U.S. Department of Justice

United States Marshals Service

Office of General Counsel

CG-3, 15th Floor
Washington, DC 20530-0001

February 27, 2023

Austin R. Evers
American Oversight
1030 15th Street NW
Washington, DC 20005
foia@americanoversight.org

Re: Freedom of Information Act Request No. 2021-USMS-362819
Subject: A copy of the document with conditions of confinement (or similar conditions) that Paul Manafort signed before being released to home confinement on May 13, 2020.

Dear Requester:

The United States Marshals Service (USMS) is responding to your Freedom of Information Act (FOIA) request received by USMS on August 21, 2020 for the following:

"A copy of the document with conditions of confinement (or similar conditions) that Paul Manafort signed before being released to home confinement on May 13, 2020.

Please provide all responsive records from March 26, 2020, through the date the search is conducted."

Pursuant to your request, the USMS conducted a search for records responsive to your request and located 20 pages of responsive documentation within the following offices/divisions:

Eastern District of Virginia
District Court of the District of Columbia

To withhold a responsive record in whole or part, an agency must show both that the record falls within a FOIA exemption, 5 U.S.C. § 552(b), and that the agency "reasonably foresees that disclosure would harm an interest protected by exemption." See § 552(a)(8)(A)(i)(I); Machado Amadis v. U.S. Dep't of State, 971 F.3d 364 (D.C. Cir. 2020). As described in this correspondence, the USMS reviewed responsive records to your request and asserted FOIA exemptions as appropriate. Further, the USMS has determined it is reasonably foreseeable that disclosure of the withheld information would harm an agency interest protected by the exemption. These pages are released to you with portions of 6 page(s) withheld and 0 page(s) withheld in full pursuant to the following Exemptions of the FOIA, 5 U.S.C. § 552(b):

(b)(6), FOIA Exemption (b)(6) allows an agency to withhold personnel, medical, and similar files, the disclosure of which would constitute a clearly unwarranted invasion of personal privacy. Records that apply to or describe a particular individual, including investigative records, qualify as "personnel," "medical," or "similar files" under Exemption 6. A discretionary release of such records is not appropriate. See United States Department of Justice (DOJ) v. Reporters Committee for Freedom of the Press, 489 U.S. 749 (1989).

(b)(7)(C), FOIA Exemption (b)(7)(C) protects records or information compiled for law enforcement purposes to the extent that the production of such records or information could reasonably be expected to constitute an unwarranted invasion of personal privacy. A discretionary release of such records is not appropriate. See United States Department of Justice (DOJ) v. Reporters Committee for Freedom of the Press, 489 U.S. 749 (1989). Accordingly, the personally identifiable information of law enforcement officers and government employees was withheld from the responsive documentation. The disclosure of such sensitive information contained in records compiled for law enforcement purposes to the public could subject law enforcement officers and other government personnel to harassment and unwelcome contact. This could disrupt and impede official agency activity, as well as endanger the safety of law enforcement officials. Additionally, the personally identifiable information of third parties named in the records was withheld. The disclosure of third-party information could constitute an unwarranted invasion of personal privacy and subject the individuals to embarrassment, harassment, and undue public attention. Individuals have a recognized privacy interest in not being publicly associated with law enforcement investigations, not being associated unwarrantedly with alleged criminal activity, and controlling how communications about them are disseminated.

