

Live Database
U.S. District Court – Eastern District of Tennessee (Knoxville)
CRIMINAL DOCKET FOR CASE #: 3:17-cr-00082-TAV-DCP-2

Case title: USA v. Beane et al (TV1)

Date Filed: 07/18/2017

Assigned to: Chief District Judge
 Thomas A Varlan
 Referred to: Magistrate Judge
 Debra C Poplin

Defendant (2)

Heather Ann Tucci-Jarraf
Pro se with Elbow Counsel

represented by **Heather Ann Tucci-Jarraf**
 105 Orchard Lane
 Oak Ridge, TN 37830
 PRO SE

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ATTORNEY TO BE NOTICED

Pending Counts

18 U.S.C. § 1956(h)– Conspiracy
 to Commit Money Laundering
 with Forfeiture Allegations
 (7)

Disposition**Highest Offense Level (Opening)**

Felony

Terminated Counts

None

Disposition**Highest Offense Level (Terminated)**

None

Complaints

None

Disposition**Plaintiff**

USA

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Date Filed	#	Docket Text
02/15/2018	<u>136</u>	First MOTION for Extension of Time to File <i>Post-Verdict Motions</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis) (Entered: 02/15/2018)
02/14/2018	<u>134</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>108</u> ORDER denying <u>107</u> Ex Parte Motion as to Heather Ann Tucci-Jarraf (2). Signed by Chief District Judge Thomas A Varlan on 1/26/2018. (KMK,) Modified text on 1/26/2018 (KMK): copy provided to Heather Ann Tucci-Jarraf while in the courtroom. (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	<u>133</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>106</u> ORDER as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2), per <u>103</u> , granting the government's Motion to Amend Indictment to Correct Clerical Error <u>97</u> . The Court ordered that subparagraph 19(a) on page 6 of the indictment be amended to reference "Title 18, United States Code, Section 1956(a)(1)(A)(i)," rather than "Title 18, United States Code, Section 1956(a)(1)(B)(i)." At the close of trial, the Court will instruct the jury on the applicable law in accordance with this amendment to the indictment. Signed by Chief District Judge Thomas A. Varlan on 1/25/18. (ADA), <u>103</u> Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 1 of Jury Trial as to Randall Keith Beane, and Heather Ann Tucci-Jarraf held on 1/23/2018. (Court Reporter Rebekah Lockwood) (JAN,) (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	<u>132</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>119</u> JURY VERDICT as to Randall Keith Beane (1) Guilty on Count 1-7 and Heather Ann Tucci-Jarraf (2) Guilty on Count 7. (JAN,), <u>120</u> Unredacted Jury Verdict (JAN,) (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	<u>131</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>106</u> ORDER as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2), per <u>103</u> , granting the government's Motion to Amend Indictment to Correct Clerical Error <u>97</u> . The Court ordered that subparagraph 19(a) on page 6 of the indictment be amended to reference "Title 18, United States Code, Section 1956(a)(1)(A)(i)," rather than "Title 18, United States Code, Section 1956(a)(1)(B)(i)." At the close of trial, the Court will instruct the jury on the applicable law in accordance with this amendment to the indictment. Signed by Chief District Judge Thomas A. Varlan on 1/25/18. (ADA) (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	<u>130</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>100</u> ORDER finding that Praecepte, Declaration of Due Cause, and Judgment and Order of Dismissal, Doc. 98 ,is STRICKEN from the Record. Signed by Chief District Judge Thomas A Varlan on January 23, 2018. (RLK) (Lloyd, Francis) (Entered: 02/14/2018)
02/14/2018	<u>129</u>	NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding <u>97</u> MOTION TO AMEND INDICTMENT TO

		CORRECT CLERICAL ERROR re <u>3</u> Indictment (Sealed) (Lloyd, Francis) (Entered: 02/14/2018)
02/05/2018	<u>128</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Jury Trial Proceedings as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/23/2018, before Judge Thomas A. Varlan. 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 2/26/2018 . Redacted Transcript Deadline set for 3/8/2018 . Release of Transcript Restriction set for 5/7/2018 . (RML,) (Entered: 02/05/2018)
02/05/2018	<u>127</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 02/01/2018. 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 Thomas A. Varlan on 02/01/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/05/2018	<u>126</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 01/31/2018. 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 Thomas A. Varlan on 01/31/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/05/2018	<u>125</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 01/30/2018. 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 Thomas A. Varlan on 01/30/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/05/2018	<u>124</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 01/26/2018. 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 Thomas A. Varlan on 01/26/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/05/2018	<u>123</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 01/25/2018. 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 Thomas A. Varlan on 01/25/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/05/2018	<u>122</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Jury Trial before Judge Thomas A. Varlan on 01/24/2018. 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 Thomas A. Varlan on 01/24/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)

