

FEDERAL BUREAU OF INVESTIGATION

FOI/PA

DELETED PAGE INFORMATION SHEET

Civil Action No.: 19-cv-1278 / 19-cv-1626

FOIA: 1492006-0; 1432673-0; 1432673-1; 1433273-0

PDF Title:19-cv-1278 Release 36

Total Withheld Pages = 432

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 15952	b6; b7C
FBI(19cv1278) 15953	b6; b7C
FBI(19cv1278) 15956	b6; b7C
FBI(19cv1278) 15957	b6; b7C
FBI(19cv1278) 15958	b6; b7C
FBI(19cv1278) 15959	b6; b7C
FBI(19cv1278) 15960	b6; b7C
FBI(19cv1278) 15961	b6; b7C
FBI(19cv1278) 15962	b6; b7C
FBI(19cv1278) 15963	b6; b7C
FBI(19cv1278) 15964	b6; b7C
FBI(19cv1278) 15969	b6; b7C
FBI(19cv1278) 15971	b6; b7C
FBI(19cv1278) 15972	b6; b7C
FBI(19cv1278) 15974	b6; b7C
FBI(19cv1278) 15976	b6; b7C
FBI(19cv1278) 15980	b6; b7C
FBI(19cv1278) 15981	b6; b7C
FBI(19cv1278) 15982	b6; b7C
FBI(19cv1278) 15983	b6; b7C
FBI(19cv1278) 15984	b6; b7C
FBI(19cv1278) 15985	b6; b7C
FBI(19cv1278) 15986	b6; b7C
FBI(19cv1278) 15988	b6; b7C
FBI(19cv1278) 15989	b6; b7C
FBI(19cv1278) 15990	b6; b7C
FBI(19cv1278) 15991	b6; b7C
FBI(19cv1278) 15992	b6; b7C
FBI(19cv1278) 15993	b6; b7C
FBI(19cv1278) 15994	b6; b7C
FBI(19cv1278) 15995	b6; b7C
FBI(19cv1278) 15996	b6; b7C
FBI(19cv1278) 15997	b6; b7C
FBI(19cv1278) 15998	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 15999	Duplicate
FBI(19cv1278) 16000	Duplicate
FBI(19cv1278) 16001	Duplicate
FBI(19cv1278) 16002	Duplicate
FBI(19cv1278) 16003	Duplicate
FBI(19cv1278) 16004	Duplicate
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FBI(19cv1278) 16006	Duplicate
FBI(19cv1278) 16007	Duplicate
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FBI(19cv1278) 16038	Duplicate
FBI(19cv1278) 16039	b6; b7C
FBI(19cv1278) 16040	b6; b7C
FBI(19cv1278) 16041	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16042	b6; b7C
FBI(19cv1278) 16043	b6; b7C
FBI(19cv1278) 16048	b6; b7C
FBI(19cv1278) 16049	b6; b7C
FBI(19cv1278) 16050	b6; b7C
FBI(19cv1278) 16051	b6; b7C
FBI(19cv1278) 16052	b6; b7C
FBI(19cv1278) 16053	b6; b7C
FBI(19cv1278) 16054	b6; b7C
FBI(19cv1278) 16055	b6; b7C
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FBI(19cv1278) 16058	b6; b7C
FBI(19cv1278) 16059	b6; b7C
FBI(19cv1278) 16060	b6; b7C
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FBI(19cv1278) 16073	b6; b7C
FBI(19cv1278) 16074	b6; b7C
FBI(19cv1278) 16075	b6; b7C
FBI(19cv1278) 16076	b6; b7C
FBI(19cv1278) 16077	b6; b7C
FBI(19cv1278) 16079	b6; b7C
FBI(19cv1278) 16080	b6; b7C
FBI(19cv1278) 16083	b6; b7C
FBI(19cv1278) 16084	b6; b7C
FBI(19cv1278) 16090	b6; b7C
FBI(19cv1278) 16091	b6; b7C
FBI(19cv1278) 16092	b6; b7C
FBI(19cv1278) 16093	b6; b7C
FBI(19cv1278) 16094	b6; b7C
FBI(19cv1278) 16095	b6; b7C
FBI(19cv1278) 16100	b6; b7C
FBI(19cv1278) 16101	b6; b7C
FBI(19cv1278) 16102	b6; b7C
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FBI(19cv1278) 16105	Duplicate
FBI(19cv1278) 16106	Duplicate
FBI(19cv1278) 16107	Duplicate
FBI(19cv1278) 16108	Duplicate

