

**3:17-cr-00082-TAV-DCP All Defendants USA v. Beane et al (TV1)(TV3)**

Date filed: 07/18/2017

Date terminated: 07/25/2018

Date of last filing: 03/11/2019

**History**

<b>Doc. No.</b>	<b>Dates</b>	<b>Description</b>
<a href="#">261</a>	Filed: 03/11/2019 Entered: 03/18/2019	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING BILL OF LADING AND ORIGINAL INVOICE as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other Envelope)(JAN, )	
<a href="#">259</a>	Filed & Entered: 01/30/2019	Order on Motion for Miscellaneous Relief
	<i>Docket Text:</i> ORDER: The Court therefore ACCEPTS the Magistrate Judges report and recommendation Doc. [258] in full pursuant to 28 U.S.C. § 636(b)(1). The Court will grant the Joint Motion for Entry of Consent Order Doc. [256] and approve the parties proposed Consent Order in a separate order. USAA Banks petition of third-party interest [Doc. 246-1] is WITHDRAWN as part of the disposition of this case. Signed by Chief District Judge Thomas A Varlan on January 30, 2019. (JAN, )	
<a href="#">260</a>	Filed & Entered: 01/30/2019	Order
	<i>Docket Text:</i> CONSENT ORDER for the disposition of an asset forfeited as to Randall Keith Beane. Signed by Chief District Judge Thomas A Varlan on January 30, 2019. (JAN, )	
<a href="#">258</a>	Filed & Entered: 01/18/2019 Terminated: 01/30/2019	Report and Recommendations
	<i>Docket Text:</i> REPORT AND RECOMMENDATIONS as to Randall Keith Beane re [256] Joint MOTION FOR ENTRY OF CONSENT ORDER . RECOMMENDING that the Chief District Judge grant the Joint Motion for Entry of Consent Order Doc. [256] and approve the parties proposed Consent Order and permit USAA FSB to withdraw its Petition [Doc. 246-1]. Signed by Magistrate Judge Debra C Poplin on January 17, 2019. (JAN, )	
<a href="#">255</a>	Filed & Entered: 01/15/2019	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Gretchen Jenkins Mohr appearing for USA. (Mohr, Gretchen)	
<a href="#">256</a>	Filed & Entered: 01/15/2019 Terminated: 01/30/2019	Motion for Miscellaneous Relief
	<i>Docket Text:</i> Joint MOTION FOR ENTRY OF CONSENT ORDER by USA as to Randall Keith Beane. (Mohr, Gretchen)	
<a href="#">257</a>	Filed: 01/15/2019 Entered: 01/16/2019	Status Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Debra C Poplin: Status Conference as to USAA Bank's Petition held on 1/15/2019. The parties reconvened and advised the Court they filed a Proposed Consent Order earlier today. The Court will take this matter under advisement. (RLK)	
<a href="#">254</a>	Filed & Entered: 12/13/2018	Telephone Conference
	<i>Docket Text:</i> Minute Entry for proceedings held before Magistrate Judge Debra C Poplin as to Randall Keith Beane held on 12/13/2018. Parties are confident they will be filing a Proposed Consent Order resolving all issues. Telephonic Status Conference set for 1/15/2019 2:30 PM in Judge's Chambers (Telephonic Hearing) before Magistrate Judge Debra C Poplin. (JDH)	

	<i>Filed &amp; Entered:</i> 12/12/2018	Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Randall Keith Beane: Telephone Conference set for <b>12/13/2018</b> at 2:30 PM before Magistrate Judge Debra C Poplin re: [246] USAA Federal Savings Bank's Petition of Third-Party Interest. The parties will need to call into chambers at 865-545-4260. (KMK)	
<a href="#">253</a>	<i>Filed &amp; Entered:</i> 12/04/2018	Order
	<i>Docket Text:</i> ORDER as to Randall Keith Beane re ORDER DOC. [252] is amended and the petition of third-party interest, filed by USAA Federal Savings Bank [Doc. 246], is hereby REFERRED to United States Magistrate Judge Debra C. Poplin for her consideration and determination or report and recommendation, as may be appropriate. Signed by Chief District Judge Thomas A Varlan on December 4, 2018. (JAN, )	
<a href="#">252</a>	<i>Filed &amp; Entered:</i> 11/30/2018	Order
	<i>Docket Text:</i> ORDER as to Randall Keith Beane: [246] petition of third-party interest, filed by USAA Federal Savings Bank is hereby REFERRED to United States Magistrate Judge H. Bruce Guyton for his consideration and determination or report and recommendation, as may be appropriate. Signed by Chief District Judge Thomas A Varlan on November 30, 2018. (JAN, )	
<a href="#">251</a>	<i>Filed &amp; Entered:</i> 11/15/2018	Response
	<i>Docket Text:</i> RESPONSE re[246] Notice of Filing <i>and Request for Discovery and Motions Deadline</i> (Svolto, Anne-Marie)	
<a href="#">248</a>	<i>Filed:</i> 10/22/2018 <i>Entered:</i> 10/26/2018	Notice (Other)
	<i>Docket Text:</i> PRAECIPE by Randall Keith Beane (KMK, ) (Additional attachment(s) added on 10/26/2018: # (1) Other Envelope) (KMK, ).	
<a href="#">249</a>	<i>Filed:</i> 10/22/2018 <i>Entered:</i> 10/26/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane regarding [231] NOTICE OF FORFEITURE by USA as to Randall Keith Beane (KMK, )	
<a href="#">250</a>	<i>Filed:</i> 10/22/2018 <i>Entered:</i> 10/26/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Randall Keith Beane regarding [240] NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Proceedings as to Randall Keith Beane (KMK, )	
<a href="#">247</a>	<i>Filed &amp; Entered:</i> 10/09/2018	USCA Notice
	<i>Docket Text:</i> USCA LETTER as to Heather Ann Tucci-Jarraf re: CJA Appointment of Dennis G. Terez (KMK, )	
<a href="#">246</a>	<i>Filed &amp; Entered:</i> 09/25/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>USAA Federal Savings Bank's Petition of Third-Party Interest</i> as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Attachments: # (1) Other Petition of Third Party Interest) (Epling, Brian)	
<a href="#">244</a>	<i>Filed &amp; Entered:</i> 09/18/2018	Service by Publication
	<i>Docket Text:</i> SERVICE by Publication filed by USA. Last publication date August 25, 2018. (Attachments: # (1) Exhibit A - Advertisement Certification Report, # (2) Exhibit B - Advertisement Copy)(Svolto, Anne-Marie)	
<a href="#">245</a>	<i>Filed:</i> 09/18/2018 <i>Entered:</i> 09/21/2018	USCA Notice
	<i>Docket Text:</i> USCA NOTICE of CJA Attorney Appointment as to Randall Keith Beane. (JAN, )	
	<i>Filed &amp; Entered:</i> 09/11/2018	CJA 20 - Recommendation
	<i>Docket Text:</i> CJA 20 Recommendation by Magistrate Judge as to Heather Ann Tucci-Jarraf:	

