

U.S. District Court
Eastern District of Virginia - (Alexandria)
CRIMINAL DOCKET FOR CASE #: 1:18-cr-00083-TSE All Defendants

Case title: USA v. Manafort et al

Date Filed: 02/13/2018

Assigned to: District Judge T. S. Ellis, III

Defendant (1)**Paul J. Manafort, Jr.**

represented by **Jay Rohit Nanavati**
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Pending Counts

26:7206(1); 18:2 and 3551 et seq.
Subscribing to False United States
Individual Income Tax Returns
(1-5)

26:7206(1) Subscribing to False United
States Individual Income Tax Returns
(1s-5s)

31:5314 and 5322(a); 18:2 and 3551 et seq
Failure To File Reports of Foreign Bank and
Financial Accounts
(6-9)

26:7206(2); 18: 3551 et seq. Assisting in the
Preparation of False United States
Individual Income Tax Return
(6s-10s)

18:1349 and 3551 et seq Bank Fraud
Conspiracy (FORFEITURE)
(10)

18:1344, 2, and 3551 et seq. Bank Fraud
(FORFEITURE)

Disposition

Dismissed per the filing of the superseding
indictment

Dismissed per the filing of the superseding
indictment

Dismissed per the filing of the superseding
indictment

Dismissed per the filing of the superseding
indictment

(11) 31:5314 and 5322(a); 18:2 and 3551 et seq. Failure To File Reports Of Foreign Bank And Financial Accounts (11s-14s)	Dismissed per the filing of the superseding indictment
18:1349 and 3551 et seq Bank Fraud Conspiracy (FORFEITURE) (12)	Dismissed per the filing of the superseding indictment
18:1344, 2, and 3551 et seq. Bank Fraud (FORFEITURE) (13)	Dismissed per the filing of the superseding indictment
18:1349 and 3551 et seq Bank Fraud Conspiracy (FORFEITURE) (14-15)	Dismissed per the filing of the superseding indictment
18:1344, 2, and 3551 et seq Bank Fraud (FORFEITURE) (16)	Dismissed per the filing of the superseding indictment
18:1349 and 3551 et seq. Bank Fraud Conspiracy (FORFEITURE) (17)	Dismissed per the filing of the superseding indictment
18:1344, 2, and 3551 et seq Bank Fraud (FORFEITURE) (18)	Dismissed per the filing of the superseding indictment
18:1349 and 3551 et seq. Conspiracy to Commit Bank Fraud (FORFEITURE) (24s)	
18:1344, 2, and 3551 et seq. Bank Fraud (FORFEITURE) (25s)	
18:1349 and 3551 et seq. Conspiracy to Commit Bank Fraud (FORFEITURE) (26s)	
18:1344, 2 and 3551 et seq. Bank Fraud (FORFEITURE) (27s)	
18:1349 and 3551 et seq. Conspiracy to Commit Bank Fraud (FORFEITURE) (28s-29s)	
18:1344, 2, 3551 et seq. Bank Fraud (30s)	
18:1349 and 3551 et seq. Conspiracy to Commit Bank Fraud (FORFEITURE) (31s)	
18:1344, 2, and 3551 et seq. Bank Fraud (FORFEITURE) (32s)	

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

None

Disposition

Assigned to: District Judge T. S. Ellis, III

Defendant (2)

III Richard W. Gates
TERMINATED: 03/01/2018

represented by **Griffith Lowell Green**
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Pending Counts

None

Disposition

Highest Offense Level (Opening)

None

Terminated Counts

26:7206(2); 18: 3551 et seq. Assisting in the
Preparation of False United States
Individual Income Tax Return
(6-10)

Disposition

Dismissed

26:7206(1); 18: 2 and 3551 et seq.
Subscribing to False United States
Individual Income Tax Returns
(15-19)

Dismissed

26:7206(1); 18:2 and 3551 et seq.
Subscribing to False United States
Individual Income Tax Returns
(20)

Dismissed

31:5314 and 5322(a); 18:2 and 3551 et seq.
Failure To File Reports Of Foreign Bank
And Financial Accounts
(21-23)

Dismissed

18:1349 and 3551 et seq. Conspiracy to

Dismissed

Commit Bank Fraud (FORFEITURE)
(24)

18:1344, 2, and 3551 et seq. Bank Fraud
(FORFEITURE)
(25)

Dismissed

18:1349 and 3551 et seq. Conspiracy to
Commit Bank Fraud (FORFEITURE)
(26)

Dismissed

18:1344, 2 and 3551 et seq. Bank Fraud
(FORFEITURE)
(27)

Dismissed

18:1349 and 3551 et seq. Conspiracy to
Commit Bank Fraud (FORFEITURE)
(28-29)

Dismissed

18:1344, 2, 3551 et seq. Bank Fraud
(30)

Dismissed

18:1349 and 3551 et seq. Conspiracy to
Commit Bank Fraud (FORFEITURE)
(31)

Dismissed

18:1344, 2, and 3551 et seq. Bank Fraud
(FORFEITURE)
(32)

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

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Date Filed	#	Docket Text
02/13/2018	1	SEALED INDICTMENT as to Paul J. Manafort, Jr (1) count(s) 1-5, 6-9, 10, 11, 12, 13, 14-15, 16, 17, 18. (krob,) (Entered: 02/14/2018)
02/13/2018	4	Redacted Criminal Case Cover Sheet (krob,) (Entered: 02/14/2018)
02/13/2018	5	MOTION to Seal Case by USA as to Paul J. Manafort, Jr. (krob,) (Entered: 02/14/2018)

