

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

EXHIBIT LIST --- CRIMINAL

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MAR 28 2018	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY: <u>LD</u>	DEPUTY

 Motion to Suppress

 Non-Jury Trial

 Jury Trial

USA vs. Costanzo, Thomas M.

CR-17-00585-PHX-GMS

Last, First, Middle Initial

Year-Case No-Deft No-Judge

 GOVERNMENT

 DEFENDANT

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
1.		3-27-18	Arrest Photo Wallet Currency
2.		3-27-18	Arrest Photo Fanny Pack Currency Stacked
3.		3-27-18	Arrest Photo Currency Sprawled Out and Precious Metals 3
4.		3-27-18	Arrest Photo Fanny Pack with Knife
5.			Arrest Photo Wallet Cards Back
6.			Arrest Photo Wallet Cards Front
7.		3-21-18	Photo Bitcoin Digital Money Brochure link to 'we use coins'
8.			Photo Bitcoin Digital Folder
9.			Photo Bitcoin Index Card
10.			Photo Bitcoin Quick Start Guide Front Cover
11.		3-21-18	Photo Bitcoin Challenge Coin
12.		3-21-18	Photo Drawer Money Bands
13.			Photo Green Journal Entry Bitcoin Goals
14.			Photo Green Journal Cover
15.			Photo Kitchen Hard Drive Tower

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
16.		3-21-18	Photo Living Room Close-up
17.		3-21-18	Photo Living Room
18.		3-21-18	Photo Morpheus Titania Bitcoin Business Card
19.		3-21-18	Photo Samsung Phone
20.		3-21-18	Photo Table Money Bands
21.		3-22-18	Surveillance Photo 12/14/16- Bicycle and Phone
22.		3-22-18	Surveillance Photo 12/14/16- Bicycle
23.		3-22-18	Surveillance Photo 12/14/16- Table McDonald's
24.		3-22-18	Costanzo Bitcoin Meetup Profile
25.			9/7/16 Local Bitcoin Browse Feedback for Morpheus Titania
26.			11/17/16 Who is Morpheus Titania (unredacted)
27.			9/7/16 Morpheus Titania LocalBitcoins Sale Profile (unredacted)
28.		3-22-18	9/7/16 Morpheus Titania Information and Confirmed Transactions on LocalBitcoins.com
29.			Coinbase Arizona Certificate
30.			Ex Parte Tax Records – Certificate of Non-Existence
31.		3-21-18	Placeholder for Samsung Phone Seized at Search Warrant
32.		3-21-18	Sperling Chat Extraction
33.		3-27-18	Miscellaneous Items Contained in Fanny Pack
34.		3-21-18	Bitcoin Quick Start Pamphlet Inside (See Ex. 10)
35.		3-21-18	Bitcoin Quick Start Pamphlet Outside (See Ex. 10)
36.		3-21-18	Precious Metals in Residence

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
37.		3-22-18	10/7/15 Trade Confirmation
38.		3-22-18	Costanzo Phone Photo 10/7/15
39.			Screen Shot 10/7/15 First Transfer to UC
40.			Screen Shot 10/7/15 Second Transfer to UC
41.		3-22-18	Photo of UC Money for 9/14/16 with UC3
42.		3-27-18	9/14/16 Screen Captures
43.		3-22-18	9/14/16 Text Messages with Morpheus
44.			Bad Business, Bitcoin and Cash- Morpheus Titania
45.		3-27-18	9/14/16 Money 1
46.		3-27-18	9/14/16 Money 2
47.		3-27-18	9/14/16 Money 3
48.		3-27-18	Screen Shot Bitcoin Transfer 4/21/17 # 1
49.		3-27-18	Screen Shot Bitcoin Transfer 4/21/17 # 2
50.		3-27-18	Text Message with Morpheus 9/14/16
51.			11/16/16 Scan of Money
52.			11/16/16 Photos and Screenshots
53.		3-27-18	11/16/16 Text Messages
54.		3-27-18	Trezor Photo 11/16/16
55.		3-27-18	2/2/17 Buy Money Scan
56.		3-27-18	2/2/17 Bitcoin Transfer Screenshots
57.		3-27-18	2/2/17 Text Conversation with Costanzo
58.		3-27-18	4/20/17 Counting Money 1

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
59.		3-27-18	4/20/17 Counting Money 2
60.		3-27-18	4/10/17 Photo of Peter Steinmetz
61.			Telegram Screen Shots from Costanzo April 2017
62.		3-27-18	4/20/17 UC Money Scan
63.		3-27-18	4/20/17 Screen Shots of 100K Bitcoin Seizure
64.		3-27-18	Telegram Screen Shots with Costanzo 3/29/17 to 4/2/17
65.		3-27-18	Telegram Text Shots 4/9/17 to 4/20/17
66.			Blockchain Flow Analysis 4/20/17 Transaction
67.		3-21-18	Jake (UC3) Chat Report
68.			Loomis Deposit Slip for Exhibit N-59 Cash to USMS in April 2017
69.		3-27-18	3/29/17 Text Message with Morpheus
70.		3-21-18	Nokia cell extraction with UC1
71.			10/27/14 Morpheus Titania LocalBitcoins Sale Profile (unredacted)
72.			10/27/14 Who is Morpheus Titania (unredacted)
73.		3-22-18	11/17/16 Who is Morpheus Titania (Redacted Ex. 26)
74.		3-22-18	9/7/16 Morpheus Titania LocalBitcoins Sale Profile (Redacted Ex. 27)
75.		3-21-18	10/27/14 Morpheus Titania LocalBitcoins Sale Profile (Redacted Ex. 71)
76.		3-21-18	10/27/14 Who is Morpheus Titania (Redacted Ex. 72)
77.			We Use Coins video
78.			Klepper-Ellsworth IRS-CI training video
79.		3-27-18	Placeholder precious metals seized at arrest
80.		3-21-18	Placeholder precious metals seized at search warrant

