

3:17-cr-00082-TAV-CCS-2 USA v. Beane et al (TV1)**Date filed:** 07/18/2017**Date of last filing:** 12/14/2017

History

Doc. No.	Dates	Description
71	<i>Filed:</i> 12/14/2017 <i>Entered:</i> 12/15/2017	Notice (Other)
		<i>Docket Text:</i> NOTICE of Original Instrument by Heather Ann Tucci-Jarraf re [69] Memorandum and Order (JAN,)
69	<i>Filed & Entered:</i> 12/05/2017	Order on Motion to Dismiss
		<i>Docket Text:</i> MEMORANDUM OPINION AND ORDER as to Randall Keith Beane (1), and Heather Ann Tucci-Jarraf(2); the Court ACCEPTS IN WHOLE the R&R Doc. [62]. Defendant Beanes motions Docs. [63], [67][68] to join the filings of defendant Tucci-Jarraf are hereby GRANTED. Furthermore, to the extent they may be considered motions, the defendants motion to dismiss the indictment Doc. [43] and supplemental filings purporting to void the indictment and other parts of the record Docs. [42], [45], [48], [49], [50], [51], [52], [53], [54], [55], [56], [57] are all hereby DENIED. Signed by Chief District Judge Thomas A Varlan on December 5, 2017. (JAN,)Copies mailed to pro se parties
66	<i>Filed & Entered:</i> 12/01/2017	Notice (Other)
		<i>Docket Text:</i> DECLARATION OF RECEIPT, NO RECEIPT, AND SERVICE re [62] Report and Recommendations by Heather Ann Tucci-Jarraf (JAN,)
64	<i>Filed:</i> 11/30/2017 <i>Entered:</i> 12/01/2017	Notice of Filing
		<i>Docket Text:</i> refiled as doc. [65] and treated as Objections to R&R - NOTICE OF FILING Original Instrument duly rejected... by Heather Ann Tucci-Jarraf regarding [62] REPORT AND RECOMMENDATIONS by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN,) Modified on 12/1/2017 (JAN,).
65	<i>Filed:</i> 11/30/2017 <i>Entered:</i> 12/01/2017	Objection to Report and Recommendations
		<i>Docket Text:</i> Pro se OBJECTION TO REPORT AND RECOMMENDATIONS [62] (Attachments: # (1) Notice of Original Instrument of certified copy of doc 62) both pleadings filed across the counter at the same time.(JAN,)
62	<i>Filed & Entered:</i> 11/16/2017 <i>Terminated:</i> 12/05/2017	Report and Recommendations
		<i>Docket Text:</i> REPORT AND RECOMMENDATIONS as to Randall Keith Beane, Heather Ann Tucci-Jarraf: [44] MOTION Adopt filed by Randall Keith Beane is GRANTED. For the reasons set forth within, the undersigned RECOMMENDS that Defendants filing requesting the dismissal of the case Doc. [43] be

	DENIED. The undersigned also RECOMMENDS that the Defendants supplemental filings [Docs. 42, 45, 48, 49, 50, 51, 52, 53, 54, 55, 56, & 57], which purport to void the Indictment and other parts of the record, also be DENIED. Signed by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN,)(copy mailed to each dft)	
60	Filed & Entered:	11/02/2017 Transcript
	<p><i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings (Initial Appearance/Arrest) as to Heather Ann Tucci-Jarraf held on 08/24/2017, before Judge H. Bruce Guyton. Court Reporter/Transcriber Rebekah Lockwood, Telephone number (865) 210-6698. Tape Number: 3-17-cr-82-2_20170824_141757. 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 www.tned.uscourts.gov. 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 11/24/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 1/31/2018. (RML,)</p>	
61	Filed & Entered:	11/02/2017 Transcript
	<p><i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 10/18/2017, 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 www.tned.uscourts.gov. 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 11/24/2017. Redacted Transcript Deadline set for 12/4/2017. Release of Transcript Restriction set for 1/31/2018. (RML,)</p>	
56	Filed & Entered:	10/18/2017 Notice of Filing
	<p><i>Docket Text:</i> NOTICE OF CORRECTION regarding [54] Praecipe by Heather Ann Tucci-Jarraf (ADA)</p>	
58	Filed & Entered:	10/18/2017 Court Reporter Notes
	<p><i>Docket Text:</i> COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Motion Hearing before Judge C. Clifford Shirley, Jr. on 10/18/2017. 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 10/18/2017. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,)</p>	
59	Filed:	10/18/2017 Motion Hearing
	Entered:	10/19/2017
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Motion Hearing as to Randall Keith Beane and Heather Ann Tucci-Jarraf held on 10/18/2017. The parties presented before the Court for a scheduled motion hearing. The Court discussed the filings made by the pro se defendants with both defendants. The Court also allowed the government to respond to the defendants'</p>	

