

FEDERAL PUBLIC DEFENDER
DISTRICT OF COLUMBIA
SUITE 550
625 INDIANA AVENUE, N.W.
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A. J. KRAMER
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Authorization for Release of Case File

I, Heather Ann Tucci-Sorraf, hereby authorize my attorney,
David W. Bos, to release a copy of my case file in U.S. District Court case number 17-MJ-331
to:

William T. Ferguson III

Heather Ann Tucci-Sorraf
Signed
8/8/2017
Date

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

v.

HEATHER TUCCI-JARRAF

Defendant.

)
)
)
) **Case No. 17-531 (DAR)**
)
)
)
)

NOTICE OF FILING

The Defendant, through counsel, Assistant Federal Defender David W. Bos, hereby files the attached materials in connection with the Identity Hearing held on August 4, 2017.

Respectfully submitted,

A. J. KRAMER
FEDERAL PUBLIC DEFENDER

/s/

DAVID W. BOS
Assistant Federal Public Defender
625 Indiana Avenue, N.W., Suite 550
Washington, DC 20004
(202) 208-7500

**UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

CASE NO. : 1:17-mj-00531-DAR

Magistrate Judge Deborah .A. Robinson

**ORIGINAL DUE DECLARATION
OF ADDENDUM OF LAW,
PRESUMPTION, AND PERPETUITY;
CANCELLATION OF ORDER FOR
COMMITMENT TO ANOTHER DISTRICT**

**DUE CANCELLATION OF ORDER FOR COMMITMENT TO ANOTHER
DISTRICT, with file date of Aug 4 2017, and IDENTIFIERS OF CASE NO.: 17-
531M, NO.: 3:17-CR-82, and CASE No.: 3:17-cr-00082-TAV-CCS, for due cause,
specifically and particularly, inclusive of, ORIGINAL DUE DECLARATION OF
ADDENDUM OF LAW, PRESUMPTION, AND PERPETUITY, nunc pro tunc,
praeterea preterea:**

Annex 1	ORIGINAL DUE DECLARATION AND NOTICE OF FACTUALIZED TRUST	1;
Annex 2	ORIGINAL DUE DECLARATION OF ISSUE BY ORIGINAL DEPOSITORY	1 – 5;
Annex 3	The Perpetuity, UCC record number 2000043135, with receipt number 36090, inclusive of record numbers 2011055259, 2011055260 and 2011125781	1 – 12;
Annex 4	UCC record number 2012049126	1 – 2;
Annex 5	UCC record number 2012012675	1 – 2;
Annex 6	UCC record number 2012025545	1 – 2;
Annex 7	UCC record number 2012-125-1787-8	1 – 16;
Annex 8	UCC record number 2012012555	1 – 2;

Annex 27	UCC record number 2012083304	1 – 8;
Annex 28	UCC record number 2012086794	1 – 10;
Annex 29	UCC record number 2012086802	1 – 6;
Annex 30	UCC record number 2012088865	1 – 6;
Annex 31	UCC record number 2012088851	1 – 9;
Annex 32	UCC record number 2012094309	1 – 6;
Annex 33	UCC record number 2012096074	1 – 7;
Annex 34	UCC record number 2012113593	1 – 7;
Annex 35	UCC record number 2012114093	1 – 7;
Annex 36	UCC record number 2012114586	1 – 7;
Annex 37	UCC record number 2012114776	1 – 5;
Annex 38	DECLARATION OF FACTS	1 – 12;
Annex 39	UCC record number 2012132883	1 – 9;
Annex 40	UCC record number 2013032035	1 – 13;

Each said record herein duly identified, restated in entirety, and incorporated by reference as if set forth in full;

All said records in totality, “the Perpetuity”;

The Perpetuity, nunc pro tunc, praeterea preterea.

FBI/Still

UNITED STATES DISTRICT COURT

RECEIVED BY: ROSDATE: 7/20/17 TIME: 0630

SEALED

for the

Eastern District of Tennessee

U.S. MARSHAL E/TN
KNOXVILLE, TN

SEALED

United States of America
v.

HEATHER ANN TUCCI-JARRAF

Defendant

Case No. 3:17-CR- 82

ARREST WARRANT

Case No: 1:17-mj-531
Assigned To: Magistrate Judge Deborah A. Robinson
Date Assigned: 7/26/2017
Description: Arrest Warrant (Rule 40)

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay

(name of person to be arrested) HEATHER ANN TUCCI-JARRAF

who is accused of an offense or violation based on the following document filed with the court:

- ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Superseding Information ☐ Complaint
☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice ☐ Order of the Court

This offense is briefly described as follows:

the defendant, did unlawfully and knowingly combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury to commit money laundering, in violation of Title 18, United States Code, Sections 1956 and 1957.

Date: 07/19/2017City and state: Knoxville, TN

Issuing officer's signature

U.S. Magistrate Judge

Printed name and title

Deputy Clerk

Return

This warrant was received on (date) 7-20-17 and the person was arrested on (date) 7-26-17
at (city and state) _____Date: 7-26-17

Arresting officer's signature

Matthew Saru's DUSM
Printed name and title

FID#10365908

1774-0720-2495-J

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

FILED

2017 JUL 18 P 5:29

UNITED STATES OF AMERICA)

v.)

RANDALL KEITH BEANE, and)
HEATHER ANN TUCCI-JARRAF)

No. 3:17-CR- 82

Judges: Varlan/Shirley

INDICTMENT

The Grand Jury charges as follows:

COUNTS ONE THROUGH FIVE

Wire Fraud
(18 U.S.C. § 1343)

INTRODUCTION

Case No: 1:17-mj-531
Assigned To: Magistrate Judge Deborah A. Robinson
Date Assigned: 7/26/2017
Description: Arrest Warrant (Rule 40)

At all times relevant to this indictment:

1. United States Automobile Association ("USAA") is a financial institution insured by the Federal Deposit Insurance Corporation ("FDIC") with a home office in San Antonio, Texas. USAA offers products in the insurance, banking investing, real estate and retirement arenas.
2. Federal Reserve Bank in New York is a financial institution, located in New York, New York.
3. Whitney Bank is a FDIC insured financial institution with a home office in Louisiana.
4. The defendant, RANDALL KEITH BEANE, was a member and account holder at United States Automobile Association ("USAA").

5. The defendant, **RANDALL KEITH BEANE**, did not have an account ending in xxxxxx-1135 at the Federal Reserve Bank.

6. All wire transfers discussed herein went through the Automated Clearing House and Fedwire.

7. **HEATHER ANN TUCCI-JARRAF**, is not a duly licensed attorney in the states of Tennessee and Washington authorized to represent others in legal matters.

THE SCHEME

8. In or around July 2017, **RANDALL KEITH BEANE**, and others known and unknown to the Grand Jury, embarked upon a scheme through which they sought to obtain and access funds that did not belong to them by exploiting the online banking options available through USAA.

9. The scheme involved the use of a valid routing number ending in xxxxxx-1452, belonging to Federal Reserve Bank, and a fictitious bank account number ending in xxxxxx-1135.

10. It was part of the scheme to make numerous attempts using the valid routing number and fictitious bank account number to purchase jumbo Certificates of Deposit ("CDs") until a transfer was completed.

11. It was further part of the scheme to immediately liquidate the CDs and then transfer proceeds from the CDs to **BEANE'S** personal bank account to purchase assets and pay personal expenses with funds that did not belong to him, including the purchase of a 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome.

12. It was further part of the scheme that **HEATHER ANN TUCCI-JARRAF** purported to be **BEANE'S** attorney in order to induce, coerce and convince certain financial institutions to accept the fraudulently obtained funds for payment of a 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome.

MANNER AND MEANS

13. In furtherance of the scheme, and to accomplish the ends thereof, the defendant, **RANDALL KEITH BEANE**, and others known and unknown to the Grand Jury, used the following means, among others:

- a. Defendant **RANDALL KEITH BEANE** was a member and account holder at United States Automobile Association ("USAA");
- b. The defendant, **RANDALL KEITH BEANE**, did not hold an account ending in xxxxx-1135 at Federal Reserve Bank.
- c. The defendant, **RANDALL KEITH BEANE**, obtained from others known and unknown to the Grand Jury, the valid routing number of Federal Reserve Bank, that is routing number ending in xxxxx-1452.
- d. The defendant, **RANDALL KEITH BEANE** used his mobile device to access his USAA account.
- e. The defendant, **RANDALL KEITH BEANE**, would and did conduct electronic financial transactions, including the purchase and attempted purchase of jumbo CDs through USAA, in which the defendant **RANDALL KEITH BEANE**, falsely represented the funding source by using a fictitious account number, that is account number ending in xxxxx-1135.
- f. The vast majority of CDs the defendant, **RANDALL KEITH BEANE**, attempted to purchase through the scheme were returned as invalid because there was no valid account number entered. However, two CDs were funded by USAA bank and liquidated by the defendant, **RANDALL KEITH BEANE**, before USAA could reverse the transaction.

g. The defendant, **RANDALL KEITH BEANE**, would and did use funds fraudulently acquired through the CD purchase scheme to make purchases for his own personal benefit to include the purchase of a 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome.

