

From: Francis L. Lloyd filloydjr@gmail.com
Subject: FW: Activity in Case 3:17-cr-00082-TAV-DCP USA v. Beane et al (TV1) Notice of Filing
Date: February 20, 2018 at 8:24 PM
To: William Ferguson wm.t.ferguson@me.com

FL

From: tned_cm-ecf@tned.uscourts.gov [mailto:tned_cm-ecf@tned.uscourts.gov]
Sent: Tuesday, February 20, 2018 8:12 PM
To: tned_Courtmail@tned.uscourts.gov
Subject: Activity in Case 3:17-cr-00082-TAV-DCP USA v. Beane et al (TV1) Notice of Filing

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Notice of Electronic Filing

The following transaction was entered by Lloyd, Francis on 2/20/2018 at 8:12 PM EST and filed on 2/20/2018

Case Name: USA v. Beane et al (TV1)
Case Number: [3:17-cr-00082-TAV-DCP](#)
Filer:
Document Number: [142](#)

Docket Text:

NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101) (Lloyd, Francis)

3:17-cr-00082-TAV-DCP-2 Notice has been electronically mailed to:

Anne-Marie Svolto anne-marie.svolto@usdoj.gov, CaseView.ECF@usdoj.gov,
donna.qualls@usdoj.gov, gail.holt@usdoj.gov, jeanette.sorey@usdoj.gov,
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M.Denise.DuBose@gmail.com

3:17-cr-00082-TAV-DCP-2 Notice has been delivered by other means to:

Heather Ann Tucci-Jarraf
105 Orchard Lane
Oak Ridge, TN 37830

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1062680380 [Date=2/20/2018] [FileNumber=3515527-0
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312b79f32ec0b974221b01bc3e794b477764633527b7f89149742a4101733]]

Document description:Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS
DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3
OF DOC 101

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp_ID=1062680380 [Date=2/20/2018] [FileNumber=3515527-1
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