02/05/2018	<u>121</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci–Jarraf filed by Rebekah Lockwood (865) 210–6698 of Jury Trial before Judge Thomas A. Varlan on 01/23/2018. 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 Thomas A. Varlan on 01/23/2018. By s/ Rebekah Lockwood (865) 210–6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 02/05/2018)
02/01/2018	<u>120</u>	Unredacted Jury Verdict (JAN,) (Entered: 02/01/2018)
02/01/2018	<u>119</u>	JURY VERDICT as to Randall Keith Beane (1) Guilty on Count 1–7 and Heather Ann Tucci–Jarraf (2) Guilty on Count 7. (JAN,) (Entered: 02/01/2018)
02/01/2018	<u>118</u>	TRIAL WITNESS LIST as to Randall Keith Beane, and Heather Ann Tucci–Jarraf (JAN,) (Entered: 02/01/2018)
02/01/2018	<u>117</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 8 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 2/1/2018. Jury deliberation complete. Jury verdict finding Randall Keith Beane guilty of Counts 1–7 and Heather Ann Tucci–Jarraf guilty of Count 7. Defendant Tucci Jarraf is ordered taken into custody. Sentencing before the Honorable Thomas A. Varlan, Chief United States District Judge of Randall Keith Beane is set for June 12, 2018 @ 10:00 a.m. Sentencing before the Honorable Thomas A. Varlan, Chief United States District Judge of Heather Ann Tucci–Jarraf is set for June 26, 2018 @ 10:00 a.m. (Court Reporter Rebekah Lockwood)Defendant Remanded to Custody. (JAN,) (Entered: 02/01/2018)
02/01/2018	<u>116</u>	DECLARATION as to Randall Keith Beane, Heather Ann Tucci–Jarraf. (RLK) (Entered: 02/01/2018)
01/31/2018	<u>115</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 7 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/31/2018 (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/31/2018)
01/30/2018	<u>114</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 6 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/30/2018 (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/31/2018)
01/30/2018	<u>113</u>	NOTICE OF FILING OF OFFICIAL TRANSCRIPT of EXCERPT REPORT OF PROCEEDINGS, Direct Testimony of Heather Ann Tucci–Jaraff, as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 01/29/2018, before Judge Thomas A. Varlan. Court Reporter/Transcriber Terri Grandchamp, Telephone number 630–842–0030. 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 2/20/2018 . Redacted Transcript Deadline set for 3/2/2018 . Release of Transcript Restriction set for 4/30/2018 . (TSG,) (Entered: 01/30/2018)
01/30/2018	<u>112</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci–Jarraf filed by Terri Grandchamp of Trial before Judge Thomas A. Varlan on 01/29/2018. 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 Thomas A. Varlan on 01/29/2018. By s/ Terri Grandchamp. (Court Reporter Notes are viewable by court staff only). (TSG,) (Entered: 01/30/2018)
01/29/2018	<u>111</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 5 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/29/2018. (Court Reporter Terri Grandchamp) (JAN,) (Entered: 01/30/2018)
01/26/2018	<u>110</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 4 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/26/2018. (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/26/2018)