EXECUTION OF THE SCHEME

14. The allegations set forth in Paragraphs One through Thirteen are incorporated herein for reference for the purpose of alleging violations of 18 U.S.C. § 1343.

15. On or about the dates set forth below, within the Eastern District of Tennessee and elsewhere, the defendant, **RANDALL KEITH BEANE**, for the purposes of executing and attempting to execute the above-described scheme and artifice to defraud, purchased jumbo CDs with funds that did not belong to him by using routing numbers that did not belong to his accounts and fictitious bank accounts, and in so doing did knowingly transmit and cause to be transmitted, by means of wire communication in interstate commerce, signals and sounds including, without limitation the following:

COUNT	DATE	DESCRIPTION OF TRANSMISSION
1	7/6/2017	BEANE transferred funds he did not own, via wire, using Federal Reserve New York, routing number xxxxx-1452 and fictitious account number ending xxxxx-1135 to purchase CD number xxxxx-4613 in the amount of \$500,000.
2	7/6/2017	CD number xxxxx-4613 in the amount of \$500,000 was closed and funds in the amount of \$499,909.59 were transferred, via wire, to one of BEANE'S personal bank accounts at USAA, account number ending in xxxxx-3062.
3	7/6/2017	BEANE transferred funds he did not own, via wire, using Federal Reserve New York, routing number xxxxx-1452 and fictitious account number xxxxx-1135 to purchase CD number xxxxx-4623 in the amount of \$999,000.

COUNT	DATE	DESCRIPTION OF TRANSMISSION
4	7/6/2017	CD number xxxxx-4623 in the amount of \$999,000 was closed and funds in the amount of \$998,819.36 were transferred, via wire, to one of BEANE'S personal bank accounts at USAA, account number xxxxx-3062.
5	7/7/2017	BEANE transferred the sum of \$493,110.68, via wire from BEANE's personal account number xxxxx-4026 to Whitney Bank account number xxxxx-4960 belonging to B.G., whose identity is known to the Grand Jury, for the purchase of a 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome.

All in violation of Title 18, United States Code, Section 1343.

COUNT SIX

BANK FRAUD
(18 U.S.C. § 1344)

16. The allegations contained above in Paragraphs One through Fifteen are incorporated herein by reference for the purpose of alleging a violation of Title 18, United States Code, Section 1344.

17. From on or about July 5, 2017, continuing through at least on or about July 11, 2017, in the Eastern District of Tennessee, for the purpose of executing the scheme described above, the defendant, RANDALL KEITH BEANE, devised a scheme to defraud financial institutions and to obtain moneys, funds, credits, assets, securities, and other property owned by and under the custody and control of financial institutions by means of false and fraudulent pretenses, representations, and promises, executed and attempted to wit, to purchase Certificates of Deposit with money that did not belong to him, without permission or authority, alter the financial instruments, and liquidate the CDs at and through financial institutions in order to obtain money and property fraudulently and for defendant's own use and benefit.

All in violation of Title 18, United States Code, Section 1344.

COUNT SEVEN

CONSPIRACY TO COMMIT MONEY LAUNDERING
(18 U.S.C. § 1956(h))

18. The allegations contained above in Paragraphs One through Seventeen are incorporated herein by reference for purpose of alleging conspiracy to commit money laundering in violation of Title 18, United States Code, Section 1956(h).

19. The Grand Jury further charges that in on or about July 2017, in the Eastern District of Tennessee and elsewhere, the defendants **RANDALL KEITH BEANE** and **HEATHER ANN TUCCI-JARRAF**, did unlawfully and knowingly combine, conspire, confederate, and agree with each other and with other persons known and unknown to the Grand Jury to commit certain offenses against the United States, in violation of Title 18, United States Code, Sections 1956 and 1957, as follows:

a. knowingly conducting and attempting to conduct financial transactions affecting interstate commerce, which transactions involved the proceeds of specified unlawful activity, that is, (wire fraud, bank fraud), in violation of Title 18; United States Code, Sections 1343 and 1344, with the intent to promote the carrying on of a specified unlawful activity, that is bank and wire fraud, and that while conducting such financial transactions knew that the property involved in the financial transactions represented the proceeds for some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i);

b. knowingly conducting and attempting to conduct financial transactions affecting interstate commerce, which involved the proceeds of specified unlawful activity, that is: (1) wire fraud in violation of 18 U.S.C. § 1343 and (2) bank fraud in violation of 18 U.S.C. § 1344, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership, and control of the proceeds of specified unlawful activity, and that while conducting and attempting to conduct such financial transactions, knew

that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of 18 U.S.C. § 1956(a)(1)(B)(i).

c. knowingly engaging and attempting to engage in monetary transactions by, through or to a financial institution, affecting interstate commerce, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, that is (1) wire fraud in violation of 18 U.S.C. § 1343; and (2) bank fraud in violation of 18 U.S.C. § 1344, in violation of Title 18, United States Code, Section 1957.

All in violation of Title 18, United States Code, Section 1956(h).

FORFEITURE ALLEGATIONS

20. The allegations contained in Counts One through Seven of this Indictment are hereby realleged and incorporated herein by reference for the purpose of alleging forfeitures pursuant to 18 U.S.C. §§ 982(a)(1), 982(a)(2) and 28 U.S.C. § 2461.

21. Pursuant to 18 U.S.C. § 982(a)(2), upon conviction of any offense in violation of 18 U.S.C. §§ 1344, 1343, and any defendant so convicted shall forfeit to the United States any property, real or personal, constituting or traceable to the proceeds of any violation of 18 U.S.C. §§ 1344, 1343, including but not limited to the following property:

- a. 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome; VIN # 4VZVU1E94HC082752; topaz in color with eight wheels ("motorhome"); and
- b. A personal money judgment in favor of the United States and against the defendant, RANDALL KEITH BEANE, in the amount of \$553,749.99, which represents the proceeds the defendant personally obtained, directly or indirectly, as a result of the criminal violations of 18 U.S.C. §§ 1343; and 1344.

22. Pursuant to 18 U.S.C. § 982(a)(1), upon conviction of an offense in violation of 18 U.S.C. 1956(h), any defendant so convicted shall forfeit to the United States of America any property, real or personal, involved in such offense, and any property traceable to such property, including but not limited to the following property:

- a. 2017 Entegra Cornerstone 45B; 45 foot diesel motorhome; VIN # 4VZVUIE94HC082752; topaz in color with eight wheels ("motorhome").

23. Pursuant to Title 21, United States Code, Section 853(p), the defendants shall forfeit substitute property, up to the value of the property subject to forfeiture, if by any act or omission of any of the defendants, said property, or any portion thereof:

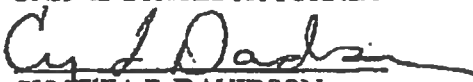
- a. cannot be located upon the exercise of due diligence;
- b. has been transferred, sold to, or deposited with a third party;
- c. has been placed beyond the jurisdiction of the Court;
- d. has been substantially diminished in value; or
- e. has been commingled with other property that cannot be divided without difficulty;

the United States of America shall be entitled to forfeiture of substitute property pursuant to 21 U.S.C. § 853(p), as incorporated by 18 U.S.C. § 982(b)(1) and 28 U.S.C. § 2461.

A TRUE BILL:

Signature Redacted
FOREPERSON

NANCY STALLARD HARR
UNITED STATES ATTORNEY


CYNTHIA F. DAVIDSON
ANNE-MARIE SVOLTO
Assistant United States Attorneys

DR.MARMV0000

14:01 07/14/17 11944

14:01 07/14/17 43839 TNFBKXCO

*ELRHR9TN

TXT

NAME: HEATHER ANN TUCCI-JARRAF

PRIMARY CONTACT ADDRESS: 29 WESTERN AVENUE; LYNN,MA 01904

DATE OF BIRTH: 1972-07-30

SSN: 532801682

HEIGHT: 509

GENDER: F

*** DRIVER LICENSE DETAILS ***

DRIVER AUTHORIZATION ID: S29943354

JURISDICTION AUTHORITY CODE: MA

ISSUE DATE: 2016-05-27

EXPIRATION DATE: 2020-07-30

*** ADDITIONAL INFORMATION ***

FIELD NAME: MILITARY

FIELD VALUE: 0

FIELD NAME: DRIVER'S ED.