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 16110	Duplicate
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FBI(19cv1278) 16116	Duplicate
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FBI(19cv1278) 16129	b6; b7C
FBI(19cv1278) 16130	Duplicate
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FBI(19cv1278) 16132	b6; b7C
FBI(19cv1278) 16133	b6; b7C
FBI(19cv1278) 16134	b6; b7C
FBI(19cv1278) 16135	b6; b7C
FBI(19cv1278) 16136	b6; b7C
FBI(19cv1278) 16137	b6; b7C
FBI(19cv1278) 16138	b6; b7C
FBI(19cv1278) 16139	b6; b7C
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FBI(19cv1278) 16142	b6; b7C
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FBI(19cv1278) 16144	b6; b7C
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FBI(19cv1278) 16146	b6; b7C
FBI(19cv1278) 16147	b6; b7C
FBI(19cv1278) 16148	b6; b7C
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FBI(19cv1278) 16152	b6; b7C
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FBI(19cv1278) 16155	b6; b7C
FBI(19cv1278) 16156	b6; b7C
FBI(19cv1278) 16157	b6; b7C
FBI(19cv1278) 16158	b6; b7C
FBI(19cv1278) 16159	b6; b7C
FBI(19cv1278) 16160	b6; b7C
FBI(19cv1278) 16161	b6; b7C
FBI(19cv1278) 16162	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16163	b6; b7C
FBI(19cv1278) 16164	b6; b7C
FBI(19cv1278) 16165	b6; b7C
FBI(19cv1278) 16166	b6; b7C
FBI(19cv1278) 16167	b6; b7C
FBI(19cv1278) 16168	b6; b7C
FBI(19cv1278) 16169	b6; b7C
FBI(19cv1278) 16170	b6; b7C
FBI(19cv1278) 16171	b6; b7C
FBI(19cv1278) 16172	b6; b7C
FBI(19cv1278) 16173	b6; b7C
FBI(19cv1278) 16174	b6; b7C
FBI(19cv1278) 16175	b6; b7C
FBI(19cv1278) 16176	b6; b7C
FBI(19cv1278) 16177	b6; b7C
FBI(19cv1278) 16178	b6; b7C
FBI(19cv1278) 16179	b6; b7C
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FBI(19cv1278) 16182	b6; b7C
FBI(19cv1278) 16183	b6; b7C
FBI(19cv1278) 16184	b6; b7C
FBI(19cv1278) 16185	b6; b7C
FBI(19cv1278) 16186	b6; b7C
FBI(19cv1278) 16187	b6; b7C
FBI(19cv1278) 16188	b6; b7A; b7C; b7E
FBI(19cv1278) 16189	b6; b7C; b7E
FBI(19cv1278) 16190	b6; b7C; b7E
FBI(19cv1278) 16191	b6; b7C; b7E
FBI(19cv1278) 16192	b6; b7C; b7E
FBI(19cv1278) 16193	b6; b7A; b7C
FBI(19cv1278) 16194	b6; b7A; b7C
FBI(19cv1278) 16195	b6; b7A; b7C
FBI(19cv1278) 16196	b6; b7A; b7C
FBI(19cv1278) 16197	b6; b7A; b7C
FBI(19cv1278) 16198	b6; b7A; b7C
FBI(19cv1278) 16199	b6; b7A; b7C; b7E
FBI(19cv1278) 16200	b6; b7A; b7C; b7E
FBI(19cv1278) 16201	b6; b7C
FBI(19cv1278) 16202	b6; b7C
FBI(19cv1278) 16203	b6; b7C
FBI(19cv1278) 16204	b6; b7C
FBI(19cv1278) 16205	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16206	b6; b7C
FBI(19cv1278) 16210	Referral/Consult
FBI(19cv1278) 16211	Referral/Consult
FBI(19cv1278) 16212	Referral/Consult
FBI(19cv1278) 16213	Referral/Consult
FBI(19cv1278) 16214	Referral/Consult
FBI(19cv1278) 16215	Referral/Consult
FBI(19cv1278) 16216	Referral/Consult
FBI(19cv1278) 16217	b6; b7C
FBI(19cv1278) 16218	b6; b7C; b7E
FBI(19cv1278) 16219	b6; b7C; b7E
FBI(19cv1278) 16220	b6; b7C
FBI(19cv1278) 16221	b6; b7C; b7E
FBI(19cv1278) 16222	b6; b7C; b7E
FBI(19cv1278) 16223	b6; b7C; b7E
FBI(19cv1278) 16224	b6; b7C; b7E
FBI(19cv1278) 16225	b6; b7C; b7E
FBI(19cv1278) 16226	b6; b7C; b7E
FBI(19cv1278) 16227	b6; b7C; b7E
FBI(19cv1278) 16228	b6; b7C; b7E
FBI(19cv1278) 16229	b6; b7C; b7E
FBI(19cv1278) 16230	b6; b7C
FBI(19cv1278) 16231	b6; b7C
FBI(19cv1278) 16232	b6; b7C
FBI(19cv1278) 16233	b6; b7C
FBI(19cv1278) 16234	b6; b7C
FBI(19cv1278) 16235	b6; b7C
FBI(19cv1278) 16237	b6; b7C
FBI(19cv1278) 16238	b6; b7C
FBI(19cv1278) 16239	b6; b7C
FBI(19cv1278) 16240	b6; b7C
FBI(19cv1278) 16241	b6; b7C
FBI(19cv1278) 16242	b6; b7C
FBI(19cv1278) 16243	b6; b7C
FBI(19cv1278) 16244	b6; b7C
FBI(19cv1278) 16245	b6; b7C
FBI(19cv1278) 16246	b6; b7C
FBI(19cv1278) 16247	b6; b7C
FBI(19cv1278) 16248	b6; b7C
FBI(19cv1278) 16249	b6; b7C
FBI(19cv1278) 16250	b6; b7C
FBI(19cv1278) 16253	b3; b6; b7C
FBI(19cv1278) 16254	b3; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16255	b3; b6; b7C
FBI(19cv1278) 16256	b3; b6; b7C
FBI(19cv1278) 16257	b3; b6; b7C
FBI(19cv1278) 16258	b3; b6; b7C
FBI(19cv1278) 16259	b3; b6; b7C
FBI(19cv1278) 16260	b3
FBI(19cv1278) 16261	b3
FBI(19cv1278) 16262	b3
FBI(19cv1278) 16263	b3
FBI(19cv1278) 16264	b3
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FBI(19cv1278) 16278	b3
FBI(19cv1278) 16279	b3; b6; b7C
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FBI(19cv1278) 16281	b3
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FBI(19cv1278) 16294	b3
FBI(19cv1278) 16295	b3
FBI(19cv1278) 16296	b3
FBI(19cv1278) 16297	b3; b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16298	b3; b6; b7C
FBI(19cv1278) 16299	b3; b6; b7C
FBI(19cv1278) 16300	b3; b6; b7C
FBI(19cv1278) 16301	b3; b6; b7C
FBI(19cv1278) 16302	b3; b6; b7C
FBI(19cv1278) 16303	b3; b6; b7C
FBI(19cv1278) 16304	b3; b6; b7C
FBI(19cv1278) 16305	b3; b6; b7C; OTHER - Sealed Pursuant to United States Court Order
FBI(19cv1278) 16306	b3; b6; b7C; OTHER - Sealed Pursuant to United States Court Order
FBI(19cv1278) 16309	b6; b7A; b7C
FBI(19cv1278) 16310	b6; b7C
FBI(19cv1278) 16311	b6; b7C
FBI(19cv1278) 16312	b6; b7C
FBI(19cv1278) 16313	b6; b7C
FBI(19cv1278) 16314	b6; b7C
FBI(19cv1278) 16315	b6; b7C
FBI(19cv1278) 16316	b6; b7C
FBI(19cv1278) 16317	b6 - per FBI & USSS; b7C - per FBI & USSS
FBI(19cv1278) 16318	b6; b7C
FBI(19cv1278) 16319	b6; b7C
FBI(19cv1278) 16320	b6; b7C
FBI(19cv1278) 16321	b6; b7C
FBI(19cv1278) 16322	b6; b7C
FBI(19cv1278) 16323	b6; b7C
FBI(19cv1278) 16324	b6; b7C
FBI(19cv1278) 16325	b6; b7C
FBI(19cv1278) 16326	b6; b7C
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FBI(19cv1278) 16328	b6; b7C
FBI(19cv1278) 16329	b6; b7C
FBI(19cv1278) 16330	b6; b7C
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FBI(19cv1278) 16333	b6; b7C
FBI(19cv1278) 16334	b6; b7C
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FBI(19cv1278) 16336	b6; b7C
FBI(19cv1278) 16337	b6; b7C
FBI(19cv1278) 16338	b6; b7C
FBI(19cv1278) 16339	b6; b7C
FBI(19cv1278) 16340	b6; b7C
FBI(19cv1278) 16341	b6; b7C
FBI(19cv1278) 16342	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
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FBI(19cv1278) 16346	b6; b7C
FBI(19cv1278) 16347	b6; b7C
FBI(19cv1278) 16348	b6; b7C
FBI(19cv1278) 16349	b6; b7C
FBI(19cv1278) 16350	b6; b7C
FBI(19cv1278) 16351	b6; b7C
FBI(19cv1278) 16352	b6; b7C
FBI(19cv1278) 16353	b6; b7C
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FBI(19cv1278) 16356	b6; b7C
FBI(19cv1278) 16357	b6; b7C
FBI(19cv1278) 16358	b6; b7C
FBI(19cv1278) 16359	b6; b7C
FBI(19cv1278) 16360	b6; b7C
FBI(19cv1278) 16361	b6; b7C
FBI(19cv1278) 16362	b6; b7C
FBI(19cv1278) 16363	b6; b7C
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FBI(19cv1278) 16373	Duplicate
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FBI(19cv1278) 16378	Duplicate
FBI(19cv1278) 16379	Duplicate
FBI(19cv1278) 16383	b6; b7C
FBI(19cv1278) 16384	b6; b7C
FBI(19cv1278) 16385	b6; b7C
FBI(19cv1278) 16386	b6; b7C
FBI(19cv1278) 16387	b6; b7C
FBI(19cv1278) 16388	b6; b7C
FBI(19cv1278) 16389	b6; b7C
FBI(19cv1278) 16390	b6; b7C
FBI(19cv1278) 16391	b6; b7C
FBI(19cv1278) 16392	b6; b7C
FBI(19cv1278) 16393	b6; b7C
FBI(19cv1278) 16394	b6; b7C
FBI(19cv1278) 16395	b6; b7C
FBI(19cv1278) 16396	b6; b7C

Bates Page Reference	Reason for Withholding (i.e., exemptions with coded rationale, duplicate, sealed by order of court, etc.)
FBI(19cv1278) 16397	b6; b7C
FBI(19cv1278) 16398	b6; b7C
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FBI(19cv1278) 16401	b6; b7C
FBI(19cv1278) 16402	b6; b7C
FBI(19cv1278) 16403	b6; b7C
FBI(19cv1278) 16404	b6; b7C
FBI(19cv1278) 16405	b6; b7C
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FBI(19cv1278) 16407	b6; b7C
FBI(19cv1278) 16408	b6; b7C
FBI(19cv1278) 16409	b6; b7C
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FBI(19cv1278) 16411	b6; b7C
FBI(19cv1278) 16412	b6; b7C
FBI(19cv1278) 16413	b6; b7C; b7D
FBI(19cv1278) 16414	b6; b7C; b7D
FBI(19cv1278) 16415	b6; b7C; b7D
FBI(19cv1278) 16416	b6; b7C; b7D
FBI(19cv1278) 16417	b6; b7C; b7D
FBI(19cv1278) 16418	b6; b7C; b7D
FBI(19cv1278) 16419	b6; b7C; b7D
FBI(19cv1278) 16420	b6; b7C; b7D
FBI(19cv1278) 16421	b6; b7C; b7D
FBI(19cv1278) 16422	b6; b7C; b7D
FBI(19cv1278) 16423	b6; b7C; b7D
FBI(19cv1278) 16424	b6; b7C; b7D
FBI(19cv1278) 16425	b6; b7C; b7D
FBI(19cv1278) 16426	Referral/Consult
FBI(19cv1278) 16427	Referral/Consult
FBI(19cv1278) 16428	Referral/Consult
FBI(19cv1278) 16429	Referral/Consult
FBI(19cv1278) 16430	Referral/Consult
FBI(19cv1278) 16431	Referral/Consult
FBI(19cv1278) 16432	Referral/Consult
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FBI(19cv1278) 16434	Referral/Consult
FBI(19cv1278) 16435	Referral/Consult
FBI(19cv1278) 16436	Referral/Consult
FBI(19cv1278) 16437	Referral/Consult
FBI(19cv1278) 16438	Referral/Consult
FBI(19cv1278) 16439	Referral/Consult

