

**U.S. District Court  
District of Columbia (Washington, DC)  
CRIMINAL DOCKET FOR CASE #: 1:17-cr-00201-ABJ-1**

Case title: USA v. MANAFORT et al

Date Filed: 10/27/2017

Date Filed	#	Docket Text
05/04/2018	<a href="#">287</a>	REPLY TO OPPOSITION to Motion by PAUL J. MANAFORT, JR re <a href="#">257</a> MOTION to Suppress <i>Fruits of Search of Storage Unit</i> (Downing, Kevin) (Entered: 05/04/2018)
05/04/2018	<a href="#">288</a>	REPLY TO OPPOSITION to Motion by PAUL J. MANAFORT, JR re <a href="#">255</a> MOTION for Bill of Particulars (Downing, Kevin) (Entered: 05/04/2018)
05/04/2018	<a href="#">289</a>	REPLY TO OPPOSITION to Motion by PAUL J. MANAFORT, JR re <a href="#">264</a> MOTION to Suppress <i>Fruits of Search of Residence</i> (Downing, Kevin) (Entered: 05/04/2018)
05/09/2018	<a href="#">291</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Memorandum in Support, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C)(Zehnle, Thomas) (Entered: 05/09/2018)
05/10/2018		MINUTE ORDER granting <a href="#">291</a> sealed motion for leave to file documents under seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [291-2] Defendant's Motion for Reconsideration of Conditions of Release and [291-3] through [291-5] Exhibits A through C to the Motion for Reconsideration. The Clerk of Court is further directed to unseal the motion for leave to file under seal <a href="#">291</a> itself. Signed by Judge Amy Berman Jackson on 5/10/18. (DMK) (Entered: 05/10/2018)
05/10/2018	<a href="#">294</a>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III before Judge Amy Berman Jackson held on 4/23/2018; Page Numbers: 1-72. Date of Issuance:2/22/2018. Court Reporter/Transcriber Janice E. Dickman, Telephone number (202) 354-3267, Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public term inal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 5/31/2018. Redacted Transcript Deadline set for 6/10/2018. Release of Transcript Restriction set for 8/8/2018.(hsj) (Entered: 05/11/2018)</p>
05/11/2018	<a href="#">293</a>	MOTION to Modify Conditions of Release by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Downing, Kevin) (Entered: 05/11/2018)

05/14/2018	<a href="#">295</a>	ORDER that Defendant Paul J. Manafort's <a href="#">293</a> Motion to Temporarily Modify Conditions of Release to Attend his Grandson's Baptism and related family reception on May 19, 2018 from 9:00 a.m. to 5:00 p.m. is GRANTED. Signed by Judge Amy Berman Jackson on 5/14/2018. (jth) (Entered: 05/14/2018)
05/15/2018	<a href="#">298</a>	MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR denying Motion to Dismiss Superseding Indictment <a href="#">235</a> . See Memorandum Opinion and Order for details. Signed by Judge Amy Berman Jackson on 5/15/18. (DMK) (Entered: 05/15/2018)
05/15/2018	<a href="#">299</a>	NOTICE OF ATTORNEY APPEARANCE Scott A.C. Meisler appearing for USA. (Meisler, Scott) (Entered: 05/15/2018)
05/16/2018	<a href="#">300</a>	ORDER as to PAUL J. MANAFORT, JR correcting clerical error to revise the phrase "Code of Federal Register" on page 26 of the Memorandum Opinion and Order <a href="#">298</a> to: "Code of Federal Regulations." A corrected Memorandum Opinion and Order will be docketed on this date. All other aspects of the Memorandum Opinion and Order entered on May 15, 2018 remain unchanged. See Order for details. Signed by Judge Amy Berman Jackson on 5/16/18. (DMK) (Entered: 05/16/2018)
05/16/2018	<a href="#">301</a>	AMENDED MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR denying Motion to Dismiss Superseding Indictment <a href="#">235</a> , amended to reflect correction in Order <a href="#">300</a> . Signed by Judge Amy Berman Jackson on 5/16/18. (DMK) (Entered: 05/16/2018)
05/17/2018	<a href="#">304</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">291</a> SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Andres, Greg) (Entered: 05/17/2018)
05/18/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. In light of the parties' briefs on defendant's motion to compel production of unredacted affidavits <a href="#">242</a> , the government is ORDERED to produce the four affidavits that remain in dispute to chambers for in camera review by 10:00 a.m. Monday, May 21, 2018. The government should identify the material it seeks to keep redacted by highlighting or bracketing the redacted portions on the copies provided to the Court. In light of the parties' briefs on defendant's motions to suppress, it is FURTHER ORDERED that the agent who signed the affidavit in support of the search warrant for the storage unit [257-1] must be present and available to testify, if necessary, at the hearing scheduled for May 23, 2018. Signed by Judge Amy Berman Jackson on 5/18/18. (DMK) (Entered: 05/18/2018)
05/18/2018		Set/Reset Deadline as to PAUL J. MANAFORT, JR. (1): The Government's in camera submission is due by 10:00 a.m. Monday, May 21, 2018. (jth) (Entered: 05/18/2018)
05/18/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. In light of the government's response <a href="#">304</a> to defendant's renewed motion to modify his conditions of release, the government is ORDERED to conduct any interviews it deems necessary with property owners agreeing to post bond and file by May 25, 2018 a supplement to its response informing the Court whether it has any objections to the posting of the Washington property. It is FURTHER ORDERED that defendant shall file by May 25, 2018 its reply to the government's proposal concerning the pledging of both the New York and Washington properties. Finally, the Court notes that it is inclined to continue the monitoring it put in place prior to the arraignment established in the Eastern District of Virginia; however, it is ORDERED that the Pretrial Services Agency for the District of Columbia must confer with the Pretrial Services Agency for the Eastern District of Virginia and inform the Court by May 25, 2018 of the agencies' joint or individual positions on whether the

		defendant may be monitored with one device, and if so, which one. Signed by Judge Amy Berman Jackson on 5/18/18. (DMK) (Entered: 05/18/2018)
05/23/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Motion Hearing as to PAUL J. MANAFORT, JR. (1) held on 5/23/2018 re: <a href="#">242</a> Motion to Compel Production of Unredacted Affidavits; <a href="#">255</a> Motion for Bill of Particulars; <a href="#">257</a> Motion to Suppress (Storage Unit); <a href="#">264</a> Motion to Suppress (Residence). The Motions <a href="#">242</a> <a href="#">255</a> <a href="#">257</a> <a href="#">264</a> were Heard and Taken Under Advisement. Bond Status of Defendant: Defendant Remains in the High Intensity Supervision Program (HISP); Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas E. Zehnle and Richard W. Westling; US Attorneys: Andrew Weissmann, Greg Andres and Scott Meisler. (jth) (Entered: 05/23/2018)
05/24/2018	<a href="#">305</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on May 23, 2018; Page Numbers: 1-102. Date of Issuance: May 24, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 6/14/2018. Redacted Transcript Deadline set for 6/24/2018. Release of Transcript Restriction set for 8/22/2018.(Dickman, Janice) (Entered: 05/24/2018)
05/25/2018	<a href="#">307</a>	MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR denying Defendant's Motion to Dismiss One of Two Multiplicitous Counts <a href="#">236</a> without prejudice to its being renewed after trial. See Memorandum Opinion and Order for details. Signed by Judge Amy Berman Jackson on 5/25/18. (DMK) Modified on 5/25/2018 (jth). (Entered: 05/25/2018)
05/25/2018	<a href="#">308</a>	SEALED MOTION for leave to file a supplemental response to defendants motion for reconsideration of conditions of release within ten days and for leave to file documents under seal (EX PARTE) filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Declaration, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D) (Weissmann, Andrew) Modified to only unseal the motion pursuant to order filed 6/13/2018 on 6/13/2018 (zvt). (Entered: 05/25/2018)
05/25/2018	<a href="#">309</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR to Court's Minute Order of May 18, 2018 (Weissmann, Andrew) (Entered: 05/25/2018)
05/25/2018	<a href="#">310</a>	REPLY by PAUL J. MANAFORT, JR Regarding Special Counsel's Proposal Concerning Pledging Properties (Downing, Kevin) (Entered: 05/25/2018)
05/29/2018	<a href="#">312</a>	ORDER denying <a href="#">242</a> Motion to Compel as to PAUL J. MANAFORT JR. (1). See Order for details. Signed by Judge Amy Berman Jackson on 5/29/18. (DMK) (Entered: 05/29/2018)
05/31/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that the government may file a supplemental response to <a href="#">291</a> defendant's renewed motion for reconsideration

		of conditions of release by June 4, 2018. Signed by Judge Amy Berman Jackson on 5/31/18. (DMK) (Entered: 05/31/2018)
05/31/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR (1): The government may file a supplemental response to <a href="#">291</a> defendant's renewed motion for reconsideration of conditions of release by 6/4/2018. (jth) (Entered: 05/31/2018)
06/04/2018	<a href="#">315</a>	MOTION to Revoke <i>or Revise Defendant Paul J. Manafort, Jr.'s Current Order of Pretrial Release</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Declaration, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B, # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D, # <a href="#">7</a> Exhibit E, # <a href="#">8</a> Exhibit F, # <a href="#">9</a> Exhibit G, # <a href="#">10</a> Exhibit H, # <a href="#">11</a> Exhibit I, # <a href="#">12</a> Exhibit J, # <a href="#">13</a> Exhibit K, # <a href="#">14</a> Exhibit L, # <a href="#">15</a> Exhibit M, # <a href="#">16</a> Exhibit N)(Weissmann, Andrew) (Entered: 06/04/2018)
06/05/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that defendant's response to the government's motion to revoke or revise his current order of pretrial release <a href="#">315</a> is due by Friday, June 8, 2018. The Court will hold a hearing on the motion at 10:00 AM Friday, June 15, 2018 in Courtroom 3. It is FURTHER ORDERED that the agent who signed the declaration in support of the motion [315-2] and any other witnesses the parties wish to call must be present and available testify at the hearing if necessary. Signed by Judge Amy Berman Jackson on 6/5/18. (DMK) (Entered: 06/05/2018)
06/05/2018		Set/Reset Deadlines/Hearings as to PAUL J. MANAFORT, JR: Defendant's response to the government's motion to revoke or revise his current order of pretrial release <a href="#">315</a> is due by 6/8/2018. Motion Hearing scheduled for 6/15/2018, at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (tg) (Entered: 06/05/2018)
06/06/2018	<a href="#">317</a>	SEALED MOTION to Unseal Partially Certain Proceedings (Ex Parte) filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Text of Proposed Order, # <a href="#">2</a> Declaration, # <a href="#">3</a> Exhibit A, # <a href="#">4</a> Exhibit B (Redacted), # <a href="#">5</a> Exhibit C, # <a href="#">6</a> Exhibit D (Redacted)(Weissmann, Andrew) (Entered: 06/06/2018)
06/08/2018	<a href="#">318</a>	SUPERSEDING INDICTMENT as to PAUL J. MANAFORT, JR (1) count(s) 1sss, 2sss, 3sss, 4sss, 5sss, 6sss, 7sss, KONSTANTIN KILIMNIK (3) count(s) 6, 7. (FORFEITURE ALLEGATION) (zvt) (Entered: 06/08/2018)
06/08/2018	<a href="#">319</a>	RESPONSE by PAUL J. MANAFORT, JR re <a href="#">315</a> MOTION to Revoke <i>or Revise Defendant Paul J. Manafort, Jr.'s Current Order of Pretrial Release</i> (Attachments: # <a href="#">1</a> Exhibit)(Downing, Kevin) (Entered: 06/08/2018)
06/11/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). Arraignment on the <a href="#">318</a> Superseding Indictment as to Defendant PAUL J. MANAFORT, JR. (1) is set for 6/15/2018 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. SO ORDERED. By Judge Amy Berman Jackson on 6/11/2018. (jth) (Entered: 06/11/2018)
06/12/2018	<a href="#">321</a>	ORDER granting in part and denying in part as moot <a href="#">255</a> Motion for Bill of Particulars as to PAUL J. MANAFORT JR. (1) for the reasons stated in the order. It is ORDERED that the government must inform the defense by Friday, June 15, 2018 of the identity of any individuals or entities alleged to be the "others, including former senior foreign politicians" whom Manafort "caused and aided and abetted" to act as foreign agents without registering, and it must file a notice on the docket informing the Court that it has done so. See Order for details.SO ORDERED. Signed by Judge Amy Berman Jackson on 6/12/18. (DMK) (Entered: 06/12/2018)
06/12/2018	<a href="#">322</a>	REPLY in Support by USA as to PAUL J. MANAFORT, JR re <a href="#">315</a> MOTION to Revoke <i>or Revise Defendant Paul J. Manafort, Jr.'s Current Order of Pretrial Release</i>