01/26/2018	<u>108</u>	ORDER denying <u>107</u> Ex Parte Motion as to Heather Ann Tucci–Jarraf (2). Signed by Chief District Judge Thomas A Varlan on 1/26/2018. (KMK,) Modified text on 1/26/2018 (KMK): copy provided to Heather Ann Tucci–Jarraf while in the courtroom. (Entered: 01/26/2018)
01/26/2018	<u>107</u>	EX PARTE MOTION by Heather Ann Tucci–Jarraf. (JAN,) (Entered: 01/26/2018)
01/25/2018	<u>109</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 3 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/25/2018 (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/26/2018)
01/25/2018	<u>106</u>	ORDER as to Randall Keith Beane (1), Heather Ann Tucci–Jarraf (2), per <u>103</u> , granting the government's Motion to Amend Indictment to Correct Clerical Error <u>97</u> . The Court ordered that subparagraph 19(a) on page 6 of the indictment be amended to reference "Title 18, United States Code, Section 1956(a)(1)(A)(i)," rather than "Title 18, United States Code, Section 1956(a)(1)(B)(i)." At the close of trial, the Court will instruct the jury on the applicable law in accordance with this amendment to the indictment. Signed by Chief District Judge Thomas A. Varlan on 1/25/18. (ADA) (Entered: 01/25/2018)
01/25/2018	<u>105</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 2 of Jury Trial as to Randall Keith Beane, Heather Ann Tucci–Jarraf held on 1/25/2018. (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/25/2018)
01/24/2018	<u>104</u>	CONSENT TO MODIFY CONDITIONS OF RELEASE as to Heather Ann Tucci–Jarraf re <u>35</u> Order Setting Conditions of Release. Signed by Chief District Judge Thomas A Varlan on January 24, 2018. (JAN,) (Entered: 01/24/2018)
01/23/2018	<u>103</u>	Minute Entry for proceedings held before Chief District Judge Thomas A Varlan:Day 1 of Jury Trial as to Randall Keith Beane, and Heather Ann Tucci–Jarraf held on 1/23/2018. (Court Reporter Rebekah Lockwood) (JAN,) (Entered: 01/24/2018)
01/23/2018	<u>102</u>	PRAECIPE, AND NOTICE OF STANDING NOTICE AND FILING OF STANDING DECLARATION filed by Randall Keith Beane and Heather Ann Tucci–Jarraf. (RLK) (Entered: 01/23/2018)
01/23/2018	<u>101</u>	STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL filed by Randall Keith Beane, Heather Ann Tucci–Jarraf. (RLK) (Entered: 01/23/2018)
01/23/2018	<u>100</u>	ORDER finding that Praecipe, Declaration of Due Cause, and Judgment and Order of Dismissal, Doc. 98 ,is STRICKEN from the Record. Signed by Chief District Judge Thomas A Varlan on January 23, 2018. (RLK) (Entered: 01/23/2018)
01/22/2018	98	[PDF Removed pursuant to Doc. <u>100</u> Order and the direction of Chambers] NOTICE OF FILING OF PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci–Jarraf (Lloyd, Francis) (RLK) (Entered: 01/22/2018)
01/22/2018	<u>97</u>	MOTION TO AMEND INDICTMENT TO CORRECT CLERICAL ERROR re <u>3</u> Indictment (Sealed) by USA as to Randall Keith Beane, Heather Ann Tucci–Jarraf. (Davidson, Cynthia) (Entered: 01/22/2018)
01/21/2018	<u>96</u>	NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci–Jarraf regarding <u>91</u> RESPONSE re 89 Proposed Voir Dire <i>Objections to Proposed Voir Dire Questions</i> (Davidson, Cynthia) (Lloyd, Francis) (Entered: 01/21/2018)
01/21/2018	<u>95</u>	NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci–Jarraf regarding <u>90</u> MEMORANDUM OPINION AND ORDER as to Randall Keith Beane (1), and Heather Ann Tucci–Jarraf (2). For reasons more fully set in this Order the Court hereby GRANTS the governments Motion in Limine to Prohibit Jurisdictional Argument [Doc. <u>78</u> . It is therefore ORDERED that the defendants are prohibited from offering any evidence, testimony, or argument at trial concerning the following subjects: (1) whether this Court has subject–matter jurisdiction over these proceedings; (2) whether the United States government is defaulted, has been foreclosed, or is otherwise legally impaired; and (3) whether the United States government has legal authority to bring a prosecution of the defendants for the charged

