

**3:17-cr-00082-TAV-DCP-1 USA v. Beane et al (TV1)(TV3)****Date filed:** 07/18/2017**Date terminated:** 07/25/2018**Date of last filing:** 07/25/2018

## History

Doc. No.	Dates	Description
<a href="#">1</a>	Filed: 07/18/2017 Entered: 07/20/2017 Terminated: 07/18/2017	Motion to Seal Case
	Docket Text: MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">2</a>	Filed: 07/18/2017 Entered: 07/20/2017	Order on Motion to Seal Case
	Docket Text: <b>ORDER granting [1] 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, )</b>	
<a href="#">3</a>	Filed: 07/18/2017 Entered: 07/20/2017	Indictment (Sealed)
	Docket Text: SEALED INDICTMENT as to Randall Keith Beane (1) count(s) 1-7, and Heather Ann Tucci-Jarraf (2) count(s) 7. (Attachments: # (1) Criminal Cover Sheet Beane, # (2) Criminal Cover Sheet Tucci-Jarraf)(JAN, )	
<a href="#">4</a>	Filed: 07/18/2017 Entered: 07/20/2017	Sealed Document
	Docket Text: Sealed Document: Unredacted Indictment (JAN, )	
<a href="#">5</a>	Filed & Entered: 07/26/2017 Terminated: 07/26/2017	Writ of Habeas Corpus ad prosequendum
	Docket Text: PETITION for Writ of Habeas Corpus ad prosequendum by Randall Keith Beane. (RLK)	
<a href="#">6</a>	Filed & Entered: 07/26/2017	Order on Motion for Writ of Habeas Corpus ad prosequendum
	Docket Text: <b>ORDER granting [5] Motion for Writ of Habeas Corpus ad prosequendum as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 26, 2017. (RLK)</b>	
<a href="#">7</a>	Filed & Entered: 07/26/2017	Writ of Habeas Corpus ad Prosequendum Issued
	Docket Text: Writ of Habeas Corpus ad Prosequendum Issued as to Randall Keith Beane for July 27, 2017: Initial Appearance/Arraignment set for <b>7/27/2017</b> at 9:30 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK)	
8	Filed & Entered: 07/27/2017	Indictment Unsealed
	Docket Text: Case unsealed as to Randall Keith Beane, Heather Ann Tucci-Jarraf (RLK)	
<a href="#">9</a>	Filed & Entered: 07/27/2017	Initial Appearance
	Docket Text: Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Initial Appearance and Arraignment Hearing as to Randall Keith Beane held on 7/27/2017. Attorney Bobby Hutson, Jr. appointed for Randall Keith Beane. Not guilty plea entered. Plea Agreement due by <b>9/13/2017</b> . Jury Trial set for <b>10/3/2017</b> at 9:00 AM in Courtroom 4 - Knoxville, before Chief District Judge Thomas A Varlan. Pretrial Conference set for <b>9/13/2017</b> at 9:00 AM in Courtroom 3B - Knoxville, before Magistrate Judge C Clifford Shirley Jr. (Court Reporter DCR)Defendant remanded to custody. (RLK)	
<a href="#">10</a>	Filed & Entered: 07/27/2017	CJA23 - Financial Affidavit

	<i>Docket Text:</i> CJA 23 Financial Affidavit by Randall Keith Beane. Approved by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)
<a href="#">11</a>	<i>Filed &amp; Entered:</i> 07/27/2017 Order Appointing Public Defender <i>Docket Text:</i> ORDER APPOINTING FEDERAL DEFENDER as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)
<a href="#">12</a>	<i>Filed &amp; Entered:</i> 07/27/2017 Waiver of Detention Hearing <i>Docket Text:</i> WAIVER of Detention Hearing by Randall Keith Beane (RLK)
<a href="#">13</a>	<i>Filed &amp; Entered:</i> 07/27/2017 Order of Detention <i>Docket Text:</i> ORDER OF DETENTION as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)
<a href="#">14</a>	<i>Filed &amp; Entered:</i> 07/27/2017 Scheduling Order <i>Docket Text:</i> ORDER ON DISCOVERY AND SCHEDULING as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK)
<a href="#">15</a>	<i>Filed &amp; Entered:</i> 07/27/2017 Notice of Hearing <i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane : Pretrial Conference set for <b>9/13/2017</b> at 9:00 AM in Courtroom 3B - Knoxville, before Magistrate Judge C Clifford Shirley Jr. (RLK)
<a href="#">16</a>	<i>Filed &amp; Entered:</i> 07/31/2017 Warrant Returned Executed <i>Docket Text:</i> Arrest Warrant Returned Executed on 7/27/17 in case as to Randall Keith Beane. (JAN, )
<a href="#">18</a>	<i>Filed &amp; Entered:</i> 08/08/2017 Notice of Filing <i>Docket Text:</i> NOTICE OF FILING Due Declaration of Addendum of Law, Presumption, and Perpetuity; Cancellation of True Bill. (Attachments: # (1) 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)
<a href="#">19</a>	<i>Filed &amp; Entered:</i> 08/11/2017 Notice of Filing <i>Docket Text:</i> ORIGINAL DUE DECLARATION OF ADDENDUM OF LAW, PRESUMPTION AND PERPETUITY; CANCELLATION OF TRUE BILL as to Randall Keith Beane pp: Patricia C Crawford. (JAN, )
<a href="#">20</a>	<i>Filed &amp; Entered:</i> 08/14/2017 Motion for Hearing <i>Terminated:</i> 08/31/2017 <i>Docket Text:</i> MOTION for Hearing to Review Attorney/Client Relationship by Randall Keith Beane. (Hutson, Bobby)
<a href="#">21</a>	<i>Filed &amp; Entered:</i> 08/14/2017 Notice of Attorney Appearance - Defendant <i>Docket Text:</i> STRICKEN FROM THE RECORD -Notice of Appearance of Randall Keith Beane as self, "proper", in the above titled Case, with full responsibility, liability and accountability and without prejudice, effective nunc pro tune, praeterea preterea. (JAN, )(pp Patricia Crawford) Modified on 8/17/2017-document is Stricken from the Record pursuant to Memorandum and Order doc. [24] (JAN, ).