02/13/2018	6	ORDER granting 5 Motion to Seal Case until further order of Court as to Paul J. Manafort Jr. (1). Signed by District Judge Anthony J Trenga on 2/13/18. (krob) (Entered: 02/14/2018)
02/13/2018	7	Summons Issued in case as to Paul J. Manafort, Jr. Arraignment set for 2/23/2018 at 09:00 AM in Alexandria Courtroom 701 before District Judge Anthony J Trenga. (krob) (Entered: 02/14/2018)
02/15/2018		Case as to Paul J. Manafort, Jr Reassigned to District Judge T. S. Ellis, III. District Judge Anthony J Trenga no longer assigned to the case. (rban,) (Entered: 02/15/2018)
02/15/2018		Set Hearings as to Paul J. Manafort, Jr: Arraignment set for 2/23/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (krob,) (Entered: 02/15/2018)
02/15/2018	8	AMENDED Summons Issued in case as to Paul J. Manafort, Jr (krob,) (Entered: 02/15/2018)
02/22/2018		Terminate Deadlines and Hearings as to Paul J. Manafort, Jr: Per TSE chambers, Arraignment previously set for 2/23/2018 @ 9:00AM removed from docket. (mpha) (Entered: 02/22/2018)
02/22/2018	9	SUPERSEDING INDICTMENT as to Paul J. Manafort, Jr (1) count(s) 1s-5s, 6s-10s, 11s-14s, 24s, 25s, 26s, 27s, 28s-29s, 30s, 31s, 32s, Richard W. Gates (2) count(s) 6-10, 15-19, 20, 21-23, 24, 25, 26, 27, 28-29, 30, 31, 32. (krob,) (Entered: 02/23/2018)
02/22/2018	11	Redacted Criminal Case Cover Sheet (krob) (Entered: 02/23/2018)
02/23/2018	12	Docketed in error and removed. (krob,) Modified on 2/26/2018 (krob,). (Entered: 02/23/2018)
02/26/2018		Arraignment set for 3/2/2018 at 01:30 PM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (mpha) (Entered: 02/26/2018)
02/26/2018	13	Docketed in error and removed. Modified on 2/26/2018 (krob,). (Entered: 02/26/2018)
02/26/2018	14	Redacted Indictment as to Paul J. Manafort, Jr. (krob,) (Entered: 02/26/2018)
02/26/2018	15	NOTICE OF ATTORNEY APPEARANCE Greg D. Andres appearing for USA. (Andres, Greg) (Entered: 02/26/2018)
02/27/2018	16	MOTION to Dismiss <i>Charges Against Defendant Richard W. Gates III Without Prejudice</i> by USA as to Richard W. Gates. (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Proposed Order)(Andres, Greg) (Entered: 02/27/2018)
02/27/2018	17	NOTICE OF ATTORNEY APPEARANCE Andrew A. Weissmann appearing for USA. (Weissmann, Andrew) (Entered: 02/27/2018)
02/27/2018	18	NOTICE OF ATTORNEY APPEARANCE: Griffith Lowell Green appearing for Richard W. Gates (Green, Griffith) (Entered: 02/27/2018)
02/27/2018	19	MOTION to Continue <i>Arraignment (Unopposed)</i> by Richard W. Gates. (Attachments: # 1 Proposed Order)(Green, Griffith) (Entered: 02/27/2018)
02/28/2018	20	STATUS REPORT by USA as to Paul J. Manafort, Jr, Richard W. Gates (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Certificate of Service)(Andres, Greg) (Entered: 02/28/2018)
03/01/2018		DISMISSAL OF COUNTS per the filing of the superseding indictment of Paul J. Manafort, Jr. (krob,) (Entered: 03/01/2018)

03/01/2018	21	ORDER granting 16 Motion to Dismiss the superseding Indictment as to Richard W. Gates and 19 Motion to Continue is denied as moot as to Richard W. Gates (2). Signed by District Judge T. S. Ellis, III on 3/1/18. (krob,) (Entered: 03/01/2018)
03/06/2018		Set/Reset Hearings as to Paul J. Manafort, Jr.: Due to inclement weather, Arraignment previously set for 3/2/2018 @ 1:30PM reset for 3/8/2018 at 01:00 PM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (mpha) (Entered: 03/06/2018)
03/08/2018	22	Motion to appear Pro Hac Vice by Kevin Mitchel Downing and Certification of Local Counsel David Barger by Paul J. Manafort, Jr. (Attachments: # 1 Receipt)(krob,) (Entered: 03/08/2018)
03/08/2018	23	ORDER granting 22 Motion for Pro hac vice for Kevin Mitchel Downing as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 3/8/18. (krob,) (Entered: 03/08/2018)
03/08/2018	24	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Arraignment held on 3/8/2018. Defendant present w/ counsel Kevin M. Downing & David G. Barger. Greg D. Andres and Andrew A. Weissmann present on behalf of USA. Defendant WFA, PNG, and demanded trial by jury. Speedy trial waived and parties to submit agreed signed order. Motions to be filed by 4/30/2018 w/ local rules to govern responses. Motion Hearing set for 5/25/2018 at 09:00 AM and Jury Trial set for 7/10/2018 at 10:00 AM (govt estimates 8-10 days and 20-25 witnesses) before District Judge T. S. Ellis III. Government argues defendant is a risk of flight; requests defendant be released on \$10 million bond w/ electronic monitoring as he has significant ties abroad. Defense argues combination of bond and monitoring far exceed conditions needed. Defendant ordered to home confinement w/ electronic monitoring through EDVA USPO. Defendant may only leave for the following conditions: to consult or visit w/ counsel; medical emergencies/doctors appointments; religious obligation days and service. Proposed Jury Instructions/Voir Dire/Motions in Limine to be filed by June 22, 2018 COB - hearing set for Friday, June 29, 2018, time TBD. Order to follow. (Court Reporter Tonia Harris)(mpha) (Entered: 03/09/2018)
03/08/2018		Motion Hearing set for 5/25/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Motion in Limine Hearing set for 6/29/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (mpha) (Entered: 03/13/2018)
03/09/2018	25	ORDERED that defendant is RELEASESD pending trial pursuant to the following conditions as to Paul J. Manafort, Jr. See Order for details. Signed by District Judge T. S. Ellis, III on 3/9/2018. (rban,) (Entered: 03/13/2018)
03/19/2018	26	TRANSCRIPT of Proceedings held on 3/08/2018, before Judge T.S. Ellis. Court reporter/transcriber Tonia Harris, Telephone number 703-646-1438. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov

 Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 4/18/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 6/18/2018.(harris, tonia) (Entered: 03/19/2018)
03/21/2018	27	NOTICE OF ATTORNEY APPEARANCE: Thomas E. Zehnle appearing for Paul J.

		Manafort, Jr (Zehnle, Thomas) (Entered: 03/21/2018)
03/23/2018	28	WAIVER of <i>Speedy Trial Rights</i> by Paul J. Manafort, Jr (Zehnle, Thomas) (Entered: 03/23/2018)
03/26/2018	29	MOTION for Protective Order <i>Governing Discovery</i> by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order, # 2 Exhibit)(Andres, Greg) (Entered: 03/26/2018)
03/27/2018	30	MOTION to Dismiss <i>the Superseding Indictment</i> by Paul J. Manafort, Jr. (Attachments: # 1 Memorandum in Support)(Zehnle, Thomas) (Entered: 03/27/2018)
03/27/2018	31	ORDER denying 29 Motion for Protective Order as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 3/27/18. (krob,) (Entered: 03/28/2018)
04/04/2018		Notice of Correction: The filing user has been notified to file a Notice of Hearing Date re 30 MOTION to Dismiss <i>the Superseding Indictment</i> (krob) (Entered: 04/04/2018)
04/06/2018	33	Blank Subpoenas issued for hearing on 07/10/2018. (jlan) (Entered: 04/11/2018)
04/10/2018	32	RESPONSE in Opposition by USA as to Paul J. Manafort, Jr re 30 MOTION to Dismiss <i>the Superseding Indictment</i> (Attachments: # 1 Exhibit Certificate of Service, # 2 Exhibit A, # 3 Exhibit B, # 4 Exhibit C)(Weissmann, Andrew) (Entered: 04/10/2018)
04/11/2018	34	Notice of Hearing Date set for 5/4/2018 re 30 MOTION to Dismiss <i>the Superseding Indictment</i> by Paul J. Manafort, Jr (Zehnle, Thomas) (Entered: 04/11/2018)
04/12/2018		Set Deadlines re Motion or Report and Recommendation in case as to Paul J. Manafort, Jr 30 MOTION to Dismiss <i>the Superseding Indictment</i> . Motion Hearing set for 5/4/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (clar,) (Entered: 04/12/2018)
04/12/2018	35	MOTION to Seal by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order) (Weissmann, Andrew) (Entered: 04/12/2018)
04/12/2018	36	Memorandum in Support by USA as to Paul J. Manafort, Jr re 35 MOTION to Seal (Weissmann, Andrew) (Entered: 04/12/2018)
04/12/2018	37	NOTICE of Filing by Paul J. Manafort, Jr re 35 MOTION to Seal (Weissmann, Andrew) (Entered: 04/12/2018)
04/12/2018	38	Sealed Exhibit filed by USA. (krob,) Modified on 4/16/2018 to correct the filer. (krob,). (Entered: 04/13/2018)
04/12/2018	39	ORDER granting 35 Motion to Seal as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 4/12/18. (krob,) (Entered: 04/13/2018)
04/16/2018	40	REPLY TO RESPONSE to by Paul J. Manafort, Jr re 30 MOTION to Dismiss <i>the Superseding Indictment</i> (Attachments: # 1 Certificate of Service)(Zehnle, Thomas) (Entered: 04/16/2018)
04/30/2018	41	MOTION to Dismiss <i>Count Eleven</i> by Paul J. Manafort, Jr. (Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	42	Memorandum in Support by Paul J. Manafort, Jr re 41 MOTION to Dismiss <i>Count Eleven</i> (Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	43	MOTION for Hearing <i>Regarding Government Leaks</i> by Paul J. Manafort, Jr. (Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	44	Memorandum in Support by Paul J. Manafort, Jr re 43 MOTION for Hearing <i>Regarding Government Leaks</i> (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5