	Recommendation to Pay Voucher # 0649.0544703, Francis Lloyd. Voucher forwarded to District Judge Varlan for approval and to the Sixth Circuit for approval. Signed by Magistrate Judge Debra C Poplin on 8/10/18. (JGF)	
	<i>Filed &amp; Entered:</i> 09/11/2018	CJA 20 - Recommendation
	<i>Docket Text:</i> CJA 20 Recommendation by Magistrate Judge as to Randall Keith Beane: Recommendation to Pay Voucher # 0649.0671369, Stephen McGrath. Voucher forwarded to District Judge Varlan for approval and to the Sixth Circuit for approval. Signed by Magistrate Judge Debra C Poplin on 8/16/18. (JGF)	
<a href="#">243</a>	<i>Filed:</i> 08/24/2018 <i>Entered:</i> 08/27/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf regarding [239] NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Proceedings as to Heather Ann Tucci-Jarraf held on 07/17/2018, before Judge Thomas A. Varlan. (Attachments: # (1) Original Notice of Filing, # (2) Amended Notice of Filing, # (3) Sentencing Transcript, # (4) Annex A, # (5) Other Envelope)(JAN, )	
<a href="#">239</a>	<i>Filed &amp; Entered:</i> 08/01/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Proceedings as to Heather Ann Tucci-Jarraf held on 07/17/2018, before Judge Thomas A. Varlan. Court Reporter/Transcriber Terri Grandchamp, Telephone number 865-244-0454. 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>8/22/2018</b> . Redacted Transcript Deadline set for <b>9/4/2018</b> . Release of Transcript Restriction set for <b>10/30/2018</b> . (TSG, )	
<a href="#">240</a>	<i>Filed &amp; Entered:</i> 08/01/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Sentencing Proceedings as to Randall Keith Beane held on 07/24/2018, before Judge Thomas A. Varlan. Court Reporter/Transcriber Terri Grandchamp, Telephone number 865-244-0454. 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>8/22/2018</b> . Redacted Transcript Deadline set for <b>9/4/2018</b> . Release of Transcript Restriction set for <b>10/30/2018</b> . (TSG, )	
<a href="#">242</a>	<i>Filed:</i> 08/01/2018 <i>Entered:</i> 08/02/2018	USCA Case Number
	<i>Docket Text:</i> USCA Case Number as to Randall Keith Beane 8-5777 for [230] Notice of Appeal - Final Judgment filed by Randall Keith Beane. (JAN, )	
<a href="#">238</a>	<i>Filed &amp; Entered:</i> 07/31/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING CANCELLATION: DULY CANCELLED, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENTS 228, 228-1, AND 229</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">233</a>	<i>Filed &amp; Entered:</i> 07/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DECLARATION JULY 24, 2018, RE LACK OF JURISDICTION AND AUTHORITY</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">234</a>	<i>Filed &amp; Entered:</i> 07/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENT 223</i> as to Randall Keith Beane (McGrath, Stephen)	

<a href="#">235</a>	<i>Filed &amp; Entered:</i> 07/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING CANCELLATION: DULY CANCELLED, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENT 224</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">236</a>	<i>Filed &amp; Entered:</i> 07/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DECLARATION OF ORIGINAL: DUE EVIDENCE OF IDENTIFICATION OF ACTORS WITHIN OR ABUSING THE PEOPLE'S GOVERNMENTS, WITH DEMAND AND COMMAND FOR ORDER OF FINAL CALL</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">237</a>	<i>Filed &amp; Entered:</i> 07/30/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING ORDER OF ORIGINAL: FINAL CALL, CLEARING, AND SETTLEMENT, WITH CLOSURES OF ALL LEDGERS</i> as to Randall Keith Beane (McGrath, Stephen)	
<a href="#">241</a>	<i>Filed:</i> 07/27/2018 <i>Entered:</i> 08/01/2018	Writ of Habeas Corpus ad Prosequendum Executed
	<i>Docket Text:</i> Writ of Habeas Corpus ad Prosequendum Returned fully Executed as to Randall Keith Beane (JAN, )	
<a href="#">231</a>	<i>Filed &amp; Entered:</i> 07/26/2018	Notice (Other)
	<i>Docket Text:</i> NOTICE OF FORFEITURE by USA as to Randall Keith Beane (Svolto, Anne-Marie)	
<a href="#">232</a>	<i>Filed &amp; Entered:</i> 07/26/2018	USCA Case Number
	<i>Docket Text:</i> USCA Case Number as to Heather Ann Tucci-Jarraf 18-5752 for [218] Notice of Appeal - Final Judgment filed by Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">226</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="#">227</a>	<i>Filed &amp; Entered:</i> 07/25/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Certificate of Service</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other Certificate of Service, # (2) Other, # (3) Other, # (4) Other, # (5) Other, # (6) Other)(Lloyd, Francis)	
<a href="#">228</a>	<i>Filed &amp; Entered:</i> 07/25/2018	Judgment
	<i>Docket Text:</i> JUDGMENT 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="#">229</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="#">230</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, )	
<a href="#">223</a>	<i>Filed &amp; Entered:</i> 07/24/2018 <i>Terminated:</i> 07/24/2018	Motion for Forfeiture of Property
	<i>Docket Text:</i> MOTION for Forfeiture of Property by USA as to Randall Keith Beane. (Svolto, Anne-Marie)	
<a href="#">224</a>	<i>Filed &amp; Entered:</i> 07/24/2018	Order for Forfeiture of Property
	<i>Docket Text:</i> PRELIMINARY ORDER FORFEITURE OF PROPERTY as to Randall Keith Beane. Signed	