FIELD VALUE: 0

FIELD NAME: ORGAN DONOR

FIELD VALUE: N

FIELD NAME: MAB

FIELD VALUE: N

* * * END OF RECORD * * *



DR.WAIMG0000

14:02 07/14/17 11973

14:02 07/14/17 43941 TNFBKXCO

*ELRI4BTN

TXT

WASHINGTON DRIVER LICENSE PHOTO IMAGE RESPONSE

QUERY DATA: OLN/TUCCIHA286MT.

STATUS: CLEAR

ISSUED: 11-09-2007 EXPIRES: 7/30/2010

TUCCI-JARRAF, HEATHER ANN

DOB/07-30-1972 FEMALE

R/3809 116TH ST CT NW

EYE/BRN;HGT/5-08;WGT/200

R/GIG HARBOR

WA 98332

PDL:ISS/11-09-07

EXP/07-30-10 DUI/PC 000 VH 000 CDL:STATUS: NONE

STATUS: CLEAR

RD/DUI 000 VA 000

DWLS/R 1ST:000 DWLS/R 2ND:000 DWLS/R

3RD:000



QWA.TNNCIC000
14:03 07/14/17 25620
14:03 07/14/17 44006 TNFBIKXC0
*ELRIDQTN
TXT

TNFBIKXC0

NO NCIC WANT SOC/532801682
NO NCIC WANT NAM/TUCCI-JARRAF, HEATHER ANN DOB/19720730 RAC/W SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

datetime: 2017-07-14T15:03:43-0400 desc: QH.TNNCIC000 encrypted: 0 name:
RESP offset: 15694 q2client: 2017-07-14T14:03:43-0500 responsekey: QH src:
SERVER type: DATA xid: 883082319

OPT ELRIOITN
ORI TNFBIKXC0

FBI CHRI RESPONSE

MKE QH

QH.TNNCIC000
14:04 07/14/17 09144
14:04 07/14/17 44086 TNFBIKXC0
*ELRIOITN
TXT

TNFBIKXC0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF
YOUR

INQUIRY ON NAM/TUCCI-JARRAF, HEATHER ANN DOB/19720730 SEX/F RAC/W
SOC/532801682 PUR/C ATN/JARON PATTERSON

NAME	FBI NO.	INQUIRY DATE
TUCCI, HEATHER ANN	886100KD4	2017/07/14

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	PHOTO
F	W	1972/07/30	000	180	BRO	BRO	N

BIRTH PLACE
WASHINGTON

FINGERPRINT CLASS PATTERN CLASS

ALIAS NAMES
TUCCI-JARRAF, HEATHER ANN

IDENTIFICATION DATA UPDATED 2011/02/04

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE
FOLLOWING:

WASHINGTON - STATE ID/WA26045007

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

MKE IR

IR.TNSIR0000
14:04 07/14/17 12024
14:04 07/14/17 44131 TNFBIKXCO
*ELRIUCTN
TXT
PUR/C.ATN/JARON PATTERSON

BASED ON AN AUTOMATED SEARCH, NO IDENTIFIABLE RECORD WAS FOUND IN THE
TENNESSEE CRIMINAL HISTORY FILES FOR:

NAM/TUCCI-JARRAF, HEATHER ANN.
DOB/19720730.
RAC/W.
SEX/F.
SOC/532801682.

TENNESSEE BUREAU OF INVESTIGATION, NASHVILLE TN DATE: 7/14/2017
2:05:21 PM

datetime: 2017-07-14T15:04:30-0400 desc: IR.MASIR0000 encrypted: 0 name: MKE

IR

MA NEGATIVE RESULTS

IR.MASIR0000
14:05 07/14/17 12028
14:05 07/14/17 44149 TNFBIKXCO
*ELRIUCTN
TXT
PUR/C.ATN/JARON PATTERSON.NAM/TUCCI-JARRAF, HEATHER ANN.DOB/1972-07-
30.SEX/F.RAC/W.SOC/532801682
NO FINGERPRINT SUPPORTED CRIMINAL RECORD DATA EXISTS

THE FOLLOWING NONFINGERPRINT SUPPORTED DATA IS A CANDIDATE LIST OF
POTENTIAL
MATCHES ON YOUR NAME/DOB REQUEST. FOR MORE DETAIL ON A SPECIFIC
CANDIDATE RUN
AN FQ WITH THE ASSOCIATED PCF NUMBER IN THE SID FIELD PREPENDED WITH
'MAP'.

NO NONFINGERPRINT SUPPORTED DATA EXISTS

END OF RESPONSE

***** IDENTIFICATION

SUBJECT DESCRIPTION

* * * END OF RECORD * * *

datetime: 2017-07-14T15:04:54-0400 desc: CR.WAIII0000 encrypted: 0 name:
RESP offset: 23922 q2client: 2017-07-14T14:04:54-0500 responsekey: CR src:
SERVER type: DATA xid: 883082718

OPT ELRIZKTN
ORI TNFBIKXC0

WASHINGTON CHRI RESULTS

MKE CR

CR.WAIII0000
14:05 07/14/17 12038
14:05 07/14/17 44174 TNFBIKXC0
*ELRIZKTN

TXT

HDR/2L01QR*ELRIZKTN
ATN/JARON PATTERSON
PAGE 1

\$.A.CHR.HDR/2L01QR*ELRIZKTN

.TME/1504.TMZ/EDT.DTE/20170714.ORI/TNFBIKXC0.SID/

WA26045007.FBI/886100KD4.NAM/TUCCI, HEATHER ANN.PUR/C.TOS/BASED ON
FBI

NUMBER ONLY.ORT/FBI KNOXVILLE.ATN/JARON PATTERSON.CRIMINAL HISTORY
REQUESTED

ATN/JARON PATTERSON

WASHINGTON STATE CRIMINAL HISTORY RECORD FOR SID/WA26045007
SINGLE STATE OFFENDER

WASHINGTON STATE PATROL
CRIMINAL HISTORY RECORD SECTION
P.O. BOX 42633
OLYMPIA, WASHINGTON 98504-2633

CRIMINAL HISTORY INFORMATION AS OF 07/14/2017

NOTICE

THE FOLLOWING TRANSCRIPT OF RECORD IS FURNISHED FOR OFFICIAL USE ONLY.
SECONDARY DISSEMINATION OF THIS CRIMINAL HISTORY RECORD INFORMATION IS
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PRIVACY ACT, CHAPTER 10.97 RCW.

POSITIVE IDENTIFICATION CAN ONLY BE BASED UPON FINGERPRINT COMPARISON.
BECAUSE
ADDITIONS OR DELETIONS MAY BE MADE AT ANY TIME, A NEW COPY SHOULD BE
REQUESTED
FOR SUBSEQUENT USE. WHEN EXPLANATION OF A CHARGE OR DISPOSITION IS
NEEDED,
COMMUNICATE DIRECTLY WITH THE AGENCY THAT SUPPLIED THE INFORMATION TO
THE
WASHINGTON STATE PATROL.

MASTER INFORMATION

NAME: TUCCI, HEATHER ANN
SID NUMBER: WA26045007

DOB: 07/30/1972
FBI NUMBER: 886100KD4

PERSON INFORMATION

SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR	PLACE OF BIRTH
F	W		180	BRO	BRO	WA

OTHER NAMES USED	OTHER DATES OF	SOC SEC	MISC
NUMBER	BIRTH USED	NUMBER	
TUCCI-JARRAF, HEATHER ANN			

DNA TAKEN: N DNA TYPED: N

NO KNOWN SCARS, MARKS, TATTOOS, AND AMPUTATIONS

CONVICTION AND/OR ADVERSE FINDING SUMMARY

**** NO KNOWN CONVICTIONS AND/OR ADVERSE FINDINGS ****

**** NO KNOWN DOC SUMMARY INFORMATION ****

CRIMINAL HISTORY INFORMATION

THE ARRESTS LISTED MAY HAVE BEEN BASED ON PROBABLE CAUSE AT THE TIME OF ARREST OR ON A WARRANT. PROBABLE CAUSE ARRESTS MAY OR MAY NOT RESULT IN THE FILING OF CHARGES. CONTACT THE ARRESTING AGENCY FOR INFORMATION ON THE FORMAL CHARGES AND/OR DISPOSITIONS.

