

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

WITNESS LIST --- CRIMINAL

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MAR 28 2018	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
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 Motion to Suppress

 Non-Jury Trial

 Jury Trial

USA vs. Costanzo, Thomas, M.

CR- 17-00585-1-PHX-GMS

Last, First, Middle Initial

Year-Case No-Def't No-Judge

 GOVERNMENT

 DEFENDANT

	NAME	G/D	DATE SWORN	DATE APPEARED
1.	Michael Fleischmann, Special Agent (IRS)	G	3-21-18	3-21-18
2.	Sergei Kushner, Special Agent (IRS)	G	3-21-18	3-21-18
3.	Thomas Klepper, Special Agent (IRS)	G	3-21-18	3-21-18 3-22-18
4.	Chad Martin, Task Force Officer (DEA/SPD)	G	3-22-18	3-22-18 3-27-18
5.	Aric Manore, Task Force Officer (DEA)	G	3-22-18	3-22-18
6.	John Nelson, Special Agent (DEA)	G	3-27-18	3-27-18
7.	Keith Landa, Special Agent (DEA)	G	3-27-18	3-27-18
8.	Schuyler Kenney, Special Agent (DEA)	G	3-22-18	3-22-18
9.	William Green, Special Agent (HSI)	G		
10.	Don Ellsworth, Special Agent (IRS)	G	3-27-18	3-27-18
11.	Marcus Hernandez, Task Force Officer (DEA)	G		
12.	David Alvarado, Task Force Officer (DEA)	G	3-21-18	3-21-18
13.	Ed Goodyear, Special Agent (HSI)	G		
14.	Chris Hemerka, Special Agent (HSI)	G		
15.	Erin McLoughlin, Special Agent (HSI)	G		

	NAME	G/D	DATE SWORN	DATE APPEARED
16.	Brandon Lopez, Special Agent (IRS)	G		
17.	Justin Owens, Special Agent (IRS)	G		
18.	Alicia Aldecoa, Special Agent (IRS)	G		
19.	David Votaw, Special Agent (IRS)	G		
20.	Robin Newgren, Special Agent (IRS)	G		
21.	Sergeant Dietrich (MCSO SWAT Team)	G		
22.	Jason L. Shadle, Forensic Computer Analyst, Sr. (USPS)	G	3-21-18	3-21-18
23.	Marcella Preciado, Custodian of Records (CoreCivic)	G		
24.	Aaron Medina, Custodian of Records (CoreCivic)	G		
25.	Nolan Sperling	G	3-22-18	3-22-18
26.	Kelly Westbrook	G		
27.	Michael Baysek	D		
28.	Todd Kandarlis	D		
29.	Michael Shoen	D		
30.	Tom Westbrook	D		