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UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

United States of America, Plaintiff, v. Thomas Mario Costanzo, Defendant.

No. CR-17-00585-001-PHX-GMS

VERDICT FORM

Redacted

We, the Jury, find the defendant, Thomas Mario Costanzo:

Count 1 (\$3,000 bitcoin transaction on or around May 20, 2015)

In considering whether the defendant is guilty or not guilty on Count 1 (\$3,000 bitcoin transaction on or around May 20, 2015), the jury may only consider Instruction 8.147A. On Count 1 the jury finds:

<u>Guilty</u>	of Money Laundering, as charged in Count 1 of the
Guilty / Not Guilty	Indictment (\$3,000 on or around May 20, 2015).

Count 2 (\$13,000 bitcoin transaction on or around October 7, 2015)

In considering whether the defendant is guilty or not guilty on Count 2 (\$13,000 bitcoin transaction on or around October 7, 2015), the jury may consider Instructions 8.147A and/or 8.147B. On Count 2 the jury finds:

<u>Guilty</u>	of Money Laundering, as charged in Count 2 of the
Guilty / Not Guilty	Indictment (\$13,000 on or around October 7, 2015).

If you find the defendant guilty, as charged in Count 2 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.

- The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity.

Count 3 (\$11,700 bitcoin transaction on or around November 21, 2015)

In considering whether the defendant is guilty or not guilty on Count 3 (\$11,700 bitcoin transaction on or around November 21, 2015), the jury may consider Instructions 8.147A and/or 8.147B. On Count 3 the jury finds:

<u>Guilty</u>	of Money Laundering, as charged in Count 3 of the
Guilty / Not Guilty	Indictment (\$11,700 on or around November 21, 2015)

If you find the defendant guilty, as charged in Count 3 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity.

Count 4 (\$30,000 bitcoin transaction on or around February 2, 2017)

In considering whether the defendant is guilty or not guilty on Count 4 (\$30,000 bitcoin transaction on or around February 2, 2017), the jury may consider Instructions 8.147A and/or 8.147B. On Count 4 the jury finds:

<u>Guilty</u>	of Money Laundering, as charged in Count 4 of the
Guilty / Not Guilty	Indictment (\$30,000 on or around February 2, 2017).

If you find the defendant guilty, as charged in Count 4 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity.

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Count 5 (\$107,000 bitcoin transaction on or around April 20, 2017)

In considering whether the defendant is guilty or not guilty on Count 5 (\$107,000 bitcoin transaction on or around April 20, 2017), the jury may consider Instructions 8.147A and/or 8.147B. On Count 5 the jury finds:

Guilty of Money Laundering, as charged in Count 5 of the
Guilty / Not Guilty Indictment (\$107,000 on or around April 20, 2017).

If you find the defendant guilty, as charged in Count 5 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of specified unlawful activity.

03/28/2018
DATE

Foreperson