

**3:17-cr-00082-TAV-CCS All Defendants USA v. Beane et al (TV1)****Date filed:** 07/18/2017**Date of last filing:** 10/12/2017

## History

Doc. No.	Dates	Description
<a href="#">1</a>	Filed: 07/18/2017 Entered: 07/20/2017 Terminated: 07/18/2017	Motion to Seal Case
	Docket Text: MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">2</a>	Filed: 07/18/2017 Entered: 07/20/2017	Order on Motion to Seal Case
	Docket Text: ORDER granting [1] Motion to Seal Case as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2). Signed by Magistrate Judge H Bruce Guyton on July 18, 2017. (JAN, )	
<a href="#">3</a>	Filed: 07/18/2017 Entered: 07/20/2017	Indictment (Sealed)
	Docket Text: SEALED INDICTMENT as to Randall Keith Beane (1) count(s) 1-7, and Heather Ann Tucci-Jarraf (2) count(s) 7. (Attachments: # (1) Criminal Cover Sheet Beane, # (2) Criminal Cover Sheet Tucci-Jarraf)(JAN, )	
<a href="#">4</a>	Filed: 07/18/2017 Entered: 07/20/2017	Sealed Document
	Docket Text: Sealed Document: Unredacted Indictment (JAN, )	
<a href="#">5</a>	Filed & Entered: 07/26/2017 Terminated: 07/26/2017	Writ of Habeas Corpus ad prosequendum
	Docket Text: PETITION for Writ of Habeas Corpus ad prosequendum by Randall Keith Beane. (RLK)	
<a href="#">6</a>	Filed & Entered: 07/26/2017	Order on Motion for Writ of Habeas Corpus ad prosequendum
	Docket Text: ORDER granting [5] Motion for Writ of Habeas Corpus ad prosequendum as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 26, 2017. (RLK)	
<a href="#">7</a>	Filed & Entered: 07/26/2017	Writ of Habeas Corpus ad Prosequendum Issued
	Docket Text: Writ of Habeas Corpus ad Prosequendum Issued as to Randall Keith Beane for July 27, 2017: Initial Appearance/Arraignment set for <b>7/27/2017</b> at 9:30 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK)	
8	Filed & Entered: 07/27/2017	Indictment Unsealed
	Docket Text: Case unsealed as to Randall Keith Beane, Heather Ann Tucci-Jarraf (RLK)	
<a href="#">9</a>	Filed & Entered: 07/27/2017	Initial Appearance
	Docket Text: Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Initial Appearance and Arraignment Hearing as to Randall Keith Beane held on 7/27/2017. Attorney Bobby Hutson, Jr. appointed for Randall Keith Beane. Not guilty plea entered. Plea Agreement due by <b>9/13/2017</b> . Jury Trial set for <b>10/3/2017</b> at 9:00 AM in Courtroom 4 - Knoxville, before Chief District Judge Thomas A Varlan. Pretrial Conference set for <b>9/13/2017</b> at 9:00 AM in Courtroom 3B - Knoxville, before Magistrate Judge C Clifford Shirley Jr. (Court Reporter DCR)Defendant remanded to custody. (RLK)	
<a href="#">10</a>	Filed & Entered: 07/27/2017	CJA23 - Financial Affidavit
	Docket Text: CJA 23 Financial Affidavit by Randall Keith Beane. Approved by Magistrate Judge C Clifford	