ARREST 1
02/03/2011

DATE OF ARREST:

NAME USED: TUCCI, HEATHER ANN
CONTRIBUTING AGENCY: WA0270000 PIERCE COUNTY SHERIFFS OFFICE
LOCAL ID: 338108 PCN: 540343951 TCN:
WA2700000101732572

ARREST OFFENSES | DISPOSITION
0500800 OBSTRUCT LAW ENFORCEMENT OFC | CONTRIBUTOR OR RESPONSIBLE
AGENCY: |
RCW: 9A.76.020 | WA0270000 PIERCE COUNTY
SHERIFFS |
GROSS MISDEMEANOR | OFFICE
ORIGINATING AGENCY: WA0270000 |
PIERCE COUNTY SHERIFFS OFFICE | STATUS: DISPOSITION NOT
RECEIVED |
DISPO RESPONSIBILITY: WA0270000 |
DATE OF OFFENSE: 02/03/2011 |
|

NO KNOWN DEPARTMENT OF CORRECTIONS INFORMATION

NO KNOWN SEX/KIDNAPPING OFFENDER REGISTRATIONS

NO KNOWN APPLICANT DETAILS

NO KNOWN MONITORED POPULATION REGISTRATION TRACKING INFORMATION

GLOSSARY OF TERMS IS AVAILABLE IN THE CRIMINAL JUSTICE TRAINING MANUAL
(CJTM)

LOCATED AT [HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM](http://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM)

RESOURCES

ADMINISTRATIVE OFFICE OF

THE COURTS (AOC) -----WWW.COURTS.WA.GOV

WSP CHRU-----CRIMHIS@WSP.WA.GOV OR (360) 534-2000

WSP CRIMINAL HISTORY &

FINGERPRINT TRAINING-----
HTTP://WWW.WSP.WA.GOV/_SECURED/IDENT/RESOURCE.HTM
DEPARTMENT OF CORRECTIONS (DOC)--WWW.DOC.WA.GOV
WSP SOR UNIT----- (360) 534-2000
WSP CRIME LAB CODIS----- (206) 262-6020
RCW-----HTTP://APPS.LEG.WA.GOV/RCW/
LEGISLATION-----HTTP://APPS.LEG.WA.GOV
END OF RECORD * * * END OF RECORD * * *

FEDERAL BUREAU OF INVESTIGATION
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION
CLARKSBURG, WV

Date: 07/27/2017



TO: FBI
KNOXVILLE, TN

ATTN: SA PARKER H. STILL

FROM: FBI - CJIS DIVISION
SPECIAL PROCESSING CENTER - BTC
1000 CUSTER HOLLOW ROAD CLARKSBURG,
WV 26306

PHONE: 304-625-5584 (24 HOUR - VOICE)
304-625-5587 (24 HOUR - AUTO FAX)

EMAIL: spc@leo.gov

SUBJECT: TUCCI-JARRAF, HEATHER ANN

YOUR CASE #:

DATE PRINTS SUBMITTED: 07/26/2017 & 07/27/2017

The fingerprints you submitted on the above subject have been identified with FBI/UCN# 886100KD4

NAME: TUCCI, HEATHER ANN

DOB: 07/30/1972

COMMENTS:

THE SUBMITTED PRINTS, DOA 02/03/2011 ARE IDENTICAL WITH QUOTED FBI/UCN# 886100KD4. THE PRINTS SUBMITTED TODAY FOR THIS SUBJECT ARE IDENTICAL WITH THE PRINTS SUBMITTED YESTERDAY AND BOTH ARE IDENTICAL WITH THE QUOTED FBI/UCN# 886100KD4.

This subject's criminal history is available in and must be obtained through the
NCIC Interstate Identification Index (III).

AUTHORIZATION: WGM/JAM

CONFIDENTIALITY NOTICE

This transmission may contain confidential information belonging to the sender which is protected by law. The information is intended only for the user of the recipient named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or taking of any actions in reliance on the contents of this transmission is strictly prohibited.



U.S. Department of Justice

Federal Bureau of Investigation

Clarksburg, WV 26306

07/28/2017

To: Lisa N. Walters
Senior Assistant United States Attorney - Magistrate Court
Office of the U.S. Attorney for the District of Columbia
Violent Crime & Narcotics Trafficking Section
555 4th Street, N.W., Rm. 4118
Washington, D.C. 20530

Title: Criminal Justice Information Services (CJIS) Division
Report of Examination

CJIS Case Number: CJIS 2017-276

References: Request received from Special Agent Parker H. Still
dated 07/27/2017.

Subject: Heather Ann Tucci-Jarraf

The correspondence referenced above requested *"For your review, I am attaching records on Tucci-Jarraf from a previous arrest in Washington State as well as records from the arrest yesterday in DC. I would ask that you please review the records, and confirm that this is the same individual."*

Per your request, exhibits examined were as follows:

Exhibit 1 - is a tenprint fingerprint card received from the METROPOLITAN POLICE DEPARTMENT, WASHINGTON, D.C., bearing the name of TUCCI-JARRAF, HEATHETR ANN, DATE OF BIRTH 07/30/1972, DATED 07-27-2017, other descriptive information, and marked by me as **Standard (S-1)** in the lower right corner of the exhibit.

Exhibit 2 - is a tenprint fingerprint card received from SA PARKER H. STILL bearing the name of TUCCI, HEATHER ANN, DATE OF BIRTH 07-30-1972, DATE OF ARREST 02-03-2011, other descriptive
2017-276

information, and marked by me as **Standard (S-2)** in the lower right corner of the exhibit.

Pursuant to Rule 16(a) (1) (G) of Federal Rules of Criminal Procedure, the following relates to the proposed testimony of *Certified Tenprint Examiner, Joshua A. Cutler, FBI CJIS Division, Clarksburg, WV.*

The two fundamental principles of friction ridge identification are uniqueness and persistence, meaning each area of friction ridge skin is specific to one person and remains unchanged throughout that person's life.

A known/inked print is the deliberate reproduction of the friction ridges located on the underside of the fingers, palms, and soles of the feet. Impressions are obtained by rolling the area of interest in ink and placing same onto a contrasting background/card. Additionally, computer systems referred to as Live Scan are employed for obtaining electronic images by rolling the area of interest across a glass panel to produce a replica of the image.

My process for reaching a conclusion is best described as Analysis, Comparison, Evaluation and Verification or ACE-V:

The Analysis Phase is performed to make observations of the individual impressions. This includes the general flow of ridges; clarity of the ridges and individualizing characteristics present; and any apparent movement or distortion appearing within the impression. The examiner determines if the impressions in question contain sufficient information to continue to the comparison phase.

The Comparison Phase begins when two or more impressions have been found to be suitable for comparison. The impressions are compared by following the ridges in sequence to determine if the same ridge detail and characteristics are present and in the same relative position.

The Evaluation Phase is when an identification, exclusion, or inconclusive determination is made by the examiner.

In the Verification Phase, a second examiner conducts an independent examination following ACE described above, providing a quality assurance measure.

Examination Notes: On 07/28/2017, I examined two exhibits containing known/inked impressions.

S-1 is a tenprint card that contained ten rolled and ten plain fingerprint impressions. I was able to compare the rolled fingerprint impressions with the plain fingerprint impressions and determined all fingers where in the proper sequence on the exhibit.

S-2 is a tenprint card that contained ten rolled and ten plain fingerprint impressions. I was able to compare the rolled fingerprint impressions with the plain fingerprint impressions and determined all fingers where in the proper sequence on the exhibit.

The **right thumb** fingerprint impression(s) present on all exhibits reveal **loop patterns** with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The **right index** fingerprint impression(s) present on all exhibits reveal **arch patterns** with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The **right middle** fingerprint impression(s) present on all exhibits reveal **loop patterns** with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The **right ring** fingerprint impression(s) present on all exhibits reveal **loop patterns** with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The **right little** fingerprint impression(s) present on all exhibits reveal **loop patterns** with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The **left thumb** fingerprint impression(s) present on all exhibits reveal **loop patterns** with similar size, shape and flow;

displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The *left index* fingerprint impression(s) present on all exhibits reveal *arch patterns* with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The *left middle* fingerprint impression(s) present on all exhibits reveal *loop patterns* with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The *left ring* fingerprint impression(s) present on all exhibits reveal *loop patterns* with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

The *left little* fingerprint impression(s) present on all exhibits reveal *loop patterns* with similar size, shape and flow; displaying the same minute ridge characteristics and detail occupying the same spatial relationship; and located in the same relative position.

Result of Examination:

The fingerprints present on the standards referenced above as S-1 and S-2 are the fingerprints of one and the same individual.

As a quality assurance measure, a second Tenprint Examiner conducted an independent examination and reached the same conclusion that exhibits S-1 and S-2 are the fingerprints of one and the same individual.

 7-28-17

Joshua A. Cutler, CTPE
Federal Bureau of Investigation
Criminal Justice Information Services Division
Biometric Services Section
(304) 625-5400 (Office & Fax)
(304) 476-9718 (Mobile)
jacutler@fbi.gov

202 7271586

MPD

09:20:29 a.m.