		offenses.Signed by Chief District Judge Thomas A Varlan on January 19, 2018. (JAN,)(copies mailed to defendants) (Lloyd, Francis) (Entered: 01/21/2018)
01/21/2018	<u>94</u>	NOTICE OF FILING of <i>due rejection, without dishonor, for due cause, and offer to re-contract</i> as to Heather Ann Tucci-Jarraf regarding <u>88</u> Minute Entry for Final Pretrial Conference held January 12, 2018 before Chief District Judge Thomas A Varlan as to Randall Keith Beane, and Heather Ann Tucci-Jarraf. (Court Reporter Rebekah Lockwood) (JAN,) (Main Document 88 replaced on 1/18/2018 to correct typo) (JAN,). (Lloyd, Francis) (Entered: 01/21/2018)
01/21/2018	<u>93</u>	NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding <u>87</u> Proposed Voir Dire by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Lloyd, Francis) (Entered: 01/21/2018)
01/21/2018	<u>92</u>	NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding <u>85</u> Proposed Jury Instructions by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Lloyd, Francis) (Entered: 01/21/2018)
01/20/2018	<u>91</u>	RESPONSE re 89 Proposed Voir Dire <i>Objections to Proposed Voir Dire Questions</i> (Davidson, Cynthia) (Entered: 01/20/2018)
01/19/2018	<u>90</u>	MEMORANDUM OPINION AND ORDER as to Randall Keith Beane (1), and Heather Ann Tucci-Jarraf (2). For reasons more fully set in this Order the Court hereby GRANTS the governments Motion in Limine to Prohibit Jurisdictional Argument [Doc. <u>78</u> . It is therefore ORDERED that the defendants are prohibited from offering any evidence, testimony, or argument at trial concerning the following subjects: (1) whether this Court has subject-matter jurisdiction over these proceedings; (2) whether the United States government is defaulted, has been foreclosed, or is otherwise legally impaired; and (3) whether the United States government has legal authority to bring a prosecution of the defendants for the charged offenses.Signed by Chief District Judge Thomas A Varlan on January 19, 2018. (JAN,)(copies mailed to defendants) (Entered: 01/19/2018)
01/17/2018	<u>87</u>	Proposed Voir Dire by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Entered: 01/17/2018)
01/16/2018	<u>86</u>	RESPONSE to Motion by Heather Ann Tucci-Jarraf re <u>78</u> First MOTION in Limine to Prohibit Jurisdiction Argument <i>Praeipice and Declaration of Due Cause</i> (Lloyd, Francis) (Entered: 01/16/2018)
01/16/2018	<u>85</u>	Proposed Jury Instructions by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Entered: 01/16/2018)
01/12/2018	<u>88</u>	Minute Entry for Final Pretrial Conference held January 12, 2018 before Chief District Judge Thomas A Varlan as to Randall Keith Beane, and Heather Ann Tucci-Jarraf. (Court Reporter Rebekah Lockwood) (JAN,) (Main Document 88 replaced on 1/18/2018 to correct typo) (JAN,). (Entered: 01/18/2018)
01/12/2018	<u>84</u>	COURT REPORTER NOTES re Randall Keith Beane, Heather Ann Tucci-Jarraf filed by Rebekah Lockwood (865) 210-6698 of Final Pretrial Conference before Judge Thomas A. Varlan on 01/12/2018. 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 Thomas A. Varlan on 01/12/2018. By s/ Rebekah Lockwood (865) 210-6698. (Court Reporter Notes are viewable by court staff only). (RML,) (Entered: 01/12/2018)
01/11/2018	<u>83</u>	Declaration or Commitment, Intent and Action (CIA) Without Prejudice, Nunc Pro Tunc, Praeterea Preterea by Heather Ann Tucci-Jarraf (JAN,) (Entered: 01/12/2018)
01/11/2018	<u>82</u>	NOTICE of Principal is Notice to Agent... by Heather Ann Tucci-Jarraf re <u>79</u> United States of America's Notice of Expert Witness Testimony(JAN,) (Entered: 01/12/2018)
01/11/2018	<u>81</u>	NOTICE of Principal is Notice to Agent. by Heather Ann Tucci-Jarraf re <u>78</u> First MOTION in Limine to Prohibit Jurisdiction Argument (JAN,) (Entered: 01/12/2018)
01/11/2018	<u>80</u>	NOTICE of Principal is Notice to Agent... by Heather Ann Tucci-Jarraf re <u>77</u> Pretrial Order, (JAN,) (Entered: 01/12/2018)