		Exhibit, # 6 Exhibit, # 7 Exhibit)(Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	45	MOTION to Suppress <i>Evidence from Storage Unit</i> by Paul J. Manafort, Jr. (Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	46	Memorandum in Support by Paul J. Manafort, Jr re 45 MOTION to Suppress <i>Evidence from Storage Unit</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	47	MOTION to Suppress <i>Evidence from Residence</i> by Paul J. Manafort, Jr. (Zehnle, Thomas) (Entered: 04/30/2018)
04/30/2018	48	Memorandum in Support by Paul J. Manafort, Jr re 47 MOTION to Suppress <i>Evidence from Residence</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Zehnle, Thomas) (Entered: 04/30/2018)
05/03/2018	49	NOTICE OF ATTORNEY APPEARANCE Uzo Asonye appearing for USA. (Asonye, Uzo) (Entered: 05/03/2018)
05/03/2018	50	Subpoena issued. (krob,) (Entered: 05/03/2018)
05/03/2018	51	NOTICE OF ATTORNEY APPEARANCE Michael R. Dreeben appearing for USA. (Dreeben, Michael) (Entered: 05/03/2018)
05/04/2018	52	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Motion Hearing as to Paul J. Manafort, Jr held on 5/4/2018 re: Defendant's Motion 30 to Dismiss the Superseding Indictment. Defendant present w/ counsel Thomas E. Zehnle and Kevin M. Downing. Andrew A. Weissmann, Greg D. Andres, Michael R. Dreeben, and Uzo Asonye present on behalf of USA. Matter briefed, argued, and taken under advisement. Government to file ex parte/under seal a complete copy of the August 2nd memorandum within 2 weeks. Order to follow. (Court Reporter Rhonda Montgomery) (mpha) (Entered: 05/04/2018)
05/04/2018	53	ORDERED that defendant's Motion to Dismiss the Superseding Indictment, (Doc. 30) is TAKEN UNDER ADVISEMENT. Signed by District Judge T. S. Ellis, III on 5/4/18. (krob,) (Entered: 05/04/2018)
05/08/2018	54	NOTICE OF ATTORNEY APPEARANCE: Jay Rohit Nanavati appearing for Paul J. Manafort, Jr (Nanavati, Jay) (Entered: 05/08/2018)
05/11/2018	55	TRANSCRIPT of Proceedings held on 5/4/18, before Judge T.S. Ellis, III. Court reporter/transcriber Rhonda Montgomery, Telephone number 703-299-4599. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 6/11/2018. Redacted Transcript Deadline set for 7/11/2018. Release of Transcript Restriction set for 8/9/2018.(montgomery, rhonda) (Entered: 05/11/2018)
05/11/2018	56	MOTION to Seal <i>Exhibits to Motion to Suppress</i> by Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(Nanavati, Jay) (Entered: 05/11/2018)
05/11/2018	57	Memorandum in Support by Paul J. Manafort, Jr re 56 MOTION to Seal <i>Exhibits to Motion to Suppress</i> (Nanavati, Jay) (Entered: 05/11/2018)

05/11/2018	58	MOTION to Modify Conditions of Release by Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(Nanavati, Jay) (Entered: 05/11/2018)
05/11/2018	59	Sealed Exhibits A-B re 46 Memorandum in Support of Motion filed by Paul J. Manafort, Jr. (Attachments: # 1 Attachment)(Icre,) (Entered: 05/11/2018)
05/11/2018	60	ORDER granting Motion 58 to Modify Conditions of Release as to Paul J. Manafort Jr. (1): Upon consideration of Defendant Paul J. Manafort's motion to modify his conditions of release to attend his grandson's baptism ceremony and related family reception on May 19, 2018 from 9:00 a.m. to 5:00 p.m., it is hereby ORDERED that the motion is GRANTED. SO ORDERED. Signed by District Judge T. S. Ellis, III on 05/11/2018. (mph) (Entered: 05/14/2018)
05/14/2018	61	RESPONSE in Opposition by USA as to Paul J. Manafort, Jr re 43 MOTION for Hearing <i>Regarding Government Leaks</i> (Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	62	MOTION to Seal <i>AN UNREDACTED VERSION OF THE GOVERNMENTS MEMORANDUM IN OPPOSITION TO DEFENDANT PAUL J. MANAFORT, JR.S MOTION TO SUPPRESS EVIDENCE AND FRUITS FROM THE SEARCH OF HIS RESIDENCE</i> by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order) (Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	63	Memorandum in Support by USA as to Paul J. Manafort, Jr re 62 MOTION to Seal <i>AN UNREDACTED VERSION OF THE GOVERNMENTS MEMORANDUM IN OPPOSITION TO DEFENDANT PAUL J. MANAFORT, JR.S MOTION TO SUPPRESS EVIDENCE AND FRUITS FROM THE SEARCH OF HIS RESIDENCE</i> (Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	64	NOTICE of Filing of Government's Motion to Seal by Paul J. Manafort, Jr (Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	65	RESPONSE in Opposition by USA as to Paul J. Manafort, Jr re 47 MOTION to Suppress <i>Evidence from Residence [Redacted]</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B) (Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	66	RESPONSE to Motion by USA as to Paul J. Manafort, Jr re 41 MOTION to Dismiss <i>Count Eleven</i> (Attachments: # 1 Exhibit A)(Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	67	RESPONSE in Opposition by USA as to Paul J. Manafort, Jr re 45 MOTION to Suppress <i>Evidence from Storage Unit</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Weissmann, Andrew) (Entered: 05/14/2018)
05/14/2018	68	EX PARTE and Sealed Motion by USA, as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(krob) Modified on 5/15/2018 (krob,). (Entered: 05/15/2018)
05/14/2018	69	EX PARTE and SEALED Supplement to Government's 43 Memorandum in Opposition filed by USA. (krob,) Modified on 5/15/2018 (krob,). (Main Document 69 replaced on 5/15/2018) (krob,). (Entered: 05/15/2018)
05/14/2018	70	Sealed Memorandum in Opposition filed by USA re: 47 MOTION to Suppress <i>Evidence from Residence</i> filed by Paul J. Manafort, Jr. (Attachments: # 1 Exhibit A)(krob) Modified on 5/15/2018 (krob,). (Entered: 05/15/2018)
05/17/2018	71	NOTICE of Filing of <i>Unredacted Memorandum</i> by USA as to Paul J. Manafort, Jr, Richard W. Gates re 52 Motion Hearing,, (Asonye, Uzo) (Entered: 05/17/2018)
05/18/2018	72	ORDERED that the hearing currently scheduled for Friday, May 25, 2018 at 9:00 a.m. is CONTINUED to Friday, June 8, 2018 at 9:00 a.m. as to Paul J. Manafort, Jr. Motion Hearing set for 6/8/2018 at 09:00 AM in Alexandria Courtroom 900 before