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Sent: Wednesday, May 04, 2016 6:22 PM

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[REDACTED] *The liquidity is somewhat volatile as it is
net, margined liquidity at over 50% margin and subject to equities market performance.* [REDACTED]

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[REDACTED] *Excluding the SFR would
materially weaken Paul Manafort's guaranty to the point that I would not feel comfortable recommending
the [REDACTED] unsecured RLOC for approval at this time.* [REDACTED]

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BANC OF
CALIFORNIA

PERSONAL FINANCIAL STATEMENT
AND LOAN APPLICATION

[Redacted]

~~CONFIDENTIAL~~

[Redacted]

[Redacted]					
[Redacted]	<table border="1"><tr><td>Liabilities</td><td>[Redacted]</td></tr><tr><td colspan="2">[Redacted]</td></tr></table>	Liabilities	[Redacted]	[Redacted]	
Liabilities	[Redacted]				
[Redacted]					
[Redacted]	<table border="1"><tr><td>Schedule of Expenses</td><td>Contingent Liabilities</td></tr><tr><td>[Redacted]</td><td>[Redacted]</td></tr></table>	Schedule of Expenses	Contingent Liabilities	[Redacted]	[Redacted]
Schedule of Expenses	Contingent Liabilities				
[Redacted]	[Redacted]				
[Redacted]					
[Redacted]					

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[Redacted]

[Redacted]

Schedule D - Partnerships, LLCs & Businesses Owned

[Redacted]

Schedule H - Other Details

[Redacted]

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[Redacted]

[Redacted]

Schedule D - Partnerships, LLCs & Businesses Owned

[Redacted]

Schedule H - Other Details

[Redacted]

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[Redacted]

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DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
 DECEMBER 31, 2015

MEMBERS' CAPITAL

MEMBERS' CAPITAL ACCOUNT	
CAPITAL ACCOUNT - PAUL MANAFORT (50%)	
MEMBER'S CAPITAL - PAUL MANAFORT	\$ [REDACTED]
MEMBER CONTRIBUTION - PAUL MANAFORT	[REDACTED]
MEMBER DISTRIBUTION - PAUL MANAFORT	[REDACTED]
TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)	\$ [REDACTED]
CAPITAL ACCOUNT - [REDACTED]	
MEMBER'S CAPITAL - [REDACTED]	\$ [REDACTED]
MEMBER CONTRIBUTION - [REDACTED]	[REDACTED]
MEMBER DISTRIBUTION - [REDACTED]	[REDACTED]
TOTAL CAPITAL ACCOUNT - [REDACTED]	\$ [REDACTED]
TOTAL MEMBERS' CAPITAL ACCOUNT	\$ [REDACTED]
TOTAL MEMBERS' CAPITAL	\$ [REDACTED]

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
 D & A P T

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
 DECEMBER 31, 2015

NOTES AND LOANS RECEIVABLE

NOTES AND LOANS RECEIVABLE	
OTHER LOANS	\$ [REDACTED]
TOTAL OTHER LOANS	\$ [REDACTED]
DUE FROM AFFILIATES	
PAUL [REDACTED] MANAFORT	\$ [REDACTED]
MERRICK COBE FIRM, LLC	[REDACTED]
TOTAL DUE FROM AFFILIATES	\$ [REDACTED]
TOTAL NOTES AND LOANS RECEIVABLE	\$ [REDACTED]

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
 D & A P T

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

PROPERTY AND EQUIPMENT

PROPERTY AND EQUIPMENT
PROFESSIONAL EQUIPMENT
PROFESSIONAL EQUIPMENT
TOTAL PROPERTY AND EQUIPMENT

\$ \$

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

ACCUMULATED DEPRECIATION

ACCUMULATED DEPRECIATION
ACCUMULATED DEPRECIATION
A/C - PROFESSIONAL EQUIPMENT
TOTAL ACCUMULATED DEPRECIATION

\$ \$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
D K A F T

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
D K A F T

DMP INTERNATIONAL, LLC
STATEMENT OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
INCOME FROM OPERATIONS	\$	\$
OPERATING EXPENSES		
INCOME (LOSS) FROM OPE		
OTHER INCOME		
FEDERAL INCOME TAXES		
NET INCOME (LOSS)	\$	\$

DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDING DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
OPERATING EXPENSES		
ACCOUNTING	\$	\$
AUTO EXPENSES		
BANK FEES		
COMPUTER EXPENSES		
DUES		
MEALS AND ENTERTAINMENT		
ENTERTAINMENT - SPORTING EVENTS		
INSURANCE		
LEGAL FEES		
MEDICAL REIMBURSEMENT PLAN		
OFFICE SUPPLIES AND EXPENSES		
PENALTIES		
POSTAGE & PRIVATE DELIVERY		
PROFESSIONAL SERVICES		
PROFESSIONAL SERVICES - FOREIGN		
RENT		
SALARIES - OFFICE		
STORAGE EXPENSE		
TAXES - STATE FRANCHISE		
TAXES - PAYROLL		
TAXES - FOREIGN		
TELEPHONE		
TRADPAPERS AND BOOKS		
TRAVEL EXPENSES		
UTILITIES		
TOTAL OPERATING EXPENSES	\$	\$

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FOR DISCLOSURE PURPOSES ONLY, SUBJECT TO FINAL REVIEW
 BY APT

DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDED DECEMBER 31, 2018

	CURRENT MONTH	YEAR-TO-DATE 12/31/18
OTHER INCOME		
INTEREST INCOME		
SUBTRACT - BANK ACCT		
TOTAL INTEREST INCOME		
TOTAL OTHER INCOME		

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO PENAL EXEMPTION
OR APT

[Redacted]

Date: March 23, 2016 at 6:08:34 PM PST

[Redacted]

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[Redacted]

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List of current loans against liquidity

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[redacted]

Serial: 5712616 2-48016.012

[redacted]

Exempt from Personal Supervision [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

On May 4, 2016, at 6:27 PM, [redacted]

[redacted]

[redacted]

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[redacted]

[redacted]

[redacted] The liquidity is somewhat
volatile as it is not maintained liquidity at every life system and subject to equities market
performance. [redacted]

[redacted]

[redacted] Excluding the SP2R would
materially weaken Paul Manafort's guaranty to the point that I would not feel comfortable
recommending the [redacted] unsecured RL GC for approval at this time. [redacted]

[redacted]

[redacted]

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BANC OF CALIFORNIA

CREDIT APPROVAL MEMORANDUM (CAM)
Private Banking

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Source of Repayment

2/15/07	
5/12/2009	
7/15/10	

Guarantor Analysis

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[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

[Redacted]

[redacted]

Sent: Wednesday, May 01, 2016 6:22 PM

[redacted]

[redacted]

[redacted]

~~CONFIDENTIAL~~

[redacted]

[redacted]

[redacted] The liquidity is somewhat volatile as it is
net, margined liquidity at over 50% margin and subject to equities market performance. [redacted]

[redacted]

[redacted] Excluding the SFR would
materially weaken how Monarch is guaranty to the point that I would not feel comfortable recommending
the [redacted] insured RLOC for approval at this time. [redacted]

[redacted]

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PERSONAL FINANCIAL STATEMENT
AND LOAN APPLICATION

BANK OF
CALIFORNIA

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	Liabilities	

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	Schedule of Expenses	Contingent Liabilities

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[Redacted]

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Schedule D – Partnerships, LLCs & Businesses Owned

[Redacted]

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[Redacted]

Schedule H – Other Debts

[Redacted]

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[Redacted]

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Schedule D -- Partnerships, LLCs & Businesses Owned