	by Chief District Judge Thomas A Varlan on July 24, 2018. (JAN, )	
<a href="#">225</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="#">220</a>	<i>Filed &amp; Entered:</i> 07/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING CANCELATION: DULY CANCELED, WITHOUT DISHONOR, FOR DUE CAUSE RE 216, 216-1 AND 217</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)	
<a href="#">221</a>	<i>Filed &amp; Entered:</i> 07/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DECLARATION OF ORIGINAL: DUE EVIDENCE OF IDENTIFICATION OF ACTORS WITHIN OR ABUSING THE PEOPLES GOVERNMENTS, WITH DEMAND AND COMMAND FOR ORDER OF FINAL CALL</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other, # (2) Other Annex A)(Lloyd, Francis)	
<a href="#">222</a>	<i>Filed &amp; Entered:</i> 07/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING ORDER OF ORIGINAL: FINAL CALL, CLEARING, AND SETTLEMENT, WITH CLOSURES OF ALL LEDGERS</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)	
<a href="#">219</a>	<i>Filed &amp; Entered:</i> 07/22/2018	Notice of Filing
	<i>Docket Text:</i> 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="#">213</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 202</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)	
<a href="#">214</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE RE DOCUMENTS 203 AND 204</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)	
<a href="#">215</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>STANDING DECLARATION JULY 17, 2018, RE LACK OF JURISDICTION AND AUTHORITY</i> as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)	
<a href="#">216</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Judgment
	<i>Docket Text:</i> JUDGMENT as to Heather Ann Tucci-Jarraf (2), 57 Months Imprisonment followed by 2 Years Supervised Release. \$100 Special Assessment. Mail document is draft reviewed and approved by Probation, AUSA and Elbow counsel and attachment 1 is FINAL JUDGMENT Signed by Chief District Judge Thomas A Varlan on July 19, 2018. ) ( # (1) Signed JUDGMENT ) (JAN, ).	
<a href="#">217</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Statement of Reasons
	<i>Docket Text:</i> STATEMENT OF REASONS (Sealed) as to Heather Ann Tucci-Jarraf (JAN, )	
<a href="#">218</a>	<i>Filed &amp; Entered:</i> 07/19/2018	Notice of Appeal - Final Judgment
	<i>Docket Text:</i> NOTICE OF APPEAL by Heather Ann Tucci-Jarraf re [216] Judgment Filing fee \$ 505 not paid. (JAN, )	
<a href="#">211</a>	<i>Filed &amp; Entered:</i> 07/18/2018	Court Reporter Notes
	<i>Docket Text:</i> COURT REPORTER NOTES re Heather Ann Tucci-Jarraf filed by Terri Grandchamp of	

	Sentencing before Judge Thomas A. Varlan on 07/17/2018. 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 07/17/2018. By s/ Terri Grandchamp. (Court Reporter Notes are viewable by court staff only). (TSG, )	
<a href="#">212</a>	Filed: 07/17/2018 Entered: 07/18/2018	Sentencing
	<i>Docket Text:</i> Minute Entry for sentencing hearing held 7/17/18 before Chief District Judge Thomas A Varlan: Sentencing Heather Ann Tucci-Jarraf (2) to 57 Months Imprisonment followed by 2 Years Supervised Release. \$100 Special Assessment. (Court Reporter Terri Grandchamp)Defendant Remanded to Custody. (JAN, )	
<a href="#">207</a>	Filed & Entered: 07/16/2018	Notice of Filing
	<i>Docket Text:</i> 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
	<i>Docket Text:</i> 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)
	<i>Docket Text:</i> PRESENTENCE INVESTIGATION REPORT (Addendum)(Sealed) as to Randall Keith Beane (Waddell, Susan)	
<a href="#">210</a>	Filed & Entered: 07/16/2018	Mail Returned
	<i>Docket Text:</i> 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="#">206</a>	Filed & Entered: 07/15/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188</i> as to Randall Keith Beane (McGrath, Stephen)	
	Filed & Entered: 07/12/2018	Notice of Hearing
	<i>Docket Text:</i> RESET NOTICE OF (TIME CHANGE ONLY) as to Heather Ann Tucci-Jarraf:: Sentencing reset for <b>7/17/2018</b> at <u>2:00 PM</u> (from 10:00) in Courtroom 4 - Knoxville before Chief District Judge Thomas A. Varlan. (ADA)	
<a href="#">202</a>	Filed & Entered: 07/10/2018	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Heather Ann Tucci-Jarraf (Davidson, Cynthia)	
<a href="#">203</a>	Filed & Entered: 07/10/2018	Presentence Investigation Report (Addendum)
	<i>Docket Text:</i> PRESENTENCE INVESTIGATION REPORT (Addendum)(Sealed) as to Heather Ann Tucci-Jarraf (Reaves, Ginger)	
<a href="#">204</a>	Filed & Entered: 07/10/2018	(REVISED) Presentence Investigation Report
	<i>Docket Text:</i> (REVISED) PRESENTENCE INVESTIGATION REPORT (Sealed) as to Heather Ann Tucci-Jarraf (Reaves, Ginger)	
<a href="#">205</a>	Filed & Entered: 07/10/2018	Sentencing Memorandum
	<i>Docket Text:</i> SENTENCING MEMORANDUM by USA as to Randall Keith Beane (Davidson, Cynthia)	
<a href="#">200</a>	Filed & Entered: 07/06/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 184, WITH LIMITED DUE ACCEPTANCE,</i>	