07-27-2017

2:2

008172070011

101729966

FD-248 (Rev. 3-1-10)

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

TUCCI-JARRAF, HEATHETR ANN

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

532-80-1682

LEAVE BLANK

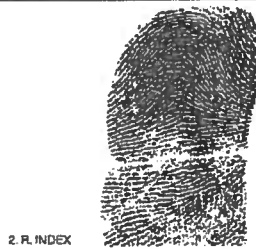
ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
886100KD4	724726	07/30/1972	F	W	509	200	BRO	BLK



1. R. THUMB



2. R. INDEX



3. R. MIDDLE



4. R. RING



5. R. LITTLE



6. L. THUMB



7. L. INDEX



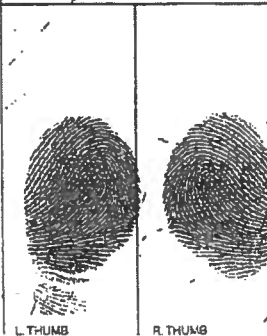
8. L. MIDDLE



9. L. RING



LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY



L. THUMB

R. THUMB



RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

DC Metro P

07-27-2017 09:40:04

5-1
7-28-17
5525 JAC
6028 ASZ
7/28/17

ID:WA26045007

STATE USAGE

NFF SECOND



SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

ATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

TUCCI, HEATHER ANN

FCN:2700000101732572

NATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

LEAVE BLANK

ASES/MAIDEN

ST NAME, FIRST NAME, MIDDLE NAME, SUFFIX
TUCCI-JARRAF, HEATHER ANN

NO.	STATE IDENTIFICATION NO. WA26045007	DATE OF BIRTH MM DD YY 07-30-1972	SEX F	RACE W	HEIGHT 000	WEIGHT 180	EYES BRO	HAIR BRO
1. THUMB	2. R. INDEX	3. R. MIDDLE	4. R. RING	5. R. LITTLE				
6. THUMB	7. L. INDEX	8. L. MIDDLE	9. L. RING	10. L. LITTLE				
LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY		L. THUMB	R. THUMB	RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY				

S-2
7-28-17
5525 JAL
602852
7/28/17

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SID:WA26045007

ENILE FINGERPRINT MISSION YES <input type="checkbox"/>		DATE OF ARREST MM DD YY 02-03-2011	ORI WA0270000 CONTRIBUTOR ADDRESS TCN: 2700000101732572 REPLY YES <input checked="" type="checkbox"/> DESIRED?
D COPY TO: ER ORI)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) WA	COUNTRY OF CITIZENSHIP
CELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS		
	RESIDENCE/COMPLETE ADDRESS 3809 116TH ST CT NW,GIG HARBOR,WA CITY STATE		
ICIAL TAKING FINGERPRINTS ME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE OCA:338108	PHOTO AVAILABLE? YES <input type="checkbox"/>	PALM PRINTS TAKEN? YES <input type="checkbox"/>
LOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO. JNEMP	OCCUPATION		
RGE/CITATION	DISPOSITION 1.		
	2.		
	3.		
DITIONAL Showing all charges	ADDITIONAL		
DITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP		

FD-249 (REV. 5-11-99)

UNEMP



U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Joshua A. Cutler
Supervisory Fingerprint Examiner
Area Manager

CJIS Division
1000 Custer Hollow Road
Clarksburg, WV 26306

Telephone: (304) 625-5400
Fax: (304) 625-5587
Cell: (304) 476-9718
E-mail: joshua.cutler@ic.fbi.gov



U.S. Department of Justice

Federal Bureau of Investigation

Clarksburg, WV 26306

07/28/2017

To: Lisa N. Walters
Senior Assistant United States Attorney - Magistrate Court
Office of the U.S. Attorney for the District of Columbia
Violent Crime & Narcotics Trafficking Section
555 4th Street, N.W., Rm. 4118
Washington, D.C. 20530

Title: Criminal Justice Information Services (CJIS) Division
Report of Examination

CJIS Case Number: CJIS 2017-276

References: Request received from Special Agent Parker H. Still
dated 07/27/2017.

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2017-276

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 7-28-17

Joshua A. Cutler, CTPE
Federal Bureau of Investigation
Criminal Justice Information Services Division
Biometric Services Section
(304) 625-5400 (Office & Fax)
(304) 476-9718 (Mobile)
jacutler@fbi.gov

202 7271586

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09:20:29 a.m.

07-27-2017

2/2

008172070011

101729966

FD-249 (Rev. 3-1-10)

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

STATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

TUCCI-JARRAF, HEATHETR ANN

SIGNATURE OF PERSON FINGERPRINTED

SOCIAL SECURITY NO.

532-80-1682

LEAVE BLANK

ALIASES/MAIDEN

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX

FBI NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
886100KD4	724726	07/30/1972	F	W	509	200	BRO	BLK

1. R. THUMB

2. R. INDEX

3. R. MIDDLE

4. R. RING

5. R. LITTLE

6. L. THUMB

7. L. INDEX

8. L. MIDDLE

9. L. RING

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

L. THUMB

R. THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

DC Metro P

07-27-2017 09:40:04

S-1
7-28-17
5525 JAC
6028 AS26
7/28/17

110:WA26045007

STATE USAGE

NFF SECOND

SUBMISSION

APPROXIMATE CLASS

AMPUTATION

SCAR

ATE USAGE

LAST NAME, FIRST NAME, MIDDLE NAME, SUFFIX
TUCCI, HEATHER ANN

FCN:2700000101732572

INATURE OF PERSON FINGERPRINTED

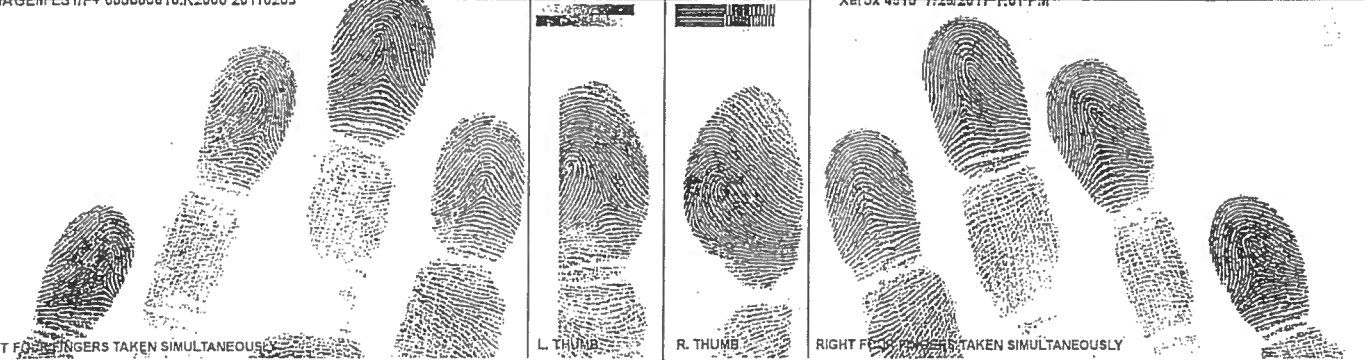
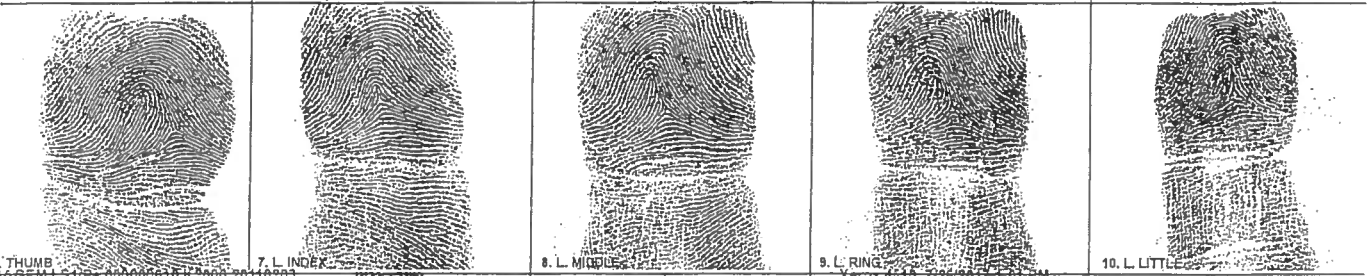
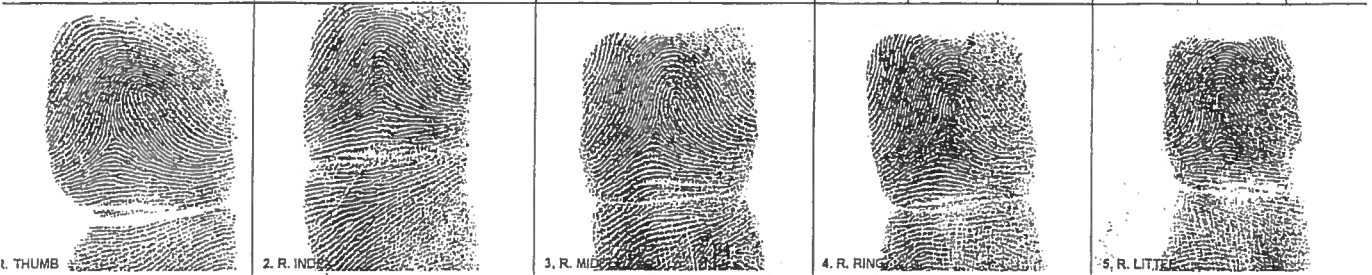
SOCIAL SECURITY NO.

