

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

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**UNITED STATES OF AMERICA**

-vs-

Case No. **19-cr-00123**

**PHOENIX JONES,**

Defendant.

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**RESPONSE TO SUBPOENA OF SCOTTY CARSON, UNITED STATES ATTORNEY FOR THE  
WESTERN DISTRICT OF NEW YORK**

The subpoena *duces tecum*, issued by Scotty Carson, United States Attorney for the Western District of New York, pursuant to Rule 17 of the Federal Rules of Criminal Procedure, seeks information held by CoinDomain, Inc. relative to an Emery Rose. In response thereto, the records of CoinDomain show that Emery Rose opened an account on May 20, 2019 and at that time purchased one Bytecoin, a cryptocurrency. Subsequently, Emery Rose purchased two Bitcoins on June 17, 2019, two Bitcoins on July 5, 2019 and three Bitcoins on August 9, 2019. The records also show that Emery Rose traded Bitcoins on May 27, 2019, June 19, 2019, July 9, 2019 and August 15, 2019. Because of the algorithm and anonymity protocols established for the Bitcoin blockchain, the CoinDomain records do not show the names of Emery Rose's trading partners, nor what was exchanged on the several trading dates.

Respectfully submitted under penalties of perjury.

DATED: Amherst, New York  
December 16, 2019

*Eugenia F. Hesslyn*

EUGENIA F. HESSLYN  
Vice President and General Counsel  
CoinDomain, Inc.



EXHIBIT \_\_\_\_\_

Phoenix Jones's Desktop Computer

History

Saturday, June 15, 2019

- 9:30 PM FaceSpace mtouch.facespace.com
- 8:45 PM Buy/Sell cryptocurrency – CoinDomain [www.coindomain.com](http://www.coindomain.com)
- 8:42 PM CoinDomain.com – Google Search [www.google.com](http://www.google.com)
- 8:30 PM what is the cost of one Bytecoin – Google Search [www.google.com](http://www.google.com)
- 7:58 PM what is the price of a used iPhone X – Google Search [www.google.com](http://www.google.com)
- 6:00 PM REDACTED by the suppression court judge
- 5:17 PM REDACTED by the suppression court judge
- 4:59 PM REDACTED by the suppression court judge
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- 11:45 AM FaceSpace mtouch.facespace.com
- 10:15 AM REDACTED by the suppression court judge
- 9:37 AM REDACTED by the suppression court judge



**EXHIBIT** \_\_\_\_\_

## Sales Receipt

**STORAGE-R-US**  
Clutter Be Gone

Date: May 8, 2019  
Invoice #: 2559

**Sold to:** Emery Rose  
259 Kensington Avenue  
Apt. 4  
Chemung, NY 14753

Payment Method	Check No.	Job
Cash		Clerk: Larry Sands

Qty	Item #	Description	Unit Price	Discount	Line Total
1	100-5X5	Storage Unit 5' X 5' @ \$20.00 per month	\$ 20.00	\$ -	\$ 120.00

Total Discount	
Subtotal	\$120.00
Sales Tax	9%
<b>Total</b>	<b>\$130.80</b>

Thank you for your business!  
3245 Main Street, Chemung, NY 14753

Store Copy



Exhibit \_\_\_\_\_

From: CoinDomain <no-reply@coindomain.com>  
Date: Fri., July 5, 2019 at 4:44 PM  
Subject: Your Bytecoin purchase is now available to trade.  
To: <emeryrose@goodmail.com>

Your Bytecoins are now available to trade. Thank you for your continuing business with CoinDomain.

Reference code	HS9-12MTCM-CVCS
Payment Method	<b>VEZA Card (USD)</b>
Date	July 5, 2019
Amount	2.0 Bytecoins
Exchange rate	@ \$3,200.00 / Bytecoin
Subtotal	\$6,400.00
CoinDomain Fee	\$100.00
Total	\$6,500.00

*Big Tom,  
Just bought more Bytecoins  
so that I can pull down  
more hot stuff from the  
web. You should get into  
cryptocurrency. Expect  
another shipment soon.  
Emery 7/7/19*

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CoinDomain, Inc., 548 Financial Drive, Suite 100, Amherst, New York 14226, (888) 555-5555





# DENVER DEPARTMENT OF PUBLIC SAFETY

## Report



**Complaint # FC-535-2019    Date Received: July 19, 2019    Source: Victim**

Dispatch Code: 03	Description: Trespass/Theft	Call Type: 10-4
Final Dispatch Code: 03	Description: Grand Larceny 3° / Burglary 2°	
Street: 88 Mile High Terrace, Denver, CO	Tract: CF	Street Code: Res
Cross Street: Bay	Municipality: Denver	
Business: N/A	Call Back: Info	
Times: Received: 23:20	Dispatched: 23:30	Arrived: 23:45    Completed: 23:59
Officers: S. Stallone; D.D. Jackson		
Received By: Parker	Dispatcher: Hall	
Report (follow up): None	Notified: None	
Action Codes	1. Inv	2.
	3.	4.