		(Attachments: # <a href="#">1</a> Exhibit 1, # <a href="#">2</a> Exhibit 2)(Weissmann, Andrew) (Entered: 06/12/2018)
06/13/2018	<a href="#">323</a>	ORDER as to PAUL J. MANAFORT JR. (1). Pending before the Court is the government's ex parte sealed Motion to Unseal Partially Certain Pleadings [Dkt. #317], which seeks to partially unseal its May 25, 2018 motion [Dkt. #308] for leave to file a supplemental response to defendant Paul J. Manafort, Jr.'s motion for reconsideration of his conditions of release. Upon review of the motion, it is ORDERED that the motion is GRANTED. The Clerk of Court is directed to file on the public docket the government's May 25, 2018 motion [Dkt. #308] and the redacted versions of the exhibits to that motion [Dkt. #317-2 through 317-6]. The Clerk of Court is further directed to unseal government's June 6, 2018 ex parte motion [Dkt. #317] itself. SO ORDERED. Signed by Judge Amy Berman Jackson on 6/12/2018. (jth) (Entered: 06/13/2018)
06/13/2018	<a href="#">325</a>	MOTION for Leave to File Supplemental Response Under Seal by USA as to PAUL J. MANAFORT, JR. (1). (Attachments: # <a href="#">1</a> Declaration, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D) (zvt) (Entered: 06/13/2018)
06/13/2018	<a href="#">326</a>	NOTICE in Response to the Court's Order of June 12, 2018 by USA as to PAUL J. MANAFORT, JR re <a href="#">321</a> Order on Motion for Bill of Particulars,,, Set/Reset Deadlines,, (Weissmann, Andrew) (Entered: 06/13/2018)
06/13/2018		NOTICE OF CORRECTED DOCKET ENTRY: as to PAUL J. MANAFORT, JR re 324 MOTION for Leave to File was entered in error by the Clerk's Office and said pleading was refiled. (zvt) (Entered: 06/18/2018)
06/15/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson on 6/15/2018: Arraignment as to PAUL J. MANAFORT JR. (1) as to Counts: 1sss, 2sss, 3sss, 4sss, 5sss, 6sss, 7sss; Plea of Not Guilty Entered as to Counts: 1sss, 2sss, 3sss, 4sss, 5sss, 6sss, 7sss. Motion Hearing as to PAUL J. MANAFORT, JR. (1) held on 6/15/2018 re: 292 Defendant's Motion for Reconsideration of Conditions of Release, and the Government's <a href="#">315</a> Motion to Revoke or Revise Defendant Paul J. Manafort, Jr.'s Current Order of Pretrial Release. For the Reasons stated on the Record in open Court, Defendant's 292 Motion is DENIED as MOOT and the Government's <a href="#">315</a> Motion is GRANTED. The Defendant shall be detained pending trial as of today. A written order shall be issued by the Court. Oral Motion to Stay pending Appeal was Heard and Denied. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann, Greg Donald Andres and Scott A.C. Meisler; Pretrial Officer: Takeysha Robinson;(jth) (Entered: 06/15/2018)
06/15/2018	<a href="#">327</a>	NOTICE <i>Of Intent To Introduce Other Acts Evidence That Is Intrinsic To Charged Crimes Or Admissible Under Federal Rule Of Evidence 404(b)</i> by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 06/15/2018)
06/15/2018	<a href="#">328</a>	DETENTION ORDER as to PAUL J. MANAFORT, JR. Signed by Judge Amy Berman Jackson on 6/15/18. (DMK) (Entered: 06/15/2018)
06/15/2018	<a href="#">329</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on June 15, 2018; Page Numbers: 1-53. Date of Issuance: June 15, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the

		court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .<P></P> Redaction Request due 7/6/2018. Redacted Transcript Deadline set for 7/16/2018. Release of Transcript Restriction set for 9/13/2018.(Dickman, Janice) (Entered: 06/15/2018)
06/21/2018	<a href="#">332</a>	MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR denying <a href="#">257</a> defendant's motion to suppress the evidence obtained from the search of the storage unit. See Memorandum Opinion and Order for details. Signed by Judge Amy Berman Jackson on 6/21/18. (DMK) (Entered: 06/21/2018)
06/21/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. In connection with the detention order issued by this Court on June 15, 2018 remanding the defendant to the custody of the Attorney General under 18 U.S.C. section 3148, the Court hereby directs that: 1) the defendant shall be confined in a corrections facility separate, to the extent practicable, from persons awaiting or serving sentences or being held in custody pending appeal; 2) the defendant be afforded reasonable opportunity for private consultation with counsel; and 3) on order of a court of the United States or on request of an attorney for the government, the person in charge of the corrections facility in which the defendant is confined deliver defendant to a United States marshal for the purpose of an appearance in connection with a court proceeding. See 18 USC section 3142(i).Signed by Judge Amy Berman Jackson on 6/21/18. (DMK) (Entered: 06/21/2018)
06/22/2018	<a href="#">333</a>	MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR. denying defendant's motion to dismiss Count Two and to strike the forfeiture allegation <a href="#">237</a> . See Memorandum Opinion and Order for details. Signed by Judge Amy Berman Jackson on 6/22/18. (DMK) (Entered: 06/22/2018)
06/25/2018	<a href="#">335</a>	NOTICE OF APPEAL - Final Judgment by PAUL J. MANAFORT, JR re <a href="#">328</a> Order. Filing fee \$ 505, receipt number 0090-5552865. Fee Status: Fee Paid. Parties have been notified. (Downing, Kevin) (Entered: 06/25/2018)
06/25/2018	<a href="#">336</a>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date as to PAUL J. MANAFORT, JR re <a href="#">335</a> Notice of Appeal - Final Judgment. (zvt) (Entered: 06/25/2018)
06/25/2018		USCA Case Number as to PAUL J. MANAFORT, JR 18-3037 for <a href="#">335</a> Notice of Appeal - Final Judgment filed by PAUL J. MANAFORT, JR. (zvt) (Entered: 06/26/2018)
06/27/2018	<a href="#">352</a>	LEAVE TO FILE DENIED- Notice as to PAUL J. MANAFORT, JR (1), RICHARD W. GATES, III (2), KONSTANTIN KILIMNIK (3). "Leave to file denied, third party cannot file pleadings in a criminal matter or add his own charges" by Judge Amy B. Jackson on 6/27/2018. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 06/27/2018. (zvt) (Main Document 352 replaced on 7/12/2018) (zvt). Modified to add missing pages on 7/12/2018 (zvt). (Entered: 07/12/2018)
06/29/2018	<a href="#">339</a>	RESPONSE by PAUL J. MANAFORT, JR re <a href="#">327</a> Notice (Other) of Intent to Introduce Other Acts Evidence (Downing, Kevin) (Entered: 06/29/2018)
07/02/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. As the Court indicated when it established the schedule for pre-trial proceedings in this case, it intends to rule on the admissibility of Rule 404(b) evidence in advance of trial. Indeed, a hearing has already been set for this purpose. This ensures that both parties will be on notice of what the allegations will be before they address the jury. The Court set a date for when objections would be due, the defendant did not request additional time to respond, and the response

		he filed -- merely reserving the right to object at a later date -- does not comply with the scheduling order. In the event there was some confusion about how the Court intended to proceed, it will grant the defendant additional time, but the defendant must file any opposition to the government's notice <a href="#">327</a> by July 13, 2018. Signed by Judge Amy Berman Jackson on 7/2/18. (DMK) (Entered: 07/02/2018)
07/02/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): Defendant MANAFORT (1) must file any opposition to the government's <a href="#">327</a> Notice of Intent to Introduce Other Acts Evidence by 7/13/2018. (jth) (Entered: 07/08/2018)
07/05/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. Given that a less redacted version of the search warrant and application for the warrant to search defendant's Alexandria residence has been made available on the docket in the Eastern District of Virginia, see USA v. The Premises Located Alexandria, Virginia 22314, 17-sw-0449-TCB-1 [Dkt. ## 13,14], the parties shall confer and by Monday, July 9, 2018, either file the same version of the warrant and application on the docket of this case or notify the Court of any reasons to why a publicly available version should not be part of the record in this case. Signed by Judge Amy Berman Jackson on 7/5/18. (DMK) (Entered: 07/05/2018)
07/05/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): The parties shall confer and by Monday, July 9, 2018, either file the same version of the warrant and application on the docket of this case or notify the Court of any reasons to why a publicly available version should not be part of the record in this case.(jth) (Entered: 07/08/2018)
07/09/2018	<a href="#">340</a>	NOTICE of Submission Pursuant to the Courts July 5, 2018 Minute Order by USA as to PAUL J. MANAFORT, JR re Order,, (Attachments: # <a href="#">1</a> Affidavit)(Weissmann, Andrew) (Entered: 07/09/2018)
07/09/2018	<a href="#">341</a>	MOTION in Limine by USA as to PAUL J. MANAFORT, JR. (Weissmann, Andrew) (Entered: 07/09/2018)
07/09/2018	<a href="#">342</a>	NOTICE of Submission Pursuant to the Courts July 5, 2018 Minute Order by PAUL J. MANAFORT, JR re Order,, (Westling, Richard) (Entered: 07/09/2018)
07/09/2018	<a href="#">343</a>	MOTION in Limine by PAUL J. MANAFORT, JR. (Westling, Richard) (Entered: 07/09/2018)
07/11/2018	<a href="#">350</a>	MOTION re <a href="#">327</a> Notice (Other) for Leave to Supplement Its Notice of Proposed Prior-Act Evidence by USA as to PAUL J. MANAFORT, JR. (Weissmann, Andrew) (Entered: 07/11/2018)
07/12/2018	<a href="#">351</a>	STATUS REPORT by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E)(Weissmann, Andrew) (Entered: 07/12/2018)
07/13/2018	<a href="#">353</a>	NOTICE of Submission of Joint Proposed Jury Questionnaire by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit)(Weissmann, Andrew) (Entered: 07/13/2018)
07/13/2018	<a href="#">354</a>	REPLY by PAUL J. MANAFORT, JR re <a href="#">327</a> Notice (Other) of Intent to Use Other Acts Evidence (Westling, Richard) (Entered: 07/13/2018)
07/16/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that the government's reply to <a href="#">354</a> defendant's objections to its notice of intent to introduce Rule 404(b) evidence is due by July 20, 2018. It is FURTHER ORDERED that the Court will have a hearing on the issue on July 24, 2018 at 9:30 AM in Courtroom 3. The parties are advised that the Court may also ask questions about the proposed jury questionnaire at this hearing. Signed by Judge Amy Berman Jackson on 7/16/18. (DMK) (Entered: 07/16/2018)

07/16/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR (1): The Government's Reply to <a href="#">354</a> Defendant's Objections to its Notice of Intent to Introduce Rule 404(b) Evidence is due by 7/20/2018. (jth) (Entered: 07/17/2018)
07/18/2018	<a href="#">355</a>	MEMORANDUM OPINION AND ORDER as to PAUL J. MANAFORT, JR. For the reasons stated in the Memorandum Opinion and Order, it is ORDERED that defendant's <a href="#">264</a> motion to suppress the evidence obtained from the search of his Alexandria residence is hereby DENIED. It is FURTHER ORDERED that the government must return to defendant any paper documents or electronic devices that it has determined are irrelevant to the case by August 17, 2018, and that the parties shall confer and file a status report by that date stating whether there are any electronic devices in the government's possession - as opposed to imaged copies of those devices - that remain in dispute. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/18/2018. (jth) (Entered: 07/18/2018)
07/18/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). The government is to inform the Court by Friday, July 20, 2018, whether, given the number and nature of the limited redactions, there is any reason why the defendant should not receive the sealed, unredacted version of the Memorandum Opinion and Order issued this date. SO ORDERED. By Judge Amy Berman Jackson on 7/18/2018. (jth) (Entered: 07/18/2018)
07/19/2018	<a href="#">357</a>	NOTICE <i>in Response to the Court's Minute Order of July 18, 2018</i> by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 07/19/2018)
07/19/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). Upon consideration of the <a href="#">357</a> Government's Notice in Response to the Court's Minute Order of July 18, 2018, it is hereby ORDERED that Deputy Clerk shall provide to Defendant PAUL J. MANAFORT JR. (1) a copy of the 356 sealed, unredacted version of the Memorandum Opinion and Order issued on July 18, 2018. SO ORDERED. By Judge Amy Berman Jackson on 7/19/2018. (jth) (Entered: 07/19/2018)
07/19/2018		MINUTE ORDER granting <a href="#">350</a> Motion for Leave to File as to PAUL J. MANAFORT JR. (1). Pending before the Court is <a href="#">350</a> the government's motion for leave to supplement <a href="#">327</a> its notice of intent to introduce other acts evidence under Fed R. Evid. 404(b). In his response to the notice <a href="#">354</a> , defendant addressed the admissibility of the evidence described in the notice, and he also set forth his grounds for opposing the evidence described in the proposed supplement. Therefore, <a href="#">350</a> the motion for leave to supplement is GRANTED, and the government's notice of its intention to introduce 404(b) evidence will be deemed to include the evidence identified in both the notice and the supplement. The Court emphasizes that this ruling does not constitute a ruling on the admissibility of that evidence; it simply grants the request to supplement the original notice. Signed by Judge Amy Berman Jackson on 7/19/18. (DMK) (Entered: 07/19/2018)
07/20/2018	<a href="#">358</a>	REPLY by USA as to PAUL J. MANAFORT, JR re <a href="#">354</a> Reply to document ( <i>Government's Response to Defendant Paul J. Manafort, Jr.'s Objections to the Government's Notice of Intent to Introduce Other Acts Evidence</i> (Weissmann, Andrew) (Entered: 07/20/2018)
07/23/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that the motions hearing currently set for July 24, 2018 at 9:30 AM is vacated and will be reset at a later date. It is FURTHER ORDERED that to assist the Court in ruling on defendant's objections to the proposed Rule 404(b) evidence identified in <a href="#">350</a> the government's supplemental notice -- i.e., the FARA inspection reports, the letter to counsel, and any other documents covered by the supplement -- the government is ordered to deliver a copy of the proposed exhibits to chambers for in camera review by July 24, 2018. Signed by Judge Amy Berman Jackson on 7/23/18. (DMK) (Entered: 07/23/2018)
07/23/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that the motions