(b)(7)(E), FOIA Exemption (b)(7)(E) exempts from release information that would disclose law enforcement techniques or procedures, the disclosure of which could reasonably be expected to risk circumvention of the law. Public disclosure of law enforcement techniques and procedures could allow people seeking to violate the law to take preemptive steps to counter actions taken by USMS during investigatory operations. Information pertaining to case selection, case development, and investigatory methods are law enforcement techniques and procedures that are not commonly known. The disclosure of this information serves no public benefit and would have an adverse impact on agency operations. Furthermore, public disclosure of information such as internal URLs, codes, and internal identifying numbers could assist unauthorized parties in deciphering the

> meaning of the codes and numbers, aid in gaining improper access to law enforcement databases, and assist in the unauthorized party's navigation of these databases. This disclosure of techniques for navigating the databases could permit people seeking to violate the law to gain sensitive knowledge and take preemptive steps to counter actions taken by USMS during investigatory operations. The disclosure of this information serves no public benefit and would not assist the public in understanding how the agency is carrying out its statutory responsibilities.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you are not satisfied with the United States Marshals Service (USMS) determination in response to this request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account on the following website: https://www.justice.gov/oip/submit-and-track-request-or-appeal. Your appeal must be postmarked or electronically transmitted within 90 days of the date of my response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

You may also contact Charlotte Luckstone or our FOIA Public Liaison at (703) 740-3943 for any further assistance and to discuss any aspect of your request. Additionally, you may contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration to inquire about the FOIA mediation services they offer. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

/s/ ERT for

Charlotte Luckstone
Senior Associate General Counsel
FOIA/PA Officer
Office of General Counsel

Enclosure

AO 245B (Rev. 02/18) Judgment in a Criminal Case
Sheet 1

UNITED STATES DISTRICT COURT

District of Columbia

UNITED STATES OF AMERICA
v.
PAUL J. MANAFORT, JR.

JUDGMENT IN A CRIMINAL CASE

Case Number: 17-CR-00201-1

USM Number: 35207-016

Kevin Downing, Thomas Zehnle, Richard Westling
Defendant's Attorney

THE DEFENDANT:

☑ pleaded guilty to count(s) One (1) and Two (2) of the Superseding Information filed on 9/14/2018.

☐ pleaded nolo contendere to count(s)
which was accepted by the court.

☐ was found guilty on count(s)
after a plea of not guilty.

FILED
MAR 22 2019
Clerk, U.S. District & Bankruptcy
Courts for the District of Columbia

The defendant is adjudicated guilty of these offenses:

Title & Section	Nature of Offense	Offense Ended	Count
18:371 and 3551 et seq.	Conspiracy Against the United States.	12/31/2017	1ssss
18:371 and 3551 et seq.	Conspiracy to Obstruct Justice (Witness Tampering).	4/30/2018	2ssss

The defendant is sentenced as provided in pages 2 through 7 of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ The defendant has been found not guilty on count(s)

☑ Count(s) All Remaining Counts ☐ is ☑ are dismissed on the motion of the United States.

It is ordered that the defendant must notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

3/13/2019
[redacted]
(b)(6); (b)(7)(C)

Signature of Judge

Amy Berman Jackson, United States District Judge
Name and Title of Judge

3/22/19
Date

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

IMPRISONMENT

The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total term of:

Sixty (60) months on Count One (1). This sentence is to run concurrent to 30 months of the sentence previously imposed by the U.S. Dist Ct for E.D. of VA, which has already accounted for the credit due for time already served.
Thirteen (13) months on Count two (2), to be served consecutively to the sentence on Count One (1), and the sentence imposed by the U.S. Dist Ct for E.D. of VA

☑ The court makes the following recommendations to the Bureau of Prisons:

That the defendant be designated to serve his sentence consistent with the recommendation of the U.S. Dist Ct for E.D. VA, at the Federal Prison Camp in Cumberland, MD.

☑ The defendant is remanded to the custody of the United States Marshal.

☐ The defendant shall surrender to the United States Marshal for this district:

☐ at ____________ ☐ a.m. ☐ p.m. on ____________ .

☐ as notified by the United States Marshal.

☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:

☐ before 2 p.m. on ____________ .

☐ as notified by the United States Marshal.

☐ as notified by the Probation or Pretrial Services Office.

RETURN

I have executed this judgment as follows:

Defendant delivered on ____________ to ____________

at ____________ , with a certified copy of this judgment.