LEAVE BLANK

ASES/MAIDEN

ST NAME, FIRST NAME, MIDDLE NAME, SUFFIX
TUCCI-JARRAF, HEATHER ANN

NO.	STATE IDENTIFICATION NO.	DATE OF BIRTH MM DD YY	SEX	RACE	HEIGHT	WEIGHT	EYES	HAIR
	WA26045007	07-30-1972	F	W	000	180	BRO	BRO



S-2
7-28-17
5535 JAL
608852
7/28/17

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE
CRIMINAL JUSTICE INFORMATION SERVICES DIVISION, CLARKSBURG, WV 26306

ACT OF 1974 (P.L. 93-579) REQUIRES THAT FEDERAL, STATE, OR LOCAL AGENCIES INFORM INDIVIDUALS WHOSE SOCIAL SECURITY NUMBER IS REQUESTED WHETHER
DISCLOSURE IS MANDATORY OR VOLUNTARY, BASIS OF AUTHORITY FOR SUCH SOLICITATION, AND USES WHICH WILL BE MADE OF IT.

SID:WA26045007

ENILE FINGERPRINT	DATE OF ARREST MM DD YY 02-03-2011	ORI WA0270000
MISSION YES <input type="checkbox"/>		CONTRIBUTOR
AT AS ADULT YES <input type="checkbox"/>		ADDRESS TCN:2700000101732572
REPLY DESIRED? YES <input checked="" type="checkbox"/>		
D COPY TO: ER ORJ)	DATE OF OFFENSE MM DD YY	PLACE OF BIRTH (STATE OR COUNTRY) WA
		COUNTRY OF CITIZENSHIP
ELLANEOUS NUMBERS	SCARS, MARKS, TATTOOS, AND AMPUTATIONS	
	RESIDENCE/COMPLETE ADDRESS 3809 116TH ST CT NW,GIG HARBOR,WA	
		CITY STATE
ICIAL TAKING FINGERPRINTS ME OR NUMBER)	LOCAL IDENTIFICATION/REFERENCE OCA:338108	PHOTO AVAILABLE? YES <input type="checkbox"/>
		PALM PRINTS TAKEN? YES <input type="checkbox"/>
LOYER: IF U.S. GOVERNMENT, INDICATE SPECIFIC AGENCY. IF MILITARY, LIST BRANCH OF SERVICE AND SERIAL NO.	OCCUPATION	
JNEMP		
ARGE/CITATION	DISPOSITION 1.	
	2.	
	3.	
DITIONAL Showing all charges	ADDITIONAL	
DITIONAL INFORMATION/BASIS FOR CAUTION	STATE BUREAU STAMP	

FD-249 (REV. 5-11-89)

UNEMP

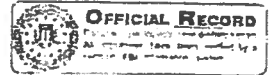


U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Joshua A. Cutler
Supervisory Fingerprint Examiner
Area Manager

CJIS Division
1000 Custer Hollow Road
Clarksburg, WV 26306

Telephone: (304) 625-5400
Fax: (304) 625-5587
Cell: (304) 476-9718
E-mail: joshua.cutler@ic.fbi.gov



UNCLASSIFIED//FOUO

FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2017

[REDACTED] employed as [REDACTED] for [REDACTED] telephone number [REDACTED] cellular telephone number [REDACTED] was interviewed at his place of business being [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] entered the Ted Russell dealership and purchased a truck. [REDACTED] did not ask for any discounts and stated that he would be purchasing three other vehicles. [REDACTED] paid approximately \$86,000 for the truck which was a Ford F-250 crew cab diesel red in color.

[REDACTED] paid for the truck with a USAA check. A verification was done on the check and it was confirmed to be good. As such, [REDACTED] left the dealership in the truck.

[REDACTED] kept coming into the dealership over the next few days, and recalled Goggling [REDACTED] name which revealed several arrest.

[REDACTED] advised that his attorney recommended that he cancel the check, and she would wire the funds for the truck. [REDACTED] believed that the date of this recommendation was July 7th. [REDACTED] also stated that [REDACTED] should call his attorney on Monday [REDACTED] believed the date was July 10th).

The call with the attorney took place, and the attorney's name was Heather Tucci-Jarraf. [REDACTED] could tell from the call that she was not an attorney and noticed that she fumbled around during the call. Tucci-Jarraf stated that [REDACTED] would bring the truck back and the funds would be wired. This call was [REDACTED] only conversation with Tucci-Jarraf.

As directed, [REDACTED] brought the truck back without damage to the dealership. [REDACTED] put approximately 300 miles on the truck. The truck has since been sold to another individual.

[REDACTED] described [REDACTED] as a nice guy, and the he [REDACTED] fell for the scam. [REDACTED] stated that the check used by [REDACTED] contained a bogus

UNCLASSIFIED//FOUO

Investigation on 07/21/2017 at Knoxville, Tennessee, United States (In Person)

File # 318B-KX-2186901, 196E-KX-2186954

Date drafted 07/21/2017

by STILL PARKER H, James John Doran

UNCLASSIFIED//FOUO

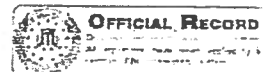
318B-KX-2186901

Continuation of FD-302 of (U) Interview of [REDACTED] . On 07/21/2017 , Page 2 of 2

telephone number. [REDACTED] contacted USAA after obtaining their number from Google. USAA advised that the check could not be cashed.

[REDACTED] provided the name of Ted Russell employee, [REDACTED] as the point of contact to obtain records associated with [REDACTED] transaction.

UNCLASSIFIED//FOUO



UNCLASSIFIED//FOUO
FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/28/2017

Pursuant to an authorized arrest warrant for HEATHER ANN TUCCI-JARRAF (TUCCI-JARRAF) signed by A. Brush, Deputy Clerk, United States District Court for the Eastern District of Tennessee, Special Agents from the Federal Bureau of Investigation (FBI), Washington Field Office, Squad CT-4, interviewed [REDACTED]

and [REDACTED]

[REDACTED] both residing at [REDACTED] both were interviewed at the Trump International Hotel at 1100 Pennsylvania Avenue, NW Washington D.C. 20004 [REDACTED]. After being advised of the identity of the interviewing Agents, and the nature of the interview and the arrest warrant for TUCCI-JARRAF, [REDACTED] provided the following information:

[REDACTED] allowed the interviewing agents into their hotel room at the Trump Hotel in Washington D.C. They were staying in [REDACTED] with TUCCI-JARRAF while they during their visit to Washington D.C. [REDACTED] did not know where TUCCI-JARRAF was at the time, and stated that they thought she was getting a coffee or smoking a cigarette. ALEX and [REDACTED] said that she was not in the hotel room. They stated that they did not have any firearms or drugs in the hotel room.

Agent note: FBI CT-4 Agents from outside room 601 at the Trump International Hotel were sent to look for TUCCI-JARRAF at the coffee shops nearby. The hotel room was checked for safety.

[REDACTED] had just met TUCCI-JARRAF 8 days earlier. TUCCI-JARRAF had convinced them to come to Washington D.C. because she claimed she had a meeting with President Donald Trump. TUCCI-JARRAF wanted to petition the federal government pertaining the Randell Beane (BEANE) case in Tennessee. BEANE had been taken into custody a few weeks earlier. [REDACTED] stated that they had researched the Sovereign Citizen Ideology, but did not adhere to it. [REDACTED] believed that TUCCI-JARRAF was very nice, and would give cash and cigarettes to homeless

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Investigation on 07/25/2017 at Washington D.C., District Of Columbia, United States
(In Person)

File # 318B-KX-2186901, 266S-WF-244686Date drafted 07/26/2017by WINECOFF JUSTIN DAVID

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318B-KX-2186901

(U//FOUO) Interview of [REDACTED]

Continuation of FD-302 of [REDACTED], On 07/25/2017, Page 2 of 2

people in the city. TUCCI-JARRAF was paying for the room at the Trump International Hotel, which cost approximately \$700.00 per night.

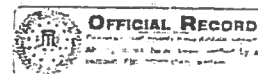
[REDACTED] would text TUCCI-JARRAF with her cell phone to see where she was getting coffee from. [REDACTED] did not get a response. [REDACTED] looked out the hotel window and saw TUCCI-JARRAF in a courtyard area smoking.

Agent note: FBI CT-4 Agents were radioed the location of TUCCI-JARRAF so they could affect the arrest warrant. TUCCI-JARRAF was taken into custody without incident.