[Redacted]

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[Redacted]

Schedule H -- Other Debts

[Redacted]

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DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
 DECEMBER 31, 2015

MEMBERS' CAPITAL

MEMBERS' CAPITAL ACCOUNT

CAPITAL ACCOUNT - PAUL MANAFORT (50%)		
MEMBER'S CAPITAL - PAUL MANAFORT	\$	
MEMBER CONTRIBUTION - PAUL MANAFORT		
MEMBER DISTRIBUTION - PAUL MANAFORT		
TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)	\$	
CAPITAL ACCOUNT - [REDACTED]		
MEMBER'S CAPITAL - [REDACTED]	\$	
MEMBER CONTRIBUTION - [REDACTED]		
MEMBER DISTRIBUTION - [REDACTED]		
TOTAL CAPITAL ACCOUNT - [REDACTED]	\$	
TOTAL MEMBERS' CAPITAL ACCOUNT	\$	
TOTAL MEMBERS' CAPITAL	\$	

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
D R A F T

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

NOTES AND LOANS RECEIVABLE

NOTES AND LOANS RECEIVABLE
OTHER LOANS

TOTAL OTHER LOANS

\$ \$

DUE FROM AFFILIATES
PAUL MANAFORT
MIRROR CUBE FILMS, LLC

TOTAL DUE FROM AFFILIATES
TOTAL NOTES AND LOANS RECEIVABLE
TOTAL NOTES AND LOANS RECEIVABLE

\$ \$
\$
\$
\$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

PROPERTY AND EQUIPMENT

PROPERTY AND EQUIPMENT
PROFESSIONAL EQUIPMENT
PROFESSIONAL EQUIPMENT
TOTAL PROPERTY AND EQUIPMENT

\$ \$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

ACCUMULATED DEPRECIATION

ACCUMULATED DEPRECIATION
ACCUMULATED DEPRECIATION
A/D - PROFESSIONAL EQUIPMENT
TOTAL ACCUMULATED DEPRECIATION

\$ \$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
STATEMENT OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
INCOME FROM OPERATIONS	\$	\$
OPERATING EXPENSES		
INCOME (LOSS) FROM OPS		
OTHER INCOME		
FEDERAL INCOME TAXES		
NET INCOME (LOSS)	\$	\$

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DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
OPERATING EXPENSES		
OPERATING EXPENSES		
ACCOUNTING	\$	\$
AUTO EXPENSES		
BANK FEES		
COMPUTER EXPENSES		
DUES		
MEALS AND ENTERTAINMENT		
ENTERTAINMENT - SPORTING EVENTS		
INSURANCE		
LEGAL FEES		
MEDICAL REIMBURSEMENT PLAN		
OFFICE SUPPLIES AND EXPENSES		
PENALTIES		
POSTAGE & PRIVATE DELIVERY		
PROFESSIONAL SERVICES		
PROFESSIONAL SERVICES - FOREIGN		
RENT		
SALARIES - OFFICE		
STORAGE EXPENSE		
TAXES - STATE FRANCHISE		
TAXES - PAYROLL		
TAXES - FOREIGN		
TELEPHONE		
TRADEPAPERS AND BOOKS		
TRAVEL EXPENSES		
UTILITIES		
TOTAL OPERATING EXPENSES	\$	\$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
OTHER INCOME		
INTEREST INCOME		
SUNTRUST - MMKT ACCT		
TOTAL INTEREST INCOME		
TOTAL OTHER INCOME		

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

[Redacted]

Date: March 23, 2016 at 6:05:34 PM PDT

[Redacted]

[Redacted]

[Redacted]

List of current loans against liquidity ~

[Redacted]

[Redacted]

[Redacted]

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[Redacted]

4/7/13

Sent: 5/3/2016 2:59:26 AM

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[redacted]
eliminate the Personal Guaranty [redacted]
[redacted]

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FBI (19cv1278)-16078

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[redacted]

On May 4, 2016, at 6:22 PM,

[redacted]

[redacted]

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[redacted]

[redacted]

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~~CONFIDENTIAL~~

[REDACTED] The liquidity is somewhat
volatile as it is net, margined liquidity at over 50% margin and subject to equities market
performance. [REDACTED]

[REDACTED]
[REDACTED] Excluding the SFR would
materially weaken Paul Manafort's guaranty to the point that I would not feel comfortable
recommending the [REDACTED] unsecured RLQC for approval at this time. [REDACTED]

~~CONFIDENTIAL~~

 BANC OF CALIFORNIA

CREDIT APPROVAL MEMORANDUM (CAM)
Private Banking

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[REDACTED]

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[REDACTED]

[REDACTED]

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[REDACTED]

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[REDACTED]

[REDACTED]

[Redacted]

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[Redacted]

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Sources of Repayment

[Redacted]	
Primary:	[Redacted]
Secondary:	
Tertiary:	

[Redacted]

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[Redacted]

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Guarantor Analysis

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[Redacted]

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Verified income from Manafort's [Redacted] consulting company [Redacted]

[Redacted]

[Redacted]

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[Redacted]

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[Redacted]



BANK OF
CALIFORNIA

PERSONAL FINANCIAL STATEMENT
AND LOAN APPLICATION

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Liabilities

b6
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Schedule of Expenses

Contingent Liabilities

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b6
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Schedule D – Partnerships, LLCs & Businesses Owned

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Schedule H – Other Debts

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b6
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Schedule D -- Partnerships, LLCs & Businesses Owned

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b7C

Schedule H -- Other Debts

b6
b7C

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

MEMBERS' CAPITAL

MEMBERS' CAPITAL ACCOUNT

CAPITAL ACCOUNT - PAUL MANAFORT (50%)		
MEMBER'S CAPITAL - PAUL MANAFORT	\$	
MEMBER CONTRIBUTION - PAUL MANAFORT		
MEMBER DISTRIBUTION - PAUL MANAFORT		
TOTAL CAPITAL ACCOUNT - PAUL MANAFORT (50%)	\$	

CAPITAL ACCOUNT -		
MEMBER'S CAPITAL -	\$	
MEMBER CONTRIBUTION -		
MEMBER DISTRIBUTION -		
TOTAL CAPITAL ACCOUNT -		
TOTAL MEMBERS' CAPITAL ACCOUNT		
TOTAL MEMBERS' CAPITAL		

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DECEMBER 31, 2015

FBI (19cv1278)-16118

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

PROPERTY AND EQUIPMENT

PROPERTY AND EQUIPMENT
PROFESSIONAL EQUIPMENT
PROFESSIONAL EQUIPMENT
TOTAL PROPERTY AND EQUIPMENT

\$ \$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
SCHEDULE OF ASSETS AND LIABILITIES
(INCOME TAX BASIS)
DECEMBER 31, 2015

ACCUMULATED DEPRECIATION

ACCUMULATED DEPRECIATION
ACCUMULATED DEPRECIATION
A/D - PROFESSIONAL EQUIPMENT
TOTAL ACCUMULATED DEPRECIATION

\$ \$

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

DMP INTERNATIONAL, LLC
STATEMENT OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
INCOME FROM OPERATIONS	\$	\$
OPERATING EXPENSES		
INCOME (LOSS) FROM OPS		
OTHER INCOME		
FEDERAL INCOME TAXES		
NET INCOME (LOSS)	\$	\$

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DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
OPERATING EXPENSES		
OPERATING EXPENSES		
ACCOUNTING	\$	\$
AUTO EXPENSES		
BANK FEES		
COMPUTER EXPENSES		
DUES		
MEALS AND ENTERTAINMENT		
ENTERTAINMENT - SPORTING EVENTS		
INSURANCE		
LEGAL FEES		
MEDICAL REIMBURSEMENT PLAN		
OFFICE SUPPLIES AND EXPENSES		
PENALTIES		
POSTAGE & PRIVATE DELIVERY		
PROFESSIONAL SERVICES		
PROFESSIONAL SERVICES - FOREIGN		
RENT		
SALARIES - OFFICE		
STORAGE EXPENSE		
TAXES - STATE FRANCHISE		
TAXES - PAYROLL		
TAXES - FOREIGN		
TELEPHONE		
TRADEPAPERS AND BOOKS		
TRAVEL EXPENSES		
UTILITIES		
TOTAL OPERATING EXPENSES	\$	\$

FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT

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DMP INTERNATIONAL, LLC
SCHEDULE OF REVENUE AND EXPENSES
(INCOME TAX BASIS)
FOR THE 12 MONTHS ENDED DECEMBER 31, 2015

	CURRENT MONTH	YEAR-TO-DATE 12/31/15
OTHER INCOME		
INTEREST INCOME		
SUNTRUST - MMKT ACCT		
TOTAL INTEREST INCOME		
TOTAL OTHER INCOME		

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FOR DISCUSSION PURPOSES ONLY, SUBJECT TO FINAL REVIEW
DRAFT



BANC OF
CALIFORNIA

PERSONAL FINANCIAL STATEMENT
AND LOAN APPLICATION

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Liabilities

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Schedule of Expenses

Contingent Liabilities

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Schedule D -- Partnerships, LLCs & Businesses Owned

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Schedule H -- Other Debts

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Schedule D -- Partnerships, LLCs & Businesses Owned

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Schedule H -- Other Debts

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U.S. Department of Justice
The Special Counsel's Office
Washington, D.C. 20530

October 18, 2018

[Redacted]

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Re:

[Redacted]

Dear Counsel:

[Redacted]

b6 per DOJ/OIP
b7C per DOJ/OIP

With respect to the meeting between the government, Client and yourselves on October 18, 2018 and any Grand Jury testimony on October 19, 2018 (hereinafter "the meeting"), the government will be represented by individuals from the Special Counsel's Office and the Federal Bureau of Investigation. The terms of this letter do not bind any office or component of the U.S. Department of Justice other than those identified in the preceding sentence. The following terms and conditions apply to the meeting:

(1) THIS IS NOT A COOPERATION AGREEMENT

b6 per DOJ/OIP
b7C per DOJ/OIP

[Redacted] the government does not agree to make any motion on Client's behalf or to enter into a cooperation agreement, plea agreement, immunity agreement or non-prosecution agreement with Client. The government makes no representation about the likelihood that any such agreement will be reached in connection with this meeting.

(2) Should Client be prosecuted, no statements made by Client during the meeting will be used against Client in the government's case-in-chief at trial or for purposes of sentencing, except as provided below.

(3) The government may use any statement made or information provided by Client, or on Client's behalf, in a prosecution for false statements, perjury, or obstruction of justice, premised on statements or actions during the meeting. The government may also use any such statement or information at sentencing in support of an argument that Client failed to provide truthful or complete information during the meeting, and, accordingly: (a) that under the United States Sentencing Guidelines, Client is not entitled to a downward adjustment for acceptance of responsibility pursuant to Section 3E1.1, or should receive an upward adjustment for obstruction

of justice pursuant to Section 3C1.1; and (b) that Client's conduct at the meeting is a relevant factor under 18 U.S.C. § 3553(a).

(4) The government may make derivative use of any statements made or other information provided by Client during the meeting. Therefore, the government may pursue any investigative leads obtained directly or indirectly from such statements and information and may use the evidence or information subsequently obtained therefrom against Client in any manner and in any proceeding.

(5) In any proceeding, including sentencing, the government may use Client's statements and any information provided by Client during or in connection with the meeting to cross-examine Client, to rebut any evidence or arguments offered on Client's behalf, or to address any issues or questions raised by a court on its own initiative.

(6) Neither this agreement nor the meeting constitutes a plea discussion or an attempt to initiate plea discussions. In the event this agreement or the meeting is later construed to constitute a plea discussion or an attempt to initiate plea discussions, Client knowingly and voluntarily waives any right Client might have under Fed. R. Evid. 410, Fed. R. Crim. P. 11(f), or otherwise, to prohibit the use against Client of statements made or information provided during the meeting.

(7) The government reserves the right to argue that neither this agreement nor the meeting constitutes the timely provision of complete information to the government concerning Client's involvement in an offense, within the meaning of Section 3E1.1(b) of the Sentencing Guidelines.

(8) If and when required to do so by a court, the government may disclose to the Probation Office or the court any statements and information provided by Client during the meeting.

(9) The government may disclose the fact of the meeting or the information provided by Client during the meeting to the extent the government determines in its sole discretion that disclosure would be in furtherance of its discharge of its duties and responsibilities or is otherwise required by law. Such disclosure includes disclosure to a local, state, federal, or foreign government office or agency, including but not limited to another prosecutor's office, if the recipient of the information agrees to abide by the relevant terms of this agreement.

(10) The terms and conditions set forth in this agreement extend, if applicable, to the continuation of the meeting on the dates that appear below.

(11) It is understood that this agreement is limited to the statements made by Client at the meeting and does not apply to any oral, written or recorded statements made by Client at any other time.

(12) This document embodies the entirety of the agreement between the government and Client to provide information and evidence. No other promises, agreements or understandings

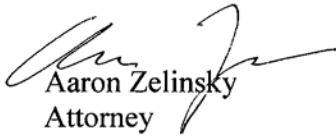
exist between Client and the government regarding Client's provision of information or evidence to the government.

(13) Client and Client's attorney acknowledge that they have read, fully discussed and understand every paragraph and clause in this document and the consequences thereof.

Dated: 10/18/2019

At: Washington D.C.

ROBERT S. MUELLER, III
Special Counsel

By: 
Aaron Zelinsky
Attorney
Special Counsel's Office



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Dates of Continuation

Initials of counsel, Client and government attorney

From: Paul Manafort
To: [REDACTED]
Subject: [REDACTED]
Date: Monday, November 14, 2016 8:24:07 AM

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[REDACTED]

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On Nov 14, 2016, at 8:22 AM, [REDACTED] wrote:

[REDACTED]

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On Nov 14, 2016, at 7:20 AM, Paul Manafort [REDACTED] wrote:

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[REDACTED]

On Nov 14, 2016, at 1:18 AM, [REDACTED] wrote:

Hey Paul,

[REDACTED]

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[REDACTED]

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From: [redacted]
To: Paul Manafort
Subject: [redacted]
Date: Friday, October 7, 2016 1:36:00 PM
Attachments: [redacted]

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[redacted]

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On Oct 7, 2016, at 11:58 AM, Paul Manafort [redacted] wrote:

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[redacted]

Thank you.
Paul

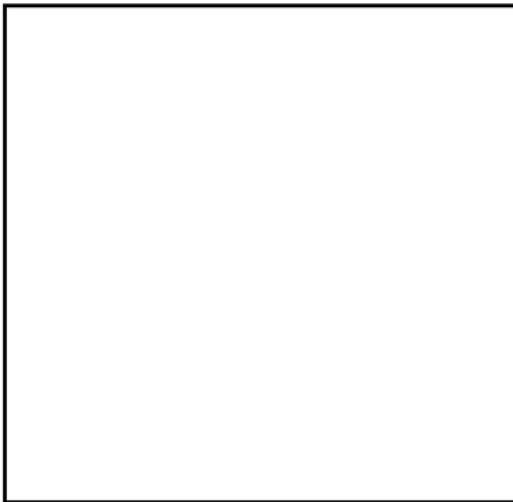
From: [redacted]
Date: Friday, October 7, 2016 at 12:55 PM
To: Paul Manafort [redacted]
Subject: [redacted]

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Paul,

[redacted]

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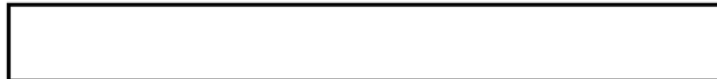


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From: Paul Manafort [redacted]

Sent: Friday, October 7, 2016 11:52 AM

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[redacted] I recognize it was my mistake at
[redacted] but the situation is as described.

Paul

<image002.jpg>



WikiLeaks to publish more Hillary Clinton emails - Julian Assange

New release likely to fan controversy and provide further ammunition for Republican presidential rival Donald Trump

Mark Tran

Sun 12 Jun 2016 10.50 EDT

Julian Assange, the founder of WikiLeaks, has said his organisation is preparing to publish more emails Hillary Clinton sent and received while US secretary of state.

Clinton, the presumptive Democratic presidential nominee, is under FBI investigation to determine whether she broke federal law by using her private email in sending classified information. A new WikiLeaks release of Clinton emails is likely to fan a controversy that has bedevilled her campaign and provide further ammunition for Donald Trump, her Republican presidential rival, who has used the issue to attack her.