01/09/2018		REVISED NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci–Jarraf Pretrial Conference set for 11:00 ON 1/12/2018 WILL BE HEARD AT 02:00 PM in Courtroom 4 – Knoxville before Chief District Judge Thomas A Varlan. (JAN,)(notice mailed to pro se parties) (Entered: 01/09/2018)
01/09/2018		NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci–Jarraf Pretrial Conference set for 1/12/2018 11:00 AM in Courtroom 4 – Knoxville before Chief District Judge Thomas A Varlan. (JAN,)(notice mailed to pro se parties) (Entered: 01/09/2018)
01/05/2018	<u>79</u>	NOTICE of <i>Expert Witness Testimony</i> by USA as to Randall Keith Beane, Heather Ann Tucci–Jarraf (Attachments: # <u>1</u> Other Resume of Expert Witness)(Davidson, Cynthia) (Entered: 01/05/2018)
01/05/2018	<u>78</u>	First MOTION in Limine to Prohibit Jurisdiction Argument by USA as to Randall Keith Beane, Heather Ann Tucci–Jarraf. (Svolto, Anne–Marie) (Entered: 01/05/2018)
01/05/2018	<u>77</u>	PRETRIAL ORDER as to Randall Keith Beane, Heather Ann Tucci–Jarraf. This case will be set for trial before the Honorable Thomas A. Varlan and a jury, to commence at 9:00 a.m. on January 23, 2018. Signed by Magistrate Judge C Clifford Shirley, Jr on January 4, 2018. (JAN,) (Entered: 01/05/2018)
12/29/2017	<u>76</u>	NOTICE OF FILING by Heather Ann Tucci–Jarraf re doc 73 Declaration Adopting Praecepte filed by Randall Beane on 12/21/17. (JAN,) (Entered: 12/29/2017)
12/29/2017	<u>75</u>	NOTICE OF FILING by Heather Ann Tucci–Jarraf re to Doc 72 filed by Randall Beane on 12/21/17. (JAN,) (Entered: 12/29/2017)
12/29/2017	<u>74</u>	DECLARATION OF DUE NOTICE AND SERVICE OF EXECUTIVE ORDER 13818 by Heather Ann Tucci–Jarraf (JAN,) (Entered: 12/29/2017)
12/14/2017	<u>71</u>	NOTICE of Original Instrument by Heather Ann Tucci–Jarraf re <u>69</u> Memorandum and Order (JAN,) (Entered: 12/15/2017)
12/05/2017	<u>69</u>	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. <u>62</u> . 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. <u>43</u> and supplemental filings purporting to void the indictment and other parts of the record Docs. 42 , 45 , <u>48</u> , <u>49</u> , 50 , 51 , <u>52</u> , <u>53</u> , <u>54</u> , <u>55</u> , <u>56</u> , 57 are all hereby DENIED . Signed by Chief District Judge Thomas A Varlan on December 5, 2017. (JAN,)Copies mailed to pro se parties (Entered: 12/05/2017)
12/01/2017	<u>66</u>	DECLARATION OF RECEIPT, NO RECEIPT, AND SERVICE re <u>62</u> Report and Recommendations by Heather Ann Tucci–Jarraf (JAN,) (Entered: 12/01/2017)
11/30/2017	<u>65</u>	Pro se OBJECTION TO REPORT AND RECOMMENDATIONS <u>62</u> (Attachments: # <u>1</u> Notice of Original Instrument of certified copy of doc 62) both pleadings filed across the counter at the same time.(JAN,) (Entered: 12/01/2017)
11/30/2017	<u>64</u>	refiled as doc. <u>65</u> and treated as Objections to R&R – NOTICE OF FILING Original Instrument duly rejected... by Heather Ann Tucci–Jarraf regarding <u>62</u> REPORT AND RECOMMENDATIONS by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN,) Modified on 12/1/2017 (JAN,). (Entered: 12/01/2017)
11/16/2017	<u>62</u>	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. <u>43</u> 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) (Entered: 11/16/2017)
11/02/2017	<u>61</u>	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,) (Entered: 11/02/2017)
11/02/2017	<u>60</u>	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,) (Entered: 11/02/2017)
10/18/2017	<u>59</u>	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' filings. The Court will take these matters under advisement. (Court Reporter Rebekah Lockwood) (RLK) (Entered: 10/19/2017)
10/18/2017	<u>58</u>	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,) (Entered: 10/18/2017)
10/18/2017	<u>56</u>	NOTICE OF CORRECTION regarding <u>54</u> Praecipe by Heather Ann Tucci-Jarraf (ADA) (Entered: 10/18/2017)
10/17/2017	<u>55</u>	Declaration of Statement of Assessments, Reconciliations, and Settlements Credited To: Original, Account Ref. Heather Ann Tucci-Jarraf by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>54</u>	Praecipe by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>53</u>	NOTICE of Filing of United States of America's Response to Defendants' Motion to Dismiss by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/17/2017	<u>52</u>	NOTICE of Filing of Order by Heather Ann Tucci-Jarraf (JBR) (Entered: 10/17/2017)
10/13/2017	<u>49</u>	NOTICE OF FILING of Original Instrument Rejected without Dishonor as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 10/13/2017)
10/13/2017	<u>48</u>	NOTICE OF FILING of Original Instrument Canceled Truebille as to Heather Ann Tucci-Jarraf (JAN,) (Entered: 10/13/2017)
10/13/2017	<u>47</u>	ORDER referring <u>44</u> Randall Keith Beanes pro se Request to Join in Co-Defendant Filing and <u>43</u> 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,) (Entered: 10/13/2017)