	<a href="#">Shirley, Jr on July 27, 2017. (RLK)</a>	
<a href="#">11</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Order Appointing Public Defender
	<i>Docket Text:</i> ORDER APPOINTING FEDERAL DEFENDER as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)	
<a href="#">12</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Waiver of Detention Hearing
	<i>Docket Text:</i> WAIVER of Detention Hearing by Randall Keith Beane (RLK)	
<a href="#">13</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Order of Detention
	<i>Docket Text:</i> ORDER OF DETENTION as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)	
<a href="#">14</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Scheduling Order
	<i>Docket Text:</i> ORDER ON DISCOVERY AND SCHEDULING as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)	
<a href="#">15</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane : Pretrial Conference set for <b>9/13/2017</b> at 9:00 AM in Courtroom 3B - Knoxville, before Magistrate Judge C Clifford Shirley Jr. (RLK)	
<a href="#">16</a>	<i>Filed &amp; Entered:</i> 07/31/2017	Warrant Returned Executed
	<i>Docket Text:</i> Arrest Warrant Returned Executed on 7/27/17 in case as to Randall Keith Beane. (JAN, )	
<a href="#">17</a>	<i>Filed:</i> 08/04/2017 <i>Entered:</i> 08/08/2017	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> [STRICKEN FROM THE RECORD] NOTICE OF APPEARANCE FILING: NOTICE OF APPEARANCE of Heather Ann Tucci-Jarraf as self, "pro per". (RLK) Modified on 8/14/2017 pursuant to Order [23] (JAN, ).	
<a href="#">18</a>	<i>Filed &amp; Entered:</i> 08/08/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING Due Declaration of Addendum of Law, Presumption, and Perpetuity; Cancellation of True Bill. (Attachments: # (1) Other Shipping Label)(JAN, )(pages 1-4 footers stating that this is DOCUMENT 2 FILED 8/7/2017 is not a footer created by USDC EDTN CMECF and was inserted by party before filing)	
<a href="#">19</a>	<i>Filed &amp; Entered:</i> 08/11/2017	Notice of Filing
	<i>Docket Text:</i> ORIGINAL DUE DECLARATION OF ADDENDUM OF LAW, PRESUMPTION AND PERPETUITY; CANCELLATION OF TRUE BILL as to Randall Keith Beane pp: Patricia C Crawford. (JAN, )	
<a href="#">20</a>	<i>Filed &amp; Entered:</i> 08/14/2017 <i>Terminated:</i> 08/31/2017	Motion for Hearing
	<i>Docket Text:</i> MOTION for Hearing to Review Attorney/Client Relationship by Randall Keith Beane. (Hutson, Bobby)	
<a href="#">21</a>	<i>Filed &amp; Entered:</i> 08/14/2017	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> STRICKEN FROM THE RECORD -Notice of Appearance of Randall Keith Beane as self, "proper", in the above titled Case, with full responsibility, liability and accountability and without prejudice, effective nunc pro tune, praeterea preterea. (JAN, )(pp Patricia Crawford) Modified on 8/17/2017-document is Stricken from the Record pursuant to Memorandum and Order doc. [24] (JAN, ).	
<a href="#">22</a>	<i>Filed &amp; Entered:</i> 08/14/2017	Notice of Filing
	<i>Docket Text:</i> STRICKEN FROM THE RECORD-NOTICE OF FILING STANDING DUE TERMINATION NOW A MATTER OF PUBLIC RECORD as to Randall Keith Beane (JAN, )(pp Patricia Crawford) Modified on 8/17/2017 document is Stricken from the Record pursuant to Memorandum and Order doc. [24] (JAN, ).	
<a href="#">23</a>	<i>Filed &amp; Entered:</i> 08/14/2017	Order