		hearing on <a href="#">327</a> the government's notice of intent to introduce Rule 404(b) evidence and <a href="#">353</a> the proposed jury questionnaire is set for August 28, 2018 at 9:30 a.m. in Courtroom 3 before Judge Amy Berman Jackson. SO ORDERED. Signed by Judge Amy Berman Jackson on 7/23/18. (DMK) (Entered: 07/23/2018)
07/23/2018	<a href="#">359</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">343</a> MOTION in Limine (Weissmann, Andrew) (Entered: 07/23/2018)
07/23/2018	<a href="#">360</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">343</a> MOTION in Limine ( <i>Corrected</i> ) (Weissmann, Andrew) (Entered: 07/23/2018)
07/23/2018	<a href="#">361</a>	RESPONSE by PAUL J. MANAFORT, JR re <a href="#">341</a> MOTION in Limine (Westling, Richard) (Entered: 07/23/2018)
07/23/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): The government's submission of the proposed exhibits to chambers for in camera review is due by 7/24/2018. (jth) (Entered: 07/24/2018)
07/23/2018		Set/Reset Hearings as to PAUL J. MANAFORT, JR. (1): The motions hearing on <a href="#">327</a> the government's notice of intent to introduce Rule 404(b) evidence and <a href="#">353</a> the proposed jury questionnaire is set for 8/28/2018 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 07/24/2018)
07/30/2018	<a href="#">362</a>	MOTION for Extension of Time to <i>Submit Joint Pretrial Statement</i> by PAUL J. MANAFORT, JR. (Westling, Richard) (Entered: 07/30/2018)
07/30/2018	<a href="#">363</a>	REPLY TO OPPOSITION to Motion by PAUL J. MANAFORT, JR re <a href="#">343</a> MOTION in Limine (Westling, Richard) (Entered: 07/30/2018)
07/31/2018	<a href="#">364</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">362</a> MOTION for Extension of Time to <i>Submit Joint Pretrial Statement</i> (Weissmann, Andrew) (Entered: 07/31/2018)
07/31/2018		MINUTE ORDER granting in part and denying in part <a href="#">362</a> Motion for Extension of Time as to PAUL J. MANAFORT JR. (1). The Court in the Eastern District of Virginia has continued the trial date for short periods twice, and now the two trials are scheduled much closer together. So the Court will grant an extension to give the parties additional time, but only to a date that will enable the Court to maintain the current trial and pretrial conference schedule; the Court would be opposed to extending those dates. Accordingly, it is ORDERED that the parties' joint pretrial statement is due August 20, 2018. Signed by Judge Amy Berman Jackson on 7/31/18. (DMK) (Entered: 07/31/2018)
07/31/2018		Set/Reset Deadlines as to PAUL J. MANAFORT JR. (1): Joint Pretrial Statement due by 8/20/2018. (tg) (Entered: 07/31/2018)
08/06/2018	<a href="#">366</a>	MOTION <i>for Leave to Supplement its Pending Motion to Exclude Evidence or Argument</i> <a href="#">341</a> by USA as to PAUL J. MANAFORT, JR. (Weissmann, Andrew) (Entered: 08/06/2018)
08/09/2018	<a href="#">367</a>	STATUS REPORT <i>Pursuant to Court's Order of July 18, 2018 (Doc. 355)</i> by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit)(Weissmann, Andrew) (Entered: 08/09/2018)
08/10/2018	<a href="#">368</a>	Joint STATUS REPORT by RICHARD W. GATES, III (2) (Attachments: # <a href="#">1</a> Text of Proposed Order)(Green, Thomas) Modified to remove co-defendants on 8/13/2018 (zvt). (Entered: 08/10/2018)
08/10/2018	<a href="#">369</a>	ORDER. The Court docketed this order filed in case number 18-mc-0041, In the Matter of the Application of the Associated Press; Cable News Network, Inc.; The New York Times Co.; Politico LLC; and WP Co., LLC, d/b/a/ The Washington Post for Access to

		Certain Sealed Court Records, to facilitate the further unsealing of transcripts and filings on the docket in this case consistent with the order. Signed by Judge Amy Berman Jackson on 8/10/18. (DMK) (Entered: 08/10/2018)
08/15/2018	<a href="#">372</a>	SEALED MOTION Seeking Authorization to Review Communications filed by USA as to PAUL J. MANAFORT, JR. (1). (This document is SEALED and only available to authorized persons.) (zad) Modified and unsealed by the court on 8/29/2018 (zvt). (Entered: 08/15/2018)
08/16/2018	<a href="#">373</a>	MOTION for Extension of Time to File <i>Pretrial Statement</i> by PAUL J. MANAFORT, JR. (Downing, Kevin) (Entered: 08/16/2018)
08/16/2018		MINUTE ORDER granting in part and denying in part <a href="#">373</a> Motion for Extension of Time as to PAUL J. MANAFORT JR. (1). The parties' Joint Pretrial Statement must be submitted by August 24, 2018. The government is encouraged to review the exhibit list closely with an eye towards streamlining the presentation of its case, and it must inform the defendant of any exhibits it intends to withdraw or utilize solely for impeachment purposes by August 21, 2018. The parties should also be prepared to discuss questions related to the jury questionnaire at the hearing scheduled for August 28, 2018 at 9:30 AM. Signed by Judge Amy Berman Jackson on 08/16/2018. (lcabj3) (Entered: 08/16/2018)
08/21/2018	<a href="#">374</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III before Judge Amy Berman Jackson held on January 22, 2018 - further unsealing per 8-10-18 order; Page Numbers: 1-37. Date of Issuance: August 21, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 9/11/2018. Redacted Transcript Deadline set for 9/21/2018. Release of Transcript Restriction set for 11/19/2018. (Dickman, Janice) (Entered: 08/21/2018)
08/21/2018	<a href="#">375</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III before Judge Amy Berman Jackson held on February 7, 2018 - further unsealing per 8-10-18 order; Page Numbers: 1-45. Date of Issuance: August 21, 2018. Court Reporter: Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 9/11/2018. Redacted

		Transcript Deadline set for 9/21/2018. Release of Transcript Restriction set for 11/19/2018.(Dickman, Janice) (Entered: 08/21/2018)
08/21/2018	<a href="#">376</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III before Judge Amy Berman Jackson held on February 14, 2018 - further unsealed per 8-10-18 order; Page Numbers: 1-72. Date of Issuance: August 21, 2018. Court Reporter Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> . Redaction Request due 9/11/2018. Redacted Transcript Deadline set for 9/21/2018. Release of Transcript Restriction set for 11/19/2018.(Dickman, Janice) (Entered: 08/21/2018)
08/22/2018	<a href="#">377</a>	NOTICE OF ATTORNEY APPEARANCE Jeannie Sclafani Rhee appearing for USA. (Rhee, Jeannie) (Entered: 08/22/2018)
08/22/2018	<a href="#">378</a>	NOTICE by USA as to PAUL J. MANAFORT, JR re <a href="#">369</a> Order, (Attachments: # <a href="#">1</a> Affidavit, # <a href="#">2</a> Affidavit, # <a href="#">3</a> Affidavit, # <a href="#">4</a> Affidavit, # <a href="#">5</a> Affidavit)(Weissmann, Andrew) (Entered: 08/22/2018)
08/24/2018	<a href="#">381</a>	Second MOTION <i>for Leave to Supplement Its Pending Motion to Exclude Evidence or Argument</i> <a href="#">341</a> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B)(Weissmann, Andrew) (Entered: 08/24/2018)
08/24/2018	<a href="#">382</a>	MOTION in Limine <i>to Admit Evidence the Defendant Failed to Report Foreign Bank Accounts For His Businesses</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C)(Weissmann, Andrew) (Entered: 08/24/2018)
08/24/2018	<a href="#">383</a>	SEALED OPPOSITION regarding THE UNITED STATES MOTION SEEKING AUTHORIZATION TO REVIEW COMMUNICATIONS BETWEEN PAUL J. MANAFORT, JR. AND A WITNESS by PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Downing, Kevin) Modified and unsealed by the court on 8/29/2018 (zvt). (Entered: 08/24/2018)
08/26/2018	<a href="#">385</a>	MOTION for Order that Defendant Not be Transported <i>and Waiver of Appearance</i> by PAUL J. MANAFORT, JR. (Downing, Kevin) (Entered: 08/26/2018)
08/27/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. In light of defendant's Notice of Waiver of Appearance and Motion for Order that He Not be Transported, the Court advises that it will grant the motion upon receipt of a waiver signed by the defendant. Signed by Judge Amy Berman Jackson on 8/27/18. (DMK) (Entered: 08/27/2018)
08/27/2018	<a href="#">386</a>	DOCUMENT (Reply in Support of USA Motion Seeking Authorization to Review Communications Between Paul J. Manafort and a Witness) filed by USA as to PAUL J. MANAFORT, JR. (1) re <a href="#">372</a> SEALED MOTION Seeking Authorization to Review Communications filed by USA as to PAUL J. MANAFORT, JR. (1). (This document is SEALED and only available to authorized persons.) (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit A)(zvt) Modified and unsealed by the court on 8/29/2018 (zvt). (Entered: 08/27/2018)

08/27/2018	<a href="#">387</a>	SUPPLEMENT by PAUL J. MANAFORT, JR re <a href="#">385</a> MOTION for Order that Defendant Not be Transported <i>and Waiver of Appearance with Signed Waiver Attached</i> (Westling, Richard) (Entered: 08/27/2018)
08/27/2018		MINUTE ORDER granting <a href="#">385</a> Motion for Order as to PAUL J. MANAFORT JR. (1). In light of defendant's motion for an order not to be transported <a href="#">385</a> and his signed waiver of his right to appear at all pretrial proceedings <a href="#">387</a> , it is ORDERED that defendant's motion is GRANTED. Signed by Judge Amy Berman Jackson on 8/27/18. (DMK) (Entered: 08/27/2018)
08/28/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Defendant's Appearance was waived. Status Conference/Hearing as to PAUL J. MANAFORT, JR. (1) held on 8/28/2018 re: <a href="#">327</a> Government's Notice of Intent to Introduce Other Acts Evidence that is Intrinsic to Charged Crimes or Admissible Under Federal Rule of Evidence 404(b). A further scheduling Order will be issued. The Pretrial Conference remains set for 9/5/2018 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson, and will continue on 9/12/2018 at 9:30 AM. Bond Status of Defendant: Defendant's appearance was waived, but he remains committed; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann, Greg Donald Andres and Jeannie S. Rhee. (jth) (Entered: 08/28/2018)
08/28/2018	<a href="#">389</a>	NOTICE of Joint Pretrial Statement by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit C, # <a href="#">4</a> Exhibit D, # <a href="#">5</a> Exhibit E, # <a href="#">6</a> Exhibit F, # <a href="#">7</a> Exhibit G)(Weissmann, Andrew) (Entered: 08/28/2018)
08/28/2018	<a href="#">390</a>	NOTICE Regarding Appearance on Date that Jury Questionnaires are Completed by PAUL J. MANAFORT, JR (Westling, Richard) (Entered: 08/28/2018)
08/28/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. As stated in the hearing held on this date, the schedule of proceedings in this case has been revised. The Court will conduct the pretrial conference over two days, beginning on September 5, 2018 at 9:30 am, at which time, the Court will address motions in limine and any other matters ripe for determination, and continuing on September 12 at 9:30 am, when the Court will rule on objections to exhibits. Jury selection will commence on September 17, and opening statements and the presentation of evidence will begin on September 24. It is ORDERED that the defense must docket any objections to the government's proposed exhibits (and the basis for those objections) on a rolling basis, with the first set of objections to be submitted on August 30, a second set on August 31, and the remainder by 5:00 pm on September 4. The defense shall annotate the government's exhibit list to state its objections. A separate column will need to be added to state the basis for the objections. For each round of objections, the defense shall list further objections in the same columns so that all the objections will appear in its final September 4 filing. Defendant's motion for change of venue is due by 5:00 pm on August 29, and the opposition is due by 12:00 noon on September 4. The government must produce Jencks material to the defense by September 4, and the defendant must identify any expert witnesses it intends to call and provide a written summary of the experts' testimony by September 4. Defendant's objections to the proposed jury instructions are due by September 6. Further, the defense shall respond to the government's draft stipulations by September 6, and any stipulations must be supplied to the Court by September 11. The government shall provide the defense with the final version of its summary exhibits by 10:00 am on September 11. Each party may file a sealed list of those jurors (identified by number) it maintains should be struck for cause based on the written jury questionnaire by 10:00 am on September 11. Finally, for the reasons stated on the record at today's hearing, the courtroom will be closed to the public when the potential jurors are completing the jury questionnaire and for the limited period of time on September 17 and any successive days when the jurors



