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**INDEX OF EXHIBITS**

United States v. Thomas Mario Costanzo

CR-17-585-01-PHX-GMS

Exhibit A ..... Seized Assets Claim Form

# **EXHIBIT**

**A**

**SEIZED ASSET CLAIM FORM**

DRUG ENFORCEMENT ADMINISTRATION (DEA)  
 FORFEITURE COUNSEL, ASSET FORFEITURE SECTION  
 8701 MORRISSETTE DRIVE  
 SPRINGFIELD, VIRGINIA 22152

**YOU MUST COMPLETE ALL PARTS OF THIS FORM FOR THE ASSETS YOU ARE CLAIMING.**

<b>PART I: Enter your contact information</b>	
Name: Thomas Mario Costanzo	
Address: REG. #73285-408 CAFCC - West P. O. Box 6300 Florence, Arizona 85132	
Telephone Number: NA	Email Address: NA
Attorney Name: Maria Teresa Weidner	
Attorney Address: 850 West Adams Street, Ste. 201 Phoenix, Arizona 85007	
Attorney Telephone Number: 602-382-2700	Attorney Email Address: maria_weidner@fd.org

<b>PART II: List all assets you are claiming</b>					
State your interest in each asset listed and explain why you believe the property belongs to you. You may attach documents to support your claim. If claiming more than three assets, continue on a separate page.					
1.	<table border="1"> <tr> <td><b>Asset ID Number:</b> 17-DEA-630830</td> <td><b>Description of Asset:</b> Assorted precious metals valued at \$1,162.67 (i.e., 1 Silver Morgan Silver Dollar, 1 oz.; 1 Gold American Eagle Coin, 1 oz.)</td> </tr> <tr> <td colspan="2"><b>Interest in Property:</b> I am the owner of this asset.</td> </tr> </table>	<b>Asset ID Number:</b> 17-DEA-630830	<b>Description of Asset:</b> Assorted precious metals valued at \$1,162.67 (i.e., 1 Silver Morgan Silver Dollar, 1 oz.; 1 Gold American Eagle Coin, 1 oz.)	<b>Interest in Property:</b> I am the owner of this asset.	
<b>Asset ID Number:</b> 17-DEA-630830	<b>Description of Asset:</b> Assorted precious metals valued at \$1,162.67 (i.e., 1 Silver Morgan Silver Dollar, 1 oz.; 1 Gold American Eagle Coin, 1 oz.)				
<b>Interest in Property:</b> I am the owner of this asset.					
2.	<table border="1"> <tr> <td><b>Asset ID Number:</b> 17-DEA-630490</td> <td><b>Description of Asset:</b> \$627.36 U.S. Currency</td> </tr> </table>	<b>Asset ID Number:</b> 17-DEA-630490	<b>Description of Asset:</b> \$627.36 U.S. Currency		
<b>Asset ID Number:</b> 17-DEA-630490	<b>Description of Asset:</b> \$627.36 U.S. Currency				

<b>Interest in Property:</b> I am the owner of this asset.	
3. <b>Asset ID Number:</b> 17-DEA-630951	<b>Description of Asset:</b> 80.94512167 Bitcoins seized from Acct. # 13QM5xL4rqwUgQPRtMv3tZtVvpc6caPepv, valued at \$100,873.81.
<b>Interest in Property:</b> I am the owner of a portion of this asset. Specifically, 49.99363132 bitcoins from the above listed account.	

4. **Asset ID Number:**  
 17-DEA-630951

**Description of Asset:**

Assorted precious metals valued at \$256.72 (i.e., 1 Silver Bar—1 g; 5 Silver Dimes; 3 Silver Quarters; 4 Silver Half Dollars; 4 Silver Half Dollars; 1 Gold Bar—.5 g; 5 Silver Coins—1 oz.; 1 Silver Bar—1 oz.; 1 Silver Bar .1 oz.; 5 Copper Coins—1 oz.; 3 Silver Coins—1 oz; 1 Silver Morgan Silver Dollar—1 oz.; 1 Silver Peace Dollar—1 oz.).

**Interest in Property:**

I am the owner of this asset.

**PART III: Declaration**

I attest and declare under penalty of perjury that my claim is not frivolous and the information provided in support of my claim is true and correct to the best of my knowledge and belief.

Thomas Costanzo

Name Printed

Thomas M Costanzo

Signature

2017/6/23

Date

If a court finds that a claimant's assertion of an interest in property was frivolous, the court may impose a civil fine. 18 U.S.C. § 983(h). A false statement or claim may subject a person to prosecution under 18 U.S.C. § 1001.