		District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 5/18/18. (krob,) (Entered: 05/18/2018)
05/18/2018		Terminated motion hearing set for 5/25/18 per court order. (krob,) (Entered: 05/18/2018)
05/21/2018	73	REPLY TO RESPONSE to by Paul J. Manafort, Jr re 67 Response in Opposition to <i>Motion to Suppress Evidence from Storage Unit</i> (Nanavati, Jay) (Entered: 05/21/2018)
05/21/2018	74	REPLY TO RESPONSE to by Paul J. Manafort, Jr re 65 Response in Opposition to <i>Motion Suppress Evidence from Residence</i> (Nanavati, Jay) (Entered: 05/21/2018)
05/21/2018	75	REPLY TO RESPONSE to by Paul J. Manafort, Jr re 66 Response to Motion to Dismiss <i>Count Eleven</i> (Nanavati, Jay) (Entered: 05/21/2018)
05/21/2018	76	Amended REPLY TO RESPONSE by Paul J. Manafort, Jr re 67 MOTION to Suppress Evidence from Storage Unit. (Nanavati, Jay) Modified on 5/21/2018 (lcre,). (Entered: 05/21/2018)
05/21/2018	77	REPLY TO RESPONSE to by Paul J. Manafort, Jr re 61 Response in Opposition to <i>Motion for Hearing Regarding Government Leaks</i> (Attachments: # 1 Exhibit, # 2 Exhibit, # 3 Exhibit, # 4 Exhibit, # 5 Exhibit, # 6 Exhibit, # 7 Exhibit, # 8 Exhibit, # 9 Exhibit) (Nanavati, Jay) (Entered: 05/21/2018)
05/25/2018	78	ORDERED that the jury trial currently scheduled to begin on Tuesday, July 10, 2018 at 10:00 a.m. is CONTINUED to Tuesday, July 24, 2018 at 10:00 a.m. Signed by District Judge T. S. Ellis, III on 05/25/2018. (jlan) (Entered: 05/25/2018)
05/25/2018		Reset Hearings as to Paul J. Manafort, Jr: Jury Trial set for 7/24/2018 at 10:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (jlan) (Entered: 05/25/2018)
05/29/2018		Per TSE chambers, Motions Hearing 41 , 43 , 45 , and 47 reset for 6/8/2018 at 08:30 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (mpha) (Entered: 05/29/2018)
05/29/2018	79	NOTICE OF ATTORNEY APPEARANCE Adam C. Jed appearing for USA. (Jed, Adam) (Entered: 05/29/2018)
06/01/2018	80	ORDERED that the hearing currently scheduled for June 8, 2018 has been rescheduled to Friday, June 29, 2018 at 9:00 a.m. re 41 Motion to Dismiss, 43 Motion for Hearing, 45 Motion to Suppress, and 47 Motion to Suppress as to Paul J. Manafort, Jr. Motion Hearing reset for 6/29/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 6/1/2018. (lcre,) (Entered: 06/01/2018)
06/04/2018	81	STATUS REPORT <i>Regarding Motion to Revoke or Revise Defendant Paul J. Manafort, Jr.'s Current Order of Pretrial Release in District of Columbia</i> by USA as to Paul J. Manafort, Jr (Attachments: # 1 Exhibit 1)(Weissmann, Andrew) (Entered: 06/04/2018)
06/08/2018	82	MOTION to Continue <i>Trial to July 25, 2018</i> by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(Andres, Greg) (Entered: 06/08/2018)
06/11/2018	83	MOTION for Discovery <i>Order</i> by USA as to Paul J. Manafort, Jr, Richard W. Gates. (Attachments: # 1 Exhibit Proposed Discovery Order)(Asonye, Uzo) (Entered: 06/11/2018)
06/11/2018	84	ORDER granting 82 Motion to Continue as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 06/11/2018. (jlan) (Entered: 06/12/2018)

06/11/2018		Reset Hearing as to Paul J. Manafort, Jr: Jury Trial set for 7/25/2018 at 10:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (jlan) (Entered: 06/12/2018)
06/12/2018	85	NOTICE of Filing of Opposition by Paul J. Manafort, Jr re 81 Status Report (Attachments: # 1 Exhibit)(Nanavati, Jay) (Entered: 06/12/2018)
06/12/2018	86	Blank Subpoenas issued for hearing on 07/25/2018. (jlan) (Entered: 06/13/2018)
06/21/2018	87	MOTION for Use of Juror Questionnaire by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Exhibit Proposed Juror Questionnaire)(Asonye, Uzo) (Entered: 06/21/2018)
06/22/2018	88	Proposed Jury Instructions by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 06/22/2018)
06/22/2018	89	MOTION in Limine to Exclude Certain Evidence and Argument by USA as to Paul J. Manafort, Jr. (Asonye, Uzo) (Entered: 06/22/2018)
06/22/2018	90	NOTICE OF ATTORNEY APPEARANCE Scott Andrew Meisler appearing for USA. (Meisler, Scott) (Entered: 06/22/2018)
06/22/2018	91	Proposed Jury Instructions by Paul J. Manafort, Jr (Nanavati, Jay) (Entered: 06/22/2018)
06/22/2018	92	STIPULATION by Paul J. Manafort, Jr Regarding Juror Questionnaire (Nanavati, Jay) (Entered: 06/22/2018)
06/22/2018	93	MOTION in Limine by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 06/22/2018)
06/25/2018	94	NOTICE of Waiver of Appearance and Motion for Order that Defendant Not Be Transported by Paul J. Manafort, Jr (Attachments: # 1 Proposed Order)(Nanavati, Jay) (Entered: 06/25/2018)
06/26/2018	95	ORDER GRANTING 94 Notice of Waiver of Appearance at June 29, 2018 Hearing as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 06/26/2018. (jlan) (Entered: 06/26/2018)
06/26/2018	96	ORDER denying 30 Motion to Dismiss as to Paul J. Manafort Jr. (1) Signed by District Judge T. S. Ellis, III on 6/26/2018. (lcre,) (Entered: 06/26/2018)
06/26/2018	97	MEMORANDUM OPINION as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 6/26/2018. (lcre,) (Main Document 97 replaced on 6/27/2018) (jlan,). (Entered: 06/26/2018)
06/28/2018	98	NOTICE OF ATTORNEY APPEARANCE Brandon Lang Van Grack appearing for USA. (Van Grack, Brandon) (Entered: 06/28/2018)
06/29/2018	99	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Motion Hearing as to Paul J. Manafort, Jr held on 6/29/2018 re 43 MOTION for Hearing Regarding Government Leaks filed by Paul J. Manafort, Jr., 41 MOTION to Dismiss Count Eleven filed by Paul J. Manafort, Jr., 83 MOTION for Discovery Order filed by USA, 45 MOTION to Suppress Evidence from Storage Unit filed by Paul J. Manafort, Jr., 47 MOTION to Suppress Evidence from Residence filed by Paul J. Manafort, Jr., 87 MOTION for Use of Juror Questionnaire filed by USA. USA appeared through Uzo Asonye, Scott Meisler, Greg Andres. Defendant represented by Thomas Zehnle, Jay Nanavati and Kevin Downing. Counsel present arguments. Government calls witness. Court makes rulings and takes certain matters under advisement. Order to follow. (Court Reporter T. Harris.)(awac,) (Entered: 06/29/2018)
06/29/2018	100	Final EXHIBIT LIST and WITNESS LIST by USA as to Paul J. Manafort, Jr (Exhibits