	filings. The Court will take these matters under advisement. (Court Reporter Rebekah Lockwood) (RLK)	
52	<i>Filed & Entered:</i> 10/17/2017	Notice (Other)
	<i>Docket Text:</i> NOTICE of Filing of Order by Heather Ann Tucci-Jarraf (JBR)	
53	<i>Filed & Entered:</i> 10/17/2017	Notice (Other)
	<i>Docket Text:</i> NOTICE of Filing of United States of America's Response to Defendants' Motion to Dismiss by Heather Ann Tucci-Jarraf (JBR)	
54	<i>Filed & Entered:</i> 10/17/2017	Notice (Other)
	<i>Docket Text:</i> Praecipe by Heather Ann Tucci-Jarraf (JBR)	
55	<i>Filed & Entered:</i> 10/17/2017	Notice (Other)
	<i>Docket Text:</i> Declaration of Statement of Assessments, Reconciliations, and Settlements Credited To: Original, Account Ref. Heather Ann Tucci-Jarraf by Heather Ann Tucci-Jarraf (JBR)	
47	<i>Filed & Entered:</i> 10/13/2017	Order on Motion to Dismiss
	<i>Docket Text:</i> ORDER referring [44] Randall Keith Beanes pro se Request to Join in Co-Defendant Filing and [43] defendant Heather Ann Tucci-Jarraf's pro se Praecipe to Enter Dismissal with Prejudice and Declaration of Due Cause, Praecipe and Declaration of Facts REFERRED to the Honorable C. Clifford Shirley, Jr., United States Magistrate Judge, for his consideration and determination or report and recommendation, as may be appropriate. Signed by Chief District Judge Thomas A Varlan on October 13, 2017. (JAN,)	
48	<i>Filed & Entered:</i> 10/13/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING of Original Instrument Canceled Truebille as to Heather Ann Tucci-Jarraf (JAN,)	
49	<i>Filed & Entered:</i> 10/13/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING of Original Instrument Rejected without Dishonor as to Heather Ann Tucci-Jarraf (JAN,)	
46	<i>Filed & 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)	
43	<i>Filed & Entered:</i> 09/29/2017	Motion to Dismiss
	<i>Terminated:</i> 12/05/2017	
	<i>Docket Text:</i> MOTION to Dismiss <i>with Prejudice</i> by Heather Ann Tucci-Jarraf. (Attachments: # (1) Exhibit, # (2) Exhibit)(Lloyd, Francis)	
39	<i>Filed & 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 www.tned.uscourts.gov . 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 9/26/2017 . Redacted Transcript Deadline set for 10/6/2017 . Release of Transcript Restriction set for 12/4/2017 . (RML,)
37	<i>Filed & 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-Jarraf's 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 to Review Attorney/Client Relationship 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 12/21/2017 ., Jury Trial set for 1/23/2018 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan., Pretrial Conference set for 10/18/2017 09:30 AM 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)	
38	<i>Filed & 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)	
32	<i>Filed & 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,)	
34	<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,).	
<u>35</u>	Filed: 08/29/2017 Entered: 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)	
<u>28</u>	Filed & Entered: 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)	
<u>29</u>	Filed & Entered: 08/28/2017 Terminated: 08/31/2017	Motion to Amend/Revise
	<i>Docket Text:</i> MOTION to Amend/Revise <i>Minutes</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<u>30</u>	Filed & Entered: 08/28/2017 Terminated: 08/31/2017	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<u>31</u>	Filed & Entered: 08/28/2017 Terminated: 08/31/2017	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION for court reporter and videographer by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<u>26</u>	Filed: 08/24/2017 Entered: 08/25/2017	Initial Appearance
	<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 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 9/13/2017 . Jury Trial set for 10/3/2017 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. Pretrial Conference set for 9/13/2017 09:00 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (Court Reporter ECRO Recording)Defendant Remanded to Custody. (MDG)	
<u>27</u>	Filed: 08/24/2017 Entered: 08/25/2017	Order of Detention
	<i>Docket Text:</i> ORDER OF DETENTION as to Heather Ann Tucci-Jarraf Detention Hearing set for 8/29/2017 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)	
<u>25</u>	Filed & Entered: 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,)	
<u>23</u>	<i>Filed & 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,)	
<u>18</u>	<i>Filed & 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)	
<u>17</u>	<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,).	
8	<i>Filed & Entered:</i> 07/27/2017	Indictment Unsealed
	<i>Docket Text:</i> Case unsealed as to Randall Keith Beane, Heather Ann Tucci-Jarraf (RLK)	
<u>1</u>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017 <i>Terminated:</i> 07/18/2017	Motion to Seal Case
	<i>Docket Text:</i> MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN,)	
<u>2</u>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Order on Motion to Seal Case
	<i>Docket Text:</i> 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,)	
<u>3</u>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Indictment (Sealed)
	<i>Docket Text:</i> 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,)	
<u>4</u>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Sealed Document
	<i>Docket Text:</i> Sealed Document: Unredacted Indictment (JAN,)	

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12/15/2017 11:23:32

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Description:	History/Documents	Search Criteria:	3:17-cr-00082-TAV-CCS
Billable Pages:	4	Cost:	0.40