<a href="#">22</a>	<i>Filed &amp; Entered:</i> 08/14/2017 Notice of Filing <i>Docket Text:</i> STRICKEN FROM THE RECORD-NOTICE OF FILING STANDING DUE TERMINATION NOW A MATTER OF PUBLIC RECORD as to Randall Keith Beane (JAN, )(pp Patricia Crawford) Modified on 8/17/2017 document is Stricken from the Record pursuant to Memorandum and Order doc. [24] (JAN, ).
	<i>Filed &amp; Entered:</i> 08/16/2017 Notice of Hearing <i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane : Motion Hearing set to address Doc. [20] Defendant's Motion to Review Attorney/Client Relationship for <b>8/29/2017</b> at 2:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK)
<a href="#">24</a>	<i>Filed &amp; Entered:</i> 08/17/2017 Memorandum Opinion

	<p><i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane: ( Motion Hearing set for <b>8/29/2017 02:30 PM</b> in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr.), For Reasons stated within, the Court ORDERS that the purported Notice of Filing Notice of Appearance Doc. [21] and the Notice of Filing Standing Due Termination Now a Matter of Public Record Doc. [22] be STRICKEN. Signed by Magistrate Judge C Clifford Shirley, Jr on August 17, 2017. (JAN, )</p>	
<a href="#">28</a>	<p><i>Filed &amp; Entered:</i> 08/28/2017</p>	<p>Notice of Attorney Appearance - USA</p>
	<p><i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Anne-Marie Svolto appearing for USA. (Svolto, Anne-Marie)</p>	
<a href="#">33</a>	<p><i>Filed &amp; Entered:</i> 08/29/2017</p>	<p>Court Reporter Notes</p>
	<p><i>Docket Text:</i> COURT REPORTER NOTES re Randall Keith Beane filed by Rebekah Lockwood (865) 210-6698 of Motion Hearing 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, )</p>	
<a href="#">36</a>	<p><i>Filed:</i> 08/29/2017 <i>Entered:</i> 08/30/2017</p>	<p>Motion Hearing</p>
	<p><i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge C Clifford Shirley, Jr: Motion Hearing as to Randall Keith Beane held on 8/29/2017. The parties appeared for a scheduled motion hearing to address Doc. [20] Motion for Hearing to Review Attorney/Client Relationship. After hearing from counsel, and the defendant, the Court granted the defendants oral request to proceed pro se. The defendant also requested elbow counsel. The Court advised the defendant that they would contact counsel for appointment as elbow counsel only. The Court also discussed the upcoming dates and deadlines with the defendant. The defendant advised the Court that he would like additional time to file motions. 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)Defendant remanded to custody. (RLK)</p>	
<a href="#">37</a>	<p><i>Filed &amp; Entered:</i> 08/31/2017</p>	<p>Memorandum Opinion</p>
	<p><i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane, and Heather Ann Tucci-Jarraf: Defendant Tucci-Jarrafs 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. [20] MOTION for Hearing to Review Attorney/Client Relationship 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. [30] 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 <b>12/21/2017.</b>, Jury Trial set for <b>1/23/2018 09:00 AM</b> in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan., Pretrial Conference set for <b>10/18/2017 09:30 AM</b> 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)</p>	
<a href="#">40</a>	<p><i>Filed &amp; Entered:</i> 09/06/2017</p>	<p>Transcript</p>
	<p><i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to Randall Keith Beane 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</p>	

	public without redaction after 90 calendar days. The policy is located on our website at <a href="http://www.tned.uscourts.gov">www.tned.uscourts.gov</a> . 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 <b>9/27/2017</b> . Redacted Transcript Deadline set for <b>10/10/2017</b> . Release of Transcript Restriction set for <b>12/5/2017</b> . (RML, )
<a href="#">41</a>	<i>Filed &amp; Entered:</i> 09/06/2017   CJA 20 - Appointment <i>Docket Text:</i> MEMORANDUM AND ORDER as to Randall Keith Beane: It is ORDERED that Attorney Stephen M. McGrath is APPOINTED as elbow counsel for Defendant Beane, pursuant to the CJA. The Clerk of Court is DIRECTED to mail a copy of this Memorandum and Order to Defendant Beane at the Blount County Detention Center. Signed by Magistrate Judge C Clifford Shirley, Jr on September 6, 2017. (JAN, )
<a href="#">42</a>	<i>Filed &amp; Entered:</i> 09/26/2017   Supplement <i>Docket Text:</i> SUPPLEMENT to [19] Notice of Filing <i>Original Due Declaration of Addendum of Law, Presumption and Perpetuity, Due Cancellation of True Bill Supplement with Randall Keith Beane signature</i> (McGrath, Stephen)