		maintained in Clerk's Office) (awac,) (Entered: 07/02/2018)
06/29/2018	101	ORDER, for the reasons stated from the Bench, that the government's Motion for Use of Jury Questionnaire 87 is DENIED; that defendant's Motion to Dismiss Count 11 of the Superseding Indictment 41 is DENIED AS MOOT given defendant's withdrawal of the motion at the hearing; that defendant's motion for Hearing Regarding Government Leaks 43 , Motion to Suppress Evidence from Storage Unit 45 , and Motion to Suppress Evidence from Residence 47 are TAKEN UNDER ADVISEMENT. Signed by District Judge T. S. Ellis, III on 6/29/2018. (rban,) (Entered: 07/02/2018)
07/02/2018	102	Proposed Voir Dire by Paul J. Manafort, Jr (Nanavati, Jay) (Entered: 07/02/2018)
07/02/2018	103	Proposed Voir Dire by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 07/02/2018)
07/06/2018	104	NOTICE of Waiver of Appearance and Motion for Order that Defendant Not Be Transported by Paul J. Manafort, Jr (Attachments: # 1 Proposed Order)(Nanavati, Jay) (Entered: 07/06/2018)
07/06/2018	105	Opposition by USA as to Paul J. Manafort, Jr re 93 MOTION in Limine (Asonye, Uzo) (Entered: 07/06/2018)
07/06/2018	106	MOTION to Change Venue by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/06/2018)
07/06/2018	107	Memorandum in Support by Paul J. Manafort, Jr re 106 MOTION to Change Venue (Nanavati, Jay) (Entered: 07/06/2018)
07/06/2018	108	Supplemental Memorandum by Paul J. Manafort, Jr re 43 MOTION for Hearing Regarding Government Leaks (Attachments: # 1 Exhibit Letter of January 23, 2018, # 2 Exhibit Letter of February 21, 2018, # 3 Exhibit Greenaway Electronic Communication, # 4 Exhibit Pfeiffer Electronic Communication)(Nanavati, Jay) (Entered: 07/06/2018)
07/06/2018	109	MOTION to Continue Trial by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/06/2018)
07/06/2018	110	Memorandum in Support by Paul J. Manafort, Jr re 109 MOTION to Continue Trial (Attachments: # 1 Exhibit Appeal Brief)(Nanavati, Jay) (Entered: 07/06/2018)
07/09/2018	111	Motion to appear Pro Hac Vice by Richard Westling and Certification of Local Counsel Thomas Zehnle (Filing fee \$ 75 receipt number 0422-6168177.) by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/09/2018)
07/09/2018	114	MEMORANDUM OPINION as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/9/2018. (rban,) (Entered: 07/10/2018)
07/09/2018	115	ORDER denying 45 Motion to Suppress as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/9/2018. (rban,) (Entered: 07/10/2018)
07/10/2018	112	ORDER- It is ORDERED that the government shall have until Friday, July 13, 2018 at 5:00p.m. to respond re 106 MOTION to Change Venue filed by Paul J. Manafort, Jr., 109 MOTION to Continue Trial filed by Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/10/2018. (lcre,) (Entered: 07/10/2018)
07/10/2018	113	ORDER- It is hereby ORDERED that the United States Marshal for the EDVA shall promptly transport the defendant from Northern Neck Regional Jail to the Alexandria Detention Center where he shall remain pending trial. It is further ORDERED that the United States Marshal shall notify chambers as soon as the defendant arrives at the Alexandria Detention Center as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/10/2018. (lcre,)(c/s to USMS) (Entered: 07/10/2018)

07/10/2018	116	MOTION re 113 Order, <i>Regarding Place of Detention</i> by Paul J. Manafort, Jr. (Nanavati, Jay) Modified on 7/11/2018 (krob,). Modified on 7/11/2018 (kbar,). (Entered: 07/10/2018)
07/10/2018	118	Writ of Habeas Corpus ad Prosequendum Issued as to Paul J. Manafort, Jr for 7/10/18 (kbar) (Entered: 07/11/2018)
07/10/2018	119	ORDERED that the parties shall appear for oral argument on these two motions (Docs. 106 and 109) on Tuesday, July 17, 2018 at 1:00 p.m. as to Paul J. Manafort, Jr. Motion Hearing set for 7/17/2018 at 01:00 PM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Signed by District Judge T. S. Ellis, III on 7/10/18. (kbar,) (Entered: 07/11/2018)
07/10/2018	120	ORDERED that defendant's 116 motion is DENIED opposing his transfer to the Alexandria Detention Center. It is further ORDERED that the United States Marshal shall comply with the Court's previous Order directing that defendant be transported from Northern Neck Regional Jail to be housed in the Alexandria Detention Center pending trial. It is further ORDERED that to the extent practically possible, defendant should be permitted to meet and confer with his attorneys at least eight (8) hours per day during the next two (2) weeks leading up to trial as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/10/18. (c/s to USMS) (kbar) (Entered: 07/11/2018)
07/10/2018	123	MEMORANDUM OPINION as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/10/2018. (rban,) (Main Document 123 replaced on 7/12/2018) (rban,). (Entered: 07/11/2018)
07/10/2018	124	ORDER denying 47 Motion to Suppress as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/10/2018. (rban,) (Entered: 07/11/2018)
07/11/2018	117	Opposition by USA as to Paul J. Manafort, Jr re 109 MOTION to Continue <i>Trial</i> (Attachments: # 1 Exhibit A)(Weissmann, Andrew) (Entered: 07/11/2018)
07/11/2018	121	Subpoena issued. (kbar) (Entered: 07/11/2018)
07/11/2018	122	ORDERED that the parties shall have until 7/16/2018 at noon to propose any changes to the Court's proposed jury questionnaire. Any oral argument on the jury questionnaire will be heard on Tuesday, 7/17/2018 at 1:00 p.m. Signed by District Judge T. S. Ellis, III on 7/11/2018. (rban,) (Entered: 07/11/2018)
07/11/2018		Set Hearing as to Paul J. Manafort, Jr: Docket Call re: Oral Argument on the Jury Questionnaire set for 7/17/2018 at 01:00 PM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (rban,) (Entered: 07/11/2018)
07/11/2018	125	Reply by Paul J. Manafort, Jr re 117 Opposition to <i>Motion to Continue</i> (Nanavati, Jay) (Entered: 07/11/2018)
07/13/2018	126	ORDER granting 111 Motion to appear Pro Hac Vice by Richard Westling and Certification of Local Counsel Thomas Zehnle as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 07/13/2018. (jlan) (Entered: 07/13/2018)
07/13/2018	127	RESPONSE in Opposition by USA as to Paul J. Manafort, Jr re 106 MOTION to Change Venue (Weissmann, Andrew) (Entered: 07/13/2018)
07/16/2018	128	RESPONSE by USA as to Paul J. Manafort, Jr re 122 Order, <i>Proposed Changes to Proposed Jury Questionnaire</i> (Van Grack, Brandon) (Entered: 07/16/2018)
07/16/2018	129	RESPONSE by Paul J. Manafort, Jr re 122 Order, <i>to Propose Changes to Court's Proposed Jury Questionnaire</i> (Nanavati, Jay) (Entered: 07/16/2018)

