

MANAFORT WANTS DOJ TO RETURN SOME OF THE INFORMATION SEIZED IN HIS [CONDO*] SEARCH

Paul Manafort has submitted two motions to suppress information collected pursuant to two warrants. The first, to suppress the fruits of a May 27, 2017 search of a storage facility in Alexandria, was submitted in timely fashion on April 6. The second, to suppress the fruits of the widely publicized no-knock search of his Alexandria condo on July 27, 2017 [note, Mueller filings make clear it was not a no-knock search], was submitted late, though Judge Amy Jackson Berman let him do so even though he only asked permission to do so hours before the deadline.

While I don't think these motions, particularly as submitted, will succeed, I think they're interesting because in addition to seeking to suppress evidence in the ConFraudUs prosecution he has already been charged with, appears to seek to suppress any evidence obtained relating to the election tampering conspiracy.

The storage unit search feeds the base but misrepresents the facts

For reasons I don't understand, Manafort has argued these two motions in nested fashion. He argues the storage unit search was improper and collected data outside the scope of the warrant, meaning any fruit of that search should also be suppressed (though that may aim to suppress other searches not at issue here).

The storage unit search is one that online

conspirators have talked a lot about, suggesting the search was done pursuant to FISA order, or in other ways done improperly. So by seeking to suppress this search, Manafort is doing what is expected of him by Trump's frothy base.

That said, the motion itself makes a number of claims that the exhibits submitted to support the motion don't support. The motion argues that:

- The person who voluntarily let the FBI into the storage unit, Alexander Trusko, was a *former* employee (and may not have been acting voluntarily), and so no longer entitled entry to the storage unit
- That person was otherwise not authorized to have access to the storage unit
- The FBI took virtually everything in the storage unit

That's not backed by the exhibits. For example, the affidavit notes that, while Trusko showed the FBI the storage facility was a former employee of *Davis Manafort* (the allegation in the motion), he was still an employee of Paul Manafort, just another company Manafort ran.

On May 26, 2017, your Affiant met with [redacted], a former employee of Davis Manafort Partners, and a current employee of Steam Mountain, LLC, which is a business currently operated by Paul Manafort. [redacted] advised that he is a salaried employee of Manafort's company, and that he performs a variety of functions for Manafort and his companies as directed by Manafort.

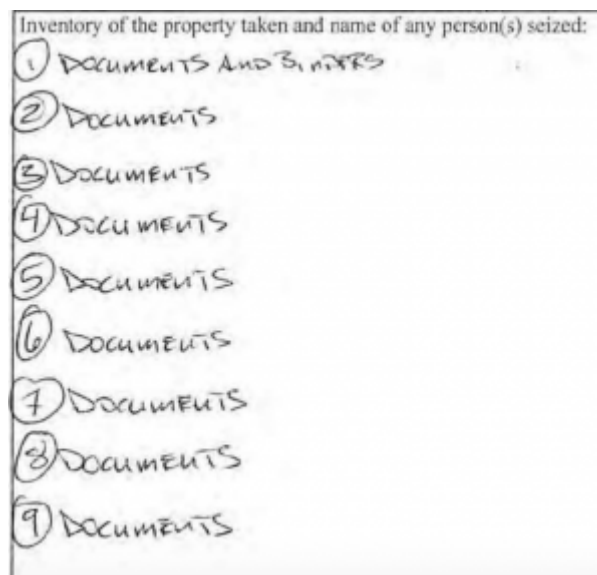
The storage facility lease clearly shows Trusko to be the occupant, with Rick Gates listed as an alternate contact and Manafort just as an Authorized Access Person.

THIS LEASE/RENTAL AGREEMENT is executed this 3/26/2015, by and between Public Storage (as owner or agent for owner "Owner") of the self storage facility, Tax ID# [REDACTED], at 370 Holland Lane, Alexandria, VA 22314-3418 and Alexander Trusko (as "Occupant"), whose address and alternate contact address are as follows:

Occupant Address <u>[REDACTED]</u> Alexandria, VA, 22309-3218 Occupant City/State/Zip Code	ID/Driver's License <u>[REDACTED]</u>	Richard Gates Alternate Contact Name <u>[REDACTED]</u> Alternate Address Richmond, VA, 23226-1733 Alternate City/State/Zip Code
Occupant Telephone <u>[REDACTED]</u> @dmpintl.com Occupant Email Address for Electronic Communication		Alternate Telephone <u>[REDACTED]</u> Paul Manafort Occupant's Authorized Access Persons

Manafort's going to have a tough time arguing that the person on the lease is not a person with the authority to enter the facility.

Finally, the FBI agent who did the search counted "approximately 21 bankers' boxes that could contain documents, as well as a five-drawer metal filing cabinet." But the return of the search warrant appears to show just nine boxes of documents, meaning the FBI took just a fraction of what was in the storage unit.



While this application asks for records on the Podesta Group (but not, curiously, Vin Weber or his Mercury group, the other lobbying company Manafort got to work for the Party of Regions), it doesn't ask for anything specifically related to the election conspiracy.

Even before you consider the fact that FBI got this warrant without hiding any of the details that Manafort claims makes the search suspect,

those claims seem misleading at best. This motion is almost certainly going nowhere, except to feed the frothing conspiracists.

The condo search focuses on the Ukraine crimes but asks for June 9 meeting materials

I'm more interested in the motion to suppress the condo search and its fruits.

As a threshold matter, between May and July 2017, the scope of crimes being investigated mushroomed, to include both the fraudulent loans obtained during the election and afterwards, as well as foreign national contributions to an election, with a broad conspiracy charge built in.

