## UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

UNITED STATES OF AMERICA

v.

PAUL J. MANAFORT, JR.,

Crim. No. 17-201-1 (ABJ)

Filed Under Seal

Defendant.

## GOVERNMENT'S SUPPLEMENTAL MEMORANDUM WITH RESPECT TO THE COURT'S FEBRUARY 13, 2019 RULING

The United States of America, by and through Special Counsel Robert S. Mueller, III, submits this memorandum to address two issues arising from the Court's February 13, 2019 oral ruling that Manafort breached his plea agreement and intentionally lied during briefings with the government and testimony before the grand jury.

### A. August 2, 2016 Email & Meeting

The government seeks to bring to the Court's attention additional evidence concerning one prong of the third subject-matter area addressed in the February 13, 2019 ruling, which the Court's written order identifies as the defendant's "multiple false statements to the FBI, the OSC, and the grand jury concerning matters that were material to the investigation: his interactions and communications with Kilimnik." Order, at 3 (Doc. 509). Specifically at issue is the Court's finding that Manafort lied in claiming that he did not direct Gates to give internal campaign polling data to Konstantin Kilimnik.

After the hearing, on February 15, 2019, Rick Gates was interviewed by the Special Counsel's Office and, as discussed below, Gates confirmed that Manafort instructed him to send

internal polling data to Kilimnik during the campaign.<sup>1</sup> *See* February 15, 2019 Gates 302, at 1 (Exhibit A). Gates stated that he did not bring the attachment to the August 2, 2016 email from Manafort (Government Exhibit 233) to the evening meeting with Konstantin Kilimnik (Gates had never stated that he brought any documents to that meeting).

Gates stated, however, that he did not understand the August 2 email to be a request to bring the attachment to the Kilimnik meeting, but related to an earlier meeting, as noted below. *See* February 15, 2019 Gates 302, at 3 (Exhibit A). Gates does not know if Manafort brought documents to the later meeting, but he did not see Manafort provide any documents to Kilimnik while he (Gates) was present. *Id*.

As a result of learning new information about a possible earlier meeting on August 2, the government again reviewed the available documentary evidence. The government had been aware of the Manafort "outlook" calendar, which does not reflect any scheduled meeting during the day-time on August 2, 2016 that related to the polling data (Exhibit B). The government then identified another calendar that contains a "scheduling" meeting at 10:30 a.m. on August 2, 2016 (Exhibit C). Both calendars had been provided to the defense as part of discovery on December 8, 2017. The Court referred to the calendar issue in the February 13, 2019 hearing.<sup>2</sup> During the February 15, 2019 interview, Gates said he remembered that he used the attachment to the August 2 email from Manafort (Government Exhibit 233) in preparing for the scheduling meeting at 10:30.

<sup>&</sup>lt;sup>1</sup> As a result of media coverage of the breach litigation, Gates (through counsel) provided information to the SCO about the August 2 email. The government thereafter met with Gates on February 15 to debrief him.

<sup>&</sup>lt;sup>2</sup> See February 13, 2019 Hr'g Tr. at 34 ("Mr. Manafort said bring it to the SCh meeting, that that's shorthand for a scheduling meeting, as opposed to possibly a scheduled meeting, and it meant a scheduling meeting with campaign staff. There's nothing provided to substantiate that[.]"

As discussed below, the government does not believe that this new evidence should affect the Court's ruling that Manafort lied with respect to the subject matter area in general or its finding that Manafort lied when he denied that he instructed Gates to share internal polling data with Kilimnik. The January 14, 2019 Declaration In Support of the Government's Breach Determination and Sentencing cited the following multiple strands of evidence in support of the position that Manafort lied when he denied directing Gates to provide internal campaign polling data with Kilimnik: (1) Gates' various statements documented in FD 302s (see Declaration ¶ 54); (2) Kilimnik's emails referencing the content of internal campaign polls (id. ¶ 55); (3) the fact that Manafort and Gates met with Kilimnik on the evening of August 2; and (4) the fact that on the morning of August 2, Manafort sent Gates an email with the subject "[p]rint out and bring to our SCh [sic] meeting," and attached to the email an Excel document (Government Exhibit 233) (Declaration ¶ 56). With respect to the Excel document, the Declaration stated, "[t]he document internal polling data for the presidential campaign." Id. The Court referenced the August 2 email on several occasions during the February 4 and 13 hearings, but did not rely solely on that document in its ruling.<sup>3</sup>

Because the government presented additional and sufficient evidence that Manafort lied about not directing Gates to provide internal campaign polling data to Kilimnik, Gates' most recent information and the second calendar should not alter the Court's ruling. First, as noted, Gates has provided consistent information that Manafort repeatedly directed him to share internal polling data with Kilimnik,<sup>4</sup> and did so again at the February 15, 2018 debriefing. Gates' information was summarized in the February 15, 2019 Gates 302 as follows: "MANAFORT directed GATES to

<sup>&</sup>lt;sup>3</sup> See February 13, 2019 Hr'g Tr. at 31, 34; see February 4, 2019 Hr'g Tr. at 90-92, 103.