		will be responding to follow up questions on an individual basis. Signed by Judge Amy Berman Jackson on 8/28/18. (DMK) (Entered: 08/28/2018)
08/28/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. It is ORDERED that the government shall deliver to chambers on August 29, 2018 for in camera review in connection with the Court's consideration of the government's August 15, 2018 motion <a href="#">372</a> copies of the transcripts of the hearing before Chief Judge Howell and the witness's grand jury testimony. Signed by Judge Amy Berman Jackson on 8/28/19. (DMK) (Entered: 08/28/2018)
08/28/2018	<a href="#">391</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on August 28, 2018; Page Numbers: 1-80. Date of Issuance: August 28, 2018. Court Reporter: Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTED</b> <b>REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 9/18/2018. Redacted Transcript Deadline set for 9/28/2018. Release of Transcript Restriction set for 11/26/2018.(Dickman, Janice) (Main Document 391 replaced on 10/1/2018) (zvt). (Entered: 08/28/2018)
08/29/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR, (1): The government's submission to chambers for in camera review is due by 8/29/2018. (jth) (Entered: 08/29/2018)
08/29/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): Defendant's Motion for Change of Venue is due by 5:00 PM on 8/29/2018; the Opposition is due by 12:00 PM (noon) on 9/4/2018. (jth) (Entered: 08/29/2018)
08/29/2018	<a href="#">393</a>	MOTION to Change Venue by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Westling, Richard) (Entered: 08/29/2018)
08/29/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. On August 10, 2018, the Court entered an order in 18-mc-41, a miscellaneous matter filed by a coalition of media outlets, ordering the Office of Special Counsel and defendant Manafort to inform the Court whether of portions certain search warrant applications could be unsealed in light of proceedings in the Eastern District of Virginia. The order was also docketed in this case at <a href="#">369</a> . Defendant has already informed the Court of his position on the media coalition's petition, but if he has anything to add in light of the trial in the Eastern District of Virginia or the government's submission <a href="#">378</a> , he must notify the Court by September 7, 2018. Further, the government is ORDERED to docket its submission in the miscellaneous case as well. Signed by Judge Amy Berman Jackson on 8/29/18. (DMK) (Entered: 08/29/2018)
08/29/2018	<a href="#">394</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">390</a> Notice (Other) <i>Regarding Appearance on Date that Jury Questionnaires Are Completed</i> (Weissmann, Andrew) (Entered: 08/29/2018)
08/30/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. For reasons stated more fully on the record at the hearing held on August 28, 2018, the Court entered the following rulings in connection with the government's notice of intent to introduce evidence pursuant to Fed.

		<p>R. Evid. 404(b) <a href="#">327</a> , its motion to supplement its notice <a href="#">350</a> , defendant's objections <a href="#">354</a> , and the government's response to defendant's objections <a href="#">358</a> . The government's request to introduce evidence concerning procurement law in the Ukraine, including any evidence that alleged payments to Law Firm A were structured to avoid limits imposed by Ukrainian law, has been withdrawn, and therefore the request is DENIED as moot. The request to introduce evidence concerning alleged false statements made to the IRS concerning a New York city apartment is DENIED on the grounds that the evidence has little relevance to the charges in the indictment, it would be collateral to the matters to be tried and confusing to the jury, and the prejudicial impact outweighs any probative value. With respect to evidence related to the designation of transfers between Cypriot accounts as loans, the government clarified that it is not seeking to introduce evidence of the fact that an audit of the accounts was conducted in Cyprus or the results of the audit, so that issue is also moot, and the request is DENIED on that basis. Finally, the Court ruled that the government could introduce -- through a stipulation or redacted exhibits -- evidence showing that the defendant was subject to FARA requirements in the past and that he received specific instructions from the Department of Justice concerning the types of activities that must be disclosed for the limited purpose of establishing his knowledge of the law, but that evidence concerning the results of any inspections, any specific omissions in filings in 1986 and 1987, or the identity of the foreign clients and the nature of the work performed on their behalf is excluded on the grounds that it is irrelevant and unduly prejudicial. Thus the request in the supplemental notice <a href="#">350</a> is DENIED IN PART AND GRANTED IN PART. If during the course of the trial, the government is of the view that argument or evidence introduced by the defendant has opened the door to the admissibility of any excluded material, it may raise the matter with the Court again at that time, but the evidence may not be mentioned to the jury until the Court has ruled. Signed by Judge Amy Berman Jackson on 8/30/18. (DMK) (Entered: 08/30/2018)</p>
08/30/2018		<p>MINUTE ORDER as to PAUL J. MANAFORT, JR. In light of defendant's notice <a href="#">390</a> that pursuant to his waiver of appearance for pretrial proceedings <a href="#">387</a> , he does not wish to appear on the date that the jury questionnaires are to be completed, the Court advises that it will enter an order waiving his appearance upon receipt of a waiver signed by the defendant expressly waiving his right to appear at that proceeding. Signed by Judge Amy Berman Jackson on 8/30/18. (DMK) (Entered: 08/30/2018)</p>
08/30/2018		<p>MINUTE ORDER as to PAUL J. MANAFORT, JR. If he wishes, defendant may supplement <a href="#">386</a> his opposition to <a href="#">372</a> the government's Motion Seeking Authorization to Review Communications, based on materials the defense acknowledged in court it now has, by September 10, 2018. Signed by Judge Amy Berman Jackson on 8/30/2018. (DMK) (Entered: 08/30/2018)</p>
08/30/2018	<a href="#">395</a>	<p>NOTICE of Objections to Exhibits by PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit First Submission of Objections)(Downing, Kevin) (Entered: 08/30/2018)</p>
08/31/2018	<a href="#">396</a>	<p>RESPONSE by USA as to PAUL J. MANAFORT, JR re <a href="#">393</a> MOTION to Change Venue (Weissmann, Andrew) (Entered: 08/31/2018)</p>
08/31/2018	<a href="#">397</a>	<p>NOTICE of Second Submission of Objections to Exhibits by PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit Second Submission of Objections)(Westling, Richard) (Entered: 08/31/2018)</p>
09/02/2018	<a href="#">398</a>	<p>NOTICE of Waiver of Appearance at Completion of Jury Questionnaires by PAUL J. MANAFORT, JR (Westling, Richard) (Entered: 09/02/2018)</p>
09/03/2018		<p>Set/Reset Deadlines as to PAUL J. MANAFORT, JR (1): Defendant has already informed the Court of his position on the media coalition's petition, but if he has anything to add in light of the trial in the Eastern District of Virginia or the government's submission <a href="#">378</a> , he must notify the Court by 9/7/2018. If he wishes, defendant may supplement <a href="#">386</a> his</p>

		opposition to <a href="#">372</a> the government's Motion Seeking Authorization to Review Communications, based on materials the defense acknowledged in court it now has, by 9/10/2018. (jth) (Entered: 09/03/2018)
09/04/2018	<a href="#">399</a>	NOTICE of Filing of Final Set of Objections by PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit Final Set of Objections)(Downing, Kevin) (Entered: 09/04/2018)
09/04/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Voir Dire (Jury Questionnaire) held on 9/4/2018 as to PAUL J. MANAFORT, JR. (1). Bond Status of Defendant: Defendant not present but Remains Committed; Court Reporter: Scott Wallace; Defense Attorneys: Kevin M. Downing and Thomas Edward Zehnle; US Attorneys: Andrew Weissmann, Greg Donald Andres and Jeannie S. Rhee. (jth) (Entered: 09/05/2018)
09/05/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Pretrial Conference as to PAUL J. MANAFORT, JR. (1) held on 9/5/2018. (Written Order to be Issued. Pretrial Conference continued to 9/12/2018 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant not present but Remains Committed; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann, Greg Donald Andres and Jeannie S. Rhee. (jth) (Entered: 09/05/2018)
09/05/2018	<a href="#">400</a>	JUROR QUESTIONNAIRE as to PAUL J. MANAFORT, JR. (DMK) (Entered: 09/05/2018) (Entered: 09/05/2018)
09/05/2018	<a href="#">401</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on September 5, 2018; Page Numbers: 1-77. Date of Issuance: September 5, 2018. Court Reporter: Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 9/26/2018. Redacted Transcript Deadline set for 10/6/2018. Release of Transcript Restriction set for 12/4/2018.(Dickman, Janice) (Entered: 09/05/2018)
09/05/2018	<a href="#">402</a>	ORDER reflecting rulings made on the record at the Pretrial Conference held on this date as to PAUL J. MANAFORT JR. (1) on the government's motion in limine <a href="#">341</a> and motions to supplement <a href="#">366</a> <a href="#">381</a> <a href="#">382</a> , and on defendant's motion in limine <a href="#">343</a> . See Order for details. Signed by Judge Amy Berman Jackson on 9/5/18. (DMK) (Entered: 09/05/2018)
09/06/2018	<a href="#">403</a>	ORDER on trial logistics as to PAUL J. MANAFORT, JR (1). See Order for details. Signed by Judge Amy Berman Jackson on 9/6/18. (DMK) (Entered: 09/06/2018)
09/06/2018	<a href="#">405</a>	TRIAL BRIEF by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 09/06/2018)
09/06/2018	<a href="#">406</a>	NOTICE of Defendant's Objections to the Government's Proposed Jury Instructions by

		PAUL J. MANAFORT, JR re Order,,,,,,,,, (Westling, Richard) (Entered: 09/06/2018)
09/10/2018	<a href="#">407</a>	TRIAL BRIEF by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 09/10/2018)
09/10/2018	<a href="#">408</a>	SUPPLEMENT by PAUL J. MANAFORT, JR re <a href="#">341</a> MOTION in Limine (Downing, Kevin) (Entered: 09/10/2018)
09/10/2018	<a href="#">409</a>	SUPPLEMENT by PAUL J. MANAFORT, JR re <a href="#">372</a> SEALED MOTION filed by USA as to PAUL J. MANAFORT, JR.(This document is SEALED and only available to authorized persons.) (Westling, Richard) (Entered: 09/10/2018)
09/11/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). If the government intends to file any response to <a href="#">408</a> defendant's supplemental memorandum, it must do so by September 13, 2018. Signed by Judge Amy Berman Jackson on 9/11/18. (DMK) Modified on 9/11/2018 to add the defendant's number to the docket entry (jth). (Entered: 09/11/2018)
09/11/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). The continuation of the Pretrial Conference set for 9/12/2018 at 9:30 AM is reset for 9/14/2018 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. SO ORDERED. By Judge Amy Berman Jackson on 9/11/2018. (jth) (Entered: 09/11/2018)
09/12/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): Any response by the government to <a href="#">408</a> defendant's supplemental memorandum is due by 9/13/2018.(jth) (Entered: 09/12/2018)
09/12/2018	<a href="#">413</a>	TRIAL BRIEF by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 09/12/2018)
09/13/2018		Set/Reset Hearings as to PAUL J. MANAFORT, JR. (1): The continuation of the Pretrial Conference presently set for 9/14/2018 at 9:30 AM is reset for 9/14/2018 at 11:00 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 09/13/2018)
09/14/2018	<a href="#">419</a>	SUPERSEDING INFORMATION as to PAUL J. MANAFORT, JR (1) count(s) 1ssss, 2ssss. (FORFEITURE ALLEGATIONS) (Attachments: # <a href="#">1</a> Exhibit) (zvt) (Entered: 09/14/2018)
09/14/2018		Set/Reset Hearings as to PAUL J. MANAFORT, JR (1): The continuation of the Pretrial Conference presently set for 9/14/2018 at 11:00 AM is converted to an Arraignment and Plea Agreement Hearing before Judge Amy Berman Jackson. (jth) (Entered: 09/14/2018)
09/14/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson:Arraignment/Plea Agreement Hearing as to PAUL J. MANAFORT JR. (1) held on 9/14/2018. Plea of Guilty entered as to Counts: 1ssss, 2ssss. DEFERRAL TO PROBATION OFFICE of Presentence Investigation Report. The parties shall file a Joint Status Report by 11/16/2018. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann, Greg Donald Andres, Jeannie S. Rhee and Kyle Renee Freeny. (jth) (Entered: 09/14/2018)
09/14/2018	<a href="#">420</a>	WAIVER OF INDICTMENT by PAUL J. MANAFORT, JR. (1). Signed by Judge Amy Berman Jackson on 9/14/2018. (jth) (Entered: 09/14/2018)
09/14/2018	<a href="#">421</a>	WAIVER of Right to Trial by Jury as to PAUL J. MANAFORT, JR. (1). Approved by Judge Amy Berman Jackson on 9/14/2018. (jth) (Entered: 09/14/2018)
09/14/2018	<a href="#">422</a>	PLEA AGREEMENT as to PAUL J. MANAFORT, JR. (1). (jth) (Entered: 09/14/2018)
09/14/2018	<a href="#">423</a>	STATEMENT OF THE OFFENSES AND OTHER ACTS by USA as to PAUL J. MANAFORT, JR. (1). (jth) (Entered: 09/14/2018)