[REDACTED] wanted to know where TUCCI-JARRAF was being taken for processing. They also wanted to know where the court hearing would be. The interviewing agents provided them with the contact information for the court.

TUCCI-JARRAF wanted to leave her bags with [REDACTED]. The interviewing agents brought the bags to [REDACTED] room. [REDACTED] consented to taking the bags in their care. [REDACTED] asked if Washington D.C. was a part of the United States or if it was its own country. Passport photos of [REDACTED] as well as, the NCIC results are being enclosed in the 1A.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/28/2017

Pursuant to an authorized arrest warrant signed by A. Brush, Deputy Clerk, United States District Court for the Eastern District of Tennessee, Special Agents of the Federal Bureau of Investigation, Washington Field Office (WFO), Squad CT-4 located and arrested HEATHER ANN TUCCI-JARRAF at Trump International Hotel, 1100 Pennsylvania Ave, Washington D.C.

On 07/25/2017, United States Secret Service (USSS) notified WFO that TUCCI-JARRAF was staying at the Trump International Hotel, 1100 Pennsylvania Ave, Washington D.C. In response WFO CT-4 Special Agents (SA) and Task Force Officers (TFO), SA Robin Bairstow, SA Thomas O'Connor, TFO Timothy Hartman, TFO Michael Stevenson, SA Andrew Miller, SA Victoria Marsh, and SA Justin "Dave" Winecoff, with assistance from JTTF Agents, SA Aidan Garcia, SA Richard Gaylord and Metropolitan Police Department (MPD) TFO Jeffery Janczyk, deployed to the Trump International Hotel.

At approximately 10:25 am, after identifying that TUCCI-JARRAF was checked into [REDACTED] Agents knocked and announced on the room door. [REDACTED]

[REDACTED] answered the door. [REDACTED] reported that TUCCI-JARRAF had left the room to buy coffee. Agents SA Robin Bairstow, TFO Michael Stevenson, SA Andrew Miller, SA Victoria Marsh, and TFO Jeffery Janczyk proceeded to search the hotel and the surrounding area for her.

SA Thomas O'Connor, TFO Timothy Hartman, SA Justin "Dave" Winecoff, SA Aidan Garcia and SA Richard Gaylord, remained with [REDACTED]

[REDACTED] at the hotel room. [REDACTED] stated they had met TUCCI-JARRAF eight (8) days ago, they did not identify as Sovereign Citizens, but had looked into the ideology in the past. With the assistance of [REDACTED] Agents in the room were able to identify the current location of TUCCI-JARRAF, which was then relayed to the Agents surrounding the hotel.

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Investigation on 07/25/2017 at Washington, District Of Columbia, United States (In Person)

File # 318B-KX-2186901, 266S-WF-244686

by Robin T. Bairstow

Date drafted 07/25/2017

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318B-KX-2186901

(U//FOUO) Arrest of HEATHER ANN TUCCI-

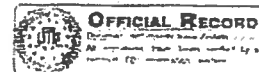
Continuation of FD-302 of JARRAF

. On 07/25/2017 . Page 2 of 2

At 10:45 am, Agents located TUCCI-JARRAF seated outside the rear entrance of the Trump International Hotel. Agents then identified themselves to TUCCI-JARRAF and advised her that she was under arrest. TUCCI-JARRAF was taken into custody without incident.

At 11:00 am TUCCI-JARRAF was transferred to the custody of MPD Officer Robert M. Van Dyke, Badge #4522 and transported to MPD 1st District, 101 M Street SW, Washington, D.C.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2017

[REDACTED] employed as [REDACTED] at Buddy Gregg RVs and Motor Homes, telephone number [REDACTED] cellular telephone [REDACTED] e-mail address [REDACTED] was interviewed at his place of business being [REDACTED]. After being advised of the identity of the interviewing Agents and the nature of the interview, Byrne provided the following information:

[REDACTED] participated in two calls with an attorney for [REDACTED] named "Heather" surrounding the purchase of a motor home by Beane. The calls took place the day before [REDACTED] was arrested while at Buddy Gregg. Present with [REDACTED] at the Buddy Gregg office during the first call were [REDACTED] and a female described by [REDACTED] as the same individual with [REDACTED] when he was arrested. During the second call, the same parties were involved along with [REDACTED] from Buddy Gregg and a representative from Whitney Bank. Whitney Bank was brought in on the call due to the fact that USAA tried to cancel the transaction.

In between the two calls, [REDACTED] from USAA, called [REDACTED] told [REDACTED] that [REDACTED] was a scam artist and had CDs that he cashed out early. [REDACTED] told [REDACTED] that he was an FBI agent, and [REDACTED] did not feel that he could trust [REDACTED] based on that representation. [REDACTED] advised that he had earlier contacted USAA and was advised everything was on the up and up.

[REDACTED] described the role of "Heather" in the calls as attempting to legitimize the transaction supported by the fact that she took calls. Specifically, the purpose of the calls was to convince the dealership that everything was on the up and up.

[REDACTED] was contacted several times by the sales manager for a Ford dealership in Knoxville [REDACTED] regarding a truck [REDACTED] purchased. There was an issue with the check issued by [REDACTED] to the Ford dealership, and they were unsure if [REDACTED] was legit or not. Ultimately, [REDACTED] returned the truck to the Ford dealership as the check was cancelled. Heather explained that the check had to be reissued

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Investigation on 07/21/2017 at Knoxville, Tennessee, United States (In Person)

File # 318B-KX-2186901, 196E-KX-2186954

Date drafted 07/21/2017

by STILL PARKER H, James John Doran

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318B-KX-2186901

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/21/2017, Page 2 of 2

in the trust's name. [REDACTED] understood that [REDACTED] attempted tried to hit a KIA dealership as well.

As to the trust, [REDACTED] provided paperwork to the Buddy Gregg dealership the day he was arrested.

Writer's Note: [REDACTED] entered the room shortly after the interview started.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/20/2017

Heather Ann Tucci Jarraf, date of birth (DOB) July 30, 1972, Social Security Account Number (SSAN) 532-80-1682, telephone number (253) 241-2008, residential address 116th Street CT NW, Gig Harbor, Washington, 98332, was interviewed by telephone. After being advised of the identity of the interviewing Agents (SA Jason Pack also on the call) and the nature of the interview, Jarraf provided the following information:

Jarraf was the lawyer for [REDACTED] and his trust. Jarraf was preparing for military operations and could not talk. Jarraf requested a call back number which SA Still did not provide.

Agents attempted a second call which went to voicemail.

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Investigation on 07/14/2017 at Knoxville, Tennessee, United States (Phone)
File # 318B-KX-2186901, 196E-KX-2186954 Date drafted 07/17/2017
by STILL PARKER H

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2017

[REDACTED] employed as [REDACTED] for Buddy Gregg RV and Motor Homes, telephone number [REDACTED] e-mail address [REDACTED] was interviewed at [REDACTED]

[REDACTED] After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] provided the following information:

Buddy Gregg received notice through Whitney Bank of a possible request to withdraw the wire as associated with [REDACTED] purchase of a motor home. [REDACTED] called [REDACTED] who advised that he did not want to withdraw the wire transfer of funds. Following this call, [REDACTED] came into Buddy Gregg and requested that his attorney be called.

[REDACTED] took part in two telephone calls with an attorney named Heather. Present in person with [REDACTED] at the Buddy Gregg location during the calls were Buddy Gregg employee, [REDACTED] and a female with grey hair. Buddy Gregg employee, [REDACTED] was not on the call. [REDACTED] did not initially recall a representative from Whitney Bank being on the phone, but later during the interview did recall that a Whitney Bank representative was on the second phone call.

The attorney, Heather, talked legal stuff and stated that Buddy Gregg would be provided papers that [REDACTED] has "sole authority" as to a trust. Heather's actions were an attempt to convince Buddy Gregg that the funds being used by Beane to purchase the motor home were good. [REDACTED] became suspicious of Heather by the way she was talking, and while he was not intimidated by her, [REDACTED] felt she was trying to convince the dealership. These calls were the only conversations [REDACTED] had with Heather.

[REDACTED] provided papers to [REDACTED] the day he was arrested at Buddy Gregg.

There are no security cameras at the dealership..

