the Party of Regions.

Count 5 (False Statements (1001))

-I made the false statements described in Count 4 to the FARA office, which is a part of the Executive Branch of the U.S. government.

Witness tampering

-In response to press reports concerning the Superseding Indictment I attempted to contact Mr. [REDACTED], a former consultant that I had worked with regarding Ukraine political issues, through a group known as the Hapsburg Group

-I left a message for Mr. [REDACTED] emphasizing that his group was working in Europe.

- I contacted KK and requested that he reach out to Mr. [REDACTED] and another member of the Hapsburg group to do the same

-knowing that Mr. [REDACTED] and the members of the Hapsburg group also directed their Ukrainian outreach into the United States and previously including meeting with members of the U.S. government.

Exhibit 101

Redacted

Exhibit 200

Redacted

Exhibit 201

Redacted

Exhibit 202

Redacted

Exhibit 203

Redacted

Exhibit 204

Redacted

Exhibit 205

Redacted

Exhibit 206

Redacted

Exhibit 207

Redacted

Exhibit 208

Redacted

Exhibit 209

Redacted

Exhibit 210

Redacted

Exhibit 211

Redacted

Exhibit 212

Redacted

Exhibit 213

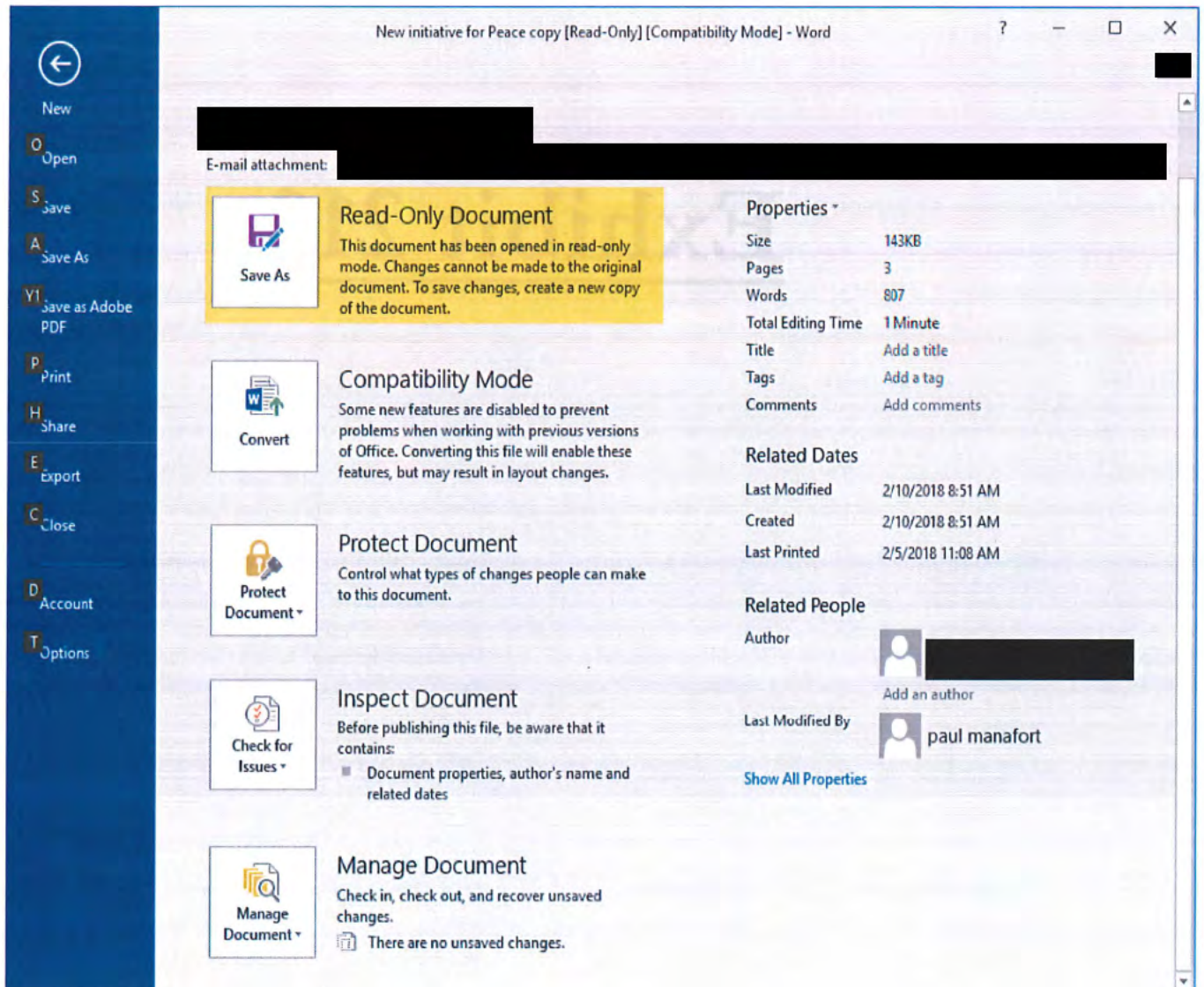


Exhibit 214

Redacted

Exhibit 215

Redacted

Exhibit 216

Redacted

Exhibit 217

Redacted

Exhibit 218

From: Paul Manafort
To: [REDACTED]
Subject: [REDACTED]
Date: Friday, March 9, 2018 3:02:44 PM
Attachments: Dr. 4 KK.docx
KK Note on Dr. 4.docx

[REDACTED]

I am attaching several documents:

1. Draft 4 of [REDACTED] that you created. This includes edits from KK
- [REDACTED]

Thank you
Paul

KK Note on Dr 4

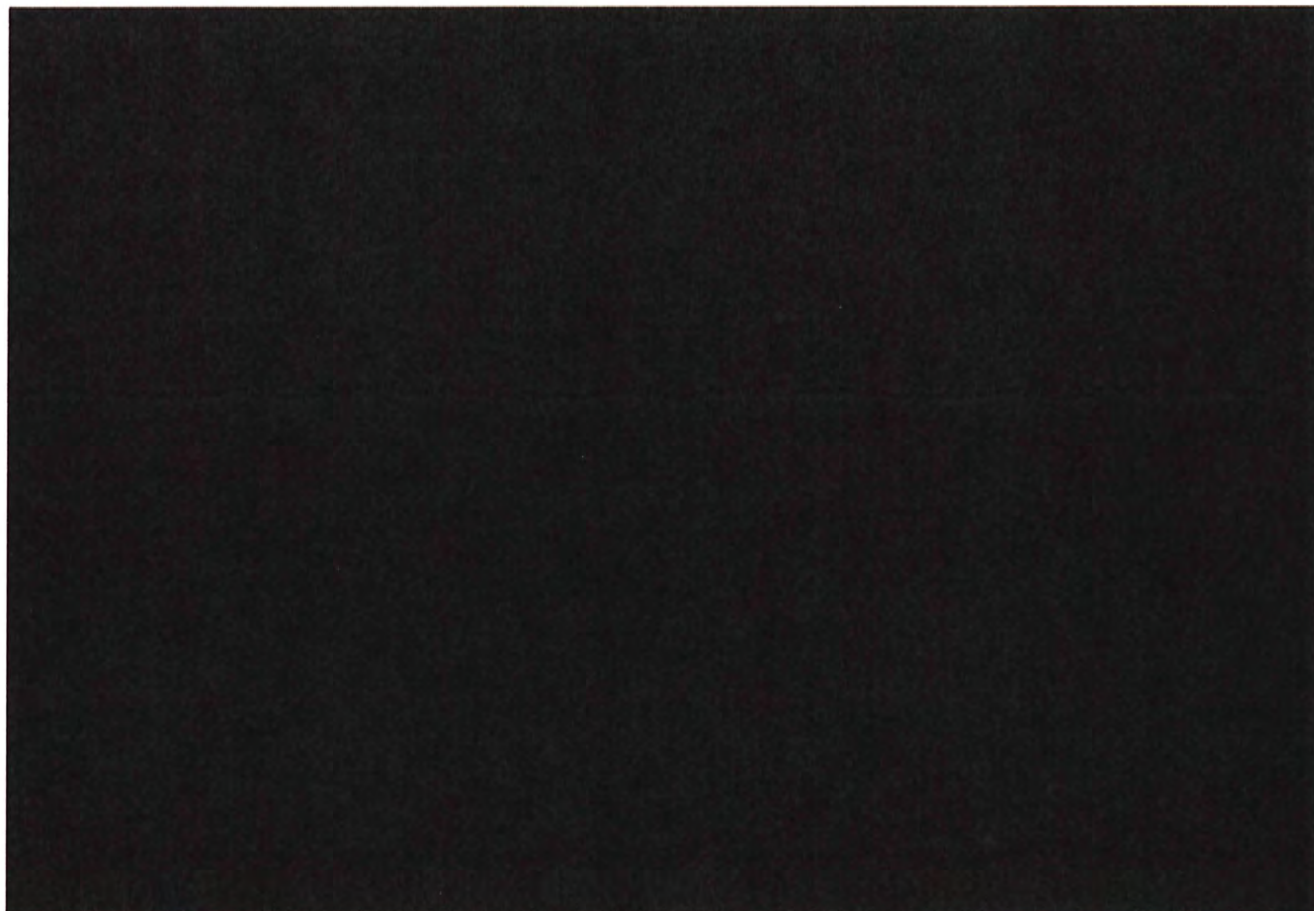




Exhibit 219

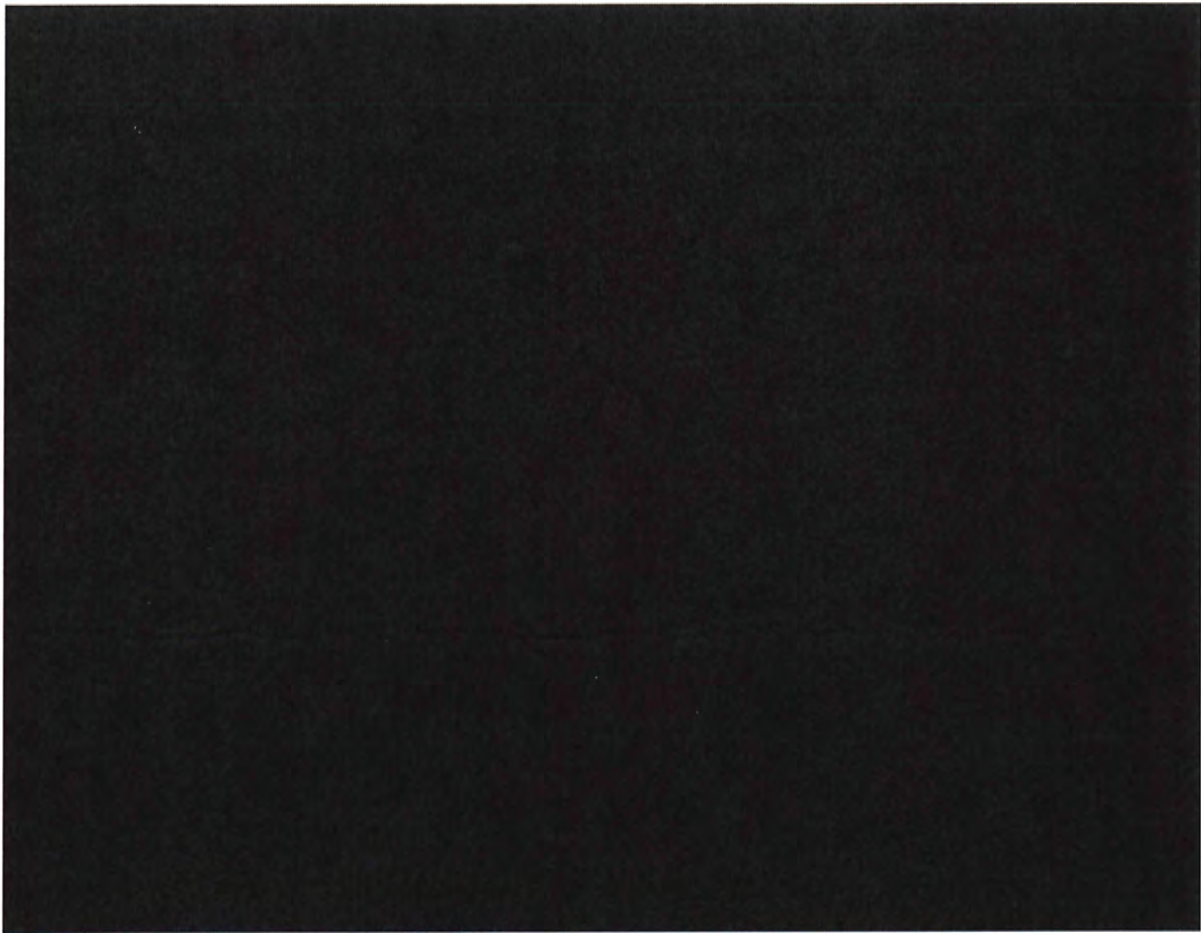