	<i>Docket Text:</i> ORDER as to Heather Ann Tucci-Jarraf re [17] Notice of Attorney Appearance - Defendant filed by Heather Ann Tucci-Jarraf. For reasons fully set forth in this order the Court ORDERS that the purported Notice of Appearance Filing [Doc. 17] be STRICKEN. Signed by Magistrate Judge C Clifford Shirley, Jr on August 14, 2017. (JAN, )
	<i>Filed &amp; Entered:</i> 08/16/2017 Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane : Motion Hearing set to address Doc. [20] Defendant's Motion to Review Attorney/Client Relationship for <b>8/29/2017</b> at 2:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK)
<a href="#">24</a>	<i>Filed &amp; Entered:</i> 08/17/2017 Memorandum Opinion
	<i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane: ( Motion Hearing set for <b>8/29/2017</b> 02:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr.), For Reasons stated within, the Court ORDERS that the purported Notice of Filing Notice of Appearance Doc. [21] and the Notice of Filing Standing Due Termination Now a Matter of Public Record Doc. [22] be STRICKEN. Signed by Magistrate Judge C Clifford Shirley, Jr on August 17, 2017. (JAN, )
<a href="#">25</a>	<i>Filed &amp; Entered:</i> 08/18/2017 Rule 5(c)(3)Documents Received
	<i>Docket Text:</i> Rule 5(c)(3)Documents Received as to Heather Ann Tucci-Jarraf (JAN, )
<a href="#">26</a>	<i>Filed:</i> 08/24/2017 Initial Appearance <i>Entered:</i> 08/25/2017
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge H Bruce Guyton:Initial Appearance and Arraignment as to Heather Ann Tucci-Jarraf held on 8/24/2017. Defendant advised that the she does not want to be appointed counsel at this time and wishes to represent herself. Defendant sworn. Defendant asserted her right to challenge jurisdiction over your person in this Court and requested a hearing. Defendant entered not guilty plea. Defendant requested a detention hearing. Defendant remanded to custody pending detention hearing.Plea Agreement due by <b>9/13/2017</b> . Jury Trial set for <b>10/3/2017</b> 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. Pretrial Conference set for <b>9/13/2017</b> 09:00 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (Court Reporter ECRO Recording)Defendant Remanded to Custody. (MDG)
<a href="#">27</a>	<i>Filed:</i> 08/24/2017 Order of Detention <i>Entered:</i> 08/25/2017
	<i>Docket Text:</i> ORDER OF DETENTION as to Heather Ann Tucci-Jarraf Detention Hearing set for <b>8/29/2017</b> 10:30 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. Signed by Magistrate Judge H Bruce Guyton on 8/24/2017. (MDG)
<a href="#">28</a>	<i>Filed &amp; Entered:</i> 08/28/2017 Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Anne-Marie Svolto appearing for USA. (Svolto, Anne-Marie)
<a href="#">29</a>	<i>Filed &amp; Entered:</i> 08/28/2017 Motion to Amend/Revise <i>Terminated:</i> 08/31/2017
	<i>Docket Text:</i> MOTION to Amend/Revise <i>Minutes</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)
<a href="#">30</a>	<i>Filed &amp; Entered:</i> 08/28/2017 Motion to Continue <i>Terminated:</i> 08/31/2017
	<i>Docket Text:</i> MOTION to Continue by Heather Ann Tucci-Jarraf. (Lloyd, Francis)
<a href="#">31</a>	<i>Filed &amp; Entered:</i> 08/28/2017 Motion for Miscellaneous Relief <i>Terminated:</i> 08/31/2017
	<i>Docket Text:</i> MOTION for court reporter and videographer by Heather Ann Tucci-Jarraf. (Lloyd, Francis)
<a href="#">32</a>	<i>Filed &amp; Entered:</i> 08/29/2017 Court Reporter Notes
	<i>Docket Text:</i> COURT REPORTER NOTES re Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Detention Hearing/Status Conference before Judge C. Clifford Shirley, Jr. on 08/29/2017. In

	accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Eastern District of TN before Judge C. Clifford Shirley, Jr. on 08/29/2017. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML, )	
<a href="#">33</a>	<i>Filed &amp; Entered:</i> 08/29/2017	Court Reporter Notes
	<i>Docket Text:</i> COURT REPORTER NOTES re Randall Keith Beane filed by Rebekah Lockwood (865) 210-6698 of Motion Hearing before Judge C. Clifford Shirley, Jr. on 08/29/2017. In accordance with 28 U.S.C. Section 753(b), I certify that these original notes are a true and correct record of proceedings in the United States District Court for the Eastern District of TN before Judge C. Clifford Shirley, Jr. on 08/29/2017. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML, )	
<a href="#">34</a>	<i>Filed:</i> 08/29/2017 <i>Entered:</i> 08/30/2017	Detention Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Detention, Status and Motion Hearing as to Heather Ann Tucci-Jarraf held on 8/29/2017. The parties appeared for a scheduled detention hearing and status conference. The Court found that the defendant qualified for appointed counsel. The defendant requested that counsel be appointed only as elbow counsel. The Court appointed Attorney Francis Lloyd, Jr. as elbow counsel. The Court proceeded with a detention hearing. Proffer and argument heard by the government. The defendant called witness, Marie Wasilik, to testify. The Court released the defendant on bond conditions. The Court then addressed the pending motions. The Court denied the request for a videographer, but granted the request for a court reporter. The Court also denied the motion to correct the minute entry. Lastly, the Court addressed the motion to continue. The Court granted the motion to continue. The Court set a discovery deadline for September 5, 2017. The defendant will have until September 29, 2017 to file motions. The government will file any responses by October 13, 2017. The Court set a motion hearing for October 18, 2017 at 9:30 a.m. before U.S. Magistrate Judge C. Clifford Shirley, Jr. The Court set a new trial date of January 23, 2018 at 9:00 a.m. before Chief U.S. District Judge Thomas A. Varlan. The new plea deadline was set for December 21, 2017. The Court also set the reciprocal discovery deadline for October 18, 2017. Scheduling order to follow. (Court Reporter Rebekah Lockwood) (RLK) Modified to correct court reporter on 8/31/2017 (KMK, ).	
<a href="#">35</a>	<i>Filed:</i> 08/29/2017 <i>Entered:</i> 08/30/2017	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Heather Tucci-Jarraf. Signed by Magistrate Judge C Clifford Shirley, Jr on August 29, 2017. (RLK)	
<a href="#">36</a>	<i>Filed:</i> 08/29/2017 <i>Entered:</i> 08/30/2017	Motion Hearing
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Motion Hearing as to Randall Keith Beane held on 8/29/2017. The parties appeared for a scheduled motion hearing to address Doc. [20] Motion for Hearing to Review Attorney/Client Relationship. After hearing from counsel, and the defendant, the Court granted the defendants oral request to proceed pro se. The defendant also requested elbow counsel. The Court advised the defendant that they would contact counsel for appointment as elbow counsel only. The Court also discussed the upcoming dates and deadlines with the defendant. The defendant advised the Court that he would like additional time to file motions. The Court set a discovery deadline for September 5, 2017. The defendant will have until September 29, 2017 to file motions. The government will file any responses by October 13, 2017. The Court set a motion hearing for October 18, 2017 at 9:30 a.m. before U.S. Magistrate Judge C. Clifford Shirley, Jr. The Court set a new trial date of January 23, 2018 at 9:00 a.m. before Chief U.S. District Judge Thomas A. Varlan. The new plea deadline was set for December 21, 2017. The Court also set the reciprocal discovery deadline for October 18, 2017. Scheduling order to follow. (Court Reporter Rebekah Lockwood)Defendant remanded to custody. (RLK)	
<a href="#">37</a>	<i>Filed &amp; Entered:</i> 08/31/2017	Memorandum Opinion
	<i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane, and Heather Ann Tucci-Jarraf: Defendant Tucci-Jarrafs request to represent herself and to appoint elbow counsel is GRANTED. Attorney	