07/16/2018		Per TSE chambers, Docket Call and Motions reset for 7/23/2018 at 10:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (mpa) (Entered: 07/16/2018)
07/17/2018	130	MOTION to Seal <i>Immunity Motions</i> by USA as to Paul J. Manafort, Jr. (Asonye, Uzo) (Entered: 07/17/2018)
07/17/2018	131	Memorandum in Support by USA as to Paul J. Manafort, Jr re 130 MOTION to Seal <i>Immunity Motions</i> (Asonye, Uzo) (Entered: 07/17/2018)
07/17/2018	132	NOTICE of Filing of Sealed <i>Immunity Motions and Proposed Orders</i> by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 07/17/2018)
07/17/2018	133	EX PARTE and Sealed Motion by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(kbar,) (Entered: 07/17/2018)
07/17/2018	134	EX PARTE and Sealed Motion by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(kbar) (Entered: 07/17/2018)
07/17/2018	135	EX PARTE and Sealed Motion by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(kbar,) (Entered: 07/17/2018)
07/17/2018	136	EX PARTE and Sealed Motion by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(kbar,) (Entered: 07/17/2018)
07/17/2018	137	EX PARTE and Sealed Motion by USA as to Paul J. Manafort, Jr. (Attachments: # 1 Proposed Order)(kbar,) (Entered: 07/17/2018)
07/17/2018	138	ORDER denying 106 Motion for Change of Venue as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/17/18. (kbar,) (Entered: 07/17/2018)
07/18/2018	139	TRANSCRIPT of Motion Proceedings held on 6/29/2018, before Judge T.S. Ellis. Court reporter/transcriber Tonia Harris, Telephone number 703-646-1438. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/17/2018. Redacted Transcript Deadline set for 9/17/2018. Release of Transcript Restriction set for 10/16/2018. (harris, tonia) (Entered: 07/18/2018)
07/18/2018	140	Motion to appear Pro Hac Vice by Brian Ketcham and Certification of Local Counsel Thomas Zehnle (Filing fee \$ 75 receipt number 0422-6184473.) by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/18/2018)
07/18/2018	141	TRIAL EXHIBIT CUSTODY FORM. Exhibits 1-436 returned to the USA. (kbar,) (Entered: 07/18/2018)
07/18/2018	142	EXHIBIT LIST by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 07/18/2018)
07/20/2018		Reset Deadlines re Motion or Report and Recommendation in case as to Paul J. Manafort, Jr: Motion Hearing reset for 7/23/2018 at 10:30 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (rban,) (Entered: 07/20/2018)
07/20/2018		Reset Hearing as to Paul J. Manafort, Jr: Docket Call reset for 7/23/2018 at 10:30 AM in Alexandria Courtroom 900 before

		District Judge T. S. Ellis III. (rban,) (Entered: 07/20/2018)
07/20/2018		Reset Deadline re Motion or Report and Recommendation in case as to Paul J. Manafort, Jr.: Motion Hearing reset for 7/23/2018 at 11:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (rban,) (Entered: 07/20/2018)
07/20/2018		Reset Hearing as to Paul J. Manafort, Jr: Docket Call reset for 7/23/2018 at 11:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (rban,) (Entered: 07/20/2018)
07/20/2018	143	Supplemental MOTION in Limine by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/20/2018)
07/22/2018	144	Opposition by USA as to Paul J. Manafort, Jr re 143 Supplemental MOTION in Limine (Asonye, Uzo) (Entered: 07/22/2018)
07/23/2018		Set Hearing as to Paul J. Manafort, Jr: Status Conference re: Jury Questionnaire set for 7/24/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (rban,) (Entered: 07/23/2018)
07/23/2018	145	ORDER denying 130 Motion to Seal Docket Entries 133, 134,135, 136, and 137 as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/23/18. (kbar,) (Entered: 07/23/2018)
07/23/2018	146	ORDER granting 140 Motion for Pro hac vice for Brian Patrick Ketcham as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/23/18. (kbar,) (Entered: 07/24/2018)
07/24/2018	147	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Docket Call and Motions in Limine as to Paul J. Manafort, Jr. held on 7/24/2018. Defendant present w/ counsel Thomas E. Zehnle, Kevin M. Downing, Jay R. Nanavati, and Richard Westling. Greg D. Andres, Uzo Asonye, and Brandon L. Van Grack present on behalf of USA. Matters briefed, argued, and resolved. Seal to be lifted/removed and persons involved will be identified. Government to file list of witnesses and exhibits and provide copy to defendant today. Defendant Manafort excused and presence waived for afternoon hearing - waiver to be submitted in writing. The Court postpones commencement of trial and Jury Trial reset for 7/31/2018 at 10:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Defendant given until COB Thursday for filings and government given until Friday/Monday for response (depending on volume). Defendant remanded to the custody of the USMS. Order to follow. (Court Reporter Tonia Harris)(mpha) Modified on 7/24/2018 - minute entry added (mpha) (Entered: 07/24/2018)
07/24/2018	148	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Status Conference as to Paul J. Manafort, Jr. held on 7/24/2018. Defendant present w/ counsel Thomas E. Zehnle, Kevin M. Downing, Jay R. Nanavati, and Richard Westling. Greg D. Andres, Uzo Asonye, and Brandon L. Van Grack present on behalf of USA. Matter comes on for Status Conference re: Jury Questionnaire. Jurors appeared and instructed. The Court represents matter to take no more than 3 weeks. Lists to be made public by the end of the week. Defendant remanded to the custody of the USMS. Order to follow. (Court Reporter Tonia Harris)(mpha) (Entered: 07/24/2018)
07/24/2018	150	ORDER for the reasons stated from the Bench ORDERED that the government's motion in limine to preclude defendant from presenting argument or evidence at trial that the Special Counsel was not authorized to prosecute this case is DENIED AS MOOT. ORDERED that the government's motion in limine to preclude defendant from presenting

