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UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA

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

**CR-17-00585-1-PHX-GMS\_**  
  
**VERDICT FORM**

We, the Jury, find the defendant, Thomas Mario Costanzo:

\_\_\_\_\_ of Money Laundering, as charged in Count 1 of the  
Guilty / Not Guilty Indictment (\$3,000 on or around May 20, 2015).

If you find the defendant guilty, as charged in Count 1 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- 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.

\_\_\_\_\_ of Money Laundering, as charged in Count 2 of the  
Guilty / Not Guilty Indictment (\$13,000 on or around October 7, 2015).

If you find the defendant guilty, as charged in Count 2 of the Indictment, please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- 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.

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\_\_\_\_\_ of Money Laundering, as charged in Count 3 of the  
Indictment (\$13,000 on or around November 21,  
2015)  
Guilty / Not Guilty

If you find the defendant guilty, as charged in Count 3 of the Indictment,  
please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- 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.

\_\_\_\_\_ of Money Laundering, as charged in Count 4 of the  
Indictment (\$30,000 on or around February 2, 2017).  
Guilty / Not Guilty

If you find the defendant guilty, as charged in Count 4 of the Indictment,  
please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- 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.

\_\_\_\_\_ of Money Laundering, as charged in Count 5 of the  
Indictment (\$107,000 on or around April 20, 2017).  
Guilty / Not Guilty

If you find the defendant guilty, as charged in Count 5 of the Indictment,  
please check one or both of the following boxes:

- The defendant intended to avoid a transaction reporting requirement.
- 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.

\_\_\_\_\_  
DATE

\_\_\_\_\_  
Presiding Juror Number