<a href="#">44</a>	<i>Filed &amp; Entered:</i> 09/29/2017   Motion for Miscellaneous Relief <i>Terminated:</i> 11/16/2017 <i>Docket Text:</i> MOTION Adopt by Randall Keith Beane. (McGrath, Stephen)
<a href="#">45</a>	<i>Filed &amp; Entered:</i> 10/02/2017   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane: REQUEST FOR DUE IDENTIFICATION AND VERIFICATION OF AUTHORITY AND JURISDICTION (JAN, )
<a href="#">46</a>	<i>Filed &amp; Entered:</i> 10/12/2017   Response in Opposition <i>Docket Text:</i> RESPONSE in Opposition by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf re [43] MOTION to Dismiss <i>with Prejudice</i> (Svolto, Anne-Marie)
<a href="#">47</a>	<i>Filed &amp; Entered:</i> 10/13/2017   Order on Motion to Dismiss <i>Docket Text:</i> ORDER referring [44] Randall Keith Beanes pro se Request to Join in Co-Defendant Filing and [43] defendant Heather Ann Tucci-Jarrafs pro se Praeipie to Enter Dismissal with Prejudice and Declaration of Due Cause, Praeipie 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, )
<a href="#">50</a>	<i>Filed &amp; Entered:</i> 10/16/2017   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING of <i>Original Instrument Cancelled Truebill</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">51</a>	<i>Filed &amp; Entered:</i> 10/16/2017   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING of <i>Original Instrument Rejected without Dishonor</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">57</a>	<i>Filed &amp; Entered:</i> 10/18/2017   Notice (Other) <i>Docket Text:</i> NOTICE OF ORIGINAL INSTRUMENT by Randall Keith Beane voiding [16] Warrant Returned Executed. (ADA)
<a href="#">58</a>	<i>Filed &amp; Entered:</i> 10/18/2017   Court Reporter Notes <i>Docket Text:</i> 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, )



<a href="#">59</a>	Filed: 10/18/2017 Entered: 10/19/2017	Motion Hearing
	Docket Text: 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)	
<a href="#">61</a>	Filed & Entered: 11/02/2017	Transcript
	Docket Text: 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 <b>11/24/2017</b> . Redacted Transcript Deadline set for <b>12/4/2017</b> . Release of Transcript Restriction set for <b>1/31/2018</b> . (RML, )	
<a href="#">62</a>	Filed & Entered: 11/16/2017 Terminated: 12/05/2017	Report and Recommendations
	Docket Text: 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. [43] 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)	
<a href="#">63</a>	Filed & Entered: 11/30/2017 Terminated: 12/05/2017	Motion for Miscellaneous Relief
	Docket Text: MOTION Adopt by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">67</a>	Filed & Entered: 12/04/2017 Terminated: 12/05/2017	Motion to Amend/Revise
	Docket Text: MOTION to Amend/Revise [63] MOTION Adopt filed by Randall Keith Beane by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">68</a>	Filed & Entered: 12/04/2017 Terminated: 12/05/2017	Motion for Miscellaneous Relief
	Docket Text: MOTION to Adopt by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">69</a>	Filed & Entered: 12/05/2017	Order on Motion to Dismiss
	Docket Text: 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. [62]. 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. [43] and supplemental filings purporting to void the indictment and other parts of the record Docs. [42], [45], [48], [49], [50], [51], [52], [53], [54], [55], [56], [57] are all hereby DENIED. Signed by Chief District Judge Thomas A Varlan on December 5, 2017. (JAN, )Copies mailed to pro se parties	
<a href="#">70</a>	Filed: 12/13/2017 Entered: 12/15/2017	Mail Returned
	Docket Text: MAIL RETURNED as Undeliverable. Mail sent to Randall Keith Beane 52505-074, BLOUNT COUNTY DETENTION CENTER, 920 E LAMAR ALEXANDER PARKWAY, MARYVILLE, TN 37804	

	re [69] Order on Report and Recommendations, (JAN, )	
	<i>Filed &amp; Entered:</i> 12/21/2017	Notice of Change of Address
	<i>Docket Text:</i> NOTICE of Change of Address by Stephen G McGrath as to Randall Keith Beane. Per conversation with counsel, defendant Bean is located at Knox County Jail. (JAN, )	
<a href="#">72</a>	<i>Filed:</i> 12/21/2017 <i>Entered:</i> 12/22/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane: DECLARATION ADOPTING FILINGS re doc [64] Rejection without dishonour for due cause, doc[65] Rejection without dishonour for due cause, and doc [66] DECLARATION OF RECEIPT, NO RECEIPT, AND SERVICE all filed by Heather Ann-Tucci Jarraf. (JAN, ) Modified on 12/22/2017 to edit text with doc description (JAN, ).	