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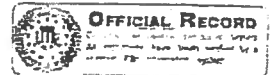
Investigation on 07/21/2017 at Knoxville, Tennessee, United States (In Person)

File # 318B-KX-2186901, 196E-KX-2186954

Date drafted 07/21/2017

by STILL PARKER H, James John Doran

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2017

[REDACTED] employed as [REDACTED]
[REDACTED] telephone
number [REDACTED] e-mail [REDACTED] was
interviewed by telephone. Also present during the phone call were [REDACTED]

[REDACTED] After being advised of the
identity of the interviewing Agents and the nature of the interview,
[REDACTED] provided the following information:

[REDACTED] was previously provided a link to an audio recording. The e-
mail in which SA Parker H. Still sent [REDACTED] the link is attached in a
1A for reference. [REDACTED] acknowledged that [REDACTED] was on the call which
took place on July 10, 2017, at 12:06 CST. Also present on the call were
Heather Ann Tucci-Jarraf, [REDACTED]
and [REDACTED]

Prior to the aforementioned call, [REDACTED] had attempted to call [REDACTED]
on a phone number that appeared on a purchase agreement of which was e-
mailed to [REDACTED]

USAA claimed that [REDACTED] had recalled the wire transaction to Buddy
Gregg. However, [REDACTED] stated that he did not recall the
transaction. Tucci-Jarraf held herself as being [REDACTED]
attorney. [REDACTED] recalled being surprised that [REDACTED] had obtained an
attorney, but thought there could be other issues which would be the
reason for the attorney. [REDACTED] described the actions of Tucci-Jarraf
as attempting to convince [REDACTED] that the wire was valid.

Tucci-Jarraf provided documents via e-mail to [REDACTED]. These
documents included an affidavit from Tucci-Jarraf and [REDACTED] asserting the
wire to Buddy Gregg was valid and had not been recalled. The affidavit
was purportedly notarized by [REDACTED]. Tucci-Jarraf continued to
provide [REDACTED] documents via e-mail from July 11 through July 12,
2017. [REDACTED] received the last e-mail from Tucci-Jarraf at 5:44 CST on
July 12.

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Investigation on 07/20/2017 at Knoxville, Tennessee, United States (Phone)

File # 318B-KX-2186901, 196E-KX-2186954

Date drafted 07/20/2017

by STILL PARKER H, James John Doran

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318B-KX-2186901

Continuation of FD-302 of (U) Interview of [REDACTED], On 07/20/2017, Page 2 of 2

True Brown from USAA left a message for [REDACTED] returned [REDACTED] call on July 10 at 12:02 CST and left a message. [REDACTED] also acknowledged receiving a message from a [REDACTED] at USAA on July 10 which mentioned [REDACTED] and the Buddy Gregg wire. [REDACTED] advised that [REDACTED] may have also been on the aforementioned recording.

[REDACTED] did speak with [REDACTED] at USAA on July 10. The conversation was primarily about a truck and recalling funds by another company. [REDACTED] could not tell from the call who was recalling funds.

It was the understanding of [REDACTED] from information provided by Tucci-Jarraf that the source of the funds used by [REDACTED] came from another bank and were then sent to USAA. From USAA, the funds were sent to Whitney Bank. [REDACTED] believed that Tucci-Jarraf was an attorney based on the representations she made.

[REDACTED] acknowledged that looking back in hindsight there were misrepresentations made to the bank.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/21/2017

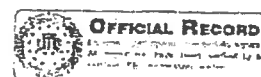
The purpose of this communication is to document the verification of the identity of the persons participating in a conference call between Heather Ann Tucci-Jarraf and Buddy Gregg Motor Homes staff. The phone call was recorded at Buddy Gregg Motor Homes, located at 11730 Snyder Road, Knoxville, TN 37932, having taken place on or about 07/10/2017.

Analysis of the audio recording revealed two unidentified male subjects who were believed to be employees of Buddy Gregg Motor Homes. The recording mentions [REDACTED] and [REDACTED]. On July 18, 2017, the author contacted Buddy Gregg Motor Homes and spoke by phone with [REDACTED] sales manager, who verified that he was one of the parties in the recording. [REDACTED] also verified that the second employee was [REDACTED] a manager. Additionally, [REDACTED] verified that [REDACTED] was present for the conference call, and that they were speaking with Heather Ann Tucci-Jarraf, the purported attorney of [REDACTED].

The phone call was then concluded.

Investigation on 07/18/2017 at Knoxville, Tennessee, United States (Phone)
File# 196E-KX-2186954
by Harnett, David T. Date drafted 07/19/2017

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/25/2017

On July 11, 2017, Special Agents J. Jason Pack, James John Doran, Parker H. Still, and Joelle M. Vehec of the Federal Bureau of Investigation conducted an investigation at Buddy Gregg RV, Snyder Road, Knoxville, Tennessee. Having previously coordinated verbally with Anne-Marie Svolto, Assistant United States Attorney for the Eastern District of Tennessee, regarding drafting a seizure warrant for a motor coach purchased with proceeds from wire fraud, Agents traveled to the location in an attempt to first interview [REDACTED]

[REDACTED] Agents knew [REDACTED] had an active arrest warrant out of Jasper County, South Carolina. The warrant was for resisting arrest. Agents also had information that [REDACTED] was an alleged Sovereign Citizen.

Agents Still and Doran initially established surveillance in the parking lot of the business and recognized [REDACTED] walking in the parking lot of Buddy Gregg Motor Homes and RVs. [REDACTED] observed Agents Still and Doran pull into the parking lot. Agents Vehec and Pack arrived approximately two minutes later. Also in route was Jaron B. Patterson, Task Force Officer University of Tennessee Police as well as additional Task Force Officers and Knox County Sheriff's Deputies.

In that time frame, [REDACTED] had boarded the motor coach he recently purchased from the dealership. Also aboard were an unidentified caucasian male and female. [REDACTED] was sitting in the driver's seat with the motor running and the door open. Agents Pack and Vehec parked their vehicle in front of the motor coach and exited their vehicle as Agents Doran and Still approached the coach. Agent Doran identified himself as a FBI Special Agent and ordered [REDACTED] to exit the coach. Agents Pack and Vehec made it to the door of the coach and Agent Pack identified himself a second time. [REDACTED] refused to exit the motor coach. The unidentified male exited the motor coach as instructed. Agents ordered [REDACTED] for a third time to exit the coach as well and began to assist him from the seat. [REDACTED] pulled away and began to resist agents, moving his hands toward his waistband. [REDACTED] was repeatedly ordered to stop resisting by Agents. Agents Still, Doran and Pack began to remove [REDACTED] from the coach with force and [REDACTED] fought back. Agents Pack, Doran and Still took [REDACTED] to the ground between the curb and fence line as [REDACTED] continued putting

Investigation on 07/11/2017 at Farragut, Tennessee, United States (In Person)

File # 318B-KX-2186901

Date drafted 07/11/2017

by J. Jason Pack, James John Doran, STILL PARKER H, VEHEC JOELLE M

318B-KX-2186901

Continuation of FD-302 of (U) Arrest of [REDACTED], On 07/11/2017, Page 2 of 3

his hands under his hips and in his waistband in an effort to resist arrest. Agents Doran and Pack eventually secured his hands and placed him in cuffs as he continued to resist. During the scuffle, [REDACTED] sustained a minor abrasion to his scalp. SA/EMT Pack called for an ambulance to assess [REDACTED] and provided medical care. A separate FD-898 (FBI Emergency Medical Incident Report) will be completed and made part of this file. SA /EMT Pack controlled the bleeding and bandaged [REDACTED] head.

American Medical Response (AMR) Paramedic Wayne Pack, Jr., arrived on the scene having been dispatched by 9-1-1. AMR Paramedic Pack assessed [REDACTED] injury and offered treatment and transportation to the hospital. [REDACTED] refused to give the paramedic his name, refused treatment, and refused to sign the refusal of care form. Knox County Deputies also arrived on the scene and placed [REDACTED] into custody on the outstanding warrant out of South Carolina. Sheriff's Deputies transported [REDACTED] to the Knox County Detention Facility for processing.

After the arrest, Agents attempted to speak with the two passengers aboard the motor coach. The male and female produced what they called passports for agents. The female's passport contained the name of [REDACTED]. The two would never provide their true identities and recorded the agents actions on their wireless devices. Agents attempted to gain consent to search the devices, but the couple refused. The female contacted someone via telephone whom she identified as her attorney to explain the situation. The female provided SA Still a piece of paper with a telephone number of [REDACTED] and the name Heather. The female advised this was an attorney that SA Still should contact. The piece of paper was placed in a 1A envelope. As she stood on the sidewalk, she began to feel hot, and agents allowed her to sit in the air conditioned motor home. Agents also provided cold towels to her to relieve her heat stress. She told agents she [REDACTED] were planning on traveling in the coach with [REDACTED] to Texas. The couple was not arrested and left the dealership in [REDACTED] private vehicle.

[REDACTED] is identified as follows:

Name- [REDACTED]

DOB- [REDACTED]

SSAN- [REDACTED]

TNDL- [REDACTED]

Agents seized the motor coach [REDACTED] was driving for inventory incident to arrest and secured it at the FBI Knoxville Field Office.

318B-KX-2186901

Continuation of FD-302 of (U) Arrest of [REDACTED], On 07/11/2017, Page 3 of 3