<sup>&</sup>lt;sup>4</sup> See, e.g., January 31, 2018 Gates 302, at 17 (Exhibit 222); September 27, 2018 Gates 302, at 2 (Exhibit 223); February 7, 2018 Gates 302, at 15 (Docket 504, Attachment C).

send internal polling data from the DONALD J. TRUMP CAMPAIGN to KONSTANTIN KILIMNIK (KILIMNIK), and GATES did so. The internal polling data was provided by

February 15, 2019 Gates 302, at 1 (Exhibit A).

Second, as the Court found, Gates' statements were corroborated by the Kilimnik emails, which specifically referenced the content of internal campaign polls and which were marked as Government Exhibits 225 to 232.<sup>5</sup>

Third, that Manafort and Gates met with Kilimnik on the evening of August 2 and discussed polling and details about the campaign—a fact not in dispute—also corroborates Gates' statements. Of note, Gates again detailed the substance of the August 2 meeting in his February 15, 2019 debriefing. The February 15, 2019 Gates 302 summarized his statements on this issue. February 15, 2019 Gates 302, at 3-4 (Exhibit A). These statements are consistent with the information previously provided by Gates.<sup>6</sup>

Fourth, Gates has again provided evidence that is helpful to Manafort at least with respect to the existence of the earlier scheduling meeting on August 2 and his use of the August 2 email attachment for that meeting. The fact that Gates came forward to the government with this information further bolsters his credibility.

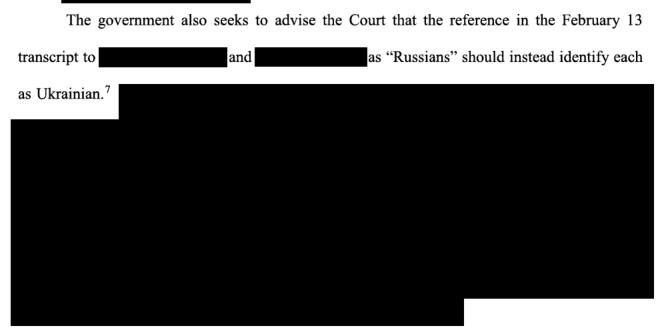
Finally, Manafort's statements to the government that he never would have told Gates to provide internal polling data and only told Gates to keep Kilimnik up to date is itself implausible: it is hard to imagine that Gates, who worked for Manafort on the campaign and at DMI, would have taken it on himself to provide such data without authorization or alerting his boss. In sum, the government continues to submit that this prong of the subject matter area has been established

<sup>&</sup>lt;sup>5</sup>See February 13, 2019 Hr'g Tr. at 35.

<sup>&</sup>lt;sup>6</sup>See January 30, 2018 Gates 302, at 2-5 (Exhibit 236); see also February 13, 2019 Hr'g Tr. at 35 ("Exhibit 236, the 302 from January 2018, Gates says we discussed battleground states, polling data, and trends regarding the Trump campaign and the battleground states. Those are pretty specific words.").

by a preponderance of the evidence and, in any event, the new information would not undermine the Court's conclusion as to the subject matter area as a whole.





\* \* \* \* \*

For the reasons cited, the government seeks to correct the record with respect to the Court's February 13, 2019, oral ruling based on the information above.

<sup>&</sup>lt;sup>7</sup>See February 13, 2019 Hr'g Tr. at 36:14-16 ("Also, the evidence indicates that it was understood that the data would be passed from Kilimnik to prominent Russians, including

Respectfully submitted,

ROBERT S. MUELLER III Special Counsel

Dated: February 26, 2019

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Attorneys for the United States of America

# Exhibit A

FD-302 (Rev. 5-8-10)

-1 of 4-

# OFFICIAL RECORD Document participants have digitally eigned All signatures have been verified by a persified #01 information system.

