

**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 8:25 PM  
**To:** William Ferguson wm.t.ferguson@me.com

FL

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**From:** [tned\\_cm-ecf@tned.uscourts.gov](mailto:tned_cm-ecf@tned.uscourts.gov) [[mailto:tned\\_cm-ecf@tned.uscourts.gov](mailto:tned_cm-ecf@tned.uscourts.gov)]  
**Sent:** Tuesday, February 20, 2018 8:11 PM  
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**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 8:10 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:** [140](#)

#### 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](mailto:anne-marie.svolto@usdoj.gov), [CaseView.ECF@usdoj.gov](mailto:CaseView.ECF@usdoj.gov),  
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**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=3515521-0  
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**Document description:**Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS  
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