		<p>argument or evidence at trial that defendant was selectively or vindictively prosecuted is DENIED AS MOOT.</p> <p>ORDERED that the government's motion in limine to preclude defendant from presenting argument or evidence at trial that any former government investigation of defendant ended with a decision not to prosecute defendant is GRANTED.</p> <p>ORDERED that defendant's motion in limine to preclude the government from presenting argument or evidence at trial concerning any alleged collusion with the Russian government is DENIED AS MOOT.</p> <p>ORDERED that defendant's motion in limine to preclude the government from presenting argument or evidence at trial concerning defendant's affiliation with the Trump campaign is GRANTED IN PART and DENIED IN PART.</p> <p>ORDERED that defendant's motion in limine to preclude the government from presenting argument or evidence at trial concerning the charges that defendant is facing in D.C. is GRANTED IN PART and DENIED IN PART.</p> <p>ORDERED that defendant's motion in limine to preclude the government from presenting argument or evidence at trial concerning defendant's recent remand into custody is DENIED AS MOOT.</p> <p>ORDERED that defendant's motion in limine to preclude the government from presenting argument or evidence at trial concerning the nature of defendant's work for the Ukraine, for Yanukovych, and for organizations associated with Yanukovych is TAKEN UNDER ADVISEMENT. Defendant is DIRECTED to file a supplemental memorandum by Thursday, July 26, 2018 at 5:00 p.m., attaching copies of the specific exhibits that defendant seeks to exclude. The government is DIRECTED to file a response to defendant's supplemental memorandum by Friday, July 27, 2018 at 5:00 p.m. If defendant identifies a significant number of exhibits in his supplemental memorandum and the government requires additional time to respond, the government should notify the Court promptly.</p> <p>(see order for full details)</p> <p>Signed by District Judge T. S. Ellis, III on 07/24/2018. (mpa) (Entered: 07/25/2018)</p>
07/25/2018	149	<p>ORDER re: Jury Selection: that if If the parties disagree with excusing or striking any of the thirty jurors identified by the Court, they must file written objections on or before Thursday, July 26, 2018 at noon. If no objections are received, these jurors will be excused from further service in this case. Additionally, the Court will issue summonses to an additional twenty-five (25) jurors to appear on Friday, July 27, 2018 at 9:00 a.m. to complete the jury questionnaire. These additional twenty-five (25) jurors will be told by the Court's jury clerks to complete the questionnaire in the Jury Assembly Room. These jurors will not be greeted in open court on Friday; however, the questionnaire's opening instructions will be modified to encompass the oral instruction given by the Court yesterday - namely, that the prospective jurors cannot discuss this case with anyone or permit anyone to discuss the case with them. Nor may the prospective jurors disclose their answers to the questionnaire unless and until the Court directs otherwise. However, these additional jurors will not be instructed on the substance or nature of the case until Tuesday during voir dire and the substance of the jury questionnaire will not be changed in any way. The parties may obtain copies of these jurors' responses to the questionnaire from the Clerk's Office at 3:00 p.m. on Friday, July 27th These twenty-five jurors will be added to the panel of prospective jurors if they are not excused or stricken based on their responses to the questionnaire. Voir dire is still scheduled to begin at 10:00 a.m. on Tuesday, July 31, 2018. Signed by District Judge T. S. Ellis, III on 7/25/18. (kbar,) (Entered: 07/25/2018)</p>
07/26/2018	151	<p>RESPONSE by USA as to Paul J. Manafort, Jr re 149 Order,,,,, <i>Request to Not Strike Three Prospective Jurors for Cause at this Time</i> (Van Grack, Brandon) (Entered: 07/26/2018)</p>

07/26/2018	152	Subpoena issued. (kbar) (Entered: 07/26/2018)
07/26/2018	153	Supplemental MOTION in Limine by Paul J. Manafort, Jr. (Attachments: # 1 Exhibit A-DD, # 2 Exhibit EE-FF, # 3 Exhibit GG-YY)(Nanavati, Jay) (Entered: 07/26/2018)
07/26/2018	154	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Tax Returns</i> (Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	155	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Email</i> (Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	156	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding FDIC Insured Status</i> (Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	157	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Business Records of Financial Institutions</i> (Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	158	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Purchase of 377 Union Street, Brooklyn, NY</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	159	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Rug Purchases</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	160	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Purchase of 29 Howard Street, New York, NY</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D, # 5 Exhibit E, # 6 Exhibit F)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	161	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding 2012 Land Rover Purchase and Lease</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	162	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Purchase of 1046 N. Edgewood Street, Arlington, VA</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	163	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding \$500,000 Wire</i> (Attachments: # 1 Exhibit A)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	164	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Business Records of Mercedes-Benz</i> (Attachments: # 1 Exhibit A)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	165	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Purchase of Landscaping Services</i> (Attachments: # 1 Exhibit A through I)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	166	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Renovation of Palm Beach Gardens, Florida Residence</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B, # 3 Exhibit C, # 4 Exhibit D)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	167	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Purchase of Audio/Visual System and Service</i> (Attachments: # 1 Exhibit A, # 2 Exhibit B through D)(Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	168	STIPULATION by USA and Paul J. Manafort, Jr <i>Regarding Business Records of Bookkeeping and Tax Preparation Services</i> (Asonye, Uzo) (Entered: 07/26/2018)
07/26/2018	169	MOTION for Extension of Time to File Response/Reply as to 153 Supplemental MOTION in Limine by USA as to Paul J. Manafort, Jr. (Van Grack, Brandon) (Entered: 07/26/2018)