From: Paul Manafort [REDACTED]
Sent: Friday, May 4, 2018 3:49 PM
To: [REDACTED]
Subject: Maybe this will help



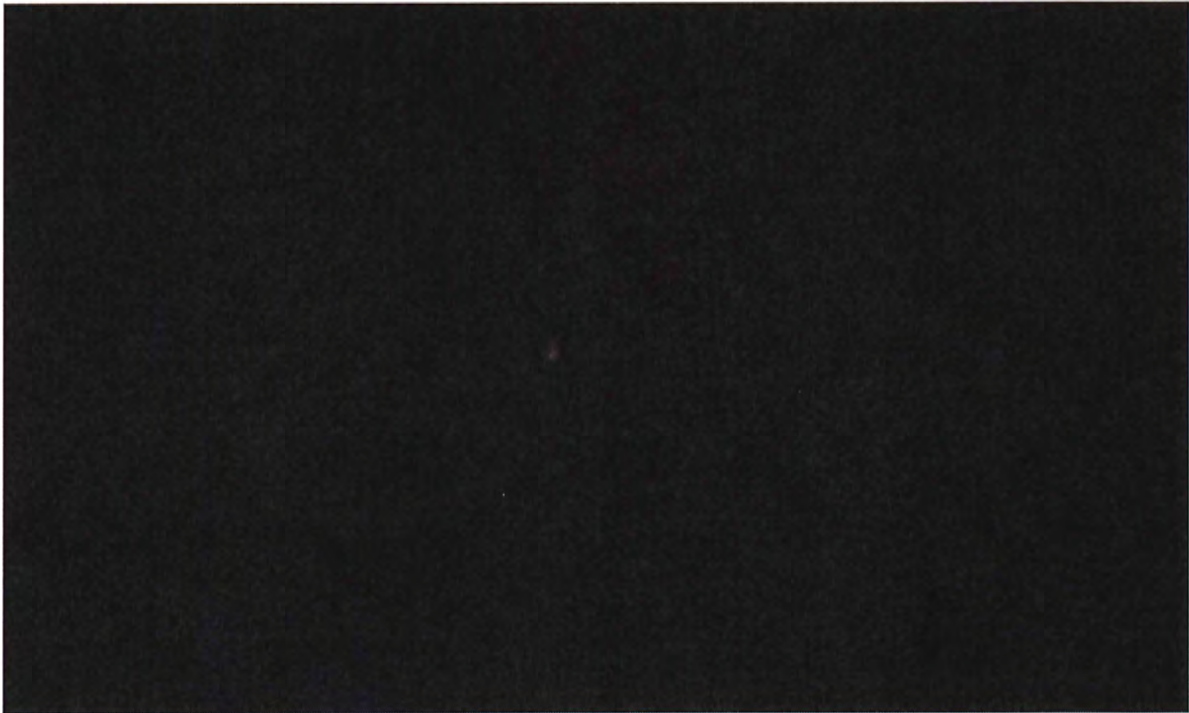
Maybe [REDACTED] will see some value in this.
P