____
UNITED STATES MARSHAL

By ____________
DEPUTY UNITED STATES MARSHAL

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

36 month term of supervised release on both counts, to run concurrently to each other and concurrently to the term of supervised release imposed in the Virginia case.

MANDATORY CONDITIONS

1. You must not commit another federal, state or local crime.
2. You must not unlawfully possess a controlled substance.
3. You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.
   - ☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. *(check if applicable)*
4. ☐ You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. *(check if applicable)*
5. ☑ You must cooperate in the collection of DNA as directed by the probation officer. *(check if applicable)*
6. ☐ You must comply with the requirements of the Sex Offender Registration and Notification Act (34 U.S.C. § 20901, *et seq.*) as directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where you reside, work, are a student, or were convicted of a qualifying offense. *(check if applicable)*
7. ☐ You must participate in an approved program for domestic violence. *(check if applicable)*

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

1. You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time frame.
2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
3. You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the court or the probation officer.
4. You must answer truthfully the questions asked by your probation officer.
5. You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
6. You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
7. You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
8. You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
9. If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
11. You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this judgment containing these conditions. For further information regarding these conditions, see *Overview of Probation and Supervised Release Conditions*, available at: www.uscourts.gov.

Defendant's Signature ________________________ Date ____________

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

SPECIAL CONDITIONS OF SUPERVISION

DNA Sample Requirement - Pursuant to 42 USC § 14135a, for all felony offenses, the defendant shall submit to the collection and use of DNA identification information while incarcerated in the Bureau of Prisons, or at the direction of the United States Probation Office.

Mental Health Treatment - The defendant shall participate in a mental health assessment, and if recommended, a treatment program, which may include outpatient counseling, as approved and directed by the United States Probation Office.

Financial Disclosure - The defendant shall provide the United States Probation Office with his income tax returns, authorization for release of credit information, and information about any business or finances in which he has a control or interest until all the restitution is satisfied.

Restitution - As ordered by the U.S. District Court for the Eastern District of Virginia, the defendant shall pay restitution to the Internal Revenue Service of the United States in the amount of Six Million One Hundred Sixty Four Thousand Thirty Two Dollars ($6,164,032.00), but that amount only needs to be paid once to satisfy the two restitution orders.

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

	Assessment	JVTA Assessment*	Fine	Restitution
TOTALS	$ 200.00	$ 0.00	$ 0.00	$ 6,164,032.00

☐ The determination of restitution is deferred until ________ . An *Amended Judgment in a Criminal Case (AO 245C)* will be entered after such determination.

☑ The defendant must make restitution (including community restitution) to the following payees in the amount listed below.

Defendant need only pay this total once to satisfy both this order and the order entered by the Court in the Eastern District of Virginia.

Name of Payee	Total Loss**	Restitution Ordered	Priority or Percentage
IRS - RACS Attn: Mail Stop 6261, Restitution 333 W. Pershing Avenue Kansas City, MO 64108		$6,164,032.00	100
TOTALS	$ 0.00	$ 6,164,032.00	

☐ Restitution amount ordered pursuant to plea agreement $ ____________

☐ The defendant must pay interest on restitution and a fine of more than $2,500, unless the restitution or fine is paid in full before the fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

☑ The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☑ the interest requirement is waived for the ☐ fine ☑ restitution.

☐ the interest requirement for the ☐ fine ☐ restitution is modified as follows:

* Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.
** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

DEFENDANT: PAUL J. MANAFORT, JR.
CASE NUMBER: 17-CR-00201-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

A ☑ Lump sum payment of $ 200.00 due immediately, balance due

☐ not later than ____________, or
☑ in accordance with ☐ C, ☐ D, ☐ E, or ☑ F below; or

B ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or

C ☐ Payment in equal ________ *(e.g., weekly, monthly, quarterly)* installments of $ ________ over a period of ________ *(e.g., months or years)*, to commence ________ *(e.g., 30 or 60 days)* after the date of this judgment; or

