

**UNITED STATES DISTRICT COURT
CRIMINAL MINUTES - GENERAL**

Date: 03/02/2018

Case No.: 1:18-CR-00083-TSE-1

Court Time: 01:41PM-02:36PM (00:55)

DOCKET ENTRY: Arraignment

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

PRESENT: Honorable **T.S. ELLIS, III**, U. S. District Judge

COURTROOM DEPUTY:	Margaret Pham
COURT REPORTER:	Tonia Harris
SPECIAL PROSECUTOR:	Greg D. Andres & Andrew A. Weissmann
COUNSEL FOR DEFT:	Kevin M. Downing & David G. Barger
INTERPRETER:	N/A

PROCEEDINGS:

Defendant arraigned and specifically advised of rights.

Defendant waived reading of Indictment – WFA

Defendant pled NG and demanded trial by jury

Indictment/Information read

Speedy Trial Waived – parties to submit signed and agreed order

MOTIONS to be filed by **04/30/2018** w/ RESPONSES DUE **(local rules to govern)** and

ARGUMENT on **FRIDAY, MAY 25, 2018 @ 9:00AM** CASE CONTINUED TO

TUESDAY, JULY 10, 2018 @ 10:00AM for **JURY TRIAL (govt estimates 8-10 days and
20-25 witnesses)**

Agreed Discovery Order filed and entered in open court

Protective Order filed and entered in open court

Waiver of Speedy Trial submitted by defendant

- Government argues defendant is a risk of flight; requests defendant be released on \$10 million bond w/ electronic monitoring as he has significant ties abroad
- Defense argues combination of bond and monitoring far exceed conditions needed
- Defendant ordered to home confinement w/ electronic monitoring through EDVA USPO. Defendant may only leave for the following conditions: to consult or visit w/ counsel; medical emergencies/doctor's appointments; religious obligation days and service
- Proposed Jury Instructions/Voir Dire/Motions in Limine to be filed by June 22, 2018 COB - hearing set for **FRIDAY, JUNE 29, 2018 @ TBD**
- Order to follow