

UNITED STATE DISTRICT COURT
DISTRICT OF ARIZONA

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

EXHIBIT LIST

Case Number: CR-17-00585-PHX-GMS Judge Code: 7033

Date: March 20, 2018

Case Name: U.S. v. Thomas Mario Costanzo

Plaintiff / Petitioner Defendant / Respondent
 Non-Jury Trial Jury Trial Other Hearing: _____

Exhibit No.	Marked For ID	Admitted In Evidence	Description	Stipulated
300			MOA of SA Kushner 10/04/15 (Bates 000011)	
301			MOA of SA Kushner 10/07/15 (Bates 00012-00014)	
302			Screenshot First Transfer to SA Kushner 10/17/15 (Bates 004952)	
303			Screenshot Second Transfer to SA Kushner 10/17/15 (Bates 004953)	
304			Text between Costanzo & SA Klepper 10/5/15 (Bates 004853)	
305			iPhone Msgs between Costanzo & SA Klepper 10/05/15 (Bates 004869-004870)	
306			Bitcoin transfer between UC wallets 10/17/15 (Bates 004939-004941)	
307			ROI TFO Aric Manore 11/16/16 (Bates 000030-00034)	
308			ROI SA Landa 09/14/16 (Bates 000022-000023)	
309			ROI Landa 02/02/17 (Bates 000045-000047)	
310			ROI Landa 04/20/17 (Bates 000063-000065)	
311			ROI Landa 04/24/17 (Bates 000482-000483)	
312			ROI Landa 04/25/17 04/21 & 24/17 (Bates 000479-000781)	
313			Disposition of Non-Drug Evidence 4/25/17 (Bates 004938)	

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314			Sperling Indictment	
315			Sperling Proffer letter 12/22/16	
316			HSI Report SA Kiser – Sperling free talk on 12/22/16	
317			ROI SA Koritala Interview of Sperling 06/02/16 (Supp Disclosure 000053-000055)	
318			ICE ROI SA A. Lowe – Free talk with Sperling 06/02/16 (Supp Disclosure 000056-000066)	
319			HSI ROI SA W. Green – Proffer of Sperling 5/11/17 (Supp Disclosure 000068-000072)	
320		3-22-18	Sperling Plea Agreement 11/27/17	
321		3-22-18	Sperling Deferred Sentencing Cooperation Addendum 11/27/17	
322			ROI 1 – Sperling (Bates Sperling-000001-000005)	
323			ROI 2 – Sperling (Bates Sperling 000006-000008)	
324			ROI 3 – Sperling (Bates Sperling 000011-000013)	
325			ROI 4 – Sperling (Bates Sperling 000016-000018)	
326			SAS Laptop & iPhone Seizure (Bates Sperling 000021-000024)	
327			SAS Mailbox 612 SE & Affidavit (Bates Sperling 000025-000032)	
328			SAS Mailbox SW photos (Bates Sperling 000033-000045)	
329			SAS Mailbox SW (Bates Sperling 000046-000049)	
330			SAS Night Glow SW (Bates Sperling 000050-000058)	
331			SAS Night Glow SW Photos (Bates Sperling 000059-000124)	
332			Search Warrant (Bates Sperling 000125-000132)	
333			SAS San Francisco Mail Seizure (Bates Sperling 000133-000137)	
334			SAS Seatac (Bates Sperling 000138-000142)	

Exhibit No.	Marked For ID	Admitted In Evidence	Description	Stipulated
335			DEA Chemical Analysis (Bates Sperling 000143-000147)	
336		3-2148	Photo – Bitcoin retailer gift cards (Bates 004214 Ex. 35; IMG 20141122_114037.jpg)	
337			IRS Approved LUC – Fleischmann 12/17/14 (Bates 004855-04859)	
338			UC Ops Plan – Fleischmann (Bates 004970-004977)	
339			SA Fleischmann Reports - March 2015	
340			SA Fleischmann Reports – May 2015	
341			SA Ellsworth Reports – March 2015	
342			SA Ellsworth Chain Analyses – All	
343			SA Ellsworth Reports – October 2015	
344			SA Ellsworth Reports – November 2015	
345			SA Ellsworth Reports – September 2016	
346			MOI SA Ellsworth (Bates 003269-003270)	
347			SA Ellsworth – Ads, Fliers, Notes	
348			Jason Shadle – Forensic Exam Report & Notes	
349			Jason Shadle – Chats, Reports, Flyer(s)	
350			TFO Martin Report – May 2015	
351			TFO Martin Reports – Timeline	
352			TFO Martin Reports – June 2016	
353			TFO Martin Reports – September 2016	
354			TFO Martin Reports – March 2016	
355			TFO Martin Reports – November 2016	

Exhibit No.	Marked For ID	Admitted In Evidence	Description	Stipulated
356			TFO Martin Reports – December 2016	
357			TFO Martin Reports – February 2017	
358			TFO Martin Reports – April 2017	
359			TFO Martin Reports – May 2017	
360			TFO Martin Reports - March 2017	
361			TFO Martin Reports – March 2018	
362		3-22-18	Photo – Costanzo & UC Martin	
363		3-22-18	Photo – Exterior Costanzo apartment	
364		3-22-18	Photo – Costanzo on bicycle	
365			SA Ellsworth MOA 03/08/16 (Bates 001744)	
366			Transcript – 09/14/16 meeting	
367			Transcript 0 11/16/16 meeting	
368			Transcript – 02/02/17 meeting	
369			Transcript – 04/20/17 meeting	
370			TIGTA Report - 03/30/17 (full)	
371			DOJ OIG Review of Department's Oversight of Cash Seizure and Forfeiture Activities – March 2017 (full)	
372			TIGTA Report 03/20/17 (<i>highlights only</i>)	
373			DOJ OIG Review of Department's Oversight of Cash Seizure and Forfeiture Activities – March 2017 (<i>Executive Summary Report only</i>)	
374			DOJ Organizational Chart	
375			MOA IRS 11/21/15 (Bates 000015-000017)	