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3 District of Arizona  
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11 Attorneys for Plaintiff

8 UNITED STATES DISTRICT COURT  
9 DISTRICT OF ARIZONA

10 United States of America,  
11 Plaintiff,  
12 v.  
13 1. Thomas Mario Costanzo;  
14 2. Peter Nathan Steinmetz,  
15 Defendants.

CR17-00585-PHX-DJH  
**Government's First Bill of  
Particulars Regarding Forfeiture**

16 The United States of America gives this notice to identify certain property that  
17 the government seeks to forfeit and adds them to the forfeiture allegations contained in  
18 the indictment (Doc. 5) and first superseding indictment (Doc. 18). In addition to the  
19 assets already identified in the indictment and first superseding indictment, the assets to  
20 be forfeited are:

- 21 1. \$627.36 in United States currency;
- 22 2. \$103,033.00 in United States currency;
- 23 3. Assorted Precious Metals, VL: \$19,354.96;
- 24 4. Assorted Precious Metals, VL: \$256.72;
- 25 5. Assorted Precious Metals, VL: \$1,162.67;
- 26 6. 7.09232292 Bitcoins, Acct. #15aRXabZfc4o6Dn3qZL4Qjwpa5AdY1SG2E,  
27 VL: \$8,843.98
- 28 7. \$500.00 Federal Reserve Note;

- 1 8. 152.87574 Ethers,   
2 Acct. #0xb456c4acdaae63a54df7f67c114df46c9ebaa7b8, VL: \$7,645.55;
- 3 9. 80.94512167 Bitcoins,   
4 Acct. # 13QM5xL4rqwUgQPRtMv3tZtVvpc6caPepv, VL: \$145,353.96;
- 5 10. Assorted Firearms, VL: \$2,547.00;
- 6 11. (3) Bitcoins Accounts, VL: \$84,893.21;
- 7 12. 1999 Saturn SL2 bearing Arizona license plate BHZ6208, Vehicle   
8 Identification Number 1G8ZK5274XZ253931; and,
- 9 13. 52.69448172 Bitcoins, Acct. # 1Dvv6tNfix8kd9SRo67pWnk89UsuRaK5ch,   
10 VL: \$92,079.75.

11 Respectfully submitted this 6<sup>th</sup> of September, 2017.

12 ELIZABETH A. STRANGE   
13 Acting United States Attorney   
14 District of Arizona

15 S/ Mark J. Wenker   
16 MARK J. WENKER   
17 Assistant United States Attorney

18 **CERTIFICATION**

19 I certify that on September 6, 2017, I electronically transmitted the attached   
20 document to the Clerk's Office using the CM/ECF System for filing and transmittal of a   
21 Notice of Electronic Filing to the following CM/ECF registrants:

22 Maria T. Weidner   
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24 E-mail: [Maria.Weidner@fd.org](mailto:Maria.Weidner@fd.org)   
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Counsel for Peter Nathan Steinmetz

By: S/ Tina Keoni