D ☐ Payment in equal ________ *(e.g., weekly, monthly, quarterly)* installments of $ ________ over a period of ________ *(e.g., months or years)*, to commence ________ *(e.g., 30 or 60 days)* after release from imprisonment to a term of supervision; or

E ☐ Payment during the term of supervised release will commence within ________ *(e.g., 30 or 60 days)* after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or

F ☑ Special instructions regarding the payment of criminal monetary penalties:

The special assessment is immediately payable to the Clerk of the Court for the U.S. District Court, District of Columbia. Within 30 days of any change of address, you shall notify the Clerk of the Court of the change until such time as the financial obligation is paid in full.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during the period of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the clerk of the court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

☐ Joint and Several

Defendant and Co-Defendant Names and Case Numbers *(including defendant number)*, Total Amount, Joint and Several Amount, and corresponding payee, if appropriate.

☐ The defendant shall pay the cost of prosecution.

☐ The defendant shall pay the following court cost(s):

☑ The defendant shall forfeit the defendant's interest in the following property to the United States:
See the Forfeiture Order filed in this case on March 13, 2019, found at Dkt. #549.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.

UNITED STATES DISTRICT COURT
Eastern District of Virginia
Alexandria Division

UNITED STATES OF AMERICA
v.
PAUL J. MANAFORT, JR
Defendant.

Case Number: 1:18-cr-00083-TSE-1
USM Number:35207-016
Defendant's Attorney: Thomas E. Zehnle, Esquire
Jay Rohit Nanavati, Esquire

JUDGMENT IN A CRIMINAL CASE

The defendant pleaded guilty to Count 1, 2, 3, 4, 5, 12, 25, 27 of the Superseding Indictment.

Accordingly, the defendant is adjudicated guilty of the following counts involving the indicated offenses.

Title and Section	Nature of Offense	Offense Class	Offense Ended	Count
26 U.S.C. § 7206(1); 18 U.S.C. § § 2 and 3551 et seq.	Subscribing to False United States Individual Income Tax Returns for 2010-2014 Tax Years	Felony	10/14/2011	1
26 U.S.C. § 7206(1); 18 U.S.C. § § 2 and 3551 et seq.	Subscribing to False United States Individual Income Tax Returns for 2010-2014 Tax Years	Felony	10/15/2012	2
26 U.S.C. § 7206(1); 18 U.S.C. § § 2 and 3551 et seq.	Subscribing to False United States Individual Income Tax Returns for 2010-2014 Tax Years	Felony	10/07/2013	3
26 U.S.C. § 7206(1); 18 U.S.C. § § 2 and 3551 et seq.	Subscribing to False United States Individual Income Tax Returns for 2010-2014 Tax Years	Felony	10/06/2014	4
26 U.S.C. § 7206(1); 18 U.S.C. § § 2 and 3551 et seq.	Subscribing to False United States Individual Income Tax Returns for 2010-2014 Tax Years	Felony	10/14/2015	5
31 U.S.C. §§ 5314 and 5322(a); 18 U.S.C. §§ 2 and 3551 et seq.	Failure to File Reports of Foreign Bank and Financial Accounts for Calendar Years 2011-2014	Felony	06/30/2013	12
18 U.S.C. §§ 1344, 2, and 3551 et seq.	Bank Fraud / Lender B / $3.4 million loan	Felony	03/2016	25
18 U.S.C. §§ 1344, 2, and 3551 et seq.	Bank Fraud / Lender C / $1 million loan	Felony	03/2016	27

Defendant's Name: **MANAFORT, JR, PAUL J.**
Case Number: **1:18-cr-00083-TSE-1**

Ordered for good cause, that there was a mistrial with respect to Counts, 11, 13, 14, 24, 26, 28, 29, 30, 31 and 32 of the Superseding Indictment and these Counts are dismissed with prejudice.

On motion of the United States, the Court has already dismissed the remaining counts in the superseding indictment (Counts 6-10) as to defendant PAUL J. MANAFORT, JR.