<a href="#">73</a>	<i>Filed:</i> 12/21/2017 <i>Entered:</i> 12/22/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane: DECLARATION ADOPTING PRAECIPE re doc [43] PRAECIPE TO ENTER DISMISSAL WITH PREJUDICE AND DECLARATION OF DUE CAUSE, "PRAECIPE AND DECLARATION OF FACTS, doc [54] PRAECIPE, and doc [56] NOTICE OF CORRECTION all filed by Heather Ann-Tucci Jarraf (JAN, )	
<a href="#">77</a>	<i>Filed &amp; Entered:</i> 01/05/2018	Pretrial Order
	<i>Docket Text:</i> 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, )	
<a href="#">78</a>	<i>Filed &amp; Entered:</i> 01/05/2018 <i>Terminated:</i> 01/19/2018	Motion for Miscellaneous Relief
	<i>Docket Text:</i> First MOTION in Limine to Prohibit Jurisdiction Argument by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (Svolto, Anne-Marie)	
<a href="#">79</a>	<i>Filed &amp; Entered:</i> 01/05/2018	Notice (Other)
	<i>Docket Text:</i> NOTICE of Expert Witness Testimony by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Attachments: # (1) Other Resume of Expert Witness)(Davidson, Cynthia)	
	<i>Filed &amp; Entered:</i> 01/09/2018	Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci-Jarraf Pretrial Conference set for <b>1/12/2018</b> 11:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN, )(notice mailed to pro se parties)	
	<i>Filed &amp; Entered:</i> 01/09/2018	Notice of Hearing
	<i>Docket Text:</i> REVISED NOTICE OF HEARING as to Randall Keith Beane, Heather Ann Tucci-Jarraf Pretrial Conference set for 11:00 ON <b>1/12/2018</b> 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)	
<a href="#">84</a>	<i>Filed &amp; Entered:</i> 01/12/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">88</a>	<i>Filed:</i> 01/12/2018 <i>Entered:</i> 01/18/2018	Pretrial Conference
	<i>Docket Text:</i> 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, ).	

<a href="#">85</a>	<i>Filed &amp; Entered:</i> 01/16/2018	Proposed Jury Instructions
	<i>Docket Text:</i> Proposed Jury Instructions by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia)	
<a href="#">87</a>	<i>Filed &amp; Entered:</i> 01/17/2018	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia)	
<a href="#">89</a>	<i>Filed &amp; Entered:</i> 01/18/2018	Proposed Voir Dire
	<i>Docket Text:</i> Proposed Voir Dire by Randall Keith Beane (McGrath, Stephen)	
<a href="#">90</a>	<i>Filed &amp; Entered:</i> 01/19/2018	Order on Motion for Miscellaneous Relief
	<i>Docket Text:</i> 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. [78]. 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)	
<a href="#">91</a>	<i>Filed &amp; Entered:</i> 01/20/2018	Response
	<i>Docket Text:</i> RESPONSE re[89] Proposed Voir Dire <i>Objections to Proposed Voir Dire Questions</i> (Davidson, Cynthia)	
<a href="#">97</a>	<i>Filed &amp; Entered:</i> 01/22/2018 <i>Terminated:</i> 01/25/2018	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION TO AMEND INDICTMENT TO CORRECT CLERICAL ERROR re [3] Indictment (Sealed) by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (Davidson, Cynthia)	
<a href="#">99</a>	<i>Filed &amp; Entered:</i> 01/22/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Randall Keith Beane regarding [89] Proposed Voir Dire by Randall Keith Beane (McGrath, Stephen) (McGrath, Stephen)	
<a href="#">100</a>	<i>Filed &amp; Entered:</i> 01/23/2018	Order
	<i>Docket Text:</i> ORDER finding that Praeipce, 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)	
<a href="#">101</a>	<i>Filed &amp; Entered:</i> 01/23/2018	Notice (Other)
	<i>Docket Text:</i> STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL filed by Randall Keith Beane, Heather Ann Tucci-Jarraf. (RLK)	
<a href="#">102</a>	<i>Filed &amp; Entered:</i> 01/23/2018	Notice (Other)
	<i>Docket Text:</i> PRAECIPE, AND NOTICE OF STANDING NOTICE AND FILING OF STANDING DECLARATION filed by Randall Keith Beane and Heather Ann Tucci-Jarraf. (RLK)	
<a href="#">103</a>	<i>Filed:</i> 01/23/2018 <i>Entered:</i> 01/24/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">105</a>	<i>Filed &amp; Entered:</i> 01/25/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">106</a>	<i>Filed &amp; Entered:</i> 01/25/2018	Order on Motion for Miscellaneous Relief
	<i>Docket Text:</i> ORDER as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2), per [103], granting the government's Motion to Amend Indictment to Correct Clerical Error [97]. 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)	