Assange's comments came in an interview on ITV's Peston on Sunday. "We have upcoming leaks in relation to Hillary Clinton ... We have emails pending publication, that is correct," Assange said. He did not specify when or how many emails would be published.

WikiLeaks launched a searchable archive in March of 30,322 emails and email attachments sent to and from Clinton's private email server while she was secretary of state. The 50,547 pages of documents are from 30 June 2010 to 12 August 2014, and 7,570 of the documents were sent by Clinton, who served as secretary of state from 2009 to 2013.

Assange, a trenchant Clinton critic, said she was receiving constant personal updates on his situation. The WikiLeaks founder has been confined to the Ecuadorian embassy in London since July 2012, when he sought asylum to avoid extradition. Assange is wanted in Sweden over allegations of rape dating from 2010, which he denies, but he has not been charged.

A Stockholm district court upheld an arrest warrant against the Australian last month, saying there was still "probable cause for suspicion" against him.

Assange said it was highly unlikely that the US attorney general, Loretta Lynch, would indict Clinton. "She's not going to indict Hillary Clinton, that's not possible. It's not going to happen. But the FBI can push for concessions from a Clinton government," he said.

He has attacked Clinton as a "liberal war hawk", claiming that WikiLeaks had published emails showing her to be the leading champion in office to push for the overthrow of Muammar Gaddafi in Libya, despite Pentagon reluctance.

"They predicted that the postwar outcome would be something like it is ... she has a long history of being a liberal war hawk," he said.

He also accused Google last week of helping Clinton in her presidential campaign, lumping together two of his bugbears.

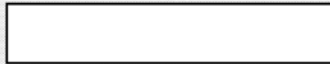
Google "is intensely aligned with US exceptionalism" and its employees will likely be rewarded if Clinton wins the presidential election come November, Assange told an international media forum in Moscow.

His attacks on Clinton may be dismissed as highly partial, but the email controversy continues to dog her. An internal report last month found she had broken several government rules by using a private server rather than more secure official communication systems.

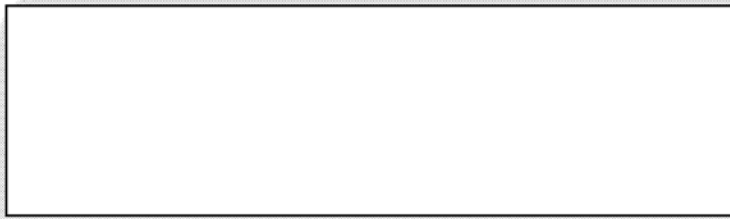
The 78-page investigation by the inspector general of the state department singled out several previously unknown breaches while Clinton was secretary of state, including the use of mobile devices to conduct official business without checking whether they posed a security risk.

Topics

- Julian Assange
- Hillary Clinton
- news



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Saturday 7:24 PM



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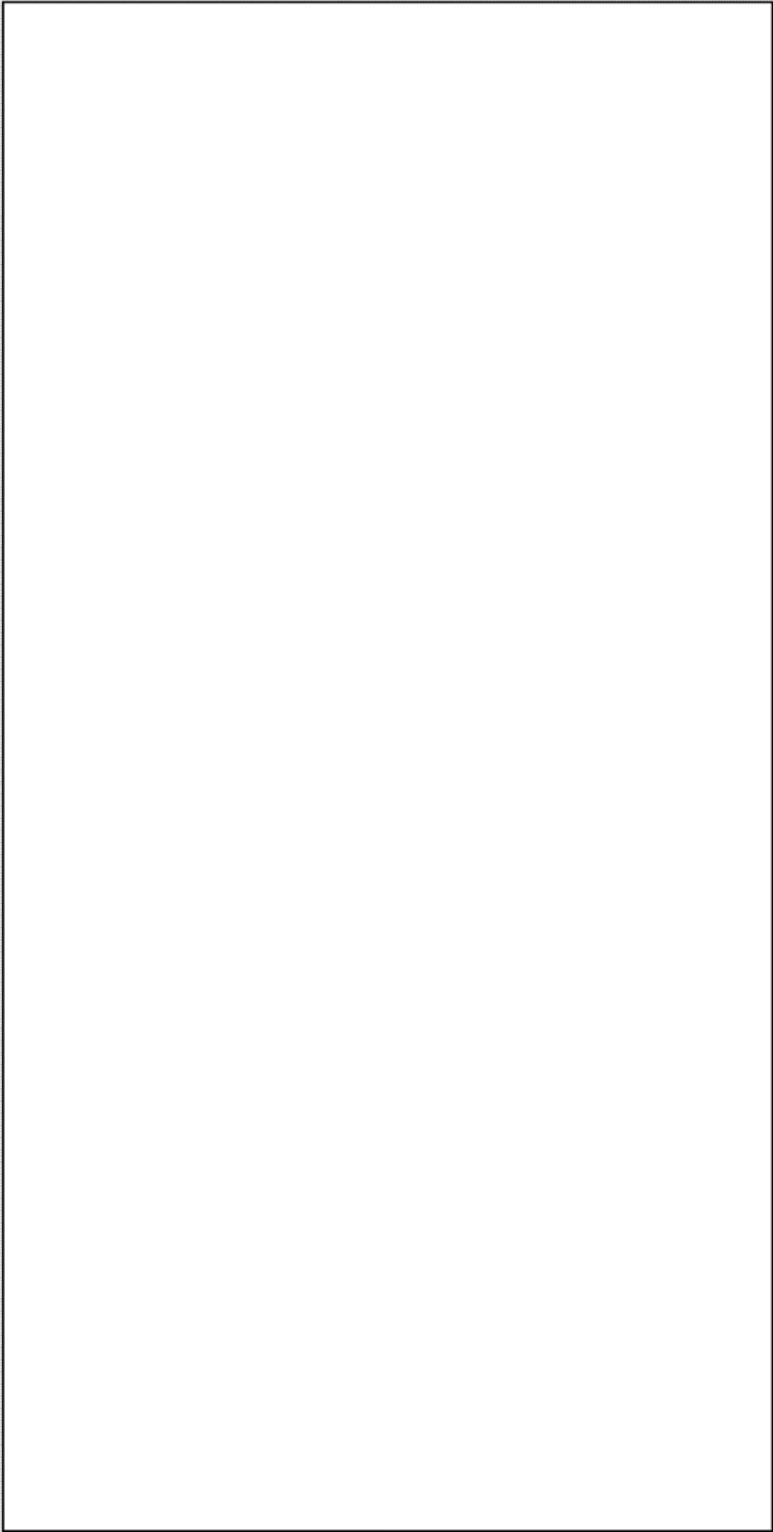
Text Message





[Redacted Name]