09/14/2018	<a href="#">424</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on September 14, 2018; Page Numbers: 1-50. Date of Issuance: September 14, 2018. Court Reporter: Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTED OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 10/5/2018. Redacted Transcript Deadline set for 10/15/2018. Release of Transcript Restriction set for 12/13/2018.(Dickman, Janice) (Entered: 09/14/2018)
09/24/2018	<a href="#">432</a>	MANDATE of USCA as to PAUL J. MANAFORT, JR (1). USCA Case Number 18-3037. (Attachment: # <a href="#">1</a> judgment filed July 31, 2018)(zvt) (Entered: 09/24/2018)
10/05/2018	<a href="#">441</a>	MOTION for Order of <i>Forfeiture</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Weissmann, Andrew) (Entered: 10/05/2018)
10/09/2018	<a href="#">442</a>	ORDER. The Court docketed this order filed in case number 18-mc-0041, In the Matter of the Application of the Associated Press; Cable News Network, Inc.; The New York Times Co.; Politico LLC; and WP Co., LLC, d/b/a/ The Washington Post for Access to Certain Sealed Court Records, to facilitate the unsealing of [166-2] in this case consistent with this order. The Clerk of Court is directed to unseal [166-2] exhibit 2 attached to defendant Richard W. Gates III's motion for leave to file under seal. Signed by Judge Amy Berman Jackson on 10/9/18. (DMK) (Entered: 10/09/2018)
10/10/2018	<a href="#">443</a>	CONSENT ORDER OF FORFEITURE as to PAUL J. MANAFORT, JR.. Signed by Judge Amy Berman Jackson on 10/09/18. (tb) (Entered: 10/10/2018)
10/17/2018	<a href="#">446</a>	NOTICE OF WITHDRAWAL OF APPEARANCE by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Freeny, Kyle) (Entered: 10/17/2018)
11/02/2018	<a href="#">447</a>	ENTERED IN ERROR.....Response to Consent Order of Forfeiture re <a href="#">443</a> (Attachments: # <a href="#">1</a> Exhibit Exhibit A to UBS Bank USA's Petition and Request for Ancillary Hearing Pursuant to 21 U.S.C. s. 853(n), # <a href="#">2</a> Exhibit Exhibit B, # <a href="#">3</a> Exhibit Corporate Disclosure for UBS Bank USA, # <a href="#">4</a> Exhibit Entry of Appearance)(Brooker, Stephanie) Modified docket text on 11/6/2018 (zvt). Modified on 11/8/2018 (hsj). (Entered: 11/02/2018)
11/02/2018	<a href="#">449</a>	NOTICE OF ATTORNEY APPEARANCE: Stephanie Lauren Brooker appearing for UBS BANK USA. (hsj) (Entered: 11/08/2018)
11/02/2018	<a href="#">450</a>	PETITION and REQUEST for Ancillary Hearing and Related Relief Pursuant to 21 U.S.C. 853(n) by UBS BANK USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Exhibit A, # <a href="#">2</a> Exhibit B, # <a href="#">3</a> Exhibit Corporate Disclosure for UBS Bank USA, # <a href="#">4</a> Exhibit Notice of Appearance)(hsj) (Entered: 11/08/2018)
11/02/2018	451	PETITION and REQUEST Related Relief to amend the <a href="#">443</a> Preliminary Order of Forfeiture of 10/10/2018 by UBS BANK USA as to PAUL J. MANAFORT, JR. (See Docket Entry <a href="#">450</a> to View Document). (hsj) (Entered: 11/08/2018)

11/06/2018	<a href="#">448</a>	LEAVE TO FILE DENIED- Amicus Brief in Defense as to PAUL J. MANAFORT, JR. "Leave to file denied. Third parties may not advance defenses on the defendant's behalf" by Judge Amy B. Jackson on 11/06/2018. This document is unavailable as the Court denied its filing. Signed by Judge Amy Berman Jackson on 11/06/2018. (zvt) (Entered: 11/07/2018)
11/08/2018		NOTICE OF CORRECTED DOCKET ENTRY: as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK re <a href="#">447</a> Amicus Curiae Appearance was entered in error and Clerk's Office will refile said pleading. Document linked to wrong defendants and wrong event used. (hsj) (Entered: 11/08/2018)
11/08/2018		MINUTE ORDER as to PAUL J. MANAFORT, JR. The government is ORDERED to file a response by November 21, 2018 to <a href="#">450</a> 451 the Petition and Request for Ancillary Hearing and Related Relief Pursuant to 21 U.S.C. 853(n). Signed by Judge Amy Berman Jackson on 11/8/18. (DMK) (Entered: 11/08/2018)
11/08/2018		Set/Reset Deadlines as to PAUL J. MANAFORT, JR (1): The government's response to <a href="#">450</a> 451 the Petition and Request for Ancillary Hearing and Related Relief Pursuant to 21 U.S.C. 853(n) is due by 11/21/2018. (jth) (Entered: 11/08/2018)
11/13/2018	<a href="#">452</a>	ORDER as to PAUL J. MANAFORT, JR. The Clerk of Court is requested to open a miscellaneous action entitled "In re Petitions for Relief Concerning Consent Order of Forfeiture." It is ORDERED that all further filings that relate solely to any petitions for relief from the Consent Order of Forfeiture <a href="#">443</a> shall be made in the miscellaneous action. See Order for details. Signed by Judge Amy Berman Jackson on 11/13/18. (DMK) (Entered: 11/13/2018)
11/15/2018	<a href="#">454</a>	Joint MOTION for Extension of Time to <i>File a Status Report</i> by PAUL J. MANAFORT, JR. (Westling, Richard) (Entered: 11/15/2018)
11/16/2018		MINUTE ORDER granting <a href="#">454</a> Joint Motion for Extension of Time to File Joint Status Report as to PAUL J. MANAFORT JR. (1). It is ORDERED that the Joint Status Report is due by November 26, 2018. Signed by Judge Amy Berman Jackson on 11/16/18. (DMK) (Entered: 11/16/2018)
11/26/2018	<a href="#">455</a>	Joint STATUS REPORT by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 11/26/2018)
11/28/2018		Set/Reset Hearings as to PAUL J. MANAFORT, JR. (1): A Scheduling Conference in this case is set for 11/30/2018 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 11/28/2018)
11/28/2018	<a href="#">456</a>	NOTICE of Waiver of Appearance by PAUL J. MANAFORT, JR (Westling, Richard) (Entered: 11/28/2018)
11/30/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Scheduling Conference held on 11/30/2018 as to PAUL J. MANAFORT, JR. (1). Submission from the government regarding the alleged breach of the plea agreement is due by 12/7/2018; Defendant's proposed schedule for the filing of a response to the government's submission is due by 12/12/2018. REFERRAL TO PROBATION OFFICE for Presentence Investigation. Sentencing is set for 3/5/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Sentencing Memoranda from the parties are due by 2/22/2019. Bond Status of Defendant: Defendant's Presence was waived for this hearing, but he remains committed; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M.Downing and Thomas Edward Zehnle; US Attorneys: Andrew Weissmann, Greg Donald Andres and Jeannie S. Rhee. (jth) (Entered: 11/30/2018)
12/04/2018	<a href="#">457</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before

		<p>Judge Amy Berman Jackson held on November 30, 2018; Page Numbers: 1-27. Date of Issuance: December 4, 2018. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the &lt;a href="http://www.dcd.uscourts.gov/node/110"&gt;Transcript Order Form&lt;/a&gt;&lt;P&gt;&lt;/P&gt;For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.&lt;P&gt;<b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.&lt;P&gt;&lt;/P&gt;Redaction Request due 12/25/2018. Redacted Transcript Deadline set for 1/4/2019. Release of Transcript Restriction set for 3/4/2019.(Dickman, Janice) (Entered: 12/04/2018)</p>
12/04/2018	<a href="#">458</a>	<p>MOTION to Permit <i>Permission to Obtain Transcript</i> by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Weissmann, Andrew) (Entered: 12/04/2018)</p>
12/04/2018		<p>MINUTE ORDER granting <a href="#">458</a> Motion to Obtain Sealed Portions of November 30, 2018 Transcript. The Court reporter may provide the government with a copy of the transcript from the hearing of November 30, 2018, including all sealed portions. Signed by Judge Amy Berman Jackson on 12/4/18.(DMK) (Entered: 12/04/2018)</p>
12/07/2018	<a href="#">459</a>	<p>SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Attachment A - UNREDACTED, SEALED Government's Submission in Support of Its Breach Determination, # <a href="#">2</a> Attachment B - REDACTED Government's Submission in Support of Its Breach Determination, # <a href="#">3</a> Text of Proposed Order, # <a href="#">4</a> Certificate of Service)(Weissmann, Andrew) (Entered: 12/07/2018)</p>
12/07/2018		<p>MINUTE ORDER granting <a href="#">459</a> Government's Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [459-1] Attachment A to the motion, the unredacted version of the government's submission in support of its breach determination. The Clerk of Court is also directed to unseal <a href="#">459</a> the motion itself. It is FURTHER ORDERED that the government shall file on the public docket [459-2] Attachment B to the motion, the redacted version of its submission. Signed by Judge Amy Berman Jackson on 12/7/18. (DMK) (Entered: 12/07/2018)</p>
12/07/2018	<a href="#">460</a>	<p>RESPONSE TO ORDER OF THE COURT by USA as to PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, <i>REDACTED Submission in Support of Breach Determination</i> (Weissmann, Andrew) (Entered: 12/07/2018)</p>
12/10/2018		<p>MINUTE ORDER as to PAUL J. MANAFORT, JR. In lieu of the defense submission that is due on December 12, 2018, it is ORDERED that a scheduling conference is set for Wednesday, December 12 at 10:00 a.m. in Courtroom 3. If defendant wishes to waive his appearance, he must do so by filing a waiver signed by defendant expressly waiving his right to appear at that proceeding. Signed by Judge Amy Berman Jackson on 12/10/18. (DMK) (Entered: 12/10/2018)</p>
12/10/2018		<p>Set/Reset Hearings as to PAUL J. MANAFORT, JR (1): At the request of the Defense and with the consent of the Government. The Scheduling Conference presently set for</p>

		12/12/2018 at 10:00 AM is reset 12/11/2018 at 3:00 PM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 12/10/2018)
12/10/2018	<a href="#">462</a>	NOTICE of Waiver of Appearance by PAUL J. MANAFORT, JR re Set/Reset Hearings, (Westling, Richard) (Entered: 12/10/2018)
12/11/2018		Minute Entry for proceedings held before Judge Amy Berman Jackson: Scheduling Conference as to PAUL J. MANAFORT, JR. (1) held on 12/11/2018. Defendant's Submission re: alleged breach matter is due by 1/7/2019. Government submission, if any, is due by 1/14/2019; Defendant's Reply, if any, is due by 1/18/2019. A Hearing, if needed, is set for 1/25/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant's presence was waived, but he remains committed; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann and Greg Donald Andres. (jth) (Entered: 12/11/2018)
12/11/2018	<a href="#">463</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on December 11, 2018; Page Numbers: 1-20. Date of Issuance: December 11, 2018. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 1/1/2019. Redacted Transcript Deadline set for 1/11/2019. Release of Transcript Restriction set for 3/11/2019.(Dickman, Janice) (Entered: 12/11/2018)
12/11/2018	<a href="#">464</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on November 30, 2018 - Unsealed per order at 12-11-18 hearing; Page Numbers: 1-27. Date of Issuance: December 11, 2018. Court Reporter/Transcriber Janice Dickman, Telephone number 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 1/1/2019. Redacted Transcript Deadline set for 1/11/2019. Release of Transcript Restriction set for 3/11/2019.(Dickman, Janice) (Entered: 12/11/2018)
01/07/2019	<a href="#">469</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Exhibit Attachment A - SEALED Response, # <a href="#">2</a> Exhibit Attachment B