#### FEDERAL BUREAU OF INVESTIGATION

**Date of entry** 02/17/2019

On 02/15/2019 Special Agent Mickey J. Robinson, Intelligence Analyst Michael Ficht, Senior Assistant Special Counsels Greg Andres, Jeannie Rhee, and Andrew Weissman interviewed RICHARD GATES (GATES) at the Special Counsel's Office. Present for the interview was GATES's counsel, Tom Greene. After being advised of the identity of the interviewing Agent and the nature of the interview, GATES provided the following information:

GATES has never seen FD-302s written related to his interviews with the Special Counsel's Office.

#### Polling Data Sent to KONSTANTIN KILIMNIK

C. Paris Communication of the
MANAFORT directed GATES to send internal polling data from the DONALD J.  TRUMP CAMPAIGN to KONSTANTIN KILIMNIK (KILIMNIK), and GATES did so. The internal polling data was provided by  GATES utilized WHATSAPP to forward the "top line" internal polling data to KILIMNIK. The forwarded polling data consisted of results from internal polling including the State, Dates, Generic, and Decided GOP, etc., numbers. It was a cut and paste from summary sheets created based on his internal polling data and not the entire data set including cross tabs. By sending the top lines, GATES sent KILIMNIK an "executive summary" of the data.
GATES understood KILIMNIK would send the internal polling data on to Ukrainian oligarchs at MANAFORT's request to facilitate MANAFORT's payments. MANAFORT wanted to show Ukrainian oligarchs that he was doing "wonders" with the TRUMP Campaign in securing the nomination.  was also in the mix. GATES recalled, however, that the letter to was related to MANAFORT's and legal dispute. GATES does not specifically know if MANAFORT sent internal polling data to
The states provided data on were based on proprietary choice of polling locations. The majority of polling was done in battleground states. Polling location choices reflected his internal analysis. GATES recalled there would be a list of five or six states per poll.

Inve	stigation on	02/15/201	9 at	Washington,	District	Of	Columbia,	United	States	(In Person)
File	#	701 101	ļ	(X)					Date drafted	02/15/2019
by	ROBINSO	N MICKEY	J							

(U) Interview of Richard Gates (02/15 Continuation of FD-302 of  $\frac{2019}{}$ , Page 2 of 4

As an example, GATES recalled that some in the campaign were concerned if TRUMP could have won Georgia. So, though not a battleground state, Georgia would appear on the list of polled states and drop off periodically. Additionally, the campaign strategy did not rely solely on the polling data. TRUMP felt he would win Virgina without the need for polling.

GATES deleted the WHATSAPP messages as soon as they were sent to KILIMNIK. MANAFORT did not ask GATES to do this. GATES deleted the messages because he was concerned about finding out GATES had sent the data.

[GATES was shown Document ID 0.7.4249.179465 (Document 1)]

GATES recalled Document 1 and did not believe it was "polling data" as viewed in campaign terms, but a media market document instead. MANAFORT wanted to put in areas where the media market was borderline on TRUMP. This is different than a "poll." Document 1 did, however, identify polling data to show states that were pro or anti TRUMP to assist the campaign in scheduling appearances.

[GATES was shown Document ID 0.7.4730.110442 (Memo)]

GATES did not think the poll referred to in the Memo was the same as the Document 1, because polls have a specific format.

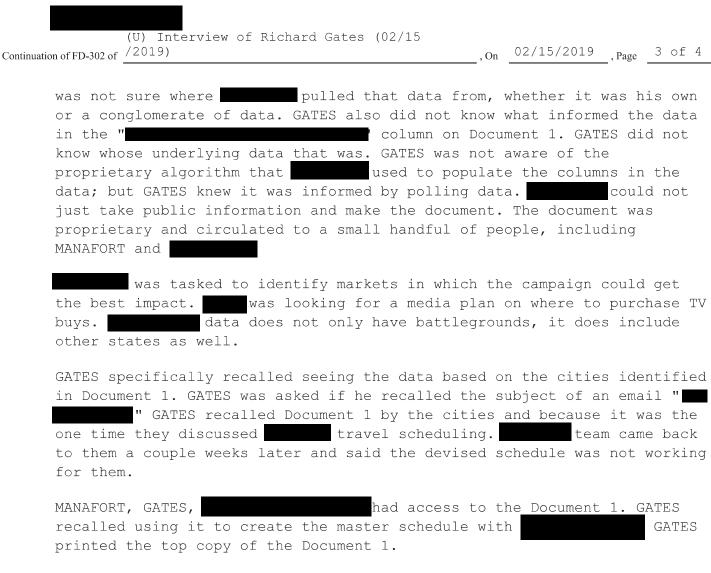
GATES explained that a brush fire poll is a scaled back version of a longer 75-100 word poll. The benefit of the brush fire poll is that the results come back much earlier but with reduced accuracy. GATES recalled that favored internet polls because of the quick data response. GATES noted that the IVRs, or phone calls, return more slowly, but are more accurate.

