

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

Case title: USA v. Beane et al

Date Filed: 07/18/2017

Date Filed	#	Docket Text
07/18/2017	<u>1</u>	MOTION to Seal Case by USA as to Randall Keith Beane, Heather Ann Tucci–Jarraf. (JAN,) (Entered: 07/20/2017)
07/18/2017	<u>2</u>	ORDER granting <u>1</u> Motion to Seal Case as to Randall Keith Beane (1), Heather Ann Tucci–Jarraf (2). Signed by Magistrate Judge H Bruce Guyton on July 18, 2017. (JAN,) (Entered: 07/20/2017)
07/18/2017	<u>3</u>	SEALED INDICTMENT as to Randall Keith Beane (1) count(s) 1–7, and Heather Ann Tucci–Jarraf (2) count(s) 7. (Attachments: # <u>1</u> Criminal Cover Sheet Beane, # <u>2</u> Criminal Cover Sheet Tucci–Jarraf)(JAN,) (Entered: 07/20/2017)
07/18/2017	<u>4</u>	Sealed Document: Unredacted Indictment (JAN,) (Entered: 07/20/2017)
07/26/2017	<u>5</u>	PETITION for Writ of Habeas Corpus ad prosequendum by Randall Keith Beane. (RLK) (Entered: 07/26/2017)
07/26/2017	<u>6</u>	ORDER granting <u>5</u> 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) (Entered: 07/26/2017)
07/26/2017	<u>7</u>	Writ of Habeas Corpus ad Prosequendum Issued as to Randall Keith Beane for July 27, 2017: Initial Appearance/Arraignment set for 7/27/2017 at 9:30 AM in Courtroom 3B – Knoxville before Magistrate Judge C Clifford Shirley Jr. (RLK) (Entered: 07/26/2017)
07/27/2017	8	Case unsealed as to Randall Keith Beane, Heather Ann Tucci–Jarraf (RLK) (Entered: 07/27/2017)
07/27/2017	9	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 9/13/2017 . Jury Trial set for 10/3/2017 at 9:00 AM in Courtroom 4 – Knoxville, before Chief District Judge Thomas A Varlan. Pretrial Conference set for 9/13/2017 at 9:00 AM in Courtroom 3B – Knoxville, before Magistrate Judge C Clifford Shirley Jr. (Court Reporter DCR)Defendant remanded to custody. (RLK) (Entered: 07/27/2017)
07/27/2017	<u>10</u>	CJA 23 Financial Affidavit by Randall Keith Beane. Approved by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK) (Entered: 07/27/2017)
07/27/2017	<u>11</u>	ORDER APPOINTING FEDERAL DEFENDER as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK) (Entered: 07/27/2017)
07/27/2017	<u>12</u>	WAIVER of Detention Hearing by Randall Keith Beane (RLK) (Entered: 07/27/2017)
07/27/2017	<u>13</u>	ORDER OF DETENTION as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK) (Entered: 07/27/2017)
07/27/2017	<u>14</u>	ORDER ON DISCOVERY AND SCHEDULING as to Randall Keith Beane. Signed by Magistrate Judge C Clifford Shirley, Jr on July 27, 2017. (RLK) (Entered: 07/27/2017)
07/27/2017	<u>15</u>	NOTICE OF HEARING as to Randall Keith Beane : Pretrial Conference set for 9/13/2017 at 9:00 AM in Courtroom 3B – Knoxville, before Magistrate Judge C Clifford Shirley Jr. (RLK) (Entered: 07/27/2017)

07/31/2017	<u>16</u>	Arrest Warrant Returned Executed on 7/27/17 in case as to Randall Keith Beane. (JAN,) (Entered: 07/31/2017)
08/04/2017	<u>17</u>	NOTICE OF APPEARANCE FILING: NOTICE OF APPEARANCE of Heather Ann Tucci-Jarraf as self, "pro per". (RLK) (Entered: 08/08/2017)