<a href="#">109</a>	<i>Filed:</i> 01/25/2018 <i>Entered:</i> 01/26/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">110</a>	<i>Filed &amp; Entered:</i> 01/26/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">111</a>	<i>Filed:</i> 01/29/2018 <i>Entered:</i> 01/30/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">112</a>	<i>Filed &amp; Entered:</i> 01/30/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">113</a>	<i>Filed &amp; Entered:</i> 01/30/2018	Transcript
	<i>Docket Text:</i> 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 <a href="http://www.tned.uscourts.gov">www.tned.uscourts.gov</a> . 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 <b>2/20/2018</b> . Redacted Transcript Deadline set for <b>3/2/2018</b> . Release of Transcript Restriction set for <b>4/30/2018</b> . (TSG, )	
<a href="#">114</a>	<i>Filed:</i> 01/30/2018 <i>Entered:</i> 01/31/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">115</a>	<i>Filed &amp; Entered:</i> 01/31/2018	Jury Trial
	<i>Docket Text:</i> 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, )	



	<i>Filed:</i> 02/01/2018	Set/Reset Hearings
	<i>Entered:</i> 03/09/2018	
	<i>Docket Text:</i> Set Hearings as to Randall Keith Beane: Sentencing set for <b>6/12/2018</b> 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN, )	
<a href="#">116</a>	<i>Filed &amp; Entered:</i> 02/01/2018	Notice of Filing
	<i>Docket Text:</i> DECLARATION as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (RLK)	
<a href="#">117</a>	<i>Filed &amp; Entered:</i> 02/01/2018	Jury Trial
	<i>Docket Text:</i> 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, )	
<a href="#">118</a>	<i>Filed &amp; Entered:</i> 02/01/2018	Witness List
	<i>Docket Text:</i> TRIAL WITNESS LIST as to Randall Keith Beane, and Heather Ann Tucci-Jarraf (JAN, )	
<a href="#">119</a>	<i>Filed &amp; Entered:</i> 02/01/2018	Jury Verdict
	<i>Docket Text:</i> JURY VERDICT as to Randall Keith Beane (1) Guilty on Count 1-7 and Heather Ann Tucci-Jarraf (2) Guilty on Count 7. (JAN, )	
<a href="#">120</a>	<i>Filed &amp; Entered:</i> 02/01/2018	Sealed Document
	<i>Docket Text:</i> Unredacted Jury Verdict (JAN, )	
<a href="#">121</a>	<i>Filed &amp; Entered:</i> 02/05/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">122</a>	<i>Filed &amp; Entered:</i> 02/05/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">123</a>	<i>Filed &amp; Entered:</i> 02/05/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">124</a>	<i>Filed &amp; Entered:</i> 02/05/2018	Court Reporter Notes
	<i>Docket Text:</i> 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, )
<a href="#">125</a>	<i>Filed &amp; Entered:</i> 02/05/2018   Court Reporter Notes <i>Docket Text:</i> 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, )
<a href="#">126</a>	<i>Filed &amp; Entered:</i> 02/05/2018   Court Reporter Notes <i>Docket Text:</i> 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, )
<a href="#">127</a>	<i>Filed &amp; Entered:</i> 02/05/2018   Court Reporter Notes <i>Docket Text:</i> 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, )
<a href="#">128</a>	<i>Filed &amp; Entered:</i> 02/05/2018   Transcript <i>Docket Text:</i> 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 <a href="http://www.tned.uscourts.gov">www.tned.uscourts.gov</a> . 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 <b>2/26/2018</b> . Redacted Transcript Deadline set for <b>3/8/2018</b> . Release of Transcript Restriction set for <b>5/7/2018</b> . (RML, )
<a href="#">135</a>	<i>Filed &amp; Entered:</i> 02/14/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>Declaration Adopting Praecipies and Filings and Declaration of Due Cause; Declaration of Due Cause</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">137</a>	<i>Filed &amp; Entered:</i> 02/16/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>Declaration Adopting Filings</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">144</a>	<i>Filed &amp; Entered:</i> 02/23/2018   Exhibit List (Court Proceedings ONLY) <i>Docket Text:</i> JERS Exhibit List for Jury Trial held January 23, 2018 through February 2, 2018 s to Randall Keith Beane and Heather Ann Tucci-Jarraf. Custody of Exhibits: All exhibits <b>returned</b> to the offering party pursuant to LR 43.3(b). (JAN, )
<a href="#">152</a>	<i>Filed &amp; Entered:</i> 02/26/2018   Order on Motion for Extension of Time to File <i>Docket Text:</i> <b>ORDER granting both defendant Tucci-Jarrafs motion for an extension [Doc. [136] and defendant Beanes motion to adopt [Doc. [137]]. Both defendants shall have up to March 30, 2018, to file any</b>

	post-verdict motions under Rules 29 and 33. Signed by Chief District Judge Thomas A Varlan on February 26, 2018. (JAN, )	