GATES had access to both the shown Memo and Document 1. GATES explained that Document 1 was strategically useful because it could assist the campaign in deciding where to send to the other side. If was on one side of the country, they would send to the other side. The data in Document 1 identified "soft" cities that could benefit from a visit. Prior to 08/02/2016, the campaign only identified states for visit. After 08/02/2016, the campaign had cities plugged in for visit.

GATES pointed out that the "6-16" date on the data in Document 1 indicated that the data was old by the time of the 08/02/2016 email. Brush fire data returned more frequently and could assist in identifying the battlegrounds.

GATES did not know what informed the data represented in the column labeled " on Document 1. GATES

FD-302a (Rev. 05-08-10)



Document 1 contained relevant campaign information because it informed decision making as to where was to travel. GATES recalled the Document 1 had value to the internal strategy of the campaign. MANAFORT's strategic decision of where to send PENCE was based on that document.

#### Meeting with KONSTANTIN KILIMNIK

GATES did not recall bringing Document 1 to the meeting, or any other documents. GATES does not know if documents were passed to KILIMNIK at the 08/02/2016 meeting with MANAFORT and KILIMNIK. GATES arrived late and did not see any documents passed during the portion at which he was present. When GATES arrived he received a brief recap of topics previously discussed including the legal issues with GATES does not know if everything discussed prior to his arrival was recapped.

At the 08/02/2016 meeting with GATES, MANAFORT, and KILIMNIK there was a much more detailed discussion of internal polling data compared to the data GATES sent to KILIMNIK via WHATSAPP. At the dinner meeting, GATES, MANAFORT, and KILIMNIK discussed internal polling from which included battleground states. GATES recalled Pennsylvania, Wisconsin,

(U) Interview of Richard Gates (02/15 Continuation of FD-302 of  $^{/2019}$ ), On  $^{02/15/2019}$ , Page  $^{4}$  of 4

Minnesota, and Michigan as states MANAFORT discussed. GATES also recalled MANAFORT discussing polling related to blue-collar workers. GATES recalled MANAFORT discussed internal polling from other sources including CAMBRIDGE ANALYTICA. The information provided in this meeting by MANAFORT to KILIMNIK was based on internal information and polls; it was a synthesis that included internal polling data.

GATES stated they did not discuss the scheduling information with KILIMNIK. GATES said that did not win elections, so there was no point in discussing scheduling with KILIMNIK.

Document ID: 0.7.4249.179465

From:

paul manafort com>

To:

rick gates </o=mex05/ou=exchange

administrative group

(fydibohf23spdit)/cn=recipients/cn=rgates@dmpint.com4bb>

Cc:

Bcc:

Subject:

print out and bring to our SCh meeting

Date:

Attachments:

Tue Aug 02 2016 09:29:18 EDT 0.7.3801.371492-000001.xlsx

Document ID: 0.7.4249.179465-000001

Owner:

paul manafort com>

Filename:

0.7.3801.371492-000001.xlsx

Last Modified: Tue Aug 02 09:29:18 EDT 2016

STA AZ	DMA1516	MNAME1516 ALBUQUERQUE-SANTA FE		Decided GOP Generic Prez Ballot as of 6-16	Decided DJT Vote as of 6-16	
AZ	-	PHOENIX (PRESCOTT)		48.1%	48.3%	
		TUCSON (SIERRA VISTA)		54.4%	51.7%	
AZ AZ	1	YUMA-EL CENTRO	1			
со	790	ALBUQUERQUE-SANTA FE				
со	752	COLORADO SPRINGS-PUEBLO		59.3%	57.8%	
со	751	DENVER		43.2%	43.5%	
co	773	GRAND JUNCTION-MONTROSE		72.2%	71.1%	
FL	571	FT. MYERS-NAPLES		59.5%	57.8%	
FL	592	GAINESVILLE				
FL	561	JACKSONVILLE		65.9%	63.2%	
FL	528	MIAMI-FT. LAUDERDALE		27.4%	26.4%	
FL	686	MOBILE-PENSACOLA (FT WALT)		78.0%	65.9%	
FL	534	ORLANDO-DAYTONA BCH-MELBRN		51.2%	48.9%	
FL	656	PANAMA CITY				
FL	530	TALLAHASSEE-THOMASVILLE				
FL	539	TAMPA-ST. PETE (SARASOTA)		53.8%	53.5%	
FL	548	WEST PALM BEACH-FT. PIERCE		50.6%	48.9%	
GA	525	ALBANY, GA		60.7%	53.5%	
GA	524	ATLANTA	1	48.1%	47.7%	
GA	520	AUGUSTA-AIKEN		47.4%	46.0%	
GA	575	CHATTANOOGA				
GA	522	COLUMBUS, GA (OPELIKA, AL)				
GA	606	DOTHAN				
GA	567	GREENVLL-SPART-ASHEVLL-AND				
GA	561	JACKSONVILLE				
GA	503	MACON	1	63.9%	62.8%	
GA	507	SAVANNAH	1	67.5%	64.3%	
GA	530	TALLAHASSEE-THOMASVILLE				
IA	637	CEDAR RAPIDS-WTRLO-IWC&DUB		36.4%	37.6%	
IA	682	DAVENPORT-R.ISLAND-MOLINE		55.0%	47.7%	
IA	679	DES MOINES-AMES		49.4%	49.4%	
IA	652	ОМАНА		68.7%	66.7%	
IA		OTTUMWA-KIRKSVILLE				
IA	717	QUINCY-HANNIBAL-KEOKUK				
IA	611	ROCHESTR-MASON CITY-AUSTIN				
IA		SIOUX CITY		59.0%	56.6%	
A	725	SIOUX FALLS(MITCHELL)				
IN		CHAMPAIGN&SPRNGFLD-DECATUR	1			

	602 CHICAGO	41.5%	46.6%
IN IN		41.5%	40.076
	515 CINCINNATI	E0.70/	40.40/
IN	649EVANSVILLE	59.7%	49.4%
IN	509 FT. WAYNE	58.3%	53.8%
IN	527 NDIANAPOLIS	51.9%	52.3%
IN	582 LAFAYETTE, IN		
IN	529 LOUISVILLE	66.7%	64.0%
IN	588 SOUTH BEND-ELKHART	43.8%	47.7%
IN	581 TERRE HAUTE	48.1%	45.5%
ME	537BANGOR	46.7%	48.2%
IME	500 PORTLAND-AUBURN	41.0%	44.3%
ME	552 PRESQUE ISLE		
IMI	583 ALPENA		
IMI	505 DETROIT	44.9%	44.0%
IMI	676 DULUTH-SUPERIOR		
IVI	513 FLINT-SAGINAW-BAY CITY	44.3%	51.8%
INI	563 GRAND RAPIDS-KALMZOO-B.CRK	53.8%	52.9%
IMI	658 GREEN BAY-APPLETON		
IMI	551 LANSING	45.6%	40.0%
MI	553)MARQUETTE		
IMI	588SOUTH BEND-ELKHART		
IVI	547TOLEDO		
IMI	540TRAVERSE CITY-CADILLAC	48.8%	52.8%
MN	676 DULUTH-SUPERIOR	45.8%	44.7%
MN	724FARGO-VALLEY CITY	45.8%	58.1%
MN	702LA CROSSE-EAU CLAIRE		
MN	737 MANKATO		
MN	613 MINNEAPOLIS-ST. PAUL	43.6%	42.9%
IMN	611ROCHESTR-MASON CITY-AUSTIN	40.0%	36.1%
MN	725SIOUX FALLS(MITCHELL)		
мо	604COLUMBIA-JEFFERSON CITY	52.6%	48.8%
MO	603JOPLIN-PITTSBURG	63.1%	65.2%
мо	616KANSAS CITY	53.8%	52.3%
MO	652 OMAHA		
MO	631OTTUMWA-KIRKSVILLE		
MO	632PADUCAH-CAPE GIRARD-HARSBG		
MO	717QUINCY-HANNIBAL-KEOKUK		
MO	619SPRINGFIELD, MO	69.2%	69.9%
MO	638ST. JOSEPH	03.270	03.370
-	609ST. LOUIS	48.1%	45.3%
MO		40.170	45.570
VC	524ATLANTA	52.4%	50.6%
INC	517 CHARLOTTE	52.470	30.070
NC	575 CHATTANOOGA	50.69	E1 10/
IVC	518 GREENSBORO-H.POINT-W.SALEM	50.6%	51.1%
NC	545 GREENVILLE-N.BERN-WASHNGTN	60.5%	57.5%