	<i>FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS, RESTATED as to Randall Keith Beane (McGrath, Stephen)</i>	
<a href="#">201</a>	<i>Filed &amp; Entered:</i> 07/06/2018	Notice of Filing
	<i>Docket Text: NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 188, RESTATED as to Randall Keith Beane (McGrath, Stephen)</i>	
<a href="#">197</a>	<i>Filed &amp; Entered:</i> 07/02/2018	Notice of Filing
	<i>Docket Text: NOTICE OF FILING DUE REJECTION OF OFFER TO CONTRACT; DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE OF DOCUMENT 183, WITH LIMITED DUE ACCEPTANCE, FOR SOLE PURPOSE OF IDENTIFICATION OF FOREIGN AGENTS AND THEIR ACTIONS as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)</i>	
<a href="#">198</a>	<i>Filed &amp; Entered:</i> 07/02/2018	Notice of Filing
	<i>Docket Text: NOTICE OF FILING DUE REJECTION, WITHOUT DISHONOR, FOR DUE CAUSE, OF DOCUMENT 185 as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)</i>	
<a href="#">199</a>	<i>Filed &amp; Entered:</i> 07/02/2018	Notice of Filing
	<i>Docket Text: NOTICE OF FILING 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 as to Randall Keith Beane (Attachments: # (1) document 50, # (2) document 98, # (3) document 101, # (4) document 102)(McGrath, Stephen)</i>	
<a href="#">194</a>	<i>Filed &amp; Entered:</i> 06/29/2018	Order on Motion for Extension of Time to File
	<i>Docket Text: ORDER granting [192] Motion for Extension of Time to File as to Randall Keith Beane (1). 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)</i>	
<a href="#">195</a>	<i>Filed &amp; Entered:</i> 06/29/2018	Order on Motion for Extension of Time to File
	<i>Docket Text: ORDER granting defendant Tucci-Jarraf's second [193] Motion for Extension of Time to File objections for the presentence report as to Heather Ann Tucci-Jarraf (2). Defendant may file objections to the presentence report on or before July 2, 2018. Signed by Chief District Judge Thomas A Varlan on June 29, 2018. (JAN, )</i>	
<a href="#">196</a>	<i>Filed:</i> 06/29/2018 <i>Entered:</i> 07/02/2018	Letter
	<i>Docket Text: Letter of Support from Paul Francis McDonald as to Randall Keith Beane and Heather Ann Tucci-Jarraf. (JAN, )</i>	
<a href="#">193</a>	<i>Filed &amp; Entered:</i> 06/28/2018 <i>Terminated:</i> 06/29/2018	Motion for Extension of Time to File
	<i>Docket Text: Second MOTION for Extension of Time to File objections to the presentence investigation report by Heather Ann Tucci-Jarraf. (Lloyd, Francis)</i>	
<a href="#">192</a>	<i>Filed &amp; Entered:</i> 06/27/2018 <i>Terminated:</i> 06/29/2018	Motion for Extension of Time to File
	<i>Docket Text: MOTION for Extension of Time to File Objections to Presentence Investigation Report by Randall Keith Beane. (McGrath, Stephen)</i>	
<a href="#">190</a>	<i>Filed &amp; Entered:</i> 06/26/2018	Order on Motion for Extension of Time to File
	<i>Docket Text: ORDER granting [189] Motion for Extension of Time to File objections to the presentence report as to Heather Ann Tucci-Jarraf (2). Defendant may file objections to the presentence report on or before June 27, 2018. Signed by Chief District Judge Thomas A Varlan on June 26, 2018. (JAN, )</i>	
<a href="#">191</a>	<i>Filed &amp; Entered:</i> 06/26/2018	Letter
	<i>Docket Text: Letter of Support: Universal Cleanup Now Visible from Denice E Patterson for Randall Keith</i>	

	Beane and Heather Ann Tucci Jarraf (JAN, )	
<a href="#">189</a>	<i>Filed &amp; Entered:</i> 06/24/2018 <i>Terminated:</i> 06/26/2018	Motion for Extension of Time to File
	<i>Docket Text:</i> MOTION for Extension of Time to File <i>Response to PSIR</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<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="#">187</a>	<i>Filed:</i> 06/18/2018 <i>Entered:</i> 06/19/2018	Notice (Other)
	<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="#">185</a>	<i>Filed &amp; Entered:</i> 06/15/2018	Notice of Objections to Presentence Investigation Report
	<i>Docket Text:</i> NOTICE OF OBJECTIONS to Presentence Investigation Report as to Heather Ann Tucci-Jarraf. (Davidson, Cynthia)	
<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="#">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="#">183</a>	<i>Filed &amp; Entered:</i> 06/06/2018	Presentence Investigation Report
	<i>Docket Text:</i> PRESENTENCE INVESTIGATION REPORT (Sealed) as to Heather Ann Tucci-Jarraf. 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) (Reaves, Ginger)	
<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)	
	<i>Filed &amp; Entered:</i> 05/21/2018	Notice of Hearing
	<i>Docket Text:</i> NOTICE OF HEARING as to Heather Ann Tucci-Jarraf: Sentencing previously set for 6/26/18 is reset for <b>7/17/2018</b> 10:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. (JAN, )	
	<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="#">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, )		
<a href="#">178</a>	<i>Filed &amp; Entered:</i>	05/10/2018	Notice (Other)
	<i>Docket Text:</i> NOTICE of Withdrawal of Intent to Request Redaction by Randall Keith Beane re [169] Notice of Intent to Request Redaction, (McGrath, Stephen)		
<a href="#">177</a>	<i>Filed &amp; Entered:</i>	05/07/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING Declaration of Acceptance of Filings as to Randall Keith Beane (McGrath, Stephen)		
<a href="#">175</a>	<i>Filed:</i>	05/04/2018	Notice of Filing
	<i>Entered:</i>	05/07/2018	
	<i>Docket Text:</i> NOTICE OF FILING by Heather Ann Tucci-Jarraf regarding [128] TRANSCRIPT of Excerpt of Jury Trial Proceedings held on 01/23/2018 before Judge Thomas A. Varlan. (JAN, )		
<a href="#">176</a>	<i>Filed:</i>	05/04/2018	Notice (Other)
	<i>Entered:</i>	05/07/2018	
	<i>Docket Text:</i> NOTICE of filing by Heather Ann Tucci-Jarraf: FINAL NOTICE STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND Final Command to Forthwith Comply, and with Notice of Intent to Order Final Call of all Ledgers, with Immediate Closure. (JAN, )		
<a href="#">173</a>	<i>Filed &amp; Entered:</i>	05/03/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING Testimony of Parker Still before the Grand Jury as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)		
<a href="#">174</a>	<i>Filed &amp; Entered:</i>	05/03/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING Transcript of Removal Hearing as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other)(Lloyd, Francis)		

