Exhibit 1
<table>
<thead>
<tr>
<th>Beneficiary Information</th>
<th>Amount</th>
<th>Date / Time</th>
<th>Originating Information</th>
<th>Reference Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>125,000.00</td>
<td>09/25/17</td>
<td>Bank</td>
<td>334</td>
</tr>
<tr>
<td></td>
<td></td>
<td>09/26/17</td>
<td>EAGLEBANK</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>15:50:55</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>500,000.00</td>
<td>08/22/17</td>
<td>PAUL MANAFORT</td>
<td>2171</td>
</tr>
<tr>
<td></td>
<td></td>
<td>08/22/17</td>
<td>THE FEDERAL SAVINGS BANK</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>14:03:25</td>
<td></td>
<td>9801</td>
</tr>
</tbody>
</table>
Exhibit 2
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:
Approval status: 1 of 1 received
Transmitted: 08/26/2017 03:24:23 PM (ET)
Transmitted by: MA11

Debit Information

Template name: MMSC SECONDARY - 7107 - Checking - $132,087.56
Account: Balance as of: 06/26/2017 03:14:59 PM (ET) (not a guarantee of available funds.)
Wire type: Domestic wire
Send on date: 08/26/2017
Amount: $125,000.00
Currency: USD

Recipient Information

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

First Intermediary Information

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

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:
EagleBank

Outgoing Wire - Advice of Debit

Date 06/26/2017

Account #: 116
Name: ****17107
Amount: $125,000.00
GFX Reference: 0700
Beneficiary Bank: CITIBANK FSB WASH
Beneficiary: 1116
Beneficiary Info (OBI):

Bank to Bank Info (BBI):

Reference for Beneficiary (RFB):

Other Info:

Fed Reference Number

IMAD: 0221
OMAD: T01

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.
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
Exhibit 6
Exhibit 7
Exhibit 8
Redacted
Exhibit 9
Redacted
Exhibit 10
Redacted
DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2016

<table>
<thead>
<tr>
<th>NOTES AND LOANS RECEIVABLE</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>OTHER LOANS</td>
<td>$ 20,000</td>
<td>$ 29,200</td>
<td>$ 49,200</td>
</tr>
<tr>
<td>TOTAL OTHER LOANS</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>DUE FROM AFFILIATES</td>
<td>$ 1,821,356</td>
<td>$ 1,821,356</td>
<td></td>
</tr>
<tr>
<td>TOTAL DUE FROM AFFILIATES</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL NOTES AND LOANS RECEIVABLE</td>
<td>$ 1,870,556</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TOTAL NOTES AND LOANS RECEIVABLE</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT
Paul Manafort
What do you need on
Source Extraction: File System

will do. Just need citibank, na address
Source Extraction: File System

its high, its long and its gone!
Source Extraction: File System

Paul Manafort
TY
Source Extraction: File System

I need track #
Source Extraction: File System

driving. give me 30
Source Extraction: File System

Paul Manafort
Ty
Source Extraction: File System

GFX# 700
Source Extraction: File System

Citi Bank Internal #
Source Extraction: File System
Which is the tracking number? Who is the sending party?
Source Extraction: File System

the second #. confirmed it left bank
Source Extraction: File System

So I give the recipient the second number? Who is the sending party
Source Extraction: File System

yes that's correct. The first number was internal reference from sending bank. Should be there by now?
Source Extraction: File System

Eagle Bank. headquartered in Maryland but they use VA branch
Source Extraction: File System
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 [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
Case 1:17-cr-00201-ABJ   Document 476-1   Filed 01/15/19   Page 37 of 157

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

This is income for 2017. I had the vendor pay directly to me because of complications in my banking. I will explain to you when I meet. I 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: Paul Manafort
Date: Thursday, September 21, 2017 at 2:40 PM
To: Paul Manafort
Subject: Was Good Talking Yesterday

As you are aware, on June 26, 2017, I paid $125,000.00 to... 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.
Exhibit 15
Redacted
Exhibit 16
Redacted
Paul borrowed $125k from him last year. I don't have the signed version, but attached is the draft which I think was signed without change.

I 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?

> 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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By: ____________________________

Paul Manafort
Dated: ___________________________
Exhibit 18
Exhibit 19
Redacted
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
Exhibit 205
Redacted
Exhibit 206
Redacted
Redacted
Redacted
Exhibit 210
Redacted
Exhibit 211
Redacted
Exhibit 212
Redacted
Exhibit 213
Redacted
Exhibit 215
Redacted
Exhibit 216
Redacted
Exhibit 217
Redacted
I am attaching several documents:

1. Draft 4 of ___ that you created. This includes edits from KK

Thank you

Paul
Exhibit 219
From: Paul Manafort  
Sent: Friday, May 4, 2018 3:49 PM  
To:  
Subject: Maybe this will help

Maybe will see some value in this.
P
Exhibit 220
On Mar 26, 2018, at 5:03 PM, Paul Manafort wrote:

Did you send this to [redacted] or should I do so?
Exhibit 221
Redacted
Exhibit 222
Redacted
Exhibit 223
Redacted
Exhibit 224
Redacted
Exhibit 226
Redacted
Exhibit 227
Exhibit 228
Redacted
Exhibit 229
Redacted
Exhibit 230
Redacted
Exhibit 231
Redacted
Exhibit 232
Redacted
Exhibit 233
Redacted
Exhibit 235
Redacted
Redacted
Exhibit 300
Redacted
Exhibit 301
Exhibit 400
Redacted
Redacted
Exhibit 402
Redacted
Exhibit 404
If I see POTUS one on one next week am I ok to remind him of our relationship?

Yes

Even if not one on one
Exhibit 406
Redacted