NC	567 GREENVLL-SPART-ASHEVLL-AND	53.8%	51.7%
NC	570 MYRTLE BEACH-FLORENCE		
NC	544 NORFOLK-PORTSMTH-NEWPT NWS		
NC	560 RALEIGH-DURHAM (FAYETVLLE)	42.4%	40.4%
NC	550WILMINGTON	45.2%	56.5%
NH	506BOSTON (MANCHESTER)	47.5%	47.1%
ИН	523 BURLINGTON-PLATTSBURGH	28.2%	30.6%
NH	500 PORTLAND-AUBURN		
WV	839 LAS VEGAS	45.8%	44.4%
NV	803 LOS ANGELES		
NV	811 RENO	55.0%	52.9%
NV	770 SALT LAKE CITY		
DH	564 CHARLESTON-HUNTINGTON		
НС	515 CINCINNATI	46.9%	46.5%
ОН	510 CLEVELAND-AKRON (CANTON)	47.4%	45.9%
ОН	535 COLUMBUS, OH	45.6%	42.4%
ОН	542 DAYTON	58.4%	54.8%
ОН	509 FT. WAYNE		
ОН	558LIMA		
ЭН	597 PARKERSBURG		
ЭН	547 TOLEDO	51.3%	49.4%
ЭН	554 WHEELING-STEUBENVILLE		
ЭН	536 YOUNGSTOWN	44.4%	37.9%
он	596 ZANESVILLE		
PA	514 BUFFALO		
PA	565 ELMIRA (CORNING)		
PA	516 ERIE	47.3%	54.3%
PA	566 HARRISBURG-LNCSTR-LEB-YORK	53.8%	53.9%
PA	574 JOHNSTOWN-ALTOONA-ST COLGE	64.5%	59.0%
PA	501 NEW YORK		
PA	504 PHILADELPHIA	38.1%	38.2%
PA	508 PITTSBURGH	48.8%	51.1%
PA	511WASHINGTON, DC (HAGRSTWN)		
PA	577 WILKES BARRE-SCRANTON-HZTN	52.3%	51.1%
PA	536YOUNGSTOWN		
VA	559BLUEFIELD-BECKLEY-OAK HILL		
VA	584 CHARLOTTESVILLE		
VA	518 GREENSBORO-H.POINT-W.SALEM		
VA	569HARRISONBURG		
VA	544 NORFOLK-PORTSMTH-NEWPT NWS	39.5%	40.0%
/A	560 RALEIGH-DURHAM (FAYETVLLE)		
VA	556RICHMOND-PETERSBURG	45.0%	41.9%
VA	573 ROANOKE-LYNCHBURG	53.1%	51.8%
VA	531 TRI-CITIES, TN-VA		
VA	511WASHINGTON, DC (HAGRSTWN)	36.1%	35.6%

### Case 1:17-cr-00201-ABJ Document 682 Filed 05/21/21 Page 17 of 44

0.7.3801.371492-000001.xlsx for Printed Item: 1 ( Attachment 1 of 1)

WI	676 DULUTH-SUPERIOR		
WI	658 GREEN BAY-APPLETON	53.2%	51.7%
WI	702 LA CROSSE-EAU CLAIRE	40.7%	40.9%
WI	669 MADISON	30.0%	27.9%
WI	553 MARQUETTE		
WI	617 MILWAUKEE	46.7%	45.2%
WI	613 MINNEAPOLIS-ST. PAUL	63.3%	63.4%
WI	705WAUSAU-RHINELANDER	52.3%	50.0%

Document ID: 0.7.4730.110442

From: To:

Paul Manafort </o=mex()5/ou=exchange

administrative group

(fydibohf23spdit)/cn=recipients/cn=pmanafort@dmpint.com202>;

Rick Gates </o=mex05/ou=exchange administrative group

(fydibchf23spdit)/cn=recipients/cn=rgates@dmpint.com4bb>;

Cc:

Bcc: Subject:

Target State Brushfire Surveys Key Take-Aways Memo

Date: Attachments: Sun Jul 17 2016 22:33:26 EDT

7-15-16 Target States Pre-Convention Brushfires Key Take-Aways.docx

Gents:

Attached you'll find a memo that outlines the key take-aways from our recently completed surveys in the 17 Target States.

We will be sharing the full top line data in the next day or so.

Let me know if you have any questions.