**Associated Persons:** Conner Nelson Reilly

**Notes:** Victim, age 88, stated that he was sleeping in his upstairs bedroom and was awakened by footsteps emanating from the hardwood floors of the downstairs home office. Victim used cell phone to report a suspected burglary in progress. Officers Stallone and Jackson responded to residence at 88 Mile High Terrace. Victim stated that the suspected burglar left the premises after the victim opened his bedroom door and turned on the upstairs hallway light.

Officers escorted the victim through the downstairs rooms to conduct an inventory. The only items reported to be missing are: a Square Sapphire men's ring worth approximately \$2,400.00 and a Tag Heuer Monaco Steve McQueen watch worth approximately \$4,000.00. Both items were engraved with the victim's initials "CNR." Officers were shown an insurance policy that listed both items as being insured.

Officers informed the victim that the items will be registered in the national crime database in the event of recovery from known or suspected stolen property.



EXHIBIT \_\_\_\_\_

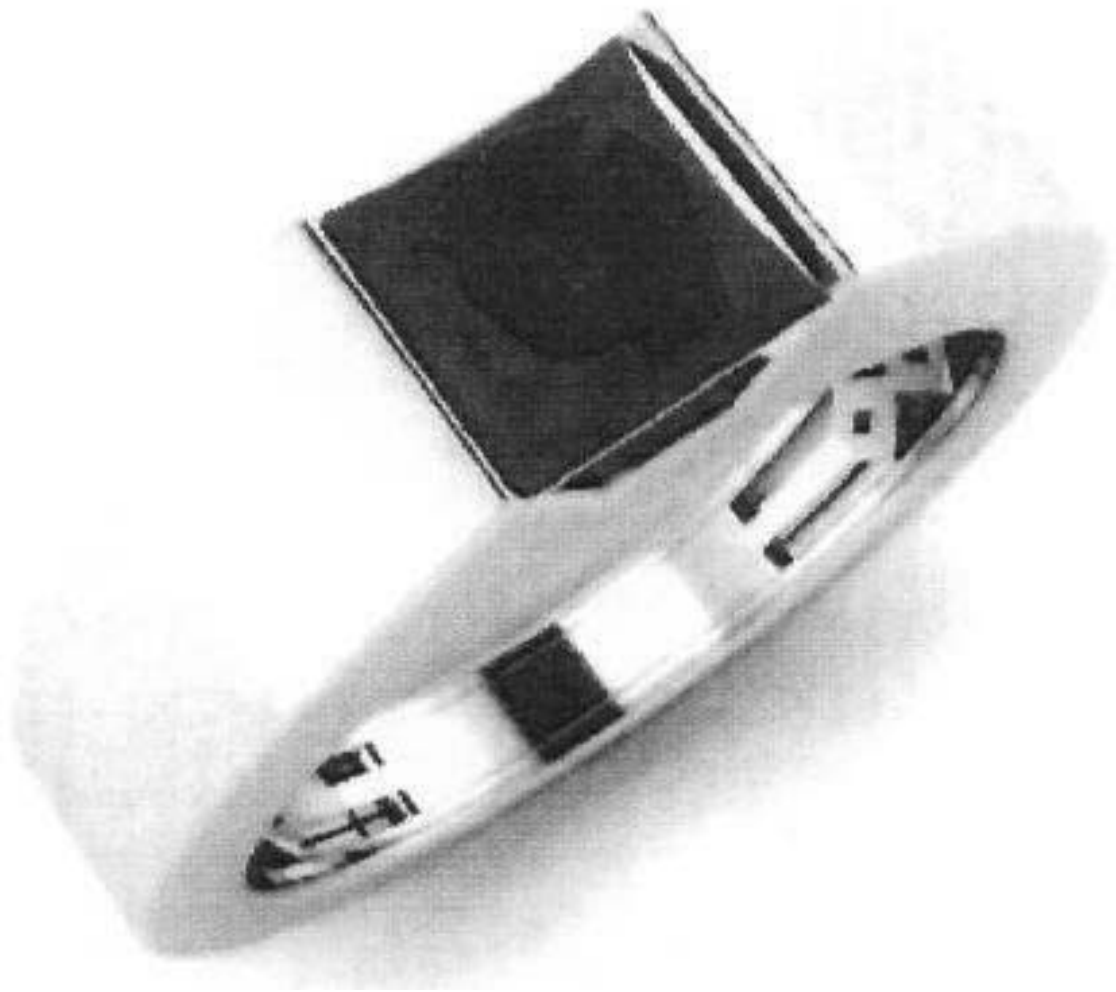




EXHIBIT \_\_\_\_\_