Exhibit 220

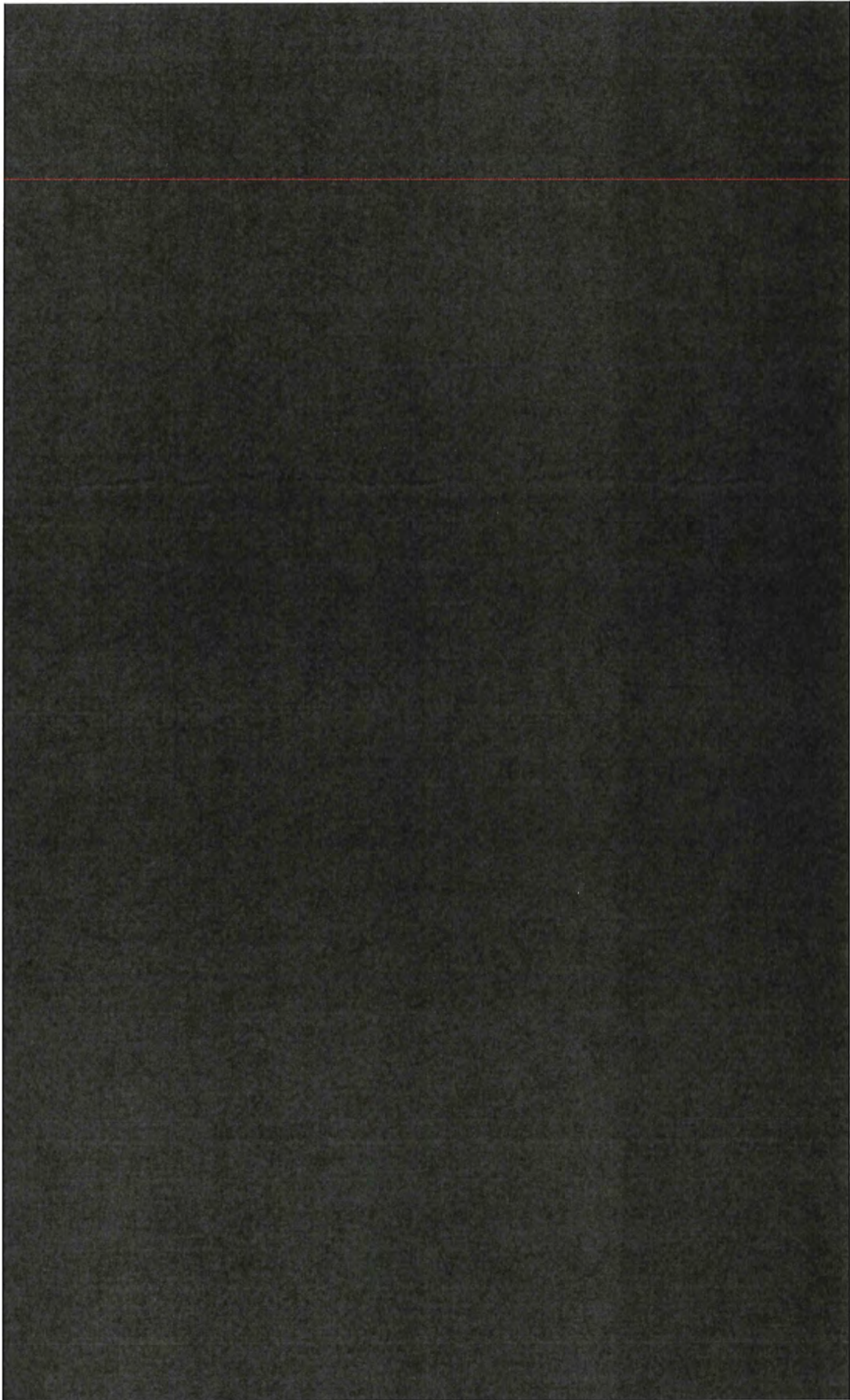


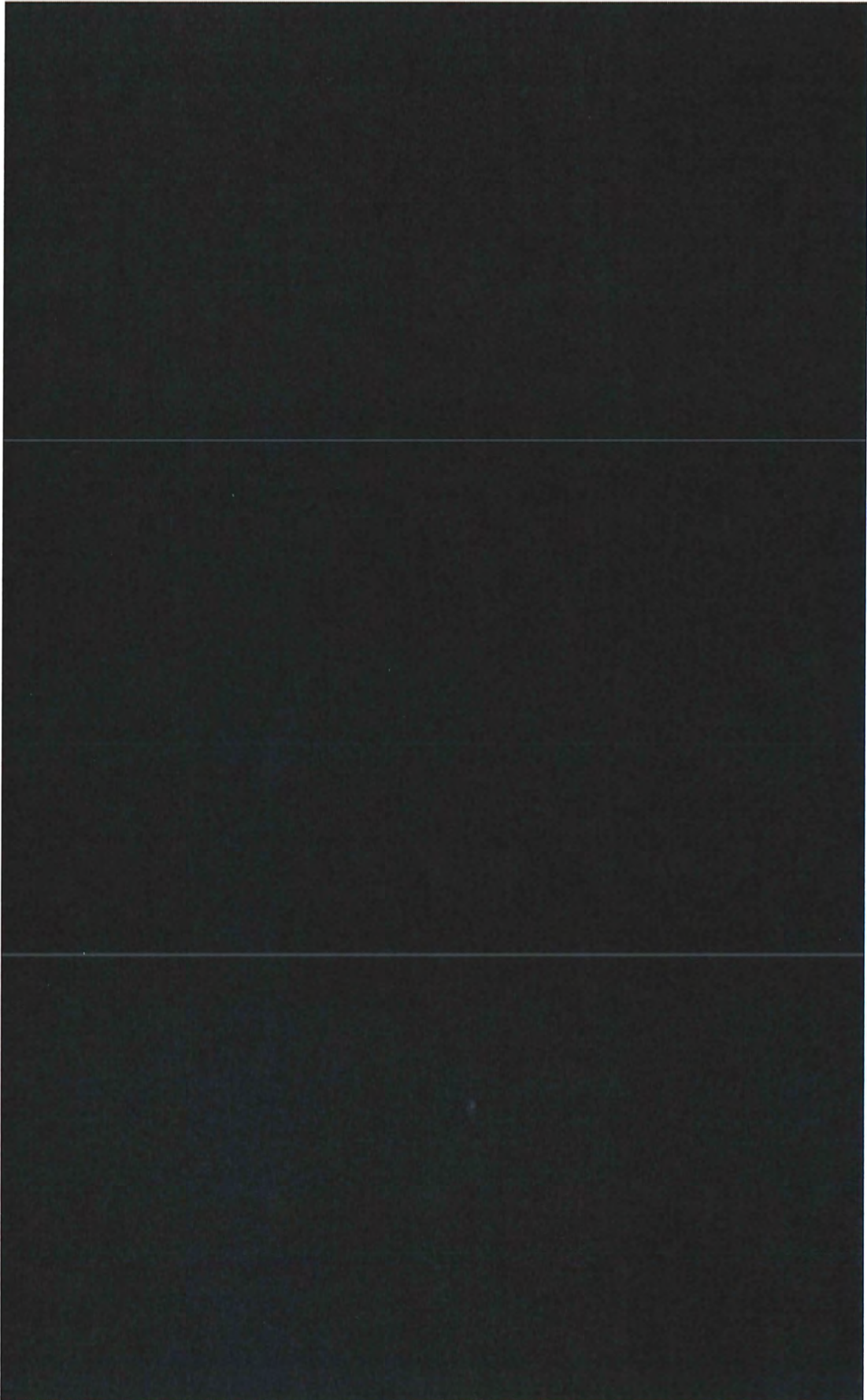
On Mar 26, 2018, at 5:03 PM, Paul Manafort [REDACTED] wrote:

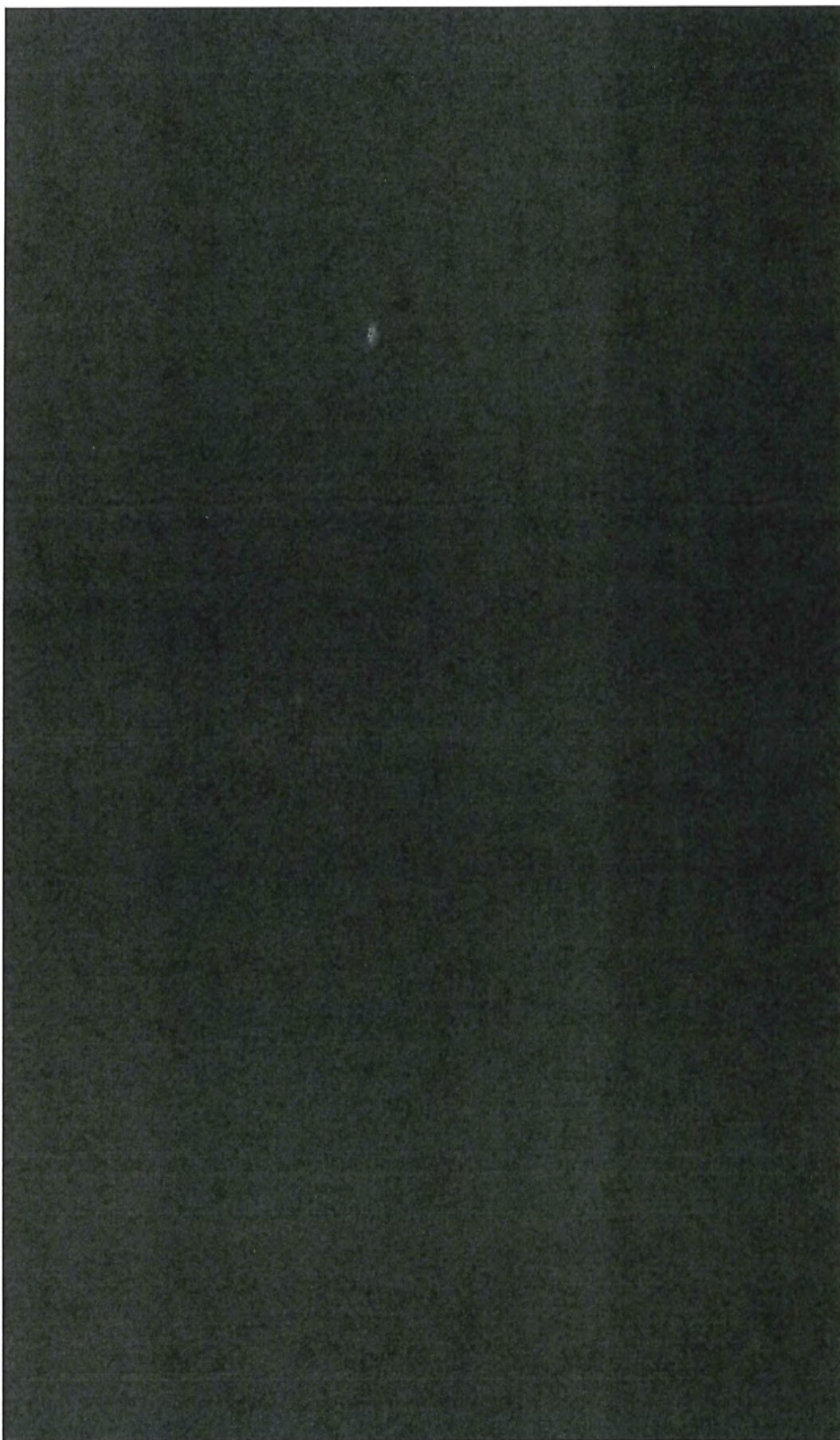
Did you send this to [REDACTED] or should I do so?













