CR-17-00585-PHX-GMS(DKD), June 28, 2017 UNITED STATES DISTRICT COURT 1 2 FOR THE DISTRICT OF ARIZONA 3 United States of America, 4 Plaintiff, CR-17-00585-PHX-GMS(DKD) 5 Phoenix, Arizona vs. June 28, 2017 6 Thomas Mario Costanzo, 10:07 a.m. 7 Defendant. 8 9 BEFORE: THE HONORABLE EILEEN S. WILLETT, MAGISTRATE JUDGE 10 TRANSCRIPT OF PROCEEDINGS 11 ARRAIGNMENT ON SUPERSEDING INDICTMENT 12 13 APPEARANCES For the Government: 14 VINCENT Q. KIRBY, ESQ. 15 U.S. Attorney's Office (Phoenix) 40 N. Central, Ste. 1800 16 Phoenix, AZ 85004-4408 602.514.7500/(fax) 602.514.7650 17 For the Defendant: 18 MARIA WEIDNER, ESQ. Federal Public Defender (Phoenix) 19 805 W. Adams St., Ste. 201 Phoenix, AZ 85007 602.382.2700/(fax)602.382.2800 20 21 Transcriptionist: Elaine Cropper 22 Sandra Day O'Connor U.S. Courthouse 401 West Washington Street, SPC 35 23 Phoenix, Arizona 85003-2150 602.322.7245/(fax) 602.322.7253 24 Proceedings Recorded by Electronic Sound Recording Transcript Produced by Transcriptionist 25

United States District Court

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PROCEEDINGS

(Defendant present and in custody.)

(Court was called to order by the courtroom deputy.)

(Proceedings begin at 10:07 a.m.)

COURTROOM DEPUTY: Case number CR17-585, United

States of America v. Thomas Mario Costanzo, before the Court

for arraignment as to the superseding indictment.

MR. KIRBY: Vincent Kirby on behalf of the United States.

THE COURT: Good morning, Mr. Kirby.

MS. WEIDNER: Good morning, Your Honor. Maria Weidner for Mr. Costanzo. He is present and in custody.

THE COURT: Good morning Ms. Weidner. Did you have an opportunity to review the document with your client?

MS. WEIDNER: Yes, your Honor. I reviewed it with him in the marshals' cell this morning.

He advises that his name is spelled correctly in the caption and understands the charges against him and the forfeiture allegation and waives reading in open court and asks the Court to enter pleas of not guilty as to the counts against him as well as a denial of the forfeiture allegation.

THE COURT: Sir, your pleas of not guilty are entered into the record as well as a denial of the forfeiture allegation and we have a trial date set for you. Tuesday, August 1, 2017, at 9:00 a.m. before Judge Tuchi and that is

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CR-17-00585-PHX-GMS(DKD), June 28, 2017 courtroom 505. It is ordered setting your motions deadline for July 7, 2017. Is there anything further? MS. WEIDNER: Nothing further, Your Honor. THE COURT: All right. Have a good day. (Proceedings concluded at 10:08 a.m..)

United States District Court

2018.

United States District Court

CERTIFICATE

I, ELAINE M. CROPPER, court-approved transcriber, certify that the foregoing is a correct transcript, to the best of my skill and ability, from the official electronic sound recording of the proceedings in the above-entitled matter.

DATED at Phoenix, Arizona, this 25th day of January,

s/Elaine M. Cropper

Elaine M. Cropper