<a href="#">158</a>	<i>Filed &amp; Entered:</i> 03/23/2018	Order on Motion for Extension of Time to File
	<i>Docket Text:</i> ORDER granting [157] Motion for Extension of Time to File as to Heather Ann Tucci-Jarraf. Both defendants shall have up to May 7, 2018, to file any post-verdict motions under Rules 29 and 33. No further extensions for filing post-verdict motions will be granted in this case absent extraordinary circumstances. Signed by Chief District Judge Thomas A Varlan on March 23, 2018. Copies mailed to defendants. (RLK)	
<a href="#">160</a>	<i>Filed &amp; Entered:</i> 03/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING of Declaration of Acceptance of Evidence and of Judgment and Order of Dismissal with Prejudice as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">161</a>	<i>Filed &amp; Entered:</i> 04/02/2018	Mail Returned
	<i>Docket Text:</i> refiled as doc [172] MAIL RETURNED as Undeliverable. re [158] Notice of Filing (JAN, ) Modified on 4/2/2018 (JAN, ). Modified on 5/3/2018 to reflect that wrong pdf was attached and mail returned was refiled (JAN, ).	
<a href="#">172</a>	<i>Filed:</i> 04/02/2018 <i>Entered:</i> 05/03/2018	Mail Returned
	<i>Docket Text:</i> MAIL RETURNED as Undeliverable. Mail sent to Randall Keith Bean at Knox County Detention Facility re [158] Order on Motion for Extension of Time to File, (JAN, )	
<a href="#">162</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol I of VIII 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (RML, )	
<a href="#">163</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol II of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/24/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 5/11/2018. Redacted Transcript Deadline set for 5/21/2018. Release of Transcript Restriction set for 7/19/2018. (RML, )	
<a href="#">164</a>	<i>Filed &amp; Entered:</i> 04/20/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol III of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/25/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/11/2018</b> . Redacted Transcript Deadline set for <b>5/21/2018</b> . Release of Transcript Restriction set for <b>7/19/2018</b> . (RML, )
<a href="#">165</a>	<i>Filed &amp; Entered:</i> 04/20/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol IV of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/26/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/11/2018</b> . Redacted Transcript Deadline set for <b>5/21/2018</b> . Release of Transcript Restriction set for <b>7/19/2018</b> . (RML, )
<a href="#">166</a>	<i>Filed &amp; Entered:</i> 04/20/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol VI of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/30/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/11/2018</b> . Redacted Transcript Deadline set for <b>5/21/2018</b> . Release of Transcript Restriction set for <b>7/19/2018</b> . (RML, )
<a href="#">167</a>	<i>Filed &amp; Entered:</i> 04/20/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol VII of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/31/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/11/2018</b> . Redacted Transcript Deadline set for <b>5/21/2018</b> . Release of Transcript Restriction set for <b>7/19/2018</b> . (RML, )
<a href="#">168</a>	<i>Filed &amp; Entered:</i> 04/20/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Jury Trial Proceedings Vol VIII of VIII as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 02/01/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/11/2018</b> . Redacted Transcript Deadline set for <b>5/21/2018</b> . Release of Transcript Restriction set for <b>7/19/2018</b> . (RML, )
<a href="#">169</a>	<i>Filed &amp; Entered:</i> 04/26/2018   Notice of Intent to Request Redaction <i>Docket Text:</i> NOTICE of Intent to Request Redaction of [165] Transcript,,,, [164] Transcript,,,, [167] Transcript,,,, [168] Transcript,,,, [163] Transcript,,,, [166] Transcript,,,, [162] Transcript,,,, by Stephen G McGrath in case as to Randall Keith Beane Attorney to furnish copy of this Notice to Court Reporter/Transcriber (McGrath, Stephen) Modified on 4/30/2018 to reflect notice forwarded to Courtreporters (JAN, ).
<a href="#">170</a>	<i>Filed &amp; Entered:</i> 04/27/2018   Transcript <i>Docket Text:</i> [Duplicate filing of [159] Transcript] NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>5/18/2018</b> . Redacted Transcript Deadline set for <b>5/29/2018</b> . Release of Transcript Restriction set for <b>7/26/2018</b> . (TSG, ) Modified on 4/27/2018 (KMK, ).
