

FILED

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF TENNESSEE

2018 FEB -1 P 12: 38

UNITED STATES OF AMERICA, )  
 )  
 Plaintiff, )  
 )  
 v. )  
 )  
 RANDALL KEITH BEANE and )  
 HEATHER ANN TUCCI-JARRAF, )  
 )  
 Defendants. )

U.S. DISTRICT COURT  
EASTERN DIST. TENN.  
BY \_\_\_\_\_ CLERK

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

SPECIAL VERDICT FORM

We, the members of the jury, find unanimously and from all the evidence as follows:

- (1) As to **Count One** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered **not guilty** in response to Question (1), skip Question (2) and proceed to Question (3).

If you answered **guilty** in response to Question (1), proceed to Question (2).

- (2) With respect to **Count One** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

- (3) As to **Count Two** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered **not guilty** in response to Question (3), skip Question (4) and proceed to Question (5).

If you answered **guilty** in response to Question (3), proceed to Question (4).

- (4) With respect to **Count Two** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

- (5) As to **Count Three** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered **not guilty** in response to Question (5), skip Question (6) and proceed to Question (7).

If you answered **guilty** in response to Question (5), proceed to Question (6).

- (6) With respect to **Count Three** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

- (7) As to **Count Four** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 6, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered **not guilty** in response to Question (7), skip Question (8) and proceed to Question (9).

If you answered **guilty** in response to Question (7), proceed to Question (8).

- (8) With respect to **Count Four** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

- (9) As to **Count Five** of the indictment, charging a violation of 18 U.S.C. § 1343, that is, wire fraud, occurring on or about July 7, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

If you answered **not guilty** in response to Question (9), skip Question (10) and proceed to Question (11).

If you answered **guilty** in response to Question (9), proceed to Question (10).

- (10) With respect to **Count Five** of the indictment, we find that the conduct constituting this offense:

DID NOT affect a financial institution

DID affect a financial institution

- (11) As to **Count Six** of the indictment, charging a violation of 18 U.S.C. § 1344, that is, bank fraud, from on or about July 5, 2017, continuing through at least on or about July 11, 2017, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

- (12) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, RANDALL KEITH BEANE,

NOT GUILTY

GUILTY

*[The remainder of this page is intentionally left blank. Proceed to Page 5.]*

- (13) As to **Count Seven** of the indictment, charging a violation of 18 U.S.C. § 1956(h), that is, conspiracy to commit money laundering, we find:

The defendant, HEATHER ANN TUCCI-JARRAF,

NOT GUILTY

GUILTY

*[The Foreperson must sign and date the special verdict form below.]*

**SIGNATURE REDACTED**

Signature of FOREPERSON

2-1-2018  
Date