

** Original Instrument **
Notice to Principal is Notice to Agent
Notice to Agent is Notice to Principal
Only rejected, without dishonor, for due cause. lacks due
verification and validation of presenter's due: 1. identification;
2. authorization; 3. authority; and, 4 indorsement.
see also: Documents 18, 19, 25, 44, 43, 45, 48, 49, 50, 51, 52, 53, 54, 55,
56, 57, 64, 65, 66, 71, 72, 73, 74, 75, 76,
all restated and incorporated by reference AT KNOXVILLE
as it set forth in full.
1-11-18

FILED

2018 JAN 11 P 3:40

U.S. DISTRICT COURT
EASTERN DIST. TENN.

UNITED STATES OF AMERICA,

Plaintiff,

v.

RANDALL KEITH BEANE, and
HEATHER ANN TUCCI-JARRAF,

Defendants.

No. 3:17-CR-82-TAV-CCS

ATTEST: A true copy
Certified this 1/11/18
Debra C. Poplin, Clerk
by [Signature] Dep. Clerk

PRETRIAL ORDER

This case is before the Court on January 4, 2018, pursuant to the Court reviewing the file. The Chief District Judge will be scheduling a pretrial conference in this matter.

I.

There are no pending motions in this case.

II.

Trial procedures to be followed in this case are as follows:

(a) Jury Selection. The Court will conduct a preliminary voir dire examination of the jury, and then counsel will be permitted to conduct voir dire examination. The Court reserves the right to interrupt counsel and conduct voir dire on its own if counsel ask improper questions or if the proceedings are unnecessarily prolonged.

(b) Peremptory Challenges. Under Fed. R. Crim. P. 24(b)(2), the defendant is entitled to ten peremptory challenges and the government is entitled to six.

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Heather Ann Tucci-Jarraf

* Original Instrument *

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Duly rejected, without dishonor, for due cause. Backs due verification and validation of present due: 1. identification; 2. authorization; 3. authority; and, 4. indorsement.

See also: Documents 18, 19, 25, 42, 43, 45, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 64, 65, 66, 71, 72, 73, 74, 75, 76, all restated and incorporated by reference, as if set forth in full.

1-11-18 UNITED STATES OF AMERICA

Heather Ann Tucci-Jarraf

v.

RANDALL KEITH BEANE, and
HEATHER ANN TUCCI-JARRAF

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

FILED

2018 JAN 11 P 3:40

U.S. DISTRICT COURT
EASTERN DIST. TENN.
3:17-CR-82
Judges Varlan/Shirley

ATTEST: A true copy
Certified this 1/11/18
Debra C. Poptin, Clerk
by [Signature] Dep. Clerk

**UNITED STATES OF AMERICA'S NOTICE OF
EXPERT WITNESS TESTIMONY**

The United States of America, by and through J. Douglas Overbey, United States Attorney for the Eastern District of Tennessee, pursuant to Federal Rule of Criminal Procedure 16(a)(1)(e), hereby provides notice of testimony that the United States intends to use at trial in accordance with Federal Rules of Evidence 702, 703, and 705.

Zachary Scrima of the Federal Bureau of Investigation (FBI) will testify as an expert at trial. Forensic Accountant Scrima is a Certified Public Accountant and has been employed with the FBI since 2010. Forensic Accountant Scrima's resume is attached to this notice.

In his current position, Forensic Accountant Scrima is the Acting Supervisory Forensic Accountant for the FBI's Forensic Accountant Support Team based in the Washington, D.C., Headquarters of the FBI. He has provided expert financial transaction analysis for numerous investigations including, white-collar crimes, international criminal enterprises, and cyber enabled crimes. He has participated in large-scale, multi-jurisdictional investigations and performed forensic accounting services that all parties were able to understand and utilize. Forensic Accountant Scrima has acted as a financial expert in multiple bank fraud investigations and has testified in Federal District Court as an expert in financial transactions.

Duly rejected, without dishonor, for due cause.
1-11-18
Heather Ann Tucci-Jarraf

** Original Instrument **

Notice to Principal is Notice to Agent

Notice to Agent is Notice to Principal

Duly rejected, without dishonor, for due cause, lacks due verification and validation of presenters due: 1. Identification;

2. Authority; 3. Authorization; and, 4. Indorsement.
UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE

Documents 18, 19, 25, 42, 43, 45, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 64, 65, 66, 71, 72, 73, 74, 75, 76, all restated and incorporated by reference, as if set forth in full.

