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**INDEX OF EXHIBITS**

United States v. Thomas Mario Costanzo

CR-17-585-PHX-GMS

Exhibit A .....Email dated Feb. 27, 2018  
Exhibit B .....Email dated Mar. 14, 2018  
Exhibit C .....Bitcoin flyer noticed in Feb. 27, 2018 email

# EXHIBIT A



RE: CostanzoRestaino, Gary (USAAZ) to: Maria Weidner,  
02/27/2018 04:57 PM  
Cc: "Binford, Matthew (USAAZ)", "Escalante Konti , Fernanda (USAAZ)"  
From: "Restaino, Gary (USAAZ)"  
To: Maria Weidner

Cc: "Binford, Matthew (USAAZ)" "Escalante Konti ,  
Fernanda (USAAZ)"  
History:  
This message has been forwarded.

8 Attachments



local bitcoin flyer-2 w #.pdf Serge Report.pdf Sperling Report.pdf Kuro Bubble DMT Report.pdf



Mad Steve Report.pdf Mad Wife Report.pdf Jake (UC3) Chat Report.pdf Amideo Chat Report.pdf

Let's see if these go through.

---

**From:** Restaino, Gary (USAAZ)  
**Sent:** Tuesday, February 27, 2018 4:50 PM  
**To:** 'Maria Weidner'  
**Cc:** Binford, Matthew (USAAZ) Escalante Konti , Fernanda (USAAZ)  
**Subject:** Costanzo

Maria and Zach – see attached re: the info we intend to exhibit from the computer peripherals (although the form of presentation may change). I will try to send the 8 documents via email in a followup; if they don't go through we will get them to you tomorrow.

Gary

Gary M. Restaino  
Assistant U.S. Attorney  
United States Attorney's Office  
Two Renaissance Square  
40 North Central Avenue, Suite 1200  
Phoenix, Arizona 85004

# EXHIBIT B



Letters identification Restaino, Gary (USAAZ) to: Maria Weidner, Zachary Cain 03/13/2018

08:54 PM

Cc: "Escalante Konti , Fernanda (USAAZ)", "Binford, Matthew (USAAZ)"

From: "Restaino, Gary (USAAZ)"

To: Maria Weidner , Zachary Cain

"Escalante Konti , Fernanda (USAAZ)"

"Binford, Matthew (USAAZ)"

History: This message has been replied to.

Letter to D 5/9/17 is bates 4833-4838.

Letter to M 5/12/17 is bates 4849-4852.

# EXHIBIT C



# Local Bitcoins.com

Buy bitcoins with cash near this area!  
(85201, Mesa, United States)

Check the price and contact in:

<https://localbitcoins.com/ad/6372>



I travel all over the valley. I come to you! Lets do BitCoin! text is best 602-434-1725

If you're new to BitCoins send me your public Key. I will be more than happy to fund your account for FREE.

Pay it forward!

[www.meetup.com/Creativity-Enhancement-Mastermind-Group/](http://www.meetup.com/Creativity-Enhancement-Mastermind-Group/)

Bitcoin is the first decentralized currency, outside the control of governments and banks.  
More information at [weusecoins.com](http://weusecoins.com)

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