07/26/2018	170	ORDERED that the Clerk of Court shall excuse the following 27 jurors from further service in this case: 0001, 0011, 0023, 0033, 0035, 0043, 0044, 0051, 0053, 0062, 0064, 0065, 0070, 0071, 0074, 0075, 0078, 0079, 0083, 0086, 0089, 0095, 0107, 0111, 0113, 0120, and 0139. These 27 jurors need not appear on Tuesday for oral voir dire. Signed by District Judge T. S. Ellis, III on 7/26/2018. (rban,) (Entered: 07/27/2018)
07/27/2018	171	ORDER granting 169 Motion for Extension of Time to File Response/Reply as to Paul J. Manafort Jr. (1). ORDERED that the government is DIRECTED to file its response to defendant's supplemental motion in limine by 7/30/2018 at 5:00 p.m. Signed by District Judge T. S. Ellis, III on 7/27/2018. (rban,) (Entered: 07/27/2018)
07/27/2018	172	TRANSCRIPT of Motion Proceedings held on 7/23/2018, before Judge T.S. Ellis. Court reporter/transcriber Tonia Harris, Telephone number 703-646-1438. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/27/2018. Redacted Transcript Deadline set for 9/26/2018. Release of Transcript Restriction set for 10/25/2018. (harris, tonia) (Entered: 07/27/2018)
07/27/2018	173	TRANSCRIPT of Proceedings held on 7/24/2018, before Judge T.S. Ellis. Court reporter/transcriber Tonia Harris, Telephone number 703-646-1438. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have thirty(30) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at www.vaed.uscourts.gov Transcript may be viewed at the court public terminal or purchased through the court reporter/transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER Redaction Request due 8/27/2018. Redacted Transcript Deadline set for 9/26/2018. Release of Transcript Restriction set for 10/25/2018. (harris, tonia) (Entered: 07/27/2018)
07/27/2018	174	Subpoenas issued. (kbar,) (Entered: 07/27/2018)
07/27/2018	175	WITNESS LIST by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 07/27/2018)
07/27/2018	176	ORDER re Jurors being excused. Objections, if any, due by noon on 7/30/2018. See Order for details. Signed by District Judge T. S. Ellis, III on 7/27/2018. (rban,) (Entered: 07/27/2018)
07/27/2018	177	MOTION for the use of courtroom technology by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/27/2018)
07/27/2018	178	MOTION for the use of courtroom technology by USA as to Paul J. Manafort, Jr. (Asonye, Uzo) (Entered: 07/27/2018)
07/27/2018	180	ORDERED that defense counsel shall file the written waivers as represented in open court on or before Tuesday, 7/31/2018. Signed by District Judge T. S. Ellis, III on 7/27/2018. (rban,) (Entered: 07/30/2018)
07/29/2018	179	MOTION for the use of courtroom technology (<i>request for authorization to bring electronic devices</i>) by Paul J. Manafort, Jr. (Nanavati, Jay) (Entered: 07/29/2018)

07/30/2018	181	NOTICE <i>Notice of Appearance as to third party witness Donna Duggan</i> by Paul J. Manafort, Jr (Attachments: # 1 Proposed Order Authorization to bring electronic devices into courthouse)(Weber, David) (Entered: 07/30/2018)
07/30/2018	182	Opposition by USA as to Paul J. Manafort, Jr re 153 Supplemental MOTION in Limine (Asonye, Uzo) (Entered: 07/30/2018)
07/30/2018	183	WAIVER of <i>Appearance (July 24, 2018)</i> by Paul J. Manafort, Jr (Nanavati, Jay) (Entered: 07/30/2018)
07/30/2018	184	WAIVER of <i>Appearance (July 23, 2018)</i> by Paul J. Manafort, Jr (Nanavati, Jay) (Entered: 07/30/2018)
07/30/2018	185	ORDER granting 178 Motion for use Court's Evidence Presentation System filed by USA as to Paul J. Manafort Jr. (1). Signed by District Judge T. S. Ellis, III on 7/30/18. (kbar,) Modified on 7/30/2018 (kbar,). (Entered: 07/30/2018)
07/30/2018	186	ORDER granting 177 Motion for use of courtroom technology filed by Paul J. Manafort as to Paul J. Manafort Jr. Signed by District Judge T. S. Ellis, III on 7/30/18. (kbar,) (Entered: 07/30/2018)
07/30/2018	187	ORDER granting the USA to use Court's Evidence Presentation System as to Paul J. Manafort, Jr. Signed by District Judge T. S. Ellis, III on 7/30/18. (kbar) (Entered: 07/30/2018)
07/30/2018	188	ORDERED that the parties arc to appear for a pre-trial hearing at 9:00 a.m. on Tuesday, July 31, 2018.. Signed by District Judge T. S. Ellis, III on 7/30/18. (kbar) (Entered: 07/30/2018)
07/30/2018		Set Hearings as to Paul J. Manafort, Jr: Pretrial Conference set for 7/31/2018 at 09:00 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. (kbar) (Entered: 07/30/2018)
07/31/2018	189	<i>GOVERNMENT'S FIRST AMENDED EXHIBIT LIST</i> by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 07/31/2018)
07/31/2018	190	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Jury Trial Day 1 as to Paul J. Manafort, Jr. held on 7/31/2018. Brandon L. Van Grack, Greg D. Andres, and Uzo Asonye present on behalf of government, with Special Agent Rob Valdini, Special Agent Sherine Ebadi, and Evan Binder (paralegal) present at counsel table. Defendant present w/ counsel Jay R. Nanavati, Thomas E. Zehnle, Brian Ketcham, Kevin M. Downing, and Richard Westling, with Tim Wang (paralegal) and Spencer Ritchie (paralegal) present for counsel team. Jury appeared as summoned, Voir Dire held, jury sworn and empaneled (Jurors #0008, #0037, #0276, #0017, #0145, #0115, #0082, #0009, #0299, #0091, #0302, #0060, #0296A, #0054A, #0127A, #0133A). Selected juror list provided to the Clerks Office jury clerk. Opening statements made by both parties and rule invoked on witnesses. Government used evidence presentation system to adduce evidence. Jurors excused at 5:40PM and Jury Trial reset for 8/1/2018 at 09:30 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Defendant remanded to the custody of the USMS. (Court Reporter Tonia Harris)(mpha) (Entered: 07/31/2018)
07/31/2018		Terminate Deadlines and Hearings as to Paul J. Manafort, Jr: Pretrial conference held 7/31/2018 @ 9:00AM. (mpha) (Entered: 07/31/2018)
07/31/2018	191	ORDERED that jurors in this matter shall be delivered a daily meal at the expense of the United States, with any bills or invoices to be submitted to the Clerk of the Court for payment. Signed by District Judge T. S. Ellis, III on 07/31/2018. (mpha) (Entered: 07/31/2018)

08/01/2018	192	Minute Entry for proceedings held before District Judge T. S. Ellis, III: Jury Trial Day 2 as to Paul J. Manafort, Jr. held on 8/1/2018. Brandon L. Van Grack, Greg D. Andres, and Uzo Asonye present on behalf of government, with Special Agent Sherine Ebadi, and Evan Binder (paralegal) present at counsel table. Defendant present w/ counsel Jay R. Nanavati, Thomas E. Zehnle, Brian Ketcham, Kevin M. Downing, and Richard Westling. Government continued to adduce evidence using evidence presentation system. Jurors excused at 4:45PM and Jury Trial reset for 8/2/2018 at 09:30 AM in Alexandria Courtroom 900 before District Judge T. S. Ellis III. Defendant remanded to the custody of the USMS. (Court Reporter Anneliese Thomson (AM) / Tonia Harris (PM))(mpha) (Entered: 08/01/2018)
08/02/2018	193	TRIAL BRIEF by USA as to Paul J. Manafort, Jr (Van Grack, Brandon) (Entered: 08/02/2018)
08/02/2018	194	MOTION in Limine <i>to Exclude Evidence or Argument of Civil Tax Audits</i> by USA as to Paul J. Manafort, Jr. (Van Grack, Brandon) (Entered: 08/02/2018)
08/02/2018	195	GOVERNMENT'S SECOND AMENDED EXHIBIT LIST by USA as to Paul J. Manafort, Jr (Asonye, Uzo) (Entered: 08/02/2018)

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