<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="#">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="#">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="#">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 <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="#">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 <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="#">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 <http://www.tned.uscourts.gov/electronic-case-filing> 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, )

[165](#) Filed & Entered: 04/20/2018 Transcript

*Docket Text:* 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 <http://www.tned.uscourts.gov/electronic-case-filing> 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, )

[166](#) Filed & Entered: 04/20/2018 Transcript

*Docket Text:* 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 <http://www.tned.uscourts.gov/electronic-case-filing> 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, )

[167](#) Filed & Entered: 04/20/2018 Transcript

*Docket Text:* 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 <http://www.tned.uscourts.gov/electronic-case-filing> 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, )

[168](#) Filed & Entered: 04/20/2018 Transcript

*Docket Text:* 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 <http://www.tned.uscourts.gov/electronic-case-filing> 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="#">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="#">159</a>	<i>Filed &amp; Entered:</i> 03/30/2018	Transcript
	<i>Docket Text:</i> NOTICE OF FILING OF OFFICIAL TRANSCRIPT of Proceedings as to 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>4/20/2018</b> . Redacted Transcript Deadline set for <b>4/30/2018</b> . Release of Transcript Restriction set for <b>6/28/2018</b> . (TSG, )	
<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="#">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="#">157</a>	<i>Filed &amp; Entered:</i> 03/22/2018 <i>Terminated:</i> 03/23/2018	Motion for Extension of Time to File
	<i>Docket Text:</i> Second MOTION for Extension of Time to File <i>Post-Verdict Motions</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<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> 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 post-verdict motions under Rules 29 and 33. Signed by Chief District Judge Thomas A Varlan on February 26, 2018. (JAN, )	
<a href="#">153</a>	<i>Filed &amp; Entered:</i> 02/26/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING 2ND NOTICE STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci-Jarraf (Lloyd, Francis)	
<a href="#">154</a>	<i>Filed &amp; Entered:</i> 02/26/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING 3RD NOTICE STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci-Jarraf (Lloyd, Francis)	
<a href="#">155</a>	<i>Filed &amp; Entered:</i> 02/26/2018	Notice of Filing

	<i>Docket Text:</i> NOTICE OF FILING 4TH NOTICE STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci-Jarraf (Lloyd, Francis)	
<a href="#">156</a>	<i>Filed &amp; Entered:</i> 02/26/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING 5TH AND FINAL NOTICE STANDING PRAECIPE, DECLARATION OF DUE CAUSE, AND JUDGMENT AND ORDER OF DISMISSAL as to Heather Ann Tucci-Jarraf (Lloyd, Francis)	
<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="#">145</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other 1ST DUE NOTICE OF DUE ACCEPTANCE OF EVIDENCE OF SEPARATE ACTS OF FOREIGN AGENTS, PURSUANT, IN PART, TO STANDING PRAECIPE #2 and #3, DOC 101, RESTATED, with issue date 2-14-18)(Lloyd, Francis)	
<a href="#">146</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING DUE NOTICE OF DUE ACCEPTANCE OF EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT, IN PART, TO STANDING PRAECIPEs #2 AND #3, DOC 101, RESTATED, with issue date February 21, 2018)(Lloyd, Francis)	
<a href="#">147</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING ORDER TO CEASE AND DESIST)(Lloyd, Francis)	
<a href="#">148</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING ORDER OF NULL AND VOID)(Lloyd, Francis)	
<a href="#">149</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING FINAL JUDGEMENT AND ORDER RECONFIRMED)(Lloyd, Francis)	
<a href="#">150</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING ORDER OF APPROPRIATION AND ALLOCATION)(Lloyd, Francis)	
<a href="#">151</a>	<i>Filed &amp; Entered:</i> 02/23/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other STANDING DECLARATION OF DISHONOR AND HONOR)(Lloyd, Francis)	
<a href="#">138</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<a href="#">139</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<a href="#">140</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO	

	STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<a href="#">141</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<a href="#">142</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<a href="#">143</a>	<i>Filed &amp; Entered:</i> 02/20/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING as to Heather Ann Tucci-Jarraf (Attachments: # (1) Other DULY ACCEPTED EVIDENCE OF SEPARATE ACTS DONE BY FOREIGN AGENTS, PURSUANT TO STANDING PRAECIPES #2 and #3 OF DOC 101)(Lloyd, Francis)	
<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="#">136</a>	<i>Filed &amp; Entered:</i> 02/15/2018 <i>Terminated:</i> 02/26/2018	Motion for Extension of Time to File
	<i>Docket Text:</i> First MOTION for Extension of Time to File <i>Post-Verdict Motions</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<a href="#">129</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [97] MOTION TO AMEND INDICTMENT TO CORRECT CLERICAL ERROR re [3] Indictment (Sealed) (Lloyd, Francis)	
<a href="#">130</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [100] 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) (Lloyd, Francis) Modified text on 2/28/2018 (KMK, ).	
<a href="#">131</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [106] ORDER as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2) (Lloyd, Francis) Modified text on 2/28/2018 (KMK, ).	
<a href="#">132</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [119] JURY VERDICT as to Randall Keith Beane (1) Guilty on Count 1-7 and Heather Ann Tucci-Jarraf (2) Guilty on Count 7. (JAN, ), [120] Unredacted Jury Verdict (JAN, ) (Lloyd, Francis)	
<a href="#">133</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [106] ORDER as to Randall Keith Beane (1), Heather Ann Tucci-Jarraf (2) and [103] Minute Entry for proceedings held before Chief District Judge Thomas A Varlan (Lloyd, Francis) Modified text on 2/28/2018 (KMK, ).	
<a href="#">134</a>	<i>Filed &amp; Entered:</i> 02/14/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>Due Rejection, Without Dishonor, For Due Cause</i> as to Heather Ann Tucci-Jarraf regarding [108] ORDER d (Lloyd, Francis) Modified text on 2/28/2018 (KMK, ).	