		- REDACTED Response, # <a href="#">3</a> Exhibit Attachment C - Proposed Order, # <a href="#">4</a> Certificate of Service)(Westling, Richard) (Entered: 01/07/2019)
01/08/2019		MINUTE ORDER granting <a href="#">469</a> Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [469-1] Attachment A to the motion, the unredacted version of defendant's response to the government's submission in support of its breach determination. The Clerk of Court is also directed to unseal <a href="#">469</a> the motion itself. It is FURTHER ORDERED that defendant shall file on the public docket [469-2] Attachment B to the motion, the redacted version of his response. Signed by Judge Amy Berman Jackson on 1/8/19. (DMK) (Entered: 01/08/2019)
01/08/2019	<a href="#">470</a>	SEALED DOCUMENT (Response to the Special Counsel's Submission in Support of Its Breach Determination) as to PAUL J. MANAFORT, JR. (1). (This document is SEALED and only available to authorized persons.) (zvt) (Entered: 01/08/2019)
01/08/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. At the hearing of December 11, 2018, it was ORDERED that the defendant would advise the Court by January 7, 2019 whether he disputes any of the five breaches of the plea agreement alleged by the government. If he did not dispute the allegations, defendant would advise the Court that there was no need for an evidentiary hearing on the breach issue. If he did dispute any of them, defendant would advise the Court which of the allegations are disputed, the government would provide the Court the evidence supporting the disputed allegations by January 14, the defense could reply by January 18, and a hearing was scheduled for January 25. On January 7, defendant filed a submission stating that he does not believe a hearing on the breach issue is necessary but that he nonetheless disputes all five alleged breaches. In light of this, it is ORDERED that the government shall submit to the Court by January 14, 2019 the factual and evidentiary basis of the five alleged breaches, and any reply by defendant is due by January 18, 2019. If the Court determines that a hearing remains necessary after reviewing the parties' submissions, the hearing will be held on January 25, 2019 at 9:30 AM in Courtroom 3. SO ORDERED. Signed by Judge Amy Berman Jackson on 1/8/19. (DMK) (Entered: 01/08/2019)
01/08/2019	<a href="#">472</a>	RESPONSE TO ORDER OF THE COURT by PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, <i>CORRECTED - REDACTED Response to the Government's Breach Submission</i> (Westling, Richard) (Entered: 01/08/2019)
01/08/2019		Set/Reset Deadlines/Hearings as to PAUL J. MANAFORT, JR (1): The government shall submit to the Court by 1/14/2019 the factual and evidentiary basis of the five alleged breaches; any reply by defendant is due by 1/18/2019; If the Court determines that a hearing remains necessary after reviewing the parties' submissions, the hearing will be held on 1/25/2019 at 9:30 AM in Courtroom 3. (jth) (Entered: 01/10/2019)
01/15/2019	<a href="#">474</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Declaration Attachment A, # <a href="#">2</a> Exhibit Attachment A Exhibits, # <a href="#">3</a> Declaration CORRECTED Attachment B, # <a href="#">4</a> Exhibit Attachment B Exhibits, # <a href="#">5</a> Text of Proposed Order, # <a href="#">6</a> Certificate of Service) (Weissmann, Andrew) (Entered: 01/15/2019)
01/15/2019		MINUTE ORDER granting <a href="#">474</a> Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [474-1] Attachment A, the unredacted version of the government's submission in support of its breach determination, and [474-2] Attachment A Exhibits, the unredacted accompanying exhibits. The Clerk of Court is also directed to unseal <a href="#">474</a> , the motion itself. It is FURTHER ORDERED that the government shall file on the public docket

		[474-3] Attachment B, the redacted version of the submission, and [474-4] Attachment B Exhibits, the redacted exhibits. Signed by Judge Amy Berman Jackson on 1/15/19. (DMK) (Entered: 01/15/2019)
01/15/2019	<a href="#">476</a>	RESPONSE TO ORDER OF THE COURT by USA as to PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, <i>REDACTED Declaration</i> (Attachments: # <a href="#">1</a> Exhibit)(Weissmann, Andrew) (Entered: 01/15/2019)
01/15/2019		NOTICE OF CORRECTED DOCKET ENTRY: Document number 473 submitted by the government was entered in error and government counsel refiled a corrected version of the pleading as Document number 474. (jth) (Entered: 01/18/2019)
01/16/2019	<a href="#">478</a>	MOTION for Extension of Time to File Response/Reply to the Office of Special Counsel's Declaration in Support of Its Breach Determination by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Westling, Richard) (Entered: 01/16/2019)
01/17/2019		MINUTE ORDER granting in part and denying in part <a href="#">478</a> defendant's Motion for Extension of Time to File Reply as to PAUL J. MANAFORT JR. (1). Any reply to the government's declaration -- which should be narrowly focused on responding to specific factual allegations set forth in the submission and need not repeat any of the background or arguments contained in defendant's response <a href="#">470</a> to the Special Counsel's Submission in Support of its Breach Determination -- must be filed by 10:00 a.m. on Wednesday, January 23, 2019. The January 25 hearing date will not be re-scheduled at this time; at a minimum, given the parties' shifting positions on what issues need to be resolved by the Court and at what point in the proceedings, the Court wishes to hear from them in person again to establish a plan for moving forward. But the parties should also come prepared to discuss the question of whether the material that has been submitted shows that the defendant intentionally provided false information in connection with any of the five subject matter areas that have been identified, in the event the Court decides to hear argument at that time on the merits of that dispute -- either in open court or at a sealed proceeding. If either party is of the view that such a determination would require the testimony of any witness, it should inform the Court by Friday, January 18, 2019. Signed by Judge Amy Berman Jackson on 1/17/19. (DMK) (Entered: 01/17/2019)
01/18/2019	<a href="#">479</a>	RESPONSE TO ORDER OF THE COURT by USA as to PAUL J. MANAFORT, JR re Order on Motion for Extension of Time to File Response/Reply,,,,,, Set/Reset Deadlines,,,,, (Weissmann, Andrew) (Entered: 01/18/2019)
01/23/2019	<a href="#">480</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Defendant's Reply - Sealed, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(Westling, Richard) (Entered: 01/23/2019)
01/23/2019		MINUTE ORDER granting <a href="#">480</a> Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [480-1] Attachment 1, the unredacted version of defendant's reply to the Special Counsel's declaration and exhibits in support of its breach determination. The Clerk of Court is also directed to unseal <a href="#">480</a> , the motion itself. It is FURTHER ORDERED that defendant shall file on the public docket a redacted version of the reply. Signed by Judge Amy Berman Jackson on 1/23/19. (DMK) (Entered: 01/23/2019)
01/23/2019	<a href="#">482</a>	RESPONSE TO ORDER OF THE COURT by PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, <i>REDACTED Reply to the Government's Declaration in Support of Its Breach Determination</i> (Westling, Richard) (Entered: 01/23/2019)
01/23/2019	<a href="#">483</a>	MOTION for Order That Defendant Not Be Transported <i>and Notice of Waiver of</i>

		<i>Appearance</i> by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order) (Westling, Richard) (Entered: 01/23/2019)
01/23/2019		MINUTE ORDER denying <a href="#">483</a> Motion for Order as to PAUL J. MANAFORT JR. (1) that defendant not be transported to the hearing set for 9:30 a.m. on January 25, 2019. Given the number of court appearances defendant has been permitted to waive, the significance of the issues at stake, and the fact that his being available to consult with counsel may reduce the likelihood that the defense position with respect to the issues discussed will change after the hearing, defendant's motion is denied without prejudice to future motions. Signed by Judge Amy Berman Jackson on 1/23/19. (DMK) (Entered: 01/23/2019)
01/23/2019	<a href="#">484</a>	MOTION for Order Granting Permission to Wear a Suit at Court Appearances by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Westling, Richard) (Entered: 01/23/2019)
01/24/2019	<a href="#">485</a>	ORDER as to PAUL J. MANAFORT JR. (1). Upon consideration of defendant's <a href="#">484</a> Motion for an Order Permitting him to wear a suit at Court appearances, it is ORDERED that the <a href="#">484</a> Motion is GRANTED. Defendant is permitted to wear a suit at the January 25, 2019 hearing and any future court appearances in this matter. SO ORDERED. Signed by Judge Amy Berman Jackson on 01/24/2019. (jth) (Entered: 01/24/2019)
01/25/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Hearing as to PAUL J. MANAFORT, JR. (1) held on 1/25/2019. Another Hearing that will be SEALED is set for 2/4/2019 at 10:00 AM in Courtroom 3 before Judge Amy Berman Jackson. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Sara Wick; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann and Greg Donald Andres. (jth) (Entered: 01/25/2019)
02/04/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). As noted by the Court on the record at the Sealed Hearing held this date, it is hereby ORDERED that the parties file by the Close of Business on Wednesday, February 6, 2019, their proposed redactions to the transcript of today's Sealed Hearing, it is further ORDERED that any supplemental submissions from the parties are due by 12:00 PM (noon) on Friday, February 8, 2019, an additional Sealed Hearing has been set for Wednesday, February 13, 2019, at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson, it is further ORDERED that Sentencing in this case is reset for Wednesday, March 13, 2019, at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. Sentencing Memoranda from the parties remain due by February 22, 2019. SO ORDERED. By Judge Amy Berman Jackson on 2/4/2019. (jth) (Entered: 02/04/2019)
02/07/2019		ENTERED IN ERROR.....MINUTE ORDER granting 496 sealed motion for leave to file document under seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [496-2] Attachment B to the motion and [496-4] Attachment D to the motion. It is ORDERED that the government shall file on the public docket [496-1] and [496-3], Attachments A and C to the motion, which are the parties' joint response to the Court's February 4, 2019 order and a partially redacted transcript of the February 4, 2019 hearing. Any argument concerning the few redactions that remain in dispute will be heard as part of the sealed hearing set for February 13, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/7/19. (DMK) Modified on 2/7/2019 (jth). (Entered: 02/07/2019)
02/07/2019		NOTICE OF CORRECTED DOCKET ENTRY: The minute order issued by the Court this date was entered in error and a corrected minute order will be issued by the Court. (jth) (Entered: 02/07/2019)

02/07/2019		MINUTE ORDER granting 496 sealed motion for leave to file document under seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [496-2] Attachment B to the motion and [496-4] Attachment D to the motion. It is ORDERED that the government shall file on the public docket [496-1], Attachment A to the motion, which is the parties' joint response to the Court's February 4, 2019 order. The court reporter is directed to make available to the public the partially redacted transcript of the February 4, 2019 hearing. Any argument concerning the few redactions that remain in dispute will be heard as part of the sealed hearing set for February 13, 2019. SO ORDERED. Signed by Judge Amy Berman Jackson on 2/7/19. (DMK) (Entered: 02/07/2019)
02/07/2019	<a href="#">497</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re Order,,, <i>Attachment A</i> (Weissmann, Andrew) (Entered: 02/07/2019)
02/07/2019	<a href="#">498</a>	<p>TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on February 4, 2019; Page Numbers: 1-143. Date of Issuance: February 7, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 2/28/2019. Redacted Transcript Deadline set for 3/10/2019. Release of Transcript Restriction set for 5/8/2019.(Dickman, Janice) (Main Document 498 replaced on 6/10/2019) (zvt). Modified to add corrected page 83 on 6/10/2019 (zvt). (Entered: 02/07/2019)</p>
02/08/2019	<a href="#">500</a>	<p>TRANSCRIPT OF HEARING in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson, held on 1/25/19. Page Numbers: 1-39. Date of Issuance: 2/8/19. Court Reporter: Sara Wick, Telephone number 202-354-3284. Transcripts may be ordered by submitting the <a href="#">Transcript Order Form</a></p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p><b>NOTICE RE REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a>.</p> <p>Redaction Request due 3/1/2019. Redacted Transcript Deadline set for 3/11/2019. Release of Transcript Restriction set for 5/9/2019.(Wick, Sara) (Entered: 02/08/2019)</p>