As pronounced on March 7th, 2019, the defendant is sentenced as provided in pages 2 through 7 of this Judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

It is ORDERED that the defendant shall notify the United States Attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States Attorney of material changes in economic circumstances.

Signed this 7th day of March, 2019.

(b)(6); (b)(7)(C)

T. S. Ellis, III
United States District Judge

Defendant's Name: **MANAFORT, JR, PAUL J.**
Case Number: **1:18-cr-00083-TSE-1**

IMPRISONMENT

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a term of FORTY-SEVEN (47) MONTHS with credit for time already served.

This term consists of 24 months on each of Counts 1, 2, 3, 4, and 5; 30 months on Count 12; 47 months on each of Counts 25 and Count 27, all to run concurrently with one another.

The Court makes the following recommendations to the Bureau of Prisons:

The Court recommends that the defendant be designated to a facility in Cumberland, Maryland, if appropriate and available.

The defendant is remanded to the custody of the United States Marshal.

RETURN

I have executed this judgment as follows: ______________________________

____

Defendant delivered on ________________ to________________________
at________________________, with a certified copy of this Judgment.

____
UNITED STATES MARSHAL

By ______________________________
DEPUTY UNITED STATES MARSHAL

Defendant's Name: MANAFORT, JR, PAUL J.
Case Number: 1:18-cr-00083-TSE-1

SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of THREE (3) YEARS.

This term consists of 1 year on each Counts 1, 2, 3, 4, and 5; 3 years on each Counts of 12, 25, and 27 to run concurrently with each other.

The Probation Office shall provide the defendant with a copy of the standard conditions and any special conditions of Supervised Release.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and periodic drug tests thereafter, as determined by the court.

The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon.

If this judgment imposes a fine or restitution obligation, it is a condition of Supervised Release that the defendant pay any such fine or restitution in accordance with the Schedule of Payments set forth in the Criminal Monetary Penalties sheet of this judgment.

STANDARD CONDITIONS OF SUPERVISED RELEASE

The defendant shall comply with the standard conditions that have been adopted by this court set forth below:

1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
4) the defendant shall support his or her dependents and meet other family responsibilities;
5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
6) the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any narcotic or other controlled substance or any paraphernalia related to such substances, except as prescribed by a physician;
8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
10) the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
12) the defendant shall not enter into any agreement to act as an informer for a special agent of a law enforcement agency without the permission of the court;
13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

Defendant's Name: MANAFORT, JR, PAUL J.
Case Number: 1:18-cr-00083-TSE-1

SPECIAL CONDITIONS OF SUPERVISION

While on Supervised Release pursuant to this Judgment, the defendant shall also comply with the following additional special conditions:

1) The defendant shall apply all monies received from income tax refunds, lottery winnings, inheritances, judgments, and any anticipated or unexpected financial gains, to the outstanding court-ordered financial obligation, or in a lesser amount to be determined by the court, upon the recommendation of the probation officer.

2) The defendant shall not incur new credit charges or open additional lines of credit without the approval of the probation officer.

3) The defendant shall provide the probation officer access to any requested financial information.

4) The defendant shall participate in a program approved by the United States Probation Office for mental health treatment. The cost of this program is to be paid by the defendant as directed by the probation officer.

Defendant's Name: MANAFORT, JR, PAUL J.
Case Number: 1:18-cr-00083-TSE-1

CRIMINAL MONETARY PENALTIES

The defendant must pay the total criminal monetary penalties under the Schedule of Payments on Sheet 6.

	Count	Assessment	Fine	Restitution
	1	$100.00	$50,000.00	$25,497,487.60
	2	$100.00	$0.00	$0.00
	3	$100.00	$0.00	$0.00
	4	$100.00	$0.00	$0.00
	5	$100.00	$0.00	$0.00
	12	$100.00	$0.00	$0.00
	25	$100.00	$0.00	$0.00
	27	$100.00	$0.00	$0.00
TOTALS:		**$800.00**	**$50,000.00**	**$25,497,487.60**

FINES

The defendant shall pay a fine of $50,000 as to count 1, 2, 3, 4, 5, 12, 25 and 27 of the Superseding Indictment.