<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 Praecipes and Filings and Declaration of Due Cause; Declaration of Due Cause</i> as to Randall Keith Beane (McGrath, Stephen)	
<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 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>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, )	
	<i>Filed:</i> 02/01/2018 <i>Entered:</i> 03/09/2018	Set/Reset Hearings
	<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, )	
	<i>Filed:</i> 02/01/2018 <i>Entered:</i> 03/09/2018	Set/Reset Hearings
	<i>Docket Text:</i> Set Hearings as to Heather Ann Tucci-Jarraf: Sentencing set for <b>6/26/2018</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="#">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, )	
<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 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>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="#">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="#">107</a>	<i>Filed &amp; Entered:</i> 01/26/2018 <i>Terminated:</i> 01/26/2018	Ex Parte Motion
	<i>Docket Text:</i> EX PARTE MOTION by Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">108</a>	<i>Filed &amp; Entered:</i> 01/26/2018	Order on Ex Parte Motion
	<i>Docket Text:</i> ORDER denying [107] 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.	
<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="#">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	Jury Trial

	<i>Entered:</i> 01/26/2018	
	<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="#">104</a>	<i>Filed &amp; Entered:</i> 01/24/2018	Order
	<i>Docket Text:</i> CONSENT TO MODIFY CONDITIONS OF RELEASE as to Heather Ann Tucci-Jarraf re [35] Order Setting Conditions of Release. Signed by Chief District Judge Thomas A Varlan on January 24, 2018. (JAN, )	
<a href="#">100</a>	<i>Filed &amp; Entered:</i> 01/23/2018	Order
	<i>Docket Text:</i> 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)	
<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="#">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="#">98</a>	<i>Filed &amp; Entered:</i> 01/22/2018	Notice of Filing
	<i>Docket Text:</i> [PDF Removed pursuant to Doc. [100] 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)	
<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="#">92</a>	<i>Filed &amp; Entered:</i> 01/21/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding [85] Proposed Jury Instructions by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Lloyd, Francis)	
<a href="#">93</a>	<i>Filed &amp; Entered:</i> 01/21/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding [87] Proposed Voir Dire by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf (Davidson, Cynthia) (Lloyd, Francis)	
<a href="#">94</a>	<i>Filed &amp; Entered:</i> 01/21/2018	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING <i>of due rejection, without dishonor, for due cause, and offer to re-contract</i> as to Heather Ann Tucci-Jarraf regarding [88] 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)
<a href="#">95</a>	<i>Filed &amp; Entered:</i> 01/21/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding [90] 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) (Lloyd, Francis)
<a href="#">96</a>	<i>Filed &amp; Entered:</i> 01/21/2018   Notice of Filing <i>Docket Text:</i> NOTICE OF FILING <i>due rejection, without dishonor, for due cause</i> as to Heather Ann Tucci-Jarraf regarding [91] RESPONSE re[89] Proposed Voir Dire <i>Objections to Proposed Voir Dire Questions</i> (Davidson, Cynthia) (Lloyd, Francis)
<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="#">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="#">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="#">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="#">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="#">86</a>	<i>Filed &amp; Entered:</i> 01/16/2018   Response to Motion <i>Docket Text:</i> RESPONSE to Motion by Heather Ann Tucci-Jarraf re [78] First MOTION in Limine to Prohibit Jurisdiction Argument <i>Praeipice and Declaration of Due Cause</i> (Lloyd, Francis)
<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>	Filed: 01/12/2018 Entered: 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="#">80</a>	Filed: 01/11/2018 Entered: 01/12/2018	Notice (Other)	<i>Docket Text:</i> NOTICE of Principal is Notice to Agent... by Heather Ann Tucci-Jarraf re [77] Pretrial Order, (JAN, )
<a href="#">81</a>	Filed: 01/11/2018 Entered: 01/12/2018	Notice (Other)	<i>Docket Text:</i> NOTICE of Principal is Notice to Agent. by Heather Ann Tucci-Jarraf re [78] First MOTION in Limine to Prohibit Jurisdiction Argument (JAN, )
<a href="#">82</a>	Filed: 01/11/2018 Entered: 01/12/2018	Notice (Other)	<i>Docket Text:</i> NOTICE of Principal is Notice to Agent... by Heather Ann Tucci-Jarraf re [79] United States of America's Notice of Expert Witness Testimony(JAN, )
<a href="#">83</a>	Filed: 01/11/2018 Entered: 01/12/2018	Notice (Other)	<i>Docket Text:</i> Declaration or Commitment, Intent and Action (CIA) Without Prejudice, Nunc Pro Tunc, Praeterea Preterea by Heather Ann Tucci-Jarraf (JAN, )
	Filed & Entered: 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)
	Filed & Entered: 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="#">77</a>	Filed & Entered: 01/05/2018	Pretrial Order	<i>Docket Text:</i> <b>PRETRIAL ORDER</b> 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>	Filed & Entered: 01/05/2018 Terminated: 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>	Filed & Entered: 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)
<a href="#">74</a>	Filed & Entered: 12/29/2017	Notice (Other)	<i>Docket Text:</i> DECLARATION OF DUE NOTICE AND SERVICE OF EXECUTIVE ORDER 13818 by Heather Ann Tucci-Jarraf (JAN, )
<a href="#">75</a>	Filed & Entered: 12/29/2017	Notice (Other)	<i>Docket Text:</i> NOTICE OF FILING by Heather Ann Tucci-Jarraf re to Doc [72] filed by Randall Beane on 12/21/17. (JAN, )

<a href="#">76</a>	<i>Filed &amp; Entered:</i> 12/29/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF FILING by Heather Ann Tucci-Jarraf re doc [73] Declaration Adopting Praeipce filed by Randall Beane on 12/21/17. (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="#">71</a>	<i>Filed:</i> 12/14/2017 <i>Entered:</i> 12/15/2017	Notice (Other)
	<i>Docket Text:</i> NOTICE of Original Instrument by Heather Ann Tucci-Jarraf re [69] Memorandum and Order (JAN, )	
<a href="#">70</a>	<i>Filed:</i> 12/13/2017 <i>Entered:</i> 12/15/2017	Mail Returned
	<i>Docket Text:</i> 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, )	
<a href="#">69</a>	<i>Filed &amp; Entered:</i> 12/05/2017	Order on Motion to Dismiss
	<i>Docket Text:</i> 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="#">67</a>	<i>Filed &amp; Entered:</i> 12/04/2017 <i>Terminated:</i> 12/05/2017	Motion to Amend/Revise
	<i>Docket Text:</i> MOTION to Amend/Revise [63] MOTION Adopt filed by Randall Keith Beane by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">68</a>	<i>Filed &amp; Entered:</i> 12/04/2017 <i>Terminated:</i> 12/05/2017	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION to Adopt by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">66</a>	<i>Filed &amp; Entered:</i> 12/01/2017	Notice (Other)
	<i>Docket Text:</i> DECLARATION OF RECEIPT, NO RECEIPT, AND SERVICE re [62] Report and Recommendations by Heather Ann Tucci-Jarraf (JAN, )	
<a href="#">63</a>	<i>Filed &amp; Entered:</i> 11/30/2017 <i>Terminated:</i> 12/05/2017	Motion for Miscellaneous Relief

