

## **Doran, James J. (KX) (FBI)**

---

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 3:27 PM  
**To:** Doran, James J. (KX) (FBI)  
**Subject:** FW: Randall Beane

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 1:33 PM  
**To:** 'Brown, True' <True.Brown@usaa.com>  
**Subject:** FW: Randall Beane

**From:** Brown, True [mailto:True.Brown@usaa.com]  
**Sent:** Tuesday, July 11, 2017 5:33 PM  
**To:** Still, Parker H. (KX) (FBI) <phstill@fbi.gov>  
**Subject:** RE: Randall Beane

---

**From:** Brown, True  
**Sent:** Tuesday, July 11, 2017 4:25 PM  
**To:** 'parker.still@fbi.ic.gov' <parker.still@fbi.ic.gov>  
**Subject:** FW: Randall Beane

---

**From:** Brown, True  
**Sent:** Tuesday, July 11, 2017 4:20 PM  
**To:** 'parker.steill@ic.fbi.gov' <parker.steill@ic.fbi.gov>  
**Subject:** FW: Randall Beane

---

**From:** Brown, True  
**Sent:** Tuesday, July 11, 2017 4:07 PM  
**To:** 'parker.steill@ic.fbi.gov' <parker.steill@ic.fbi.gov>  
**Subject:** Randall Beane

Parker

I was wondering if you could provide an update as to status of effort to secure the RV.

Also, this link was provided by Tom Grasso, a SSA in CIRFU which lays out the fraud scheme (of course he says it is legit and you are entitled to the money)

<https://www.youtube.com/watch?v=R6Kk6oAu3k0>

The link is to a YouTube video from the Intellectual Freedom Movement on “pay your bills using your secret account” – in the video the narrator (Harvey Dent) advises that everyone has a secret Social Security Trust Account which they can access to pay bills. The key is an indicator on your SSN card which will correspond to a specific Federal Reserve Bank; the account number is same as your SSN.

In regard to our member, Randall K Beane; the acquisition of the CDs; the member entered the routing number for the Federal Reserve Bank on NY and then for the account number entered his SSN (with one digit altered). The member’s correct SSN per USAA records and confirmed with open source credit reports was 243-three nine-1135; entered on the funding instructions for the CDs was account 244threenine1135.

As far as the matter with our member, Randall Beane, the loss amount is at approximately \$500,000; in addition to the purchase of the RV, the member paid off several consumer loans and a credit card balance; all up totaling \$43,458. FCI is taking steps to have the payments reversed and loans and credit card debt placed back on the books. The RV purchase includes a wire transfer of \$493,110.68 and a debit card transaction of \$10,000 to Buddy Gregg Motor Home.

Again, we appreciate the assistance; pass on my regards to the McAllen crew. Hopefully they did not bring to many bad habits to Knoxville. We tried our best to clean them up before they left the Valley.

True

**True Brown**

**Director, Financial Crimes Investigation**

Enterprise Financial Crimes Management, Enterprise Security Group, USAA

9800 Fredericksburg Road, San Antonio, Texas 78288

Desk: (210) 498-0853

Cell: (210) 508-6594

[True.Brown@usaa.com](mailto:True.Brown@usaa.com)

## **Doran, James J. (KX) (FBI)**

---

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 3:27 PM  
**To:** Doran, James J. (KX) (FBI)  
**Subject:** FW: biometrics

-----Original Message-----

From: Still, Parker H. (KX) (FBI)  
Sent: Wednesday, July 12, 2017 1:33 PM  
To: 'Brown, True' <True.Brown@usaa.com>  
Subject: FW: biometrics

-----Original Message-----

From: Brown, True [mailto:True.Brown@usaa.com]  
Sent: Tuesday, July 11, 2017 6:03 PM  
To: Still, Parker H. (KX) (FBI) <phstill@fbi.gov>  
Subject: biometrics

No luck re the biometrics on the fingerprint

As it was explained to me; USAA never sees the actual fingerprint. The fingerprint would had been (in this case) captured by the Apple App and stored in the device but as a mathematical signature. The only way to positively link the biometric fingerprint to Beane would be with the specific device and have him log on. We would then be able to confirm that this was the biometric fingerprint associated with the member profile.

It was a good thought

-----Original Message-----

From: Still, Parker H. (KX) (FBI) [mailto:phstill@fbi.gov]  
Sent: Tuesday, July 11, 2017 4:32 PM  
To: Brown, True <True.Brown@usaa.com>  
Subject: EXTERNAL: contact

SA Parker H. Still  
Federal Bureau of Investigation  
1501 Dowell Springs Blvd.  
Knoxville, TN 37909  
(865) 602-7032

## **Doran, James J. (KX) (FBI)**

---

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 3:27 PM  
**To:** Doran, James J. (KX) (FBI)  
**Subject:** FW: Information request on arrest and RV

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 1:34 PM  
**To:** 'Brown, True' <True.Brown@usaa.com>  
**Subject:** FW: Information request on arrest and RV

**From:** Brown, True [mailto:True.Brown@usaa.com]  
**Sent:** Wednesday, July 12, 2017 9:10 AM  
**To:** Still, Parker H. (KX) (FBI) <phstill@fbi.gov>  
**Subject:** Information request on arrest and RV

Parker

Now that the smoke has cleared a little; are you in a position to advise:

1. what charges Randall Beane was arrested/detained on
2. Do you have any info on the RV such as the VIN (trying to get a pic for my management) – if I have VIN I can go to dealer website
3. Do you anticipate charging Beane on complaint

Again, thank you again for jumping on this matter. The quick actions taken has really impressed USAA Executive Management team. Makes me proud of the organization .

Let me know what additional information you need and we will pull it.

True

## **Doran, James J. (KX) (FBI)**

---

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 3:27 PM  
**To:** Doran, James J. (KX) (FBI)  
**Subject:** FW: Information request on arrest and RV

**From:** Still, Parker H. (KX) (FBI)  
**Sent:** Wednesday, July 12, 2017 1:34 PM  
**To:** 'Brown, True' <True.Brown@usaa.com>  
**Subject:** FW: Information request on arrest and RV

**From:** Brown, True [mailto:True.Brown@usaa.com]  
**Sent:** Wednesday, July 12, 2017 11:11 AM  
**To:** Still, Parker H. (KX) (FBI) <phstill@fbi.gov>  
**Subject:** RE: Information request on arrest and RV

Thanks - did not provide much help – the VIN takes me back to a chassis. From your paperwork do you have a brand/model

Thanks

**From:** Still, Parker H. (KX) (FBI) [mailto:phstill@fbi.gov]  
**Sent:** Wednesday, July 12, 2017 9:55 AM  
**To:** Brown, True <True.Brown@usaa.com>  
**Subject:** EXTERNAL: RE: Information request on arrest and RV

4VZVU1E94HC082752

Thank You

**From:** Brown, True [mailto:True.Brown@usaa.com]  
**Sent:** Wednesday, July 12, 2017 9:10 AM  
**To:** Still, Parker H. (KX) (FBI) <phstill@fbi.gov>  
**Subject:** Information request on arrest and RV

Parker

Now that the smoke has cleared a little; are you in a position to advise: 1. what charges Randall Beane was arrested/detained on

2. Do you have any info on the RV such as the VIN (trying to get a pic for my management) – if I have VIN I can go to dealer website

3. Do you anticipate charging Beane on complaint

Again, thank you again for jumping on this matter. The quick actions taken has really impressed USAA Executive Management team. Makes me proud of the organization .

Let me know what additional information you need and we will pull it.

True