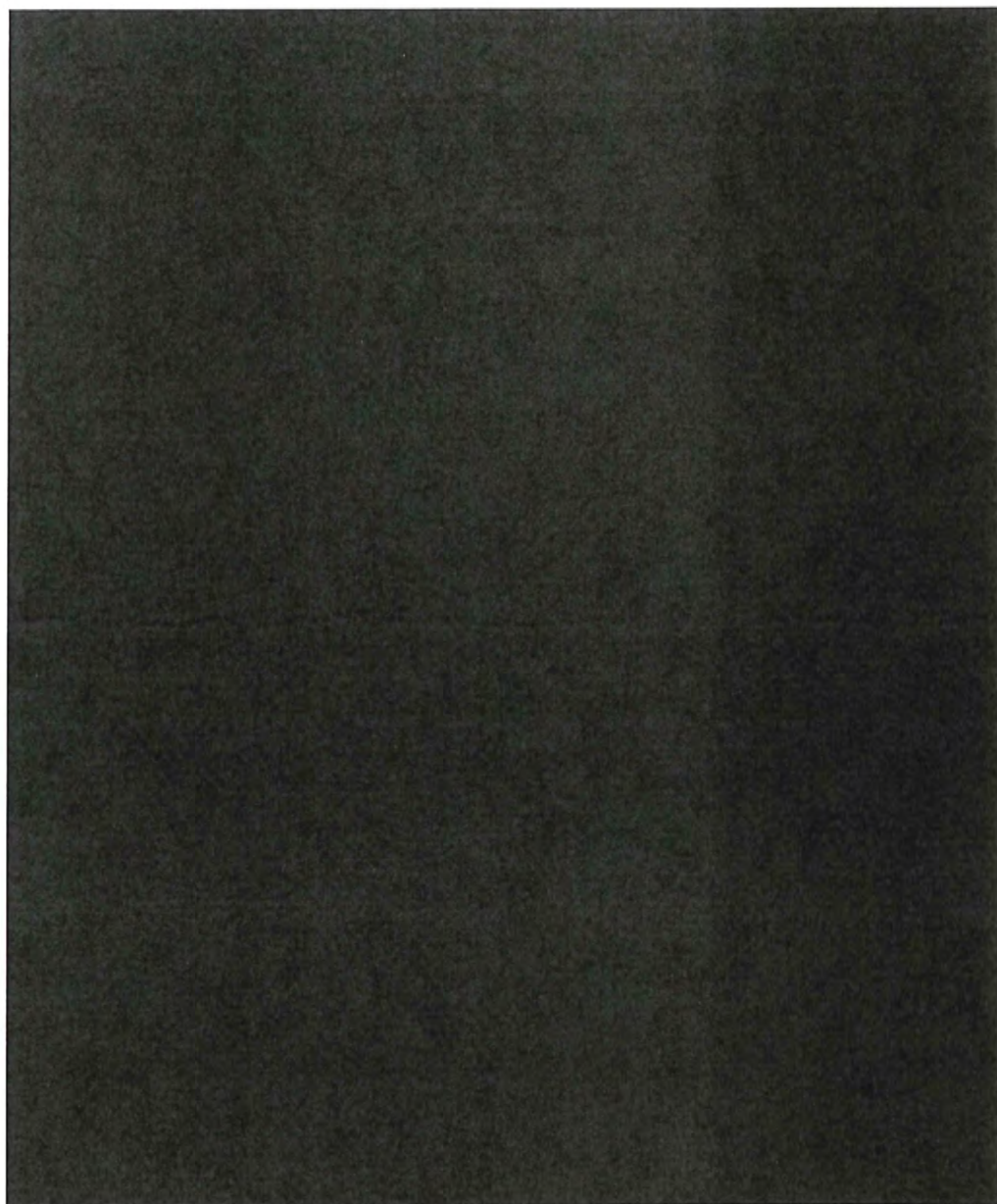


Exhibit 221

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Exhibit 222

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Exhibit 223

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Exhibit 224

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Exhibit 225

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Exhibit 226

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Exhibit 227

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Exhibit 228

Redacted

Exhibit 229

Redacted

Exhibit 230

Redacted

Exhibit 231

Redacted

Exhibit 232

Redacted

Exhibit 233

Redacted

Exhibit 234

Redacted

Exhibit 235

Redacted

Exhibit 236

Redacted

Exhibit 238

Redacted

Exhibit 300

Redacted

Exhibit 301

Redacted

Exhibit 400

Redacted

Exhibit 401

Redacted

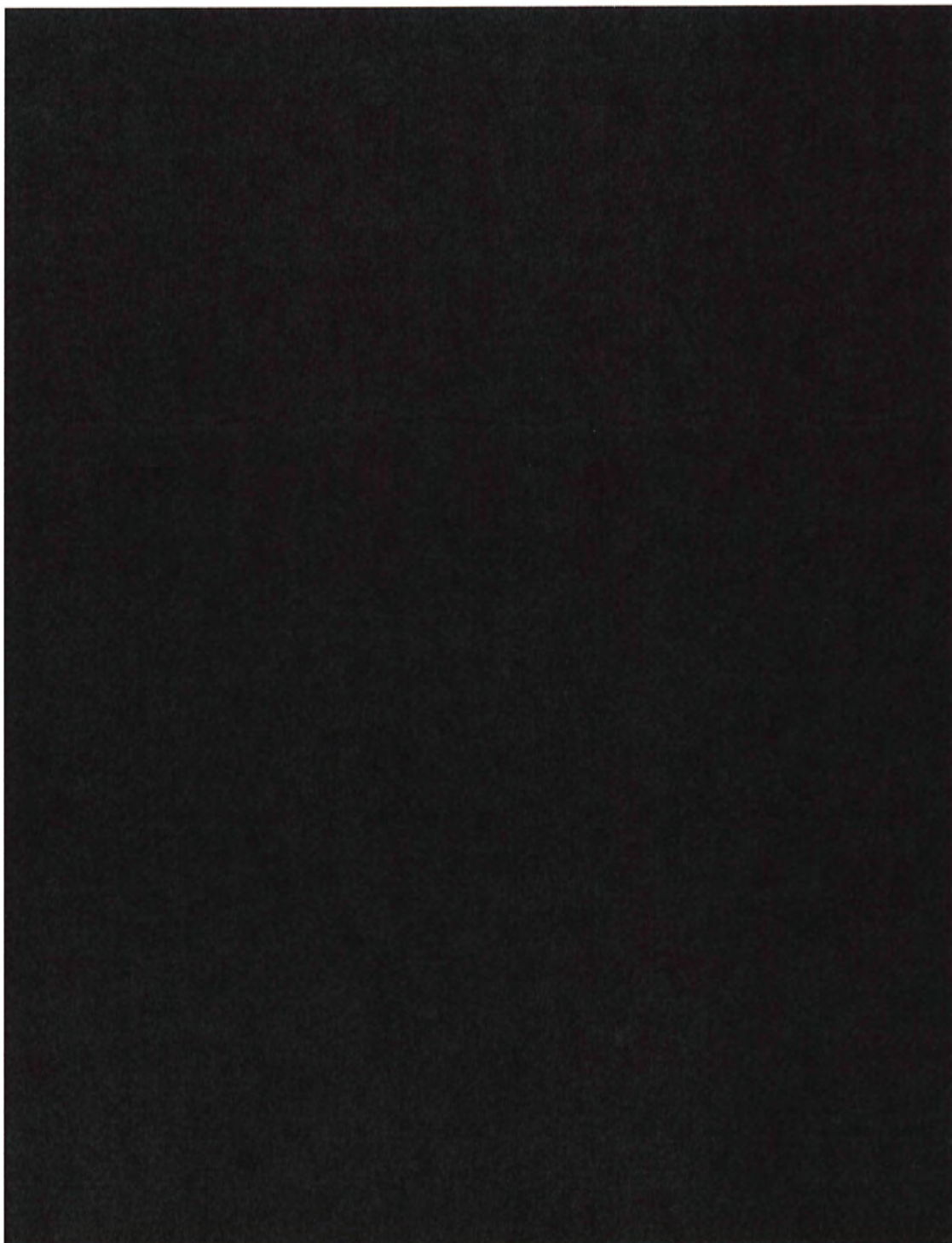
Exhibit 402

Redacted

Exhibit 403

Redacted

Exhibit 404



←

Info

New

Open

Save

Save As

Print

Share


Export

Close

Account


Options

182708



Protect Document ▾


Protect Document
Control what types of changes people can make to this document.



Check for Issues ▾

Inspect Document
Before publishing this file, be aware that it contains:

- Document properties and author's name



Manage Document ▾

Manage Document
Check in, check out, and recover unsaved changes.

There are no unsaved changes.

182708 - Word

Properties ▾

Size

13.7KB

Pages

1

Words

180

Total Editing Time

27 Minutes

Title

[Add a title](#)

Tags

[Add a tag](#)

Comments

[Add comments](#)

Related Dates

Last Modified

5/15/2018 12:23 PM


Created

5/15/2018 11:49 AM


Last Printed

Related People


Author

 paul manafort
[Add an author](#)