RESTITUTION

The defendant shall pay restitution in the amount of $25,497,487.60, pursuant to the Corrected Restitution Order entered by the Court on March 21, 2019.

Defendant's Name: MANAFORT, JR, PAUL J.
Case Number: 1:18-cr-00083-TSE-1

SCHEDULE OF PAYMENTS

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties are due as follows:

The special assessment shall be due in full immediately.

Interest on the restitution is waived. Restitution is also due in full immediately (except that defendant may wait to pay restitution to the bank victims until after those victim's actual loss is determined following the liquidation of the respective parcels of real property) and defendant may be required to liquidate his remaining assets that are not subject to forfeiture to satisfy his restitution obligations. Defendant cannot maintain any piece of real property that exceeds $500,000 in value or maintain any financial account or interest (including stocks, bonds, commodities, ect.) valued at more than $5,000 until his restitution and fine are paid in full

On any unpaid balance of restitution, the defendant shall pay to the Clerk at least $100 per month or 25% of net income, whichever is greater, beginning 60 days after release from any period of confinement, or 60 days after sentencing if no confinement is imposed.

Unless the court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due during imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmate Financial Responsibility Program, are made to the Clerk of the Court.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed. Payments shall be applied in the following order: (1) assessment (2) restitution principal (3) restitution interest (4) fine principal (5) fine interest (6) community restitution (7) penalties and (8) costs, including cost of prosecution and court costs.

Nothing in the court's order shall prohibit the collection of any judgment, fine, or special assessment by the United States.

U.S. Department of Justice
United States Marshals Service

USM 129 Individual Custody/Detention Report

Printed on: 10/01/2021

PHOTO DATE: 05/16/2020

Name
MANAFORT, PAUL JOHN

USMS #	FID #	UCN	SSN	Alien #
35207-016	(b)(6); (b)(7)(C); (b)(7)(E)			

Current Physical Custody Status
Out - Resolved

Height	Weight	Race	Hair	Eye Color
6'01"	230	W	BRO	BRO
DOB	**Age**	**Sex**		
04/01/1949	72	M		

HIGH-LEVEL CAUTION DATA

Security	Medical Conditions	Handicaps	External Medical Devices
Separatee			

SUPPLEMENTAL PERSONAL DATA

DOB
04/01/1949

SSN
(b)(6); (b)(7)(C); (b)(7)(E)

Alias
None on record

Addresses
377 UNION STREET BROOKLYN, NY
10 SAINT JAMES DR PALM BEACH GARDENS, FL 33418
29 HOWARD STREET NEW YORK, NY
10 SAINT JAMES DRIVE PALM BEACH GARDENS, FL

Phone Numbers
(b)(6); (b)(7)(C)

Places of Birth
US

Miscellaneous Numbers

Type	Number	Remark	Source
Federal ID (FID)	(b)(7)(E)		JDIS
UCN - Universal Control Number/FBI Number			JDIS
PDID Number	241414		JDIS
USMS Number	35207-016		JDIS

DNA

Test Date	Deputy	Kit Number	Note
10/30/17			KIT (b)(7)(E)

MEDICAL DATA

U.S. Department of Justice
United States Marshals Service

USM 129 Individual Custody/Detention Report

Printed on: 10/01/2021

Medical Conditions

No Medical Conditions On Record

TB Assessments

No TB Test On Record

Immunizations

No Immunizations On Record

Medical Costs

Service Date	Vendor	Description	Cost	Voucher
			$9.58	
			$23.14	
			$42.17	
			$43.70	
			$52.12	
			$26.18	
			$3,350.00	
	(b)(6); (b)(7)(C)		$10.41	
			$9.60	
			$70.86	99866495/532863
			$3,467.21	
			$46.12	
			$28.74	
			$152.29	2264/542740
			$33.79	614937
			$8.03	614943
			$11.99	CHECK 496198
			$115.71	18232160009/492789