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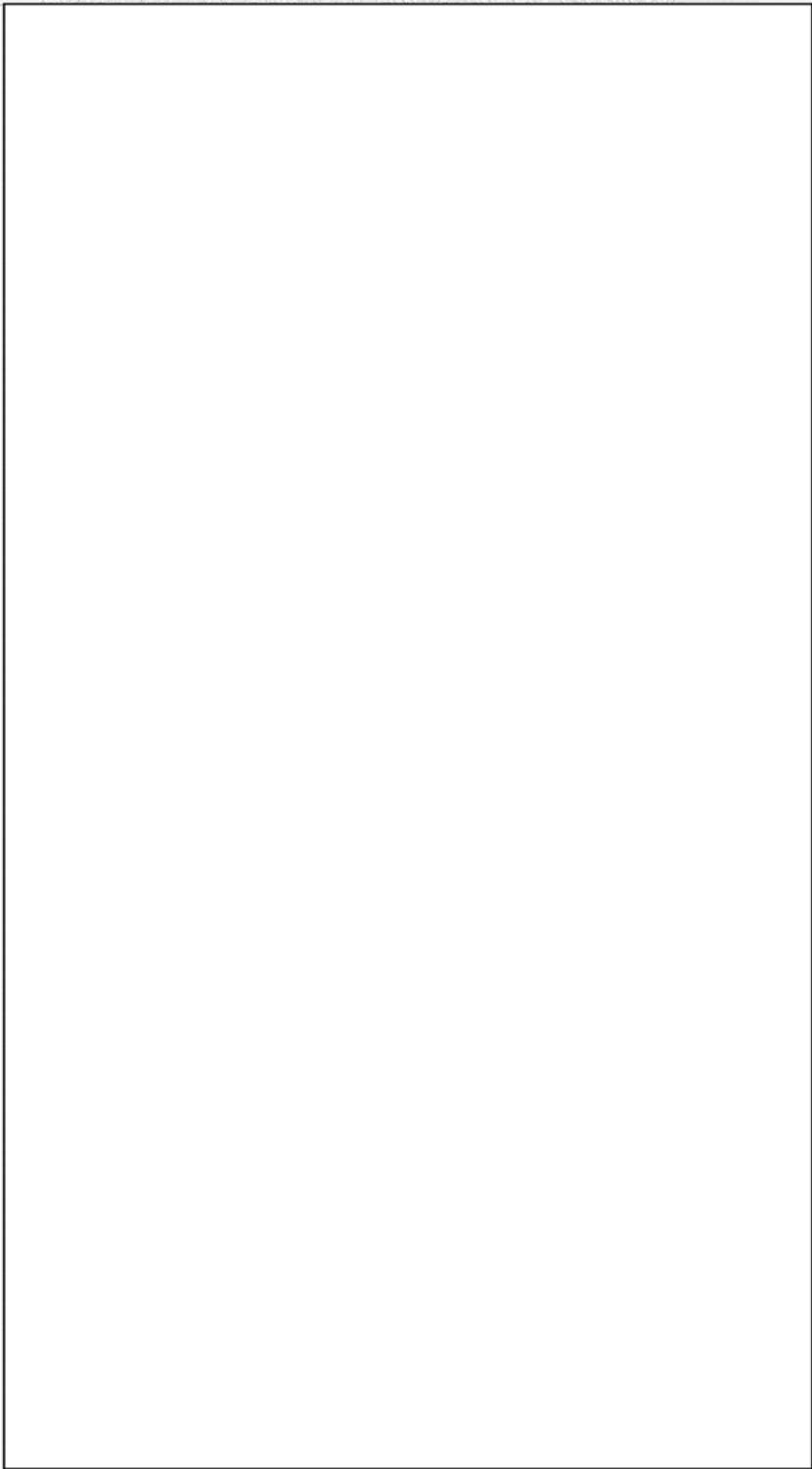
Text Message 





[Redacted Name]

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Text Message 

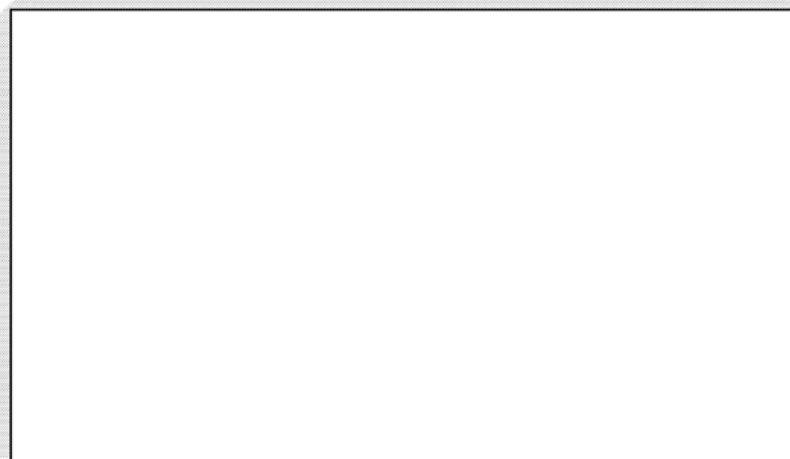


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Saturday 8:27 PM

Thank you again for your time today, and for your kind words. I will email you shortly to put you in touch with our travel coordinator.

Sunday 8:44 PM

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Text Message

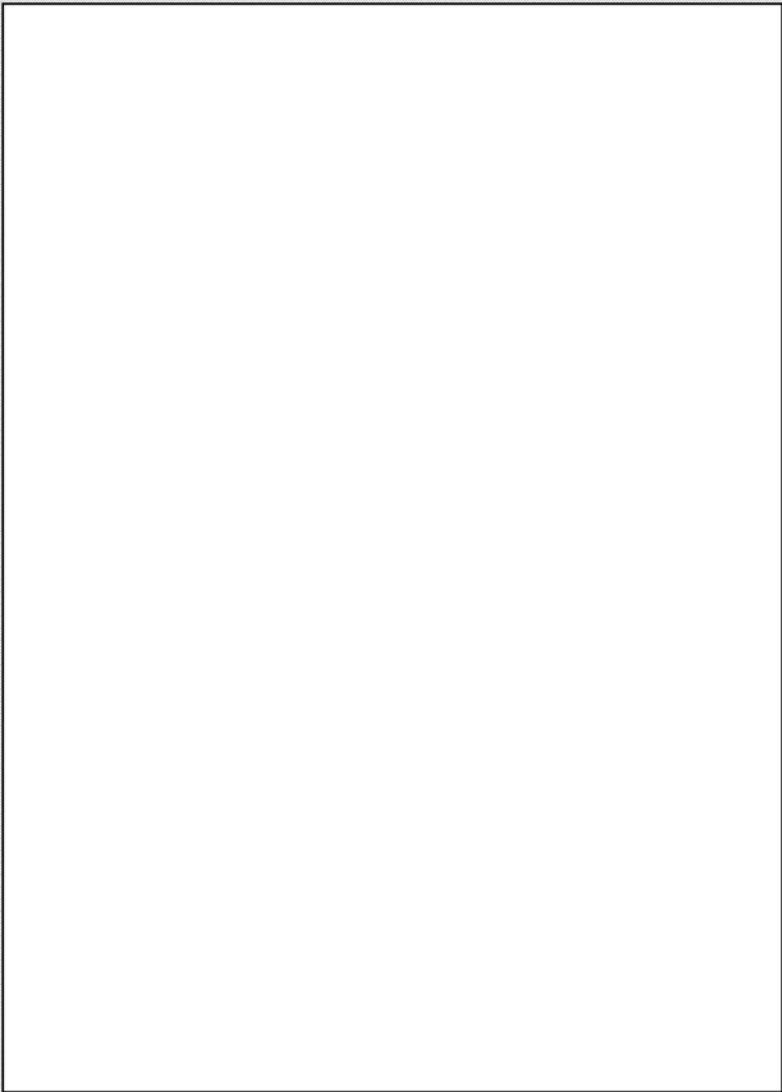




[Redacted Name]

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Sunday 8:44 PM

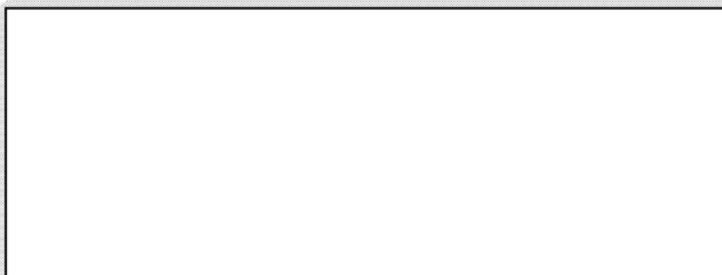


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Text Message



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We just landed back in DC. Let me chat with the attorneys tomorrow and I'll have one of them reach out directly to you. I think chatting with us on Thursday would still be good but they will be able to confirm that with you tomorrow.