10/12/2017	<u>46</u>	RESPONSE in Opposition by USA as to Randall Keith Beane, Heather Ann Tucci–Jarraf re <u>43</u> MOTION to Dismiss <i>with Prejudice</i> (Svolto, Anne–Marie) (Entered: 10/12/2017)
09/29/2017	<u>43</u>	MOTION to Dismiss <i>with Prejudice</i> by Heather Ann Tucci–Jarraf. (Attachments: # <u>1</u> Exhibit, # <u>2</u> Exhibit)(Lloyd, Francis) (Entered: 09/29/2017)
09/05/2017	<u>39</u>	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,) (Entered: 09/05/2017)
08/31/2017	<u>38</u>	MEMORANDUM AND ORDER: Motion of Defendant Heather Ann Tucci–Jarraf to Correct Minutes Doc. <u>29</u> and the Motion of the Defendant Heather Ann Tucci–Jarraf for Leave to Have Present a Court Reporter and Videographer Doc. <u>31</u> are DENIED.. Signed by Magistrate Judge C Clifford Shirley, Jr on August 31, 2017. (JAN,)(copy Mailed to Tucci–Jarraf) (Entered: 08/31/2017)
08/31/2017	<u>37</u>	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. <u>20</u> 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. <u>30</u> 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) (Entered: 08/31/2017)
08/29/2017	<u>35</u>	ORDER Setting Conditions of Release as to Heather Tucci–Jarraf. Signed by Magistrate Judge C Clifford Shirley, Jr on August 29, 2017. (RLK) (Entered: 08/30/2017)
08/29/2017	<u>34</u>	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,). (Entered: 08/30/2017)
08/29/2017	<u>32</u>	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,) (Entered: 08/29/2017)
08/28/2017	<u>31</u>	MOTION for court reporter and videographer by Heather Ann Tucci–Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/28/2017	<u>30</u>	MOTION to Continue by Heather Ann Tucci–Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/28/2017	<u>29</u>	MOTION to Amend/Revise <i>Minutes</i> by Heather Ann Tucci–Jarraf. (Lloyd, Francis) (Entered: 08/28/2017)
08/28/2017	<u>28</u>	NOTICE OF ATTORNEY APPEARANCE Anne–Marie Svolto appearing for USA. (Svolto, Anne–Marie) (Entered: 08/28/2017)
08/24/2017	<u>27</u>	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) (Entered: 08/25/2017)
08/24/2017	<u>26</u>	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 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) (Entered: 08/25/2017)
08/18/2017	<u>25</u>	Rule 5(c)(3)Documents Received as to Heather Ann Tucci–Jarraf (JAN,) (Entered: 08/18/2017)
08/14/2017	<u>23</u>	ORDER as to Heather Ann Tucci–Jarraf re <u>17</u> 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,) (Entered: 08/14/2017)
08/08/2017	<u>18</u>	NOTICE OF FILING Due Declaration of Addendum of Law, Presumption, and Perpetuity; Cancellation of True Bill. (Attachments: # <u>1</u> 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) (Entered: 08/08/2017)
08/04/2017	<u>17</u>	[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 <u>23</u> (JAN,). (Entered: 08/08/2017)
07/27/2017	8	Case unsealed as to Randall Keith Beane, Heather Ann Tucci–Jarraf (RLK) (Entered: 07/27/2017)
07/18/2017	<u>4</u>	Sealed Document: Unredacted Indictment (JAN,) (Entered: 07/20/2017)
07/18/2017	<u>3</u>	SEALED INDICTMENT as to Randall Keith Beane (1) count(s) 1–7, and Heather Ann Tucci–Jarraf (2) count(s) 7. (Attachments: # <u>1</u> Criminal Cover Sheet Beane, # <u>2</u> Criminal Cover Sheet Tucci–Jarraf)(JAN,) (Entered: 07/20/2017)

07/18/2017	<u>2</u>	ORDER granting <u>1</u> 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,) (Entered: 07/20/2017)
07/18/2017	<u>1</u>	MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN,) (Entered: 07/20/2017)