	<i>Docket Text:</i> MOTION Adopt by Randall Keith Beane. (McGrath, Stephen)	
<a href="#">64</a>	<i>Filed:</i> 11/30/2017 <i>Entered:</i> 12/01/2017	Notice of Filing
	<i>Docket Text:</i> refiled as doc. [65] and treated as Objections to R&R - NOTICE OF FILING Original Instrument duly rejected... by Heather Ann Tucci-Jarraf regarding [62] <b>REPORT AND RECOMMENDATIONS</b> by Magistrate Judge C Clifford Shirley, Jr on November 15, 2017. (JAN, ) Modified on 12/1/2017 (JAN, ).	
<a href="#">65</a>	<i>Filed:</i> 11/30/2017 <i>Entered:</i> 12/01/2017	Objection to Report and Recommendations
	<i>Docket Text:</i> Pro se OBJECTION TO REPORT AND RECOMMENDATIONS [62] (Attachments: # (1) Notice of Original Instrument of certified copy of doc 62) both pleadings filed across the counter at the same time.(JAN, )	
<a href="#">62</a>	<i>Filed &amp; Entered:</i> 11/16/2017 <i>Terminated:</i> 12/05/2017	Report and Recommendations
	<i>Docket Text:</i> <b>REPORT AND RECOMMENDATIONS</b> 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="#">60</a>	<i>Filed &amp; Entered:</i> 11/02/2017	Transcript
	<i>Docket Text:</i> 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 <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="#">61</a>	<i>Filed &amp; Entered:</i> 11/02/2017	Transcript
	<i>Docket Text:</i> 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="#">56</a>	<i>Filed &amp; Entered:</i> 10/18/2017	Notice of Filing
	<i>Docket Text:</i> NOTICE OF CORRECTION regarding [54] Praecipe by Heather Ann Tucci-Jarraf (ADA)	
<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>	<i>Filed:</i> 10/18/2017 <i>Entered:</i> 10/19/2017	Motion Hearing	<i>Docket Text:</i> 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="#">52</a>	<i>Filed &amp; Entered:</i> 10/17/2017	Notice (Other)	<i>Docket Text:</i> NOTICE of Filing of Order by Heather Ann Tucci-Jarraf (JBR)
<a href="#">53</a>	<i>Filed &amp; Entered:</i> 10/17/2017	Notice (Other)	<i>Docket Text:</i> NOTICE of Filing of United States of America's Response to Defendants' Motion to Dismiss by Heather Ann Tucci-Jarraf (JBR)
<a href="#">54</a>	<i>Filed &amp; Entered:</i> 10/17/2017	Notice (Other)	<i>Docket Text:</i> Praecipe by Heather Ann Tucci-Jarraf (JBR)
<a href="#">55</a>	<i>Filed &amp; Entered:</i> 10/17/2017	Notice (Other)	<i>Docket Text:</i> Declaration of Statement of Assessments, Reconciliations, and Settlements Credited To: Original, Account Ref. Heather Ann Tucci-Jarraf by Heather Ann Tucci-Jarraf (JBR)
<a href="#">50</a>	<i>Filed &amp; Entered:</i> 10/16/2017	Notice of Filing	<i>Docket Text:</i> NOTICE OF FILING of Original Instrument Cancelled Truebill 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 Original Instrument Rejected without Dishonor as to Randall Keith Beane (McGrath, Stephen)
<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 Beane's pro se Request to Join in Co-Defendant Filing and [43] 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, )
<a href="#">48</a>	<i>Filed &amp; Entered:</i> 10/13/2017	Notice of Filing	<i>Docket Text:</i> NOTICE OF FILING of Original Instrument Canceled Truebill as to Heather Ann Tucci-Jarraf (JAN, )
<a href="#">49</a>	<i>Filed &amp; Entered:</i> 10/13/2017	Notice of Filing	<i>Docket Text:</i> NOTICE OF FILING of Original Instrument Rejected without Dishonor as to Heather Ann Tucci-Jarraf (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 with Prejudice (Svolto, Anne-Marie)