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
81.			NS plea agreement
82.			NS cooperation addendum
83.			NS proffer letter
84.		3-27-18	Summary Chart of Transaction Flow 5-20-15
84A.			Underlying Blockchain (Count 1)
85.		3-27-18	Summary Chart of Transaction Flow 10-7-15
85A.			Underlying Blockchain (Count 2) Part 1
85B.			Underlying Blockchain (Count 2) Part 2
86.		3-27-18	Summary Chart of Transaction Flow 11-21-15
86A.			Underlying Blockchain (Count 3) Part 1
86B.			Underlying Blockchain (Count 3) Part 2
86C.			Underlying Blockchain (Count 3) Part 3
86D.			Underlying Blockchain (Count 3) Part 4
86E.			Underlying Blockchain (Count 3) Part 5
87.		3-27-18	Summary Chart of Transaction Flow 2-2-17
87A.			Underlying Blockchain (Count 4)
88.		3-27-18	Summary Chart of Transaction Flow 4-10-17
88A.			Underlying Blockchain (Count 5) Part 1
88B.			Underlying Blockchain (Count 5) Part 2
88C.			Underlying Blockchain (Count 5) Part 3
89.			No Exhibit

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
90.			No Exhibit
91.			No Exhibit
92.			Shadle CV
93.			Ellsworth CV
94.		3-21-18	UC1 screen shots 5-20-15
95.			Costanzo letter to Destinee 5-9-17
96.			Costanzo letter to Maximus 5-12-17
97.			Amideo-Costanzo telegram chat 12-13-16 (redacted)
98.		3-27-18	Screenshot of green bag from 2-2-17
99.			No Exhibit
100.			No Exhibit
101.		3-21-18	Audio Transaction 1 3-20-15 (Clips A through R)
102.		3-21-18	Audio Transaction 2 5-20-15 (Clips A through J)
103.		3-22-18	Audio Transaction 3 10-7-15 (Clips A through K)
104.		3-21-18	Audio Transaction 4 11-21-15 (Clips A through F)
105.		3-22-18	Audio Transaction 5 9-14-16 (Clips A through Q)
106.		3-27-18	Audio Transaction 6 11-16-16 (Clips A, B, D + E)
107.		3-27-18	Audio Transaction 7 2-2-17 (Clips A through G)
108A.			Audio Transaction 8 4-10-17 Clip A
108B.			Audio Transaction 8 4-10-17 Clip B
108C.			Audio Transaction 8 4-10-17 Clip C
109.		3-27-18	Audio Transaction 9 4-20-17 (Clips A through D)

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	Marked For Evidence	Admitted In Evidence	
110.			No Exhibit
111.			No Exhibit
112.			No Exhibit
113.			No Exhibit
114.			No Exhibit
115.			No Exhibit
116.			No Exhibit
117.			No Exhibit
118.			No Exhibit
119.			No Exhibit
120.		3-21-18	Kuro Bubble DMT Report August 2015
121.			Steve from Tempe Drug Chat Report January 2016
122.		3-21-18	Wife of Drug User Chat Report January 2015
123.			Klepper-Ellsworth IRS-CI training video (REDACTED at 3:12-3:23 and 6:07-6:20)
124.		3-21-18	Klepper-Morpheus Text String October 2015
125.		3-21-18	Klepper-Costanzo Telegram String October 2015
126.			No Exhibit
127.			No Exhibit
128.			No Exhibit
129.			No Exhibit
130.			No Exhibit
131.			Fleischmann Limited Undercover Request

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
132.			Ellsworth Undercover Request
133.			Fleischmann Ops Plan Deal 1A
134.			Fleischmann Ops Plan Deal 1B
135.			Fleischmann Ops Plan Deal 2
136.			Ellsworth Ops Plan Deal 3
137.			Ellsworth Ops Plan Deal 4
138.			Martin Ops Plan Deal 5
139.			Martin Ops Plan Deal 6
140.			Martin Ops Plan Deal 7
141.			Martin Ops Plan Deal 8
142.			Martin Ops Plan Deal 9
143.			IRS Report Deal 1A March 20, 2015
144.			IRS Report Deal 1B March 21, 2015
145.			IRS UC1 Report Deal 1
146.			IRS Report Deal 2 May 2015
147.			IRS UC Report Deal 2
148.			IRS UC1 Text Report Oct 2015
149.			IRS UC2 Report Deal 3
150.			IRS UC1 Report Deal 4
151.			DEA Reports Packet # 1
152.			DEA Reports Packet # 2
153.			DEA Report Search Warrant

Exhibit No.	Date		Description
	Marked For Evidence	Admitted In Evidence	
154.			MCSO Report Search Warrant
155.			IRS Surveillance Report 10-7-15 Deal 2
156.			IRS UC1 Report with Steinmetz
157.			IRS Report Interview of A Garcia 4-20-17 (SA Newgren)
158.			IRS Report Interview of K Westbrook 4-20-17 (SA Newgren)
159.			IRS Report Interview of Costanzo 4-20-17
160.			DEA Report Documentary Evidence Review March 2018
161.			DEA-48 as to Seized Cash
162.			DEA-48 as to Seized Bitcoin
163.			DEA-48 as to Seized Precious Metals
164.			NS Proffer # 1
165.			NS Proffer # 2
166.			Grand Jury Testimony Ellsworth
167.			Grand Jury Testimony Green
168.			Forensic Report of Jason Shadle (USPIS)
169.			
170.			
171.			
172.			
173.			
174.			
175.			