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UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

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

CR-17-585-1-PHX-GMS  
**PRELIMINARY ORDER OF  
FORFEITURE**

Plaintiff United States of America seeks an order of forfeiture, pursuant to Federal Rule of Criminal Procedure 32.2(b), so that it can provide third parties with the opportunity to file petitions and make claims, if any, to the forfeited property. Accordingly,

**IT IS ORDERED** that the Motion for Preliminary Order of Forfeiture is GRANTED as follows:

As the result of the jury finding defendant Thomas Mario Costanzo guilty of five counts of money laundering in violation of 18 U.S.C. § 1956(a)(3) and having returned a special verdict finding that 80.94512167 Bitcoins seized from Acct. #13QM5xL4rqwUgQPRtMv3tZtVvpc6caPepv (“Subject Property”) was property involved in defendant’s money laundering offenses or was traceable to such property, the government has established the requisite nexus between the Subject Property and the defendant’s offenses.

Upon entry of this Order, the United States is authorized to seize the property listed above and to conduct any discovery proper in identifying, locating or disposing of the property subject to forfeiture, in accordance with Fed. R. Crim. P. 32.2(b)(3).