<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="#">43</a>	<i>Filed &amp; Entered:</i> 09/29/2017 <i>Terminated:</i> 12/05/2017	Motion to Dismiss
	<i>Docket Text:</i> MOTION to Dismiss <i>with Prejudice</i> by Heather Ann Tucci-Jarraf. (Attachments: # (1) Exhibit, # (2) Exhibit)(Lloyd, Francis)	
<a href="#">44</a>	<i>Filed &amp; Entered:</i> 09/29/2017 <i>Terminated:</i> 11/16/2017	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION Adopt by Randall Keith Beane. (McGrath, Stephen)	
<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="#">40</a>	<i>Filed &amp; Entered:</i> 09/06/2017	Transcript
	<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 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>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="#">39</a>	<i>Filed &amp; Entered:</i> 09/05/2017	Transcript
	<i>Docket Text:</i> 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 <b>9/26/2017</b> . Redacted Transcript Deadline set for <b>10/6/2017</b> . Release of Transcript Restriction set for <b>12/4/2017</b> . (RML, )	
<a href="#">37</a>	<i>Filed &amp; Entered:</i> 08/31/2017	Memorandum Opinion
	<i>Docket Text:</i> 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. [20] 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. [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)	
<a href="#">38</a>	Filed & Entered: 08/31/2017	Order on Motion to Amend/Correct
	<i>Docket Text:</i> MEMORANDUM AND ORDER: Motion of Defendant Heather Ann Tucci-Jarraf to Correct Minutes Doc. [29] and the Motion of the Defendant Heather Ann Tucci-Jarraf for Leave to Have Present a Court Reporter and Videographer Doc. [31] are DENIED.. Signed by Magistrate Judge C Clifford Shirley, Jr on August 31, 2017. (JAN, )(copy Mailed to Tucci-Jarraf)	
<a href="#">32</a>	Filed & Entered: 08/29/2017	Court Reporter Notes
	<i>Docket Text:</i> 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, )	
<a href="#">33</a>	Filed & Entered: 08/29/2017	Court Reporter Notes
	<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, )	
<a href="#">34</a>	Filed: 08/29/2017 Entered: 08/30/2017	Detention Hearing
	<i>Docket Text:</i> 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, ).	
<a href="#">35</a>	Filed: 08/29/2017 Entered: 08/30/2017	Order Setting Conditions of Release
	<i>Docket Text:</i> ORDER Setting Conditions of Release as to Heather Tucci-Jarraf. Signed by Magistrate Judge C Clifford Shirley, Jr on August 29, 2017. (RLK)	
<a href="#">36</a>	Filed: 08/29/2017 Entered: 08/30/2017	Motion Hearing
	<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)	
<a href="#">28</a>	<i>Filed &amp; Entered:</i> 08/28/2017	Notice of Attorney Appearance - USA
	<i>Docket Text:</i> NOTICE OF ATTORNEY APPEARANCE Anne-Marie Svolto appearing for USA. (Svolto, Anne-Marie)	
<a href="#">29</a>	<i>Filed &amp; Entered:</i> 08/28/2017 <i>Terminated:</i> 08/31/2017	Motion to Amend/Revise
	<i>Docket Text:</i> MOTION to Amend/Revise <i>Minutes</i> by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<a href="#">30</a>	<i>Filed &amp; Entered:</i> 08/28/2017 <i>Terminated:</i> 08/31/2017	Motion to Continue
	<i>Docket Text:</i> MOTION to Continue by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<a href="#">31</a>	<i>Filed &amp; Entered:</i> 08/28/2017 <i>Terminated:</i> 08/31/2017	Motion for Miscellaneous Relief
	<i>Docket Text:</i> MOTION for court reporter and videographer by Heather Ann Tucci-Jarraf. (Lloyd, Francis)	
<a href="#">26</a>	<i>Filed:</i> 08/24/2017 <i>Entered:</i> 08/25/2017	Initial Appearance
	<i>Docket Text:</i> 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 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 <b>9/13/2017</b> . Jury Trial set for <b>10/3/2017</b> 09:00 AM in Courtroom 4 - Knoxville before Chief District Judge Thomas A Varlan. Pretrial Conference set for <b>9/13/2017</b> 09:00 AM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr. (Court Reporter ECRO Recording)Defendant Remanded to Custody. (MDG)	
<a href="#">27</a>	<i>Filed:</i> 08/24/2017 <i>Entered:</i> 08/25/2017	Order of Detention
	<i>Docket Text:</i> <b>ORDER OF DETENTION</b> as to Heather Ann Tucci-Jarraf Detention Hearing set for <b>8/29/2017</b> 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)	
<a href="#">25</a>	<i>Filed &amp; Entered:</i> 08/18/2017	Rule 5(c)(3)Documents Received
	<i>Docket Text:</i> Rule 5(c)(3)Documents Received as to Heather Ann Tucci-Jarraf (JAN, )	
<a href="#">24</a>	<i>Filed &amp; Entered:</i> 08/17/2017	Memorandum Opinion
	<i>Docket Text:</i> <b>MEMORANDUM AND ORDER</b> as to Randall Keith Beane: ( Motion Hearing set for <b>8/29/2017</b> 02:30 PM in Courtroom 3B - Knoxville before Magistrate Judge C Clifford Shirley Jr.), For Reasons stated within, the Court <b>ORDERS</b> 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 <b>STRICKEN</b> . Signed by Magistrate Judge C Clifford Shirley, Jr on August 17, 2017. (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="#">20</a>	<i>Filed &amp; Entered:</i> 08/14/2017 <i>Terminated:</i> 08/31/2017	Motion for Hearing
	<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, ).	
<a href="#">23</a>	<i>Filed &amp; Entered:</i> 08/14/2017	Order
	<i>Docket Text:</i> ORDER as to Heather Ann Tucci-Jarraf re [17] 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, )	
<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="#">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="#">17</a>	<i>Filed:</i> 08/04/2017 <i>Entered:</i> 08/08/2017	Notice of Attorney Appearance - Defendant
	<i>Docket Text:</i> [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 [23] (JAN, ).	
<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="#">8</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Indictment Unsealed
	<i>Docket Text:</i> Case unsealed as to Randall Keith Beane, Heather Ann Tucci-Jarraf (RLK)	
<a href="#">9</a>	<i>Filed &amp; Entered:</i> 07/27/2017	Initial Appearance
	<i>Docket Text:</i> 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>	<i>Filed &amp; Entered:</i> 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="#">5</a>	<i>Filed &amp; Entered:</i> 07/26/2017 <i>Terminated:</i> 07/26/2017	Writ of Habeas Corpus ad prosequendum
	<i>Docket Text:</i> PETITION for Writ of Habeas Corpus ad prosequendum by Randall Keith Beane. (RLK)	
<a href="#">6</a>	<i>Filed &amp; Entered:</i> 07/26/2017	Order on Motion for Writ of Habeas Corpus ad prosequendum
	<i>Docket Text:</i> 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)	
<a href="#">7</a>	<i>Filed &amp; Entered:</i> 07/26/2017	Writ of Habeas Corpus ad Prosequendum Issued
	<i>Docket Text:</i> 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)	
<a href="#">1</a>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017 <i>Terminated:</i> 07/18/2017	Motion to Seal Case
	<i>Docket Text:</i> MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci-Jarraf. (JAN, )	
<a href="#">2</a>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Order on Motion to Seal Case
	<i>Docket Text:</i> 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, )	
<a href="#">3</a>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Indictment (Sealed)
	<i>Docket Text:</i> 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>	<i>Filed:</i> 07/18/2017 <i>Entered:</i> 07/20/2017	Sealed Document
	<i>Docket Text:</i> Sealed Document: Unredacted Indictment (JAN, )	

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