	Francis L. Lloyd, Jr., is APPOINTED as elbow counsel for Defendant Tucci-Jarraf, pursuant to the CJA. [20] MOTION for Hearing <i>to Review Attorney/Client Relationship</i> filed by Randall Keith Beane and his oral request for elbow counsel is GRANTED and an Order of Appointment will follow. Assistant Federal Defender Bobby E. Hutson, Jr., and the FDS are RELIEVED of their representation of Defendant Beane. The Motion of the Defendant Heather Ann Tucci-Jarraf for a Continuance and for Extensions of Deadlines Doc. [30] is GRANTED. All time between August 28, 2017, and January 23, 2018, is fully excludable time under the Speedy Trial Act. ( Plea Agreement due by <b>12/21/2017</b> ., Jury Trial set for <b>1/23/2018 09:00 AM</b> in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan., Pretrial Conference set for <b>10/18/2017 09:30 AM</b> in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr.) All other new deadlines are more fully set forth in this Memorandum and Order. Signed by Magistrate Judge C Clifford Shirley, Jr on August 31, 2017. (JAN, )(copy mailed to dfts Beane and Tucci-Jarraf)	
<a href="#">38</a>	<i>Filed &amp; Entered:</i> 08/31/2017	Order on Motion to Amend/Correct
	<i>Docket Text:</i> MEMORANDUM AND ORDER: Motion of Defendant Heather Ann Tucci-Jarraf to Correct Minutes Doc. [29] and the Motion of the Defendant Heather Ann Tucci-Jarraf for Leave to Have Present a Court Reporter and Videographer Doc. [31] are DENIED.. Signed by Magistrate Judge C Clifford Shirley, Jr on August 31, 2017. (JAN, )(copy Mailed to Tucci-Jarraf)	
<a href="#">39</a>	<i>Filed &amp; Entered:</i> 09/05/2017	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Heather Ann Tucci-Jarraf held on 08/29/2017, before Judge C. Clifford Shirley, Jr.. Court Reporter/Transcriber Rebekah Lockwood, Telephone number (865) 210-6698. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.tned.uscourts.gov">www.tned.uscourts.gov</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due <b>9/26/2017</b> . Redacted Transcript Deadline set for <b>10/6/2017</b> . Release of Transcript Restriction set for <b>12/4/2017</b> . (RML, )	
<a href="#">40</a>	<i>Filed &amp; Entered:</i> 09/06/2017	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Randall Keith Beane held on 08/29/2017, before Judge C. Clifford Shirley, Jr.. Court Reporter/Transcriber Rebekah Lockwood, Telephone number (865) 210-6698. NOTICE RE REDACTION OF TRANSCRIPTS: The parties have seven (7) calendar days to file with the Court a Notice of Intent to Request Redaction of this transcript. If no such Notice is filed, the transcript will be made remotely electronically available to the public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.tned.uscourts.gov">www.tned.uscourts.gov</a> . Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. Redaction Request due <b>9/27/2017</b> . Redacted Transcript Deadline set for <b>10/10/2017</b> . Release of Transcript Restriction set for <b>12/5/2017</b> . (RML, )	
<a href="#">41</a>	<i>Filed &amp; Entered:</i> 09/06/2017	CJA 20 - Appointment
	<i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane: It is ORDERED that Attorney Stephen M. McGrath is APPOINTED as elbow counsel for Defendant Beane, pursuant to the CJA. The Clerk of Court is DIRECTED to mail a copy of this Memorandum and Order to Defendant Beane at the Blount County Detention Center. Signed by Magistrate Judge C Clifford Shirley, Jr on September 6, 2017. (JAN, )	
<a href="#">42</a>	<i>Filed &amp; Entered:</i> 09/26/2017	Supplement
	<i>Docket Text:</i> SUPPLEMENT to [19] Notice of Filing <i>Original Due Declaration of Addendum of Law, Presumption and Perpetuity, Due Cancellation of True Bill Supplement with Randall Keith Beane signature</i> (McGrath, Stephen)	
<a href="#">43</a>	<i>Filed &amp; Entered:</i> 09/29/2017	Motion to Dismiss
	<i>Docket Text:</i> MOTION to Dismiss <i>with Prejudice</i> by Heather Ann Tucci-Jarraf. (Attachments: # (1) Exhibit,	

	# (2) Exhibit)(Lloyd, Francis)	
<a href="#">44</a>	<i>Filed &amp; Entered:</i> 09/29/2017	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION Adopt by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">45</a>	<i>Filed &amp; Entered:</i> 10/02/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane: REQUEST FOR DUE IDENTIFICATION AND VERIFICATION OF AUTHORITY AND JURISDICTION (JAN, )	
<a href="#">46</a>	<i>Filed &amp; Entered:</i> 10/12/2017	Response in Opposition
	<i>Docket Text:</i> RESPONSE in Opposition by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf re [43] MOTION to Dismiss <i>with Prejudice</i> (Svolto, Anne-Marie)	

PACER Service Center			
Transaction Receipt			
10/12/2017 18:04:00			
<b>PACER Login:</b>	LisaShannlisa:5299113:0	<b>Client Code:</b>	
<b>Description:</b>	History/Documents	<b>Search Criteria:</b>	3:17-cr-00082-TAV-CCS
<b>Billable Pages:</b>	4	<b>Cost:</b>	0.40