UNITED STATES OF AMERICA

1-11-18
Heather Ann Tucci-Jarraf

RANDALL KEITH BEANE, and
HEATHER ANN TUCCI-JARRAF

FILED

2018 JAN 11 P 3:40

U.S. DISTRICT COURT
EASTERN DIST. TENN.

3:17-CR-82
Judges Varlan/Shirley

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Certified this *1-11-18*
Debra L. Poplin, Clerk
Dep. Clerk

UNITED STATES OF AMERICA'S MOTION IN LIMINE
TO PROHIBIT JURISDICTION ARGUMENT

The United States of America, by and through J. Douglas Overbey, United States

Attorney for the Eastern District of Tennessee, hereby respectfully requests under Federal Rule of Evidence 401, 402 and 403 that the Court grant its First Motion *in Limine* to prohibit evidence relating to this Court's jurisdiction. Defendants have asserted that this Court lacks jurisdiction and that the federal government is "defaulted" and therefore lacks any authority over the defendants or the proceedings in this case. Given the defendants' previous filings and assertions, the United States expects the defendants to advance these theories before the jury at trial. However, any evidence suggesting this Court lacks jurisdiction is irrelevant, confusing and misleading. Moreover, it is wrong. See 18 U.S.C. § 3231; *United States v. Pryor*, 842 F.3d 441 (6th Cir. 2016); (Doc. 62, Report and Recommendation, pg. 8-10; Doc. 69, Memorandum and Order Accepting R &R, pg. 5.) Accordingly, such testimony and evidence should be excluded pursuant to Rules 401, 402 and 403 of the Federal Rules of Evidence.

PROCEDURAL HISTORY

On July 18, 2017, a Grand Jury sitting in the Eastern District of Tennessee returned an Indictment charging Beane with five counts of wire fraud in violation of 18 U.S.C. § 1343 and one count of conspiracy to commit money laundering in violation of 18 U.S.C. § 1956(h); Tucci-

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1-11-18
Heather Ann Tucci-Jarraf

by reference, as if set forth in full, as to these beings and entities and individuals, agents and actors of foreign interests and actors who have said contrary to, commit violation, collusion, subversion, terrorism and trafficking and other crimes of rights. Now matters of public record. 1-11-18

** Eo 13518*
** Document 74*

Original Instrument

Notice to Principal is notice to Agent
Notice to Agent is notice to Principal

FILED

reference:

**"UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF TENNESSEE
AT KNOXVILLE**

2018 JAN 11 P 3:40

U.S. DISTRICT COURT
EASTERN DIST. TENN.

UNITED STATES OF AMERICA
Plaintiff

v.

RANDALL KEITH BEANE, and
HEATHER ANN TUCCI-JARRAF
Defendants

) Reference Number: DEPT. 11-18-18
) No. 3:17-CR-82, and all associated numbers
) VARLAN/SHIRLEY,
) USDJ/USMJ
)
)
)
) "

**DECLARATION OF COMMITMENT, INTENT, AND ACTION (CIA)
WITHOUT PREJUDICE, NUNC PRO TUNC, PRAETEREA PRETEREA**

With full responsibility, accountability, and liability, without prejudice, nunc pro tunc, praetera preterea, I duly declare, validate, and verify, with sworn signature and seal, that I am conscious and competent to make and issue this Declaration, for all to rely upon. I duly declare, certify, verify, and validate as follows:

1. Email to April Wilson and Francis Lloyd regarding 1-12-28 date, with date and time of 1-11-18, 12:21 PM (est), restated and incorporated by reference as if set forth in full; and,
2. SMS to to April Wilson and Francis Lloyd regarding 1-12-28 date, with date and time of 1-11-18, 12:21 PM (est), restated and incorporated by reference as if set forth in full; and,
3. True, accurate, and complete copies of the originals are included within this declaration, restated.

WITHOUT PREJUDICE

Without prejudice
Heather Ann Tucci-Jarraf
Original

ATTEST: A true copy
Certified this 1/11/18
Debra L. Poplin, Clerk
by [Signature] Dep. Clerk