02/08/2019		MINUTE ORDER granting 501 Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [501-1] defendant's post-hearing memorandum and [501-2] Exhibit A to defendant's post-hearing memorandum. It is ORDERED that counsel for the parties shall confer in an effort to agree on redactions to the public version of defendant's submission to be filed on the docket. Signed by Judge Amy Berman Jackson on 2/8/19. (DMK) (Entered: 02/08/2019)
02/12/2019		Set/Reset Hearings as to PAUL J. MANAFORT, JR (1): The SEALED Hearing in this case presently set for 2/13/2019 at 9:30 AM is reset for 2/13/2019 (same day) at 1:30 PM (new start time) in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 02/12/2019)
02/12/2019		MINUTE ORDER granting 503 Defendant's Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [503-1] defendant's memorandum in opposition to the government's position on redactions to the Feb. 4, 2019 hearing transcript and [503-2] exhibits to the memorandum. It is ORDERED that counsel for the parties shall confer in an effort to agree on redactions to the public version of defendant's submission to be filed on the docket. Signed by Judge Amy Berman Jackson on 2/12/19. (DMK) (Entered: 02/12/2019)
02/12/2019		MINUTE ORDER granting 504 Government's Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [504-1] Attachment A, the government's supplement to the record in response to defendant's post-hearing memorandum; [504-2] Attachment B, and [504-3] Attachment C. Signed by Judge Amy Berman Jackson on 2/12/19. (DMK) (Entered: 02/12/2019)
02/13/2019	<a href="#">505</a>	RESPONSE TO ORDER OF THE COURT by PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, <i>REDACTED Post-Hearing Memorandum</i> (Attachments: # <a href="#">1</a> REDACTED - Exhibits to Memorandum)(Westling, Richard) (Entered: 02/13/2019)
02/13/2019	<a href="#">509</a>	ORDER as to PAUL J. MANAFORT, JR (1) on the government's breach determination. See Order for details. Signed by Judge Amy Berman Jackson on 2/13/19. (DMK) (Entered: 02/13/2019)
02/14/2019		Set/Reset Deadlines as to PAUL J. MANAFORT, JR. (1): The parties must inform the Court of any redactions that must be made to the sealed transcript of the hearing held on 2/13/2019 by 11:00 AM on 2/15/2019. (jth) (Entered: 02/14/2019)
02/14/2019	<a href="#">510</a>	ORDER as to PAUL J. MANAFORT (1) on the redactions to the February 4, 2019 hearing transcript. See Order for details. Signed by Judge Amy Berman Jackson on 02/14/2019. (lcabj3) (Entered: 02/14/2019)
02/15/2019	<a href="#">511</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re Set/Reset Deadlines <i>Joint Response</i> (Weissmann, Andrew) (Entered: 02/15/2019)
02/15/2019		MINUTE ORDER granting 512 Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to docket under seal attachment A, [512-1], the unredacted transcript of the February 13, 2019 hearing that reflects that parties' proposed redactions. The Court reporter is directed to make available to the public attachment B, [512-2], the redacted transcript of the February 13, 2019 hearing. The Court will take the parties' dispute concerning the unsealing of additional material under advisement, and it will schedule a hearing if necessary. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/15/2019. (lcabj3) (Entered: 02/15/2019)

02/15/2019		MINUTE ORDER granting 513 Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to docket under seal defendant's Motion to Unredact Certain Additional Material in the Proposed Redacted Transcript [513-1] and the attached exhibit [513-2]. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/15/2019. (lcabj3) (Entered: 02/15/2019)
02/15/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR (1). The Office of Special Counsel need not file a response to 513 defendant Manafort's Motion to Unredact until the Court transmits its proposed revisions to the pages in question to the parties. SO ORDERED. Signed by Judge Amy Berman Jackson on 02/15/2019. (lcabj3) (Entered: 02/15/2019)
02/15/2019	<a href="#">514</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on February 13, 2019; Page Numbers: 1-68. Date of Issuance: February 15, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE REDACTED OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.<P></P>Redaction Request due 3/8/2019. Redacted Transcript Deadline set for 3/18/2019. Release of Transcript Restriction set for 5/16/2019.(Dickman, Janice) (Entered: 02/15/2019)
02/20/2019	<a href="#">518</a>	Unopposed MOTION for Extension of Time to File <i>his Sentencing Memorandum</i> by PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Westling, Richard) (Main Document 518 replaced on 2/20/2019 to reflect that this is an unopposed motion) (jth). (Entered: 02/20/2019)
02/20/2019		MINUTE ORDER granting <a href="#">518</a> Defendant's Unopposed Motion for Extension of Time to File Sentencing Memorandum as to PAUL J. MANAFORT JR. (1). It is ORDERED that defendant's sentencing memorandum is due on February 25, 2019. Signed by Judge Amy Berman Jackson on 2/20/19. (DMK) (Entered: 02/20/2019)
02/21/2019		Set/Reset Hearings as to PAUL J. MANAFORT, JR (1): Sentencing set for 3/13/2019 at 9:30 AM in Courtroom 3 before Judge Amy Berman Jackson. (jth) (Entered: 02/21/2019)
02/22/2019	<a href="#">524</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Attachment A - Part 1 of 2 (Sentencing Memorandum), # <a href="#">2</a> Attachment A - Part 2 of 2 (Sentencing Memorandum), # <a href="#">3</a> Attachment B - Part 1 of 2 (REDACTED Sentencing Memorandum), # <a href="#">4</a> Attachment B - Part 2 of 2 (REDACTED Sentencing Memorandum), # <a href="#">5</a> Text of Proposed Order, # <a href="#">6</a> Certificate of Service)(Weissmann, Andrew) (Entered: 02/22/2019)
02/23/2019		MINUTE ORDER granting <a href="#">524</a> government's February 22, 2019 motion for leave to file document under seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal the unredacted version of the governments sentencing memorandum including its exhibits [524-1] and [524-2] (Attachment A). It is FURTHER ORDERED that the government shall file a redacted version of the memorandum and exhibits [524-3] and [524-4] (Attachment B) on the public docket. Signed by Judge Amy Berman Jackson on 2/23/19. (DMK) (Entered: 02/23/2019)

02/25/2019	<a href="#">527</a>	SENTENCING MEMORANDUM by PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibits to Sentencing Memorandum)(Westling, Richard) (Entered: 02/25/2019)
02/26/2019		NOTICE OF CORRECTED DOCKET ENTRY: as to PAUL J. MANAFORT, JR. (1) re 525 Sentencing Memorandum was entered in error and counsel refiled said pleading to correct typographical errors. (zvt) (Entered: 02/26/2019)
02/26/2019	<a href="#">528</a>	SENTENCING MEMORANDUM by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Attachments A-F (REDACTED), # <a href="#">2</a> Attachment G (REDACTED)) (Weissmann, Andrew) (Entered: 02/26/2019)
02/26/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. The Clerk of Court is direct to unseal <a href="#">524</a> the government's motion for leave to file document under seal. Signed by Judge Amy Berman Jackson on 2/26/19. (DMK) (Entered: 02/26/2019)
02/26/2019	<a href="#">533</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL filed by USA as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Supplemental Memorandum, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C, # <a href="#">5</a> Exhibit D, # <a href="#">6</a> Text of Proposed Order, # <a href="#">7</a> Certificate of Service)(Weissmann, Andrew) (Entered: 02/26/2019)
02/26/2019		MINUTE ORDER. On February 15, 2019, defendant filed a sealed motion to unredact additional portions of the February 13, 2019 hearing transcript. Def.'s Mot. to Unredact Certain Additional Material in the Proposed Redacted Tr. of the Feb. 13, 2019 Sealed Hr'g 516 . On February 19, 2019, the Court filed under seal proposed redactions to the transcript and ordered the government to provide any reasons why the Court should not order that additional portions of the transcript be unredacted as proposed. Order (Sealed) 517 . On February 26, 2019, the government filed 531 a motion for leave to file document under seal and over time, which incorporated its response to the Court's order. Upon review of defendant's motion and the government's motion and response, it is ORDERED that 531 the government's motion for leave to file under seal and over time is GRANTED. The Clerk of Court is directed to maintain under seal 531 the government's motion and response to the Court's order. It is FURTHER ORDERED that defendant's motion to unredact additional portions of the February 13, 2019 hearing transcript is GRANTED IN PART and DENIED IN PART as set forth in the sealed order issued on this date. The court reporter is directed to make available to the public the further unredacted transcript of the February 13, 2019 hearing consistent with the sealed order. Signed by Judge Amy Berman Jackson on 2/26/19. (DMK) (Entered: 02/26/2019)
02/27/2019		MINUTE ORDER granting <a href="#">533</a> sealed Government's Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal the government's Supplemental Memorandum [533-1] and Exhibits A through D, [533-2] through [533-5]. The Clerk of Court is also directed to unseal <a href="#">533</a> the motion for leave to file under seal itself. It is FURTHER ORDERED that the government shall file a redacted version of the supplemental filing on the public docket. Signed by Judge Amy Berman Jackson on 2/27/19. (DMK) (Entered: 02/27/2019)
02/27/2019	<a href="#">535</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on February 13, 2019 - further unsealed; Page Numbers: 1-68. Date of Issuance: February 27, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">Transcript Order Form</a><P></P>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.<P> <b>NOTICE RE</b>

		<b>REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .<P></P> Redaction Request due 3/20/2019. Redacted Transcript Deadline set for 3/30/2019. Release of Transcript Restriction set for 5/28/2019.(Dickman, Janice) (Entered: 02/27/2019)
02/27/2019	<a href="#">536</a>	RESPONSE by USA as to PAUL J. MANAFORT, JR re Order on Sealed Motion for Leave to File Document Under Seal,, (Attachments: # <a href="#">1</a> Exhibits A-D REDACTED) (Weissmann, Andrew) (Entered: 02/27/2019)
02/28/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. Upon review of the OSC's supplemental memorandum <a href="#">536</a> , it was ORDERED in a sealed minute order entered on this date that the record of the Court's February 13, 2019 findings with respect to the allegations that defendant breached his plea agreement should be corrected to correct an inaccurate description of an individual or individuals on page 36 line 16 of the Hearing Transcript <a href="#">535</a> . Signed by Judge Amy Berman Jackson on 2/28/19. (DMK) (Entered: 02/28/2019)
03/01/2019	<a href="#">538</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> SEALED - Reply and Motion to Reconsider, # <a href="#">2</a> Text of Proposed Order, # <a href="#">3</a> Certificate of Service)(Westling, Richard) (Entered: 03/01/2019)
03/01/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. (1). The Court has reviewed the transcript of proceedings of February 13, 2019 in connection with OSC's supplemental memorandum <a href="#">536</a> and the exhibit attached thereto [536-1], which relate to the Court's finding that defendant breached his plea agreement and specifically, to [REDACTED]. The Court appreciates the clarification of the record and states that the information in the supplemental memorandum [REDACTED] does not alter the Court's determination <a href="#">509</a> that "OSC has established by a preponderance of the evidence that the defendant intentionally made multiple false statements...concerning...his interactions and communications with Kilimnik." However, the record should reflect that the [REDACTED], as the defense maintained, has no bearing upon the issues before the Court or [REDACTED]. Signed by Judge Amy Berman Jackson on 3/1/19. (DMK) (Entered: 03/01/2019)
03/04/2019		MINUTE ORDER granting <a href="#">538</a> Sealed Motion for Leave to File Document Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [538-1], Defendant's Reply and Motion to Reconsider Based on the OSC's Supplemental Memorandum with Respect to the February 13, 2019 Ruling. The Clerk of Court is also directed to unseal <a href="#">538</a> the Motion for Leave to File Under Seal itself. The Court will deem defendant's filing as a motion for reconsideration of both the February 13, 2019 ruling and the March 1, 2019 minute order, which the Court prepared before defendant's motion was docketed. It is ORDERED that defendant shall confer with the government on proposed redactions to the Reply and Motion to Reconsider and file a redacted copy on the public docket. Signed by Judge Amy Berman Jackson on 3/4/19. (DMK) Modified on 3/4/2019 (zjth). (Entered: 03/04/2019)
03/05/2019	<a href="#">541</a>	STATUS REPORT by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 03/05/2019)
03/06/2019	<a href="#">543</a>	Recommendation of PSI Report (prepared by SUSPO Kelly Kraemer-Soares) as to PAUL J. MANAFORT, JR. re 542 Final Presentence Investigation Report Not for public disclosure per Judicial Conference Policy.(Kraemer-Soares, Kelly) (Entered: 03/06/2019)



