

IN THE UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA

CRIMINAL MINUTES

Phoenix Division

CR-17-585-1-PHX-GMS DATE: 1/4/18

Case Number

HON: G. Murray Snow

USA v. Thomas Mario Costanzo

DEFENDANT:  Present  Not Present  Released  Custody (Restraint level 2L)  Writ

Deputy Clerk: Kathleen Zoratti Court Reporter: Charlotte Powers

U.S. Atty: Gary Restaino, Matthew Binford and Carolina Escalante

Defense: Maria Weidner and Zachary Cain

FPD apptd retd

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**PROCEEDINGS:**  Open Court  Chambers  Other  SEALED

9:05 a.m. Motion Hearing held. IT IS ORDERED as follows:

Government's Motion to Seal (Doc. 102) is GRANTED, and accompanying Motion is granted.

Defendant's Motion to Disclose Grand Jury Instructions and Transcripts (Doc. 54) is GRANTED.

Defendant's Motion for Return of Property Pursuant to Fed. R. Crim. P. 41(g) (Doc. 95) is DENIED.

Defendant's Motion to Dismiss Count 8 (Doc. 67) is GRANTED.

Defendant's Motion Seeking Relief from Misjoinder (Doc. 58) is DENIED AS MOOT.

Defendant's Motion to Dismiss Counts 3, 4, 5, 6 & 7 of the First Superseding Indictment (Doc. 63) is DENIED as set forth on the record.

Defendant's Motion to Suppress Evidence (Doc. 65) is DENIED WITHOUT PREJUDICE as set forth on the record.

Government's Motion to Seal (Doc. 82) is GRANTED.

10:05 a.m. Hearing concludes.

Time in Court: 1 hr.

9:05 AM - 10:05 AM