Compare the list of crimes in the storage unit affidavit:

- 31 USC 5314, 5322 (failure to file a report of foreign bank and financial amounts)
- 22 USC 618 (Violation of FARA)
- 26 USC 7206(a) (filing a false tax return)

With the list in the residence affidavit:

- 31 USC 5314, 5322
- 22 USC 611 et seq (a broader invocation of FARA)
- 26 USC 7206
- 18 USC 1014 (fraud in connection with the extension of credit)

- 18 USC 1341, 1343, 1349 (mail fraud and conspiracy to commit mail fraud)
- 18 USC 1956 and 1957 (money laundering)
- 52 USC 30121 (foreign national contributions to an election)
- 18 USC 371 and 372 (conspiracy to defraud the US, aiding and abetting, and attempt to commit such offenses)

So this motion to suppress would suppress both evidence used to prosecute Manafort in the EDVA case, as well as the eventual hack-and-leak conspiracy.

And in addition to records on Manafort, Gates', and (another addition from the storage unit warrant), the warrant permits the seizure of records tied to the June 9 meeting *and Manafort's state of mind* during all the enumerated crimes (but that bullet appears right after the June 9 meeting one).

Communications, records, documents, and other files involving any of the attendees of the June 9, 2016 meeting at Trump tower, as well as Aras and Amin Agalorov;

Evidence indicating Manafort's state of mind as it relates to the crimes under investigation;

The identity of any person(s)—including records that help reveal the whereabouts of the person(s)—who communicated with Manafort about any matters relating to activities conducted by Manafort on behalf of, for the benefit of, or at the direction of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals;

It also includes an authorization to take anything relating to Manafort's work for the foreign governments, including but not limited to the Ukrainians that have already been charged, which would seem to be a catchall that would cover any broader conspiracies with Russia.

Records relating to efforts by Manafort, Gates, or their affiliated entities to conduct activities on behalf of, for the benefit of, or at the direction of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals, including but not limited to the Party of Regions and Viktor Yanukovich;

This makes sense. The June 9 story broke in July 2017 based off documents that Jared Kushner and Manafort had provided to Congress in June – though I do wonder whether there were any records relating to the meeting in the storage unit.

To be fair, this motion is not much stronger than the first one. Manafort doesn't even present as much reason to throw out this search as he did for the storage unit. He basically just argues the warrant is overbroad, agents exceeded the scope of it, and DOJ improperly has held on to things not covered by the scope of the warrant. He does claim the warrant doesn't incorporate the affidavit that lays out what can be searched, which I don't understand because the application does say to refer to the affidavit. Curiously, while in the aftermath of the search, stories reported that the search had improperly seized privileged materials, he doesn't complain about that in this motion (the docketed materials make it clear that FBI separated out any potentially privileged materials).

That said, I think some of the claim that the warrant was overbroad will need a careful response.

Three specific complaints may suggest what Manafort's really worried about

Amid the larger argument about overbroad search, Manafort says several things that I find of particular interest. For example, the motion complains that by asking for Manafort's "state of mind" (either specifically as it relates to

the June 9 meeting more broadly).

a warrant directing agents to seize all evidence of the subject's "state of mind" does not restrict the agent's discretion at all. Indeed, the warrant may just as well have told agents to search for and seize any evidence that the subject committed the subject offenses – all of which require knowledge and intent.

It seems DOJ may have more specific concerns about Manafort's state of mind when dealing with Russians, because it goes to his many mixed motivations tying to the election.

Then, Manafort argues, curiously, that the FBI took devices that could not conceivably include evidence like some iPods.

For example, the search warrant inventory of electronic devices seized or imaged includes things such as an Apple iPod music device and some Apple iPod Touch music and video devices.

Except that's not right: you can use Signal on iPods, so these might have stored communication. Which would be precisely the kind of thing that would be of most interest: devices that could be used for encrypted comms that would not show up on cell records.

Finally, Manafort complains, at length, that DOJ hasn't given any of this back.

To date, the government has not represented that the materials seized were subject to any process or procedure to insure the government only retained materials within the scope of the search warrant. The government has only represented that the materials have been subject to a privilege review. The government is required to review seized materials and "identify and return those

materials not covered by the warrant.”

They do so citing longer periods of review, so it’s unlikely this complaint will go anywhere.

But as I’ve said, Manafort has a great incentive, in his likely futile suppression motions, to try to force DOJ to cough up more information about the case in chief. And by demanding that DOJ start giving stuff back, he may force them to show what they consider valuable or at least still can’t make sense of.

Ultimately, this suppression motion may be more about trying to prevent the government from keeping stuff supporting even more charges while it pursues the two classes of charged crimes and the soon to be charged crimes named in the affidavit.

bmaz was proved fucking right

Finally, just to prove that bmaz was right all along, I’ll note that this search warrant permits the FBI to take things relating to Manafort’s wife Kathleen.

Any and all financial records for Paul Manafort, Jr., Kathleen Manafort, Richard Gates, or companies associated with Paul Manafort, Jr., Kathleen Manafort, or Richard Gates, including but not limited to records relating to any foreign financial accounts and records relating to payments by or on behalf of any foreign government, foreign officials, foreign entities, foreign persons, or foreign principals;

bmaz has long been wondering why DOJ didn’t also charge her, which might provide more leverage to get Manafort to flip than charging Gates would. References in the affidavit to them reorganizing their lives suggests Kathleen might not have been as persuasive as she once would have been.

*Update: In Mueller’s response to this, they make it clear this was not a no-knock warrant, and I’ve corrected the title accordingly.

The warrant application had not sought permission to enter without knocking. In issuing the warrant, the magistrate

judge authorized the government to execute the warrant any day through August 8, 2017, and to conduct the search “in the daytime [from] 6:00 a.m. to 10:00 p.m.” Doc. 264-1 at 1. The government complied fully with those date and time conditions, and Manafort does not contend otherwise.