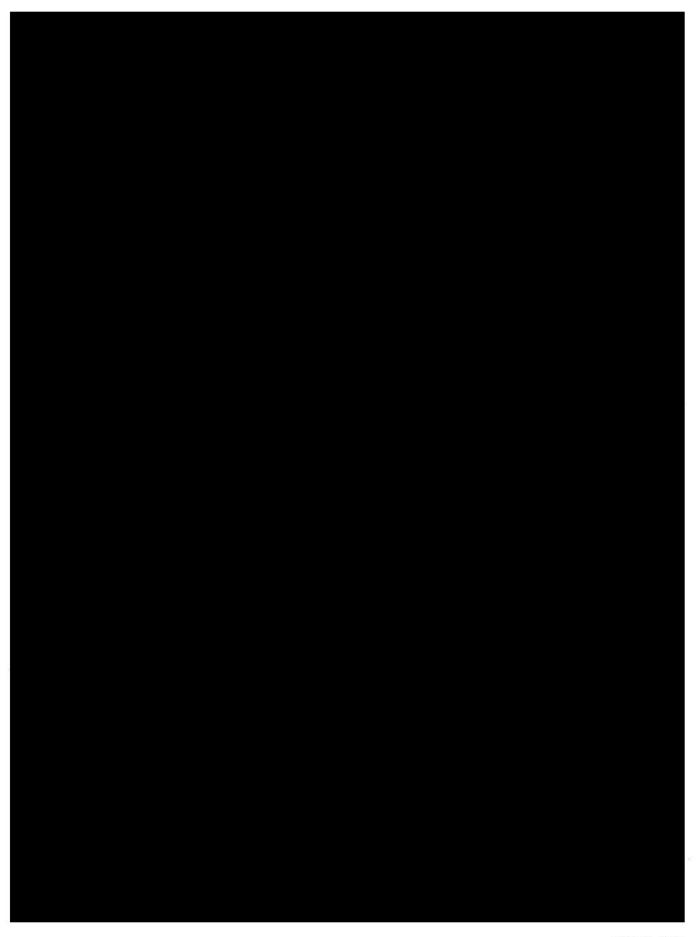
Document ID: 0.7.4730.110442-000001

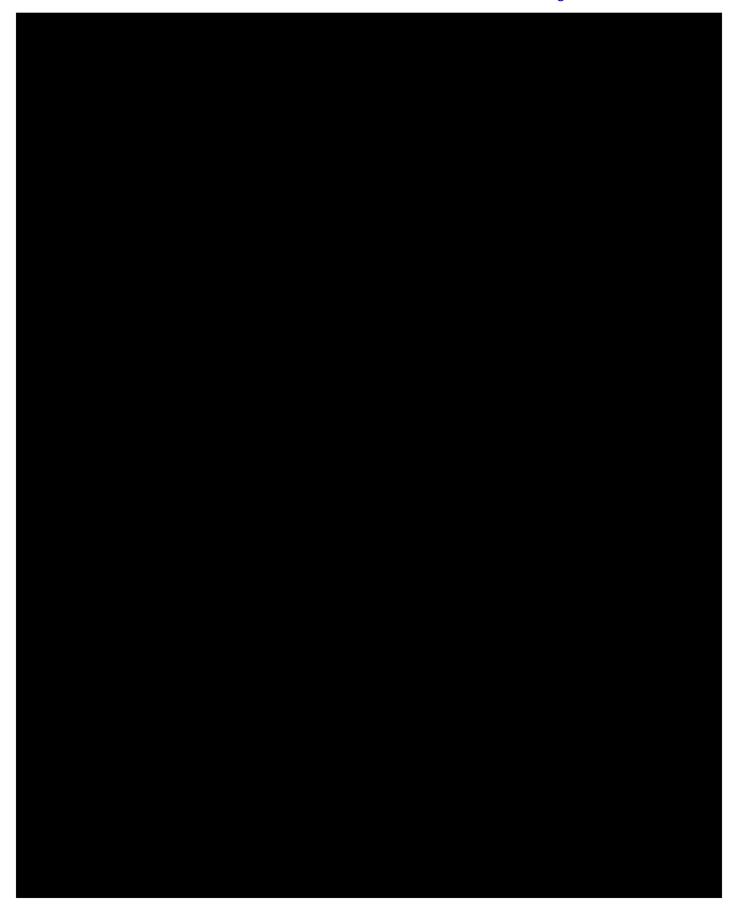
Owner:

Fliename:

7-15-16 Target States Pre-Convention Brushfires Key Take-Aways.docx Sun Jul 17 22:33:26 EDT 2016

Last Modified:





# Exhibit D

FD 302 (Rev. 5 8 10)

