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6	UNITED STATES DISTRICT COURT		
7	DISTRICT OF ARIZONA		
8	United States of America. CR-17-0058	5-1-PHX-GMS_	
	Plaintiff,	CT FORM	
10 11	V	CT FORM	
12	Thomas Mario Costanzo.		
13	Defendant.		
14			
15	We, the Jury, find the defendant, Thomas Mario Costanzo:		
16	Guilty / Not Guilty  of Money Laundering, as charged in Count 1 of the Indictment (\$3,000 on or around May 20, 2015).		
17	Gunty / 110t Gunty		
18	If you find the defendant guilty, as charged in Count 1 of the Indictment, please check one or both of the following boxes:		
19	The defendant intended to avoid a transaction reporting requirement.		
20	The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of		
21	specified unlawful activity.		
22	Of Money Laundering, as charge Indictment (\$13,000 on or around the state of Money Laundering).	ed in Count 2 of the nd October 7, 2015).	
23			
24	If you find the defendant guilty, as charged in Count 2 of the Indictment, please check one or both of the following boxes:		
25	The defendant intended to avoid a transaction reporting	☐ The defendant intended to avoid a transaction reporting requirement.	
26	The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of		
27	specified unlawful activity.		

1	Guilty / Not Guilty  of Money Laundering, as charged in Count 3 of the Indictment (\$13,000 on or around November 21,
2	2015)
3 4	If you find the defendant guilty, as charged in Count 3 of the Indictment, please check one or both of the following boxes:
5	☐ The defendant intended to avoid a transaction reporting requirement.
6	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.
7	of Manay I and design as abayed in Count A of the
8	Guilty / Not Guilty  of Money Laundering, as charged in Count 4 of the Indictment (\$30,000 on or around February 2, 2017).
9	If you find the defendant quilty as should in Count 1 of the Indictment
10	If you find the defendant guilty, as charged in Count 4 of the Indictment, please check one or both of the following boxes:
11	☐ The defendant intended to avoid a transaction reporting requirement.
12	The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of
13	specified unlawful activity.
14	of Money Laundering, as charged in Count 5 of the
15	Guilty / Not Guilty Indictment (\$107,000 on or around April 20, 2017).
16	If you find the defendant guilty, as charged in Count 5 of the Indictment, please check one or both of the following boxes:
17	The defendant intended to avoid a transaction reporting requirement.
18	The defendant intended to conceal or disguise the nature, location, source, ownership, or control of property believed to be the proceeds of
19	specified unlawful activity.
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22	DATE Presiding Juror Number
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