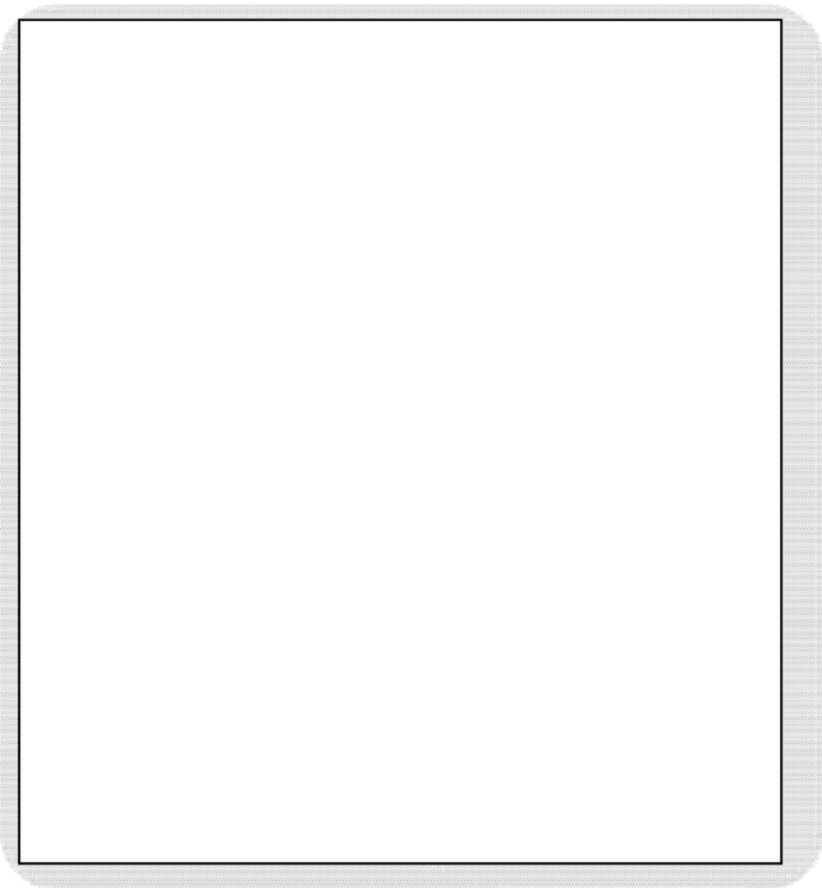
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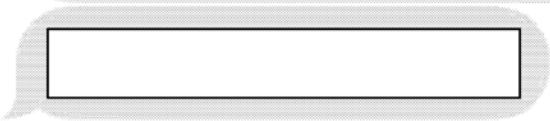


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Text Message
Friday 3:47 PM



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Friday 7:05 PM

Thanks confirmed for tomorrow. I'll call you then

Saturday 4:21 PM

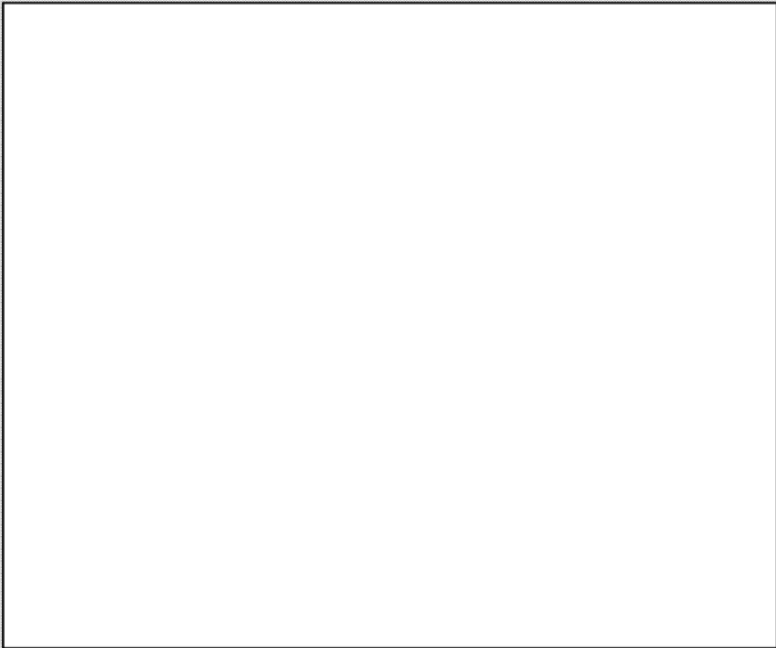
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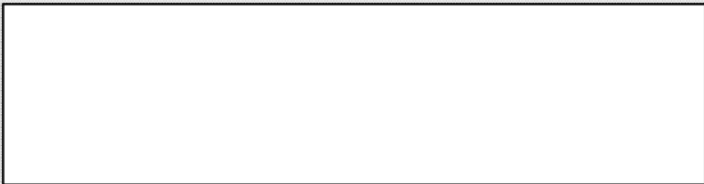


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Saturday 4:21 PM



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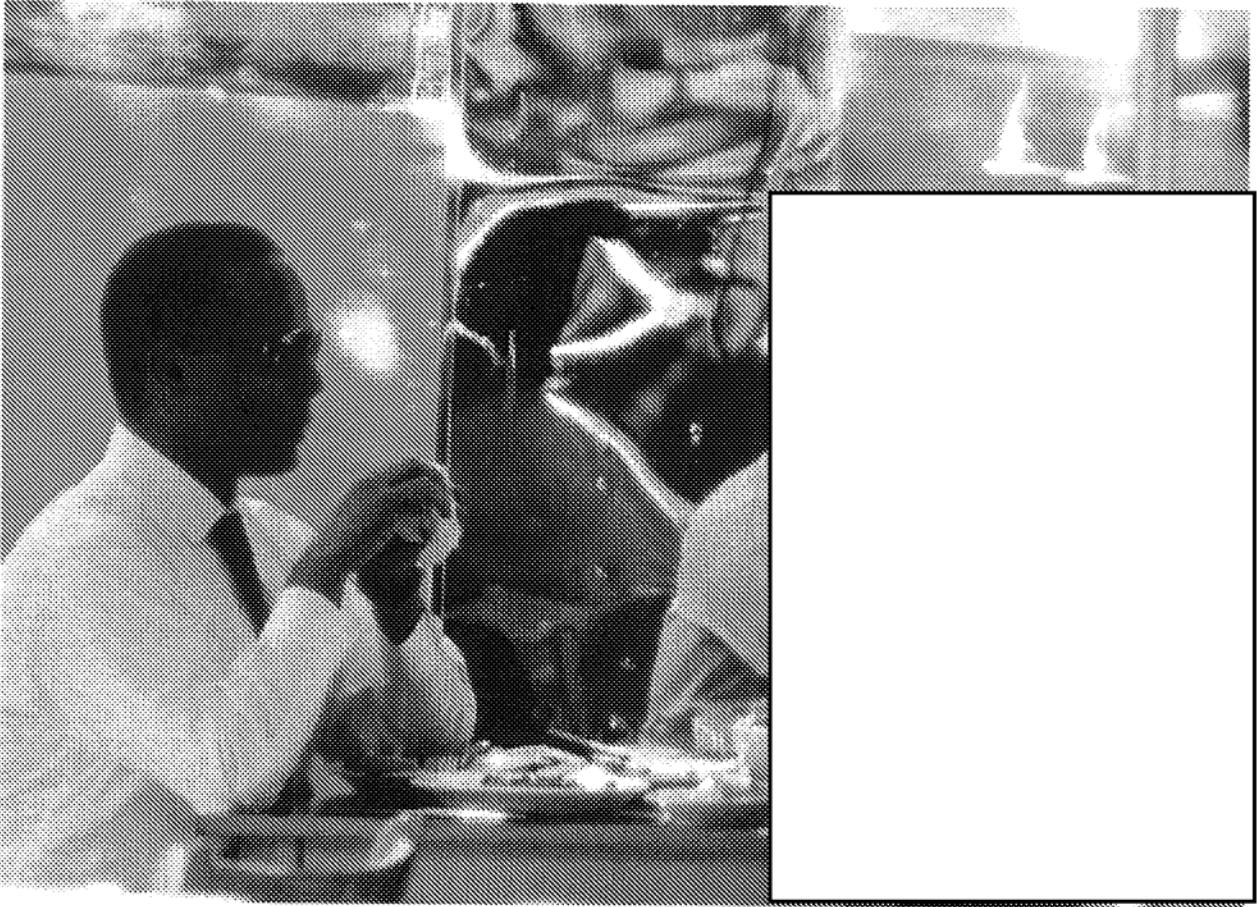


Text Message





FBI (19cv1278)-16380



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UNCLASSIFIED

Physical 1A/1C Cover Sheet for Serial Export

Created From:

b7E

Package:

Stored Location:

None

Summary:

(U) Notes from the
interview

Acquired By:

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Acquired On:

2018-08-01

Attachment:

(U) Notes from the
interview

FD-340e(4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

8/11/2018

From

(Name of Contributor/Interviewee)

(Address)

By

SA

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

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FBI (19cv1278)-16452

Created From:

Package:

Stored Location: None

Summary: (U) One compact disk containing documents responsive to a trial subpoena.

Acquired By:

Acquired On: 04/06/2018

Attachments:

(U) One compact disk containing documents responsive to a trial subpoena.

Attachment Classification:
UNCLASSIFIED

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