Last Modified By

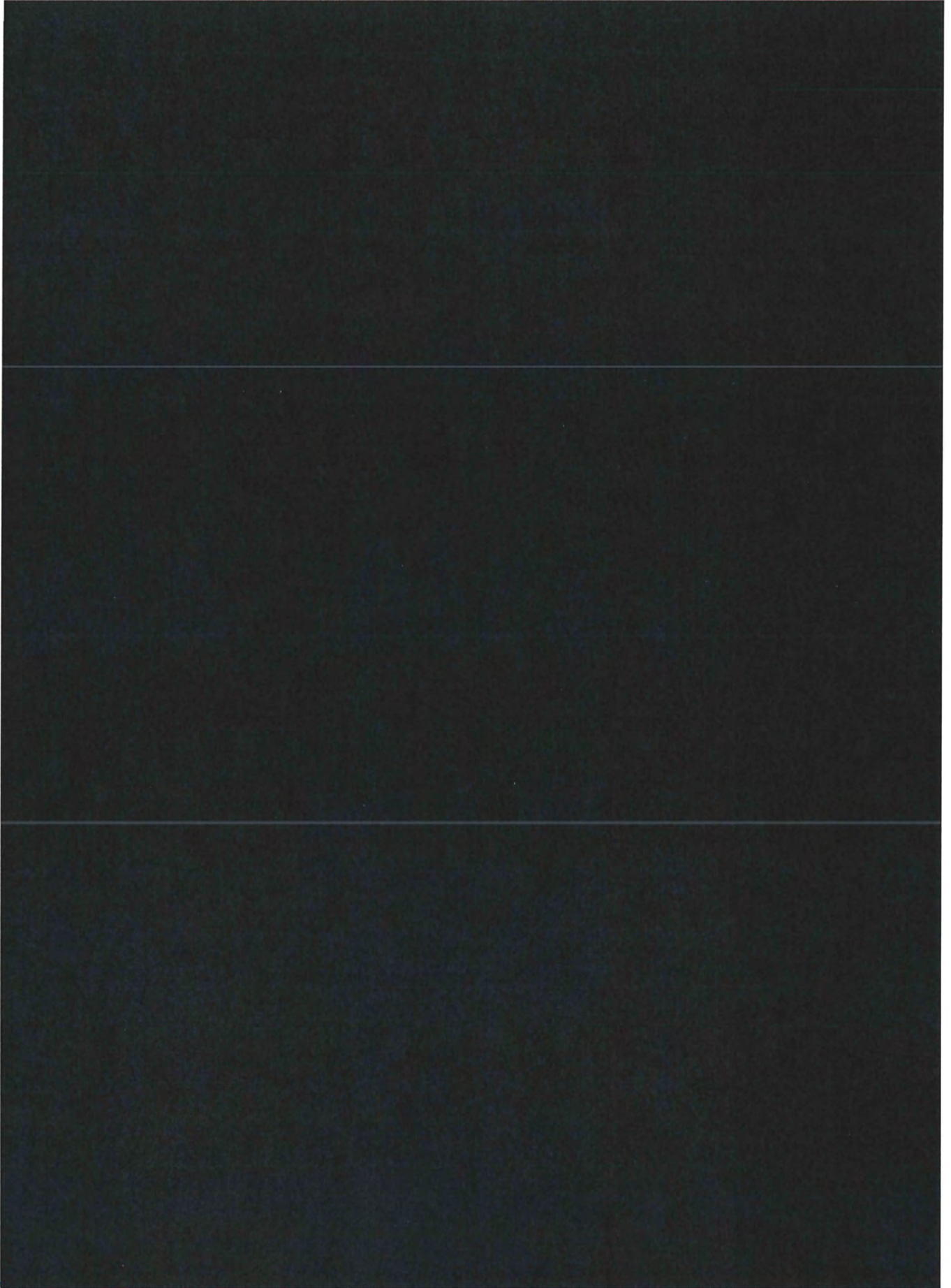
 paul manafort

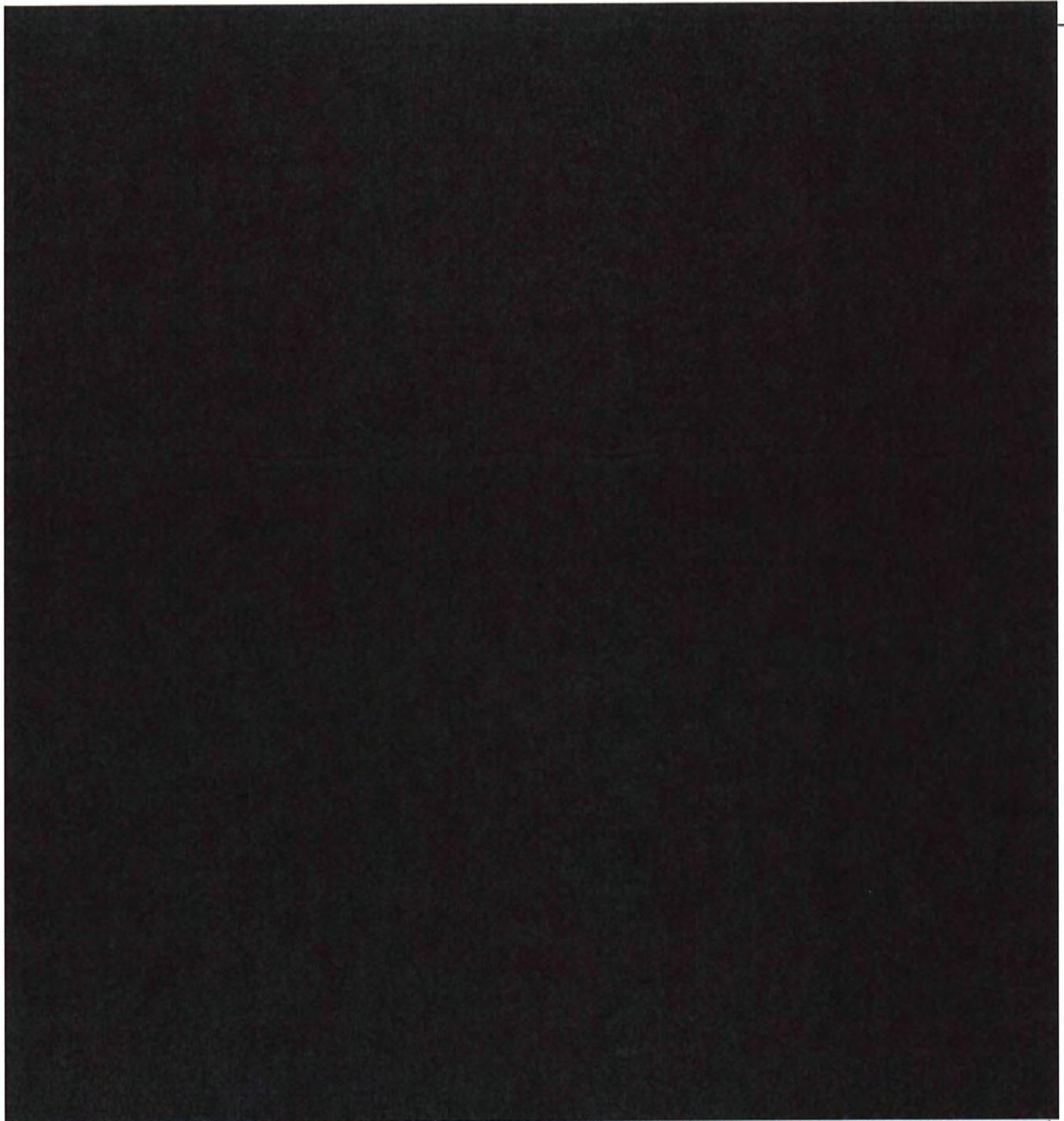
Related Documents

 [Open File Location](#)

[Show All Properties](#)

Exhibit 405










- ☆  [Redacted] 5/26/2018 3:20:24 AM(UTC+0)
If I see POTUS one on one next week am I ok to remind him of our relationship?
- ☆  [Redacted] Paul Manafort 5/26/2018 3:29:59 AM(UTC+0) 
Yes
- ☆  [Redacted] Paul Manafort 5/26/2018 3:30:20 AM(UTC+0) 
Even if not one on one

Exhibit 406

Redacted