<a href="#">171</a>	<i>Filed &amp; Entered:</i> 05/01/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>Due Declaration and Notice of Clerical Error</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">177</a>	<i>Filed &amp; Entered:</i> 05/07/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>Declaration of Acceptance of Filings</i> as to Randall Keith Beane (McGrath, Stephen)
<a href="#">178</a>	<i>Filed &amp; Entered:</i> 05/10/2018   Notice (Other) <i>Docket Text:</i> NOTICE of <i>Withdrawal of Intent to Request Redaction</i> by Randall Keith Beane re [169] Notice of Intent to Request Redaction, (McGrath, Stephen)
<a href="#">179</a>	<i>Filed &amp; Entered:</i> 05/17/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Proceedings (Jury Voir Dire, Jury Instructions, Government's Opening Statement) 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>6/7/2018</b> . Redacted Transcript Deadline set for <b>6/18/2018</b> . Release of Transcript Restriction set for <b>8/15/2018</b> . (RML, )
<a href="#">180</a>	<i>Filed &amp; Entered:</i> 05/17/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Proceedings (Defendant Beane's Opening Statement) as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/26/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>6/7/2018</b> . Redacted Transcript Deadline set for <b>6/18/2018</b> . Release of Transcript Restriction set for <b>8/15/2018</b> . (RML, )
<a href="#">181</a>	<i>Filed &amp; Entered:</i> 05/17/2018   Transcript <i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Excerpt of Proceedings (Closing Arguments and Jury Charge) as to Randall Keith Beane, Heather Ann Tucci-Jarraf held on 01/31/2018, 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 <a href="http://www.tned.uscourts.gov/electronic-case-filing">http://www.tned.uscourts.gov/electronic-case-filing</a> 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 <b>6/7/2018</b> . Redacted Transcript Deadline set for <b>6/18/2018</b> . Release of Transcript Restriction set for <b>8/15/2018</b> . (RML, )
	<i>Filed &amp; Entered:</i> 05/21/2018   Notice of Hearing <i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane: Sentencing previously set for 6/12/18 is reset for <b>7/24/2018</b> 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN, )
<a href="#">182</a>	<i>Filed &amp; Entered:</i> 06/05/2018   Letter <i>Docket Text:</i> Letter from the Robinson Family re the conviction and sentencing of defendants. (ADA)
<a href="#">184</a>	<i>Filed &amp; Entered:</i> 06/13/2018   Presentence Investigation Report <i>Docket Text:</i> PRESENTENCE INVESTIGATION REPORT (Sealed) as to Randall Keith Beane. Objections or a Notice of No Objections must be filed within 14 days pursuant to LR 83.9(c). Instructions can be found here: <a href="http://www.tned.uscourts.gov/sites/tned/files/psrs.pdf">http://www.tned.uscourts.gov/sites/tned/files/psrs.pdf</a> (Attachments: # (1) Other Ocilla Letter) (Waddell, Susan)
<a href="#">186</a>	<i>Filed &amp; Entered:</i> 06/15/2018   Letter <i>Docket Text:</i> Letter from John A Moss (JAN, )
<a href="#">187</a>	<i>Filed:</i> 06/18/2018   Notice (Other) <i>Entered:</i> 06/19/2018 <i>Docket Text:</i> NOTICE OF OPPOSITION from Lisa M. Shannon re Randall Keith Beane, Heather Ann Tucci-Jarraf conviction and sentencing. (Attachments: # (1) Other part 2, # (2) Other part 3, # (3) Other part 4, # (4) Other Part 5, # (5) Other Envelope)(JAN, )
<a href="#">188</a>	<i>Filed &amp; Entered:</i> 06/20/2018   Notice of No Objections to Presentence Investigation Report <i>Docket Text:</i> NOTICE OF NO OBJECTIONS to Presentence Investigation Report by USA as to Randall Keith Beane (Davidson, Cynthia)
<a href="#">191</a>	<i>Filed &amp; Entered:</i> 06/26/2018   Letter <i>Docket Text:</i> Letter of Support: Universal Cleanup Now Visible from Denice E Patterson for Randall Keith Beane and Heather Ann Tucci Jarraf (JAN, )
<a href="#">192</a>	<i>Filed &amp; Entered:</i> 06/27/2018   Motion for Extension of Time to File <i>Terminated:</i> 06/29/2018 <i>Docket Text:</i> MOTION for Extension of Time to File <i>Objections to Presentence Investigation Report</i> by Randall Keith Beane. (McGrath, Stephen)
<a href="#">194</a>	<i>Filed &amp; Entered:</i> 06/29/2018   Order on Motion for Extension of Time to File <i>Docket Text:</i> <b>ORDER granting [192] Motion for Extension of Time to File as to Randall Keith Beane (1).</b>

	Defendant may file objections to the presentence report on or before July 2, 2018. Signed by Chief District Judge Thomas A Varlan on 6/29/2018. (copy mailed to Randall Beane at Knox County Detention Facility) (KMK)	