Infectious Disease Assessments

No Infectious Disease Assessments On Record

DETAILED CAUTIONS

Separatees

Name	FID	USMS #	Effective Date	End Date	Remarks
		(b)(6); (b)(7)(C); (b)(7)(E)			

Co-Defendants

No Co-Defendants On Record

PRIOR CUSTODY 1

PHYSICAL CUSTODY STATUS HISTORY

U.S. Department of Justice
United States Marshals Service

USM 129 Individual Custody/Detention Report
Printed on: 10/01/2021

Custody Status	Detention Status	Additional Custody Information	Start Date	End Date
In	RL-BOP		04/22/2019	04/22/2019
In	WT-MOVE		04/17/2019	04/22/2019
In	RC-TRANSFER		04/17/2019	04/17/2019
In	TRANSFERRED		04/17/2019	04/17/2019
In	WT-TRANSFER		04/17/2019	04/17/2019
In	WT-DESIG		04/03/2019	04/17/2019
In	WT-CASE-RESOLVE		04/03/2019	04/03/2019
In	RC-TRANSFER		04/03/2019	04/03/2019
In	TRANSFERRED		04/03/2019	04/03/2019
In	WT-TRANSFER		04/03/2019	04/03/2019
In	WT-DESIG		03/26/2019	04/03/2019
In	RC-TRANSFER		07/12/2018	03/26/2019
In	TRANSFERRED		07/12/2018	07/12/2018
In	WT-TRANSFER		07/12/2018	07/12/2018
In	WT-CASE-RESOLVE		06/15/2018	07/12/2018
In	RC-TRANSFER		06/15/2018	06/15/2018
In	READMIT		06/15/2018	06/15/2018
Out	RL-BOND		03/08/2018	06/15/2018
In	RC-TRANSFER		03/08/2018	03/08/2018
In	TRANSFERRED		03/08/2018	03/08/2018
In	WT-TRANSFER		03/08/2018	03/08/2018
In	WT-CASE-RESOLVE		03/08/2018	03/08/2018
In	READMIT		03/08/2018	03/08/2018
Out	RL-BOND		10/30/2017	03/08/2018
In	WT-CASE-RESOLVE		10/30/2017	10/30/2017

COURT CASE

Case Number	Case Type	Status	Detention Status	District	Office
1:18-CR-00083	Arrest - Indictment	CASE-RESOLVED	Resolved	E/VA	ALEXANDRIA
Start Date 03/08/2018	**End Date** 05/16/2020				
Judge	**US Attorney**	**Defense Attorney**			

Arrest Information

Date	Agency	Location
03/08/2018	DOJ	ALEXANDRIA, VA,

Offense Information

Code	Description	Disposition	Remark
6101	Income Tax	Guilty	SUBSCRIBING TO FALSE U.S. INDIVIDUAL INCOME TAX RETURNS

Sentence Information

Date	Type	Duration	Appeal Date
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	3 years 0 months 0 days	

COURT CASE

U.S. Department of Justice
United States Marshals Service

USM 129 Individual Custody/Detention Report

Printed on: 10/01/2021

Case Number	Case Type	Status	Detention Status	District	Office
1:17-CR-00201	Arrest - Indictment	CASE-RESOLVED	Resolved	D/DC	WASHINGTON