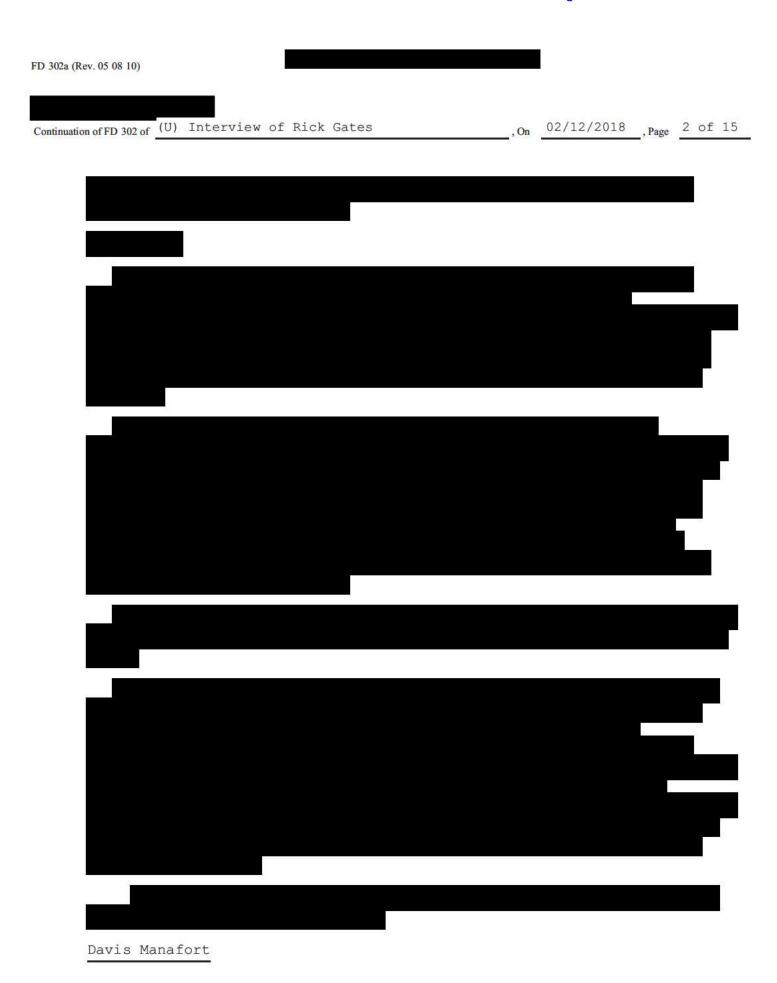
-1 of 15-



#### FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/28/2018 02/12/2018 at Washington, District Of Columbia, United States (In Person) Investigation on 02/26/2018 File# Date drafted Omer J Meisel , EBADI SHERINE DOROTHY

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FD 302a (Rev. 05 08 10)

Continuation of FD 302 of U) Interview of Rick Gates ,On 02/12/2018 ,Page 3 of 15

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Continuation of FD 302 of (U) Interview of Rick Gates ,On 02/12/2018 ,Page 5 of 15



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Continuation of FD 302 of (U) Interview of Rick Gates ,On 02/12/2018 ,Page 6 of 15







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FD 302a (Rev. 05 08 10)

Continuation of FD 302 of (U) Interview of Rick Gates ,On 02/12/2018 ,Page 12 of 15









# Exhibit B

/1/2016 to 8/7/2016	August 2016			S	epte	mbe	er 20	16	
Paul Manafort	S M I W I	E S	S	М	Ï	W	I.	E.	9
	31 1 2 3 4	5 6					1	2	3
	7 8 9 10 11	12 13	4	5	6	7	8	9	1
	14 15 16 17 18	19 20	11			14	15	16	1
	21 22 23 24 25 28 29 30 31	26 27	18 25	19 26	20 27	21 28	22 29	23 30	2
	20 29 30 31		23	20	21	20	29	30	
nday, August 01, 2016	Tuesday, August 02, 2016								
	10:00 AM to 10:30 AM Call w/	Pastor							
	12:00 PM to 12:30 PM								
2:00 DB\$ 4m 2:20 DB\$. Faretons , and \$8 accessing \$8 acces									
2-00 BM 42-2-20 BM 54-2-2-1-2 Manager 100 BM 54-2-2-2-1-2 Manager 100 BM 54-2-2-2-2-2 Manager 100 BM 54-2-2-2-2-2-2 Manager 100 BM 54-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2-2									
2.00 Dbl. 42, 2.20 Dbl. 54, 22016	Thursday, August 04, 2016								

Saturday, August 06, 2016

Sunday, August 07, 2016

Friday, August 05, 2016

# Exhibit C

### Daily Schedule

### Tuesday, August 2, 2016

DJT	PM
DJT Schedule	PJM Schedule
	10:00 am - Call w/ Pastor  10:30 am - Scheduling Meeting 15th Floor Conference Room
PENCE	



**Call List** 