<a href="#">196</a>	Filed: 06/29/2018 Entered: 07/02/2018	Letter
	Docket Text: Letter of Support from Paul Francis McDonald as to Randall Keith Beane and Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">199</a>	Filed & Entered: 07/02/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE OF DOCUMENT 184 and 188, WITH LIMITED DUE ACCEPTANCE, FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS</i> as to Randall Keith Beane (Attachments: # (1) document 50, # (2) document 98, # (3) document 101, # (4) document 102)(McGrath, Stephen)	
<a href="#">200</a>	Filed & Entered: 07/06/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 184, WITH LIMITED DUE ACCEPTANCE, FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS, RESTATED</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">201</a>	Filed & Entered: 07/06/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188, RESTATED</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">205</a>	Filed & Entered: 07/10/2018	Sentencing Memorandum
	Docket Text: SENTENCING MEMORANDUM by USA as to Randall Keith Beane (Davidson, Cynthia)	
<a href="#">206</a>	Filed & Entered: 07/15/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">207</a>	Filed & Entered: 07/16/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE OF DOCUMENT 184, WITH LIMITED DUE ACCEPTANCE, FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">208</a>	Filed & Entered: 07/16/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 205</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">209</a>	Filed & Entered: 07/16/2018	Presentence Investigation Report (Addendum)
	Docket Text: PRESENTENCE INVESTIGATION REPORT (Addendum)(Sealed) as to Randall Keith Beane (Waddell, Susan)	
<a href="#">210</a>	Filed & Entered: 07/16/2018	Mail Returned
	Docket Text: MAIL RETURNED as Refused. Mail sent to Randall Keith Beane re [194] Order signed by Chief District Judge Thomas A Varlan on 6/29/2018. (JDH)	
<a href="#">219</a>	Filed & Entered: 07/22/2018	Notice of Filing
	Docket Text: NOTICE OF FILING <i>STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, RE DOCUMENT 209</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">223</a>	Filed & Entered: 07/24/2018 Terminated: 07/24/2018	Motion for Forfeiture of Property
	Docket Text: MOTION for Forfeiture of Property by USA as to Randall Keith Beane. (Svolto, Anne-Marie)	

<a href="#"><u>224</u></a>	<i>Filed &amp; Entered:</i> 07/24/2018	Order for Forfeiture of Property
	<i>Docket Text:</i> <b>PRELIMINARY ORDER FORFEITURE OF PROPERTY</b> as to Randall Keith Beane. Signed by Chief District Judge Thomas A Varlan on July 24, 2018. (JAN, )	
<a href="#"><u>225</u></a>	<i>Filed &amp; Entered:</i> 07/24/2018	Sentencing
	<i>Docket Text:</i> Minute Entry for sentencing hearing held July 24, 2018 before Chief District Judge Thomas A Varlan: Sentencing Randall Keith Beane (1) to 155 Months Imprisonment. This consists of terms of 120 months as to counts 1-5 and 155 months as to counts 6 and 7 to be served concurrently. 5 Years Supervised Release. \$700 Special Assessment and \$510,589.02 Restitution. [223] MOTION for Forfeiture of Property filed by USA is granted. (Court Reporter Terri Grandchamp)Defendant Remanded to Custody. (JAN, )	
<a href="#"><u>226</u></a>	<i>Filed &amp; Entered:</i> 07/25/2018	Court Reporter Notes
	<i>Docket Text:</i> COURT REPORTER NOTES re Randall Keith Beane filed by Terri Grandchamp of Sentencing before Judge Thomas A. Varlan on 07/24/2018. 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 07/24/2018. By s/ Terri Grandchamp. (Court Reporter Notes are viewable by court staff only). (TSG, )	
<a href="#"><u>228</u></a>	<i>Filed &amp; Entered:</i> 07/25/2018	Judgment
	<i>Docket Text:</i> <b>JUDGMENT</b> as to Randall Keith Beane (1), 155 Months Imprisonment. This consists of 120 months as to counts 1-5 and 155 months as to counts 6 and 7 to be served concurrently. 5 Years Supervised Release. \$700 Special Assessment and \$510,589.02 Restitution. Signed by Chief District Judge Thomas A Varlan on July 24, 2018. (Attachments: # (1) Other Draft jgm reviewed by counsel and probation) (JAN, )	
<a href="#"><u>229</u></a>	<i>Filed &amp; Entered:</i> 07/25/2018	Statement of Reasons
	<i>Docket Text:</i> STATEMENT OF REASONS (Sealed) as to Randall Keith Beane (JAN, )	
<a href="#"><u>230</u></a>	<i>Filed &amp; Entered:</i> 07/25/2018	Notice of Appeal - Final Judgment
	<i>Docket Text:</i> NOTICE OF APPEAL by Randall Keith Beane re [228] Judgment, Filing fee \$ 505 not paid. (JAN, )	

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