03/11/2019	<a href="#">544</a>	STATUS REPORT by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 03/11/2019)
03/11/2019	<a href="#">545</a>	NOTICE <i>United States' Declaration of Notice and Publication</i> by USA as to PAUL J. MANAFORT, JR (Attachments: # <a href="#">1</a> Exhibit A)(Weissmann, Andrew) (Entered: 03/11/2019)
03/12/2019	<a href="#">546</a>	STATUS REPORT by USA as to PAUL J. MANAFORT, JR (Weissmann, Andrew) (Entered: 03/12/2019)
03/13/2019		Minute Entry for proceedings held before Judge Amy Berman Jackson: Sentencing held on 3/13/2019 as to PAUL J. MANAFORT, JR. (1). For the reasons stated on the record in open Court Defendant's 540 Motion for Reconsideration is DENIED. Count 1ssss: Sentenced to Sixty (60) months incarceration. The sentence is to run concurrent to Thirty (30) months of the sentence previously imposed by the U.S. District Court for the Eastern District of Virginia which has already accounted for the credit defendant is due for time served. Special Assessment of \$100.00 was imposed. Count 2ssss: Sentenced to Thirteen (13) months incarceration, to be served consecutively to the sentence on Count One (1). Special Assessment of \$100.00 was imposed. Restitution in the amount of \$6,164,032.00 was ORDERED. Counts: 1, 10, 11, 12, 1s, 1ss, 1sss, 2, 2s, 2ss, 2sss, 3-6, 3s, 3ss, 3sss, 4s, 4ss, 4sss, 5s, 5ss, 5sss, 6sss, 7sss, (All Remaining Counts) were DISMISSED ON ORAL MOTION BY THE GOVERNMENT. Bond Status of Defendant: Defendant Committed/Commitment Issued; Court Reporter: Janice Dickman; Defense Attorneys: Kevin M. Downing, Thomas Edward Zehnle and Richard William Westling; US Attorneys: Andrew Weissmann, Greg Donald Andres and Jeannie Sclafani Rhee; Probation Officer: Kelly Kraemer-Soares. (jth) (Entered: 03/13/2019)
03/13/2019	<a href="#">549</a>	ORDER OF FORFEITURE as to PAUL J. MANAFORT, JR. (1). Signed by Judge Amy Berman Jackson on 3/13/2019. (jth) (Entered: 03/13/2019)
03/13/2019	<a href="#">550</a>	ORDER. In light of the information set forth in Attachments 6 and 7 to Attachment F to the Government's Sentencing Memorandum [Dkt. #529-1], in particular, the communications dated January 25, 2018, found on pages 26-27 of Attachment 6, Kevin M. Downing, counsel for defendant Manafort is hereby ORDERED to appear before the Court at 2:30 pm on March 22, 2019 to show cause why the Court should not institute proceedings against him under Fed. R. Crim. Pro 42 alleging a past violation of this Court's November 8, 2017 Order [Dkt. #38]. The parties are FURTHER ORDERED to inform the court by March 19, 2019 of their positions on whether this order, Attachment F, and Attachments 6 and 7 to Attachment F may be unsealed and placed on the public record in full or in part. (This document is SEALED and only available to authorized persons). Signed by Judge Amy Berman Jackson on 3/13/2019. (zjth) (Entered: 03/13/2019)
03/20/2019	<a href="#">554</a>	TRANSCRIPT OF PROCEEDINGS in case as to PAUL J. MANAFORT, JR before Judge Amy Berman Jackson held on March 13, 2019; Page Numbers: 1-91. Date of Issuance: March 14, 2019. Court Reporter: Janice Dickman, Telephone number: 202-354-3267, Transcripts may be ordered by submitting the <a href="http://www.dcd.uscourts.gov/node/110">http://www.dcd.uscourts.gov/node/110</a> Transcript Order Form For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter. <b>NOTICE RED REDACTION OF TRANSCRIPTS:</b> The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal

		identifiers specifically covered, is located on our website at <a href="http://www.dcd.uscourts.gov">www.dcd.uscourts.gov</a> .<P></P> Redaction Request due 4/10/2019. Redacted Transcript Deadline set for 4/20/2019. Release of Transcript Restriction set for 6/18/2019.(Dickman, Janice) (Entered: 03/20/2019)
03/22/2019	<a href="#">556</a>	JUDGMENT as to PAUL J. MANAFORT, JR. (1). Statement of Reasons Not Included. Signed by Judge Amy Berman Jackson on 03/22/2019. (Attachment: # <a href="#">1</a> Order of Forfeiture) (zvt) (Entered: 03/22/2019)
03/22/2019	<a href="#">557</a>	STATEMENT OF REASONS as to PAUL J. MANAFORT, JR. (1) re <a href="#">556</a> Judgment Access to the PDF Document is restricted per Judicial Conference Policy. Access is limited to Counsel of Record and the Court. Signed by Judge Amy Berman Jackson on 03/22/2019. (zvt) (Entered: 03/22/2019)
03/25/2019	<a href="#">559</a>	NOTICE OF ATTORNEY APPEARANCE Zia Mustafa Faruqui appearing for USA. (Faruqui, Zia) (Entered: 03/25/2019)
03/25/2019	<a href="#">561</a>	NOTICE OF ATTORNEY APPEARANCE Deborah A. Curtis appearing for USA. (Curtis, Deborah) (Entered: 03/25/2019)
03/25/2019	<a href="#">562</a>	NOTICE OF ATTORNEY APPEARANCE Jonathan Ian Kravis appearing for USA. (Kravis, Jonathan) (Entered: 03/25/2019)
03/25/2019	<a href="#">563</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Andres, Greg) (Entered: 03/25/2019)
03/25/2019	<a href="#">564</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Dreeben, Michael) (Entered: 03/25/2019)
03/25/2019	<a href="#">565</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Jed, Adam) (Entered: 03/25/2019)
03/25/2019	<a href="#">566</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Meisler, Scott) (Entered: 03/25/2019)
03/25/2019	<a href="#">567</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Prelogar, Elizabeth) (Entered: 03/25/2019)
03/25/2019	<a href="#">568</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Rhee, Jeannie) (Entered: 03/25/2019)
03/25/2019	<a href="#">569</a>	NOTICE of Withdrawal of Appearance by USA as to PAUL J. MANAFORT, JR, RICHARD W. GATES, III, KONSTANTIN KILIMNIK (Weissmann, Andrew) (Entered: 03/25/2019)
03/28/2019	<a href="#">570</a>	SEALED MOTION FOR LEAVE TO FILE DOCUMENT UNDER SEAL as to PAUL J. MANAFORT, JR. (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> SEALED - Attachment A - Def Proposed Redactions, # <a href="#">2</a> SEALED - Attachment B - Gov Proposed Redactions, # <a href="#">3</a> SEALED - Attachment C - Redactions Comparison, # <a href="#">4</a> Attachment D - Redactions Applied, # <a href="#">5</a> Text of Proposed Order, # <a href="#">6</a> Certificate of Service)(Westling, Richard) (Entered: 03/28/2019)
04/02/2019		MINUTE ORDER granting <a href="#">570</a> Defendant's Motion for Leave to File Document Under

		Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [570-1] Attachment A, [570-2] Attachment B, and [570-3] Attachment C to the motion. The Clerk of Court is further directed to file on the public docket [570-4] Attachment D and to unseal <a href="#">570</a> the motion itself. Signed by Judge Amy Berman Jackson on 4/2/19. (DMK) (Entered: 04/02/2019)
04/02/2019	<a href="#">572</a>	REPLY and MOTION to Reconsider Based on the Special Counsel's Supplemental Memorandum with Respect to the Court's February 13, 2019 Ruling by PAUL J. MANAFORT, JR. (1). (zvt) (Entered: 04/03/2019)
04/17/2019	<a href="#">573</a>	ORDER as to PAUL J. MANAFORT, JR. (1). It is ORDERED that defendant's <a href="#">572</a> MOTION for Reconsideration is DENIED. It is FURTHER ORDERED that the parties shall confer and submit to the Court by April 24, 2019 a proposed redacted version of this sealed order. SO ORDERED. (This document is SEALED and only available to authorized persons). Signed by Judge Amy Berman Jackson on 4/17/2019. (zjth) Unsealed Pursuant to Minute Order filed 4/26/19 Modified on 4/29/2019 (zvt). (Entered: 04/17/2019)
04/24/2019	<a href="#">578</a>	SEALED MOTION for Leave to File Under Seal filed by USA as to PAUL J. MANAFORT, JR. (1). (This document is SEALED and only available to authorized persons.) (Attachments: # <a href="#">1</a> Response to Court Order, # <a href="#">2</a> Exhibit A, # <a href="#">3</a> Exhibit B, # <a href="#">4</a> Exhibit C)(vt) (Entered: 04/25/2019)
04/26/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. In light of the lack of any proposed redactions requested by either party to <a href="#">573</a> the Court's order dated April 17, 2019, the Clerk of Court is directed to unseal the order. Signed by Judge Amy Berman Jackson on 4/26/19. (DMK) (Entered: 04/26/2019)
04/29/2019		MINUTE ORDER granting <a href="#">578</a> Government's Motion for Leave to File Under Seal as to PAUL J. MANAFORT JR. (1). The Clerk of Court is directed to file under seal [578-1] through [578-4], Government's Response to Court Order and Exhibits A through C to the response. The Clerk of Court is further directed to unseal <a href="#">578</a> the motion itself. Signed by Judge Amy Berman Jackson on 4/29/19. (DMK) (Entered: 04/29/2019)
04/30/2019		MINUTE ORDER as to PAUL J. MANAFORT, JR. The Court has reviewed the information submitted by the government [Dkt. # 581] in response to the order of April 17, 2019 <a href="#">573</a> , and its decision set forth in that order remains unchanged. SO ORDERED. Signed by Judge Amy Berman Jackson on 4/30/19. (DMK) (Entered: 04/30/2019)
05/17/2019	<a href="#">588</a>	NOTICE OF ATTORNEY APPEARANCE Daniel Hocker Claman appearing for USA. (Claman, Daniel) (Entered: 05/17/2019)
05/17/2019	<a href="#">589</a>	Consent MOTION for Forfeiture of Property <i>for Entry of Final Order of Forfeiture as to 29 Howard Street, Unit 4D, New York, NY 10013</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Claman, Daniel) (Entered: 05/17/2019)
05/22/2019	<a href="#">590</a>	ORDER granting <a href="#">589</a> Motion for Forfeiture of Property as to PAUL J. MANAFORT JR. (1). Final Order for Forfeiture as to 29 Howard Street, Unit 4D, New York, NY 10013. Signed by Judge Amy Berman Jackson on 5/22/19. (DMK) (Entered: 05/22/2019)
05/24/2019	<a href="#">592</a>	Consent MOTION for Forfeiture of Property <i>for Entry of Final Order of Forfeiture as to 721 Fifth Avenue, Unit 43G, New York, NY 10022</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Claman, Daniel) (Attachment 1 replaced on 5/28/2019) (zvt). Modified to remove double-headers on 5/28/2019 (zvt). (Entered: 05/24/2019)
05/24/2019	<a href="#">593</a>	MOTION for Forfeiture of Property <i>for Entry of Final Order of Forfeiture as to Account XXXXXX1388 Held at Capital One, N.A., and Account XXXXXX9952 Held at the Federal</i>

		<i>Savings Bank</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Claman, Daniel) (Entered: 05/24/2019)
05/28/2019	<a href="#">594</a>	Consent MOTION for Forfeiture of Property <i>for Entry of Final Order of Forfeiture as to Northwestern Mutual Life Insurance Policy No. 18268327</i> by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Claman, Daniel) (Entered: 05/28/2019)
05/30/2019	<a href="#">595</a>	ORDER granting <a href="#">592</a> Motion for Forfeiture of Property as to PAUL J. MANAFORT JR. (1). Final Order of Forfeiture as to 721 Fifth Avenue, Unit 43G, New York, NY 10022. Signed by Judge Amy Berman Jackson on 5/30/19. (DMK) (Entered: 05/30/2019)
05/30/2019	<a href="#">596</a>	ORDER granting <a href="#">593</a> Motion for Forfeiture of Property as to PAUL J. MANAFORT JR. (1). Final Order of Forfeiture as to All Funds Seized from Account XXXXXX1388 Held at Capital One, N.A., and Account XXXXXX9952 Held at The Federal Savings Bank. Signed by Judge Amy Berman Jackson on 5/30/19. (DMK) (Entered: 05/30/2019)
05/30/2019	<a href="#">597</a>	ORDER granting <a href="#">594</a> Motion for Forfeiture of Property as to PAUL J. MANAFORT JR. (1). Final Order of Forfeiture as to Northwestern Mutual Life Insurance Policy No. 18268327. Signed by Judge Amy Berman Jackson on 5/30/19. (DMK) (Entered: 05/30/2019)
06/05/2019	<a href="#">598</a>	Consent MOTION for Release of Funds <i>Motion for Order Releasing Seized or Encumbered Property: 1046 N. Edgewood Street, Arlington, Virginia 22201 and Schwab Account XXXX7988</i> , MOTION for Return of Property/PostTrial by USA as to PAUL J. MANAFORT, JR. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Claman, Daniel) (Entered: 06/05/2019)
06/06/2019	<a href="#">599</a>	ORDER granting <a href="#">598</a> Consent Motion for Order Releasing Seized or Encumbered Property as to PAUL J. MANAFORT JR. (1). Signed by Judge Amy Berman Jackson on 6/6/19. (DMK) (Entered: 06/06/2019)
06/21/2019	<a href="#">605</a>	ORDER as to PAUL J. MANAFORT, JR. The Clerk of Court is directed to unseal <a href="#">550</a> the order dated March 13, 2019 and [604-1] Attachment 6 to Attachment F to the Government's Sentencing Memorandum. Further, the court reporter is directed to unseal portions of the April 2, 2019 hearing transcript as previously identified by the Court. See Order for details. Signed by Judge Amy Berman Jackson on 6/21/19. (DMK) (Entered: 06/21/2019)
06/21/2019	<a href="#">606</a>	Attachment 6 to Attachment F to the Government's Sentencing Memorandum by USA as to PAUL J. MANAFORT, JR (hsj) (Entered: 06/21/2019)

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