Start Date	End Date
10/30/2017	05/16/2020

Judge	US Attorney	Defense Attorney
JACKSON, AMY BERMAN		

Arrest Information

Date	Agency	Location
10/30/2017	FBI	

Offense Information

Code	Description	Disposition	Remark
6300	Money Laundering	Guilty	18USC1956H
2607	Fraud - False Statement	Guilty	18USC1001- FALSE STATEMENT
2699	Fraud	Guilty	18USC371- CONSPIRACY, 31USC5314 AND 5322B- FAILURE TO FILE REPORTS OF FOREIGN ACCOUNTS
2699	Fraud	Guilty	22USC612, 618(A)(1)- ACTING AS AN AGENT OF A FOREIGN PRINCIPAL WITHOUT REGISTERING
2607	Fraud - False Statement	Guilty	22USC 618(A)(2)- FALSE AND MISLEADING STATEMENTS IN DOCUMENTS FURNISHED TO AG UNDER FARA
2699	Fraud	Guilty	18USC2- AIDING AND ABETTING

Sentence Information

Date	Type	Duration	Appeal Date
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	
03/07/2019	Imprisonment	0 years 47 months 0 days	
03/07/2019	Supervised Release	36 years 0 months 0 days	

FACILITY DATA

Custody Office	Facility Name	Admit Date	Release Date	Total Days
ALEXANDRIA	NORTHERN NECK REGIONAL JAIL	04/19/2019	04/22/2019	3
WASHINGTON	ALEXANDRIA CITY DETENTION CENTER	04/17/2019	04/19/2019	2
WASHINGTON	ALEXANDRIA CITY DETENTION CENTER	04/03/2019	04/17/2019	14
WASHINGTON	ALEXANDRIA CITY DETENTION CENTER	07/12/2018	07/12/2018	1
WASHINGTON	ALEXANDRIA CITY DETENTION CENTER	07/12/2018	04/03/2019	265
WASHINGTON	CELL BLOCK	06/15/2018	06/15/2018	1
WASHINGTON	NORTHERN NECK REGIONAL JAIL	06/15/2018	07/12/2018	27
ALEXANDRIA	CELL BLOCK	03/08/2018	03/08/2018	1
WASHINGTON	BOND	10/30/2017	10/30/2017	1
WASHINGTON	CELL BLOCK	10/30/2017	10/30/2017	1

Total Days In Facilities
316

RESTRICTIVE HOUSING

No Restrictive Housing entries On Record

U.S. Department of Justice
United States Marshals Service

USM 130 Prisoner Custody Alert Notice

Printed on: 10/01/2021

PHOTO DATE: 05/16/2020

Name
MANAFORT, PAUL JOHN

USMS #	FID #	UCN	SSN	Alien #
35207-016	(b)(6); (b)(7)(C); (b)(7)(E)			

Current Physical Custody Status
Out - Resolved

Height	Weight	Race	Hair	Eye Color
6'01"	230	W	BRO	BRO
DOB	**Age**	**Sex**		
04/01/1949	72	M		

HIGH-LEVEL CAUTION DATA

Security	Medical Conditions	Handicaps	External Medical Devices
Separatee			

DETAILED CAUTION DATA

JDIS Cautions

Caution	Description	Remarks
(b)(6); (b)(7)(C)		
SEP	Separatee Warnings	KEEP SEPARATE

Medical Conditions

No Medical Conditions On Record

CASE DATA

Case #	Defense Attorney	Charges	
1:18-CR-00083		6101	Income Tax
1:17-CR-00201		6300	Money Laundering
		2607	Fraud - False Statement
		2699	Fraud
		2699	Fraud
		2607	Fraud - False Statement
		2699	Fraud

DETAILED CAUTIONS

Separatees

Name	FID	USMS #	Effective Date	End Date	Remarks
(b)(6); (b)(7)(C); (b)(7)(E)			03/14/2019		KEEP SEPARATE

Co-Defendants

No Co-Defendants On Record

Gang Affiliations

No Gang Affiliations On Record

U.S. Department of Justice
United States Marshals Service

USM 130 Prisoner Custody Alert Notice

Printed on: 10/01/2021

Receipt

Date Received: ______________________

Printed Name: ______________________

Signature: ______________________

Organization: ______________________